

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, Mr. Curtis, Mrs. Davis (Vice-President), Mrs. DeFabio, and Mr. Felber (President). In attendance were Superintendent Powers, Treasurer Aho, and Business Manager Welker. Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Felber, presiding, called the meeting to order.

19-156 Minutes

Mr. Cellura moved and Mrs. DeFabio seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: March 20, 2019

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

Mrs. Davis moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 19-157 to 19-159.

19-157 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.

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Busch, Amanda	Teacher	Dodge	4/16/19 – 6/01/19	30 days	FMLA to run concurrent with sick leave. Edit to effective dates previously approved on 2/20/19.
Manley, Molly	Teacher	THS	2/27/19 – 6/04/19	30 days	Intermittent FMLA to run concurrent with sick leave

SUBSTITUTES		Certificated Staff Recommendations		
Name	Certification/Licensure	Effective	Daily Rate	Notes
Miller, Nadia	4-year Resident Educator (P-3) 1-year Long-Term Substitute License (P-3)	4/18/19 – 6/04/19	\$95.00/ day	Long-Term substitute for Melissa Zenz
Platek, Lindsey	Language Arts & Reading (4-9) Social Studies (4-9)	4/15/19 – 5/31/19	\$95.00/ day	Long-Term substitute for Amanda Busch

19-158 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.

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CONTRACTS		Classified Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Alexander, James	Permanent Substitute Bus Driver	Transportation	\$18.62/hr. Step 1	4/08/19	191-day contract, prorated for the 2018/2019 school year; Minimum of four (4) hours per day; Replacing N. Hogges who was became a regular Bus Driver.
Thomas, Sharon	Cook	Dodge	\$13.48/hr. Step 1	4/01/19	189-day contract, prorated for the 2018/2019 school year; Five (5) hours per day; Replacing A. Patel who transferred to Wilcox Primary School.

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Finn, Amanda	Janitor	Dodge	2/28/19	1/2 day	Docked Day: 0.5 day
Huss, Concetta	Instructional Assistant	Dodge	2/21/19	1 day	Docked Day: 1.0 day

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Aponte, Pamela	Lunchroom/ Playground Assistant	Dodge	2/28/19	

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	Notes
Jackson, Donetta	Instructional Assistant	4/04/19	\$9.00/hr.	
Johnson, Donte	Janitor	4/04/19	\$10.75/hr.	

19-159 Employment

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

EXTRACURRICULAR				
EXTRACURRICULAR CONTRACT; 5TH GRADE GREENFIELD TRIP				
Name	Bldg.	Effective	% of Base	Notes
Booker, Sharon	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Brunton, Jennifer	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Calve, Rebecca	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Cardaman, Kate	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Cardaman, Kate	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Case, Jillayne	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Czirok, Kristina	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1

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Etcher, Abigail	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Feichter, Ann	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Fosnight, Jennifer	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Fosnight, Jennifer	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Jensen, Kris	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Karalic, Margaret	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Karalic, Margaret	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Kautzman, Nancy	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Luette, Dawn	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
MacArthur, Kim	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Madden, Kim	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Magnes, Angela	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Mighton, Tammi	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Moauero, Jacob	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Parke, John	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Pelka, Deb	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Pfenning, Lauren	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Polasky, Michael	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Reich, Kelly	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Rossmann, Joan	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Rossmann, Joan	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Savage, Heath	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Schmauch, Lisa	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Schultz, Don	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Schultz, Don	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Stauffer, Maureen	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Summers, Robert	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Widener, Rebecca	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Williams, Kelly	Dodge	5/02/19 – 5/03/19	\$300.00/night	Greenfield Trip #1
Williams, Kelly	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2
Willis, Mark	Dodge	5/30/19 – 5/31/19	\$300.00/night	Greenfield Trip #2

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

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 19-160 to 19-165.

19-160 **Inventory Deletion**

That the Twinsburg Board of Education approves the attached listing of Technology items to be deleted from inventory. See page 127

19-161 **Inventory Deletion**

That the Twinsburg Board of Education approves the Metal lockers from Wrestling room storage (1 set – 5 lockers) to be deleted from inventory as they are broken and not repairable.

19-162 **Agreement - Education Alternatives**

That the Twinsburg Board of Education approves a contract with *Education Alternatives* for one (1) student for the remainder of the 2018/2019 school year in the amount of \$6,384.00. This is a General Fund expense.

19-163 **Agreement Healthy Youth**

That the Twinsburg Board of Education approves the Program Site Agreement with the *Alliance for Healthy Youth* to provide Healthy Relationship Risk Avoidance Education for R. B. Chamberlin Middle School and Twinsburg High School for the 2019/2020 school year.

19-164 **Overnight Trip**

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for 5th grade students from George G. Dodge Intermediate School to travel to the Henry Ford Museum and Village in Dearborn, Michigan. One group will travel May 2 & 3, 2019 and one group will travel May 30 & 31, 2019. This trip will be paid for in full by the students' parents.

19-165 **E.J. Thomas Agreement**

That the Twinsburg Board of Education approves the Rental Agreement with The University of Akron to use the *Edwin J. Thomas Performing Arts Hall* on Sunday, June 2, 2019 for the Twinsburg High School Commencement for the Class of 2019.

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

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 19-166 to 19-167.

19-166 **Hennes Agreement**

That the Twinsburg Board of Education approves the Consultant Contract with *Hennes Communications*, 50 Public Square, Suite 3200, Cleveland, OH 44113 which sets forth the rates and terms for communication consultation services for the Twinsburg City School District.

19-167 Hennes Agreement

That the Twinsburg Board of Education approves a contract with *Hennes Communications*, 50 Public Square, Suite 3200, Cleveland, OH 44113 for consultation services for the development of a comprehensive Crisis Communications Plan for the Twinsburg City School District per the terms and conditions set forth in the agreement and at a cost not to exceed \$25,000.00. This is a City/County fund expenditure.

Ayes: Mr. Cellura, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

Abstained: Mr. Curtis,

The Board President declared the motions approved.

19-168 Agreement – Roofing

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education approves a proposal with Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105, for the Summer 2019 Twinsburg City School District Roof Replacement/Repair Project at R.B. Chamberlin Middle School through the US Communities Purchasing Consortium per the terms and conditions set forth in the proposal and at a cost not to exceed \$169,191.00. This is a Permanent Improvement expense.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

The Board President declared the motion approved.

19-169 EXECUTIVE SESSION

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education meet in Executive Session at 8:44 p.m. to discuss the employment, discipline, and compensation of public employees, as per Board of Education Policy #0166 (A) and to review negotiations with public employees concerning their compensation or other terms and conditions of employment, per Board of Education Policy #0166 (E)

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:23 p.m.

The following members were present:

Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

19-170 Adjournment

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 9:24 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

The Board President declared the meeting adjourned.

Minutes of REGULAR Meeting

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Technology Inventory Deletions- All Buildings					
March 19th, 2019					
Device	Model	Service Tag S/N	Asset Tag	Building	Comments
PC	960	DW4KVL1	3124	Bissell	Not cost effective to repair
PC	960	BZRFJK1	3106	Bissell	Not cost effective to repair
PC	960	BQYQL1	15706	Bisseil	Not cost effective to repair
PC	745	H2CXCC1	NONE	Bissell	Not cost effective to repair
Board	SB680	SB680R2837134	00358	Bissell	Not cost effective to repair
Board	PRM-AB2-02	6264441153	None	Dodge	Not cost effective to repair
Projector	MW820ST	PDV9D0290200	15636	Dodge	Not cost effective to repair
Board	PRM-AB2-02	6254307022	017360	Dodge	Not cost effective to repair
Board	ABV378E100	CM11111505	None	Dodge	Not cost effective to repair
M73Z	10BBS11800	MJ036SSP	007451	Dodge	Not cost effective to repair
Projector	PRM-32	WPRM-322202893	015683	Dodge	Not cost effective to repair
PC	755	HD061G1	002328	RBC	Not cost effective to repair
PC	780	HB0GBM1	005201	THS	Not cost effective to repair
Projector	PT-LB51	SC7510364R	40957	THS	Not cost effective to repair
Projector	XD250U	7051	44817	THS	Not cost effective to repair
Chromebook	11 G5 EE	5CD736DK8M	015017	THS	Not cost effective to repair
PC	960	HJ5DNK1	03022	THS	Not cost effective to repair
Chromebook	11 G5 EE	5CD736DKGY	015103	THS	Not cost effective to repair
Chromebook	11 G5 EE	5CD736DKHN	015830	THS	Not cost effective to repair
Projector	PT-LB50U	SC6220011	41228	THS	Not cost effective to repair
TV-LCD	D50-F1	LTDHWRMU3251652		THS	Not cost effective to repair
Chromebook	11 G5 EE	5CD7374158	015194	THS	Not cost effective to repair
Chromebook	11 G5 EE	5CD815647F	G110260853	THS	Not cost effective to repair
Projector	PT-LB50U	SC6220032	40935	THS	Not cost effective to repair
Projector	XD250U	8019886	002141	THS	Not cost effective to repair
PC	Latitude 2100	G555LL1	34150015070249	THS	Not cost effective to repair
Projector	UF55	B012CA27A0332	017006	Wilcox	Not cost effective to repair
PC	755	BJW11G1	017004	Wilcox	Not cost effective to repair
Board	SB680	SB680R283 (the rest is scratched off)	None	Wilcox	Not cost effective to repair
Projector	UF65	B012FC26E0457	015533	Wilcox	Not cost effective to repair