
 Minutes of REGULAR Meeting

April 22, 2009

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers at 7:30 p.m. An Executive Session was convened at 5:30 prior to the regular meeting. The following board members were present: Mr. Andrews, Mr. Buzulence, and Mr. Stuver. Absent were Mrs. Cain-Criswell and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

09-109 **EXECUTIVE SESSION**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 5:30 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, negotiations, litigation and matters to be kept confidential.

Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:00 p.m.
The following members were present: - Mr. Andrews, Mr. Buzulence, and Mr. Stuver.

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-110 to 09-112.

09-110 **Minutes**

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting – February 4, 2009

Regular Meeting – February 18, 2009

09-111 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of February 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 108-112

09-112 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of February 2009; the total, including payroll is \$3,467,564.01. See pages 113-122

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motions approved.*

09-113 **Accept Amounts and Rates:**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education of the Twinsburg City School District, Summit County, Ohio resolves that the amounts and rates as determined by the Budget Commission, in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said School District, the rate of each tax necessary to be levied within and without the ten mill limitation as per attached; and be it further resolved that the Treasurer of this Board, be and is hereby directed to certify a copy of this **Resolution** to the Fiscal Office of said County. See pages 123-126.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motion approved.*

09-114 Auditing Extension:

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education reviewed and approved a one-year extension of the current contract for auditing services provided by the CPA firm, Charles E. Harris & Associates, Inc. This one-year contract extension is permitted by Ohio Revised Code and has been approved by Auditor of State, Mary Taylor, CPA. See pages 127-129.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motion approved.*

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-115 to 09-117.

09-115 Service Agreement with ESC

That the Twinsburg Board of Education approves a *Services Agreement* with the Summit County Educational Service Center; this Agreement will make available to the District the following Selected Services: Curriculum and Instruction Services, Instructional Technology Services and Student Services for the 2009-2010 school year; upon the recommendation of the Superintendent

09-116 Service Agreement with Ashland Univ.

That the Twinsburg Board of Education approves an *Exchange of Service Agreement* with Ashland University for Internships and Field Experiences for the 2009-2010 school year; upon the recommendation of the Superintendent.

09-117 Deletion from Inventory

That the Twinsburg Board of Education approves the below listing of items to be deleted from inventory; upon the recommendation of the Superintendent.

Book Title: From THS	Author	Call No.	Item #	Copyright
Ghost Stories from the American Southwest	Young, Richard	AV398 2 GHO	34150010101650	1991
Mr. Rickey Calls a Meeting	Schmidt, Ed	AV FIC SCH	34150015033189	1996
TEA	Houston, Velnia Hasu	AV AV HOU	34150015055851	1994
Ace the new SAT	Active Learning	378 16 ACE	34150015034708	1993
Ace the new SAT	Active Learning	378 16 ACE	34150015034641	1993
Odyssey, The	Bodkin, Odds	AV 883 ODY	34150015030838	1995
A Window on Korea	Korean Overseas Info	AV 951 3 WIN	34150015027926	1994
Basic Concepts for Beginning Actors	Churley, George	AV 792 BAS	34150015037768	1976
Reader's Theatre: Its Methods/Techniques	Fairman, Marion	AV 792 EA	34150015037776	1976
Shakespeare's Tragedies	Audio Classics Library	CCA 822 33 SHA	34150010105701	1977
Book Title: From RBC	Author	Call No.	Item #	Copyright
It's Not the End of the World	Judy Blume	PB	34150020095942	1972
Worlds Without End	Barclay	910.9	34150020064807	1956
Terror by Satellite	Hugh Walters	FIC	03415002007847	1964
Crack and Cocaine	David Brown	613.8	34150020018613	1987

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Equipment Deletion from RBC				
TYPE	Maker	Model	Serial #	TW#
CASS	Sharp	RD767AV	920414810	.
CASS	Sharp	RD767AV	911095427	.
CASS	Sharp	RD767AV	920103006	.
CASS IN#25052650	EIKI	5090A	80499	22463
CASS	Califone	5270C	10021117	205112
CASS	Sharp	RD491AV	50609122	.
CASS	Panasonic	RQ2104	.	40192
CASS	Sharp	RD660AVI	80815524	20544
FS/CASS	Dukane	28A81	41754	40557
CASS/CD	Califone	2385AV	FG15269	.
CASS/CD	Califone	1285AV	FG15727	.
TV	Zenith	H3242DT	82166140257	25459
Wilcox Primary School				
Kyocera Ecosys FSC5016N Printer, Asset Tag # 40796-No working and not cost effective to repair				
115 copies of grade 2 supplemental <i>Science Experiments with Magnets</i> , c.1999 from inventory due to age of books. These books will be offered to Follett.				

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motions approved.*

09-118 Contract for ESC Autism Service

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education approves a *Contract for Services Supervised by E.S.C. Board*, for two (2) extra days for the Autism Behavior Specialist in the amount of \$410 per day, to be paid from IDEIA monies; upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motion approved.*

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-119 to 09-121.

09-119 Reading Course of Study

That the Twinsburg Board of Education adopts the Reading for Comprehension Course of Study (a reading intervention course) as part of the English Language Arts Course of Study, per the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

09-120 Summer Reading Requirements

That the Twinsburg Board of Education adopts the Summer Reading requirements for rising students in grades 4-12 upon the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

09-121 Supplemental Reading Material

That the Twinsburg Board of Education adopts supplemental reading materials for grades 8 through 12; textbooks for Spanish Exploratory Class and for Algebra 2; and, consumables for grades 3-4, per the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the motion approved.*

09-122 **EXECUTIVE SESSION**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:41 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and matters to be kept confidential.

Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:08 p.m.

The following members were present: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.

09-123 **Employment**

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the following continuing contracts beginning with the 2009-2010 school year; upon the recommendation of the Superintendent.

Jeremy Doloresco	Laura Dorland	Natalie Lonczak	Dawn Lulette
Laura Ross	Allison Schilling	Katherine Thomas	

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver
The Board President declared the motion approved.*

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-124 to 09-126.

09-124 **Employment**

That the Twinsburg Board of Education approves the following One-Year Limited contracts; upon the recommendation of the Superintendent.

Scott Amstutz	Mary Bilinski	Cheri Carder	Marie Cavotta
Margaret Delgado Chernick	Emily Depew	Mary Dye	Sophie Engler
Amanda Fariello	Lia Fernandez	Mallory Grycan	Kristen Hoover
John Hribar	Brian Insley	Sarah Iwan	Jillayne Johnson
Drina Jolly	Todd Kalkbrenner	Jacquelyn Knoch	Randall Lanoue
Evangeline Marantides	Beth Mariola	Candace Mayes	Barbara Rosalez
Andrea Van Buskirk	Matthew Socrates	Mark Solis	Tessa Torowski
Monica Wallace	Melissa Warren	Matthew Witting	Hong Zhang

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09-125 Employment

That the Twinsburg Board of Education That the Twinsburg Board of Education approves the following Two-Year Limited Contracts; upon the recommendation of the Superintendent.

Nancy Drain	Naomi Ducharme	Patrick Eustace	Laura Fedina
John Garber	Heather Grano	Matt Hill	Kelly Hrach
Teri Jenks	Sarah Kmet	James Lipinski	Kim MacArthur
Tammie Mighton	Shannon Scott	Beth Wells	Lauren Wilson

09-126 Employment

That the Twinsburg Board of Education approves the following Three-Year Limited Contracts; upon the recommendation of the Superintendent.

Kristen Foerster	Beth Fortner	Al Hodakievic	Katherine Kustich
Christine Lipnos	Elizabeth Littler	Lindsey Platek	Laura Smalheer
Frank Soria	Lynn Springer	Julie Thompson	Randy Tucker
Susan Vagi			

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver
The Board President declared the motions approved.*

09-127 Employment

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the Non-Renewal of the following One-Year Limited Contracts; upon the recommendation of the Superintendent.

Jessica Dye	Kim Henderson	Michael Kelley	Kristen Krupinski
Jennifer Miller	Diane Redlin		

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver
The Board President declared the motion approved.*

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-128 to 09-132.

09-128 Employment

That the Twinsburg Board of Education approves the termination of all 2008-2009 Supplemental Contracts; upon the recommendation of the Superintendent..

09-129 Employment

That the Twinsburg Board of Education approves the termination of all Supplemental Contracts for Extended-Time; upon the recommendation of the Superintendent..

Melanie Bushey	Rick Dye	Jackie Krajcik Dave	Bob Pacsi
Jacquelyn Knoch	Monica Wallace	Rowbotham	Matthew Hoffmann
Ginny Kelleher	Gary Sorace		

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09-130 Employment

That the Twinsburg Board of Education approves the following substitutes for the remainder of the 2008-2009 school year; upon the recommendation of the Superintendent.

Classified: Harriet Grier-Moton, Assistant & Janitor Johnnie Finley – Assistant & Cook
Certified: Cheryl Kozak

09-131 Employment

That the Twinsburg Board of Education approves the employment of the following teachers to assist with upcoming Technology Courses, at the rate of \$20 per hour paid out of the eTech Ohio Professional Development Grant; upon the recommendation of the Superintendent.

June 2/3, 2009 Jackie Vivacqua & Sophie Engler - *Integrating Interactive White Boards into Curriculum*
 June 4/5, 2009 Kelly Sutton - *Lesson Planning in Progress Book*

09-132 Employment

That the Twinsburg Board of Education approves the following supplemental contracts for the remainder of the 2008-2009 school year - JV Boys Tennis Coach – Dan Evans; upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver
 The Board President declared the motions approved.*

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-133 to 09-135.

09-133 Resignations

That the Twinsburg Board of Education accepts the following staff resignations; upon the recommendation of the Superintendent.

Lindsey Weinberg, teacher at Wilcox Primary, effective June 2, 2009.
 Katherine Tasker, teacher at R.B. Chamberlin Middle School, effective June 2, 2009.
 Dawn Kormos, teacher at Dodge Intermediate School, effective June 2, 2009

09-134 Leave

That the Twinsburg Board of Education approves the following staff leaves of absences Heather Grano, teacher, approximately April 9, 2009 through June 1, 2009, using accumulated sick days; upon the recommendation of the Superintendent.

09-135 Staff Development

That the Twinsburg Board of Education approves staff development in June 2009 for the following teachers; upon the recommendation of the Superintendent.

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Name	Topic	# of days	Grant Funding Source (Title monies to be used first)	Amount (does not include fringes)
Jim Lipinski	Algebra Lessons	3	Title IIA or SCESC	\$486.27
Molly Manley	Algebra Lessons	3	Title IIA or SCESC	\$486.27
Marcy Richards	Algebra Lessons	3	Title IIA or SCESC	\$486.27
Brian McNair	Algebra Lessons	3	Title IIA or SCESC	\$486.27
Lynnette Maly	English	2	Title IIA or SCESC	\$324.18
Jessica Dye	English	2	Title IIA or SCESC	\$324.18
Margaret McGing	English	2	Title IIA or SCESC	\$324.18
Debra Marlow	English	2	Title IIA or SCESC	\$324.18
Scott Peterson	English	2	Title IIA or SCESC	\$324.18
Kelly Williams	English	2	Title IIA or SCESC	\$324.18
Allison Dodeci	Reading	3	Title 1	\$486.27
Cathy Holiday	Reading	3	Title 1	\$486.27
Mary Dye	Reading	3	Title 1	\$486.27
Stephanie Wrobel	Reading	3	Title 1	\$486.27
Nicole Mueller	Reading	2	Title 1	\$324.18
Maureen Stauffer	Reading	2	Title 1	\$324.18
Laura Dorland	Reading	2	Title 1	\$324.18
Rusty Harrison	Reading	2	Title 1	\$324.18
Mallory Grycan	Reading	2	Title 1	\$324.18

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver
The Board President declared the motions approved.*

09-136 **Adjournment**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 10:15 p.m.

*Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Stuver.
The Board President declared the meeting adjourned.*

Board President

Treasurer

(FISCAL YEAR 2009/2010)

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
 Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit County, Ohio, met in REGULAR session on the 22nd day of April, 2009, at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following members present:

Mr. Andrews	Yes	No
Mr. Buzulence	Yes	No
Mrs. Cain-Criswell		
Mr. Shebeck		
Mr. Stuver	Yes	No

Mr. Andrews moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2009;and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE B LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	5,697,312
Current expense levy authorized by voters on 11/6 ,19 79 , for not to exceed Cont. years.	6.60	1,945,670
General FUND: Levy authorized by voters on 11/5 ,19 85 , for not to exceed Cont. years.	4.88	1,992,530
General FUND: Levy authorized by voters on 5/4 ,19 93 , for not to exceed 5 years.	6.90	4,439,185
General Em FUND: Levy authorized by voters on 11/8 ,20 05 , for not to exceed 5 years.	5.24	4,439,059
Perm. Imp.FUND: Levy authorized by voters on 11/2 ,19 93 , for not to exceed Cont. years.	2.75	1,757,633
General Em FUND: Levy authorized by voters on 11/04 ,20 08 , for not to exceed 10 years.	4.13	3,439,059
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	53.24	23,710,448

and be it further

RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./~~Mrs.~~ Stuver , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr./~~Mrs.~~ Andrews , Aye ~~Naye~~
- Mr./~~Mrs.~~ Buzulence , Aye ~~Naye~~
- ~~Mr.~~/Mrs. Cain-Criswell , ~~Aye~~ Naye
- Mr./~~Mrs.~~ Shebeck , ~~Aye~~ Naye
- Mr./~~Mrs.~~ Stuver , Aye ~~Naye~~

Mr. Aho Treasurer, Board of Education of the
Twinsburg City School District
Summit County, Ohio

CERTIFICATE TO COPY ORIGINAL ON FILE

The State of Ohio, Summit County, ss. I, Mr. Aho, Treasurer of the Board of Education of Twinsburg City School District, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting of the Board of Education of the Twinsburg City School District, Summit County, Ohio, on the 22nd day of April, 2008 now on file, that the foregoing has been compared by me with said original document, and that the same true and correct copy thereof. WITNESS my signature, this the TH day of April, 2009

Treasurer of the Board of Education of the Twinsburg City School District

1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 09 - 113

BOARD OF EDUCATION

Twinsburg City School District

School District

Summit County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(City, Village or Rural Board of Education)

Adopted April 22, 2009

Treasurer

Filed 2009

County Fiscal Officer

By Deputy