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 Minutes of REGULAR Meeting
 

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February 21, 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, 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, under the following link: <https://www.youtube.com/watch?v=XXFJz7yA-xU>

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

### COMMUNICATIONS

1. Board President's Report
2. Superintendent's Report

- *Conferring of Honorary High School Diploma, David L. Warfle, RB Chamberlin High School, Class of 1984*

- *Students of the Month/Building Highlights:*  
 - Samuel Bissell Elementary School  
 - R.B. Chamberlin Middle School

- *Recognition of RB Chamberlin Middle School 8<sup>th</sup> Grade Boys' Basketball Team, Suburban League Champions*

3. Committee Reports—Mrs. Crawford gave an update from the Business Advisory Committee & the E-fare that took place on 03/06/24 at Twinsburg High School.

### REMONSTRANCE

Mr. Talentino spoke about the upcoming Blue Ribbon Pancake breakfast.

**Mrs. Egan motioned and Mrs. Davis seconded to adopt resolutions 02212024-G1, 02212024-H1 to 02212024-H3**

#### 02212024-G1 **Meeting Minutes**

that the Twinsburg Board of Education approves the following meeting minutes: Regular Board Meeting of January 17, 2024 and the Special Board Meeting/Work Session of January 27, 2024; as sent to the Board under separate cover.

#### 02212024-H1 **Employment, Certificated**

that the Twinsburg Board of Education accept 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 H-1

#### 02212024-H2 **Employment, Classified**

that the Twinsburg Board of Education accept 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 H-2

**02212024-H3 Employment, Supplemental Contracts**

that the Twinsburg Board of Education accept the Supplemental Contract recommendations detailed in the attached Exhibit as per the dates, terms and other applicable conditions specified, pending satisfactory ORC background checks. See EXHIBIT H-3

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

*The Board President declared the motions approved.*

**Mrs. Hamilton motioned and Mrs. Egan seconded to adopt resolutions 02212024-I1 to 02212024-12**

**02212024-I1 Donation – Ohiopyle Prints, Inc.**

that the Twinsburg Board of Education accepts a donation from Ohiopyle Prints, Inc., 410 Dinnerbell Rd, Ohiopyle, PA 15470 to Twinsburg High School in the amount of \$200.26 from the sale of Twinsburg apparel at local retailers. The donation will be used for miscellaneous instructional supplies; as per the attached Exhibit.

**02212024-I2 College Credit Plus Memorandum of Understanding – Cuyahoga Community College**

that the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Cuyahoga Community College and the Twinsburg City School District for the 2024-2025 School Year; as per the attached Exhibit.

**02212024-I3 Inventory Deletion**

that the Twinsburg Board of Education approves the deletion of one (1) GBC Pinnacle 27” heated roll laminator at R.B. Chamberlin Middle School, asset tag 023614 as the repair cost would exceed 80% of the machine’s total value.

**02212024-I4 Textbook Deletion from Inventory**

that the Twinsburg Board of Education approves the deletion of the following music books:

<b>Publisher</b>	<b>Title</b>	<b># of copies</b>	<b>ISBN</b>	<b>Copyright</b>
MacMillan	Music and You Books and CD’s – K-1	31	9780022950001	1991
MacMillan	Share the Music Books and CD’s – K-1	30	9780022955631	2003

**02212024-I5 Services’ Change Form – PSI Solutions**

that the Twinsburg Board of Education approves the PSI Services’ Change Form for 150 additional LPN hours to assist a Preschool student for the remainder of the 2023-2024 school year. The original PSI contract was approved on 7/19/2023. Total additional contracted amount is \$7,050.00 and is a General Fund expense; as sent to the Board under separate cover.

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**02212024-16 Second Reading of New and Revised Board of Education Policies**

that the Twinsburg Board of Education approves the second reading of the new and revised Board of Education Policies as noted below as authorized by the BOE Policy Subcommittee on January 24, 2024:

0164	Revised Bylaw	Notice of Meetings (Bylaws)
0131.1	Revised Bylaw	Technical Corrections (Bylaws)
1615	New Policy	Tobacco Use Prevention (Administration)
2114	Revised Policy	Meeting State Performance Standards (Program)
2412	Revised Policy	Homebound Instruction Program (Program)
2271	Revised Policy	College Credit Plus Program (Program)
3120.09	Rescind Policy	Volunteers (Merged with BOE Policy #8120/Volunteers) (Professional Staff)
3215	Revised Policy	Tobacco Use Prevention (Professional Staff)
4215	Revised Policy	Tobacco Use Prevention (Classified Staff)
5310	Revised Policy	Health Services (Students)
5460	Revised Policy	Graduation Requirements (Students)
5512	Revised Policy	Tobacco Use Prevention (Students)
5610	Revised Policy	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
6325	Revised Policy	Procurement - Federal Grants/Funds (Finances)
7434	Revised Policy	Tobacco Use Prevention (Property)
7540	Revised Policy	Technology (Property)
7540.01	Revised Policy	Technology Privacy (Property)
7540.02	Revised Policy	Web Accessibility, Content, Apps, and Services (Property)
7540.03	Revised Policy	Student Technology Acceptable Use and Safety (Property)
7540.04	Revised Policy	Staff Technology Acceptable Use and Safety (Property)
8120	Revised/ Replacement Policy	Volunteers (Operations)
8300	Revised Policy	Continuity of Organizational Operations Plan (Operations)
8305	Revised Policy	Information Security (Operations)
8315	Revised Policy	Information Management (Operations)
8390	Revised Policy	Animals on District Property (Operations)
8400	Revised Policy	School Safety (Operations)
8420	Revised Policy	Emergency Situations at Schools (Operations)
8462	Revised Policy	Student Abuse and Neglect (Operations)
9160	Revised Policy	Public Attendance at School Events (Relations)
9700.01	Revised Policy	Advertising and Commercial Activities (Relations)
2220	Revised Policy	Adoption of Course of Study (Program)
2230	Revised Policy	Curriculum Guides (Program)
2432	Rescind Policy	Driver Education (Program)
2440	Revised Policy	Summer School (Program)
2623	Revised Policy	Student Assessment and Academic Intervention Services (Program)
5430	Revised Policy	Class Rank (Students)
3440	Revised Policy	Job Related Expenses (Professional Staff)
4440	Revised Policy	Job Related Expenses (Classified Staff)
6550	Revised Policy	Travel Payment & Reimbursement/Relocation Costs (Finance)

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02212024-I7 **Overnight/Extended Student Trip – THS Wrestling Team**

that the Twinsburg Board of Education approves a Proposal for an Overnight/Extended Student Trip for the Twinsburg High School Wrestling Team to travel to Perrysburg High School, Perrysburg, Ohio to compete at the OHSAA District Wrestling Tournament. The team will depart on March 1, 2024 and return on March 2, 2024. The cost of this trip is being paid in full by the TAB Wrestling Fundraising Account; as sent to the Board under separate cover.

02212024-I8 **Agreement – Internal Broadband Services**

that the Twinsburg Board of Education approves an Agreement for Managed Internal Broadband Services with Northeast Ohio Network for Educational Technology (NEONet), 700 Graham Rd, Cuyahoga Falls OH 44221, at a cost of \$20,250.00 per year before a fifty percent eRate Discount per the terms and conditions set forth in the Agreement; as sent to the Board under separate cover. This is a General Fund expense.

02212024-I9 **Service Engagement Approval – Buckingham, Doolittle & Burroughs, LLC**

that the Twinsburg Board of Education approve the retention of services agreement provided by Susan C. Rodgers of the Buckingham, Doolittle & Burroughs, LLC law firm, 3800 Embassy Pkwy, Suite 300, Akron, Ohio 44333; as sent to the Board under separate cover.

02212024-I10 **Agreement – Fight Child Abuse Programming**

that the Twinsburg Board of Education enter into an agreement with Beech Brook, 3737 Lander Road, Cleveland, OH 44124 to provide Fight Child Abuse Programming to Wilcox Primary School and Samuel Bissell Elementary School students as required by SB 288. This will be funded with Disadvantaged Pupil Impact Aid (DPIA) funds; as sent to the Board under separate cover.

02212024-I11 **Memorandum of Understanding, TEA – Release Days for School Counselors**

that the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association (TEA) regarding Article 7: *Conditions of Employment* and the addition of three (3) release days for Schools Counselors who are responsible for writing 504 Plans for the 2023/2024 school year; as sent to the Board under separate cover.

02212024-I12 **Memorandum of Understanding, TEA – ESSER-Funded Long-Term Substitutes**

that the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association (TEA) regarding Article 1: *Recognition* and the employment of two (2) ESSER-funded Long-Term Substitute Teachers as Reading and/or Math Specialists for the 2023/2024 school year; 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.*

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02212024-I13 **Textbook Adoption and Purchase – 6<sup>th</sup> Grade Social Studies**

Mrs. Davis motioned and Mrs. Crawford seconded that the Twinsburg Board of Education adopt and purchase *2019 World Geography: Eastern World Student Edition* by Houghton Mifflin Harcourt. (c. 2018 ISBN 9780544669338) at the cost of \$44,839.42 for 310 texts for 6<sup>th</sup> grade Social Studies at George G. Dodge Intermediate School. The adoption was approved by the District Curriculum/Technology Committee on January 22, 2024. This is a Permanent Improvement expenditure

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

*The Board President declared the motion approved.*

02212024-I14 **Approval of New and Revised Board of Education Policies**

Mrs. Crawford motioned and Mrs. Egan seconded that the Twinsburg Board of Education approves the new and revised Board of Education Policies as noted in I-6 above.

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

*The Board President declared the motion approved.*

02212024-K **EXECUTIVE SESSION**

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 8:04 p.m. to discuss the employment 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 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.*

02212024-L **RECONVENE/ROLL CALL**

Mrs. Travis motioned and Mrs. Davis seconded to reconvene at 10:05 p.m.

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

*The Board President declared the motion approved.*

02212024-M **ADJOURNMENT**

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn at 10:06 p.m.

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

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

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Board President

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Treasurer

**Certificated Staff Recommendations  
February 21, 2024**

<b>CONTRACTS</b>					
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Rate</b>	<b>Effective</b>	<b>Notes</b>
Widener, Rebecca	Teacher	Dodge	\$29.00/hr.	February – May 2024	Science planning; up to fourteen (14) hours; Title 2A expenditure

<b>LEAVE OF ABSENCE</b>					
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Effective</b>	<b>Days</b>	<b>Notes</b>
Cyrek, Michelle	Teacher	Wilcox	2/22/2024 - 5/09/2024	50 days	FMLA concurrent with sick leave

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**Classified Staff Recommendations  
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<b>LEAVE OF ABSENCE</b>					
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Effective</b>	<b>Days</b>	<b>Notes</b>
McGing, Shelby	Instructional Assistant	Dodge	1/24/2024 - 4/29/2024	60 days	FMLA concurrent with sick leave
Rocha, Katherine	Administrative Assistant	Bissell	6/14/2024, 6/17/2024, 6/18/2024	3 days	Unpaid leave; informed District of dates needed prior to employment

<b>RESIGNATIONS/RETIREMENTS</b>				
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Effective</b>	<b>Notes</b>
Barger, Melissa	Lunchroom/ Playground Assistant	Dodge	2/06/2024	Resignation
Green, Amy	Instructional Assistant (.5)	Wilcox	2/08/2024	Offer rescinded as approved 2/7/2024
Sciarabba, Kara	Instructional Assistant	Wilcox	1/19/2024	Resignation

Exhibit H-2

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**Extracurricular Contracts  
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<b>EXTRACURRICULAR</b>					
<b>Name</b>	<b>Contract</b>	<b>Bldg(s)</b>	<b>Effective</b>	<b>% of Base</b>	<b>Notes</b>
Andrassy, Jen	MS Assistant Girls Track Coach	RBC	2023/2024	0.67%	
Edwards, Dave	MS Assistant Girls Track Coach	RBC	2023/2024	0.67%	
Laley, Justin	JV Baseball Coach	THS	2023/2024	0.77%	

Exhibit H-3