

Twinsburg City School District  
BOE Policy Subcommittee Meeting  
Tuesday, March 18, 2025  
Twinsburg Board of Education Office

**Meeting Minutes**

*In Attendance: Tina Davis (Board of Education), Maria Hamilton (Board of Education), Kathi Powers (TCSD), Julia Rozsnyai (TCSD), Matt Strickland (TCSD), Michael Sedlak (TCSD), Jennifer Farthing (TCSD)*

Meeting was called to order at 6:06 p.m.

Minutes from the February 12, 2025 meeting were approved.

- Motion by Mrs. Hamilton
- Second by Mrs. Davis

Motion to addend agenda to remove Policy #6220, Budget Preparation (Finances) and to forward this policy to the BOE Finance Subcommittee for their review prior to returning to the BOE Policy Subcommittee for further consideration.

- Motion by Mrs. Davis
- Second by Mrs. Hamilton

The following Board of Education Policies were reviewed and are to be forwarded to the Board of Education for further consideration.

Revised Bylaw #0100	Definitions (Bylaws)
Revised Bylaw #0142.1	Oath (Bylaws)
Revised Bylaw #0151	Organizational Meeting (Bylaw)
Revised Bylaw #0152	Officers (Bylaw)
Revised Bylaw #0155	Committees (Bylaw)
Revised Bylaw #0163	Presiding Officer (Bylaw)
Revised Bylaw #0164	Notice of Meetings (Bylaw)
New Bylaw #0165	Board Meetings (Bylaw)
Rescind Bylaw #0165.1	Regular Meetings (Bylaw)
Rescind Bylaw #1065.2	Special Meetings (Bylaw)
New Bylaw #0166	Agendas (Bylaws)
Renumbered Bylaw #0167.2	Executive Session (Bylaw)
Renumbered Bylaw #0167.7	Use of Personal Communication Devices (Bylaw)
Rescind Bylaw #0173	Board Officers (Bylaw)
Revised Policy #1130	Conflict of Interest (Administration)
New Policy #2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology (Program)
Revised Policy #2340	Field and Other District-Sponsored Trips (Program)
Revised Policy #3113	Conflict of Interest (Professional Staff)
Revised Policy #4113	Conflict of Interest (Classified Staff)
Revised Policy #4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (Classified Staff)
Revised Policy #4121	Criminal History Record Check (Classified Staff)
Revised Policy #5131	Student Transfers (Students)

Revised Policy #5136	Personal Communication Devices (Students)
Revised Policy #5136.01	Electronic Equipment (Students)
Revised Policy #5200	Attendance (Students)
New Policy #5223	Released Time for Religious Instruction During the School Day (Students)
Revised Policy #5500	Student Conduct (Students)
Revised Policy #5780	Student/Parent Rights (Students)
New Policy #5780.01	Parents' Bill of Rights (Students)
Revised Policy #6110	Grant Funds (Finances)
Revised Policy #6111	Internal Controls (Finances)
Revised Policy #6112	Cash Management of Grants (Finances)
Revised Policy #6114	Cost Principles – Spending Federal Funds (Finances)
Revised Policy #6320	Purchasing and Bidding (Finances)
Revised Policy #6325	Procurement – Federal Grants/Funds (Finances)
Revised Policy #6460	Vendor Relations (Finances)
Revised Policy #6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
Revised Policy #7310	Disposition of Surplus Inventory (Property)
New Policy #7421	Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (Property)
Revised Policy #7450	Property Inventory (Property)
Revised Policy #7530.02	Staff Use of Personal Communication Devices (Property)
Revised Policy #7540.03	Student Technology Acceptable Use and Safety (Property)
Revised Policy #7540.04	Staff Technology Acceptable Use and Safety (Property)
New Policy #7540.09	Artificial Intelligence (AI) (Property)
Revised Policy #8310	Public Records (Operations)
Revised Policy #9160	Public Attendance at School Events (Relations)

The 1<sup>st</sup> Reading of these Revised/New Policies by the Twinsburg Board of Education will be on April 2, 2025.

Meeting was adjourned at 8:09 p.m.

- Motion by Mrs. Davis
- Second by Mrs. Hamilton

Meeting Minutes approved on April 28, 2025.