
Minutes of REGULAR Meeting

April 17, 2024

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center, 10075 Ravenna Road, 44087, at 7:00 p.m. The following Board Members were present: Mrs. Crawford (Vice President), Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis (President). In attendance were Superintendent Powers, Assistant Treasurer Frammartino and Business Manager Strickland. Recordings of the Board of Education meeting are made as part of the official record. Video Recordings and Board Approved Minutes are available on the District's website. <https://www.youtube.com/watch?v=dZH5LT1EhhM>

Mrs. Travis, presiding, called the meeting to order at 7:00 p.m.

Due to the poor weather conditions, there were no Administrative Reports or Students of the month recognitions held, and the proclamation for Eagle Scout was rescheduled for a later time.

COMMUNICATIONS

1. Board President's Report
2. Superintendent's Report
3. Committee Reports-Mrs. Travis provided updates from the Curriculum and Finance committees.

04172024-H1 Meeting Minutes

Mrs. Crawford motioned and Mrs. Egan seconded that the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of March 20, 2024 as sent to the Board under separate cover.

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motion approved.

Mrs. Egan motioned and Mrs. Crawford seconded to adopt resolutions 04172024-I1 to 04172024-I2**04172024-I1 Employment. Certificated**

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 checks. See EXHIBIT I-1

04172024-I2 Employment. Classified

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 checks. See EXHIBIT I-2

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

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The Board President declared the motions approved.

Mrs. Hamilton motioned and Mrs. Davis seconded to adopt motions 04172024-J1 to 04172024-J6

04172024-J1 **Agreement – Sendero Therapies, Inc.**

that the Twinsburg Board of Education approves the Addendum Agreement (original Agreement approved 7/19/2023) with Sendero Therapies, Inc., 154 East Aurora Road, #218, Northfield, OH 44067, at a cost not to exceed \$20,000 for the remainder of the 2023/2024 school year. This number is based on additional services being rendered due to the influx of students. This is a General Fund expenditure; as sent to the Board under separate cover.

04172024-J2 **Workbook and Digital License Purchase – Spanish I, II, III at THS**

that the Twinsburg Board of Education purchase *Senderos Supersite Plus + WebSAM* by Vista Higher Learning (c. 2018 ISBN 9781543385847) at the cost of \$17,977.50 for workbooks and digital licenses based on current enrollment for Spanish I, II, III offered at Twinsburg High School. This is a continuation of a 6-year adoption. This is a General Fund expenditure; as sent to the Board under separate cover.

04172024-J3 **Agreement – ParentSquare, Inc.**

that the Twinsburg Board of Education enter into agreement with ParentSquare Inc., PO Box 841604, Los Angeles, CA 90084-1604 to provide mass communication tools. The agreement will commence on 7/01/2024 for a cost of \$17,730.00. This is a General Fund Expenditure; as sent to the Board under separate cover.

04172024-J4 **Adjustment to Academic Calendar, 2024/2025**

that the Twinsburg Board of Education authorizes an adjustment to the 2024/2025 Academic Calendar. Students will not have school on the following dates to allow for Professional Staff Meetings and as per the attached Exhibit:

Tuesday, January 7, 2025
Wednesday, January 8, 2025

04172024-J5 **Job Description – District MTSS Coordinator**

that the Twinsburg Board of Education approves the Job Description for District MTSS Coordinator, as per the attached Exhibit.

04172024-J6 **CNC Milling Machine Purchase – Project Lead the Way**

that the Twinsburg Board of Education approves the purchase of a BenchMill 6100 CNC Milling Machine from Intelitek, Inc., 18 Tsienneto Road, Derry, NH 03038 at the cost of \$19,798.00 for the Computer Integrated Manufacturing Class (Project Lead the Way) at Twinsburg High School. This is a General Fund expenditure reimbursed with CVCC Partnership Funds, as sent to the Board under separate cover.

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motions approved.

Mrs. Davis motioned and Mrs. Hamilton seconded to adopt resolution 04172024-J7 to 04172024-J12

04172024-J7 **Payment for Architectural Services – Lesko Associates** RESOLVE that the Twinsburg Board of Education approves the revised payment agreement originally approved on May 3, 2023 in the amount of \$50,000 with Lesko Associates, Inc., 27955 Clemens Road, Suite A, Cleveland, OH 44145 for architectural services that included schematic design, design development, construction documents, assistance in obtaining bids or negotiated proposals in awarding and preparing construction contracts, and construction oversight for the paving replacement projects at various roadways and parking lots owned by the Twinsburg Board of Education for the 2023-2024 school year, as sent to the Board under separate cover. This is a Permanent Improvement fund expenditure.

04172024-J8 **Summer Roofing**

that the Twinsburg Board of Education approves an Agreement with Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, for the Summer 2024 Twinsburg City School District Roof Replacement/Repair Project at Twinsburg High School through the US Communities Purchasing Consortium per the terms and conditions set forth in the Agreement and at a cost not to exceed \$485,140.00, as sent to the Board under separate cover. This is a Permanent Improvement fund expenditure.

04172024-J9 **Commercial Wide-Area Mower**

that the Twinsburg Board of Education approves the purchase of one (1) JOHN DEERE 1600 Turbo TerrainCut Commercial Wide-Area Mower at a total cost of \$71,334.85 pursuant to the terms and conditions set forth in the proposal. The mower will be purchased through Ohio State Term Contract number OH STS515 (PG 6G CG 22) from Ag-Pro Companies, 467 Center Street, Chardon, OH 44024. This is a Permanent Improvement fund expenditure.

04172024-J10 **Scag Mower**

that the Twinsburg Board of Education approves the purchase of one (1) Diesel Scag Turf Tiger Mower at a total cost of \$18,719.00 pursuant to the terms and conditions set forth in the proposal. The mower will be purchased from Marshall Power Equipment LLC, 7898 Mayfield Road, Chesterland, OH 44026. This is a Permanent Improvement fund expenditure.

04172024-J11 **School Buses**

that the Twinsburg Board of Education approves the purchase of three (3) Blue Bird Vision 72 passenger, BBCV 3303 Stock Unit 921 buses, at a total cost of \$337,729.00 pursuant to the terms and conditions set forth in the proposal. The buses will be purchased through the Fall 2023 Ohio Schools Council bid from Cardinal Bus Sales & Service, Inc., 6280 Harding Hwy., St. Rt. 309, Lima, OH 45801. This is a Permanent Improvement fund expenditure.

04172024-J12 **Bus Disposal**

that the Twinsburg Board of Education approves the trade-in of five (5) school buses (Buses 33, 37, 38, 39 and 43) determined to be beyond their useful life, which will be traded in to Cardinal Bus Sales & Service, Inc., 6280 Harding Hwy., Lima, OH 45801 in the credit amount of \$13,700.00. The credit will be applied towards the purchase of three (3) new buses

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

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The Board President declared the motions approved.

Mrs. Hamilton motioned and Mrs. Egan seconded to adopt resolution 04172024-J13

04172024-J13 Cost Sharing Memorandum of Understand With the City of Twinsburg, Twinsburg Athletic Complex

WHEREAS, a *Joint Agreement For Operation and Maintenance of The Athletic Complex (As Amended May 12, 2009)* ("Agreement") exists between the City of Twinsburg ("City") and the Twinsburg City School District Board of Education ("School District"), collectively "the Parties" which serves to establish the Parties' responsibilities for the construction, operation and maintenance of the Twinsburg Athletic Complex; and

WHEREAS, critical repairs are needed involving the dehumidification units to maintain the pool for the continued use and enjoyment of both Parties ("the Project"), the cost of which is approximated at Three Million Dollars; and

WHEREAS, while the Agreement clearly apportions the Parties' respective percentage share of the repair and maintenance of the Party Wall, the funding obligations for other capital improvements are not as clear; and

WHEREAS, the Parties have worked together to clarify their respective financial obligations for this Project which have been memorialized in a Memorandum of Understanding ("MOU"), a copy of which is attached hereto as Exhibit J-13.

NOW THEREFORE BE IT RESOLVED that, in the interest of continued, successful operation of the Twinsburg Athletic Complex (and the Parties' joint benefit emanating therefrom), the Board hereby approves the MOU and authorizes the Board President, Superintendent, and Treasurer to execute the MOU on its behalf and further authorizes the Treasurer to issue payment to the City in accordance with the terms of the MOU.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motion approved.

MISCELLANEOUS

-Mrs. Crawford highlighted events at CVCC and the students who will be honored.

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04172024-L **EXECUTIVE SESSION**

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 7:32 p.m. to discuss employment and compensation of public employees, per Board of Education Policy #0166 (A) and to discuss negotiations with public employees concerning their compensation or other terms and conditions of employment, as per Board of Education Policy #0166 (E).

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motion approved.

04172024-M **RECONVENE/ROLL CALL**

Mrs. Travis motioned and Mrs. Crawford seconded to reconvene at 8:48 p.m.

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motion approved.

04172024-N **ADJOURNMENT**

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn at 8:49 p.m.

Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis

The Board President declared the motion approved and meeting adjourned..

Board President

Treasurer

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Certificated Staff Recommendations
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CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Bower, Abigail	Intervention Specialist	Bissell	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Bradshaw, Adam	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Carder, Cheri	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Cirino, Rick	Intervention Specialist	RBC	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Coleman Taylor, Kelli	Intervention Specialist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Crevda, Nicholas	Intervention Specialist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Cyrek, Michele	Teacher	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Dianetti, James	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Escott, David	Intervention Specialist	RBC	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Ferro, Jenni	Teacher	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Flanagan Gadson, Debra	Intervention Specialist	Bissell	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed .75 hour; General Fund expense

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Gelwasser, Robyn	Speech Language Pathologist	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Greene, Brynn	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Horstman, Ian	Intervention Specialist	Bissell	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Hrach, Kelly	School Psychologist	Bissell/RB C	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Kelly, Kurt	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Krupinski, Kristen	Speech Language Pathologist	RBC/THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Liguzinski, Kristen	Teacher	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Lipnos, Chris	Intervention Specialist	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed .75 hour; General Fund expense
Madden, Kimberly	Intervention Specialist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Quartieri, Sarah	Speech Language Pathologist	Bissell	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed .50 hour; General Fund expense
Reiter, Nicole	Teacher	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Smalheer, Laura	Intervention Specialist	RBC	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Socrates, Matt	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense

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Sulzer, Marnie	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Szabo, Josephine	Intervention Specialist	Bissell	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed .50 hour; General Fund expense
Tirpak, Karen	Teacher	Wilcox	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Todd, Abby	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Tomko, Jeff	Intervention Specialist	THS	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Travers, Alexa	School Psychologist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Wall, Gayle	Intervention Specialist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Williams, Rebecca	Intervention Specialist	RBC	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense
Yakubowski, Anna	Intervention Specialist	Dodge	\$29.00/hr.	4/03/2024	Attendance at a District Special Education meeting; not to exceed one (1) hour; General Fund expense

LEAVE OF ABSENCE

Name	Position	Bldg(s)	Effective	Days	Notes
Craig, Melissa	Teacher	RBC	4/02/2024 – 4/02/2025	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in a calendar year
Huggins, Iwanda	Assistant Principal	Dodge	4/02/2024 – 4/30/2024	21 days	FMLA concurrent with sick leave
Mohnacky, Christopher	Teacher	THS	4/23/2024 – 5/10/2024	14 days	FMLA concurrent with sick leave
Ziska, Mallory	Teacher	Bissell	8/13/2024 – 5/30/2025		Extension to Parental Leave approved 3/15/2023

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RESIGNATIONS/RETIREMENTS						
Name	Position	Bldg(s)			Effective	Notes
Misanko, Sharon	Teacher	THS	5/30/2024	Resignation for purpose of retirement; twenty-four (24) years of service to the District		

Exhibit I-1

Classified Staff Recommendations
April 17, 2024

LEAVE OF ABSENCE					
Name	Position	Bldg(s)	Effective	Days	Notes
Bogus, Dennis	Bus Driver	Transportation	3/11/2024 – 3/15/2024	5 days	Unpaid leave per Superintendent
Boyle-Markovitz, Cathleen	Instructional Assistant	Wilcox	3/15/2024 – 3/15/2025	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in a calendar year

RESIGNATIONS/RETIREMENTS				
Name	Position	Bldg(s)	Effective	Notes
Delegram, Josephine	Cook	Bissell	5/30/2024	Resignation for purpose of retirement; six (6) years of service to the District

Exhibit I-2