
 Minutes of REGULAR Meeting

April 19, 2023

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center, 10075 Ravenna Road, Twinsburg, Ohio 44087, at 7:00 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 Treasurer Rozsnyai. 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 7:00 p.m.

COMMUNICATIONS

1. Board President's Report
2. Superintendent's Report—Mrs. Powers reminded the community about kindergarten registration, highlighted the upcoming presentation by Joseph Diorio from the Ohio School Facility Commission, previewed the presentation for the in-lieu of transportation, previewed the upcoming survey presentation on cell phone usage, recognized Dodge as a Purple Star Award School, recognized Colin Bryant who received an award of Excellence in the Ohio PTA award Reflections Program and many other students for their awards.
 - *Students of the Month/Building Highlights:*
 - Samuel Bissell Elementary
 - R.B. Chamberlin Middle School
3. Committee Reports—Mrs. Crawford and Mrs. Travis updated the Board from the recent Curriculum and Technology meeting

ADMINISTRATIVE REPORTS

- *District Participation in the Ohio Facilities Construction Commission Expedited Local Partnership Program*
 - Joseph Diorio, OFCC/ELPP
- *Report on the Results of the Surveys Regarding Student Use of Cell Phones*
 - Kathi Powers, Superintendent
- *Payment in Lieu of Transportation Update*
 - Matt Strickland, Business Manager
 - Mark Desmond, Transportation Supervisor

 Minutes of REGULAR Meeting

April 19, 2023

Mrs. Davis motioned and Mrs. Travis seconded to adopt resolutions 23-194 to 23-196

23-194 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 H-1

Certificated Staff Recommendations

April 19, 2023

LEAVE OF ABSENCE					
Name	Position	Bldg(s)	Effective	Days	Notes
Carter, Jillian	Assistant Principal	THS	6/12/2023 – 10/04/2023	60 days	FMLA concurrent with sick leave; 30 days paid/30 days unpaid
Dimit, Patricia	Teacher	THS	4/01/2023 – 4/01/2024	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in a calendar year
Morgart, Kara	School Counselor	Wilcox	4/25/2023 – 10/04/2023	60 days	FMLA concurrent with sick leave; 30 days paid/30 days unpaid; correction to effective dates approved 12/14/2022
Musselman, Lori	Teacher	THS	4/12/2023 – 4/18/2023	5 days	FMLA concurrent with sick leave

Exhibit H-1

 Minutes of REGULAR Meeting

April 19, 2023

23-195 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 H-2

Classified Staff Recommendations**April 19, 2023**

CONTRACTS					
Last Name, First Name	Position	Bldg(s)	Rate/Step	Effective	Notes
Anatra, Jim	Activities Janitor	District	Step 10 \$20.04/hr.	5/01/2023	260-day contract prorated for the 2022/2023 school year; eight (8) hours per day
Fruscella, Kathlene	Instructional Assistant	Wilcox	Current Hourly Rate	January – March 2023	Up to twelve (12) hours for completion of Dyslexia Modules. This is a Title 2A fund expenditure.

LEAVE OF ABSENCE					
Name	Position	Bldg(s)	Effective	Days	Notes
Zaffiro, Lori	Administrative Assistant	Dodge	3/23/2023 – 3/23/2024	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in a year

Minutes of REGULAR Meeting

April 19, 2023

RESIGNATIONS					
Name	Position	Bldg(s)	Effective	Notes	
Milia, Rocco	Janitor	RBC	12/29/2023	Resignation for the purpose of retirement; 24.5 years of service to the District	
Rolen, James	Janitor	THS	4/21/2023	5.75 years of service to the District	

Exhibit H-2

223-196 **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 H-3

**Extracurricular Contracts
April 19, 2023**

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Gossett, Samantha	RBC Assistant Band Director	RBC	2022/2023	1.00%	1/2 contract for duties performed during second half of school year

Exhibit H-3

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

Mr. Curtis motioned and Mrs. Travis seconded to adopt resolutions 23-197 to 23-20523-197 **OTES 2.0 Evaluator**

that the Twinsburg Board of Education approves Iwanda Huggins as a credentialed evaluator for the purpose of the Ohio Teacher Evaluation System (OTES 2.0) for the 2022/2023 school year.

23-198 Donation from George G. Dodge Intermediate School PTA

that the Twinsburg Board of Education accepts a donation from George G. Dodge Intermediate School PTA in the amount of \$1,000.00 (approximately) to pay for seven (7) busses for the 4th Grade Field Trip to the Akron Zoo; per the attached Exhibit.

23-199 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 \$3,600.00 to allow for the purchasing of VEX Robotics competition kits for use by Twinsburg High School students; per the attached Exhibit.

23-200 PSI Services' Change – Nursing Services for Greenfield Trip May 4-5, 2023

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 5th Grade overnight field trip to Greenfield on May 4 & 5, 2023. The total cost is \$1,200.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

23-201 PSI Services' Change – Nursing Services for Greenfield Trip May 4-5, 2023

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 5th Grade overnight field trip to Greenfield on May 4-5, 2023. The total cost is \$1,200.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

23-202 PSI Services' Change – Nursing Services for Greenfield Trip May 18-19, 2023

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 5th Grade overnight field trip to Greenfield on May 18-19, 2023. The total cost is \$1,200.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

23-203 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 6th Grade overnight field trip to Camp Fitch on May 4-5, 2023. The total cost is \$1,200.00 and is included in the student fees for the trip; as sent to the Board under separate cover.

Minutes of REGULAR Meeting

April 19, 2023

23-204 **Ohio Schools Council Governance Policy Change**

that the Twinsburg Board of Education grants the Superintendent the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

23-205 **Memorandum of Understanding, Twinsburg Education Association (TEA)**

that the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association (TEA) regarding the use of the OTES 2.0 evaluation ratings from the 2021/2022 school year as the comparable data measure to determine Reductions in Staff for the 2022/2023 school year; as sent to the Board under separate cover.

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

23-206 **Service Proposal – MTSS Support**

Mrs. Davis motioned and Mr. Curtis seconded that the Twinsburg Board of Education approves a Service Proposal for MTSS support for all buildings through the ESC of Northeast Ohio, 6393 Oak Tree Boulevard, Independence, Ohio 44131 from February 2023 through July 2023; total cost is \$25,000. This expenditure will be paid through ARP IDEA B Special Education funds; as sent to the Board under separate cover.

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

 Minutes of REGULAR Meeting

April 19, 2023

23-207 Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program

Mrs. Travis motioned and Mr. Curtis seconded that the Twinsburg Board of Education adopts the following Resolution:

WHEREAS, the Twinsburg City School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the Twinsburg City School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (OFCC), that is either new construction or major repairs; and

WHEREAS, the Twinsburg City School District intends to move forward with a ballot issue or apply other local resources in November 2024 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twinsburg City School District, Summit County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

<p>MISCELLANEOUS</p>

<p>Mrs. Travis talked briefly about the upcoming music shows.</p>

23-208 EXECUTIVE SESSION

Mr. Felber motioned and Mrs. Travis seconded that the Board of Education enters into Executive Session at 8:58 p.m. to discuss employment, dismissal, and compensation 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*

23-209 RECONVENE/ROLL CALL

Mr. Felber motioned and Mrs. Travis seconded that the Board of Education reconvene at 9:48 p.m.

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

Minutes of REGULAR Meeting

April 19, 2023

23-210 **ADJOURNMENT**

Mr. Curtis motioned and Mrs. Davis seconded to adjourn the meeting at 10:12 p.m.

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

The Board President declared the motion approved and the meeting adjourned.

Board President

Treasurer