#### THE TWINSBURG BOARD OF EDUCATION AGENDA FOR THE REGULAR MEETING OF Wednesday, March 20, 2024 – 7:00 p.m. Twinsburg Government Center, 10075 Ravenna Road, 44087 This meeting will also be livestreamed at: https://youtube.com/live/hoz1gF- Mt8

Per BOE Policy #0160: "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item (G)."

А.	CALL TO URDER
B.	ROLL CALL
	Crawford Davis Egan Hamilton Travis
C.	PLEDGE OF ALLEGIANCE
D.	APPROVAL OF AGENDA/ADDENDUM ITEMS
	Crawford Davis Egan Hamilton Travis
E.	COMMUNICATIONS
	<ol> <li>Board President's Report</li> <li>Superintendent's Report         <ul> <li>Students of the Month/Building Highlights:                 <ul> <li>Samuel Bissell Elementary</li> <li>R.B. Chamberlin Middle School</li> </ul> </li> </ul> </li> <li>Committee Reports</li> </ol>
F.	DISCUSSION
	Results of the Surveys Regarding Personal Communication Devices (PCDs) - Kathryn Powers, Superintendent

- Ryan Bandiera, Director of Pupil Services
- Update Regarding Metal Detector Wands
- Matt Strickland, Business Manager
- G. REMONSTRANCE

CALL TO ODDED

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Persons wishing to address the Board of Education should submit a blue card (found in the lobby) to the Treasurer prior to the meeting so they may be recognized by the Board President and welcomed to make comment. No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. Although there is normally adequate time for citizens to express themselves at a Board meeting, if several people wish to speak, each person will be allotted five (5) minutes until the total time of thirty (30) minutes is used. Each person addressing the Board is asked to give his/her name and address.

# H. TREASURER'S REPORT/RECOMMENDATIONS

	Meeting Minutes	
1.	RESOLVE that the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of February 21, 2023; as sent to the Board under separate cover.	

Crawford

Davis

Egan

Hamilton

Travis

## I. ACTION ITEMS/PERSONNEL

	Employment, Certificated	
1.	RESOLVE that the Twinsburg Board of Education accept the <u>Certificated/Licensed</u> <u>Personnel</u> and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks.	EXHIBIT I-1
	Employment, Classified	
2.	RESOLVE that the Twinsburg Board of Education accepts the <u>Classified Personnel</u> and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks.	EXHIBIT I-2
	Employment, Supplemental Contracts	
3.	RESOLVE that the Twinsburg Board of Education accept the <u>Supplemental Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms and other applicable conditions specified, pending satisfactory ORC background checks.	EXHIBIT I-3
	Employment, Pupil Activity Contracts	
4.	RESOLVE that the Twinsburg Board of Education accept the <u>Pupil Activity Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks.	EXHIBIT I-4

Crawford

Davis

Egan

Hamilton

Travis

# J. ACTION ITEMS/NEW BUSINESS

	Inter-District Open Enrollment				
1.	RESOLVE that the Twinsburg Board of Education continues Board of Education Policy 5113, Inter-District Open Enrollment, without revision, for the 2024/2025 school year.				
	College Credit Plus Memorandum of Understanding – Stark State College				
2.	RESOLVE 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 2024-2025 School Year; per the attached Exhibit.	EXHIBIT J-2			
	Grant Award				
3.	RESOLVE that the Twinsburg Board of Education accepts a grant awarded by the GPD Employees' Foundation, 520 South Main Street, Suite 2531, Akron, Ohio 44311 in the amount of \$4,000.00 to purchase equipment for the new eSports Club at Twinsburg High School which will begin in the 2024/2025 school year; per the attached Exhibit.	EXHIBIT J-3			

	PSI Services' Change – Nursing Services for Camp Fitch, Grade 6						
4.	RESOLVE that the Twinsburg Board of Education approves the requested changes to the PSI Master Contract between the Twinsburg City School District and PSI Affiliates, Inc,/PSI Associates, Inc., 2112 Case Pkwy South #10, Twinsburg, Ohio 44087 to include Nursing Services for the 6 <sup>th</sup> Grade overnight field trip to Camp Fitch on May 1-3, 2024. The total cost is \$2,100.00 and is included in the student fees for the trip; as sent to the Board under separate cover.						
	PSI Services' Change – Nursing Services for Greenfield Village Trip May 2-3, 2024 and May 23-24, 2024						
5.	RESOLVE that the Twinsburg Board of Education approves the requested changes to the PSI Master Contract between the Twinsburg City School District and PSI Affiliates, Inc./PSI Associates, Inc., 2112 Case Pkwy South #10, Twinsburg, Ohio 44087 to include Nursing Services for the 5 <sup>th</sup> Grade overnight field trip to Greenfield Village on May 2-3, 2024 and May 23-24, 2024. The total cost is \$2,800.00 and is included in the student fees for the trip; as sent to the Board under separate cover.						
	Agreement – Twins Days						
6.	RESOLVE that the Twinsburg Board of Education approves an agreement with Twins Days, Inc., 9825 Ravenna Road, Twinsburg, Ohio 44087, to let and lease BOE property at RB Chamberlin Middle School, George G. Dodge Intermediate School, and Twinsburg High School for the annual Twins Days Festival, scheduled for August 2-4, 2024; as sent to the Board under separate cover.						
	Impracticality of Transportation						
7.	RESOLVE that the Twinsburg Board of Education determines the impracticality of transportation for the school and student listed below for the 2023-2024 school year per the Ohio Department of Education in accordance with the Ohio Revised Code Section 3327.01 (list of students kept on file in the Transportation Office). The amount of payment will be \$596.43 per student. This student is in addition to the students approved at the August 2, 2023, August 16, 2023, October 18, 2023, November 1, 2023, and January 17, 2024 Board of Education meetings.						
	School NameNo. of StudentsLawrence School (K-12)1TOTAL1						

Crawford

Davis

Egan

Hamilton

Travis

	Interactive Flat Panels (IFP's) Purchase	
8.	RESOLVE that the Twinsburg Board of Education approves the purchase of Interactive Flat Panels (IFP's) from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, in the amount of \$13,025.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.	
	Chromebooks Purchase	
9.	RESOLVE that the Twinsburg Board of Education approves the purchase of Chromebooks as part of a group purchasing agreement with Northeast Ohio Network for Educational Technology (NEOnet), 700 Graham Road, Cuyahoga Falls, OH 44221, in the amount of \$250,392.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure	

Crawford Davis

Egan

### J. MISCELLANEOUS

#### K. EXECUTIVE SESSION

That the Board of Education enters into Executive Session at \_\_\_\_\_\_ to consider the employment, discipline, and compensation of public employees as per Board of Education Policy #0166(A) and to prepare for negotiations with public employees concerning their compensation or other terms and conditions of employment, as per Board of Education Policy #0166 (E).

	Crawford	Davis	Egan	Hamilton	Travis
L.	RECONVENE/ROLL C	CALL			
	Crawford	Davis	Egan	Hamilton	Travis
M.	ADJOURNMENT				
	Crawford	Davis	Egan	Hamilton	Travis

Upon request to the Treasurer, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

#### <u>Recordings of the Board of Education meeting are made and kept at the Board of Education Office.</u> <u>Video recordings and Board approved Minutes will be published on the</u> <u>District's website, following approval by the Board of Education.</u>

The next regular meeting of the Twinsburg Board of Education is scheduled for **Wednesday, April 3, 2024 at 7 o'clock p.m.** at the Twinsburg Government Center.

## Certificated Staff Recommendations March 20, 2024

CONTRACTS									
Name	Position	Bldg(s)	Rate	Effective	Notes				
D'Abate (Tutkovics), Maddie	Teacher	Wilcox	\$29.00/hr.	3/20/2024	To be paid for up to fifteen (15) hrs. to provide mentoring for Sarah Marchese; this is a General Fund expenditure				

LEAVE OF ABSENCE									
Name	Position	Bldg(s)	Effective	Days	Notes				
Luette, Dawn	Teacher	Dodge	2/12/2024 - 3/18/2024	23 days	FMLA concurrent with sick leave				
Roberto, Lisa	Teacher	THS	1/24/2024 - 3/20/2024		FMLA concurrent with sick leave; correction to effective dates as approved 2/07/2024				
Velbeck, Brian	Teacher	Dodge	5/26/2024 - 9/20/2024	31 days	FMLA concurrent with sick leave				

RESIGNATIONS/RETIREMENTS								
Name	Position	Position Bldg(s) Effe		Notes				
Allen, Alanna	Part-Time Reading Intervention Specialist (ESC of NEO employee)	Wilcox	3/05/2024	Resignation based on acceptance of Long-Term Substitute Teacher Reading/Math Specialist at Wilcox as approved 3/06/2024				
Gress, Kara	Part-Time Reading Intervention Specialist (ESC of NEO employee)	Bissell	3/01/024	Resignation based on acceptance of Long-Term Substitute Teacher Reading Specialist at Bissell as approved 3/06/2024				

### Classified Staff Recommendations March 20, 2024

CONTRACTS									
Name	Position	Bldg(s)	Rate/Step	Effective	Notes				
Brenner, Tiffany	Instructional Assistant	THS	Current Hourly Rate/Step	2/29/2024 - 5/10/2024	1:1 Instructional Assistant to attend Track meets with a student, per student's IEP; up to 3.75 hours per week				

LEAVE OF ABSENCE									
Name	Position	Bldg(s)	Effective	Days	Notes				
Daetwyler, Louise	Instructional Assistant	Wilcox	4/16/2024 - 5/30/2024	42 days	FMLA concurrent with sick leave				
Wilson, Todd	Instructional Assistant	RBC	3/04/2024 - 5/05/2024	36 days	FMLA concurrent with sick leave				

<b>RESIGNATIONS/RE</b>	TIREMENTS			
Name	Position	Bldg(s)	Effective	Notes
Brown, Kathryn	Lunchroom/ Playground Assistant	Bissell	3/15/2024	Resignation
Fruscella, Ron	Volunteer Varsity Assistant Baseball Coach	THS	3/15/2024	Contingent upon being approved as the RBC 7 <sup>th</sup> Grade Baseball Coach
Jones, Jamette	Cook	RBC	3/08/2024	Resignation

### Extracurricular Contracts March 20, 2024

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Fruscella, Ron	7 <sup>th</sup> Grade Baseball Coach	RBC	2023/2024	0.69%	Prorated, effective 3/16/2024
Gaydosh, Kelly	MS Softball Coach	THS	2023/2024	0.69%	
Glover, Chuck	Assistant Boys Track Coach	THS	2023/2024	0.77%	Replacing Nick Crevda

## Pupil Activity Contracts March 20, 2024

EXTRACURRICULA	R				
Name	Contract	Bldg(s)	Effective	% of Base	Note(s)
Crichlow, Garrett	Assistant Boys Track Coach	THS	03/21/2024 - 6/01/2024	0.77%	Prorated; up to 345 hours

### Memorandum of Understanding 2024-2025

For College Credit Plus (CCP)

## Between Stark State College and

Ohio Public and Private School Districts

The purpose of this Memorandum of Understanding between an Ohio public and private school district (District) and Stark State College (College, Institution of Higher Education, IHE) is to outline the responsibilities and funding arrangements pertaining to College Credit Plus (CCP) courses taught by college faculty and district faculty serving as adjuncts. College Credit Plus for this agreement is defined as providing middle and high school students, grades 7-12, the opportunity to be enrolled in a college-level course or series of courses taught by the college and the IHE faculty (including courses taught by high school teachers who are credentialed IHE adjuncts). Upon successful completion of the course, the student will receive both high school graduation credit and college credit from the cooperating IHE. Stark State College and the District will comply with all the laws, rules and timelines associated with College Credit Plus.

The District and Stark State College agree to the following:

Student Requirements:

- 1. Student must meet HB49 Eligibility Requirements for participation in the College Credit Plus program, unless requirements are waived or modified by the Chancellor. Stark State College will pursue waivers for all students and programs.
- 2. For acceptance into the program, the College will review the following application materials provided by the student:
  - Completed college application
  - High school transcripts
  - All Stark State College entrance requirements, including appropriate scores on ACCUPLACER, ACT and SAT tests
  - Permission Slip for Mature Content and Student Questionnaire
- 3. Completion of the "Succeeding Online" orientation course at least one week prior to the start of the online college course, in accordance with Stark State's calendar.
- 4. For online courses, student must have basic computer skills, such as sending email, attaching files to email, accessing the Internet, and word-processing skills.
- 5. The student is responsible for gaining access to a computer and Internet that meet the IHE requirements for students to complete assignments outside the normal school day.
- 6. Students must setup Multi-Factor Authentication (MFA) to access College systems and resources.

Program Requirements:

- 7. All College Credit Plus courses must be non-remedial.
- 8. All College Credit Plus courses should be transferable with a grade of C or better.
- 9. The District will use the IHE text, materials, equipment, course syllabus and assessments.
- 10. The District needs to be aware of the Multi-Factor Authentication (MFA) requirement for CCP students and help accommodate this requirement to ensure students can access their College course materials in the classroom.
- 11. Adjuncts must complete annual cyber security email trainings and annual Title IX trainings.
- 12. College Credit Plus Blended classrooms (containing both CCP students and non-CCP students) must have different learning expectations, as outlined on the syllabi provided by the CCP high school adjunct. Stark State College faculty will assist CCP high school adjuncts, as needed, with syllabi.
- 13. Parents should be made aware: "The subject matter of a course enrolled in under the College Credit Plus program may include mature subject matter or materials, including those of a graphic, explicit, violent, or sexual nature, that will not be modified based upon College Credit Plus enrollee participation, regardless of where course instruction occurs."
- 14. When classes are held at the District or online, Stark State College will provide the textbook. Stark State College also will manage the textbooks for the District, with assistance from the high schools. Please designate the person in your District who will work with Stark State's CCP Book Store.

Jennifer Farthing		(Name)
jfarthing@twinsburgcsd.org		(Email)
District IRN#: <u>050070</u>	ACT Code: <u>365125</u>	

- 15. As in the past, the District will provide the books for students who take courses on Stark State College's campus.
- 16. When an access code or inclusive access is required for a course taken at the high school, online, or on Stark State's campus, the District will be responsible for the cost of the code or access fee.
- 17. The District and the IHE will jointly provide student support such as counseling and tutoring. Using the IHE's Learning Management System, the IHE will assign each student an academic advisor and inform the student of the academic no-fault drop course date.
- 18. Districts (High School CCP Adjuncts) will provide Never Attends, Mid-Term Grades and Final Grades based on the IHE timelines.
- 19. Once students have completed the course(s), the IHE will submit official grades to the District in a timely manner.

- 20. The District and the IHE will implement the policies and procedures of the administrative rule for College Credit Plus underperforming students.
- 21. IHE and District agree that they will provide any necessary information needed for required College Credit Plus data collection.
- 22. The IHE and the District will collaborate annually on College Credit Plus informational meetings for parents and students. Teachers must meet Ohio Department of Higher Education and College guidelines for adjunct status.
- 23. The IHE will provide faculty to serve as mentors to adjunct faculty members to ensure that College-level work is maintained. College mentors will supply adjunct faculty members with all the required instructional materials and will schedule classroom observations, as required by College Credit Plus guidelines.
- 24. College Credit Plus adjunct faculty members will participate in at least three hours of Stark State faculty orientation and professional development activities, as required by College Credit Plus guidelines.
- 25. The IHE will provide adjunct faculty with course evaluations to be administered to students upon completion of the college course.
- 26. For online courses, the District will provide qualified high school teachers who will meet with students on a regular basis and provide face-to-face student support. Online instruction will be provided by the IHE faculty member.
- 27. At least one week prior to the start of the online course, supporting high school teachers must complete the online training course, "Succeeding Online".
- 28. Online courses will follow the IHE semester calendar.

#### Financial Structure:

- 29. Without regard to Option A students or students withdrawing from courses, neither the IHE nor District will charge tuition or fees to students.
- 30. The host institution of each laboratory course will provide all equipment and supplies that are normally kept in the laboratory. This includes weights, measures and glassware. The host institution will provide lab kits containing all required tools and safety equipment. There will be no reimbursement of the initial costs for providing such items between the Parties.
- 31. When Stark State is the host institution, the District will be responsible for the cost of replacing items from the lab kits that are not returned to the IHE in good condition, normal wear and tear expected. They are considered no different than a damaged or missing textbook.
- 32. The District will pay the IHE for course fees and service fees that have been established to pay a third-party for a service required for the student to participate in their course or field of study. These include individual course fees to cover the cost of consumables, health screenings, health

records management, background checks, uniforms and other fees.

- 33. Self-Pay (Option A) students will pay the current IHE tuition rate in accordance with state rules, regardless of a signed MOU.
- 34. Tuition for students who withdraw from College Credit Plus courses will be in accordance with applicable rules. District will have College Credit Plus tuition deducted from their foundation funds, as applicable, based on this agreement and College Credit Plus rules and timeline.
- 35. The IHE will retain all State Share of Instruction (SSI) funds for students completing all CCP courses.
- 36. In accordance with HB 49, the district will be charged tuition rates as follow:
  - A. \$41.64/semester credit hour (State of Ohio floor amount) for classes taken at a location operated by the District and taught by an IHE faculty member who is also a faculty member of the District. Stark State College will continue to pick up the cost and management of all textbooks.
  - B. \$76.64/semester credit hour for classes taken online taught fully by IHE faculty member. Stark State College will continue to pick up the cost and management of all textbooks.
  - C. \$82.00/semester credit hour for classes taken at a location operated by the District and taught by an IHE faculty member who is not also a faculty member of the District.
  - D. \$133.00/semester credit hour for classes taken at a location operated by the IHE
- 37. For courses taught by an IHE faculty member who is not a faculty member of the District, the College reserves the right to cancel the class if a minimum number of students are not enrolled; this will vary depending on the number of credit hours in the course and contact load hours for the faculty member.

#### This agreement supersedes all previous agreements.

Term of Agreement

The term of this agreement shall be for the 2024-2025 academic year, including the Summer session in 2024-2025. This agreement cannot be used by either party to limit participation of a student enrolling in courses that are not part of this agreement.

The parties listed below are in agreement with the above-stated conditions.

IHE: Stark State College		
IHE President	Date	
School District Twinsburg City School District		
Superintendent	Date	

# GIFTS, GRANTS, AND DONATIONS TO THE SCHOOL DISTRICT

Please complete the following information and submit to the Superintendent's Office.
Name of Donor: <u>GPD</u> Employee's Foundation
Address of Donor: 520 South Main St. Stc. 2531 Akron, OH 44311
Phone Number of Donor: 800 955 4730
Purpose: E Sports launch at Twinsburg High School.
Location: Twinsburg High School
Location: <u>Twinsburg High School</u> Estimated Value: \$4,000.00
Signature of Principal or Department Supervisor:

For Office Use Only:
Date of Approval by Board of Education:
Date Donated Item is Received:
Signature of Recipient:

11/13