

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.

### 17-278 Minutes

Mr. Cellura moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

**Regular Meeting:** July 12, 2017                      **Special Meeting:** July 20, 2017

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

**Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adopt resolutions 17-279 to 17-281.**

**Mrs. Turle-Waldron made a Motion to go into Executive Session prior to the employment items. The Motion Died due to the lack of a Second.**

### 17-279 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.

CONTRACTS		Certificated Staff Recommendations			Notes
Name	Position	Bldg.	Rate	Effective	
Bucy, Laura	Teacher	THS	BA, Step 4	2017- 2018	Originally approved for a One-Year Limited Contract on 6/28/27. Increase from Step 3 to Step 4 following employment verification.
Krupinski, Kristen	Speech Therapist	Dodge	\$26.50/hr	6/20/17	To be paid 2 hours at the teacher stipend rate to attend an IEP meeting for a student. This is a General Fund expense.
Labus, Mary	Teacher	Bissell	\$26.50/hr	7/14/17 - 8/04/17	To be paid at the teacher stipend rate for the Summer Reading Camp Tutoring Program (substitute teacher); 16 days, 3 hours/day, per timesheet, paid by Project Star funds.
Mariola, Beth	Supervisor of Innovative Programs	District		7/24/17	Addition to Notes as approved on 7/20/17 – Two-Year Limited Contract, 217 days per contract year.
Potkalitsky, Tiffany	Teacher	Bissell	\$26.50/hr	7/14/17 - 8/04/17	To be paid at the teacher stipend rate for the Summer Reading Camp Tutoring Program (substitute teacher); 16 days, 3 hours/day, per timesheet, paid by Project Star funds.
Stutin, Jacquie	Long Term Sub	Wilcox	\$26.50/hr	3/04/17 – 5/26/17	Home instruction for a Wilcox student approved on 3/15/17; change of effective end date from 4/01/17 to 5/26/17

Walker, Julianne	Assistant Principal	Dodge	Admin Salary Schedule	8/03/17	Two-year limited contract; 217 days per contract year; Respons. Factor – 1.035; Calendar Factor - .1793; MA + 30 - .06; Replaces B. Mariola who became Supervisor of Innovative Programs
Walters, Melissa	Teacher	RBC	Masters, Step 8	2017-2018	One-Year Limited Contract; replaces M. McGing

<b>CONTRACTS – Continuing Certificated Staff Recommendations</b>				
<b>Name</b>	<b>Position</b>	<b>Bldg.</b>	<b>Effective</b>	<b>Notes</b>
Wertman, Brittney	Teacher	RBC	8/01/2017	

### 17-280 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.

<b>RESIGNATIONS Classified Staff Recommendations</b>				
<b>Name</b>	<b>Position</b>	<b>Bldg.</b>	<b>Effective</b>	<b>Notes</b>
Floyd, Joseph	Bus Driver	District	7/25/17	Resignation for the purpose of retirement. Seven (7) years of service to the District.
Jancsurak, Debbie	Lunchroom/ Playground Assistant	Wilcox	8/14/17	

### 17-281 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.

<b>EXTRACURRICULAR</b>				
<b>Name</b>	<b>Contract</b>	<b>Bldg.</b>	<b>Effective</b>	<b>% of Base</b>
Berdysz, Lindsey	Cheerleading JV Football Advisor	THS	2017-2018	0.77%
Coniglio, Thomas	RBC Football Coordinator	RBC	2017-2018	0.69%
Crichlow, Gus	Soccer Boys JV Coach	THS	2017-2018	0.77%
Fruscella, Ron	Girls' Varsity Head Golf Coach	THS	2017-2018	6.50%
Godinsky, John	Boys' Assistant Golf Coach	THS	2017-2018	0.77%
Kuzas, Christopher	Girls' Tennis Varsity Head Coach	THS	2017-2018	6.50%
Solis, Julie	8 <sup>th</sup> Grade Girls' Volleyball Coach	RBC	2017-2018	0.69%
Tucker, Michelle	Freshman Girls' Volleyball Coach	THS	2017-2018	0.75%

*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 17-282 to 17-295.**

**17-282 Donation**

That the Twinsburg Board of Education accept a donation in the amount of \$500.00 from *Fuchs Lubricants Co., 17050 Lathrop Ave., Harvey, IL, 60426* for school supplies for students in need at Wilcox Primary School

**17-283 Adoption – Honors Band & Orchestra**

That the Twinsburg Board of Education approves the adoption of the Honors Ensemble courses (Band and Orchestra) at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on July 26, 2017

**17-284 AV Student Worker**

That the Twinsburg Board of Education approves the compensatory hourly rate for the position of AV Technical Student Worker at \$11.50 per hour.

**17-285 Agreement – CC ESC**

That the Twinsburg Board of Education approves the Agreement with the *Educational Service Center of Cuyahoga County* for a Teacher of Visually Impaired for up to 70 hours at a rate of \$91.50 per hour, an Audiologist for up to 50 hours at a rate of \$89.84 per hour and an Orientation/Mobility Trainer for up to 15 hours at a rate of \$68.16 per hour, for the 2017-2018 school year. This is a General Fund expense.

**17-286 Agreement – Therapy in Motion**

That the Twinsburg Board of Education approves a contract with *Therapy in Motion, LLC Services* for the 2017-2018 school year to provide physical therapy services for students at the rate of \$90 per hour. This is a General Fund expense.

**17-287 Agreement - PSI**

That the Twinsburg Board of Education approves a change in the contract with *PSI Affiliates, Inc./PSI Associates, Inc.* for the addition of one (1) Medical Assistant for a student at Wilcox Primary School for the 2017-2018, 2018-2019 and 2019-2020 school years; 6.25 hours per day; up to 1125 hours annually at a rate of \$24.75 per hour for the 2017-2018 school year, \$25.25 per hour for the 2018-2020 school years; additional service total for the 2017-2018 school year is \$27,843.75; additional service total for the 2018-2019 school year is \$28,406.25; additional service total for the 2019-2020 school year is \$28,406.25

**17-288 Release of Transportation**

That the Twinsburg Board of Education approves a Release of Transportation for seven (7) students for the 2017-2018 school year from the Twinsburg City School District to the following school districts.

School Name	Number of Students
Nordonia Hills City School District	1
Solon City School District	5
Kenston Local School District	1
<b>Total</b>	<b>7</b>

**17-289 Approve G Suite**

That the Twinsburg Board of Education approves the *G Suite for Education (Online) Education Agreement* for the 2017/2018 school year. There is no cost for this service.

**17-290 Purchase Computers**

That the Twinsburg Board of Education approves the purchase of computers from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 in the amount of \$24,187.30. This is a General Fund expense.

**17-291 Agreement - Busing**

That the Twinsburg Board of Education approves the contract for the 2017-2018 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.

**17-292 Agreement - Busing**

That the Twinsburg Board of Education approves the contract for the 2017-2018 school year with Precious Cargo Tours, PO Box 23617, Chagrin Falls, OH 44023, 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.

**17-293 Agreement - Busing**

That the Twinsburg Board of Education approves the contract for the 2017-2018 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.

**17-294 Agreement - Busing**

That the Twinsburg Board of Education approves the contract for the 2017-2018 school year with Willo Transportation, 34799 Curtis Boulevard - Unit A, Eastlake, OH 44095, 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.

**17-295 Agreement – OSC - Bus Bids**

That the Twinsburg Board of Education approves and authorizes the Ohio Schools Council for the October 2017 Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of four (4) – 72 passenger unitized conventional school bus chassis and bodies.

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

**17-296 EXECUTIVE SESSION**

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education meet in Executive Session at 8:29 p.m. to discuss employment, and compensation of public employees, as per Board of Education Policy #0166 (A) and a matter required to be confidential by Federal law or regulations of State statues as per Board of Education Policy #0166 (F).

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 9:08 p.m.

The following members were present:

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

**17-297 Adjournment**

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 9:09 p.m.

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

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President of the Board

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Treasurer