

2024

RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

July 2, 2024

The Twinsburg City School District Board of Education met in SPECIAL meeting on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, 44087, at 7:30 a.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. Board Approved Mrs. Travis, presiding, called the meeting to order at 7:15 a.m.

APPROVAL OF AGENDA ADDENDUM ITEMS

Mrs. Travis motioned and Mrs. Crawford seconded to approve additional Action Items/Personnel to Exhibit C-1 as addendum to the Agenda.

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

The Board President declared the motion approved

07022024-C. ACTION ITEMS/PERSONNEL

Employment, Certificated		
1.	RESOLVE that the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks.	EXHIBIT C-1

07022024-D. EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Hamilton seconded that The Board of Education enter into Executive Session at 7:34 a.m. to discuss 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

07022024-E. RECONVENE/ROLL CALL

Mrs. Travis motioned and Mrs. Hamilton seconded to reconvene at 7:55 a.m.

*Ayes: Mrs. Crawford, Mrs. Egan, Mrs. Hamilton and Mrs. Travis
Mrs. Davis departed at 7:48 a.m.*

The Board President declared the motion approved

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07022024-F. **ADJOURNMENT**

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn at 7:55 a.m.

*Ayes: Mrs. Crawford, Mrs. Egan, Mrs. Hamilton and Mrs. Travis
The Board President Declared the meeting adjourned.*

Board President

Treasurer

EXHIBIT C-1**Certificated Staff Recommendations
July 2, 2024**

CONTRACTS					
Last Name, First Name	Position	Building(s)	Rate/Step	Effective	Notes
Doyle, Monica	Teacher	Dodge/RBC	BA Step 2	2024/2025	One-year limited contract; replacing Rachel DiFrancisco who is replacing Sharon Misanko who previously retired from THS
Graves, Karen	School Counselor	THS	MA +8 Step 8	2024/2025	One-year limited contract; replacing Tonia Gregoire who previously resigned
Maiwurm, Elizabeth	Teacher	Wilcox/Bissell	BA Step 2	2024/2025	One-year limited contract; replacing Kate Thomas who is replacing Lori Bensie who previously retired from Wilcox
Matthew Ripple	Teacher	THS	BA Step 0	2024/2025	One-year limited contract; replacing Molly Sauder who previously resigned

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Agenda Addendum

C. ACTION ITEMS/PERSONNEL

*Additional***CERTIFICATED STAFF RECOMMENDATIONS
July 2, 2024**

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Doyle, Riley	School Counselor	THS	Per Diem	July 2024	Up to one (1) day (7.5 hours) for transition to Counseling Department at THS
Graves, Karen	School Counselor	THS	Per Diem	July 2024	Up to one (1) day (7.5 hours) for transition to Counseling Department at THS
Gregoire, Tonia	School Counselor	THS	Per Diem	July 2024	Up to one (1) day (7.5 hours) to provide consultant services to new School Guidance staff at THS
Sanders, DeVon	Teacher	THS	BA Step 9	2024/2025	One-Year Limited Contract; replacing Cheri Carder who is replacing Lisa Roberto as the ELA Academic Coach at THS