
Minutes of REGULAR Meeting

May 1, 2024

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School Auditorium, 10084 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 and under the following link: <https://www.youtube.com/watch?v=hGDsQwnePx0> Mrs. Travis, presiding, called the meeting to order at 7:03 p.m.

COMMUNICATIONS

1. Board President's Report
2. Superintendent's Report
 - *Proclamation for Eagle Scout Fox William Gansler*
 - *Students of the Month and Building Highlights*
 - Wilcox Primary School
 - Samuel Bissell Elementary
 - George G. Dodge Intermediate
 - R.B. Chamberlin Middle School
 - Twinsburg High School
3. Committee Reports—Mrs. Egan gave an update from the recent Business Advisory Council. Mrs. Crawford gave an update from the CVCC. Mrs. Davis gave up and update from the Policy committee.

ADMINISTRATIVE REPORTS

Strategic Plan Update, Quarter 3: 21st Century Teaching & Learning, Communications, Culture & Climate

- District Administrative Leadership Team

Proposed eSports Club at Twinsburg High School

- Mrs. Beth Mariola, Supervisor of Curriculum & Technology
- Aiden Davy, Twinsburg High School Student, Grade 10
- Timeirah Humbert, Twinsburg High School Student, Grade 9
- Het Patel, Twinsburg High School Student, Grade 10

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05012024-D APPROVAL OF AGENDA ITEMS

Mrs. Egan motioned and Mrs. Hamilton seconded that the Twinsburg Board of Education adds a resolution to approve the proposed E-Sports club at Twinsburg City Schools for the 2024-2025 school year as presented this evening.

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

The Board President declared the motions approved.

Mrs. Hamilton motioned and Mrs. Davis seconded to adopt resolutions 05012024-H1 to 05012024-H3**05012024-H1 Meeting Minutes**

that the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of April 3, 2024 and April 17, 2024 and Special Meeting/Work Session of April 16, 2024; as sent to the Board under separate cover

05012024-H2 Financial Reports

that the Twinsburg Board of Education accepts the following Financial Reports for the month of March 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.

05012024-H3 March Expenditures

that the Twinsburg Board of Education approves all expenditures for the Month of March 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.

Mrs. Egan motioned and Mrs. Crawford seconded to adopt resolutions 05012024-I1 to 05012024-I3**05012024-I1 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 I-1

05012024-I2 Employment, Classified

that the Twinsburg Board of Education accepts 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 I-2

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05012024-I3 Employment, Supplemental Contracts

that the Twinsburg Board of Education accepts 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 I-3

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

The Board President declared the motions approved.

Mrs. Crawford motioned and Mrs. Egan seconded to adopt resolutions 05012024-J1 to 05012024-J15
05012024-J1 Inventory Deletions – George G. Dodge Intermediate School

that the Twinsburg Board of Education approves the following list of books to be deleted from inventory:

Publisher	Title	# of copies	ISBN	Copyright
Pearson	Social Studies – My World Eastern Hemisphere	217	9781269322232	2013

05012024-J2 Agreement – LearnWell Education

that the Twinsburg Board of Education approves the Agreement with LearnWell Education to provide educational services to one (1) student attending Belmont Pines Hospital from April 11, 2024 through April 26, 2024; as sent to the Board under separate cover. Cost is not to exceed \$1,000.00 and is a General Fund expenditure.

05012024-J3 Agreement – Applewood Centers, Inc.

that the Twinsburg Board of Education approves a contract with Applewood Centers, Inc. for one (1) student to attend Gerson School for the remainder of the 2023-2024 school year. Tuition amount is \$9,247.68, prorated from the tuition cost in Section #4 of the blanket agreement; as sent to the Board under separate cover. This is a General Fund expenditure.

05012024-J4 Impracticality of Transportation

that the Twinsburg Board of Education determines the impracticality of transportation for the schools and students 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. These students are in addition to the students approved at the August 2, 2023, August 16, 2023, October 18, 2023, November 1, 2023, January 3, 2024, March 20, 2024 and April 3, 2024 Board of Education meetings.

School Name	No. of Students
Hawken School (K-12)	1
Western Reserve Academy (9-12)	1
TOTAL	2

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05012024-J5 Extended/Overnight Trip – Track & Field Championships

that the Twinsburg Board of Education approves the Extended/Overnight Trip proposal for Twinsburg High School Boys & Girls Track Teams to travel to the Dayton Welcome Stadium in Dayton, Ohio to participate in the OHSA State Track & Field Championships from Thursday, May 30, 2024 to Saturday, June 1, 2024. The trip will be paid for by the THS Athletic Department with assistance from the Twinsburg Athletic Boosters for meals; as sent to the Board under separate cover.

05012024-J6 2024 Summer Reading List

that the Twinsburg Board of Education approve the adoption of the *2024 Summer Reading List*. The adoption was approved by the District Curriculum/ Technology Committee on April 15, 2024; per the attached Exhibit. See EXHIBIT J-6

05012024-J7 Course of Study – Creativity and Advanced Creativity courses

that the Twinsburg Board of Education approve the *Creativity and Advanced Creativity Courses of Study* at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on April 15, 2024; as sent to the Board under separate cover.

05012024-J8 Course of Study – Honors Physics course

that the Twinsburg Board of Education approve the *Honors Physics Course of Study* at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on April 15, 2024; as sent to the Board under separate cover.

05012024-J9 Course of Study – Financial Literacy course

that the Twinsburg Board of Education approve the *Financial Literacy Course of Study* at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on April 15, 2024; as sent to the Board under separate cover.

05012024-J10 Course of Study – Drill Team course

that the Twinsburg Board of Education approve the *Drill Team Course of Study* at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on April 15, 2024; as sent to the Board under separate cover.

05012024-J11 Revision of Vendor & Quote for Milling Machine purchase

that the Twinsburg Board of Education authorizes a revision to the vendor for the Benchmill 6100 CNC Milling Machine from Intelitek, Inc. to IST Ohio, Inc., 150 Industrial Dr., Lexington, OH 44904. The purchase was previously approved on April 17, 2024 and is for the Computer Integrated Manufacturing Class (Project Lead the Way) at Twinsburg High School. New cost for this equipment is \$19,480.00, previously approved for \$19,798.00. This is a General Fund expenditure reimbursed with CVCC Partnership Funds, as sent to the Board under separate cover.

05012024-J12 Digital License purchase – THS Biology course

that the Twinsburg Board of Education purchase Miller Levine Biology by Savvas (c. 2018 ISBN 9780328990030) at the cost of \$31,350.00 for digital licenses based on current enrollment for Biology offered at Twinsburg High School. This is a continuation of a 6-year adoption. This is a General Fund expenditure as sent to the Board under separate cover.

05012024-J13 Memorandum of Understanding, TSSA – Substitute Intervention Specialist

that the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Support Staff Association (TSSA) regarding the employment of a current Instructional Assistant to serve as a Substitute Intervention Specialist for the duration of the FMLA leave of the current Intervention Specialist; as sent to the Board under separate cover

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05012024-J14 Agreement – FinalForms Registration

that the Twinsburg Board of Education enter into agreement with the Management Council of Ohio (MCOECN) for FinalForms for new and returning student registration. The agreement will commence on 7/01/2024 for a cost of \$19,864.00, as part of the services provided by NEOnet, 700 Graham Road, Cuyahoga Falls, OH 44221. This is a General Fund expenditure; as sent to the Board under separate cover.

05012024-J15 E Sports Club

that the Twinsburg Board of Education adds the proposed E-Sports club at Twinsburg City Schools for the 2024-2025 school year as presented this evening.

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

The Board President declared the motions approved.

05012024-J16 Agreement – Educational Service Center of Northeast Ohio

Mrs. Hamilton motioned and Mrs. Davis seconded that the Twinsburg Board of Education approves a contract with the Educational Service Center of Northeast Ohio, Positive Education Program, 3100 Euclid Ave., Cleveland, OH 44115 for one (1) student to attend the PEP Phoenix DTC for the remainder of the 2023-2024 school year. Tuition amount is \$25,992.00; as sent to the Board under separate cover. This is a General Fund expenditure.

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

Abstain: Mrs. Travis

The Board President declared the motion approved.

Mrs. Davis motioned and Mrs. Egan seconded to adopt resolutions 05012024-J17 to 05012024-J18**05012024-J17 Computer Equipment purchase**

the Twinsburg Board of Education approve the purchase of computer equipment to update a computer lab at Twinsburg High School from GovConnection, Inc., 732 Milford Road, Merrimack, NH 03054, in the amount of \$44,010.40; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.

05012024-J18 Interactive Flat Panels 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.

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

The Board President declared the motions approved.

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MISCELLANEOUS

Mrs. Davis wished everyone to have a happy graduation and prom. Mrs. Crawford highlighted baseball and Camp Fitch and wished everyone safe travels. Mrs. Egan congratulated the show choir.

05012024-L1 EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Hamilton seconded that the Board of Education enters into Executive Session at 9:47 p.m. 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:

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.

05012024-L2 EXECUTIVE SESSION

2. Mrs. Travis motioned and Mrs. Crawford seconded that 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.

05012024-L3 EXECUTIVE SESSION

3. And Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session to discuss employment and compensation of public employees as per Board of Education Policy #0166 (A) and to discuss 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.

05012024-M RECONVENE/ROLL CALL

Mrs. Davis motioned and Mrs. Crawford seconded that the Board of Education reconvene at 11:55 p.m.

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

The Board President declared the motion approved.

05012024-N **ADJOURNMENT**

Mrs. Travis motioned and Mrs. Egan seconded that the meeting adjourn at 11:56 p.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

Certificated Staff Recommendations May 1, 2024

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Bucknell, Kayla	Teacher	Bissell	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Cardaman, Kate	Teacher	Dodge	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Chappell, Russell	Teacher	THS	\$33.74/hr.	June 2024	Summer Credit Recovery; up to sixty eight (68) hours; General Fund expenditure
Cogan, Melissa	Teacher	District	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Darnell, Heather	Teacher	District	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Depew, Emily	Teacher	Bissell	\$33.74/hr.	May-June 2024	Summer Learning Camp Lead Teacher; up to eighty (80) hours; ESSER funding
Drain, Nancy	Teacher	THS	\$33.74/hr.	April 2024	Professional Development for Spanish CCP instructors at Kent State University; not to exceed two (2) hours total; General Fund expenditure

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Gaydosh, Kelly	Teacher	District	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Grant, Trisha	Reading Specialist	Dodge	\$33.74/hr.	2023/2024	To provide Home Instruction to one (1) student; not to exceed thirty (30) total hours; General Fund expenditure
Gress, Kara	Reading Specialist	Bissell	\$29.00	April - June 2024	Completion of Dyslexia Modules; up to twelve (12) hours; Title 2A funding
Liguzinski, Kristen	Teacher	Wilcox	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Miller, Kara	Teacher	Wilcox	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Monteith, Wyatt	Teacher	THS	\$33.74/hr.	June 2024	Summer Credit Recovery Substitute; up to sixty eight (68) hours, per timesheet; General Fund expenditure
Nalepa, Tom	Teacher	RBC	\$33.74/hr.	June 2024	Financial Literacy Teacher; up to sixty eight (68) hours; General Fund expenditure
Ranallo, Angela	Teacher	Dodge	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Sabo, Alexis	Intervention Specialists	RBC	\$33.74/hr.	June 2024	Summer Credit Recovery; up to sixty eight (68) hours; General Fund expenditure
Sanders, Dominique	Teacher	Wilcox	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding
Scolaro, Lori	Teacher	Wilcox	\$33.74/hr.	June 2024	Summer Learning Camp; up to fifty five (55) hours; ESSER funding

RECALL - CERTIFICATED STAFF

Name	Position	Bldg(s)	Effective	Rate	Notes
Dimit, Patricia	Teacher	THS	2024/2025	MA + 30 Step 10	0.5 FTE Recall in addition to current 0.5 FTE contract; Limited contract effective the 2024/2025 school year; name removed from the Recall List.

LEAVE OF ABSENCE

Name	Position	Bldg(s)	Effective	Days	Notes
Velbeck, Brian	Teacher	Dodge	5/26/2024 - 9/19/2024	30 days	FMLA concurrent with sick leave; correction to effective dates as approved on the 3/20/2024 agenda

ADMINISTRATIVE SUBSTITUTES

Name	Certification/License	Effective	Per Diem Rate	Notes
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Lipford, Terry	Elementary Principal (K-8)	4/01/2024 for the 2023/2024 and 2024/2025 school year	\$345.00/day	
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Exhibit I-1

Classified Staff Recommendations
May 1, 2024

CONTRACTS					
Name	Position	Bldg(s)	Rate/Step	Effective	Notes
Hill, Lisa	Instructional Assistant	Dodge	Current Hourly Rate/Step	June 2024	Summer Learning Camp Instructional Assistant; up to forty (40) hours; ESSER Funding
Shula, Christy	Media Center Assistant	Bissell	Current Hourly Rate/Step	June 2024	Summer Learning Camp Instructional Assistant; up to forty (40) hours; ESSER Funding
Wells, Lisa	Instructional Assistant	Dodge	Current Hourly Rate/Step	June 2024	Summer Learning Camp Instructional Assistant; up to forty (40) hours; ESSER Funding
Wolfarth, Lisa	Instructional Assistant	RBC	Current Hourly Rate/Step	June 2024	Summer Learning Camp Instructional Assistant; up to forty (40) hours; ESSER Funding

LEAVE OF ABSENCE					
Name	Position	Bldg(s)	Effective	Days	Notes
Bogus, Dennis	Bus Driver	Transportation	4/05/2024 – 5/17/2024	31 days	FMLA concurrent with sick leave
Ramsey, Robert	Bus Driver	Transportation	4/22/2024 – 4/24/2024	3 days	Unpaid leave per the Superintendent

Exhibit I-2

Extracurricular Contracts
May 1, 2024

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	Rate/% of Base	Notes
Anderson, Shelly	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Andrassy, Jen	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Carter, Jillian	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	

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Cefaratti, Amanda	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Cirino, Richard	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Copen, Gabby	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Edwards, Dave	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Fontana, Lisa	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Fontana, Lisa	7 th Grade Cedar Point Trip Planner	RBC	2023/2024	1.00%	
Henderson, Alecia	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Hortsman, Ian	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Lipnos, Ed	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Neto, Wendy	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Patterson, Ja'Nay	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Solis, Julie	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Tarlton, Rob	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Tucker, Michelle	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Williams, Becky	7 th Grade Cedar Point Trip Chaperone	RBC	5/13/2024	\$75.00	
Wilson, Amy	7 th Grade Cedar Point Trip Planner	RBC	2023/2024	1.00%	