

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.

**Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 19-389 to 19-391.**

**19-389 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					
Walker, Andrea	Director of Student Wellness	District	10/03/19	Two-Year Limited Contract, 260 days per year, prorated for the 2019/2020 school year, Ed. D., Step 5; compensation commensurate with the Administrative Personnel Salary Schedule.					

SUBSTITUTES					Certificated Staff Recommendations				
Name	Position	Effective	Rate	Notes					
Kolograf, Emily	Long Term Substitute Speech/Language Pathologist	10/04/19 – 6/05/20	\$300/day until 61 <sup>st</sup> day, then per the terms of the TEA Negotiated Agreement	Long-term substitute for K. Krupinski; 7.5 hours per day; Assignment as determined by Director of Pupil Services.					

**19-390 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				
Eisenhuth, Tisha	Parent Mentor	District	\$15.59/hr.	2019/2020	Revision of notes as approved on 9/25/19 – Retroactive to 8/19/19; compensated in full through the ODE’s Parent Mentor Grant up to a total of \$15,000.00				

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LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Drnek, Dawn	Bus Driver	Transportation	See Notes	1.666 days	Dock: 9/11/19 (.666 day) 9/13/19 (1 day)
Fruscella, Kathlene	Lunchroom/Playground Assistant	Wilcox	9/30/19	1 day	Authorized unpaid leave per Article 8 of the TSSA Negotiated Agreement
Phillips, Melinda	Lunchroom/Playground Assistant	Wilcox	9/30/19	1 day	Authorized unpaid leave per Article 8 of the TSSA Negotiated Agreement

SUBSTITUTES		Classified Staff Recommendations			
Name	Classification	Effective	Hourly Rate		
Boyle-Markovitz, Cathleen	Instructional Assistant	10/03/19	\$9.00/hr.		
Smith, Claudia	Cook	10/03/19	\$8.55/hr.		
Brooks, Gregory	Lunchroom/Playground Assistant	10/03/19	\$8.55/hr.		
Delegram, Kelly	Instructional Assistant	10/03/19	\$9.00/hr.		
Woodmansee, Adam	Grounds Crew	10/03/19	\$10.75/hr.		

19-391 **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
Dorland, Laura	3 <sup>rd</sup> Grade Team Leader	Bissell	2019-2020	2.00%	Split contract (4.00%) with Elizabeth Kinsella
King, Alyssa	2 <sup>nd</sup> Grade Team Leader	Bissell	2019-2020	2.00%	Split contract (4.00%) with Mary Labus
Kinsella, Elizabeth	3 <sup>rd</sup> Grade Team Leader	Bissell	2019-2020	2.00%	Split contract (4.00%) with Laura Dorland
Labus, Mary	2 <sup>nd</sup> Grade Team Leader	Bissell	2019-2020	2.00%	Split contract (4.00%) with Alyssa King
Lyndon, Cheryl	Dodge Student Council Advisor	Dodge	2019-2020	6.00%	
Petitte, Sally	Bissell (Concert outside work day)	Bissell	2019-2020	\$75/concert	
Thomas, Katherine	Bissell (Concert outside work day)	Bissell	2019-2020	\$75/concert	

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

**Mrs. Davis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 19-392 to 19-396.**

19-392 **Release of Transportation**

That the Twinsburg Board of Education approves a Release of Transportation for one (1) student for the 2019/2020 school year from the Twinsburg City School District to the Solon City School District.

19-393 **Agreement - EA**

That the Twinsburg Board of Education approves the Service Agreement with Education Alternatives to provide Special Education services for one (1) student for the remainder of the 2019/2020 school year; total cost \$21,679.00. This is a General Fund expense.

19-394 **Agreement – U of A**

That the Twinsburg Board of Education approves an *Affiliation Agreement* between The University of Akron, College of Health Professions and the Twinsburg City School District, effective 9/17/2019, to place qualified students in the District for clinical educational opportunities. This includes students in the School of Speech Language Pathology and Audiology, School of Social Work, School of Sport Science and Wellness Education, School of Allied Health, School of Counseling and School of Nutrition and Dietetics.

19-395 **Sub-Rate**

That the Twinsburg Board of Education approves the following substitute position and hourly rate effective 10/03/19: Grounds Crew at \$10.75 hourly rate.

19-396 **Sub-Rate**

That the Twinsburg Board of Education approves the Substitute Teacher Daily Rate at \$105.00, effective, 10/03/19.

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

19-397 **Deletion from Inventory**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education authorizes the Business Manager to attempt to sell a Combi Oven located in the Twinsburg High School cafeteria, asset tag #001719 as it has been determined to be no longer needed for school purposes and/or is beyond it's useful life. If the asset does not sell, the Board of Education authorizes the Business Manager to dispose of the asset. The asset will be posted on an online auction site, [www.publicsurplus.com](http://www.publicsurplus.com). The net proceeds of this sale will be returned to the Permanent Improvement Fund.

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

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19-398 **EXECUTIVE SESSION**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 8:53 p.m. to consider the employment and compensation of public employees, per Board of Education Policy #0166 (A); to consider the purchase of property for public purposes per Board of Education Policy #0166 (C); 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 10:02 p.m.  
The following members were present:  
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

19-399 **Adjournment**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 10:03 p.m.

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

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President of the Board

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Treasurer