

Minutes of REGULAR Meeting

February 03, 2010

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. Crosby, Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell. 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 10-048 to 10-050.**

10-048 **Minutes**

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

Regular Meeting – December 2, 2009

Regular Meeting – December 16, 2009

10-049 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of December 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 69-73

10-050 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of December 2009; the total, including payroll is \$6,268,779.27. See pages 74-80

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

**Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-051 to 10-053.**

10-051 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following deletion of items from inventory; 16 Journalism Textbooks – *News Writing*, by Houghton Mifflin, copyright 1989/1994 ISBN # 039570877-X, upon the recommendation of the Superintendent.

10-052 **Donation**

That the Twinsburg Board of Education accepts a donation from the Laura R. & Lucian Q. Moffitt Foundation in the amount of \$500 for Project Star; upon the recommendation of the Superintendent.

10-053 **First Reading NEOLA Policy**

That the Twinsburg Board of Education approves the First Reading of the following *NEOLA* Policies; upon the recommendation of the Superintendent.

BYLAWS: 0140 Membership

POLICY:

**Administration**

1340 Non-Reemployment of the Treasurer  
1541 Termination and Resignation

**Finances**

6152.01 Waiver of School Fees for Instructional  
Materials

**Program**

2111 Parent and Family Involvement  
2460 Special Education

**Professional Staff**

3121 Criminal History Record Check  
3140 Termination and Resignation  
3362 Anti-Harassment

**Classified Staff**

4362 Anti-Harassment

**Students**

5200 Attendance  
5335 Care of Students with Chronic Health Conditions  
5460 Graduation Requirements  
5517 Anti-Harassment  
5630 Corporal Punishment  
5722 School-Sponsored Publications and Productions

**Property**

7420 Hygienic Management  
7540 Computer Technology and Networks  
7540.03 Student Network and Internet  
Acceptable Use & Safety  
7540.04 Staff Network and Internet  
Acceptable Use & Safety

**Operations**

8320.01 Personal Information Systems  
8400 School Safety  
8462 Student Abuse and Neglect  
8800 Religious/Patriotic Ceremonies  
and Observances

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

**Mr. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 10-054 to 10-060.**

**10-054 Employment**

That the Twinsburg Board of Education employs Melissa Warren and Todd Kalkbrenner 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.

**10-055 Employment**

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

Gabriela Beni: Assistant, Secretary, Janitor, Cook  
Jennifer Simmerson: Assistant, Secretary, Cook  
Dionte Devaughn: Janitor

**10-056 Employment**

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

<p><b><u>Wrestling:</u></b> J.V. Coaches: Anthony Mencini, Shawn Roland, Marc Labry</p>	<p><b><u>Tennis:</u></b> Varsity Head Coach: Mike Porinchak JV Coach: Dan Evans</p>
<p><b><u>Baseball:</u></b> Varsity Head Coach: Don Jones Assistant Head Coach: Joe Schiavone 9<sup>th</sup> Grade Coach: Don Springer</p>	<p><b><u>Softball:</u></b> Varsity Head Coach: Renee Rosemeier Assistant Head Coach: Cali Stratton JV Coach: Karen Smith (.5contract) Amanda Cox (.5 contract)</p>

<p><b><u>Boys/Girls Track:</u></b>          Varsity Head Coach (Boys): Spencer Johnson          Varsity Head Coach (Girls): Craig Taylor          Assistant Coach: Sarah Kmet          Assistant Coach: Chuck Glover          Assistant Coach: Brent Hunter          Assistant Coach: Mark Solis          Assistant Coach: Ken Brown          Volunteer: Tim Cain</p>	<p><b><u>Baseball</u></b>          JV Coach: Robert Pacsi          Volunteers: Jeff Luca and Ryan Sellman          8<sup>th</sup> Grade Coach: Al Hodakievic          7<sup>th</sup> Grade Coach: Brian Fantone</p>
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10-057 **Employment**

That the Twinsburg Board of Education approves the following employment;  
Lunette Baldwin, Human Resources Coordinator, Step 5 on a one-year contract to temporarily replace employee on military leave, beginning February 4, 2010, upon the recommendation of the Superintendent.

10-058 **Employment**

That the Twinsburg Board of Education employs the following staff for the A+ Club at Dodge Intermediate School; upon the recommendation of the Superintendent.

A+ Club beginning February 1, 2010, until the end of the school year, 1.5 hours per day, \$20 per hour out of Title I monies: Amanda Bova, Lisa Butler, Kate Cardaman, Brandy Correia, Tracey Direnzo, Ann Feichter, Connie Hill, Linda Hon, Kathy Kustich, Krista Markel, Angela Oliverio, Christine Palmer, Abigail Peltz, Don Schultz and Robert Summer.

A+ Club beginning February 1, 2010 until the end of the school year, 1.5 hours per day, \$20 per hour out of Latch Key monies: Ryan Bandiera, Holly Recker, Gayle Wall

A+ Club beginning February 1, 2010, until the end of the school year, 2 days a week for four (4) hours per day, \$20 an hour, out of Title I monies: Carlene Fliss

10-059 **Resignations**

That the Twinsburg Board of Education accepts the following teacher resignations for retirement from Twinsburg High School, effective June 1, 2010; upon the recommendation of the Superintendent.

Dennis Zolciak, Edward Hrbek, Charles Smith, Candace Duke, Theodis Fipps,

10-060 **Leave**

That the Twinsburg Board of Education approves the following staff leaves of absence; Danielle Grummitt, teacher at Twinsburg High School; August 16, 2010 through December 21, 2010, returning on January 4, 2011, using accumulated sick days; upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.*

*The Board President declared the motion approved.*

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10-061 **EXECUTIVE SESSION**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:35 p.m. for the purpose of discussing:

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

Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:40 p.m.

The following members were present:

Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

10-062 **Adjournment**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 8:41 p.m.

Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

The Board President declared the meeting adjourned.

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Board President

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Treasurer

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