

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. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 17-163 to 17-164.

17-163 **Minutes**

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

Regular Meeting: April 05, 2017

17-164 **Inventory**

That the Twinsburg Board of Education approves the Agreement with Industrial Appraisal Company, Two Gateway Center 603 Stanwix Street, Suite 1500, Pittsburgh, Pennsylvania, 15222 for the periodic physical inspection and update of School District fixed assets for financial and insurance purposes at a cost for professional fees of \$11,950. Between physical inspections (typically every five to six years), Industrial Appraisal will annually perform desk updates to reflect additions and deletions of school district fixed assets at a cost not to exceed \$1,500. See Pages 135-151

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

Mrs. Davis moved and Mr. Cellura seconded that the Twinsburg Board of Education adopt resolutions 17-165 to 17-166.

17-165 **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.

SUBSTITUTES		Certificated Staff Recommendations		
Name	Classification	Effective	Per Diem	Notes
Donley, Emily	Long Term Sub – ASL	2/21/17 – 4/21/17	\$95/day	Long-Term Substitute for Kelly Looymans
Egan, Katie	Long Term Sub – Intervention Specialist	1/03/17 – 3/03/17	\$95/day	Long-Term Substitute for Lakeisha Blanchard
Lorduy, Kandice	Long Term Sub – Counselor	4/21/17 – 5/31/17	\$95/day	Long-Term Substitute for Matt Rutkowski
Robinson, Terry	Long Term Sub – Mathematics	4/03/17 – 5/19/17	\$95/day	Long-Term Substitute for Abigail Teel
Stauffer, Stephanie	Long Term Sub – Intervention Specialist	1/17/17 – 5/31/17	\$95/day	Long-Term Substitute for Kristin Dehil
Steiner, Kathryn	Long Term Sub – Math/Science 4-9	2/13/17 – 5/12/17	\$95/day	Long-Term Substitute for Anne Feichter

17-166 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.

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Holiday, Keith	Mechanic	Transportation	6/30/17	Resignation for the purposes of Retirement; 22.5 years of service to the District
Ryan, Martin	Head Custodian	THS	4/10/17	Resignation for the purposes of Retirement; 18.85 years of service to the District

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

Mr. Cellura moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-167 to 17-171.

17-167 Summer Reading

That the Twinsburg Board of Education approves the *Summer Reading Requirements* for the summer of 2017. The adoption was approved by the District Curriculum/Technology Committee on April 10, 2017.

17-168 Donation

That the Twinsburg Board of Education accepts a donation of \$30.00 for the George G. Dodge Intermediate School Media Center from Paul and Linda Berthold, P.O. Box 435, Peninsula, OH, 44264 in the memory of Christopher Williams.

17-169 Donation

That the Twinsburg Board of Education accepts a donation of Preschool classroom equipment and supplies valued at \$4,678.29 from Faith United Methodist Church, 2560 Post Rd, Twinsburg, OH 44087.

17-170 Student Teacher

That the Twinsburg Board of Education approves a *Student Teaching Affiliation Agreement* between Grand Canyon University and the Twinsburg City School District, effective 4/07/2017 through 6/30/2020, to place student teacher candidates in our district classrooms for the purpose of participating in field-based teacher education experiences.

17-171 AV Manager

That the Twinsburg Board of Education approves the compensatory rate for the AV Technical Manager at \$26.50 per hour, for hours worked Mondays through Fridays and \$39.75 per hour, for hours worked on Saturdays, Sundays and holidays.

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

17-172 Agreement

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education approves the *Primary Service Agreement with the Educational Service Center of Cuyahoga County*, effective July 1, 2017 through June 30, 2019, per Ohio Revised Code 3313.843

See Pages 152-154

Ayes: Mr. Cellura, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

Abstained: Mr. Curtis

The Board President declared the motion approved.

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-173 to 17-176.**17-173 Adoption – Textbook**

That the Twinsburg Board of Education adopt and purchase the *Chemistry, Foundation ed.* textbook (c. 2012 ISBN 9780132529181) for the Chemistry course offered at Twinsburg High School. The price of each textbook is listed as \$100.47 (number of books purchased will be dependent upon enrollment in this course). The adoption was approved by the District Curriculum/Technology Committee on April 10, 2017. This is a Permanent Improvement expenditure.

17-174 Adoption – Textbook

That the Twinsburg Board of Education adopt and purchase the *Chemistry*, textbook (c. 2017 ISBN 9781323205907) for the Honors Chemistry course offered at Twinsburg High School. The price of each textbook is listed as \$101.47 (number of books purchased will be dependent upon enrollment in this course). The adoption was approved by the District Curriculum/Technology Committee on April 10, 2017. This is Permanent Improvement expenditure.

17-175 Adoption – Textbook

That the Twinsburg Board of Education adopt and purchase the *Physics* textbook (c. 2014 ISBN 9780131371156) for the Physics course offered at Twinsburg High School. The price of each textbook is listed as \$97.97 (number of books purchased will be dependent upon enrollment in this course). The adoption was approved by the District Curriculum/Technology Committee on April 10, 2017. This is Permanent Improvement expenditure.

17-176 Adoption – Textbook

That the Twinsburg Board of Education adopt and purchase the *Western Civilization: Since 1300 AP ed.* textbook (c. 2018 ISBN 9781337098045) for the AP European History course offered at Twinsburg High School. The price of each textbook is listed as \$136.50 (number of books purchased will be dependent upon enrollment in this course). The adoption was approved by the District Curriculum/Technology Committee on April 10, 2017. This is Permanent Improvement expenditure.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

The Board President declared the motions approved.

17-177 EXECUTIVE SESSION

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 8:56 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

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

The Board reconvened from Executive Session at approximately 10:04 p.m.

The following members were present:

Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-178 Adjournment

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 10:05 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