

Minutes of REGULAR Meeting

May 01, 2019

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.

19-193 **Recess**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education approves a short recess at 7:48 p.m.

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 7:54 p.m.
The following members were present:

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

Mr. Cellura moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 19-194 to 19-196.

19-194 **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
Chernick, Margaret	Teacher	THS	\$26.50/hr.	2018/2019	Field Experience Coordinator for student pursuing Civic Engagement Honors Diploma; up to 15 hours, per timesheet; paid at the Curriculum Rate with General funds
Socrates, Matt	Teacher	THS	\$26.50/hr.	4/29/19	One (1) hour at the Curriculum Rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.

SUBSTITUTES				
Certificated Staff Recommendations				
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Ball, Taylour	Integrated Language Arts (7-12)	5/10/19 – 6/04/19	\$95.00/day	Long-Term Substitute for Jason Pietrasz

19-195 **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	Effective	Notes
Baker, Bennie	Hall Monitor/Courier	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
DiMatteo, Jean	Media Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Fischer, Linda	Permanent Substitute Bus Driver	Transportation	\$18.62/hr. Step 1	4/29/19	191-day contract, prorated for the 2018/2019 school year; minimum of four (4) hours per day; replaces A. Battle who was assigned a regular bus route.
Fraley, Janice	Bus Attendant	Transportation	\$13.72/hr. Step 1	4/29/19	193-day contract, prorated for the 2018/2019 school year; 7.75 hours per day; replaces D. Yoakam who previously retired.
Furman, Donna	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Garvey, Tracey	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Hopson, Lisa	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Mrakuzic, Melissa	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Oh, Michelle	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Pendleton, LaVerne	Hall Monitor	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.

Sanders, Larry	ALE Monitor	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Sindelar, Jenna	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.
Taylor, Craig	Instructional Assistant	THS	Hourly Rate	4/29/19	One (1) hour at hourly rate to attend Child Abuse Reporting professional development. This is a General Fund expenditure.

LEAVE OF ABSENCE Classified Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Harris, Tiffany	Bus Driver	Transportation	3/19/19 & 3/20/19	1.5 days	3/19/19 – .5 day 3/20/19 – 1 day
Tragis, Christy	Bus Driver	Transportation	See Notes	7 days	Correction to Docked days approved on 2/20/19. 1/22/19 – 1 day 1/23/19 – 1 day 1/24/19 – 1 day 1/25/19 – 1 day 1/28/19 – 1 day 1/29/19 – 1 day 1/30/19 – 1 day

19-196 **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					
Name	Contract	Bldg.	Effective	% of Base	Notes
Case, Jillayne	5 th Grade Trip Greenfield	Dodge	5/30/19 – 5/31/19	\$300/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. Davis seconded that the Twinsburg Board of Education adopt resolutions 19-197 to 19-198.

19-197 In Lieu of Transportation

That the Twinsburg Board of Education approves an *In Lieu of Transportation Payment* in the amount of \$250 per student for 130 students for the 2018/2019 school year per the Ohio Department of Education for the following schools (list of students kept on file in the Transportation Office)

School Name	No. of Students
Beaumont (9-12)	13
Gesu Catholic School	1
Gilmour Academy (K-12)	19
Hathaway Brown (K-12)	19
Hawken School (Lower K-8)	3
Hawken School (Upper 9-12)	9
Julie Billart School (K-8)	5
Laurel School (K-12)	6
Lawrence School (Lower K-6)	1
Lawrence School (Upper 7-12)	7
Mandel Jewish School (Agnon K-8)	1
Old Trail School (K-8)	2
St. Barnabas (K-8)	21
St. Joan Of Arc (K-8)	2
Trinity High School (9-12)	7
University School (Lower K-8)	6
University School (Upper 9-12)	4
Western Reserve Academy (9-12)	4
TOTAL	130
TOTAL COST \$250 x 130	\$32,500.00

19-198 Agreement – College Credit Plus

That the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Stark State College and the Twinsburg City School District for the 2019-2020 School Year.

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

19-199 EXECUTIVE SESSION

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 7:58 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A), to review negotiations with public employees concerning their compensation or other terms and conditions of employment, as per Board of Education Policy #0166 (E) and to discuss specialized details of security arrangements where disclosure might reveal information that could jeopardize the District's security, as per Board of Education Policy #0166 (G).

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 10:13 p.m.

The following members were present:

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

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19-200 **Adjournment**

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 10:14 p.m.

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

President of the Board

Treasurer