

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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 10-063 to 10-067.

10-063 Deletion from Inventory

That the Twinsburg Board of Education approve the attached listing of items for deletion from inventory; upon the recommendation of the Superintendent. See pages 85 - 93

10-064 Overnight Trips

That the Twinsburg Board of Education approve a overnight trip for the Great Expectations for the Dekalb Show Choir Invitational in Waterloo, Indiana on February 13, 2010 and returning on February 14, 2010; upon the recommendation of the Superintendent.

10-065 Adopt Courses of Study

That the Twinsburg Board of Education approves the adoption of the following New Courses of Study, Materials and Textbooks; approved by the District Curriculum Committee and upon the recommendation of the Superintendent.

- ***G.U.M. Books (Grammar, Usage, & Mechanics), Zaner-Bloser, c. 2009.*** For use in 2010-2011 SY.
 - Grades 4-6: Levels A-D: Consumable. 1,000 @ \$12.99 = \$12,990 + s/h
 - Grades 7-8: Levels E-F: Classroom Resource Sets: 400 @ \$15.99 = \$6,360 + s/h
- Additional reading materials for gifted reading class for use 09-10:
 - *Catherine, Called Birdy* by Karen Cushman, 30 @ \$4.55= \$136.50
 - *Stargirl* by Jerry Spinelli, 15 @ \$5.83= \$87.45
 - *Drums, Girls & Dangerous Pie* by Jordan Sonnenblick, 60 @ \$4.54= \$272.40
 - *Shakespeare's Secret* by Ellen Broach, 15 @ \$4.54= \$56.25
 - *Jeremy Fink & the Meaning of Life* by Wendy Mass, 15 @ \$4.54= \$68.10
- ***Reading Plus*** by Positive Change Consultants—Dr. Dennis Sedlak, a software program for R. B. Chamberlin Middle School students who are struggling readers. See attached proposal.
 - Licenses for 25 concurrent seats + 10 free, one time purchase: \$13,000
 - Two years of web-hosting + an add'l free year: \$4,000
 - Professional development through 2010-2011 SY: \$2,500
- **Contemporary Issues of 21st Century America Course of Study and textbooks**, an integrated English/Social Studies senior level course of study. Implemented THS 2010-2011 SY. See attached course of study and textbook list.
- **Science textbooks purchase for THS Science 2010-2011 SY. See attached list.**
- Chinese (Level 3) textbooks for use in 2010-2011 SY. Please note the textbook says "2", but it represents high school level 3. Upper levels of the series will be added as needed.
 - ***New Practical Chinese Reader Textbook 2*** by Liu Xun, ISBN 7561911297
40 @ 23.99 = \$959.60 + s/h
 - ***New Practical Chinese Reader Workbook 2*** Consumable ISBN 7561911459
40 @ 12.99 = \$519.60 + s/h

- *AP Calculus (AB) Examination 8th Ed.*, D & S Marketing System, 72 @ \$17.95 = \$1,292.40 + Solution Manual pack of 10 @ \$149.50 + s/h. For use 2009-2010 SY.
- *AP Statistics Examination 2nd Ed.*, D & S Marketing System, 80 @ \$16.95 = \$1,356 + Solution Manual pack of 10 @ \$149.50. For use 2009-2010 SY

10-066 Second Reading NEOLA Policy

That the Twinsburg Board of Education approves the Second 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

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

Finances

6152.01 Waiver of School Fees for Instructional Materials

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

10-067 Scholarship

That the Twinsburg Board of Education accept and establish the *Jo-Ann McFearin Scholarship* for a graduating senior attending a four-year college, in the amount of \$1,000 annually; upon the recommendation of the Superintendent.

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

Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 10-068 to 10-071.

10-068 Employment

That the Twinsburg Board of Education approves Beth Ciborek to provide home instruction tutoring services @ \$23 per hour to be paid from the General Fund; upon the recommendation of the Superintendent.

10-069 Employment

That the Twinsburg Board of Education approves the following classified substitutes: Debra Young, Janitor and Tamara Williams, Assistant, Secretary, Cook and the following listing of certified and for the remainder of the 2009-2010 school year upon the recommendation of the Superintendent.

Abou-Ghaloum, Maria	Adams, Michael	Bauer, Christopher	Bluhm, Alyssa
Booth, Deandra	Boulton, Alicia	Brolly, Heather	Burkholder, Patricia
Carlson, Lindsay	Ciborek, Beth	Consolo, Carol	Corr, Matthew
Crisanti, Laura	Curley, Patricia	Dalterio, Dominic	Daniels, John
Dervic, Michael	DiCioccio, Lindsey	Dougher, Brenda	Drake, Joseph
Dujardin, Lucas	Durbin, Lisa	Duvall, Lauren	Exten, Molly
Facer, Hayley	Favaro, Kristen,	Fish, Dena	Gallagher, Kelly
Garaffa, Gregory	George, Cody	Gordon, Mattie-Rose	Guglielmo, Samantha
Hamilton, Karen	Haney, Hope	Hlaudy, Bret	Holcomb, Clifford
Hook, Megan	Jackson, Kellie	Kane, Travis	Kelleher, Joseph
Kessick, Aimee	Kilianek, Damien	Kimble, Pamela	Kirven, James
Kostyack, Katie	Kotnik, Mary	Beatty, Jennifer	Kubler, Robert
Leib, Marybeth	Lewis, Jennifer	Lindsey, Nicholaas (Nicco)	Lynch, Debra
Mastrantoni, Joseph	Montague, Antoinette	Mulac, Susan	Navarro, Courtney
Nichtern, Melissa	O'Dell, Daniel	O'Leary, Margaret	Oser, Leah
Paquette, Todd	Parker, Erica	Perkins, Julia	Perry, Vanetta
Petrie, Barbara	Phelan, Christine	Phillips, Maryanne	Pirozzi, Leah
Polk, Beth	Reichow, Louise	Reiss, Olivia	Rense, Laura
Rollins, James	Rose, Jason	Scheaffer, Jennifer	Scheaffer, Miles
Silile, Christine	Skettle, Melissa	Snyder, Daniel	Souder, Chelsey
Stata, Katherine	Stoner, Eileen	Stretar, Margaret	Subak, Alex
Treer, Heather	Vartenuk, Gina	Wahl, Megan	Waldeck, Amanda
Weaver, Benjamin	Weaver, Alan	Wentz, Katherine	Whitmore, Brenda
Wright, Stephanie	Zaleski, Laura	Zimmerman, Tamara	Arsham, Heather
Beatty, Jennifer,	Defranco, Anna	Ferrando, Dave	Johnson, David
LutzII, Stephen	Pape, Michael	Shields, Beth	Sisak, Bradley
Ryan Grose			

10-070 Employment

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

Phyllis Pisarchick, Janitor at Wilcox Primary, Step 1, effective February 18, 2010.

Bonnie Vaidean, Guidance Secretary at THS, Step 1, effective February 18, 2010

Natasha Washington, Latch-Key Assistant at Bissell, Step 1, effective February 26, 2010

10-071 Leave

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

Thomas Risko Janitor at Bissell Elementary, FMLA, beginning January 20, 2010, using accumulated sick days

Maria Dillon Janitor at Twinsburg High School, FMLA, beginning December 7, 2009-January 15, 2010, without pay

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

10-072 EXECUTIVE SESSION

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:40 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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:20 p.m.

The following members were present:

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

10-073 Adjournment

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:21 p.m.

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

Board President

Treasurer

Minutes of REGULAR Meeting

February 17, 2010
