March 20, 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. Mrs. Travis, presiding, called the meeting to order at 7:00 p.m.

### **COMMUNICATIONS**

- 1. Board President's Report
- 2. Superintendent's Report
  - Students of the Month/Building Highlights:
    - Samuel Bissell Elementary
    - R.B. Chamberlin Middle School
- 3. Committee Reports

### **DISCUSSION**

Results of the Surveys Regarding Personal Communication Devices (PCDs)

- Kathryn Powers, Superintendent
- Ryan Bandiera, Director of Pupil Services

Update Regarding Metal Detector Wands

- Matt Strickland, Business Manager

### 03202024-H1 Meeting Minutes

Mrs. Davis motioned and Mrs. Egan seconded that the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of February 21, 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. Crawford motioned and Mrs. Egan seconded to adopt resolutions 03202024-I1 to 03202024-I4

### 03202024-I1 Employment, Certificated

that the Twinsburg Board of Education accept 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. See EXHIBIT I-1

### 03202024-I2 Employment, Classified

that the Twinsburg Board of Education accepts the <u>Classified 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. See EXHIBIT I-2

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### 03202024-I3 Employment, Supplemental Contracts

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

### 03202024-I4 Employment, Pupil Activity Contracts

that the Twinsburg Board of Education accept the <u>Pupil Activity Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks. See EXHIBIT I-4

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

The Board President declared the motions approved.

## Mrs. Crawford motioned and Mrs. Hamilton seconded to adopt resolutions 03202024-J1 to 03202024-J7

### 03202024-I1 Inter-District Open Enrollment

that the Twinsburg Board of Education continues Board of Education Policy 5113, Inter-District Open Enrollment, without revision, for the 2024/2025 school year.

### 03202024-12 College Credit Plus Memorandum of Understanding - Stark State College

that the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Stark State College and the Twinsburg City School District for the 2024-2025 School Year; per the attached Exhibit. See EXHIBIT J-2

### 03202024-I3 Grant Award

that the Twinsburg Board of Education accepts a grant awarded by the GPD Employees' Foundation, 520 South Main Street, Suite 2531, Akron, Ohio 44311 in the amount of \$4,000.00 to purchase equipment for the new eSports Club at Twinsburg High School which will begin in the 2024/2025 school year; per the attached Exhibit. See EXHIBIT I-3

### 03202024-J4 PSI Services' Change - Nursing Services for Camp Fitch, Grade 6

that the Twinsburg Board of Education approves the requested changes to the PSI Master Contract between the Twinsburg City School District and PSI Affiliates, Inc,/PSI Associates, Inc., 2112 Case Pkwy South #10, Twinsburg, Ohio 44087 to include Nursing Services for the 6<sup>th</sup> Grade overnight field trip to Camp Fitch on May 1-3, 2024. The total cost is \$2,100.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

# 03202024-J5 <u>PSI Services' Change – Nursing Services for Greenfield Village Trip May 2-3, 2024 and May 23-24, 2024</u>

that the Twinsburg Board of Education approves the requested changes to the PSI Master Contract between the Twinsburg City School District and PSI Affiliates, Inc./PSI Associates, Inc., 2112 Case Pkwy South #10, Twinsburg, Ohio 44087 to include Nursing Services for the 5<sup>th</sup> Grade overnight field trip to Greenfield Village on May 2-3, 2024 and May 23-24, 2024. The total cost is \$2,800.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

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### 03202024-J6 Agreement - Twins Days

that the Twinsburg Board of Education approves an agreement with Twins Days, Inc., 9825 Ravenna Road, Twinsburg, Ohio 44087, to let and lease BOE property at RB Chamberlin Middle School, George G. Dodge Intermediate School, and Twinsburg High School for the annual Twins Days Festival, scheduled for August 2-4, 2024; as sent to the Board under separate cover.

### 03202024-J7 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, and January 17, 2024 Board of Education meetings.

School Name	No. of Students
Lawrence School (K-12)	1
TOTAL	1

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 03202024-J8 to 03202024-J9 $\,$

### 03202024-J8 Interactive Flat Panels (IFP's) Purchase

that the Twinsburg Board of Education approves the purchase of Interactive Flat Panels (IFP's) from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, in the amount of \$13,025.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.

### 03202024-J9 Chromebooks Purchase

that the Twinsburg Board of Education approves the purchase of Chromebooks as part of a group purchasing agreement with Northeast Ohio Network for Educational Technology (NEOnet), 700 Graham Road, Cuyahoga Falls, OH 44221, in the amount of \$250,392.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure

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

The Board President declared the motions approved.

### **MISCELLANEOUS**

Mrs. Crawford highlighted Women's History month and athletic students' academic achievement. Mrs. Davis congratulated students holding a 3.5 and above GPA while also doing sports or other extra-curricular activities.

Minutes of REGULAR Meeting	Minutes	of REGUL	AR ]	Meeting
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### 03202024-K **EXECUTIVE SESSION**

Mrs. Travis motioned and Mrs. Egan seconded that the Board of Education enters into Executive Session at 8:41 p.m. to consider the employment, discipline, 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 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.

### 03202024-L RECONVENE/ROLL CALL

Mrs. Travis motioned and Mrs. Crawford seconded to reconvene at 10:23p.m.

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

The Board President declared the motion approved.

### 03202024-M ADJOURNMENT

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn at 10:23p.m.

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

The Board President declared the motion approved.

Board President	Treasurer

### Certificated Staff Recommendations March 20, 2024

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes

March 20, 2024

D'Abate (Tutkovics), Maddie	Teacher	Wilcox	\$29.00/hr.	3/20/2024	To be paid for up to fifteen (15) hrs. to provide mentoring for Sarah Marchese; this is a General Fund expenditure
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LEAVE OF AB	LEAVE OF ABSENCE							
Name	Position	Bldg(s)	Effective	Days	Notes			
Luette, Dawn	Teacher	Dodge	2/12/2024 - 3/18/2024		FMLA concurrent with sick leave			
Roberto, Lisa	Teacher	THS	1/24/2024 - 3/20/2024	42 days	FMLA concurrent with sick leave; correction to effective dates as approved 2/07/2024			
Velbeck, Brian	Teacher	Dodge	5/26/2024 - 9/20/2024	31 days	FMLA concurrent with sick leave			

RESIGNATIO	NS/RETIREME	NTS		
Name	Position	Bldg(s)	Effective	Notes
Allen, Alanna	Part-Time Reading Intervention Specialist (ESC of NEO employee)	Wilcox	3/05/2024	Resignation based on acceptance of Long- Term Substitute Teacher Reading/Math Specialist at Wilcox as approved 3/06/2024
Gress, Kara	Part-Time Reading Intervention Specialist (ESC of NEO employee)	Bissell	3/01/024	Resignation based on acceptance of Long- Term Substitute Teacher Reading Specialist at Bissell as approved 3/06/2024

Exhibit I-1

March 20, 2024

## Classified Staff Recommendations March 20, 2024

CONTRACTS								
Name	Position	Bldg(s)	Rate/Step	Effective	Notes			
Brenner, Tiffany	Instructional Assistant	THS	Current Hourly Rate/Step		1:1 Instructional Assistant to attend Track meets with a student, per student's IEP; up to 3.75 hours per week			

LEAVE OF ABSENCE								
Name	Position	Bldg(s)	Effective	Days	Notes			
Daetwyler, Louise	Instructional Assistant	Wilcox	4/16/2024 - 5/30/2024	42 days	FMLA concurrent with sick leave			
Wilson, Todd	Instructional Assistant	RBC	3/04/2024 - 5/05/2024	36 days	FMLA concurrent with sick leave			

RESIGNATIONS/RETIREMENTS								
Name	Position	Bldg(s)	Effective	Notes				
Brown, Kathryn	Lunchroom/ Playground Assistant	Bissell	3/15/2024	Resignation				
Fruscella, Ron	Volunteer Varsity Assistant Baseball Coach	THS	3/15/2024	Contingent upon being approved as the RBC 7 <sup>th</sup> Grade Baseball Coach				
Jones, Jamette	Cook	RBC	3/08/2024	Resignation				

Exhibit I-2

March 20, 2024

### Extracurricular Contracts March 20, 2024

EXTRACURRICULAR								
Name	Contract	Bldg(s)	Effective	% of Base	Notes			
Fruscella, Ron	7 <sup>th</sup> Grade Baseball Coach	RBC	2023/2024	0.69%	Prorated, effective 3/16/2024			
Gaydosh, Kelly	MS Softball Coach	THS	2023/2024	0.69%				
Glover, Chuck	Assistant Boys Track Coach	THS	2023/2024	0.77%	Replacing Nick Crevda			

## Exhibit I-3

## **Pupil Activity Contracts**

## March 20, 2024

EXTRACURRICULAR							
Name	Contract	Bldg(s)	Effective	% of Base	Note(s)		
Crichlow, Garrett	Assistant Boys Track Coach	THS	03/21/202 4 - 6/01/2024		Prorated; up to 345 hours		

Exhibit I-4