September 22, 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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

Mrs. Ann Womer Benjamin Vice President of the State Board of Education presented the Twinsburg School District its third consecutive Excellent with Distinction banner award.

# Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 10-276 to 10-279

## 10-276 Minutes

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

Regular Meeting – July 7, 2010, Special Meeting – July 22, 2010

## 10-277 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the months of July, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages <u>366-370</u>

## 10-278 Check Register

That the Twinsburg Board of Education accepts the Check Registers for the month of July, 2010; the total, including payroll is: \$4,789,118.01. See pages <u>371-377</u>

## 10-279 Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Twinsburg City School District, Summit County Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 2011, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as attached; upon the recommendation of the Treasurer. See pages <u>378-380</u>

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

# Mrs. Cain Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-280 to 10-285

## 10-280 **<u>Release of Transportation</u>**

That the Twinsburg Board of Education approves a Release of Transportation from Solon Schools, for Adam Cooke, to be transported to Cuyahoga Valley Christian Academy, effective immediately; upon the recommendation of the Superintendent.

## 10-281 District Goals

That the Twinsburg Board of Education adopt the following district *Goals* for the 2010-2011 school year; upon the recommendation of the Superintendent.

## TWINSBURG CITY SCHOOLS DISTRICT GOALS 2010-2011 School Year 1. Prepare all of our children for our competitive, challenging, and ever-changing world while ensuring that every child has the necessary skills needed to be successful in the 21st century. 2. Continue the implementation of the Strategic Plan and the Continuous Improvement Plan. 3. Ensure high academic standards for our diverse student population utilizing evidencedbased instructional practices. 4. Enhance relationships that focus on a student-centered education involving our communities, district, and parents working together to guarantee mutual respect for all. 5. Utilize the district resources to support student achievement to maintain the "Excellent with Distinction" status as measured by the 2009-2010 State of Ohio Report Card. 6. With respect to our community during these challenging economic times, maintain the fiscal plan and our commitment to financial responsibility. 7. Successfully renew the ten year 5.2 Mill Emergency Levy on November 2, 2010.

## 10-282 Deletion from Inventory

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

#### Wilcox Inventory:

RCA Digital PLL Radio, Tag #34150045006064- No longer working and not cost effective to repair.

#### Twinsburg High School:

RCA Television, Model # F2768BC, Serial # 838313065, Asset Tag 32222 RCA Television, Model # F27678BC, Serial # 838313046, Asset Tag 32726 RCA Television, Model #F27678BC, Serial #838313083, Asset Tag 32745 (not compatible with the new media retrieval system)

#### **Dodge Intermediate School Book**

Lemony Snicket	PBSN1	34150015523817	2002
Lemony Snicket	PBSN1	34150015523924	2000
Frank Wilcox	917.71 WI	34150020044528	1969
Patricia Hermes	PB HER	34150055036282	1990
P Reynolds Naylor	PB NAY	34150055080009	1996
Herbert S Sim	599 SIM	34150015515086	1951
Lemony Snicket	PBSN1	34150005520615	2001
Lemony Snicket	PB SN1	34150015523809	2002
J.K. Rowlings	FIC ROW	34150055075355	1997
Carla Heymsfeld	PB HEY	34150055005709	1992
Martin/Kathlyn Gay	004.6 GAY	34150065006929	1996
Richard Goldstein	808.81 GOL	34150020047240	1969
Guinness	REF031.02G	34150055093986	2007
Spencer Press	800.82BAR	34150015519328	1954
	Lemony Snicket Frank Wilcox Patricia Hermes P Reynolds Naylor Herbert S Sim Lemony Snicket Lemony Snicket J.K. Rowlings Carla Heymsfeld Martin/Kathlyn Gay Richard Goldstein Guinness	Lemony SnicketPBSN1Frank Wilcox917.71 WIPatricia HermesPB HERP Reynolds NaylorPB NAYHerbert S Sim599 SIMLemony SnicketPB SN1Lemony SnicketPB SN1J.K. RowlingsFIC ROWCarla HeymsfeldPB HEYMartin/Kathlyn Gay004.6 GAYRichard Goldstein808.81 GOLGuinnessREF031.02G	Lemony SnicketPBSN134150015523924Frank Wilcox917.71 WI34150020044528Patricia HermesPB HER34150055036282P Reynolds NaylorPB NAY34150055080009Herbert S Sim599 SIM34150015515086Lemony SnicketPB SN134150005520615Lemony SnicketPB SN13415005520615Lemony SnicketPB SN13415005520615Lemony SnicketPB SN134150055075355Carla HeymsfeldPB HEY34150055005709Martin/Kathlyn Gay004.6 GAY34150065006929Richard Goldstein808.81 GOL34150020047240GuinnessREF031.02G34150055093986

Minutes of REGULAR Meeting			September 22, 2	2010
Time for True Tales	May Hill Arbuthnot	808.08 ARB	34150055046364	1961
Harry Potter Order of the Phoenix	J.K. Rowling	FICROW	34150055063740	2003

## 10-283 Accept Donation

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

Four (4) Hand rails and mounting hardware to Bissell Elementary from Burghardt BMF Metal Fabricating, 1638 McChesney Road, Akron OH 44306.

Vitamix Mixer (value \$600), Model No. VM0103, to the Food Service Department from MaryAnn Colegrove, 10140 Andover Drive, Twinsburg OH 44087.

## 10-284 Special Ed Service Agreements

Junie B Jones is Captain Field Day

That the Twinsburg Board of Education approves the following *Purchase Service Agreements*, upon the recommendation of the Superintendent.

Education Alternatives – for therapeutic and educational services for the 2010-2011 school year, to be paid from the General Fund.

ASG Education Services, LLC/Leap Program for the 2010-2011 school year, to be paid from the General Fund.

Therapy in Motion, LLC – for comprehensive rehabilitative services including occupational therapy, physical therapy, and speech and language pathology services in students, to be paid from the General Fund and IDEIA monies.

## 10-285 SC Educational Service Center

That the Twinsburg Board of Education approves a *Contract* with the Summit County Educational Service Center to provide the following: gifted consultant, school psychologist; technology personnel; safety/residency officer; preschool itinerant services, for the 2010-2011 school year; upon the recommendation of the Superintendent.

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

## 10-286 Trane HVAC Roof Top Unit

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education approves a contract with TRANE for replacement of HVAC Roof Top Unit at Twinsburg Board of Education Office, in the amount of \$24,206, to be paid for with Permanent Improvements funds; upon the recommendation of the Superintendent. (All work to be performed is per the contracts approved by the State Term Schedule Procurement Program)

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

## 10-287 Appointment of Library Trustee

Mrs. Cain Criswell moved and Mr. Stuver seconded the Twinsburg Board of Education approves the reappointment of Walter Hoffmann for a seven-year term (January 1, 2010 and ending December 31, 2016) as Trustee for the Twinsburg Public Library; upon the recommendation of the Superintendent.

34150015507612

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Ayes: Mr. Andrews, Mrs. Cain-Criswell, 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 10-288 to 10-297

## 10-288 Employment

That the Twinsburg Board of Education approves Holly Recker to serve as a mentor for an entry year teacher during the 2010-2011 school year, with a stipend of \$450; upon the recommendation of the Superintendent.

## 10-289 Employment

That the Twinsburg Board of Education approves the following Supplemental Contracts for the 2010-2011 school year; upon the recommendation of the Superintendent.

#### **R. B. Chamberlin Middle School**

Cheerleading Advisor: Lynnette Maly Assistant Cross Country Coach: Scott Peterson Assistant Football Coach: Jason Pietrasz

#### **Dodge Intermediate School**

Gr 4-Team Leader: Jen McHugh Gr 5-Team Leader: Don Schultz Gr 6-Team Leader: Sharon Booker Student Council: Kris Jensen/Dawn Luette Orchestra- Gr 4: Damon Conn Ochestra-Gr 5: Damon Conn Orchestra Gr-6: Damon Conn Math Olympiad-Gr 4: Kim MacArthur Math Olympiad-Gr 5: Kris Czirok Math Olympiad-Gr 6: Krista Markel

#### Twinsburg High School

Softball, Head Varsity Coach: Tiffany Yehle Assistant Show Choir Director: Kevin Lowe Varsity Hockey Coach: James DiRosa

#### **Dodge Intermediate School**

Ski Club Advisor: Don Schultz Ski Club Asst. Advisor: Amy Henretty Year Book: Dawn Luette/Anne Feichter Mini Panda: Judy Latsch Band-Gr 5: Mike Hasinski Band-Gr 6: Mike Hasinski Choral-Gr 4: Mr. Lanoue Choral-Gr 5: Mr. Lanoue Choral-Gr 6: Mr. Lanoue

#### 10-290 Employment

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

Yvette Bell - Title I Tutor at Wilcox, \$95 per day, 4 days per week, 7.5 hrs per day, effective Sept 23, 2010 Patricia Grassia, Secretary to the Assistant Superintendent, effective September 23, 2010 Patricia Goodnight, 5.5 hour Latchkey Assistant at Bissell Elementary, Step 5, effective September 27, 2010 Courtney Navarro, Instructional Assistant at Bissell Elementary, Step 1, effective September 27, 2010

#### 10-291 Employment

That the Twinsburg Board of Education employs <u>Beth Wells</u> for participation in Evaluations and Parent Conferences to be paid at the curriculum rate from IDEIA funds; upon the recommendation of the Superintendent.

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#### 10-292 Employment

That the Twinsburg Board of Education employs the following for the PAWS Program at Bissell Elementary School, approximately 6 days (September 13-September 29, 2010) at \$20 per hour for 1.5 hours per day; upon the recommendation of the Superintendent.

Jessica Toth, to be paid from Latch Key Monies Patrick Eustace, to be paid from Latch Key Monies Emily Depew, to be paid from Title 1 Monies Mary Bilinski, to be paid from Title 1 Monies

## 10-293 Employment

That the Twinsburg Board of Education approves the following staff employments as instructors for Technology training to be paid at \$20 per hour from Title IID Technology Grant; upon the recommendation of the Superintendent.

SAAVY SMARTBOAD CLASSSeptember 22, 29, October 6, 13, 20, 2010Jackie Vivacqua: 20 hoursSophie Engler: 9 hoursPROMETHEAN PRO CLASSSeptember 28, October 5, 12, 19, 26, 2010Linda Garner: 20 hoursKim MacArthur: 12.5 hours

## 10-294 Employment

That the Twinsburg Board of Education employs the following staff for ½ day each, for staff development/curriculum work at the daily curriculum rate; upon the recommendation of the Superintendent.

Linda Brown – Special Education, ARRA Grant Marianna Domino – Special Education, ARRA Grant Laura Smalheer – Special Education, ARRA Grant Jason Pietrasz – Special Education, ARRA Grant Jennifer Andrassy – Physical Ed, Title11A FY11 John Matune – Physical Ed, Title 11A FY11 Don Springer – Physical Ed, Title 11A FY11 Carla Ferri – Physical Ed, Title 11A FY11 Julie Haines – Physical Ed, Title 11A FY11

#### 10-295 Employment

That the Twinsburg Board of Education employs the following Monitors for Saturday School and the After-School Programs, \$20 per hour, per time sheet; upon the recommendation of the Superintendent.

#### **Twinsburg High School**

Saturday School: Craig Taylor/Lawrence Sanders After-School: Craig Taylor **R.B. Chamberlin Middle School** Saturday School: Margaret McGing/Randy Tucker Substitute: Andrea Van Buskirk

## 10-296 Leave of Absence

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

Mark Willis, 10-15 consecutive sick days beginning approximately January 20, 2011, returning approximately February 9, 2011.

Nicole Swinning, approximately December 21, 2010 and returning approximately March 7, 2011, using accumulated sick days.

Natalie Lonczak, approximately February 7, 2011 and returning the beginning of the 2011-2012 school year, using accumulated sick days.

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## 10-297 Resignations

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

Patricia Grassia – Secretary to Curriculum/Staff Development Director, effective Sept 22, 2010 Sandi Jakubowski – Bissell PM Latchkey, effective October 31, 2010 Patricia Goodnight – Lunchroom/Playground Assistant, effective September 17, 2010

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

## 10-298 EXECUTIVE SESSION

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:38 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, personnel and student 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 9:38 p.m. and the following members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck..

## 10-299 Adjournment

Mr. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:40 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

## September 22, 2010

Date: 09/18/10 Time: 12:24 pm	TWINSBURG CITY SCHOOLS Appropriation Recap Sheet		Page 1 (APPRES)	
	2009	Prior FY	Total	
	Appropriations	Carry Over	Appropriation	
001 GENERAL				
100 PERSONAL SERVICES - SALARI	ES 26,962,738	-	26,962,738	
200 EMPLOYEES RETIRE. & INSUR.	BEN 10,612,616	14,915	10,627,531	
400 PURCHASED SERVICES	4,077,854	332,591	4,410,446	
500 SUPPLIES AND MATERIALS	1,102,986	107,242	1,210,228	
600 CAPITAL OUTLAY	4,650	-	4,650	
800 MISCELLANEOUS OBJECTS	962,101	3,429	965,530	
810 REDEMPTION OF PRINCIPAL	-	-	-	
820 INTEREST	-	-	-	
Total for 001 GENERAL	43,722,945	458,178	44,181,123	
002 BOND RETIREMENT	3,323,690	-	3,323,690	
003 PERMANENT IMPROVEMENT	2,014,115	302,389	2,316,504	
004 BUILDING	2,592,180	2,690	2,594,870	
006 FOOD SERVICE	1,372,416	1,200	1,373,616	
007 SPECIAL TRUST	-	-	-	
008 ENDOWMENT	-	-	-	
009 UNIFORM SCHOOL SUPPLIES	14,748	-	14,748	
012 ADULT EDUCATION	24,000	-	24,000	
014 ROTARY-INTERNAL SERVICES	44,953	50	45,003	
018 PUBLIC SCHOOL SUPPORT	471,760	10,721	482,481	
019 OTHER GRANT	23,022	3,200	26,222	
024 EMPLOYEE BENEFITS SELF INS.	140,318	-	140,318	
200 STUDENT MANAGED ACTIVITY	163,675	13,199	176,874	
300 DISTRICT MANAGED ACTIVITY	145,660	3,958	149,618	
432 MANAGEMENT INFORMATION SYSTEM	- IV	-	-	
463 ALTERNATIVE SCHOOLS	28,972	-	28,972	
494 POVERTY AID	-	-	-	
499 MISCELLANEOUS STATE GRANT FU	ND 29,720	-	29,720	
516 IDEA PART B GRANTS	1,165,330	28,607	1,193,937	
532 FISCAL STABILIZATION FUND	250,000	25,274	275,274	
533 STIMULUS TITLE II-TECHNOLOGY	1,100	-	1,100	
536 TITLE I SCHOOL IMP. STIMULUS	Α –	-	-	
551 LIMITED ENGLISH PROFICIENCY	22,444	-	22,444	
572 TITLE I DISADVANTAGED CHILDR	EN 395,901	-	395,901	
573 TITLE V INNOVATIVE EDUC PGM	-	-	-	
584 DRUG FREE SCHOOL GRANT FUND	-	-	-	
587 IDEA PRESCHOOL-HANDICAPPED	21,394	-	21,394	
590 IMPROVING TEACHER QUALITY	118,377	-	118,377	
Grand Total All Funds	56,096,721	849,466	56,946,187	

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Date: 09/18/10	TWINSBURG CITY SCHOOLS	Page 2
	Appropriation Recap Shee	-
		2011
Fund Class/Name	Fund	Appropriations
* * *	Governmental Fund Types	* * *
General Fund		
GENERAL	001	43,722,945.31
FISCAL STABILIZATION FUN	D 532	250,000.00
Total General Fund		43,972,945.31
Special Revenue	010	467 000 00
PUBLIC SCHOOL SUPPORT OTHER GRANT	018 019	467,908.32
DISTRICT MANAGED ACTIVIT		23,022.47 145,660.00
DATA COMMUNICATION FUND	451	10,000.00
ALTERNATIVE SCHOOLS	463	28,972.00
MISCELLANEOUS STATE GRAN		29,720.04
IDEA PART B GRANTS	516	1,165,330.38
TITLE II D - TECHNOLOGY	533	1,099.81
LIMITED ENGLISH PROFICIE		22,443.51
TITLE I DISADVANTAGED CH	ILDREN 572	395,901.26
IDEA PRESCHOOL-HANDICAPP		21,394.29
IMPROVING TEACHER QUALIT	Y 590	118,376.61
Total Special Revenue		2,429,828.69
Debt Service		
BOND RETIREMENT	002	3,323,690.00
Total Debt Service		3,323,690.00
Capital Projects		
PERMANENT IMPROVEMENT	003	2,014,115.00
BUILDING	004	2,592,180.00
Total Capital Projects		4,606,295.00
	Proprietary Fund Types	* * *
Enterprise	2.2.5	
FOOD SERVICE	006	1,372,416.14
UNIFORM SCHOOL SUPPLIES	009	14,747.75
ADULT EDUCATION	012	24,000.00
Total Enterprise		1,411,163.89
Internal Service ROTARY-INTERNAL SERVICES	014	44,953.10
RUIARI-INIERNAL SERVICES	014	44,955.10
Date: 09/18/10	TWINSBURG CITY SCHOOLS	Page 3
Time: 12:24 pm	Appropriation Recap She	-
		2011
Fund Class/Name	Fund	Appropriations
EMPLOYEE BENEFITS SELF I	NS. 024	140,318.38
Total Internal Service		185,271.48
	* Fiduciary Fund Types *	* *
Agency Fund		
STUDENT MANAGED ACTIVITY	200	163,675.10
Total Agency Fund		163,675.10
Private-Purpose Trust Fund		
PUBLIC SCHOOL SUPPORT	018	3,852.00
Total Private-Purpose Tr		3,852.00
Total Appropriations	- AII Fund Types	56,096,721.47

CERTIFICATE (O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the TWINSBURG CITY School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

BY: \_\_\_\_\_

DATED:

Treasurer

BY: \_\_\_\_\_\_\_\_Superintendent of Schools

BY: \_\_\_

President, Board of Education