## Minutes of SPECIAL Meeting

February 24, 2025

The Twinsburg City School District Board of Education met in a SPECIAL MEETING on the above date at 7:15 a.m. at The Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, OH 44087. The following Board Members were present: Mrs. Crawford President), Mrs. Davis (Vice President), Mrs. Egan, Mrs. Hamilton, Mrs. Travis . In attendance was Treasurer Rozsnyai. Mrs. Crawford, presiding, called the meeting to order at 7:17a.m.

#### 02242025-C. ACTION ITEMS C1-C2

Mrs. Davis motioned and Mrs. Hamilton seconded to adopt the resolutions 02242025-C1 and C2

## 02242025-C1 Employment Agreement, Treasurer

that the Twinsburg Board of Education approves the Employment Agreement of the Treasurer, Iuliana ("Julia") Rozsnyai, commencing August 1, 2025, and expiring on July 31, 2028; as sent to the Board under separate cover.

# 02242025-C2 Addendum to Employment Agreement, Treasurer

that the Twinsburg Board of Education adopts the "Second Addendum to Employment Agreement of the Treasurer. The Second Addendum shall be effective retroactively to January 1, 2024, and shall amend the "Employment Agreement of the Treasurer," which the Board originally approved on May 18, 2022, and amended through an "Addendum to Employment Agreement of the Treasurer," which the Board approved on December 13, 2023. Except for those paragraphs expressly identified in the Second Addendum, the original Employment Agreement of the Treasurer, as modified by the original Addendum, shall remain in full force and effect through its expiration on July 31, 2025; 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.

### 02242025-D. ADJOURNMENT

Mrs. Egan motioned and Mrs. Hamilton seconded that the meeting adjourn at $7:19~a.r$
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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