

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

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-074 to 10-076.

10-074 Deletion from Inventory

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

Item	Model	Service Tag	Asset Tag
PC	Sx260	9lht631	None
PC	Gx280	3sllp71	40803
PC	Gx280	Fsllp71	40814
PC	Gx280	Fdm0x61	40648
PC	Gx270	Bpxg851	41101
Printer	HP4050		32943
Printer	HP4L		40336
Printer	HP4L		23771
Laptop	Inspiron 2200	5YZMR81	40938
PC	NEC PMVT	A02341US	41562
PC	Dell SX260	332Y121	41074
Printer	Kyocera FSC5016n	ABq3801424	40796
HP CD Wrter	7200	HU842S2100	30413
HP CD Wrter	7200	HU842S2062	30372
ViewSonic Monitor	NEC		40252
TV 19"	Zenith		25467

10-075 Ohio Schools Council

That the Twinsburg Board of Education approves the following *Resolution* with the Ohio Schools Council for advertising and receiving bids for purchase of school bus chassis and bodies; upon the recommendation of the Superintendent.

RESOLUTION

WHEREAS, the Twinsburg City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) – 71 passenger school bus chassis and bodies. The 2010-2011 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Twinsburg City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

10-076 Donation

That the Twinsburg Board of Education accepts a donation from the Akron Community Foundation in the amount of \$10,000 for Project Star; upon the recommendation of the Superintendent.

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

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-077 to 10-078.**10-077 Employment**

That the Twinsburg Board of Education approves Scott Peterson to provide home instruction tutoring services at \$23 per hour to be paid from the General Funds; upon the recommendation of the Superintendent.

10-078 Employment

That the Twinsburg Board of Education approves the following Part-time Teaching Aide at Wilcox Primary; Kathryn Bender, (1/2 day, 4-days per week), Step 1, effective March 4, 2010 through May 28, 2010; upon the recommendation of the Superintendent.

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

10-079 EXECUTIVE SESSION

Mr. Stuver moved and Mr. Crosby 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: 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 8:00 p.m.

The following members were present:

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

10-080 Adjournment

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:01 p.m.

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

Minutes of REGULAR Meeting

March 03, 2010
