July 21, 2022

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087, at 6:00 p.m. The following Board Members were present: Mrs. Crawford, Mr. Curtis (President), Mr. Felber and Mrs. Travis. Mrs. Davis (Vice President) joined the meeting via a phone call. Mr. Curtis, presiding, called the meeting to order at 6:18 p.m.

### 22-332 Resolution Declaring it Necessary to Renew Existing 6.9 mill Levy

Mr. Felber moved and Mrs. Travis seconded that the Twinsburg Board of Education – *Declaring It Necessary to Renew An Existing 6.9-Mill Tax Levy For The Purpose Of Current Expenses And Requesting The Summit County Fiscal Officer To Certify The Total Current Tax Valuation Of The School District And The Dollar Amount Of Revenue That Would Be Generated By That Renewal Levy, Pursuant To Sections 5705.03 And 5705.21 Of The Revised Code.* 

**WHEREAS**, at an election on May 8, 2018, the School District's voters approved the renewal of an existing 6.9-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses, for five years, pursuant to Section 5705.21 of the Revised Code, the last collection of which will occur in calendar year 2023; and

**WHEREAS**, on July 13, 2022, this Board adopted Resolution No. 22-310 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew the existing 6.9-mill tax levy for the purpose of current expenses, for five years, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy; and

**WHEREAS**, on July 15, 2022, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$1,026,375,070 and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy would be \$5,238,764 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Twinsburg City School District, County of Summit, Ohio, at least two-thirds (2/3) of all members elected thereto concurring, that:

**Section 1.** Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses.

**Section 2.** Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2023, the proceeds of which renewal levy first would be available to the School District in calendar year 2024, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2022, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

July 21, 2022

- **Section 3.** Notice of Election. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.
- **Section 4.** <u>Delivery of Materials to Board of Elections</u>. The Treasurer of this Board is directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 22-310 referred to in the second preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, August 10, 2022.
- **Section 5.** Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.
- **Section 6.** <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.
- **Section 7.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Mrs. Crawford, Mr. Curtis, Mr. Felber and Mrs. Travis The Board President declared the motion approved

Mrs Travis moved and Mrs. Crawford seconded that the Twinsburg Board of Education adopt resolutions 22-333; 22-334 and 22-335

### 22-333 Employment

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 check.

| CONTRACTS      | Certified Staff Recommendations   |          |                 |           |   |
|----------------|---|----------|-----------------|-----------|---|
| Name           | Position  | Bldg(s). | Rate            | Effective | Notes   |
| Green, Eugenia | Long-Term Substitute<br>Teacher/ Quarantine<br>Support &<br>Bridge to Success | Dodge    | MA+16<br>Step 3 | 2022/2023 | One-Year limited<br>contract, per the terms<br>of the MOU with the<br>TEA; ESSER funded |

| LEAVE OF ABSENCE |                        | Certifie | d Staff Recomm             | 3       |   |
|------------------|------------------------|----------|----------------------------|---------|---|
| Name             | Position               | Bldg(s). | Effective                  | Days    | Notes   |
| Huggins, Iwanda  | Assistant<br>Principal | Dodge    | 6/06/2022 -<br>6/23/2022   | 14 days | FMLA concurrent with sick leave; correction to 7/13/22 agenda |
| Huggins, Iwanda  | Assistant<br>Principal | Dodge    | 10/11/2021 -<br>11/19/2021 | 30 days | FMLA concurrent with sick leave                               |

July 21, 2022

| Holzheimer,<br>Megan | Teacher | THS   | 9/28/2022 -<br>5/26/2023 |         | FMLA concurrent<br>with sick leave<br>followed by Parental<br>Leave |
|----------------------|---------|-------|--------------------------|---------|---|
| Recker, Holly        | Teacher | Dodge | 8/15/2022 -<br>8/15/2023 | 60 days | Intermittent FMLA concurrent with sick leave; not to exceed 60 days |

## 22-334 Employment

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 check.

| CONTRACTS                  | TS Classified Staff Recommendations   |          |                       |           |   |
|----------------------------|---------------------------------------|----------|-----------------------|-----------|---|
| Name                       | Position                              | Bldg(s). | Rate                  | Effective | Notes   |
| Allen, Alanna              | Technical<br>Resource<br>Assistant    | District | \$17.51/hr.           | 8/08/2022 | Employment with ESC of NEO; 204 day contract; 7.5 hours per day; replacing Courtney Hatcher who previously resigned |
| Barch, Andrea              | Lunchroom/<br>Playground<br>Assistant | Wilcox   | \$14.96/hr.<br>Step 2 | 2022/2023 | 3 hours per day; 193<br>days per contract year;<br>replacing E. Miller who<br>previously resigned                   |
| McKelvey-Askin,<br>Bradley | Instructional<br>Assistant            | THS      | \$15.48/hr.<br>Step 1 | 2022/2023 | 7 hours per day; 193<br>days per contract year;<br>replacing Jessica<br>Sindelar who is now<br>teaching at Dodge    |
| Pistone,<br>Christina      | Instructional<br>Assistant            | THS      | \$16.41/hr.<br>Step 3 | 2022/2023 | 7 hours per day; 193<br>days per contract year  |
| Sablack, Nicole            | Media Assistant                       | Dodge    | \$15.61/hr.<br>Step 1 | 2022/2023 | 7.5 hours per day; 193<br>days per contract year;<br>replacing Kate Darnell<br>who previously<br>resigned           |

### 22-335 **Employment**

That the Twinsburg Board of Education accepts 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 check.

July 21, 2022

| Name              | Contract   | Bldg(s). | Effective | % of Base |
|-------------------|--|----------|-----------|-----------|
| Bonitz, Ryan      | HS Marching Band Director                                  | THS      | 2022/2023 | 7.50%     |
| Bonitz, Ryan      | HS Concert Band Director                                   | THS      | 2022/2023 | 7.50%     |
| Bonitz, Ryan      | HS Jazz Band Director                                      | THS      | 2022/2023 | 4.00%     |
| Bonitz, Ryan      | 6 <sup>th</sup> Grade Band Director                        | Dodge    | 2022/2023 | 2.75%     |
| Bonitz, Ryan      | 5 <sup>th</sup> Grade Band Director                        | Dodge    | 2022/2023 | 2.75%     |
| Gossett, Samantha | HS Asst. Marching Band<br>Director                         | THS      | 2022/2023 | 5.00%     |
| Gossett, Samantha | HS Asst. Concert Band<br>Director                          | THS      | 2022/2023 | 5.00%     |
| Gossett, Samantha | 6 <sup>th</sup> Grade Band Director                        | Dodge    | 2022/2023 | 2.75%     |
| Gossett, Samantha | 5 <sup>th</sup> Grade Band Director                        | Dodge    | 2022/2023 | 2.75%     |
| Hayley McConkey   | 9 <sup>th</sup> Grade Cheerleading<br>Advisor – Football   | THS      | 2022/2023 | 0.375%    |
| Hayley McConkey   | 9 <sup>th</sup> Grade Cheerleading<br>Advisor – Basketball | THS      | 2022/2023 | 0.375%    |
| Mitchell, Hannah  | Golf – Girls Varsity Head<br>Coach                         | THS      | 2022/2023 | 8.00%     |
| Mohnacky, Chris   | Varsity Head Wrestling Coach                               | THS      | 2022/2023 | 15.00%    |
| Mohnacky, Chris   | Golf - Boys Assistant Coach                                | THS      | 2022/2023 | 0.77%     |

Ayes: Mrs. Crawford, Mr. Curtis, Mr. Felber and Mrs. Travis The Board President Declared the motions approved.

### 22-336 **EXECUTIVE SESSION**

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 6:25 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

Ayes: Mrs. Crawford, Mr. Curtis, Mr. Felber and Mrs. Travis The Board President declared the motion approved

The Board reconvened from Executive Session at approximately 7:06 p.m.

The following members were present:

Mrs. Crawford, Mr. Curtis, Mr. Felber and Mrs. Travis

#### 22-337 Adjournment

Mrs. Travis moved and Mrs. Crawford seconded that the Twinsburg Board of Education adjourn at  $7:06\ PM$ 

| Ayes: Mrs Crawford, Mr. Curtis, Mr. Fell<br>The Board President declared the meeting |           |
|--|-----------|
| Board President  | Treasurer |