

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 (President), Mr. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber (Vice-President). Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Video recordings and Board approved Minutes are available on the District’s web site. Mr. Cellura, presiding, called the meeting to order.

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 18-118 to 18-119.

18-118 Minutes

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: February 21, 2018

18-119 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 96 - 99

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

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 18-120 to 18-122.

18-120 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
Wertman, Brittney	Intervention Specialist	RBC	\$26.50/hr.	2/27/18 – 5/25/18	Home instruction for an RBC student. Not to exceed 60 hours; teacher stipend rate.

LEAVE OF ABSENCE					
Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Dwyer, Lisa	Teacher	Wilcox	1/10/18 – 4/18/18	60 days	FMLA concurrent with sick leave. Correction to FMLA approved 12/13/17.
Furman, Donna	Teacher	THS	3/06/18 – 4/03/18	15 days	FMLA concurrent with sick leave.

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Krupinski, Kristen	Speech Pathologist	Dodge	2/20/18 – 3/07/18	12 days	FMLA concurrent with sick leave.
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RESIGNATIONS		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Jones, Donald	Teacher	THS	5/31/18	Resignation for purpose of retirement. Thirty-two (32) years of service to the District.	

18-121 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 checks.

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Govern, Tim	Bus Driver	Transportation	2/20/18 – 2/23/18	4 days	Unpaid leave per the approval of the Superintendent.

RESIGNATIONS		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Leroy, Darlene	Bus Driver	Transportation	3/08/18	Resignation for purposes of retirement. Twenty six and one-half (26.5) years of dedicated service to the District.	

CONTRACTS		Classified Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Bielanski, Katherine	Instructional Assistant	THS	\$14.27/hr.	3/08/18	Seven (7) hours per day, 193 days per year, prorated for the 2017/2018 school year. Replaces J. Miles who previously resigned.

SUBSTITUTES		Classified Staff Recommendations			
Name	Classification	Effective	Hourly Rate		
Feast, Audrey	Cook	3/05/18	\$8.30/hr.		
Lyndsey, Rebecca	Cook	2/28/18	\$8.30/hr.		
Lyndsey, Rebecca	Lunchroom/Playground Assistant	3/05/18	\$8.30/hr.		
Lyndsey, Rebecca	Instructional Assistant	3/05/18	\$8.75/hr.		
Thomas, Sharon	Cook	3/05/18	\$8.30/hr.		

18-122 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.

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EXTRACURRICULAR					
Name	Contract	Bldg.	Effective	% of Base	Notes
Buell, Roger	Track Boys Assistant Coach	THS	2017-2018	0.385%	Split contract with Gus Crichlow (previously approved 12/13/17)
Glover, Chuck	Track Boys Assistant Coach	THS	2017-2018	0.77%	
Kuzas, Chris	Softball MS Coach	RBC	2017-2018	0.69%	
Washington, Darius	Softball JV Coach	THS	2017-2018	0.77%	
Black, Maria	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Booker, Sharon	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Busch, Amanda	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Case, Jillayne	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Correia, Brandy	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Czirok, Kristina	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Feichter, Ann	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Henderson, Kim	5th Grade Greenfield Trip	Dodge	5/3/18 – 5/4/18	0.004% /night	Greenfield Trip #1
Henretty, Amy	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Jensen, Kris	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Karalic, Margaret	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Kustich, Katherine	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Kustich, Katherine	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Latsch, Judy	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Lurette, Dawn	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
MacArthur, Kim	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Mighton, Tammi	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Parke, John	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Pfenning, Lauren	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2

Polasky, Michael	5th Grade Greenfield Trip	Dodge	5/3/18 – 5/4/18	0.004% /night	Greenfield Trip #1
Polasky, Michael	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Reich, Kelly	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Savage, Heath	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Schmauch, Lisa	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Schneiderman, Laura	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Schultz, Don	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Schultz, Don	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Spring, Patty	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Stauffer, Maureen	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Velbeck, Brian	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1
Williams, Kelly	5th Grade Greenfield Trip	Dodge	5/17/18 – 5/18/18	0.004% /night	Greenfield Trip #2
Willis, Mark	5th Grade Greenfield Trip	Dodge	5/03/18 – 5/04/18	0.004% /night	Greenfield Trip #1

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

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 18-123 to 18-134.

18-123 Deletion from Inventory

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory; per the attached Exhibit

18-124 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for Dodge Intermediate School, 6th Grade students to travel to Camp Fitch YMCA in North Springfield, Pennsylvania on May 10, 2018 and returning on May 11, 2018. The cost of this trip will be paid for by the students.

18-125 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Twinsburg High School Great Expectations Show Choir to travel to Wheaton, Illinois for the Wheaton Warrenville South High School Show Choir Invitational on March 9, 2018 and returning on March 11, 2018. The cost of this trip is being paid in full by the Twinsburg Vocal Music Boosters.

18-126 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Twinsburg High School Great Expectations Show Choir to travel to Washington D.C. for the Hanover-Lee Davis Show Choir Competition on March 15, 2018 and returning on March 18, 2018. The cost of this trip is being paid in full by the Twinsburg Vocal Music Boosters.

18-127 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Twinsburg High School Bowling Team to travel to Columbus, Ohio for the OHSAA State Tournament on March 8, 2018 and returning on March 10, 2018. The cost of this trip is being paid by the Twinsburg Athletic Department with financial assistance from the Twinsburg Athletic Boosters.

18-128 Agreement

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 2018. 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 100-102

18-129 Agreement

That the Twinsburg Board of Education approves the Lease Agreement with the Village of Reminderville to utilize yellow school buses for the Summer 2018 and select non-school days during the 2018-2019 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 103-105

18-130 Cyber Liability Insurance

That the Twinsburg Board of Education approves the cyber liability insurance rates for the period from March 8, 2018 to July 1, 2019 through the Ohio Schools Council (OSC) in the amount of \$1,935.30 for Cyber Liability coverage.

18-131 Agreement – Gym World

That the Twinsburg Board of Education approves the Gymnastics Facility Use Agreement with Gym World of Twinsburg, 9085 Dutton Drive, Twinsburg, Ohio 44087 for the use of the gymnastics facility for the Twinsburg High School Gymnastics Team from 11/02/18 through 03/01/19 per the terms and conditions set forth in the Agreement. See pages 106-110

18-132 Agreement - Roseland

That the Twinsburg Board of Education approves the Bowling Facility Use Agreement with Roseland Lanes, 26383 Broadway Avenue, Bedford, Ohio 44146 for the use of the bowling facility for the Twinsburg High School Bowling Team from November 2, 2018 through March 1, 2019 per the terms and conditions set forth in the Agreement. See pages 111-115

18-133 Job Descriptions

That the Twinsburg Board of Education approves the following revised Job Descriptions as per the attached Exhibit:

Administrative Assistant – HS Attendance
 Administrative Assistant – HS Guidance/EMIS
 Administrative Assistant – Middle School

Pupil Services Department Secretary
 Receptionist/District Registrar

18-134 Agreement – EJ Thomas

That the Twinsburg Board of Education approves the Rental Agreement with The University of Akron to use the Edwin J. Thomas Performing Arts Hall on Tuesday, May 22, 2018 for the purposes of the Twinsburg High School Commencement for the Class of 2018.

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

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 18-135 to 18-136.

18-135 Bus Grant \$20,000

That the Twinsburg Board of Education accepts the rebate from the United States Environmental Protection Agency, Washington, D.C. 20460 in the amount of \$20,000.00 for the District's participation in the National Clean Diesel Rebate Program - 2017 School Bus Replacement and Retrofit Funding Opportunity pursuant to the terms and conditions as sent to the Board under separate cover. Rebate funds will be deposited in the Permanent Improvement Fund. Funds received from this rebate will be used to purchase one (1) replacement school bus.

18-136 Purchase Buses

That the Twinsburg Board of Education approves the purchase of three (3) stock unit 72 passenger buses at a total cost of \$237,945.00 pursuant to the terms and conditions set forth in the proposal sent to the Board under separate cover. These buses will be purchased through the Ohio Schools Council bid secured for the 2017/2018 school year from Cardinal Bus Sales & Service, Inc., 6280 Harding Hwy., St. Rt. 309, Lima, Ohio 45801. This is a Permanent Improvement expenditure.

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

18-137 Opposition to HB 512

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education approves the following Resolution:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy,

and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Twinsburg Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

18-138 **EXECUTIVE SESSION**

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 8:30 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, Mrs. DeFabio, and Mr. Felber.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:26 p.m.
The following members were present:

Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber.

18-139 **Adjournment**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 10:26 p.m.

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

President of the Board

Treasurer

(FISCAL YEAR 2018/2019)

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 07 day of MARCH, 2018, 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, Mrs. DeFabio, and Mr. Felber.

Mr. Curtis 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, 2018; 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 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	6,348,923
Current expense levy authorized by voters on 11/6 ,1979 , for not to exceed Cont. years.	6.60	2,160,987
General FUND: Levy authorized by voters on 11/5 ,1985 , for not to exceed Cont. years.	4.88	2,198,586
General FUND: Levy authorized by voters on 5/4/93 11/05, 2013, for not to exceed 5 years.	6.90	2,441,561
General FUND: Levy authorized by voters on 11/6 ,2012 , for not to exceed Cont. years.	4.90	4,039,118
General FUND: Levy authorized by voters on 05/02 ,2017 , for not to exceed Cont. years.	6.90	5,792,802
General Em FUND: Levy authorized by voters on 11/02 ,2010 , for not to exceed 10 years.	5.07	4,529,883
General Em FUND: Levy authorized by voters on 11/04 ,2008 , for not to exceed 10 years.	3.91	3,493,461
Perm. Imp.FUND: Levy authorized by voters on 11/6 ,2007 , for not to exceed Cont. years.	2.75	1,993,408
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	64.65	32,998,729

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.

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

Mr./Mrs. <u>Cellura</u>	,	Aye Naye
Mr./Mrs. <u>Curtis</u>	,	Aye Naye
Mr./Mrs. <u>Davis</u>	,	Aye Naye
Mr./Mrs. <u>DeFabio</u>	,	Aye Naye
Mr./Mrs. <u>Felber</u>	,	Aye Naye

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 7th day of MARCH 2018 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 7th day of MARCH, 2018

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. 18 - 119

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 07, 2018

Treasurer

Filed 2018

County Fiscal Officer

By Deputy

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 **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 2018 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 2018 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,

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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:

Matt Cellura, President
Twinsburg City School
District Board of Education

Date: _____

Approved as to legal form by:

David M. Maistros, Law Director

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 2018 and other days in the 2018-2019 school year 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 2018 and other days in the 2018-2019 school year when school is not in session 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

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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:

Matt Cellura, President
Twinsburg City School
District Board of Education

Date: _____

Approved as to legal form by:

Paul Carpenter, Law Director

Minutes of REGULAR Meeting

March 07, 2018
