

Minutes of SPECIAL Meeting

July 20, 2017

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 9:30 a.m. and 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.

### 17-273 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.	Effective	Notes
Chang, Ning-Lun	Teacher	THS	8/13/17	One-Year Limited Contract, 0.5 Contract, Masters +30, Step 8, Replaces H. Zhang who previously resigned
Mariola, Beth	Supervisor of Innovative Programs	District	7/24/17	Administrative Salary Schedule, Responsibility Factor: 0.812; Experience Factor: .05; Calendar Factor: .1793; Education Factor: .02

RESIGNATIONS		Certificated Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Fedina, Laura	Teacher	Bissell/Dodge	8/13/17	
Mariola, Beth	Assistant Principal	Dodge	7/24/17	Resignation contingent upon approval as Supervisor of Innovative Programs

### 17-274 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.

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Achberger, Tom	Playground/ Lunchroom Assistant	Dodge	7/14/17	Resignation for the purpose of retirement

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

**17-275 Levy Resolution to Proceed**

Mrs. Davis moved and Mr. Cellura seconded the Twinsburg Board of Education approves:

WHEREAS, on July 12, 2017, this Board adopted Resolution No. 17-270 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 6.9-mill tax levy for the purpose of current expenses, for five years, 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 renewal levy; and

WHEREAS, on July 19, 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 6.9-mill renewal levy would be \$4,759,388 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 this Board 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 renew, for five years, an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2018, the proceeds of which renewal levy first would be available to the School District in calendar year 2019, 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 November 7, 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 be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 17-270 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, August 9, 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 those 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, Mrs. Davis, and Mr. Felber.*

*Nays: Mr. Curtis, and Mrs. Turle-Waldron*

*The Board President declared the motion Did Not Pass for lack of 2/3 affirmative votes.  
(2/3 of the five Board Members would require 4 Board Members to vote for the Resolution)*

17-276 **EXECUTIVE SESSION**

Mrs. Turle-Waldron moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 10:17 a.m. for discussion regarding the annual summative evaluations of the Treasurer and Superintendent, 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 1:25 p.m.  
The following members were present:  
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-277 **Adjournment**

Mrs. Turle-Waldron moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 1:25 p.m.

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

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Board President

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Treasurer