
 Minutes of REGULAR Meeting

March 1, 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, 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. Mrs. Travis, presiding, called the meeting to order at 7:02 p.m.

COMMUNICATIONS

1. Board President's Report—Complimented various students and student groups, and also made several announcements that highlighted sports, arts and booster groups.
2. Superintendent's Report—Complimented various students on their accomplishments, reminded the community about kindergarten registration and preschool registration. Superintendent Powers and Treasurer Rozsnyai also spoke about House Bill 1.
 - Students of the Month/Building Highlights:
 - Wilcox Primary School
 - George G. Dodge Intermediate
 - Twinsburg High School
3. Committee Reports—Mrs. Travis gave an update for the Policy Committee. Mrs. Crawford gave an update for the Equity meeting. Mr. Curtis and Mrs. Powers also spoke about the events going on with Business Advisory Committee.

REMONSTRANCE

Dr. Carl Sobocinski spoke about about his organization, Green Heart Exchange, which places international students.

Mr. Curtis motioned and Mrs. Crawford seconded to adopt resolutions 23-129 to 23-133

23-129 Meeting Minutes

That the Twinsburg Board of Education approve the following meeting minutes: Special Meeting of February 13, 2023 and Regular Meeting of February 15, 2023; as sent to the Board under separate cover.

23-130 Financial Report

That the Twinsburg Board of Education accepts the following Financial Reports for the Month of January 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.

23-131 January 2023 Expenditures

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

23-132 Legal Level of Appropriations

AND FURTHER RESOLVE that the budgetary level of authority and legal level of appropriations to be at Fund Level for the General Fund and all other Funds.

Minutes of REGULAR Meeting

March 1, 2023

23-133 Commercial Credit Card

That the Twinsburg Board of Education approves the Commercial Card Resolution as sent to the Board under separate cover authorizing the Treasurer to request credit cards from Huntington Bank and implement internal processes regarding use of such credit cards, to comply with Board Policy 6423 as per the following:

- Superintendent, Kathryn Powers, limit \$5,000
- Treasurer, Juliana Rozsnyai, limit \$5,000
- Business Manager, Matt Strickland, limit \$5,000

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

The Board Vice President declared the motions approved

Mrs. Davis motioned and Mr. Curtis seconded to adopt resolutions 23-134 to 23-136**23-134 Employment, Certificated**

That the Twinsburg Board of Education accept 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
March 1, 2023**

CONTRACTS					
Last Name, First Name	Position	Building(s)	Rate	Effective	Notes
Lyndon, Cheryl	School Counselor	Dodge	\$225.00	2022/2023	1/2 Stipend – New Mentor for Morgan Larsen. Paid with General Funds
Magyar, Christine	Teacher	Bissell	\$900.00	2022/2023	Title I Administrator. Paid with Title I funds.
Teel, Abigail	Teacher	THS	\$28.50/hr.	3/01/2023	ODE Math Advisory Committee. Up to three (3) hours. Paid with Title 2A funds.

LEAVE OF ABSENCE

Last Name, First Name	Position	Building(s)	Effective	Days	Notes
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Minutes of REGULAR Meeting

March 1, 2023

Dimit, Patricia	Teacher	THS	2/01/2023 - 2/17/2023	13 days	FMLA concurrent with sick leave
Haldeman, Hui Ling	Teacher	THS	2/15/2023 - 3/15/2023	20 days	FMLA concurrent with sick leave
Richardson, Merrin	Teacher	THS	2/14/2023 - 2/14/2024	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one calendar year
Suder-Riley, Nora	Teacher	THS	2/14/2023 - 2/14/2024	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one calendar year
Wheelock, Ben	Teacher	Dodge	1/04/2023 - 4/06/2023	60 days	FMLA concurrent with sick leave - correction to effective dates approved 2/01/2023

RESIGNATIONS

Last Name, First Name	Position	Building(s)	Effective	Notes
Fetterman, Nicole	Teacher	Dodge Wilcox	7/31/2023	

Exhibit H-1

Minutes of REGULAR Meeting

March 1, 2023

23-135 Employment, Classified

That the Twinsburg Board of Education accept 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
March 1, 2023**

CONTRACTS					
Last Name, First Name	Position	Building(s)	Rate/Step	Effective	Notes
Hill, Marcus	Bus Driver	Transportation	\$20.92/hr. Step 1	2/27/2023	191-day contract, prorated for 2022/2023; 5.5 hours per day; replacing A. Haskin who previously resigned.

LEAVE OF ABSENCE					
Last Name, First Name	Position	Building(s)	Effective	Days	Notes
Dreiling, Nancy	Administrative Assistant	Bissell	2/8/2023 – 2/26/2023	11 days	FMLA concurrent with sick leave
Flynn, Paul	Bus Driver	Transportation	1/22/2023 – 3/16/2023	38 days	FMLA concurrent with sick leave

RESIGNATIONS					
Last Name, First Name	Position	Building(s)	Effective	Notes	
Bozeman, Lenice	Janitor	Bissell	2/21/2023		
Zietlow, David	Head Custodian	Dodge	7/01/2023	Resignation for the purpose of retirement. Forty-two (42) years of service to the District.	

Minutes of REGULAR Meeting

March 1, 2023

23-136 Employment, Supplemental Contracts

That the Twinsburg Board of Education accept 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
March 1, 2023**

EXTRACURRICULAR					
Last Name, First Name	Contract	Building(s)	Effective	% of Base	Notes
Benson, Erin	OHSAA Basketball Tournament Ticket Manager	THS	3/01/2023, 3/02/2023, 3/04/2023	\$75/game	
Berlin, Harvey	OHSAA Basketball Tournament Scoreboard Operator	THS	3/01/2023, 3/02/2023, 3/04/2023	\$20/game	
Black, Maria	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Booker, Sharon	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Brunton, Jennifer	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Byrd, Anthony	OHSAA Basketball Tournament Officials/Team Host	THS	3/01/2023, 3/02/2023, 3/04/2023	\$50/game	
Crichlow, Garrett	Boys' Track Assistant Coach	THS	2022/2023	.385%	Split contract with Gus Crichlow
Crichlow, Gus	Boys' Track Assistant Coach	THS	2022/2023	.385%	Split contract with Garrett Crichlow
Fantone, Brian	OHSAA Basketball Tournament Site Manager	THS	3/01/2023, 3/02/2023, 3/04/2023	\$200/game	
Fantone, Lisa	OHSAA Basketball Tournament Ticket Taker	THS	3/01/2023, 3/02/2023, 3/04/2023	\$12.50/hr.	
Finnerty, Cheryl	OHSAA Basketball Tournament Ticket Taker	THS	3/01/2023, 3/02/2023, 3/04/2023	\$12.50/hr.	
Fosnight, Jennifer	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Genos, Spencer	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Grant, Trisha	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	

Minutes of REGULAR Meeting

March 1, 2023

Grumbos, Mike	OHSAA Basketball Tournament Announcer	THS	3/01/2023, 3/02/2023, 3/04/2023	\$20/game	
Haas, Carla	Camp Fitch Chaperone	Dodge	5/40/2023 – 5/05/2023	\$300/night	
Higgins, Joe	MS Stem Club Advisor	RBC	2022/2023	1.75%	
Kautzman, Nancy	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Lurette, Dawn	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Madden, Kim	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Markulis, Jamee	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Moauero, Jacob	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Parke, John	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Pelka, Debbie	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Platek, Lindsey	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Polasky, Michael	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Rossmann, Joan	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Schmauch, Lisa	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Simon, Lizette	OHSAA Basketball Tournament Ticket Taker	THS	3/01/2023, 3/02/2023, 3/04/2023	\$12.50/hr.	
Spring, Patty	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Wall, Gayle	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Weirich, David	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Widener, Rebecca	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Willis, Mark	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	
Yakubowski, Anna	Camp Fitch Chaperone	Dodge	5/04/2023 – 5/05/2023	\$300/night	

Exhibit H-3

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

 Minutes of REGULAR Meeting

March 1, 2023

Mrs. Crawford motioned and Mrs. Davis seconded to adopt resolutions 23-137 to 23-145

23-137 Anonymous Donation

That the Twinsburg Board of Education accepts an anonymous donation of \$4,000.00 to support the 2023 Summer Reading Camp; per the attached Exhibit.

See EXHIBIT I-1

23-138 First Reading of New and Revised Board of Education Policies

That the Twinsburg Board of Education approves the first reading of the new and revised Board of Education Policies as noted below as authorized by the BOE Policy Subcommittee on February 21, 2023:

1617	New Policy	Weapons (Administration)
2220	Revised Policy	Adoption of Courses of Study (Program)
2280	Revised Policy	Preschool Program (Program)
2413	Revised Policy	Career Advising (Program)
2430	Revised Policy	District-Sponsored Clubs and Activities (Program)
2431	Revised Policy	Interscholastic Athletics (Program)
3120.08	Revised Policy	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
3217	Revised Policy	Weapons (Professional Staff)
4217	Revised Policy	Weapons (Classified Staff)
5111	Revised Policy	Eligibility of Resident/Non-Resident Students (Students)
5200	Revised Policy	Attendance (Students)
5335	Revised Policy	Care of Students with Chronic Health Conditions (Students)
5336	Revised Policy	Care of Students with Diabetes (Students)
5460.01	Revised Policy	Diploma Deferral (Students)
6550	Revised Policy	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Revised Policy	Fair Labor Standards Act (FLSA)(Finances)
7217	Revised Policy	Weapons (Property)
7440	Revised Policy	Facility Security (Property)
7440.03	New Policy	Small Unmanned Aircraft Systems (Property)
8210	Revised Policy	Student Calendar (Operations)
8320	Revised Policy	Personnel Files (Operations)
8330	Revised Policy	Student Records (Operations)
8600	Revised Policy	Transportation (Operations)

23-139 Event Security – Police Officer

That the Twinsburg Board of Education approves Twinsburg Police Officer Nick Wesolowski to provide security at events for the 2022/2023 school year, as needed, at a rate of \$41.00 per hour.

23-140 Contract – KidsLink School

That the Twinsburg Board of Education approves the School District Contract with KidsLink School, LLC, 899 Frost Road, Streetsboro, OH 44241 for one (1) student to attend KidsLink School for the remainder of the 2022/2023 school year. Tuition cost is \$45,580.00 and is a General Fund expenditure; as sent to the Board under separate cover.

Minutes of REGULAR Meeting

March 1, 2023

23-141 Service Agreement – Education Alternatives

That the Twinsburg Board of Education approves the Service Agreement with Education Alternatives, 5445 Smith Road, Cleveland, OH 44142 for one (1) student to attend Education Alternatives, Ravenna location, effective 2/15/2023 for the remainder of the 2022/2023 school year as sent to the Board under separate cover. The prepaid tuition cost is \$10,212.00 which is covered by a credit due to other students returning to the District.

23-142 Optional Tuition-Free Education, BOE Policy 5111

That the Twinsburg Board of Education approves Twinsburg High School Senior Rishi Sonani to exercise BOE Policy #5111/Optional Tuition-Free Education (F) and remain a Twinsburg High School student through the end of the 2022/2023 school year

23-143 Rental Agreement – E.J. Thomas Hall, 2022-23 School Year

That the Twinsburg Board of Education approves the Rental Agreement with The University of Akron to use the Edwin J. Thomas Performing Arts Hall on Tuesday, May 23, 2023 for the purposes of the Twinsburg High School Commencement for the Class of 2023; as sent to the Board under separate cover.

23-144 Memorandum of Understanding – Twinsburg Support Staff Association (TSSA)

That the Twinsburg Board of Education approves the Memorandum of Understanding between the Twinsburg City School District Board of Education and the Twinsburg Support Staff Association (TSSA) addressing the hiring of Garrett Crichlow as a Long-Term Substitute at Twinsburg High School for the open Business teacher position; as sent to the Board under separate cover.

23-145 Memorandum of Understanding – Twinsburg Education Association (TEA)

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) to provide a supplemental contract for the ICEburg Club Advisor at a stipend of 1.75% for the 2022/2023 and 2023/2024 school years.

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

The Board Vice President declared the motions approved

MISCELLANEOUS

Mr. Curtis announced that he was selected to serve on the OSBA Board Cabinet. Mr. Curtis also spoke about House Bill 1 and Senate Bill 1 and their impacts on School Districts. Mr. Curtis complimented the Historical Society's annual Black History program.

23-146 EXECUTIVE SESSION

Mrs. Davis motioned and Mr. Curtis seconded that the Board of Education enters into Executive Session at 8:28 p.m. to discuss the employment and compensation of public employees, per Board of Education Policy #0166 (A).

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

The Board Vice President declared the motion approved

Minutes of REGULAR Meeting

March 1, 2023

23-147 **RECONVENE/ROLL CALL**

Mr. Curtis motioned and Mrs. Crawford seconded to reconvene at 9 p.m.

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

23-148 **ADIJOURNMENT**

Mrs. Travis motioned and Mr. Curtis seconded to adjourn the meeting at 9:01 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