December 02, 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.

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-371 to 09-373.

09-371 Minutes

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

Regular Meeting – October 7, 2009

Regular Meeting – October 21, 2009

09-372 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the month of October 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages <u>393-397</u>

09-373 Check Register

That the Twinsburg Board of Education accepts the Check Registers for the month of October 2009; the total, including payroll is \$3,829,157.85. See pages <u>398-407</u>

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

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-374 to 09-375.

09-374 Deletion from Inventory

That the Twinsburg Board of Education approves the attached listing of books from Bissell Elementary School; upon the recommendation of the Superintendent. See pages <u>408-410</u>

09-375 Release of Transportation

That the Twinsburg Board of Education approves a Release of Transportation from Nordonia Hills Schools, for Joshua Shahidian, to be transported to St. Rita School in Solon, effective immediately; 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. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-376 to 09-382.

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09-376 Employment

That the Twinsburg Board of Education approves the following substitute; Certified: <u>Patricia Burkholder</u> and Classified: <u>Lawrence Stevens</u>, Assistant; Secretary; Janitor/ Custodian/ Cook; Grounds/Maintenance and Mechanic upon the recommendation of the Superintendent.

09-377 Employment

That the Twinsburg Board of Education approves the following staff for after-school tutoring at Dodge Intermediate School, upon the recommendation of the Superintendent.

Lisa Butler, 1.5 hours per day at \$20 per hour; paid from Title 1 monies, effective immediately.

Gayle Wall, Holly Recker and Ryan Banderia, approximately 2-3 times per week for 1.5 hours per day at \$20; to be paid from AARA monies, effective immediately and continuing through December 31, 2009.

09-378 Employment

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

<u>Student Council</u> Dodge: Brandy Correia (.5 contract) <u>Wrestling</u> Assistant Middle School Coach: Greg Skoberne

09-379 Employment

That the Twinsburg Board of Education approves the following employments; <u>Joseph Habarek</u>, Permanent Substitute Bus Driver, Step 2, effective December 3, 2009, upon the recommendation of the Superintendent.

09-380 Employment

That the Twinsburg Board of Education approves <u>Marianna Domino</u> to provide home instruction tutoring for school year 2009-2010 at \$23 per hour, to be paid from the General Fund; upon the recommendation of the Superintendent.

09-381 Resignations

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

Todd Kalkbrenner – Middle School Assistant Wrestling Coach, effective immediately. Rosalie Brown – Cook, @ Wilcox Primary, effective January 1, 2010.

09-382 Leave of Absence

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

Kristina Czirok, teacher @ Dodge Intermediate School, beginning approximately May 27, 2010, using accumulated sick days.

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

December 02, 2009

09-383 Executive Session

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:20 p.m. for the purpose of discussing:

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

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 8:34 p.m. The following members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver.

09-384 Adjournment

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:35 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

December 02, 2009

Book Title	Author	Call No.	Item #	Copyright
Guinness Book of World Records	Bantam Books	031GUI	34150030066412	1989
The Book of Amazing Facts	Meyer, Jerome S.	REF 031 MEY	34150030110079	1950
Our Amazing Bodies	World Book Inc.	REF 031 WOR	34150025001143	1995
Life - Weather	Thompson, Philip	REF 551.5 THO	34150035008278	1965
Song and Garden Birds of North America	Wetmore, Alexander	598.2 WET	34150035030272	1964
Ohio's Natural Heritage	Lafferty, Michael	REF 500.9771 LAF	34150035002479	1979
Our Ohio Profiles in Government	video	353 OUR	34150035073413	2002
Science Newsroom	McGraw - Hill	PROF 372.3 SCI	34150035099418	2002
Winnie the Pooh and the Value of Things	Disney	330 WIN	34150035037236	
Time to Save	Merrill Lynch	332.024 TIM	34150035085573	1999
Kidnapped	Family Home Entertainment	BVCA FIC STE	34150030110277	1986
Jungle Book	Sony	FIC KIP	34150035065930	1990
A Tale of Two Cities	F.H.E.	BVCA FIC DIC	34150030110087	1990
Hiawatha's Childhood	American School Publishers	811.3 LON	34150030105400	1991
The Emperor's New Clothes	video	398.2 EMP		1984
Dear America So Far from Home	Scholastic	video	34150035051401	
Dear America Dreams in the Golden Country			34150035037483	1999
Cinderella	Scholastic	FIC LAS	34150035060996	1999
	video	398.2 CIN	34150030099801	(00)
Boy Who Drew Cats	video	398.2 BOY	34150030099793	1991
Charlottes Web	video	FIC WHI	34150035069585	1972
The Fool of the World and the Flying Ship	video	398.2 FOO	34150030023397	1991
King Midas and the Golden Touch	video	398.2 KIN	34150030076122	1991
Dear America A Picture of Freedom	video	FIC MCK	34150035062036	1999
Dear America The Winter of Red Snow	video	FIC WIN	34150035037392	1999
Dear America Standing in the Light	video	FIC STA	34150035035693	1999
Dear America A Journey to the New World	video	FIC LAS	34150035061988	1999
East of the Sun West of the Moon	video	398.2 EAS	34150030099819	1990
Exploring Our Solar System	video	523 EXP	34150035061111	
Color Light Fantastic	video	535.6 COL	34150030060332	
Corn Makes a World of Difference	video	634 COR	34150030104742	1992
Cricket in Times Square	video	FIC CRI	34150030017324	1973
Belonging: Getting Along With Others	video	155.2 BEL	34150035060279	
Unfriendly Friends	video	155.2 UNF	34150030096419	
Working Together	video	155.2 WOR	34150030096807	
Avoiding Litter	video	155.2 AVO	34150030096237	
Play It Safe A Fire Safety Video	video	371.7 PLA	34150030114964	
Take Your Best Shot	video	153.8 TAK	34150030096138	1992
The "Hunt" for Special Talents	video	155.2 HUN	34150030096336	
Make Mine Purple	video	155.2 FRE	34150030096278	
The Velveteen Rabbit	video	FIC WIL	34150035046773	1988
Safety Belts: For Dummis or People	video	629.28 SAF	34150035038812	1988
Remembering and Using Safety Rules	video	155.2 REM	34150030096401	
Farm Animals	video	591 FAR	34150030076049	1993
Birds and Rodents	video	598 BIR	34150035150013	1987
Respect for Those Responsible	video	155.2 RES	34150035060295	
A Secret That Grew	video	155.2 MAJ	34150030096377	
We Belong to Many Groups	video	155.2 WE	34150030096427	
Really Wild Animals Dinosaurs and other Creature				
Features	video	568 DIN	34150035035305	1995
What Ever Happened to the Dinosaurs?	video	567.9 WHA	34150035046849	1992

RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

December 02, 2009

Weather	video	551.5 WEA	34150035087405	1996
Reptile	video	597.9 REP	34150035087223	1994
Amphibian	video	597 AMP	34150035087280	1994
Reptile	video	597.9 REP	34150035150120	1994
Dog	video	636.7 DOG	34150035087181	1994
Shark	video	597.3 SHA	34150035104416	1994
Plant	video	581 PLA	34150035087165	1994
Dinosaur	video	567.91 DIN	34150035102063	1994
Cat	video	636.8 CAT	34150035102105	1994
Monster	video	591.665 MON	34150035102055	1994
Animal Babies	video	591.39 ANI	34150035069577	1994
Dog	video	636.7 PED	34150035054900	1994
Pets	video	636.088 PET	34150030105129	1993
Pre-Historic Animals, Reptiles and Amphibians	video	597.9 PRE	34150035150088	1987
Life Forms, Animals and Animal Oddities	video	596 LIF	34150035150047	1987
Dinosaurs	video	567.9 DIN	34150030114980	1987
Wings Over the Serengeti	video	591.96 WIN	34150035035636	1994
Animals and Arachnids	video	591.6 ANI	34150035150054	1987
California	video	598 CAL	34150030103629	1989
Sea Turtles	video	597.92 SEA	34150030047289	1989
Grizzly & Man	video	591.5 GRI	34150030066529	1989
St. Valentine's Day	Britannica	394.2 STV	34150030099694	
New Year's Day	Britannica	394.2 NEW	34150030099678	
Clean Kids	video	613.4 CLE	34150035075426	
Cat Fancy			34150035078222	2004
In Celebration of Trees	video	634.9 IN	34150025004550	1991
Plant or Animal	National Geographic	581 PLA	34150030043262	
Superfudge	video	FIC BLU	34150030109709	
Crocodiles: Here Be Dragons	National Geographic	597.98 CRO	34150035037327	1990
Marty Stouffer's Remarkable Reptiles	video	597.6 MAR	34150035060030	1994
Animals That Live in Groups	video	591 ANI	34150030103520	
Really Wild Animals Polar Prowl	video	599 POL	34150030114998	1994
Learning About Ecology	video	574.5 LEA	34150030100351	
Fish	video	597 FIS	34150035102121	1994
3M Overhead	S/N 170026823	model 1720	44201 (barcode)	
Holiday Facts and Fun	video	394.26 HOL	34150035074346	
To The Rescue	video	628.9 TO	34150035080822	1994
Choices Count	video	153.8 KID	34150035062044	1997
Generosity	video	179 GEN	34150035054850	1996
Exploring Our Solar System	video	523 EXP	34150035061152	1000
Flight	video	629.13 FLI	34150035102097	1997
Destinations in Science	video	550 DES	34150035089666	
Magnets	video	538 MAG	34150030100245	
Sound	video	535 SOU	34150030100229	
DARE Safety Tips	video	613.6 DAR	34150035094294	
Be Cool about Fire Safety	video	363.37 BE	34150035085649	
Light	video	535 LIG	34150030100195	
Spotlight on Copper	Lambert, Mark	669 LAM	34150030049301	1988
Spotlight on Iron and Steel	Lambert, Mark	669 LAM	34150030049384	1988
Wonderful Stuff The Story of Clay	Russell, Solveig Paulson	666 RUS		
Work with Us in an Oil Company	Moudry, Mary	665.5023 MOU	34150030103017 34150030103009	1963 1980

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Junie B. Jones Has a Monster Under Her Bed	Park, Barbara	PB PAR	34150035005530	
Animals at Play	Kostyal, K.M.	599.051 KOS	34150030008117	1988
High-Rise Workers	White, Dana	690.092 WHI	34150030027976	1.988
Beginning to Learn Stories	Allington, Richard	808.3 ALL	34150030050135	1983
A Look Inside Cameras	Bostrom, Roald	771.3 BOS	34150030013794	1981
O.J. Simpson	Deegan, Paul J.	B SIM	34150030040680	1974
A Book of Planets for You	Branley, Franklyn	523.4 BRA	34150030012234	1961
A Book of Planets for You	Branley, Franklyn	523.4 BRA	34150030012242	1966
Spoltlight on Gold	Lye, Keith	669 LYE	34150030049335	1988
Spotlight on Silver	Rickard, Graham	669 RIC	34150030049434	1988
Careers in Toy Making	Lerner, Mark	688.7023 LER	34150030014305	1980
Big Cats	Simon, Seymour	599.75 SIM	34150035095580	1991
Guide to Space	Bond, Peter	520 BON	34150030201365	1999
King of the Stars	book/tape	AV FIC KEL	34150030110145	1979
Night of Fire and Blood	book/tape	AV FIC KEL	34150030110152	1979
Backward in Time	book/tape	AV FIC KEL	34150030110137	1979
Secret Spy	book/tape	AV FIC MAR	34150030046877	1979
Wet Fire	book/tape	AV FIC WHE		
Star Gold	book/tape	AV FIC KEL	34150030049681	1979
Night of the Kachina	book/tape	AV FIC SAL	34150030040318	1977
No Way to Stop It	book/tape	AV FIC CHU	34150030110053	1981
Little Big Top	book/tape			
Where No Sun Shines	book/tape	AV FIC KEL	34150030110178	1979
On the Red World	book/tape	AV FIC KEL	34150030110160	1979
Pig Party	book/tape	AV FIC ADO	34150030109667	1981
Guinness Book of World Records	Guinness	032 GUI	34150035059388	1981