
 Minutes of SPECIAL Meeting

March 31, 2010

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the at the Twinsburg High School L-Pod Large Group Meeting Room at 6:30 p.m. The following board members were present: Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Mrs. Cain-Criswell arrived at 6:31. Recordings of the meeting are made and kept in the Superintendent's Office.

Also present at the meeting were Mr. Marlow, Mr. Lenzo, Mr. Aho and Mrs. Buckbee.

10-097 **EXECUTIVE SESSION**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:32 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and matters required to be kept confidential ORC 121.22(G)(5) and 3313.66(e).

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 7:35 p.m.

The following members were present:

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

10-098 **Uphold Decision to Expel**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education uphold the Superintendent's decision to expel a student.

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

Work-Session

This Special Board Meeting was convened as a work session. The focus of this session was to gain understanding of the SB 311 Credit Flex Initiative and to review finances in this climate of uncertainty.

Mrs. Buckbee had a 26 slide Power Point presentation outlining the State's Credit Flex initiative. The Board must establish policies and procedures to ensure students receive credit when a demonstrated proficiency of graduation course requirements are achieved through alternative methods. A shifting of the focus from seat time to performance.

The Board and Administration discussed the negative economic outlook facing the School District and City of Twinsburg. The closing of the Chrysler Stamping Plant and the subsequent sale of the facility to an industrial liquidator from Canada has been an economic blow to the local economy. The looming uncertainty of the State's budget is a concern for school districts as well as local governments. The State's current budget was patched together with one time money and Federal Stimulus dollars that may leave a huge gap in the next State Budget. A short fall that has been estimated to be as high as 22% in the coming biennium. Finally, the discussion focused on the Renewal of the Emergency Levy originally passed in 2001 and the process to put it on the November ballot.

 Minutes of SPECIAL Meeting

 March 31, 2010

10-099 **Withdraw Motion**

By a unanimous vote, a Motion that the Twinsburg Board of Education enter Executive Session was withdrawn to permit the following Board Action on Resignations.

10-100 **Resignations**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education accepts the following resignations; Sarah Iwan Liotta, teacher at Twinsburg High School, effective June 1, 2010; 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.*

10-101 **EXECUTIVE SESSION**

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education meet in Executive Session at approximately 9:20 p.m. for the purpose of discussing:

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

Ayes: Mr. Andrews, 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 9:32 p.m.

The following members were present:

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

The Board had a brief discussion about the TwinsDay Contract. The discussion focused on the School District's grounds being well maintained and cleaned up by the festival promoters.

10-102 **Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:43 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