

Minutes of REGULAR Meeting

March 15, 2017

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers, 10075 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mr. Cellura (Vice-President), Mr. Curtis (President), Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Curtis, presiding, called the meeting to order.

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adopt resolutions 17-125 to 17-126.

17-125 Minutes

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: March 01, 2017

17-126 Amounts and Rates

That the Twinsburg Board of Education accepts the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer. See pages 100-103

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

17-127 Employment

Mrs. Davis moved and Mr. Felber seconded 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.

CONTRACTS		Certificated Staff Recommendations			
Name	Position	Bldg(s)	Rate	Effective	Notes
Crichlow, Gus	Teacher	THS	\$26.50 /hr.	2/1/17 for remainder of 2016/2017 school year	To provide home instruction for a Dodge student, not to exceed 79 total hours.
Jackson, Dalanda	Saturday School Monitor	Dodge	\$26.50 /hr.	1/28/17	
Stutin, Jacquie	Long Term Sub	Wilcox	\$26.50 /hr.	3/4/17 through 4/1/17	To provide an additional twenty-one (21) hours of home instruction for a Wilcox student (originally approved 2/1/17).

SUBSTITUTES		Certificated Staff Recommendations		
Name	Classification	Effective	Per Diem Rate	Notes
Sakian, Sarah	Long Term Sub	3/2/17	\$95.00	Replacing Kathleen Repl who retired effective 2/28/17.

*Ayes: Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
 Abstained: Mr. Cellura.
 The Board President declared the motions approved.*

Mrs. Turle-Waldron moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 17-128 to 17-129.

17-128 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 check.

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	
Tutolo, Joseph	Janitor	2/27/17	\$10.50/hr.	

RESIGNATIONS		Classified Staff Recommendations			
Name	Position	Bldg(s)	Effective	Notes	
Allard, Ann	Instructional Assistant	Wilcox	7/1/17	Resignation for the purpose of retirement after 22 years of service to the Twinsburg City School District.	
Barry, Sharon	Instructional Assistant	Bissell	6/30/17	Resignation for the purpose of retirement after 14 years of service to the Twinsburg City School District.	
Orth, Susan	Janitor	THS	7/1/17	Resignation for the purpose of retirement after 19 years of service to the Twinsburg City School District.	
Salacinski, Velva	Instructional Assistant	Wilcox	7/31/17	Resignation for the purpose of retirement after 29 years of service to the Twinsburg City School District.	

17-129 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 check.

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Booker, Sharon	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Coleman-Taylor, Kelly	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Correia, Brandy	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Crichlow, Gus	Track Boys Assistant Coach	THS	2016/2017	0.385%	½ Contract

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Etcher, Abigail	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Haas, Carla	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Henderson, Kim	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Jackson, Dalanda	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Jackson, Sarah	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Kautzman, Nancy	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Lurette, Dawn	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Madden, Kim	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Parke, John	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Pfenning, Lauren	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Polasky, Michael	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Schmauch, Lisa	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Spring, Patty	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Stauffer, Maureen	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Summers, Robert	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Weirich, David	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	
Widener, Rebecca	6th Grade Camp Fitch	Dodge	May 18-19, 2017	0.004%/night	

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 17-130 to 17-141.

17-130 Donation

That the Twinsburg Board of Education accepts a donation from Twinsburg Garden Club, 10036 Ravenna Road, Twinsburg, Ohio, 44087 to the Twinsburg Wellness Committee in the amount of \$400.00 to support a garden project benefiting the Twinsburg High School T.A.S.K. students

17-131 Inventory Deletions

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory. See pages 104-105

17-132 Agreement CC+

That the Twinsburg Board of Education approves the College Credit Plus Agreement between Lorain County Community College and the Twinsburg City School District for the term of July 1, 2017 to June 30, 2018.

17-133 Agreement CC+

That the Twinsburg Board of Education approves the College Credit Plus Agreement between The University of Akron and the Twinsburg City School District for the 2017/2018 School Year.

17-134 Inventory Deletions

That the Twinsburg Board of Education approves the following items to be deleted from inventory:

Item	Model	Serial Number	Tag	Comment
Apple Ipad 4 th generation	A1458	DMPK395RF182	003135	Damaged beyond repair
Scag Turf lawn mower		9680019	41880	Broken beyond repair

17-135 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Twinsburg High School Varsity and Junior Varsity Softball Teams to travel to Sports Force Parks at Cedar Point Sports Center in Sandusky, Ohio for the Softball Spring Scrimmage from Saturday, March 18, 2017 to Sunday, March 19, 2017. The cost of this trip will be paid for by the Athletic Department budget with support from the Twinsburg Athletic Boosters.

17-136 Transfinder

That the Twinsburg Board of Education approves the contract through July 2021 with Transfinder, 440 State Street, Schenectady, NY 12305, for transportation routing software, support, training and hosting services at a total cost of \$24,895.00 pursuant to the terms and conditions set forth in the contract sent to the Board under separate cover. This expenditure will be covered through City/County funds, Educational Service Center of Cuyahoga County.

17-137 Agreement Buses for Summer Parks and Rec

That the Twinsburg Board of Education approves the Lease Agreement with the City of Twinsburg/Parks and Recreation Department to utilize yellow school buses for Spring/Summer 2017. The City of Twinsburg will compensate the Twinsburg Board of Education for use of the buses including mileage, gas and bus drivers, per the terms and conditions set forth in the Agreement. See pages 106-108

17-138 Transportation Services

That the Twinsburg Board of Education approves the contract for the 2016/2017 school year with LT Transport, 623 S. Green Rd. #3, South Euclid, OH 44121, for as needed transportation services for extracurricular events and select special education/homeless routes pursuant to the terms and conditions set forth in the contract.

17-139 Transportation Services

That the Twinsburg Board of Education approves the contract for the 2016/2017 school year with Suburban Transportation, 26 River Rd., Hinckley, OH 44233, for as needed transportation services for extracurricular events and select special education/homeless routes pursuant to the terms and conditions set forth in the contract.

17-140 OSC – Bus Bids

That the Twinsburg Board of Education approves and authorizes the Ohio Schools Council for the 2017/2018 school year to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three (3) – 72 passenger unitized conventional school bus chassis and bodies.

17-141 Agreement Easement

That the Twinsburg Board of Education approves the Sanitary/Storm Sewer Easement with Mark and Laura Bartel at a total consideration of \$2,500.00 in substantially the same form as the Easement that has been provided to the Board under separate cover. The funds will be deposited in the Permanent Improvement fund.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 17-142 to 17-146.

17-142 Agreement – Sign Sponsor

That the Twinsburg Board of Education approves a six-year Sponsorship Agreement with the American Bottling Company, 5301 Legacy Drive, Plano, Texas 75024, at a total value of \$55,000.00 and other good and valuable considerations, pursuant to the terms and conditions set forth in the Agreement.

17-143 Agreement – Sign Sponsor

That the Twinsburg Board of Education approves a five year Sponsorship Agreement with Carpet Country, 9331 Darrow Road, Twinsburg, Ohio 44087, at a total value of \$50,000.00 and other good and valuable considerations, pursuant to the terms and conditions set forth in the Agreement.

17-144 Agreement – Sign Sponsor

That the Twinsburg Board of Education approves a five year Sponsorship Agreement with Cardinal Health, 1810 Summit Commerce Park, Twinsburg, Ohio 44087, at a total value of \$50,000.00 and other good and valuable considerations, pursuant to the terms and conditions set forth in the Agreement.

17-145 Agreement – Sign Sponsor

That the Twinsburg Board of Education approves an eight year Sponsorship Agreement with University Hospitals Ahuja Medical Center, Inc., 3999 Richmond Road, Beachwood, Ohio 44122, at a total value of \$100,000.00 and other good and valuable considerations, pursuant to the terms and conditions set forth in the Agreement.

17-146 Agreement – Electronic Signage

That the Twinsburg Board of Education approves the Agreement through AEPA with Daktronics Sports Marketing, 331 Thirty-Second Avenue, Brookings, SD 57006 for a new scoreboard at Tiger Stadium and two (2) new scoreboards for the Twinsburg High School gymnasium at a total cost of \$300,346.00, pending financing, per the terms and conditions set forth in the Agreement, as sent to the Board under separate cover. This is a Permanent Improvement expenditure with the project funded through sponsorship dollars. These sponsorship dollars will be deposited in a separate Facility Update and Replacement account and will then reimburse the Permanent Improvement fund.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

17-147 Adjournment

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 9:18 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.

President of the Board

Treasurer

(FISCAL YEAR 2017/2018)

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit County, Ohio, met in REGULAR session on the 15 day of MARCH, 2017, at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following members present:

Table with 3 columns: Name, YES, NO. Rows include Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

Mr. Felber moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2017; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Bond Retirement	2,095,837			2.56
General Fund	19,125,282	4,068,870	4.97	46.02
General Emergency	7,802,080			9.53
For Permanent Improvement	1,884,361			2.75
State				
TOTAL	30,907,560	4,068,870	4.97	60.86

SCHEDULE B
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	6,056,245
Current expense levy authorized by voters on 11/6 ,1979 , for not to exceed Cont. years.	6.60	2,063,089
General FUND: Levy authorized by voters on 11/5 ,1985 , for not to exceed Cont. years.	4.88	2,100,142
General FUND: Levy authorized by voters on 5/4/93 11/05, 2013, for not to exceed 5 years.	6.90	4,675,782
General FUND: Levy authorized by voters on 11/6 ,2012 , for not to exceed Cont. years.	4.90	3,871,391
General Em FUND: Levy authorized by voters on 11/02 ,2010 , for not to exceed 10 years.	5.49	4,399,616
General Em FUND: Levy authorized by voters on 11/04 ,2008 , for not to exceed 10 years.	4.24	3,397,881
Perm. Imp.FUND: Levy authorized by voters on 11/6 ,2007 , for not to exceed Cont. years.	2.75	1,881,227
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	58.50	28,445,373

and be it further RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Cellura , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Mrs. <u>Cellura</u>	,	<u>Aye</u>	<u>Naye</u>
Mr./Mrs. <u>Curtis</u>	,	<u>Aye</u>	<u>Naye</u>
Mr./Mrs. <u>Davis</u>	,	<u>Aye</u>	<u>Naye</u>
Mr./Mrs. <u>Felber</u>	,	<u>Aye</u>	<u>Naye</u>
Mr./Mrs. <u>Turle-Waldron</u>	,	<u>Aye</u>	<u>Naye</u>

Mr. Aho Treasurer, Board of Education of the
Twinsburg City School District
Summit County, Ohio

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Summit County, ss.
I, Mr. Aho, Treasurer of the Board of Education of
Twinsburg City School District, within and for said County, and in whose custody
the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do
hereby certify that the foregoing is taken and copied from the original meeting of
the Board of Education of the Twinsburg City School District, Summit County, Ohio,
on the 15th day of March 2017
now on file, that the foregoing has been compared by me with said original document, and that the
same true and correct copy thereof.
WITNESS my signature, this the 17th day of March, 2017

Treasurer of the Board of Education of the
Twinsburg City School District

- 1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 17 - 126

BOARD OF EDUCATION
Twinsburg City School District

School District
Summit County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM
TO THE COUNTY FISCAL OFFICER
(City, Village or Rural Board of Education)

Adopted MARCH 15, 2017

Treasurer

Filed _____, 2017

County Fiscal Officer

By _____
Deputy

Minutes of REGULAR Meeting

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Wilcox Primary School				
Book Title:	Author:	Call No:	Barcode:	Pub:
Storms / by Melvin and Gilda Berger	Berger, Melvin	551.55 BER	34150045065003	2009
Dinosaur / written by David Lambert	Lambert, David, 1932-	567.9 LAM	34150045121145	2010
Velociraptor / by Daniel Cohen	Cohen, Daniel	567.912 COH	34150042011711	2000
Stegosaurus / by Daniel Cohen	Cohen, Daniel	567.915 COH	34150042011687	2000
Field guide to the birds of North America	National Geographic Society (U.S.)	598.097 FIE	34150045009597	1999
Moon landing : the race for the moon / written by Carole Stott ; illustrated by Richard Bonson	Stott, Carole	629.45 STO	34150045054163	1999
The LEGO adventure book : cars, castles, dinosaurs & more! / Megan Rothrock	Rothrock, Megan	688 ROT	34150022132594	2012
Peanuts : a pop-up celebration / by Charles M. Schulz ; [based on the comic strips of Charles M. Schulz ; art adapted by Paige Braddock ; paper engineering by Bruce Foster]	Schulz, Charles M	741.5 SCH	34150002224619	2004
Monster mash / David Catrow	Catrow, David	782.42 CAT	34150045126649	2012
Can you see what I see? : on a scary, scary night / by Walter Wick	Wick, Walter	793.73 WIC	34150045091033	2008
One small blue bead / by Byrd Baylor Schweitzer; illustrated by Symeon Shimin	Schweitzer, Byra Baylor	811 SCH	34150040056718	1965
Explore Titanic / Peter Chrisp ; with illustrations by Somchith Vongprachanh	Chrisp, Peter	910.9163 CHR	34150045117424	2011
Green Eyes / story and pictures by A. Birnbaum	Birnbaum, Abe, 1899-	AWARD E BIR	34150040077565	1953
Knuffle Bunny : a cautionary tale / by Mo Willems	Willems, Mo	AWARD LIT WIL	34150022130135	2004
Diary of a wimpy kid : Rodrick rules / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150022132818	2008
Miranda the beauty fairy / by Daisy Meadows	Meadows, Daisy	FIC MEA	34150045127100	2013
The Knight at Dawn	Osborne, Mary Pope	FIC OSB	34150041009286	1993
Junie B. Jones and the stupid smelly bus / by Barbara Park ; illustrated by Denise Brunkus	Park, Barbara	FIC PAR	34150045073205	1992
Junie B. Jones is a party animal / by Barbara Park ; illustrated by Denise Brunkus	Park, Barbara	FIC PAR	34150045062323	1997
My friend Bear / Jez Alborough	Alborough, Jez	LIT ALB	34150021007516	1998
Dad, Are You The Tooth Fairy? / Jason Alexander ; illustrated by Ron Spears	Alexander, Jason, 1959-	LIT ALE	34150045098863	2005
Fly Guy meets Fly Girl / Tedd Arnold	Arnold, Tedd	LIT ARN	34150045063115	2010
The Berenstain Bears forget their manners / Stan & Jan Berenstain	Berenstain, Stan, 1923-	LIT BER	34150045045716	1985
The Berenstain Bears go up and down / Stan & Jan Berenstain	Berenstain, Stan, 1923-	LIT BER	34150041003917	1999
The very hungry caterpillar / by Eric Carle	Carle, Eric	LIT CAR	34150045152702	1979
The very lonely firefly / Eric Carle	Carle, Eric	LIT CAR	34150045043992	1995
Five little monkeys storybook treasury / Eileen Christelow	Christelow, Eileen	LIT CHR	34150045065433	2010
Maisy's rainbow dream / Lucy Cousins	Cousins, Lucy	LIT COU	34150002220369	2003
Secret valentine / written by Laura Damon ; illustrated by Anne Kennedy	Damon, Laura	LIT DAM	34150040043278	1988
Nova's ark / David Kirk	Kirk, David, 1955-	LIT KIR	34150045101998	1998

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Froggy's baby sister / by Jonathan London ; illustrated by Frank Remkiewicz	London, Jonathan, 1947-	LIT LON	34150045081364	2004
Tiny baby Jesus / by Dandi Daley Mackall ; illustrated by Julia Noonan	Mackall, Dandi Daley	LIT MAC	34150045110551	2009
Mouse cookies & more : a treasury / by Laura Numeroff ; illustrated by Felicia Bond	Numeroff, Laura Joffe	LIT NUM	34150045090290	2006
Mummies in the morning / by Mary Pope Osborne ; illustrated by Sal Murdocca	Osborne, Mary Pope	LIT OSB	34150045101535	1993
In my new yellow shirt / Eileen Spinelli ; illustrated by Hideko Takahashi	Spinelli, Eileen	LIT SPI	34150045054270	2001
Mouse, look out! / Judy Waite ; illustrated by Norma Burgin	Waite, Judy	LIT WAI	34150041002182	1998
Pokemon : triple trouble / by Simcha Whitehill	Whitehill, Simcha	LIT WHI	34150045065169	2009
Today I will fly! / by Mo Willems	Willems, Mo	LIT WIL	34150045095778	2007
Look inside T. Rex / written by Dennis Schatz ; [illustrated by Christian Kitzmueller and Davide Bonadonna ; model sculpted by Susan Hemday]	Schatz, Dennis	MISC 567.9 SCH	34150045060293	2009
Little polar bear		MISC BAR	34150045068635	2010
Teletubbies love to roll! / [From the original TV scripts by Andrew Davenport]	Davenport, Andrew	MISC DAV	34150045082461	1999
Moonlight ocean / by Elizabeth Golding ; illustrated by Ali Lodge	Golding, Elizabeth	MISC GOL	34150045123836	2012
8 spinning planets / written by Brian James ; illustrated by Russell Benfanti	James, Brian	MISC JAM	34150045118414	2010
Blue's Riddle Game : A dial-the-answer book	Johnson, Traci Paige	MISC JOH	34150045082354	2001
What I do best! / illustrated by Miki Sakamoto ; written by Allia Zobel Nolan	Nolan, Allia Zobel	MISC NOL	34150045049700	2006
The biggest bear / Adam Relf	Relf, Adam	MISC REL	34150045109140	2005
Waddle! / Rufus Butler Seder	Seder, Rufus Butler	MISC SED	34150045067074	2009
12 dancing princesses		MISC TWE	34150045108894	2006
Trucking : here to there / [Clint Twist]	Twist, Clint	MISC TWI	34150045092437	2007

AGREEMENT

This Agreement, made and entered into at Twinsburg, Ohio, by authority of Chapter 755 and Section 3313.59 of the Ohio Revised Code ("R.C."), by and between the City of Twinsburg (the "City"), an Ohio Municipal Corporation, and the Board of Education of the Twinsburg City School District (the "Board"), organized and existing by virtue of the General Laws of the State of Ohio.

WHEREAS, the City and the Board wish to cooperate in the provision of recreational activities pursuant to R.C. 3313.59 during the spring break and summer of 2017 when school is not in session by having certain of the Board's school bus drivers drive the Board's school buses to transport persons participating in the City's Park & Recreation Programs (the "City Program").

WHEREAS, the City may have a one week "Spring Break Program" and a twelve (12) week "Summer Program".

NOW, THEREFORE, it is hereby mutually agreed upon by and between the said contracting parties, as duly authorized by their governing bodies, as follows:

1. The Board or its designee shall designate school buses that may be used to transport children participating in the City Program as well as chaperones, as defined in Paragraph 5 below, during the spring break and summer of 2017 and notify the City in writing of the designation, provided that such use does not interfere with the Board's need to use the buses for school purposes. The Board or its designee shall have the right to substitute like buses from time to time for any reason. The Board may also use the designated school buses for school purposes.
2. The City's Director of Parks and Recreation ("Director"), or his designee, shall provide in writing to the Board or its designee a listing of the routes and trips that will need a bus driver at least a month prior to the route or trip. The parties understand that the routes may change through the course of the programming as a result of different participants attending different sessions. If such a change occurs the City shall notify the Board immediately and at least seven (7) days before the change goes into effect. The Board or its designee will then provide to the Director a list of the bus drivers that have been selected to transport participants in the City's Spring Break Program and Summer Program. The selection of these bus drivers will be pursuant to the language outlined in the District's TSSA Contract. The Board shall post routes (and provide a copy of the posting to the Director) that involve transporting children from their homes to fixed Program sites (e.g. the Twinsburg Fitness Center) individually for the Spring Break Program and Summer Program as summer bus routes. During either of the City Programs, any transportation of children from fixed Program sites to special locations (e.g. the zoo) shall be considered field trips. The list shall include each bus driver's name, address, and telephone number.
3. As between the Board and the City, the City shall be solely responsible for all costs associated with the use of Board school buses and drivers to transport persons participating in the

City Programs. The City shall reimburse the Board for each bus driver's wage or salary plus an additional 16.1% of each driver's wage or salary, which said percentage increase reflects the Board's cost for driver benefits, required withholdings, employer contribution to pension system, worker's compensation premium, and unemployment compensation premium. The Board shall use the bus driver's summer bus route wage or field trip wage as applicable. The Board shall invoice the City for said services and the City shall pay the invoice within thirty (30) days of receipt.

4. The Parties understand that the Superintendent must issue a permit pursuant to O.A.C. 3301-83-16(A) for each bus trip taken pursuant to this Agreement that specifies the information listed in that regulation, including: date of trip; destination; purpose of trip; driver's name; bus registration number; total miles of the trip; designated stops; route map and/or written directions for destination). Prior to each bus trip, the Director shall provide the Superintendent with the information necessary for the Superintendent to issue the required permit.

5. Adult chaperones may be present on a school bus only with the prior written approval of the Board's Superintendent or the Superintendent's designee, pursuant to O.A.C. 3301-83-16(B). "Chaperones" means any adult, whether or not employed by the City, including without limitation an advisor or counselor. "Chaperones" may also include a person currently employed by the Board but not currently in work status. The City shall provide a list of all staff and/or volunteers that may serve as chaperones on any school bus for approval by the Board.

6. The Parties understand that the Board fuels its buses using only clean diesel fuel from the Board's fuel depot. The City shall reimburse the Board for the cost of fuel used by the buses servicing the City Program upon receiving each invoice for such costs from the Board.

7. The City shall pay to the Board One Dollar (\$1.00) per mile for use of the school buses to reimburse the Board for other operational costs incurred by the use of the Board's school buses upon receiving each invoice for such costs from the Board.

8. The City may levy a fee to all participants in the City Program to help defray overhead costs of transportation.

9. The City shall keep and maintain its own liability insurance coverage for the conduct of the City Program. The City shall provide the Board with a copy of all certificates of insurance and policies it purchases to comply with this paragraph.

10. The City shall hold harmless, indemnify, and defend the Board for any and all damage and/or injury caused in whole or in part by City employees or agents in the operation of the City Program, including without limitation damage or injury caused by City employees or agents to participants in the City Program, to chaperones, or to participants' or chaperones' property, in conjunction with transportation for the City Program. Bus drivers are employees of the Board and are not employees or agents of the City. In order to effectuate the City's responsibility for all damage and injury caused in whole or in part by City employees and agents in the operation of the City Program, the City shall cause the Board, including its members, officers, employees,

and agents, to be named as additional insureds on one or more of the City's liability insurance policies such that at least \$1,000,000.00 coverage is provided for damage or injury caused in whole or in part by City employees and agents in the operation of the City Program. The City shall provide the Board with a copy of the policy or policies showing the addition of insureds before any Board buses are used in the City Program.

IN WITNESS WHEREOF, the parties hereto do set their hands at the City of Twinsburg, Ohio, on the date hereinafter set forth.

CITY OF TWINSBURG, OHIO

**TWINSBURG CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

BY: _____ BY: _____

Ted Yates, Mayor

Kathryn Powers, Superintendent

Date: _____

Date: _____

BY: _____
Martin Aho, Treasurer

Date: _____

By Authority of:

Mark Curtis, President
Twinsburg City School District
Board of Education

Date: _____

Approved as to legal form by:

David M. Maistros, Law Director