

Minutes of REGULAR Meeting

August 3, 2022

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 meeting was also live-streamed due to health and Safety concerns attributed to COVID 19 pandemic and limits on public attendance. The following Board Members were present: Mrs. Crawford, Mr. Curtis (President), Mrs. Davis (Vice President), Mr. Felber and Mrs. Travis. 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. Mr. Curtis, presiding, called the meeting to order.

COMMUNICATIONS

Board President's Report—Mr. Curtis talked about school reopening and recent levy resolution.
 Superintendent's Report
 - *Recognition of Logan Pride – Miss Black Ohio America Teen*
 Committee Reports—Policy Committee met in August and updated numerous policies.

DISCUSSION

- District Reopening Plan, 2022-23 School Year
 - Kathryn Powers, Superintendent presented the District reopening plan

Mrs. Crawford moved and Mrs. Travis seconded that Twinsburg Board of Education adopt resolutions 22-338 to 22-341

22-338 **Meeting Minutes**

That the Twinsburg Board of Education approves the following meeting minutes: Regular Meeting of July 13, 2022 and Special Meeting of July 7, 2022; as sent to the Board.

22-339 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Reports for the Month of June 2022; Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund; as sent to the Board.

22-340 **Check Register**

That the Twinsburg Board of Education accepts the Check Register for the Month of June 2022; the total including payroll is \$4,638,445.00.

22-341 **Then and Now Certificate**

That the Twinsburg Board of Education approves the authorization of a Then and Now Certificate as per Ohio Revised Code 5705.41 for a stale dated invoices from Peters, Kalail and Markakis. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW therefore lawfully appropriated and available for such purpose; as sent to the Board.

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

Minutes of REGULAR Meeting

August 3, 2022

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 22-342 to 22-344.

22-342 Employment

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 check.

LEAVE OF ABSENCE					
Name	Position	Building(s)	Effective	Days	Notes
Coseno, Jodie	Teacher	RBC	8/15/2022 – 8/15/2023	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one calendar year
Petitte, Sally	Teacher	Bissell	10/10/2022 – 12/18/2022	47 days	FMLA concurrent with sick leave; 30 days paid, 17 days unpaid

RESIGNATION				
Name	Position	Building(s)	Effective	Notes
Hartory, Brittany	Teacher	THS	7/20/2022	Six (6) years of service to the District

ADMINISTRATIVE SUBSTITUTES				
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Golden, Virginia	Superintendent License	2022/2023	\$345	
Price, Monica	Supervisor Certificate	2022/2023	\$345	

22-343 Employment

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.

Minutes of REGULAR Meeting

August 3, 2022

CONTRACTS					
Name	Position	Building(s)	Rate	Effective	Notes
Bell, Aimee	Technical Resource Assistant	District	\$17.51/hr.	8/08/2022	204 days per contract year; 7.5 hrs. per day; ESC of NEO employee assigned to the TCSD
Cribley, Callie	Instructional Assistant	Dodge	\$19.66/hr. Step 12	2022/2023	193 days per contract year; seven (7) hours per day
Kravchenko Krenisky, Kira	Cook	Bissell	\$14.77/hr. Step 2	2022/2023	189 days per contract year; five (5) hours per day; replacing Wendy Zurca who is now an Inst. Asst. at Bissell
Madden, Marcus	Network Manager	District		2022/2023	Increase in annual salary to \$70,000.00 effective 8/01/22; ESC of NEO employee assigned to the TCSD
Madden, Marcus	Network Manager	District	\$41.67/day	7/01/22 – 12/21/22	Technology Supplemental Stipend; 120 days; ESC of NEO employee assigned to the TCSD
Sindelar, Jessica	Lunchroom/ Playground Assistant	Wilcox	\$15.26/hr. Step 3	2022/2023	193 days per contract year; three (3) hours per day; replacing Janet Gugliotta who is now an Inst. Asst. at Wilcox
Suren, Michael	Bus Driver	Transportation	\$19.91/hr. Step 1	2022/2023	191 days per contract year; hours TBD; replacing Kortney Miozzi who previously resigned

LEAVE OF ABSENCE					
Name	Position	Building(s)	Effective	Days	Notes
Bennett, Amy	Administrative Assistant	THS	07/27/2022 – 09/07/2022	28 days	FMLA concurrent with sick leave
Larkin, Gerald	Custodian	THS	07/02/2022 – 09/02/2022	60 days	FMLA concurrent with sick leave
Mooney, Thomas	Bus Driver	Transportation	08/15/2022 – 10/21/2022	48 days	FMLA concurrent with sick leave

Minutes of REGULAR Meeting

August 3, 2022

RESIGNATIONS				
Name	Position	Building(s)	Effective	Notes
Black, Kristi	Instructional Assistant	Dodge	07/19/2022	
Wade, Melissa	Janitor	THS	08/05/2022	Five (5) years of service to the District

22-344 **Employment**

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.

EXTRACURRICULAR					
Name	Contract	Building(s)	Effective	% of Base	Notes
Bennardo, Rocky	Assistant Hockey Coach	THS	2022/2023	0.77%	
Carter, Jillian	Special Education Department Head	THS	2022/2023	7.50%	
Chappell, Russ	Tennis – Boys JV Coach	THS	2022/2023	0.77%	
Clarke, Jeremy	Freshman Football Coach	THS	2022/2023	0.75%	
Drain, Nancy	World Language Department Head	THS	2022/2023	7.50%	
Eiland, Darrion	JV Wrestling Coach	THS	2022/2023	0.77%	
Garber, John	Social Studies Department Head	THS	2022/2023	7.50%	
Gregoire, Tonia	Guidance Counselor Department Head	THS	2022/2023	7.50%	
Houston, Donna	Business ED Department Head	THS	2022/2023	3.75%	
Kniep, Lyle	Assistant Head Football Coach	THS	2022/2023	0.77%	
Kuzas, Chris	Tennis – Girls Varsity Head Coach	THS	2022/2023	8.00%	
Levey, Scott	Golf – Boys Varsity Head Coach	THS	2022/2023	8.00%	
Lipinski, Jim	Basketball – Boys 7 th Grade Coach	RBC	2022/2023	0.69%	
Lipinski, Jim	MS Assistant Football Coach	RBC	2022/2023	0.67%	
Look, Amanda	HS Majorette and Drill Team Advisor	THS	2022/2023	7.00%	
Lunde, Dan	Art Department Head	THS	2022/2023	3.75%	
Pallay, Erin	MS Football Cheerleading Advisor	RBC	2022/2023	0.69%	

Minutes of REGULAR Meeting

August 3, 2022

Petitte, Sally	Varsity Head Softball Coach	THS	2022/2023	14.00%	
Porinchak, Mike	Math Department Head	THS	2022/2023	7.50%	
Riffe, Jemond	Assistant Head Coach Football	THS	2022/2023	0.77%	
Strong, Carlos	Freshmen Football Coach	THS	2022/2023	0.75%	
Thomas, Shannon	Science Department Head	THS	2022/2023	7.50%	

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

Mrs. Travis motioned and Mrs. Davis seconded that Twinsburg Board of Education adopt resolutions 22-345 to 22-351

22-345 Deletions

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

22-346 Agreement – John Carroll University

That the Twinsburg Board of Education approves the Agreement for School Counseling Graduate Student Practicum/Internship Placement with John Carroll University for the placement of school counseling graduate students in the Twinsburg City School District; as sent to the Board.

22-347 Agreement – Case Western Reserve University

The Twinsburg Board of Education approves the Training Affiliation Agreement with Case Western Reserve University, Department of Nutrition in the School of Medicine for the placement of University students in the Twinsburg City School District; as sent to the Board.

22-348 Licensure – Mr. Sanders

The Twinsburg Board of Education approves the conditional employment of Dominique Sanders as a substitute teacher effective August 15, 2022 pending the Ohio Department of Education's issuance of a teaching license. Mr. Sanders will be compensated at the "special substitute rate" equivalent to BA Step 0 through September 30, 2022 per the terms outlined in the Negotiated Agreement with the Twinsburg Education Association.

22-349 Event Security – Police Officers for 2022/2023 School Year

The Twinsburg Board of Education approves the following Police Officers to provide security at events for the 2022/2023 school year, as needed, at a rate of \$41.00/hour:

Bartulovic, Olivia	Biada, Dan	Bremner, Craig
Caporuscio, Vinnie	Desmarteau, Nicole	Donato, Brian
Ebetino, Tod	Encarnacion, Yamil	Fidoe, Daniel
Fruscella, Ronald	Gist, Rodney	Hayes, Jeffrey
Hunter, Margaret	Klein, Kenneth	Kopniske, Greg
Lovasz, Alexander	Mason, Thomas	Miavitz, Victoria

Milhoan, Nathaniel	Mohorick, Jeremy	Norwood, Gregory
Pfeifer, Matthew	Quinn, Patrick	Swope, James
Troyer, Tyler	Vecchio, Jeremy	Wain, Terry
Waltz, Robert	Weinhardt, Kenneth	Zellner, Larnie

22-350 **Career-Technical Programming**

The Twinsburg City School District Board of Education, in accordance with ORC 3313.90, hereby specifies the District's intent not to provide career-technical education for all seventh and eighth graders enrolled in the Twinsburg City School District, however, the Twinsburg City School District will provide career-technical programming for interested eighth grade students via Project Lead the Way (PLTW) course offerings at RB Chamberlin Middle School.

22-351 **Administrative Salary Schedule Revision**

The Twinsburg Board of Education approves the Revised Administrative Salary Schedule, effective August 1, 2022; per the attached Exhibit.

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

22-352 **Agreement Crockett Physical Therapy LLC**

Mrs. Crawford moved and Mrs. Travis seconded that the Twinsburg Board of Education approves the Agreement with Crockett Physical Therapy LLC, 9361 Ridgeview Drive, Macedonia, OH 44056, effective August 1, 2022 through July 31, 2023, to provide physical therapy services to students with disabilities enrolled in the District, at a fee not to exceed \$105,000; this is a General Fund expenditure; as sent to the Board.

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

Mr. Davis motioned and Mrs. Crawford seconded that Twinsburg Board of Education adopt resolutions 22-353 to 22-354

22-353 **Agreement Educational Service Center of Northeast Ohio**

That the Twinsburg Board of Education approves the Agreement with the Educational Service Center of Northeast Ohio for the 2022/2023 school year to provide up to twenty five (25) hours of audiology services at \$111.00 per hour, one hundred thirty five (135) hours of services for the hearing impaired at \$108.00 per hour and ninety (90) hours of services for the visually impaired at \$111.00 per hour. This will be a General Fund expense; as sent to the Board.

22-354 **Memorandum of Understanding – Ohio Online Learning Program**

That the Twinsburg City School District Board of Education approves the Memorandum of Understanding with the Ohio Online Learning Program (OOLP), sponsored by the Educational Service Center of Northeast Ohio (ESCNEO) to provide online curriculum as needed to students for the 2022/2023 school year; as sent to the Board.

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

 Minutes of REGULAR Meeting

August 3, 2022

The Board President Declared the motions approved

Miscellaneous Discussion Items: Mrs. Crawford shared her thoughts regarding the meet the teacher and chalk walk fundraiser; Mrs. Davis reminded the use of the newly released TCSD app; Mrs. Travis mentioned the need for more volunteers still for Twins weekend.

22-355 **EXECUTIVE SESSION**

Mr. Curtis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 8:29 to discuss employment, discipline, and compensation of public employees, as per Board of Education Policy #0166 (A) and to review negotiations with public employees concerning compensation or other terms and conditions of employment, as per Board of Education Policy #0166 (E).

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

22-356 **ADJOURNMENT**

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn.

*Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis
The Board President Declared the meeting adjourned.*

 Board President

 Treasurer