
Minutes of REGULAR Meeting

April 3, 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 6:30 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, Treasurer Rozsnyai 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=SLF0K4WvNV8> Mrs. Travis, presiding, called the meeting to order at 6:30 p.m.

04032024-C EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 6:32 p.m. 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).

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

The Board President declared the motion approved.

04032024-D RECONVENE/ROLL CALL

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn the Executive Session at 7:03 p.m. and reconvene at the Board of Education Meeting at 7:09 p.m.

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

The Board President declared the motion approved.

04032024-F APPROVAL OF AGENDA

Mrs. Davis motioned and Mrs. Egan seconded to add agenda item L2 and modify section L.

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

The Board President declared the motion approved.

Minutes of REGULAR Meeting

April 3, 2024

COMMUNICATIONS

1. Board President's Report
2. Superintendent's Report
 - *Students of the Month/Building Highlights:*
 - Wilcox Primary School
 - George G. Dodge Intermediate School
 - Twinsburg High School
3. Committee Reports

ADMINISTRATIVE REPORT

1. *Strategic Plan Update, Quarter #3: Safety, Facilities, Finance*
 - District Administrative Leadership Team

Mrs. Egan motioned and Mrs. Hamilton seconded to adopt resolutions 04032024-J1 to 04032024-J3

04032024-J1 **Meeting Minutes**

that the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of March 6, 2024 as sent to the Board under separate cover.

04032024-J2 **Financial Report**

that the Twinsburg Board of Education accepts the following Financial Reports for the Month of February 2024: Bank Reconciliation, Cash Summary Report by Fund, Cash Summary Report by Fund and Special Cost Center, Disbursement Summary Report and Investments Portfolio Review as sent to the Board under separate cover.

04032024-J3 **February 2024 Expenditures**

that the Twinsburg Board of Education approves all expenditures for the Month of February 2024, as reflected in the above named reports

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

The Board President declared the motions approved.

Minutes of REGULAR Meeting

April 3, 2024

Mrs. Hamilton motioned and Mrs. Crawford seconded to adopt resolution 04032024-K104032024-K1 **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 K-1

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

The Board President declared the motion approved.

Mrs. Egan motioned and Mrs. Davis seconded to adopt resolution 04032024-L104032024-L1 **Donation – George G. Dodge Intermediate School PTA**

that the Twinsburg Board of Education accepts the donation from the George G. Dodge Intermediate School PTA to pay for the cost of the buses for the 4th grade students Akron Zoo field trip. The cost is approximately \$1,000.00; per the attached Exhibit. See EXHIBIT L-2

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

Abstain: Mrs. Hamilton

The Board President declared the motion approved.

Mrs. Davis motioned and Mrs. Egan seconded to adopt resolutions 04032024-L2 to 04032024-L1204032024-L2 **Inventory Deletions – Media Center**

that the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory; per the attached Exhibit. See EXHIBIT L-1

04032024-L3 **Impracticality of Transportation**

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, January 17, 2024, and March 20, 2024 Board of Education meetings.

School Name	No. of Students
St. Barnabas School (K-8)	1
TOTAL	1

Minutes of REGULAR Meeting

April 3, 2024

04032024-L4 Clinical Experience Agreement – Western Governors University

that the Twinsburg Board of Education approves a Clinical Experience Agreement between Western Governors University, 4001 South 700 East, Suite 700, SLC, UT 84107 and the Twinsburg City School District, effective as of the date of signing to place teacher candidates in the District for clinical experience with mentor teachers; as sent to the Board under separate cover.

04032024-L5 Textbook and Digital Access Purchase – Wilcox Primary School

that the Twinsburg Board of Education purchase *Go Math* by Houghton Mifflin Harcourt (c. 2022) at the cost of \$26,452.50 for Wilcox Primary School for one year teacher digital access and student digital and print editions. This is an updated copyrighted text. This is a General Fund expenditure, as sent to the Board under separate cover.

04032024-L6 Textbook and Digital Access Purchase – Samuel Bissell Elementary School

that the Twinsburg Board of Education purchase *Go Math* by Houghton Mifflin Harcourt (c. 2022) at the cost of \$26,267.06 for Samuel Bissell Elementary School for one year teacher digital access and student digital and print editions. This is an updated copyrighted text. This is a General Fund expenditure, as sent to the Board under separate cover.

04032024-L7 Textbook and Digital Access Purchase – George G. Dodge Intermediate School

that the Twinsburg Board of Education purchase *Go Math* by Houghton Mifflin Harcourt (c. 2022) at the cost of \$35,724.38 for George G. Dodge Intermediate School for one year teacher digital access and student digital and print editions. This is an updated copyrighted text. This is a General Fund expenditure, as sent to the Board under separate cover.

04032024-L8 Bowling Facility Use Agreement

that the Twinsburg Board of Education approves the Bowling Facility Use Agreement with Roseland Lanes, 26383 Broadway Avenue, Bedford, Ohio 44146 for the use of the bowling facility for the Twinsburg High School Bowling Team from September 1, 2024 through March 8, 2025 per the terms and conditions set forth in the Agreement; as sent to the Board under separate cover.

04032024-L9 Hockey Ice Rink Facility Use Agreement

that the Twinsburg Board of Education approves the Ice Rink Facility Use Agreement with the City of Garfield Heights, Ohio, a Municipal Corporation, c/o Dan Kostel Recreation Center, 5411 Turney Road in Garfield Heights, Ohio 44125 for the use of the ice rink and facility for the Twinsburg High School Hockey Team from July 1, 2024 through June 30, 2025 per the terms and conditions set forth in the Agreement, as sent to the Board under separate cover.

04032024-L10 Tennis Facility Use Agreement

that the Twinsburg Board of Education approves the Tennis Facility Use Agreement with Western Reserve Racquet & Fitness Club, 11013 Aurora Hudson Road, Streetsboro, Ohio 44241 for use of their tennis facility from July 1, 2024, through June 30, 2025 per the terms and conditions set forth in the Agreement, as sent to the Board under separate cover.

04032024-L11 Bus Fleet Radios

that the Twinsburg Board of Education approves the purchase of 45 Motorola XPR 5350e Bus Radios with antennas and Capacity Plus from B&C Communications, 5321 Commerce Parkway West, Parma, Ohio 44130 through the Sourcewell Purchasing Consortium Contract at a cost of \$106,665.06. This is a Safety & Security Grant expenditure, as sent to the Board under separate cover.

Minutes of REGULAR MeetingApril 3, 2024

04032024-L12 Extended/Overnight Trip – Twinsburg High School. Kaleidoscope Program

that the Twinsburg Board of Education approves the Extended/Overnight Trip proposal for Twinsburg High School students who participate in the Kaleidoscope Program to attend an overnight camp experience at Camp Y-Noah, 815 Mt. Pleasant Road, Green, OH from Saturday, April 13, 2024 to Sunday, April 14, 2024. This trip is being supported in full by a GAR Grant and is in partnership with the Hudson City School District and the Nordonias Hills City School District; 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. Crawford motioned and Mrs. Hamilton seconded to adopt resolutions 04032024-L13 to 04032024-L16**04032024-L13 Textbook and Online Access Purchase – American Government Course**

that the Twinsburg Board of Education purchase *United States Government and Civics* by McGraw Hill (c. 2024 ISBN 9781264885206) at the cost of \$35,298 for class sets plus 6-year online access based on current enrollment for American Government course offered at Twinsburg High School. This is an updated copyrighted text. This is a Permanent Improvement Fund expenditure, as sent to the Board under separate cover

04032024-L14 Textbook and Online Access Purchase – Modern World History Course

that the Twinsburg Board of Education purchase *World History Interactive 2022 the Modern Era* by Savvas (c. 2022 ISBN 9781418342500) at the cost of \$46,008 for student texts plus 6-year online access based on current enrollment for Modern World History course offered at Twinsburg High School. This is an updated copyrighted text. This is a Permanent Improvement Fund expenditure, as sent to the Board under separate cover.

04032024-L15 Computer Lab PC's

that the Twinsburg Board of Education approves the purchase of computer lab PC's from ByteSpeed LLC, 3131 24th Ave S, Moorhead, MN 56560, in the amount of \$51,940.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure

04032024-L16 Lockers for Tiger Stadium Fieldhouse.

that the Twinsburg Board of Education approves the purchase of 110 ASI Lockers from Shiffler Equipment Sales at 745 South Street, Chardon, Ohio 44024 through the OSC Consortium at a cost of \$47,980.00. This is a Permanent Improvement expenditure 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.

MISCELLANEOUS

Mrs. Travis reminded everyone to be safe for the solar eclipse day off on Monday, April 8th.

Mrs. Davis recognized the retirement of Belinda McKinney, Director of Human Resources and Brandy Thomas, teacher and coach.

Minutes of REGULAR Meeting

April 3, 2024

EXECUTIVE SESSION

Resolve that the Board of Education enters into Executive Session for consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or for negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

04032024-N1 EXECUTIVE SESSION**Mrs. Travis motioned and Mrs. Crawford seconded to adopt resolution 04032024-N1**

1. The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project per Board of Education Policy #0166 (H).

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

The Board President declared the motion approved.

04032024-N2 EXECUTIVE SESSION**Mrs. Travis motioned and Mrs. Crawford seconded to adopt resolution 04032024-N2**

2. A unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project per Board of Education Policy #0166 (H).

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

The Board President declared the motion approved.

04032024-O ADJUSTMENT TO THE AGENDA-EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 8:26 P.M. to discuss the employment and compensation of public employees, as per Board of Education Policy #0166 (A)

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

The Board President declared the motion approved.

Minutes of REGULAR Meeting

April 3, 2024

03202024-P **ADJOURNMENT**

Mrs. Travis motioned and Mrs. Davis seconded to reconvene and adjourn at 11:26p.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

Minutes of REGULAR Meeting

April 3, 2024

**Certificated Staff Recommendations
April 3, 2024**

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Bhullar, Avalnoor	OST Translator	Various	\$90/section	2023/2024	Up to ten (10) sections total for the Ohio State Test for 2023-2024 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.
Grant, Trish	Teacher	Dodge	\$33.74/hr.	3/21/2024 – 5/10/2024	Home Instruction; seven (7) hours total
Kravchenko Krenisky, Kira	OST Translator	Various	\$90/section	2023/2024	Up to sixteen (16) sections total for the Ohio State Test for 2023-2024 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.

LEAVE OF ABSENCE					
Name	Position	Bldg(s)	Effective	Days	Notes
Hritz, Meghan	Teacher	Wilcox	5/23/2024 – 9/17/2024	30 days	FMLA concurrent with sick leave
Kirkland, MoNique	Teacher	Wilcox	8/13/2024 – 5/30/2024	184 days	Extension of parental leave as approved 3/15/2023
Kustich, Katherine	Teacher	Wilcox	4/17/2024 – 5/30/2024	31 days	FMLA concurrent with sick leave

RESIGNATIONS/RETIREMENTS					
Name	Position	Bldg(s)	Effective	Notes	
McKinney, Belinda	Director of Human Resources	Central Office	7/31/2024	Retired/Rehired administrator. Nineteen (19) years of total service to the District	
Thomas, Brandy	Teacher	THS	8/12/2024	Nine (9) years of service to the District	