
 Minutes of REGULAR Meeting

January 05, 2011

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 7:30 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.

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-020 to 11-023.

11-020 **Minutes**

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

Regular Meeting – September 1, 2010	Regular Meeting – October 6, 2010
Regular Meeting – September 22, 2010	Regular Meeting – October 20, 2010

11-021 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of September and October, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 07-16

11-022 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the Months of September and October, 2010; the total, including payroll is \$4,837,563.79 and, October, 2010; the total, including payroll is \$3,683,125.74. See pages 17-37

11-023 **Tax Budget:**

That the Twinsburg Board of Education reviewed and approved the attached Fiscal Tax Budget for the school year commencing July 1, 2011. See pages 38-51.

By a vote of 5-0, the Board President declared the motions approved.

11-024 **Donation**

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education accepts a donation from Ms. Bridget Brown, AIG United Guaranty Corporation, P O Box 21567, Greensboro NC 27420, in the amount of \$50 to R.B. Chamberlin Middle School; accepts a donation from Mr. & Mrs. Brian OConnor, 7188 Colesbrooke Drive, Hudson Ohio 44236, in the amount of \$500, to be used to purchase district medical supplies; upon the recommendation of the Superintendent..

By a vote of 5-0, the Board President declared the motion approved.

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-025 to 11-028.

11-025 **Employment**

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

Certified: Jamie Ralston and Sarah Zehr **Classified:** Lisa Mercurio - Assistant

11-026 Employment

That the Twinsburg Board of Education employs the following after school tutors at Bissell Elementary, Mondays and Wednesdays beginning January 10, 2011 through April 20, 2011; upon the recommendation of the Superintendent.

Sophie Engler, Allison Dodeci, Leslie Smith, Louise Reichow, Caitlin Dodeci, LEEAN Archer
1.5-2 hours per session @ \$20 per hours per session, from Title I monies, for P.A.W.S. Program
Patrick Eustace, 1.5-2 hours per session @ \$20 per session, Latchkey.

11-027 Employment

That the Twinsburg Board of Education employs Louise Reichow as Title 1 Reading Tutor at Bissell Elementary School, beginning January 9, 2011 through April 21, 2011, \$20 per hour, 6.5 hours per day for sixty-five (65) days, out of Title 1 monies.

11-028 Leave

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

Judi Leffler, December 15, 2010 until approximately January 17, 2011, using accumulated sick days.
Joseph Floyd Jr., Unpaid FMLA Leave beginning approximately November 16, 2010.

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

11-029 EXECUTIVE SESSION

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:07 p.m. for the purpose of discussing:

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

The following members were present:

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

11-030 Adjournment

Mr. Shebeck moved and Mrs. Cain-Criswell 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