August 05, 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 7:00 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

09-241 **Dodge Cooling Tower**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves installation of the replacement cooling tower at Dodge Intermediate School. All work to be performed by Gardiner Trane, 31200 Bainbridge Road, Solon, OH per the contracts approved by the State Term Schedule Procurement program, Schedule Number 7763200306, in the amount of \$77,224, to be paid out of Permanent Improvement funds; upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the motion approved.

09-242 **Baldwin-Wallace College**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a *Letter of Agreement* between Baldwin-Wallace College and Twinsburg City School District to further the professional development of their teachers by offering its Master of Arts in Education degree program to eligible school system employees. This agreement will be in effect beginning Fall semester, 2008 and continue through Summer term, 2012; upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the motion approved.

09-243 District Paving Projects

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves a contract with Mid-Ohio Asphalt, 2926 Tucker Court, Twinsburg, OH for concrete replacement work at R.B. Chamberlin Middle School, in the amount of \$21,900 to be paid for with Permanent Improvements funds, upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the motion approved.

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-244 to 09-250.

09-244 **Employment**

That the Twinsburg Board of Education approves the employment of the following retirees; <u>Richard Dye</u>, one-year contract, effective September 1, 2009 thru August 31, 2010 upon the recommendation of the Superintendent.

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09-245 Employment

That the Twinsburg Board of Education approves the following substitute lists for school year 2009-2010; upon the recommendation of the Superintendent.

Classified:

Laura Rotolo – Assistant
Willie Blair – Assistant, Custodian/Janitor/Maintenance, Grounds
Diane Pfeifer – Assistant, Custodian/Janitor/Maintenance

Marilyn Waske – Assistant Thelma Washington – Assistant, Cook

Darren Belak – Custodian/Janitor/Maintenance

Joseph Floyd Jr., Substitute Bus Driver Vickie Johnson, Assistant, Janitor Denise McGunia, Assistant Josie Delegram – Cook, Secretary

Theresa Ananea – Janitor

09-246 Employment

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

<u>Abigail Peltz</u>, teacher at Dodge, BS, Step 0 on a one-year non-renew contract for the 2009-2010 school year. <u>John Parke</u>, teacher at Dodge, MA+8, on a one-year limited contract for the 2009-2010 school year (previously hired on June 24, 2009 – change in contract)

<u>Kim Henderson</u>, teacher at Dodge, BA+16, Step 6, one-year limited contract for the 2009-2010 school year (previously hired on July 15, 2009 – change in contract)

Robert Tufts, Instructional Assistant at Dodge, Step 2 beginning 2009-2010 school year.

<u>Krista Markel</u>, teacher at Dodge, BA, Step 0, one-year non-renew contract for the 2009-2010 school year. Jessica Toth, teacher at Bissell, BA, Step 0, one-year non-renew contract for the 2009-2010 school year.

Wyatt Monteith, teacher at THS, MA+15, Step 5, one-year limited contract for the 2009-2010 school year.

Mary Adams, reading teacher/academic coach at Bissell

09-247 Employment

That the Twinsburg Board of Education approves the following Supplemental Contracts for the 2009-2010 school year; upon the recommendation of the Superintendent

Boys Soccer 9th Gr Coach: Jason Williams **Cross Country** Asst. Varsity Coach: Jason Hunter

Athletics HS Assistant Athletic Director: Gary Sorace

Volleyball 9th Gr. Coach: Sharri Durdel JV Coach: Jessica Cowan

09-248 **Employment**

That the Twinsburg Board of Education approves a change in contract for the following certified staff: upon the recommendation of the Superintendent.

Kristen Krupinski from MA, Step 5 to MA, Step 4

09-249 Leave of Absence

That the Twinsburg Board of Education approves the following staff leaves of absence; upon the recommendation of the Superintendent.

Sarah E. Jackson teacher at Dodge, Aug 18, 2009 through Nov 20, 2009, using ten (10) accumulated sick

days and the remaining days will be without pay.

Lisa Fontana teacher at R.B.C, on or about Sept 1, 2009 through Jan 3, 2010, using accumulated sick

days

09-250 Resignations

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

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Shelly Snyder, Bus Driver
Gary Sorace, Supplemental Contract Site Coordinator, effective July 27, 2009
Ann Bertolone, Lunchroom/Playground Aide @ Wilcox, effective end of 2008-2009 school year.
Cynthia Rossi, Head Latch Key Assistant @ Dodge, effective end of 2008-2009 school year.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the motions approved.

09-251 Executive Session

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:30 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:30 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver.

09-252 Adjournment

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:31 p.m.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. The Board President declared the meeting adjourned.

Board President	Treasurer

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