## Minutes of REGULAR Meeting

January 19, 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 7:00 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.

# Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-031 to 11-032.

#### 11-031 Legal Advisor and Bond Counsel

That the Twinsburg Board of Education authorizes the use of the following law firms on an "as needed" basis or as deemed necessary by the Superintendent.

Christley, Herington & Pierce Britton, Smith, Peters & Kalail Co., L. P. A. Squire, Sanders & Dempsey, LLP

#### 11-032 Overnight Trip

That the Twinsburg Board of Education approves the following overnight trips for the Twinsburg High School Show Choir; upon the recommendation of the Superintendent.

January 15-16, 2011 to Portsmouth High School, Portsmouth, Ohio – Competition January 22-23, 2011 to Piqua High School, Piqua, Ohio - Competition

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

# Mr. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-033 to 11-037.

#### 11-033 Employment

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

Certified:	Cory Schafer
<b>Classified:</b>	Josie Delegram – assistant
	Erika Paci – assistant, cook, janitor/maintenance/grounds

#### 11-034 Employment

That the Twinsburg Board of Education employ the following tutors; upon the recommendation of the Superintendent.

Katherine Kustich and Craig Taylor to provide home instruction tutoring services @\$23 per hour, effective immediately, for the remainder of the 2010-2011 school year, to be paid from the General Fund

Tracey Direnzo, Ann Feichter, Amy Henretty, Kelly Reich, Laura Schneiderman, Dawn Luette and Don Schultz to provide tutoring services for the Tiger Pride program @ \$20 per hour, 1.5 hours per session, effective January 18, 2011-April 30, 2011, to be paid from Title 1 funds. Ryan Bandiera and Carmen Link, to provide tutoring for the latchkey program @ \$20 per hour for 1.5 hours per day, effective January 18, 2011-April 30, 2011, to be paid from latchkey monies.

#### 11-035 Employment

That the Twinsburg Board of Education employ <u>Amy Lindas</u>, 6- hour Bus Driver, Step 3, effective January 24, 2011; upon the recommendation of the Superintendent.

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## 11-036 Leave

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

David Zietlow, FMLA, beginning approximately February 21, 2011 for a period of twelve (12) weeks, using accumulated sick days.

Jacquelyn Knoch, Maternity Leave, beginning approximately April 2, 2011 until approximately May 30, 2011, using accumulated sick days.

Scott Peterson, Parental Leave, beginning approximately April 22, 2011 until approximately May 20, 2011, using accumulated sick days.

### 11-037 Resignation and Retirement

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

Chris Fornadel – Assistant Director/Drama Sets Construction Supplemental Contract, effective immediately.

Carole Kaminsky – Lunch/Playground Assistant at Dodge Intermediate School, effective December 3, 2010.

James DiCicco – teacher, effective May 27, 2011

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

## 11-038 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:14 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, personnel and employment 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 8:54 p.m. The following members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

### 11-039 Adjournment

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 8:55 p.m.

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

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