Minutes of SPECIAL Meeting

April 10, 2023

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School, Large Group Instruction Room, 10084 Ravenna Road, Twinsburg, Ohio 44087, at 5:30 p.m. The following Board Members were present: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber (President) and Mrs. Travis (Vice President). In attendance were Superintendent Powers, Business Manager Strickland and Assistant Treasurer Frammartino. Mrs. McKinney, Human Resources Director arrived to the meeting about half time into it. 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. Mr. Felber, presiding, called the meeting to order at 5:30 p.m.

PRESENTATION AND DISCUSSION

Ohio Facilities Construction Commission (OFCC)/Expedited Local Partnership Program (ELPP)

- Bill Prenosil, Senior Planning Manager OFCC/ELPP
- Joseph DiOrio, Planning Manager OFCC/ELPP

23-191 **EXECUTIVE SESSION**

Mr. Felber motioned and Mr. Curtis seconded that the Board of Education enters into Executive Session at <u>6:05 p.m.</u> to consider the employment, compensation, and dismissal of public employees, per Board of Education Policy #0166 (A).

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

23-192 RECONVENE/ROLL CALL

Mr. Felber motioned and Mrs. Travis seconded to reconvene at 8:43 p.m.

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

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23-193 ADJOURNMENT	
Mr. Felber motioned and Mrs. Travis seconded to adjourn at 8:44 p.m.	
Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mr.	s. Travis
The Board President declared the motion approved and	
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Board President	Treasurer