

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School L-Pod Large Conference Room, 10084 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mr. Cellura (Vice-President), Mr. Curtis (President), Mrs. Davis, and Mrs. Turle-Waldron. Mr. Felber arrived at 7:44p p.m. at the start of Executive Session. 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 Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 17-337 to 17-338.

17-337 **Minutes**

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

Regular Meeting: September 6, 2017

17-338 **Permanent Appropriations**

BE IT RESOLVED by the Twinsburg Board of Education of the Twinsburg City School District, Summit County Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, upon the recommendation of the Treasurer. See pages 405-412

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

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-339 to 17-341.

17-339 **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					
Name	Position	Bldg.	Rate	Effective	Notes
Cardaman, Kate	Teacher	Bissell	\$26.50 per hour	10/11/17	Building Leadership Team Meetings, not to exceed two (2) hours each; Title 2A funds.
Dehil, Kristin	Teacher	Bissell	\$26.50 per hour	12/13/17 2/28/18	
Flanagan-Gadson, Debra	Teacher	Bissell	\$26.50 per hour	4/11/18	
Haines, Julie	Teacher	Bissell	\$26.50 per hour	10/11/17	Building Leadership Team Meetings, not to exceed two (2) hours each; Title 2A funds.
Hoffmann, Matt	School Counselor	Bissell	\$26.50 per hour	12/13/17 2/28/18	
Jolly, Drina	Teacher	Bissell	\$26.50 per hour	4/11/18	

Kinsella, Elizabeth	Teacher	Bissell	\$26.50 per hour	10/11/17 12/13/17 2/28/18 4/11/18	Building Leadership Team Meetings, not to exceed two (2) hours each; Title 2A funds.
Magyar, Christine	Teacher	Bissell	\$26.50 per hour		
Wrobel, Stephanie	Teacher	Bissell	\$26.50 per hour		
Lowden, Michelle	LPDC Building Representative	RBC	\$26.50 per hour	8/14/17 – 6/01/18	Teacher stipend rate for LPDC work beyond the work day per the Negotiated Agreement. Not to exceed 25 hours; General Fund expense.
Magyar, Christine	LPDC Building Representative	Bissell	\$26.50 per hour		
Sutton, Kelli	LPDC Building Representative	Wilcox	\$26.50 per hour	8/14/17 – 6/01/18	Teacher stipend rate for LPDC work beyond the work day per the Negotiated Agreement. Not to exceed 25 hours; General Fund expense.
Swinning, Nicole	LPDC Building Representative	THS	\$26.50 per hour		
Weirich, Dave	LPDC Building Representative	Dodge	\$26.50 per hour	8/14/17 – 6/01/18	Teacher stipend rate for LPDC work beyond the work day per the Negotiated Agreement. Not to exceed 25 hours; General Fund expense.

LEAVE OF ABSENCE						Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes						
Vilcheck, Christine	Teacher	Dodge	9/19/17 – 10/11/17	17 days	FMLA concurrent with Sick Leave						

RESIGNATIONS						Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Notes							
Greene, Brynn	Volleyball JV Coach	THS	9/15/17	Originally approved on 6/07/17 for 0.77%; only worked 46 days of the 103 day season (Aug. 1-Sept. 15)							
Thomas, Brandy	Volleyball Varsity Head Coach	THS	9/15/17	Originally approved on 6/28/17 for 14.00%; only worked 46 days of the 103 day season (Aug. 1-Sept. 15)							
Tucker, Michelle	Volleyball 9 th Grade Coach	THS	9/15/17	Originally approved on 8/02/17 for 0.75%; only worked 46 days of the 103 day season (Aug. 1-Sept. 15)							

17-340 **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.

CONTRACTS						Classified Staff Recommendations					
Name	Position	Bldg.	Rate	Effective	Notes						
Boley, David	Assistant Custodian	THS	\$24.29/hr. Step 20	10/23/17	260 days per school year, prorated for the 2017/2018 school year. Minimum of 8 hrs/day.						

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Sanders, Lawrence	After-School Hall Monitor	THS	\$18.12/hr.	9/25/17 – 5/23/18	1 hr./day; Monday-Friday; not to exceed 5 hours per week.
Taylor, Craig	After-School Detentions	THS	\$17.34/hr.	9/28/17 – 5/23/18	Not to exceed 4 hours per week.

RESIGNATIONS		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Bambic, Sheila	Cook Manager	Wilcox	10/01/17	Retirement	
Boley, David	Head Custodian	Wilcox	10/23/17	Contingent upon approval of Assistant Custodian at Twinsburg High School.	
McGuire, Carolyn	Lunchroom/ Playground Assistant	Bissell	9/25/17		

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
LeSure, Chandace	Instructional Assistant	THS	9/05/17 – 9/18/17	10 days	FMLA concurrent with Sick Leave
Piechowiak, Kenneth	Custodian	THS	9/01/17 – 11/28/17	60 days	FMLA concurrent with Sick Leave
Piechowiak, Kenneth	Custodian	THS	11/29/17 – 3/01/17	62 days	Sick Leave

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	Notes
Teibel, Jaci	Cook	9/18/17	\$8.10/hr.	
Wilt, Kami	Cook	9/25/17	\$8.10/hr.	

17-341 **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.	Effective	% of Base	Notes
Bennett, Erin	MS Drama Director	RBC	2017-2018	5.00%	
Bennett, Erin	7 th Grade Power of the Pen	RBC	2017-2018	4.00%	
Bennett, Erin	8 th Grade Power of the Pen	RBC	2017-2018	4.00%	
Browne, David	Football Assistant Head Coach	THS	2017-2018	0.77%	
Browne, David	HS CBI Department Head	THS	2017-2018	1.875%	Split contract with M. Rutkowski

Minutes of REGULAR Meeting

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Cain, Tim	Varsity Head Coach	THS	9/18/17	7.28%	Prorated contract, 54 of 103 total days, 52% of supplemental stipend
Grumbos, Mike	Announcer	THS	2017-2018	\$20.00/game	
Haines, Julie	Student Council	Bissell	2017-2018	3.00%	
Hamler, Scott	HS Assistant Swing Choir Director	THS	2017-2018	0.77%	
Kuzas, Christopher	Basketball Girls 7 th Grade Coach	RBC	2017-2018	0.69%	
Langston, Chelsie	HS Pep Club Advisor	THS	2017-2018	3.00%	
Look, Amanda	Majorette/Drill Team Advisor	THS	2017-2018	5.25%	Prorated contract, 77 of 102 total days, 75% of supplemental stipend
Looymans, Kelly	HS Student Council Advisor	THS	2017-2018	6.00%	
Novak, Andrew	HS Choreographer Vocal Music	THS	2017-2018	1.75%	
Resnick, Tom	7 th Grade Band Director	RBC	2017-2018	1.375%	1 st Semester Only
Resnick, Tom	8 th Grade Band Director	RBC	2017-2018	1.375%	1 st Semester Only
Resnick, Tom	MS Jazz Band Director	RBC	2017-2018	1.25%	1 st Semester Only
Rutkowski, Matthew	HS CBI Department Head	THS	2017-2018	1.875%	Split contract with D. Browne
Schwed, Dominic	9 th Grade Volleyball Coach	THS	9/18/17	.39%	Prorated contract, 54 of 103 total days, 52% of supplemental stipend
Voltz, Donald	Wrestling Volunteer Coach	THS	2017-2018	N/A	
York, Jessica	Cross Country MS Assistant Coach	RBC	9/7/17	0.67%	Change in effective date as approved on 9/6/17. Will work 31 days of a 68 day season (Sept. 7-Oct. 7)

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

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 17-342 to 17-351.

17-342 **District Goals**

That the Twinsburg Board of Education approves the District Goals, 2017/2018 School Year.

**TWINSBURG CITY SCHOOL DISTRICT
DISTRICT GOALS, 2017/2018**

1. STUDENT GROWTH

During the 2017-2018 school year, the Twinsburg City School District will be student centered by developing the “whole child” through the implementation of a focused curriculum, community partnerships and high quality professional development and by the implementation and evaluation of innovative programs that contribute to growth for all students

2. FINANCIAL

During the 2017-2018 school year, the Twinsburg City School District will be student centered by continuing to operate in a fiscally responsible manner by utilizing the benchmarks identified in the Financial Strategic Planning Flow Chart in order to support educational opportunities.

3. COMMUNITY RELATIONS

During the 2017-2018 school year, the Twinsburg City School District will be student centered while utilizing various means to actively communicate and engage our community while collecting data to inform a comprehensive district communication plan

4. FACILITIES AND GROUNDS

During the 2017-2018 school year, the Twinsburg City School District will be student centered in addressing the immediate and long-term needs regarding facilities and grounds by continuing to reference the Facilities Assessment while remaining cognizant of the District’s financial resources

17-343 **Agreement – LLAThery**

That the Twinsburg Board of Education approves the Agreement between LLA Therapy to provide speech and occupational therapy services for one (1) student in accordance with the student’s IEP who is attending Education Alternatives. Cost for services is \$72.00 per hour. Agreement is for the period of August 14, 2017 through August 13, 2018.

17-344 **Inventory Deletion**

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory. See Pages 413 - 416

17-345 **Donation**

That the Twinsburg Board of Education approves the donation from an Anonymous donor to the Twinsburg High School Art Club in the amount of \$20.00.

17-346 OSCES Evaluators

That the Twinsburg Board of Education approves the following administrators as credentialed evaluators for the purpose of the Ohio School Counselor Evaluation System (OSCES):

Ohio School Counselor Evaluation System (OSCES)		
Scott Astey	Belinda McKinney	Timothy Sullen
Jennifer Farthing	Alex Popovich	Louise Teringo
Reggie Holland	Norm Potter	Denise Traphagen
Iwanda Huggins	Kathi Powers	Lynn Villa
Misty Johnson	James Ries	Scott Winter
Beth Mariola	Michael Silverthorn	

17-347 CVCC Partnership Dollars

That the Twinsburg Board of Education accepts the reimbursement of \$30,000 through the Cuyahoga Valley Career Center’s Funds for CTE Partnership, FY 18. These funds will be used to purchase Career-Technical Education (CTE) foundational course materials for RB Chamberlin Middle School and Twinsburg High School and to support STEM career-focused activities and initiatives at Wilcox Primary School, Samuel Bissell Elementary School, George G. Dodge Intermediate School, RB Chamberlin Middle School and Twinsburg High School.

17-348 Event Security

That the Twinsburg Board of Education approves the following Police Officers and rates (based on start time) for security at events for the 2017-2018 school year, and permits the Superintendent to employ additional personnel as needed:

Start Time/Duty	Current Hourly Rate
7:00 am to 3:00 pm	\$35.00 per hour
3:00 pm to 11:00 pm	\$37.00 per hour
11:00 pm to 7:00 am	\$38.00 per hour
Marked Cruiser	\$15.00 per hour

Police Officers			
Biada, Dan	Desmarteau, Nicole	Fidoe, Dan	Fruscella, Ron
Gist, Rodney	Hayes, Jeff	Hendershott, Eric	Klein, Ken
Krejci, Mike	Lovasz, Alex	Mason, Tom	Milhoan, Nate
Mohorick, Jeremy	Norwood, Greg	Pfeifer, Matt	Quinn, Pat
Spann, Piper	Swope, Jim	Troyer, Tyler	Vecchio, Jeremy
Waltz, Bob	Weinhardt, Ken	Yoder, Tyson	Zellner, Larnie

17-349 Inventory Deletion

That the Twinsburg Board of Education approves the listed item to be deleted from inventory. Smartboard Projector, Model UF55, Asset Tag 015724, Broken not cost effective to repair.

17-350 Agreement – Dr. Carlin

That the Twinsburg Board of Education approves a Service Plan Agreement with Dr. Charles Carlin as an independent consultant for the purpose of analyzing eligibility determinations and service delivery recommendations as related to speech-language pathologists at an hourly rate of \$100. This is a General Fund expense.

17-351 Reminderville Agreement

That the Twinsburg Board of Education approves the Addendum to the Lease Agreement with the Village of Reminderville to utilize yellow school buses for select non-school days during the 2017-2018 school year. The Village of Reminderville 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 417 - 422

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

17-352 EXECUTIVE SESSION

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 7:38 p.m. to consider the employment and discipline of a public employee, per Board of Education Policy #0166 (A).

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

The Board reconvened from Executive Session at approximately 9:29 p.m.
The following members were present:
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-353 Adjournment

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 9:30 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

TWINSBURG CITY SCHOOL DISTRICT

APPROPRIATION RESOLUTION

FISCAL YEAR 18

**FOR PRESENTATION
AT THE
September 27, 2017
REGULAR BOARD MEETING**

**Prepared by
Martin Aho
Treasurer**

Appropriations for the FY18

Appropriations are set to cover Expenditures for the year plus Encumbrances (Open Purchase Orders). Along with Purchase Orders opened for a specific purchase, the Ohio Revised Code permits political subdivisions to open a "Blanket" purchase order for a 3-month period. This would be for purchases like natural gas, electric, water, sewer, nursing services, recurring custodial/maintenance expenses, and the like. Consequently, appropriations are set at an amount sufficient to cover anticipated and to a degree unanticipated expenditures and to allow for purchase orders to be established. The State Auditor reminds us that a purchase made without a purchase order is a violation of the ORC 5705.41(D). Appropriations are more of an umbrella under which expenditures and encumbrances must fit. Appropriations are the upper limit on expenditures and cannot be exceeded without express authorization of the governing body politic. However, it is important to note that Amendments to Appropriations and Amendments to the Certificate of Estimated Resources may be made throughout the year as new information becomes available such as a new grant, or other material changes in revenues and expenditures. Finally, the Certificate of Estimated Resources from Summit County is the Limiting factor on Appropriations. A political subdivision's appropriations and encumbrances cannot exceed estimated resources. The ODE and the State of Ohio via the Five Year Forecast, monitor school districts and other political entities and would take over their operations if they did not have sufficient funds to cover expenses.

APPROPRIATIONS RESOLUTION
SEPTEMBER 27, 2017
FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

USAS_ANN / USACERT

	FISCAL YEAR 18 ORIGINAL APPROPRIATIONS	PRIOR YEAR CARRY OVER ENCUMBRANCES	FISCAL 18 EXPENDABLE
GENERAL FUND - 001			
<u>OBJECT</u>			
100 SALARIES	28,075,000	-	28,075,000
200 EMPLOYEE BENEFITS	11,082,750	46,434	11,129,184
400 PURCHASED SERVICES	5,501,000	630,136	6,131,136
500 SUPPLIES / MATERIALS	1,124,500	184,414	1,308,914
600 CAPITAL OUTLAY	196,139	14,795	210,934
800 MISCELLANEOUS	1,320,076	26,786	1,346,862
900 OTHER USES - advances/transfers	20,000	-	20,000
001 TOTAL GENERAL FUND	47,319,465	902,565	48,222,030
002 BOND RETIREMENT FUNDS	2,371,500	-	2,371,500
003 PERMANENT IMPROVEMENT FUND	2,386,012	336,371	2,722,383
004 BUILDING	-	-	-
005 BUS REPLACEMENT FUND	-	-	-
006 FOOD SERVICE FUND	1,150,000	949	1,150,949
009 UNIFORM SCHOOL SUPPLY FUNDS	12,452	-	12,452
012 ADULT EDUCATION FUND	5,000	-	5,000
014 ROTARY FUNDS	116,542	6,618	123,160
018 PUBLIC SCHOOL SUPPORT FUNDS	156,969	3,186	160,156
019 OTHER GRANT FUNDS	72,432	2,200	74,632
022 DISTRICT AGENCY	11,906	-	11,906
200 STUDENT ACTIVITY FUNDS	222,000	4,450	226,450
300 DISTRICT MANAGED ACTIVITY FUNDS	93,231	5,862	99,093
451 DATA COMMUNICATION SUBSIDY FUND	-	-	-
463 ALTERNATIVE SCHOOLS GRANT	1,983	1,400	3,383
499 MISCELLANEOUS STATE GRANTS	3,483	-	3,483
516 TITLE VI-B - IDEA Part B - SPECIAL ED	808,780	-	808,780
551 LIMITED ENGLISH PROFICIENCY	21,319	-	21,319
572 CHAPTER 1 - DISADV CHILD ASSISTANCE	349,328	-	349,328
587 PRE-SCHOOL IDEA Part B - GRANT	18,464	-	18,464
590 IMPROVING TEACHER QUALITY	91,037	3,000	94,037
599 MISCELLANEOUS FEDERAL GRANTS	-	-	-
007 SPECIAL TRUST	-	-	-
008 SPECIAL TRUST	-	-	-
TOTAL ALL FUNDS	55,211,904.84	1,266,600.85	56,478,505.69

ORIGINAL APPROPRIATION RESOLUTION

- The attached is the original appropriation resolution for the Twinsburg City School District. Appropriations are the upper limit on expenditures and cannot be exceeded without express authorization. The General Fund appropriations are set at the object level similar to the five-year forecast. “Carry over encumbrances” are purchase orders open at year-end and need not be re-appropriated. Any premium holidays, service reductions, budget cuts, and price breaks that were realized during the fiscal year will decrease expenditures below these original appropriations.
- Object 100 – Salaries – This object represents the salaries and wages paid to employees with step and negotiated increases built in. State software is utilized to generate salary projections. However, is difficult to foresee the level of usage in other areas. These areas include; the use of a sub, overtime/extra time (from rentals), bus drivers for field trips, home tutors/intervention specialists, severance and/or termination benefits per contract when someone retires, and the like. Any additional personnel will impact this object such as a tutor or a paraprofessional for a special needs student.
- Object 200 – Employee Benefits – Fringe benefits are calculated as a percentage of total salaries and wages. Costs for benefits include 14% for retirement (STRS and SERS), 1.45% for Medicare. Workers Compensation costs vary year to year. Health Care costs are a big part of this object and increased over last year. Also, we may have additional enrollments as families choose district coverage.
- Object 400 – Purchased Services – Represent everything from insurance to utilities to equipment maintenance contracts to legal fees to tuition costs for students educated by others, to name a few. We continue to see charter, voucher and tuition programs drain dollars from the state foundation funding. The House Bill 264 Energy Conservation Projects have reduced energy consumption. The Ohio Schools Council negotiates for its member districts, favorable rates for natural gas and electricity.
- Object 500 – Supplies and Materials – This includes consumable educational supplies, workbooks, as well as cleaning supplies. Tires, tubes and School Bus Fuel are also purchased through supply accounts. Items that are capital improvements and fixed asset purchases are made with permanent improvement funds and minimally impact the general fund.
- Object 800 – Miscellaneous – these expenditures are mainly the Fees for the County Fiscal Officer to collect property taxes. Also, the District’s Education Liability Insurance is paid from this object code.

Please note that Amendments to Appropriations and Amendments to the Certificate of Estimated Resources may be made throughout the year as new information becomes available such as new grants, new grant numbers, or other changes in revenues and expenditures. Appropriation may not be exceeded without express Board approval.

Minutes of REGULAR Meeting

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Date: 09/22/17
Time: 3:40 pmTWINSBURG CITY SCHOO
Appropriation Resolution ReportPage: 1
(APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL			
100 PERSONAL SERVICES - SALARIES	28,075,000.00	.00	28,075,000.00
200 EMPLOYEES RETIRE. & INSUR. BEN	11,082,750.00	46,434.37	11,129,184.37
400 PURCHASED SERVICES	5,501,000.00	630,136.43	6,131,136.43
500 SUPPLIES AND MATERIALS	1,124,500.00	184,413.63	1,308,913.63
600 CAPITAL OUTLAY	196,139.00	14,795.13	210,934.13
800 MISCELLANEOUS OBJECTS	996,100.00	26,785.93	1,022,885.93
810 REDEMPTION OF PRINCIPAL	220,514.00	.00	220,514.00
820 INTEREST	103,462.00	.00	103,462.00
900 OTHER USES OF FUNDS	20,000.00	.00	20,000.00
Total for 001 GENERAL	47,319,465.00	902,565.49	48,222,030.49
002 BOND RETIREMENT	2,371,500.00	.00	2,371,500.00
003 PERMANENT IMPROVEMENT	2,386,012.00	336,371.09	2,722,383.09
006 FOOD SERVICE	1,150,000.00	948.66	1,150,948.66
009 UNIFORM SCHOOL SUPPLIES	12,452.43	.00	12,452.43
012 ADULT EDUCATION	5,000.00	.00	5,000.00
014 ROTARY-INTERNAL SERVICES	116,542.23	6,617.68	123,159.91
018 PUBLIC SCHOOL SUPPORT	156,969.28	3,186.43	160,155.71
019 OTHER GRANT	72,432.32	2,200.00	74,632.32
022 DISTRICT AGENCY	11,906.00	.00	11,906.00
200 STUDENT MANAGED ACTIVITY	222,000.00	4,450.00	226,450.00
300 DISTRICT MANAGED ACTIVITY	93,231.45	5,861.50	99,092.95
463 ALTERNATIVE SCHOOLS	1,983.46	1,400.00	3,383.46
499 MISCELLANEOUS STATE GRANT FUND	3,482.50	.00	3,482.50
516 IDEA PART B GRANTS	808,780.47	.00	808,780.47
551 LIMITED ENGLISH PROFICIENCY	21,318.82	.00	21,318.82
572 TITLE I DISADVANTAGED CHILDREN	349,327.98	.00	349,327.98
587 IDEA PRESCHOOL-HANDICAPPED	18,463.71	.00	18,463.71
590 IMPROVING TEACHER QUALITY	91,037.19	3,000.00	94,037.19
Grand Total All Funds	55,211,904.84	1,266,600.85	56,478,505.69

MR./MRS. seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

- MR. CELLURA,
- MR. CURTIS,
- MRS. DAVIS,
- MR. FELBER,
- MRS. TURLE-WALDRON,
- ,
- ,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the TWINSBURG CITY School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

Minutes of REGULAR Meeting

September 27, 2017

Date: 09/22/17 TWINSBURG CITY SCHOOLS Page 2
 Time: 3:40 pm Appropriation Recap Sheet (APPRES)

Fund Class/Name	Fund - SCC	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	47,319,465.00
Total General Fund		47,319,465.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	153,755.77
OTHER GRANT	019	72,432.32
DISTRICT MANAGED ACTIVITY	300	93,231.45
ALTERNATIVE SCHOOLS	463	1,983.46
MISCELLANEOUS STATE GRANT FUND	499	3,482.50
IDEA PART B GRANTS	516	808,780.47
LIMITED ENGLISH PROFICIENCY	551	21,318.82
TITLE I DISADVANTAGED CHILDREN	572	349,327.98
IDEA PRESCHOOL-HANDICAPPED	587	18,463.71
IMPROVING TEACHER QUALITY	590	91,037.19
Total Special Revenue		1,613,813.67
Debt Service		
BOND RETIREMENT	002	2,371,500.00
Total Debt Service		2,371,500.00
Capital Projects		
PERMANENT IMPROVEMENT	003	2,386,012.00
Total Capital Projects		2,386,012.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	1,150,000.00
UNIFORM SCHOOL SUPPLIES	009	12,452.43
ADULT EDUCATION	012	5,000.00
Total Enterprise		1,167,452.43
Internal Service		
ROTARY-INTERNAL SERVICES	014	116,542.23
Total Internal Service		116,542.23
*** Fiduciary Fund Types ***		

 Minutes of REGULAR Meeting

 September 27, 2017

 Date: 09/22/17
 Time: 3:40 pm

 TWINSBURG CITY SCHOOLS
 Appropriation Recap Sheet

 Page 3
 (APPRES)

Fund Class/Name	Fund - SCC	2018 Appropriations
Agency Fund		
DISTRICT AGENCY	022	11,906.00
STUDENT MANAGED ACTIVITY	200	222,000.00
Total Agency Fund		233,906.00
Private Purpose Trust Fund		
PUBLIC SCHOOL SUPPORT	018	3,213.51
Total Private Purpose Trust Fund		3,213.51
Total Appropriations - All Fund Types		55,211,904.84

Minutes of REGULAR Meeting

September 27, 2017

Dodge Intermediate School

Book Title:	Author:	Call No:	Barcode:	Pub:
1001 facts about rocks and minerals / written by Sue Fuller ; with additional material by Chris Maynard	Fuller, Sue	552 FUL	34150015517496	2003
Henry Ford [videorecording] / produced and directed by Isembert Productions, Inc	Schlessinger Media	629 FOR	34150015507216	2001
Sweet eats : mmmore than just desserts / Rose Dunnington	Dunnington, Rose	641.8 DUN	34150053113539	2008
Myths busted! : just when you thought you knew what you knew-- / by Emily Krieger ; illustrated by Tom Nick Cocotos	Krieger, Emily	793 KRI	34150055121043	2013
Instant replay! : great moments in sports, up close / by Elizabeth Newman	Newman, Elizabeth	796 NEW	34150055074606	2000
You come too : favorite poems for young readers / With wood engravings by Thomas W. Nason	Frost, Robert, 1874-1963	811 FRO	34150020065242	1959
Double Fudge / Judy Blume	Blume, Judy	FIC BLU	34150055076684	2003
The comeback challenge / by Matt Christopher ; illustrated by Karen Meyer	Christopher, Matt	FIC CHR	34150065015862	1996
Soccer scoop / Matt Christopher	Christopher, Matt	FIC CHR	34150065012117	1998
Hate that cat / Sharon Creech	Creech, Sharon	FIC CRE	34150053130509	2008
The Annoyance Bureau / Lucy Frank	Frank, Lucy	FIC FRA	34150051014051	2002
Dragon rider / Cornelia Funke ; translated by Anthea Bell	Funke, Cornelia Caroline	FIC FUN	34150053111947	2004
Among the Barons / Margaret Peterson Haddix	Haddix, Margaret Peterson	FIC HAD	34150055119039	2004
Hoot / Carl Hiaasen	Hiaasen, Carl	FIC HIA	34150055076650	2002
Scat / Carl Hiaasen	Hiaasen, Carl	FIC HIA	34150053113240	2009
Wild Man Island / Will Hobbs	Hobbs, Will	FIC HOB	34150015519294	2002
Midnight / Erin Hunter	Hunter, Erin	FIC HUN	34150055115045	2005
Everything for a dog / Ann M. Martin	Martin, Ann M., 1955-	FIC MAR	34150053114552	2009
Brian's return / Gary Paulsen	Paulsen, Gary	FIC PAU	34150055077815	1999
The house of Hades / Rick Riordan	Riordan, Rick	FIC RIO	34150053119866	2013
The lost hero / Rick Riordan	Riordan, Rick	FIC RIO	34150055107083	2010
The red pyramid / Rick Riordan	Riordan, Rick	FIC RIO	34150055103876	2010
Harry Potter and the sorcerer's stone / J.K. Rowling ; illustrations by Mary GrandPr�e	Rowling, J. K	FIC ROW	34150053119478	1999
Fallout / Todd Strasser	Strasser, Todd	FIC STR	34150053118843	2013
Adventures of Huckleberry Finn / by Mark Twain ; illustrated by Steven Kellogg ; afterword by Peter Glassman	Twain, Mark, 1835-1910	FIC TWA	34150055113859	1994
Sisters / Raina Telgemeier ; with color by Braden Lamb	Telgemeier, Raina	GRAPHIC B TEL	34150055126471	2014
Smile / Raina Telgemeier	Telgemeier, Raina	GRAPHIC B TEL	34150055105228	2010
Calamity Jack / Shannon Hale, Dean Hale and [illustrations by] Nathan Hale	Hale, Shannon	GRAPHIC FIC HAL	34150053116516	2010
Baba yaga's assistant / Marika McCoola, Emily Carroll	McCoola, Marika	GRAPHIC FIC MCC	34150055130655	2015
Sidekicks / Dan Santat	Santat, Dan	GRAPHIC FIC SAN	34150055119237	2011
Call of the winged panther / YoYo	YoYo	GRAPHIC FIC YOY	34150053115765	2010

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Seeing Sugar / by Cynthia L. Brinson	Brinson, Cynthia L	PB BRI	34150055085081	2003
Lost in space / Tim Grundmann ; [illustrated by Matthew C. Peters ... et al.]	Grundmann, Tim	PB GRU	34150055062601	1998
Legend of the pharaoh's tomb / by Allan Frewin Jones	Jones, Allan Frewin	PB JON	34150055084860	2005
Diary of a wimpy kid : the ugly truth / by Jeff Kinney	Kinney, Jeff	PB KIN	34150055113594	2010
The capture / by Kathryn Lasky	Lasky, Kathryn	PB LAS	34150015519005	2003
The capture / by Kathryn Lasky	Lasky, Kathryn	PB LAS	34150015518122	2003
The capture / by Kathryn Lasky	Lasky, Kathryn	PB LAS	34150055085248	2003
The journey / by Kathryn Lasky	Lasky, Kathryn	PB LAS	34150055085305	2003
The journey / by Kathryn Lasky	Lasky, Kathryn	PB LAS	34150055085313	2003
Finally / by Wendy Mass	Mass, Wendy, 1967-	PB MAS	34150055106747	2010
Countdown / Ben Mikaelson	Mikaelson, Ben, 1952-	PB MIK	34150055085297	1997
The charm bracelet / Emily Rodda ; illustrations by Raoul Vitale	Rodda, Emily	PB ROD	34150055084720	2003
Fourth grade rats / Jerry Spinelli ; ill. by Paul Casale	Spinelli, Jerry	PB SPI	34150055057031	1991
Help! I'm trapped in summer camp / Todd Strasser	Strasser, Todd	PB STR	34150055086170	2006
Is that a dead dog in your locker? / Todd Strasser	Strasser, Todd	PB STR	34150055102035	2006
Wayside School Gets a Little Stranger	Sachar, Louis	SC PB SAC	34150055130820	1999
Sideways stories from Wayside School / Louis Sachar ; illustrated by Adam McCauley	Sachar, Louis, 1954-	SC PB SAC	34150055076304	2005
Sideways stories from Wayside School / Louis Sachar ; illustrated by Adam McCauley	Sachar, Louis, 1954-	SC PB SAC	34150055063252	2005

Wilcox Primary School

Book Title:	Author:	Call No:	Barcode:	Pub:
The tall book of Christmas / Pictures by Gertrude Elliott Espenscheid	Smith, Dorothy Hall	394.268 SMI	34150040084371	1954
About our weather / Illus. by Robert Totten	Gibson, Gertrude Hevener	551.6 GIB	34150040076096	1960
Dinosaur combat : unearth the secrets behind dinosaur fossils / Rupert Matthews	Matthews, Rupert	567.9 MAT	34150045058206	2009
My first encyclopedia of dinosaurs / Denise Ryan	Ryan, Denise	567.9 RYA	34150045091777	2008
Tyrannosaurus and other dinosaurs of North America / by Dougal Dixon ; illustrated by Steve Weston and James Field	Dixon, Dougal	567.9097 DIX	34150046071257	2007
Life-size zoo : from tiny rodents to gigantic elephants, an actual-size animal encyclopedia / editorial supervisor of Japanese edition, Teruyuki Komiya ; photographer, Toyofumi Fukuda ; Japanese translation by Makiko Oku ; English language adaptation by Kristin Earhart	Earhart, Kristin	590 KOM	34150045065862	2009
Insect / written by Laurence Mound ; [special photography, Colin Keates ... [et al.]]	Mound, L. A. (Laurence Alfred)	595.7 MOU	34150045005074	2000
Me and my pet dog / Christine Morley and Carole Orbell ; illustrations by Brita Granström	Morley, Christine	636.7 MOR	34150045035758	1996
Manx cats / by Wendy Perkins	Perkins, Wendy	636.8 PER	34150046075431	2008
National Geographic world atlas for young explorers	National Geographic Society (U.S.)	912 NAT	34150045058909	2007
Old Macdonald had a farm / illustrated by Pam Adams	Adams, Pam	E ADA	34150045058396	2008
Junie B., first grader : toothless wonder / Barbara Park ; illustrated by Denise Brunkus	Park, Barbara	E PAR	34150045101428	2003
Flat Stanley / by Jeff Brown ; illustrated by Steve Bjorkman	Brown, Jeff	FIC BRO	34150040068762	1996

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Happy Birthday Bad Kitty / Nick Bruel	Bruel, Nick	FIC BRU	34150045144121	2010
High tide in Hawaii / by Mary Pope Osborne ; ill. Sal Murdocca	Osborne, Mary Pope	FIC OSB	34150045099762	2004
Midnight on the moon / by Mary Pope Osborne ; illustrated by Sal Murdocca	Osborne, Mary Pope	FIC OSB	34150041004907	1996
Junie B. Jones is a party animal / by Barbara Park ; illustrated by Denise Brunkus	Park, Barbara	FIC PAR	34150045062307	1997
Charlotte's web / by E. B. White. Pictures by Garth Williams	White, E. B. (Elwyn Brooks), 1899-	FIC WHI	34150045055731	1952
The jolly Christmas postman / by Janet and Allan Ahlberg	Ahlberg, Janet	LIT AHL	34150040027792	1991
Case of the great train robbery / written by Rae Bains ; illustrated by Paul Harvey	Bains, Rae	LIT BAI	34150045035360	1982
The Berenstain bears' trouble with money / Stan & Jan Berenstain	Berenstain, Stan, 1923-	LIT BER	34150040008545	1983
All that glitters / by Lara Bergen ; illustrated by the Disney Storybook Artists	Bergen, Lara Rice	LIT BER	34150300032706	2010
Clifford celebrates the year / Norman Bridwell	Bridwell, Norman	LIT BRI	34150045080721	2001
Christmas in the barn / Pictures by Barbara Cooney	Brown, Margaret Wise, 1910-1952	LIT BRO	34150040013024	1952
Biscuit's day at the farm / story by Alyssa Satin Capucilli ; pictures by Pat Schories	Capucilli, Alyssa Satin, 1957-	LIT CAP	34150045063297	2007
Paul's Christmas birthday / by Carol Carrick ; pictures by Donald Carrick	Carrick, Carol	LIT CAR	34150040061049	1978
Wheels! / by Annie Cobb ; illustrated by Davy Jones	Cobb, Annie	LIT COB	34150002222456	1996
Garfield's night before Christmas / Jim Davis ; poem by Clement C. Moore	Davis, Jim	LIT DAV	34150045032045	1988
Wishful Thinking / by Lisa Ann Marsoli	Marsoli, Lisa Ann	LIT DIS	34150045047506	1998
SpongeBob MoviePants / by James Gelsey ; illustrated by Gregg Schigiel	Gelsey, James	LIT GEL	34150045067363	2003
Chicken said, "Cluck!" / by Judyann Ackerman Grant ; pictures by Sue Truesdell	Grant, Judyann	LIT GRA	34150045063206	2010
Spot goes to the farm / written & illustrated by Eric Hill	Hill, Eric	LIT HIL	34150021004109	1987
Spot goes to the park / Eric Hill	Hill, Eric	LIT HIL	34150021004133	1991
Imagine / Alison Lester	Lester, Alison	LIT LES	34150040026372	1990
Brothers are all the same / by Mary Milgram ; illustrated by Rosmarie Hausherr	Milgram, Mary	LIT MIL	34150040010806	1978
The night before Christmas / written by Clement C. Moore ; illustrated by Kathy Wilburn	Moore, Clement Clarke, 1779-1863	LIT MOO	34150045078352	1992
The Thanksgiving mystery / Joan Lowery Nixon ; pictures by Jim Cummins	Nixon, Joan Lowery	LIT NIX	34150040047139	1980
The Thanksgiving mystery / Joan Lowery Nixon ; pictures by Jim Cummins	Nixon, Joan Lowery	LIT NIX	34150040047147	1980
It's okay to be different / Todd Parr	Parr, Todd	LIT PAR	34150045009308	2001
Look for the Lorax / by Tish Rabe ; illustrated by Christopher Moroney and Jan Gerardi	Rabe, Tish	LIT RAB	34150045120634	2012
Curious George gets a medal	Rey, H. A. (Hans Augusto), 1898-	LIT REY	34150021002681	1957
Curious George rides a bike / [by] H. A. Rey	Rey, H. A. (Hans Augusto), 1898-	LIT REY	34150041002778	1973
April fool! / by Karen Gray Ruelle	Ruelle, Karen Gray	LIT RUE	34150046097443	2002
Fire truck to the rescue! / by Sonia Sander ; illustrated by MADA Design	Sander, Sonia	LIT SAN	34150045143636	2009

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The story of Darth Vader / written by Catherine Saunders	Saunders, Catherine	LIT SAU	34150045123877	2008
Grandpa's long red underwear / Illustrated by Emily A. McCully	Schoettle, Lynn	LIT SCH	34150040021910	1972
The fourteen bears, summer and winter / Pictures by Virginia Parsons	Scott, Evelyn, 1893-	LIT SCO	34150040019922	1973
The cat in the hat comes back	Seuss, Dr	LIT SEU	34150045103770	1958
Danny's glider ride / [by] Don E. Snyder. Illustrated by Tak Murakami	Snyder, Don E	LIT SNY	34150040015466	1968
Thomas gets tricked and other stories / photographs by Kenny McArthur, David Mitton, and Terry Permane for Britt Allcroft's production of Thomas the tank engine and friends	McArthur, Kenny	LIT THO	34150040047568	1989
The green ninja / adapted by Tracey West	West, Tracey, 1965-	LIT WES	34150045143602	2013
The Christmas path : a legend of the luminarias / by Sue Wright ; illustrated by David Wenzel	Wright, Sue (Sue M.)	LIT WRI	34150045031435	1998
A trip to the zoo		MISC ATR	34150045105593	2006
SpongeBob pops up! / by Steven Banks ; illustrated by Heather Martinez ; paper engineering by Gene Vosough	Banks, Steven, 1954-	MISC BAN	34150002221110	2004
Dogs don't brush their teeth! / by Diane deGroat and Shelley Rotner	De Groat, Diane	MISC DEG	34150045060574	2009
Little owl / illustrated by Piers Harper	Harper, Piers	MISC HAR	34150045085258	2004
Barbie and the magic of Pegasus / Judy Katschke	Katschke, Judy	MISC KAT	34150045108928	2005
Great Golden Easter Egg Hunt / illustrated by Barbara Lanza	Lanza, Barbara	MISC LAN	34150045058958	2000

A G R E E M E N T

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 Village of Reminderville (the "Village"), 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 Village and the Board wish to cooperate in the provision of recreational activities pursuant to R.C. 3313.59 during the 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 Village's Recreation Programs through Reminderville Athletic Club (the "Village Program").

WHEREAS, the Village may have various field trips in the Summer for which transportation is needed.

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 Village Program as well as chaperones, as defined in Paragraph 5 below, during the summer of 2017 and notify the Village 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 Village's Director of Community Programming ("Director"), or her designee, shall provide in writing to the Board or its designee a listing of the trips that will need a bus driver at least a month prior to the trip. The parties understand that the trips may change through the course of the programming. If such a change occurs the Village 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 Village's Summer Program. The selection of these bus drivers will be pursuant to the language outlined in the District's TSSA Contract. During the Village Program, 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 Village, the Village shall be solely responsible for all costs associated with the use of Board school buses and drivers to transport persons participating in the Village Programs. The Village 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 Village for said services and the Village 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 Village, 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 Village 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 Village shall reimburse the Board for the cost of fuel used by the buses servicing the Village Program upon receiving each invoice for such costs from the Board.

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

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

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

the Village Program. The Village 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 Village Program.

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

**VILLAGE OF
REMINDERVILLE, OHIO**

**TWINSBURG CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

BY: _____ BY: _____

Sam Alonso, 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:

Paul Carpenter, Law Director

ADDENDUM TO AGREEMENT

This Addendum to the 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 Village of Reminderville (the "Village"), 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 Village and the Board wish to cooperate in the provision of recreational activities pursuant to R.C. 3313.59 and extend its activities beyond the Summer of 2017 into the 2017-2018 School Year on days 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 Village's Recreation Programs through Reminderville Athletic Club (the "Village Program").

WHEREAS, the Village may have various field trips in the 2017-2018 School Year when school is not in session for which transportation is needed.

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 Village Program as well as chaperones, as defined in Paragraph 5 below, when school is not in session during the 2017-2018 school year and notify the Village 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 Village's Director of Community Programming ("Director"), or her designee, shall provide in writing to the Board or its designee a listing of the trips that will need a bus driver at least a month prior to the trip. The parties understand that the trips may change through the course of the programming. If such a change occurs the Village 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 Village's Program. The selection of these bus drivers will be pursuant to the language outlined in the District's TSSA Contract. During the Village Program, 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 Village, the Village shall be solely responsible for all costs associated with the use of Board school buses and drivers to transport persons participating in the Village Programs. The Village 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 bus route wage or field trip wage as applicable. The Board shall invoice the Village for said services and the Village 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.

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

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

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

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

**VILLAGE OF
REMINDERVILLE, OHIO**

**TWINSBURG CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

BY: _____ BY: _____

Sam Alonso, 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:

Paul Carpenter, Law Director

Minutes of REGULAR Meeting

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