

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School L-Pod Large Conference Room, 10084 Ravenna Rd, Twinsburg, Ohio, at 6:00 p.m. The following board members were present: Mr. Cellura (President), Mr. Curtis, Mrs. DeFabio and Mr. Felber (Vice-President). Absent was Mrs. Davis. 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. Cellura, presiding, called the meeting to order.

18-228 **EXECUTIVE SESSION**

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education meet in Executive Session at 6:01 p.m. to review negotiations with public employees concerning their compensation or other terms and conditions of their employment, as per Board of Education Policy #0166 (E).

Ayes: Mr. Cellura, Mr. Curtis, Mrs. DeFabio and Mr. Felber.

Absent: Mrs. Davis.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:18 p.m.

The following members were present:

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

Absent: Mrs. Davis.

7:20 p.m. – Mrs. Davis Joined the Meeting

DISCUSSION ITEMS

Discussion Regarding the District's Finances

Review of District Financial Strategic Planning Flowchart

Fees, 2018/2019 School Year – Facility Usage Fees

Potential Expenditures – George G. Dodge Intermediate School/Locker Banks

18-229 **Adjournment**

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 9:11 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. DeFabio and Mr. Felber.

The Board President declared the meeting adjourned.

Board President

Treasurer