

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.

18-344 Amend Agenda

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education amends the agenda and Removes Agenda Item H6 (Consultant Contract; Belinda McKinney) to permit further discussion.

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

18-345 Amend Agenda

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education amends the agenda - to include at the end of the agenda an Executive Session as item J.

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

Mrs. Davis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 18-346 to 18-348.

18-346 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
Butler, Allison	Teacher	THS	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Spanish curriculum alignment. Paid from Title 2A funds.
Brunton, Jennifer	Teacher	Dodge	BA+16 Step 6	2018/2019	One-Year Limited Contract; 184 days; Replaces J. Parke who is now assigned as a Math Specialist.
Correia, Brandy	Teacher	Dodge	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Makerspace curriculum alignment. Paid from Title 2A funds.
Detweiler, Bryan	Teacher	Dodge	BA, Step 0	2018/2019	One-Year Limited Contract; 184 days; Replaces A. Novak who previously resigned.
Drain, Nancy	Teacher	THS	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Spanish curriculum alignment. Paid from Title 2A funds.

Minutes of REGULAR Meeting

August 15, 2018

Langhoff, Hayley	Teacher	Bissell	BA, Step 0	2018/2019	One-Year Limited Contract; 184 days; Replaces K. Cardaman who was transferred to Dodge.
Miller, Abigail	Teacher	Wilcox	BA, Step 2	2018/2019	One-Year Limited Contract; 184 days; Replaces B. Wells who was transferred to the KPP classroom.
Parke, John	Teacher	Dodge	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Math curriculum alignment. To be paid from Title 2A funds.
Porinchak, Mike	Teacher	THS	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Math curriculum alignment (Algebra and Geometry). To be paid from Title 2A funds.
Rodgers-Hardesty, Katie	Teacher	Wilcox	BA, Step 0	2018/2019	One-Year Limited Contract; 184 days; replaces M. Hritz who was transferred to a Kindergarten assignment
Sabo, Alexis	Teacher	RBC	BA, Step 0	2018/2019	One-Year Limited Contract; 184 days.
Santiago, Omar	Teacher	THS	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Spanish curriculum alignment. Paid from Title 2A funds.
Troy, Daryl	Teacher	Wilcox	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Math curriculum alignment. Paid from Title 2A funds.
Wasinski, Angie	Teacher	THS	\$26.50/hr.	8/01/18 – 8/17/18	Up to twenty (20) hours at the Teacher Stipend Rate for curriculum planning: Spanish curriculum alignment. Paid from Title 2A funds.

LEAVE OF ABSENCE Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Finn, Kathryn	Teacher	Bissell	9/06/18 – 11/15/18	50 days	FMLA concurrent with sick leave
Schwed, Dominic	Teacher	Bissell	8/20/18 – 8/29/18	8 days	FMLA concurrent with sick leave

SUBSTITUTES Certificated Staff Recommendations				
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Mentzer, Lara	Long-Term Sub Licensure Math and Social Studies (4-9)	8/20/18 – 11/13/18	\$95./day	Long-Term Substitute for Carla Saluan

ADMINISTRATIVE SUBSTITUTES - Certificated Staff Recommendations				
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Green, Eugenia	High School Principal, 7 - 12	2018/2019	\$345./day	
McKinney, Belinda	High School Principal, 7 - 12, Superintendent	2018/2019	\$345./day	

Minutes of REGULAR Meeting

August 15, 2018

18-347 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.

CONTRACTS		Classified Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Battle, Antoine	Perm Sub Bus Driver	Transportation	Step 1	8/20/18	191 day contract; minimum of four (4) hours per day; Replaces D. Newsom who became a regular bus driver.
Bridges, Kawana	Administrative Assistant	Wilcox	Step 1	8/16/18	3.75 hours per day; 223 day contract, prorated for 2018/2019 school year; part-time position.
Delegram, Josie	Cook	Bissell	Step 1	8/20/18	189 day contract; Five (5) hours per day; Replaces K. McCormick who resigned.
Jackson, Jada	Instructional Assistant	Wilcox	Step 1	8/20/18	Seven (7) hours per day; 193 day contract
Mackey, Monica	Night Custodian	Bissell	Step 14	8/01/18	Eight (8) hours per day; 260-day contract; Replaces C. Nash who was promoted to Day Custodian.
McQuate, Jacelyn	Instructional Assistant	Wilcox	Step 2	8/20/18	Seven (7) hours per day; 193 day contract; Replaces A. Duda who was transferred to the KPP classroom.
Mrakuzic, Melissa	Instructional Assistant	THS	Step 2	8/20/18	Seven (7) hours per day; 193 day contract; Replaces E. Maschek who resigned.
Tragis, Christy	Perm Sub Bus Driver	Transportation	Step 1	8/20/18	191 day contract; minimum of four (4) hours per day; Replaces D. Newsom who became a regular bus driver.

RESIGNATIONS				
Name	Position	Bldg.	Effective	Notes
Brunton, Jennifer	Media Assistant	Bissell	8/20/18	Pending approval of teaching contract.
Mackey, Monica	Janitor	Bissell	8/01/18	Pending approval of promotion to Night Custodian position at Bissell.
Maschek, Erin	Instructional Assistant	THS	7/24/18	One year of service to the District.
McQuate, Jacelyn	Lunchroom/ Playground Assistant	Wilcox	8/13/18	Pending approval of Instructional Assistant position at Wilcox.

18-348 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.

EXTRACURRICULAR					
Name	Contract	Bldg.	Effective	% of Base	Notes
Berlin, Harvey	Scoreboard Operator	THS	2018-2019	\$20.00/game	
Grumbos, Mike	Announcer	THS	2018-2019	\$20.00/game	
Simon, Jeff	Scoreboard Operator	THS	2018-2019	\$20.00/game	
Crichlow, Gus	Ticket Seller	THS	2018-2019	\$20.00/game	Certified Staff
Jackson, Dalanda	Assistant Cross Country Coach	THS	2018-2019	0.77%	
Bonham, Cary	Golf Boys' Varsity Head Coach	THS	2018-2019	8.00%	Change in % of base per TEA's new agreement; originally approved at 6.50% on 7/18/18.
Butler, Allison	HS Foreign Language Club Advisor	THS	2018-2019	0.875%	Split (1.75%) evenly with Nancy Drain who was approved on 7/18/18
Kuzas, Chris	Tennis Girls' Varsity Head Coach	THS	2018-2019	8.00%	Change in % of base per TEA's new agreement; originally approved at 6.50% on 7/18/18.
Porinchak, Michael	Tennis Boys' Varsity Head Coach	THS	2018-2019	8.00%	Change in % of base per TEA's new agreement; originally approved at 6.50% on 7/18/18.
Simon, Lizette	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week
Benson, Erin	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Brenner, Maryann	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Brenner, Tiffany	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
D'Agostino, Deb	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Fantone, Lisa	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Finnerty, Cheryl	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Simon, Jim	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.
Willis, Minyan	Ticket Seller	THS	2018-2019	\$10.00/hr.	Not to exceed forty (40) hour work week.

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

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 18-349 to 18-353.

18-349 Donation

That the Twinsburg Board of Education accepts a donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA, 15470 to Twinsburg High School in the amount of \$170.23 (donation from the sale of Twinsburg apparel at local retailers) to be used for miscellaneous instructional supplies.

18-350 Hearing Officer

That the Twinsburg Board of Education approves directs the Superintendent to approve on an “as needed” basis an Expulsion Appeal Hearing Designee for the Board of Education, for the 2018-2019 school year: Ronald L. Victor, Ed.D, at an hourly rate of \$150.00 plus mileage @.55 per mile

18-351 Athletic Passes

That the Twinsburg Board of Education approves the Twinsburg Tigers Athletic Pass rates for the entire 2018-2019 school year of THS Home Athletic Events (excludes all OHSAA sanctioned playoff games). \$50 for a student pass K-12. \$90 for an adult pass and \$160 for 2 Adult Passes when purchased together as a family. Forms available at THS Athletic Director’s office or call Erin Benson, Athletic Dept. Admin. Assistant. 330-486-2481.

18-352 Bus Bids - OSC

That the Twinsburg Board of Education approves the Ohio Schools Council for the October 2018 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

- two (2) - 72 passenger unitized conventional school bus chassis and bodies and
- one (1) - 47 passenger unitized conventional school bus chassis and body with a wheelchair lift.

18-353 Facilities - Update Plan

That the Twinsburg Board of Education approves and authorizes a 2018 Master Planning Contract to update the Master Plan from the 2015-2016 school year with Lesko Associates, Inc., at a cost not to exceed \$8,000.00. This is a General Fund Expense

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

18-354 ESC Online Learning Program

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education approves the Memorandum of Understanding with the Educational Service Center of Northeast Ohio for the Ohio Online Learning Program, effective August 1, 2018 through July 31, 2019. This is a General Fund expenditure.

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

18-355 Arbiter Pay

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education approves.

WHEREAS the Board of Education finds it beneficial to implement a third party payment process for compensating athletic officials through an arrangement with ArbiterSports, LLC, a Utah based organization that is endorsed and supported by the Ohio High School Athletic Association; and

WHEREAS, the payment process utilized by ArbiterSports is facilitated through the use of the Bank of Utah, an FDIC-insured financial institution and Chase Bank, which is already an approved depository of the public funds of the Twinsburg Schools; and

WHEREAS, to the extent that the Bank of Utah is utilized as a depository of the public monies of the Twinsburg City Schools, it is necessary to approve the Bank of Utah as an additional depository in accordance with the Uniform Depository Act (ORC 135.01 – 135.21) and Board policy; and

WHEREAS, the Bank of Utah has provided a copy of their most recent financial statement and application for deposit of public moneys and an agreement for deposit of public moneys.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves the attached User Agreement with ArbiterSports to serve as the vendor to electronically pay athletic officials.

BE IT FURTHER RESOLVED that the Board further authorizes the establishment of an initial \$5,000 ArbiterSports fund account.

BE IT FURTHER RESOLVED that in accordance with Sections 135.21(D) of the Ohio Revised Code, and Board Policy 6140, the Board of Education hereby appoints the Bank of Utah as an additional depository for active and interim deposits for a period beginning November 1, 2018 through June 30, 2021 and further, that the Treasurer be authorized and directed to execute such depository contracts and security agreements as required to make this resolution effective.

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

18-356 **EXECUTIVE SESSION**

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 7:44 p.m. to discuss employment, compensation and discipline 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 11:25 p.m.
The following members were present:
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber.

18-357 **Adjournment**

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 11:26 p.m.

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

President of the Board

Treasurer