

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers, 10075 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mr. Cellura (Vice-President), Mr. Curtis (President), Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Curtis, presiding, called the meeting to order.

17-048 Minutes

Mrs. Turle-Waldron moved and Mr. Felber seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Organizational Meeting:	January 04, 2017	Special Meeting:	December 12, 2016
Regular Meeting:	January 04, 2017	Special Meeting:	December 28, 2016

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

17-049 Resolution Declaration of Necessity

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education - *determines and declares that the amount of taxes which may be raised by the School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 6.9 mills, for a continuing period of time, for the purpose of current expenses.*

WHEREAS, on January 4, 2017, this Board adopted Resolution No. 17-040 pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 6.9-mill tax levy for the purpose of current expenses, for a continuing period of time, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 6.9-mill additional levy; and

WHEREAS, on January 12, 2017, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$818,686,210 and the dollar amount of revenue that would be generated by that additional 6.9-mill levy would be \$5,648,935 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, County of Summit, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 6.9 mills, for a continuing period of time, for the purpose of current expenses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of an additional 6.9-mill ad valorem property tax levy outside of the ten-mill limitation, for a continuing period of time, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to the School District in calendar year 2018, shall be

submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 2, 2017, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 17-040 referred to in the first preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, February 1, 2017.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-050 to 17-051.

17-050 Employment

That the Twinsburg Board of Education accepts the Certificated/Licensed Personnel and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

CONTRACTS		Certificated Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Chappell, Russell	Teacher	THS	\$26.50/hr.	1/09/17 – 3/24/17	ACT Math Prep Instructor to be paid at the teacher stipend rate; fifteen (15) hours of instruction and five (5) hours of planning not to exceed twenty (20) hrs.
Schwed, Dominic	Teacher	Bissell	BA/ Step 8	1/02/17 – 5/26/17	Temporarily assigned to full-time status to cover Jillayne Case who is temporarily teaching ELL; .666 FTE's to 1.0 FTE through 5/26/17.
Schwed, Dominic	Teacher	Bissell	15% of per diem	1/02/17 – 5/26/17	Additional P.E. teaching assignment not to exceed seventeen (17) days at Dodge in the A.M. for Jillayne Case who is reassigned to temporarily teach ELL for B. Rosalez who is on approved leave.

Minutes of REGULAR Meeting

January 18, 2017

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Copen, Gabrielle	Teacher	RBC	11/14/16 – 2/17/17	55 days	FMLA concurrent with sick leave; correction to FMLA approved on 12/07/16; 30 days paid/25 unpaid.

17-051 **Employment**

That the Twinsburg Board of Education accepts the Classified Personnel and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

CONTRACTS		Classified Staff Recommendations			
Name	Position	Bldg.	Rate/Step	Effective	Notes
Falconberry, Christina	Perm Sub Bus Driver	Transportation	Step 1 \$18.07/hr.	12/05/16	Four (4) hours per day. Re-hired after resignation effective 11/12/16; replacing Dwayne Reese per the route change approved on 1/04/17.
Genova, Beverly	Cook	Dodge	Step 1 \$13.08/hr.	1/17/17	Five (5) hours per day, 189 days prorated for 2016/2017. Replaces J. Shimensky who transferred to RBC to replace K. Favitta who retired.
Nelson, Jennifer	Instructional Assistant	Dodge	Step 1 \$14.06/hr.	1/30/17	Seven (7) hours per day, 193 days prorated for 2016/2017. Replaces L. Undicelli who retired.

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	
Gabor, Mark J.	Instructional Assistant	1/05/17	\$8.75/hr.	
Checki, Joyce	Cook	1/05/17	\$8.15/hr.	

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Younglas, Helen	Hall Monitor	THS	5/30/17	Resignation for the purpose of retirement after 18 years of service to the Twinsburg City School District

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Drnek, Dawn	Bus Driver	Transportation	12/22/16 – 1/23/17	13 days	FMLA concurrent with Sick Leave;

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 17-052 to 17-056.

17-052 Donation

That the Twinsburg Board of Education accepts an anonymous donation of \$4,500.00 to support the Project Star (Summer Reading Camp) Program.

17-053 Inventory Deletions

That the Twinsburg Board of Education approves the following listing of Media Center items to be deleted from inventory:

EQUIPMENT & Model #	Serial No:	Asset Tag #	Reason	Date
3M 905D Overhead Projector Model# 900AJE ID#10110180	812572	22868	Broken	N/A
Book Title:	Author:	Call No:	Barcode:	Pub:
Miss Manners' guide to rearing perfect children / Judith Martin	Martin, Judith, 1938-	395 MAR	34150010090564	1979
Aesop's fables	Aesop	398.2 AES	34150015057428	1967
Blue heron / Avi	Avi, 1937-	FIC AVI	34150018031701	1993
A certain justice / P.D. James	James, P. D	FIC JAM	34150015031407	1997
The odyssey : the story of Odysseus / Homer ; translated by W.H.D. Rouse	Homer	RR 883 ROU	34150015073276	1999

17-054 Minimum Wage

That the Twinsburg Board of Education approves the Classified Substitute minimum wage rates which are being increased \$0.05 per hour, per the voter approved increase tied to inflation in the State Constitutional, effective January 1, 2017

Substitute Position	Current Hourly Rate	New Hourly Rate	Effective
Bus Attendant Assistant	\$8.10	\$8.15	1/01/17
Cook	\$8.10	\$8.15	1/01/17
Library Assistant	\$8.10	\$8.15	1/01/17
Lunchroom/Playground Assist.	\$8.10	\$8.15	1/01/17

17-055 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Great Expectations Show Choir students from Twinsburg High School to travel to Decatur, Illinois for the Mt. Zion Show Choir Invitational on January 20, 2017 and returning on January 22, 2017. The cost of the trip will be paid for by the students with financial assistance provided by the Twinsburg Vocal Music Boosters.

17-056 Agreement – Norstan Communications

That the Twinsburg Board of Education approves the Modified Agreement with Norstan Communications, d/b/a Black Box Network Solutions, 5050 Lincoln Dr., #300, Edina, MN 55437. The Agreement is for a two year software and hardware phone maintenance contract per the terms and conditions set forth in the Modified Agreement at a cost of \$40,866.40. This is a General Fund expense.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Minutes of REGULAR Meeting

January 18, 2017

17-057 **EXECUTIVE SESSION**

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education meet in Executive Session at 8:25 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:10 p.m.

The following members were present:

Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-058 **Adjournment**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 10:11 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.

President of the Board

Treasurer