

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, Mrs. Travis (Vice President) and Mr. Felber (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 7:02 p.m.

COMMUNICATIONS

1. Board President's Report—updated the community on the fiscal matters pertaining to the School District.
2. Superintendent's Report—acknowledged the Girl's Track Runners at the State Competition.
 - ~ Recognition of Amy Vargo, Payroll Administrator,
2023 Paulette Gansel Fiscal Distinction Award
3. Committee Reports—Mrs. Travis gave an update from the Curriculum meeting. Mrs. Crawford gave an update from the Equity meeting. Great Expectations was picked to perform at the O.S.B.A conference. Mr. Felber gave an update from the recent Business Advisory Council. Mr. Curtis commended Mrs. Crawford for her accomplishments in Committees.

ADMINISTRATIVE REPORTS

- *Strategic Plan Update*
 - Kathi Powers, Superintendent
 - Julia Rozsnyai, Treasurer
 - Matt Strickland, Business Manager
 - Ryan Bandiera, Director of Pupil Services
 - Jennifer Farthing, Director of Curriculum & Technology
 - Belinda McKinney, Director of Human Resources
 - Alex Popovich, Curriculum Supervisor
 - Lynn Villa, Principal, Wilcox Primary School
 - Misty Johnson, Principal, Samuel Bissell Elementary School'
 - Reggie Holland, Principal, George G. Dodge Intermediate School
 - Jim Ries, Principal, RB Chamberlin Middle School
 - Brian Linn, Principal, Twinsburg High School

- *Summer 2023 Chromebook & Chromebook Cart Purchase*
 - Matt Strickland, Business Manager
 - Jennifer Farthing, Director of Curriculum & Technology

REMONSTRANCE

Ms. Kathleen Fruscella spoke about Ohio House Bill 583 and recommended the Board start hiring non-degree people for classroom substitutes. Ms. Ferrell spoke about the Minority Achievement Committee her family experienced at the Shaker Heights City Schools and recommended its implementation in our District. Ms. Johnson spoke about the Board's non responsiveness to her request of withdrawing the Cease and Desist letter she received.

Mr. Curtis motioned and Mrs. Davis seconded to adopt resolutions 23-290 to 23-296**23-290 Meeting Minutes**

that the Twinsburg Board of Education approves the following meeting minutes: Regular Board Meetings of April 19th, May 3rd, and May 17th, 2023; as sent to the Board under separate cover.

23-291 Financial Reports

that the Twinsburg Board of Education accepts the following Financial Reports for the Month of April 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.

23-292 April Expenditures

that the Twinsburg Board of Education approves all expenditures for the Month of April 2023; as reflected in the above named reports.

23-293 Fiscal Year Closing

that the Twinsburg Board of Education authorizes the Treasurer to modify the following to close the fiscal year as necessary pending Board approval at the June 28th or July 19th, 2023 Regular Meeting:

- Appropriation Resolution
- Amended Certificate of Resources

23-294 Transfers and Advances

that the Twinsburg Board of Education authorizes the Treasurer to make fund transfers and advances as necessary to close fiscal year 2023; including those funds pending receipt of Federal Funds due but not yet paid, until approved at the June 28th or July 19th, 2023 Board Meeting.

23-295 Agreement with Lennon & Company, Annual Comprehensive Financial Report

that the Twinsburg Board of Education enters into an agreement with Lennon & Company, 5000 Gateway Drive, Suite 208, Medina, OH 44256 to compile the Annual Comprehensive Financial Report for fiscal year 2023, not to exceed \$12,500; this is a General Fund expenditure.

23-296 Twinsburg Public Library 2024 Tax Budget

that the Twinsburg Board of Education, Summit County, Ohio, as statutory taxing authority for the Twinsburg Public Library, approves the Twinsburg Public Library 2024 Alternative Tax Budget Information and forwards the Tax Budget to the Summit County Budget Commission; as sent to the Board under separate cover.

 Minutes of REGULAR Meeting

June 7, 2023

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 to adopt resolutions 23-297 to 23-299.

23-297 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 I-1

**CERTIFICATED STAFF RECOMMENDATIONS
June 7, 2023**

ADMINISTRATIVE CONTRACT RENEWALS				
Name	Position	Bldg(s)	Effective	Notes
Frammartino, John	Assistant Treasurer	Central Office	8/01/2024 – 7/31/2027	Three (3) year contract renewal; 260 days per year; compensation commensurate with the Administrative Salary Schedule

Mr. Frammartino was acknowledged for his achievements and longevity with the District.

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Albers, Rhonda	Teacher	Wilcox	\$28.50/hr.	6/01/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure
Anderson, Shelly	Teacher	RBC	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Cain, Julie	Teacher	Wilcox	\$28.50/hr.	6/02/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure

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Cardaman, Kate	Teacher	Dodge	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Chappell, Russell	Teacher	THS	\$33.07/hr.	6/05/2023 – 6/23/2023	Credit Recovery; four (4) hours per day; this is a General Fund expenditure
Chernick, Margaret	Teacher	THS	\$1,000.00	2022/2023	Stipend for instructing College Writing I & II CC+; this is a General Fund expenditure
Cymanski, Katie	Speech Language Pathologist	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
DeRoia, Marie	Speech Language Pathologist	Wilcox	\$28.50/hr.	5/31/2023, 6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed twenty-one (21) total hours; this is a General Fund expenditure
Drain, Nancy	Teacher	THS	\$1,000.00	2022/2023	Stipend for instructing Intermediate Spanish I & II CC+ (KSU); this is a General Fund expenditure
Fariello, Amanda	Teacher	Wilcox	\$28.50/hr.	6/01/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure
Fosnight, Jennifer	Teacher	Dodge	\$28.50/hr.	May – August 2023	Social Studies Planning; up to twenty (20) hours; this is a Title 2A expenditure

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Gelwasser, Robyn	Speech Language Pathologist	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Hardesty, Katie	Teacher	Wilcox	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Hritz, Meghan	Teacher	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Kelly, Rachele	Speech Language Pathologist	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Kinsella, Elizabeth	Teacher	Bissell	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Larson, Morgan	Substitute Counselor	Bissell	\$28.50/hr.	5/01/2023 – 6/01/2023	Paid at the teacher stipend rate to conduct 504 meetings; not to exceed six (6) total hours; this is a General Fund expenditure
Linek, Eleanor	Teacher	Wilcox	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure

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Lipnos, Christine	Teacher	Wilcox	\$28.50/hr.	6/02/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure
Markulis, Jamee	Teacher	Dodge	\$28.50/hr.	May - August 2023	Social Studies Planning; up to twenty (20) hours; this is a Title 2A expenditure
Merriman, Ryan	Teacher	THS	\$1,000.00	2022/2023	Stipend for instructing College Writing I & II CC+ (KSU); this is a General Fund expenditure
Miller, Kara	Teacher	Wilcox	\$28.50/hr.	5/31/2023, 6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed twenty-one (21) total hours; this is a General Fund expenditure
Moore, Aisha	Teacher	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Nalepa, Tom	Teacher	RBC	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Pero, Sara	Teacher	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Peterson, Scott	Teacher	RBC	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure

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Petrash, Sandra	Teacher	Wilcox	\$28.50/hr.	6/01/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure
Platek, Lindsey	Teacher	Dodge	\$28.50/hr.	May - August 2023	Social Studies Planning; up to twenty (20) hours; this is a Title 2A expenditure
Quartieri, Sarah	Speech Language Pathologist	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Reich, Kelly	Teacher	Dodge	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Sabo, Alexis	Teacher	RBC	\$33.07/hr.	6/05/2023 - 6/23/2023	Credit Recovery; four (4) hours per day; this is a General Fund expenditure
Santora, Kathryn	Speech Language Pathologist	Wilcox	MA Step 4	2023/2024	One-Year Limited Contract; replacing M. DeRoia who previously retired
Spellman, Jill	Teacher	THS	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Swinning, Nicole	Teacher	THS	\$500.00	2022/2023	Stipend for instructing Financial Acct CC+ (Hiram); this is a General Fund expenditure

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Thomas, Shannon	Teacher	THS	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Tomko, Jeff	Teacher	THS	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Tutkovics, Maddie	Teacher	Wilcox	\$28.50/hr.	6/01/2023, 6/02/2023	Kindergarten Registration and Screening; not to exceed eighteen (18) total hours; this is a General Fund expenditure
Watson, Jen	Teacher	Bissell	\$28.50/hr.	5/31/2023	Discipline Committee participation; up to five and a half (5.5) hours total; this is a General Fund expenditure
Wells, Beth	Teacher	Wilcox	\$28.50/hr.	6/02/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expenditure
Williams, Rebecca	Intervention Specialist	RBC	\$33.07/hr.	5/8/2023 – 6/30/2023	Home Instructor for a student; not to exceed fifteen (15) total hours; this is a General Fund expenditure

LEAVE OF ABSENCE

Name	Position	Bldg(s)	Effective	Days	Notes
Walker, Andrea	Director of Student Wellness	RBC	5/19/2023 – 6/20/2023	30 days	FMLA concurrent with sick leave
York, Jessica	Teacher	THS	8/14/2023 – 11/06/2023	57 days	FMLA concurrent with sick leave

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RECALL - CERTIFICATED STAFF

Name	Position	Bldg(s)	Effective	Rate	Notes
Hahn, Danielle	Teacher – 8 th Grade Science	RBC	8/15/2023	BS Step 8	Two-Year Limited contract, Bachelors, Step 8 – name removed from Recall List

SUBSTITUTES

Name	Certification/Licensure	Effective	Per Diem Rate	Notes
Green Jackson, Eugenia	High School Principal (7-12) High School (7-12) English, Sociology	2023/2024	\$345/day	Administrative Substitute

Exhibit I-1

23-298 Revised Recall List, Certificated Personnel

that the Twinsburg Board of Education accepts the revised Certificated/Licensed Personnel Recall List. See EXHIBIT I-2

CERTIFICATED STAFF RECOMMENDATIONS June 7, 2023						
RECALL RANK ORDER - TEACHERS						
Name	Teacher Position	Bldg	Hire Date	Recall Rank	Percent age	Note(s)
Kirkland, MoNique	Kindergarten Teacher	WILCOX	4/15/2020	1	100%	Limited Contract - 27 Month Recall from 8/15/2023
McConkey, Hayley	English Teacher	THS	6/30/2021	2	100%	Limited Contract - 27 Month Recall from 8/15/2023
Bensie, Kayla	3 rd Grade Teacher	BISSELL	8/18/2021	3	100%	Limited Contract - 27 Month Recall from 8/15/2023
Biasiotta, Cristina	Reading Specialist	DODGE	8/18/2021	4	100%	Limited Contract - 27 Month Recall from 8/15/2023
Sindelar, Jenna	5 th Grade Teacher	DODGE	9/1/2021	5	100%	8/28/2020 LT Sub ESSER Funds; Limited Contract - 27 Month Recall from 8/15/2023
Dimit, Patricia	World Language Teacher	THS	10/6/2021	6	50%	Limited Contract - 27 Month Recall from 8/15/2023
Harris, Andrea	Math Teacher	THS	6/28/2022	7	100%	Limited Contract - 27 Month Recall from 8/15/2023

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Goff, Bobby	English Teacher	THS	7/7/2022	8	100%	BOE approved 7/7/2022; Limited Contract - 27 Month Recall from 8/15/2023
Brusk, Melissa	Intervention Specialist	THS	8/17/2022	9	100%	BOE approved 8/17/2022; Limited Contract - 27 Month Recall from 8/15/2023
Cirino, Richard	Intervention Specialist	THS	9/28/2022	10	100%	Limited Contract - 27 Month Recall from 8/15/2023
Bower, Abigail	Intervention Specialist	BISSELL	1/4/2023	11	100%	Limited Contract - 27 Month Recall from 8/15/2023

Exhibit I-2

23-299 **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.

CLASSIFIED STAFF RECOMMENDATIONS
June 7, 2023

CONTRACTS					
Name	Position	Bldg(s)	Rate/Step	Effective	Notes
Bowman, Janet	Lunchroom/ Playground Assistant	Dodge	Current Hourly Rate/Step	5/23/2023 – 5/25/2023	Up to six (6) hours total for participation in Crisis Prevention Intervention Training (CPI); this is a General Fund expense
Churn-Philpott, Desiree	Bus Driver	Transportation	Current Hourly Rate/Step	5/02/2023	One-half (.5) hour for attending 5/2/2023 CPR class from 10:00 a.m. to 10:30 a.m.; this is a General Fund expense
DeSantis, Tammy	Janitor	Bissell	\$16.73 Step 3	6/08/2023	260 days, 7 hours per day, prorated for the 2022/2023 school year, replacing Lenice Bozeman who previously resigned

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Dinkeldein Kathy	Administrative Assistant	Wilcox	Current Hourly Rate/Step	6/01/2023 & 6/02/2023	Kindergarten Registration and Screening; not to exceed four (4) total hours; this is a General Fund expense
Jacofsky, Karen	Lunchroom/ Playground Assistant	Dodge	Current Hourly Rate/Step	5/23/2023 – 5/25/2023	Up to six (6) hours total for participation in Crisis Prevention Intervention Training (CPI); this is a General Fund expense
Jemison, Jessica	Instructional Assistant	Wilcox	Current Hourly Rate/Step	6/01/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expense
O'Hara, Joan	Pre-School Administrative Assistant	Wilcox	Current Hourly Rate/Step	6/01/2023 & 6/02/2023	Kindergarten Registration and Screening; not to exceed ten (10) total hours; this is a General Fund expense
Peshko, Bonnie	Lunchroom/ Playground Assistant	Dodge	Current Hourly Rate/Step	5/23/2023 – 5/25/2023	Up to six (6) hours total for participation in Crisis Prevention Intervention Training (CPI); this is a General Fund expense
Piccirillo, Kathleen	Instructional Assistant	Wilcox	Current Hourly Rate/Step	6/02/2023	Kindergarten Registration and Screening; not to exceed nine (9) total hours; this is a General Fund expense
Rudolph, Dennis	Bus Driver	Transportation	Current Hourly Rate/Step	5/02/2023	Two (2) hours for attending 5/2/2023 CPR class from 10:00 a.m. to 12:00 p.m.; this is a General Fund expense

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Stupka, Jeanine	Lunchroom/ Playground Assistant	Dodge	Current Hourly Rate/Step	5/23/2023 – 5/25/2023	Up to six (6) hours total for participation in Crisis Prevention Intervention Training (CPI); this is a General Fund expense
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RESIGNATIONS				
Name	Position	Bldg(s)	Effective	Notes
Allen, Alanna	Technical Resource Assistant	Wilcox	5/26/2023	Resignation; employed by ESC of NEO
Bell, Susan	Cook	RBC	5/26/2023	Resignation; One (1) year of service to the District
Daugherty, Megan	Lunchroom/Playground Assistant	Wilcox	2023/2024	Resignation; Two (2) years of service to the District
Larkin, Gerald	Night Custodian	THS	5/01/2023	Resignation for purposes of disability retirement; Twenty-four and one-half (24.5) years of service to the District
Thomas, Sharon	Cook	Wilcox	5/25/2023	Resignation; Four (4) years of service to the District

Exhibit I-3

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

The Board President declared the motions approved.

Mrs. Crawford motioned and Mrs. Travis seconded to adopt resolution 23-300.

23-300 A Resolution Determining to Submit to the Electors of the School District the Question of Levying an Additional Tax Pursuant to Sections 5705.194 to 5707.197 of the Revised Code

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation for any purpose authorized by the Revised Code, this Board must certify to the Summit County Fiscal Officer a resolution requesting that the Summit County Fiscal Officer make certain certifications as described in Section 5705.03(B)(2) of the Revised Code; and

WHEREAS, in accordance with Section 5705.03(B)(1) of the Revised Code, the resolution as described immediately above must state all of the following, as applicable to the levy: (a) the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed levy; (b) the purpose of the tax; (c) whether the tax is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or extension of an existing tax to additional territory; (d) the Section of the Revised Code authorizing the submission of the question of the tax; (e) the term of years of the tax or that it is for a continuing period of time; (f) that the tax is to be levied upon the entire territory of the School District; (g) the date of the election at which the question of the tax shall appear on the ballot; (h) that the ballot measure shall be submitted to the entire territory of the School District; (i) the tax year in which the tax will first be levied and the calendar year in which it will be first collected; and (j) each county in which the School District has territory; and

WHEREAS, in accordance with Section 5705.03(B)(2) of the Revised Code, upon receipt of a certified copy of a resolution of this Board as described immediately above, the County Fiscal Officer is to certify each of the following, as applicable to the levy: (a) the total current tax valuation of the School District; (b) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue; (c) either of the following, calculated using the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission: (1) if the levy is to renew, renew and increase, renew and decrease, reduce or decrease, or extend to additional territory an existing levy that is subject to reduction under Section 319.01 of the Revised Code, the levy's estimated effective rate, calculated using the rate described in Section 5705.03(B)(2)(b) or (d) of the Revised Code, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Fiscal Officer's appraised value, or (2) for all other levies, the levy's rate, described in Section 5705.03(B)(2)(b) or (d) of the Revised Code, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Fiscal Officer's appraised value; (d) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value; and (e) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission; and

WHEREAS, in accordance with Section 5705.195 of the Revised Code, upon receipt of a certified copy of a resolution of this Board as described above, the County Fiscal Officer is to certify the annual levy, expressed in dollars for each one hundred thousand dollars of the County Fiscal Officer's appraised value, as well as in mills for each one dollar of taxable value, throughout the life of the levy which will be required to produce the annual amount set forth in the resolution, assuming that the amount of the tax list of the School District remains throughout the life of the levy the same

as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, County of Summit, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$6,210,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Summit), at an election to be held on November 7, 2023, the question of levying an additional tax in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$6,210,000 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2023 for first collection in calendar year 2024), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer is directed to promptly certify a copy of this Resolution to the Summit County Fiscal Officer, and this Board hereby requests the County Fiscal Officer certify to it the certifications required under Sections 5705.03(B) and 5705.195 of the Revised Code, as applicable to the proposed levy and otherwise as required by law.

Section 4. 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 5. Captions and Headings. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The Board President declared the motion approved.

Mr. Curtis motioned and Mrs. Davis seconded to adopt resolutions 23-301 to 23-305

23-301 Inventory Deletion – Twinsburg High School

that the Twinsburg Board of Education approves the deletion of one (1) 2-Tiered Green Smart Steamer from Twinsburg High School, upon the recommendation of the Superintendent – Serial numbers 220823050258 and 220823050257, Tag numbers 017217 and 017218

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23-302 PSI, Amended Agreement, Kindergarten Registration

that the Twinsburg Board of Education approves the amended agreement with PSI (PSI Services' Change Form), 2112 Case Parkway, South #10. PO Box 468, Twinsburg, OH 44087, for up to two (2) additional Registered Nurses to assist at Kindergarten Registration on June 1st & 2nd. 2023 at a rate of \$46.15 per hour; as sent to the Board under separate cover; this is a General Fund expenditure.

23-303 Memorandum of Understanding, Twinsburg Education Association (TEA), Recall Long-Term Substitute Teacher

that the Twinsburg Board of Education approves the Memorandum of Understanding (MOU) with the Twinsburg Education Association to establish a classification for a temporary Long-Term Substitute employee, effective for the 2023/2024 school year; as sent to the Board under separate cover.

23-304 Memorandum of Understanding, Twinsburg Education Association (TEA), Direct Deposit

that the Twinsburg Board of Education approves the Memorandum of Understanding (MOU) with the Twinsburg Education Association to provide certificated staff members to direct deposit their pay with up to three (3) institutions, effective June 7, 2023; as sent to the Board under separate cover.

23-305 New Job Description – Secretary to the Director of Curriculum & Technology

that the Twinsburg Board of Education approves the Job Description for the Secretary to the Director of Curriculum & Technology; per the attached Exhibit. See EXHIBIT J-6

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

The Board President declared the motions approved.

23-306 2023/2024 Student Handbooks, Athletic Handbook, & Coaches Handbook

Mrs. Travis motioned and Mr. Curtis seconded that the Twinsburg Board of Education approves the 2023/2024 Student Handbooks for Wilcox Preschool, Wilcox Primary School, Samuel Bissell Elementary School, George G. Dodge Intermediate School, RB Chamberlin Middle School, and Twinsburg High School as well as the 2023/2024 Athletic Handbook and the 2023/2024 Coaches Handbook; as sent to the Board under separate cover.

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

Abstain: Mrs. Crawford

The Board President declared the motion approved.

Mrs. Crawford motioned and Mr. Curtis seconded to adopt resolutions 23-307 to 23-309

23-307 Replacement Chromebook Purchase

that the Twinsburg Board of Education approves the purchase of Chromebooks as part of a group purchasing agreement with Northeast Ohio Network for Educational Technology (NEOnet), 700 Graham Road, Cuyahoga Falls, OH 44221, in the amount of \$534,660.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.

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23-308 **Replacement Touchscreen Chromebook Purchase**

that the Twinsburg Board of Education approves the purchase of touchscreen Chromebooks from CDW-G, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 in the amount of \$11,760.00; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.

23-309 **Chromebook Cart Purchase**

that the Twinsburg Board of Education approves the purchase of 57 prewired carts from CDW-G, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 in the amount of \$111,150.00; this purchase is part of the E & I cooperative bid; as sent to the Board under separate cover; this is a Permanent Improvement Fund expenditure.

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

The Board President declared the motions approved.

MISCELLANEOUS

23-310 **EXECUTIVE SESSION**

Mr. Felber motioned and Mrs. Travis seconded that the Board of Education enters into Executive Session at 9:55 p.m. to discuss employment and compensation of public employees as 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.

23-311 **RECONVENE/ROLL CALL**

Mr. Felber motioned and Mr. Curtis seconded to reconvene at 10:18 p.m.

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

The Board President declared the motion approved.

23-312 **ADJOURNMENT**

Mr. Felber motioned and Mrs. Travis seconded to adjourn at 10:36 p.m.

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

The Board President declared the motion approved and meeting adjourned.

Board President

Treasurer