
 Minutes of REGULAR Meeting

April 5, 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, and Mrs. Travis (Vice President). In attendance were Superintendent Powers, 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. Mrs. Travis, presiding, called the meeting to order at 7:00 p.m.

23-171 Approval of Agenda/Addendum Items

Mr. Curtis motioned and Mrs. Davis seconded to create agenda item I-11.

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

COMMUNICATIONS

1. Board President's Report—Mrs. Travis talked about tonight's storm that prevented the Student of the Month presentation. The students will be recognized on May 3rd, 2023. She also highlighted various arts and sports groups, and thanked the numerous employees and chaperones that assist our students. Mrs. Travis also recognized Mr. Curtis, Mrs. Davis and Mr. Felber for their 10 years of service as Board members. Danee Pickney was recognized for winning a \$5,000.00 grant from the Martha Holden Jennings foundation. Mrs. Travis also thanked all of the first responders for their efforts during the Spring storms. Mrs. Powers highlighted National Principal's week. Mrs. Travis and Mrs. Powers then talked about House Bill 1 and wished everyone a Happy Holiday.
 - *Students of the Month/Building Highlights:*
 - Wilcox Primary School
 - George G. Dodge Intermediate School
 - Twinsburg High School
2. Committee Reports—
 - Mr. Curtis updated the Board from the most recent Buildings and Grounds Committee meeting. He updated the Board about the Energy Conservation Project with Gardiner and it appears things are going as planned. He also talked about the Safety and Security Grant funding, summer asphalt projects, online community payment options, Ohio Facilities Construction Commission options and rentals.
 - Mrs. Crawford and Mrs. Powers talked about the recent Equity Meeting, and noted the next one is scheduled for May 1.

Mrs. Davis motioned and Mrs. Crawford seconded to adopt resolutions 23-172 to 23-174

23-172 Meeting Minutes

That the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of March 15, 2023 as sent to the Board under separate cover.

23-173 Financial Report

That the Twinsburg Board of Education accepts the following Financial Reports for the Month of February 2023: 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

Minutes of REGULAR Meeting

April 5, 2023

23-174 **February Expenditures**

That the Twinsburg Board of Education approves all expenditures for the Month of February 2023, as reflected in the above named reports.

*Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, and Mrs. Travis
The Board Vice- President declared the motions approved*

Mr. Curtis motioned and Mrs. Crawford seconded to adopt resolutions 23-175 and 23-176.

23-175 **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

Minutes of REGULAR Meeting

April 5, 2023

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Bhullar, Avalnoor	OST Translator	Various	\$60/section	2022/2023	Up to six (6) sections total for the Ohio State Test for 2022-2023 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.
Cymanski, Emily	Long Term Substitute Intervention Specialist	RBC	MA Step 0	2/06/2023	Long-Term Substitute per MOU with TEA
Kim, Mi Young	OST Translator	Various	\$60/section	2022/2023	Up to six (6) sections total for the Ohio State Test for 2022-2023 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.
Kravchenko Krenisky, Kira	OST Translator	Various	\$60/section	2022/2023	Up to eight (8) sections total for the Ohio State Test for 2022-2023 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.
Zhang, Emily	OST Translator	Various	\$60/section	2022/2023	Up to two (2) sections total for the Ohio State Test for 2022-2023 school year. This is a General Fund expense, to be reimbursed by the Ohio Department of Education.

Exhibit H-1

23-176 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

Minutes of REGULAR Meeting

April 5, 2023

CONTRACTS					
Name	Position	Bldg(s)	Rate/Step	Effective	Notes
Adams, Johnny	Bus Driver	Transportation	\$26.04/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Barlow, Frank	Bus Driver	Transportation	\$26.04/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Bennett, Amy	Administrative Assistant	THS	Current Hourly Rate/Step	2/17/2023 – 5/18/2023	Additional assistance with THS Scholarship and Academic Awards Program; not to exceed twelve (12) hours per week.
Bogus, Dennis	Bus Driver	Transportation	\$21.74/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Calvert, Simon	Bus Driver	Transportation	\$24.81/hr.	3/05/2023	Increase afternoon hours by thirty (30) minutes due to route timing
Cleveland, Margaret	Bus Driver	Transportation	\$22.97/hr.	3/05/2023	Increase morning and afternoon hours each by fifteen (15) minutes due to route timing
Fischer, Linda	Bus Driver	Transportation	\$24.81/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Hartman, Donna	Bus Driver	Transportation	\$27.07/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Hill, Marcus	Bus Driver	Transportation	\$20.51/hr.	3/15/2023	New driver route assignment chose bus #25 which is an open route
Hill, Marcus	Bus Driver	Transportation	\$20.51/hr.	2/27/2023	Adjustment to rate as approved 3/01/2023
Reaves, Donald	Bus Driver	Transportation	\$24.81/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing
Rudolph, Dennis	Bus Driver	Transportation	\$22.35/hr.	3/05/2023	Increase morning and afternoon hours each by fifteen (15) minutes due to route timing
Suren, Michael	Bus Driver	Transportation	\$20.51/hr.	3/05/2023	Increase morning hours by fifteen (15) minutes due to route timing

LEAVE OF ABSENCE

Minutes of REGULAR Meeting

April 5, 2023

Name	Position	Bldg(s)	Effective	Days	Notes
Nash, Chuck	Head Custodian	Bissell	3/28/2023 - 3/30/2023	3 days	Unpaid leave per the Superintendent

RESIGNATIONS				
Name	Position	Bldg(s)	Effective	Notes
Feeman, Melissa	Lunchroom/Playground Assistant	Bissell	4/01/2023	Resignation - 5.5 years of service to the District
Fischer, Linda	Bus Driver	Transportation	4/04/2023	Resignation - 4 years of service to the District
Ingram, Leatha	Instructional Assistant	RBC	4/01/2023	Resignation - 5.5 years of service to the District
Vasiliauskas, Sue	Accounting Clerk/ District Records Clerk	Central Office	4/11/2023	Resignation - 8 years of service to the District

Exhibit H-2

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, and Mrs. Travis
The Board Vice- President declared the motions approved

Mrs. Crawford motioned and Mrs. Davis seconded to adopt resolutions 23-177 to 23-185

23-177 Donation - RDP Sports Plus, Inc.

That the Twinsburg Board of Education accepts a donation of \$111.00 from RDP Sports Plus, Inc., 9261 Ravenna Road, Suite B8, Twinsburg, OH 44087 to the Twinsburg High School for Black History Month; per the attached Exhibit.

See EXHIBIT I-1

23-178 Donation - Renee & Isaac Kirbawy

That the Twinsburg Board of Education accepts a donation of \$555.00 from Renee & Isaac Kirbawy, 2881 Orin Way, Twinsburg, OH 44087 to George G. Dodge Intermediate School for Camp Fitch Scholarships; per the attached Exhibit.

See EXHIBIT I-2

23-179 Inventory Deletions - George G. Dodge Intermediate School

That the Twinsburg Board of Education approves the deletion of one (1) Microwave at George G. Dodge Intermediate School, upon the recommendation of the Superintendent:

 Minutes of REGULAR Meeting

April 5, 2023

Model	Asset Tag	Comments
PEB2060M1SS	003612	No longer works; beyond repair

23-180 Inventory Deletions – Twinsburg High School

That the Twinsburg Board of Education approves the deletion of one (1) Hatco Booster Heater at Twinsburg High School, upon the recommendation of the Superintendent:

Model	Asset Tag	Comments
Hatco	001681	Replaced with new unit

23-181 Inventory Deletions – Media Center

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory; per the attached Exhibit.

See EXHIBIT I-5

23-182 Event Contract – Signature of Solon – Class of 2023 Prom

That the Twinsburg Board of Education approves the Private Event Contract with Signature of Solon Country Club for the Class of 2023 Prom on Friday, May 5, 2023. Event is fully funded by student participants; as sent to the Board under separate cover.

23-183 Alliance for Healthy Youth Agreement

That the Twinsburg Board of Education approves the Program Site Agreement with the *Alliance for Healthy Youth* to provide Healthy Relationship Risk Avoidance Education for Grades 7-9 for the 2023/2024 school year; as sent to the Board under separate cover.

23-184 Memorandum of Understanding – Twinsburg Education Association

That the Twinsburg Board of Education approves the Memorandum of Understanding between the Twinsburg City School District Board of Education and the Twinsburg Education Association (TEA) regarding compensation for teachers who assist long-term substitute teachers in writing lesson plans, effective the 2022/2023 and 2023/2024 school years; as sent to the Board under separate cover.

23-185 Revision to Twinsburg High School Student Handbook, 2022/2023 School Year

That the Twinsburg Board of Education approves the following revision to the Twinsburg High School Student Handbook for the 2022/2023 school year:

Section	Unexcused Absences (page 11)
Additional Language	7. Prom-related appointments on the day of the Twinsburg High School Prom, with parental approval.

Minutes of REGULAR Meeting

April 5, 2023

*Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, and Mrs. Travis
The Board Vice- President declared the motions approved*

23-186 Service Agreement – ESC of the Western Reserve

Mr. Curtis motioned and Mrs. Davis seconded that the Twinsburg Board of Education approves a contract with the Educational Service Center of the Western Reserve for one (1) student to attend Gaitway High School for a forty-five (45) day placement as sent to the Board under separate cover. The cost of tuition is \$15,000.00; this is a General Fund Expense.

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

23-187 Accounting Clerk Job Description

Mr. Curtis motioned and Mrs. Crawford seconded that the Twinsburg Board of Education approves the revised Job description for Accounting Clerk, .5 FTE, as sent to the Board under separate cover.

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

MISCELLANEOUS

Mrs. Crawford wish everyone a Happy Holiday season. She also highlighted the Dodge Art and Culture show for April 13, 2023 and Wilcox ride-bike program. Mr. Curtis mentioned that Twinsburg City Schools was recognized for the Student Achievement Fair.

23-188 EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 7:32 p.m. to consider the employment and compensation of public employees, per Board of Education Policy #0166 (A) and to discuss with the Board's legal counsel, disputes that are the subject of pending court action, per Board of Education Policy #-166 (D).

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

23-189 RECONVENE/ROLL CALL

Mr. Curtis motioned and Mrs. Davis seconded to reconvene the Board of Education Meeting at 9:00 p.m.

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

Minutes of REGULAR Meeting

April 5, 2023

23-190 **ADJOURNMENT**

Mrs. Crawford motioned and Mr. Curtis seconded to adjourn the meeting at 9:00 p.m.

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

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

Board President

Treasurer