

Minutes of REGULAR Meeting

November 28, 2018

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 (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.

ADMINISTRATIVE REPORT

- *Recommendation for the 2019/2020 Academic Calendar*
 - Kathryn Powers, Superintendent
- *Learning Lab Pilot*
 - Kathryn Powers, Superintendent
 - Jennifer Farthing, Director of Curriculum
 - Beth Mariola, Supervisor of Innovative Programs
 - Carla Haas and Lauren Pfenning, Dodge Educator

18-469 Minutes

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

Regular Meeting: October 17, 2018

Mrs. Davis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 18-470 to 18-472.

18-470 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.

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Sauder, Molly	Teacher	THS	12/21/18 – 4/08/19	60 days	FMLA to run concurrent with sick leave
Turschak, Leigh Ann	Teacher	Wilcox	11/16/18 – 1/15/19	30 days	Intermittent FMLA to run concurrent with sick leave

RESIGNATIONS		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Morman, Marvetta	Speech Language Pathologist (Substitute)	RBC	11/18/18		
Kalkbrenner, Todd	7 th Grade Girls' Basketball Coach	RBC	2018/2019	Resignation contingent upon approval as 8 th Grade Girls' Basketball Coach.	
Krajcik, Jackie	School Counselor	THS	6/13/19	Resignation for the purposes of retirement; seventeen (17) years of service to the District.	
Kuzas, Christopher	8 th Grade Girls' Basketball Coach	RBC	2018/2019	Resignation contingent upon approval as 7 th Grade Girls' Basketball Coach.	

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SUBSTITUTES				
Certificated Staff Recommendations				
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Casazza, Ryan	Multi-Age (P-12) Health and Physical Education	12/20/18 – 2/14/19	\$95.00/day	Long Term substitute for Brian Velbeck

18-471 **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/Step	Effective	Notes
Akers, Michael	Janitor	Wilcox	Step 7	12/07/18	260-day contract; Five (5) hours per day; replacing K. Mills

LEAVE OF ABSENCE					
Classified Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Eshelman, Barry	Mechanic	Transportation	12/03/18 – 12/31/18	19 days	FMLA to run concurrent with sick leave
Reese Sr., Dwayne	Bus Driver	Transportation	9/25/18 – 11/30/18	45 days	FMLA to run concurrent with sick leave

RESIGNATIONS					
Classified Staff Recommendations					
Name	Position	Bldg.	Effective	Notes	
Akers, Michael	Janitor	THS	12/07/18	Contingent upon approval as five-hour Janitor at Wilcox Primary School	
Kolacz, Mary Sue	Lunchroom/ Playground Assistant	Dodge	12/1/18	Resignation; three and a half (3.5) years of service to the District.	
Solinski, Michael	Bus Driver	Transportation	1/01/19	Resignation for the purpose of retirement; thirty (30) years of service to the District.	

SUBSTITUTES			
Classified Staff Recommendations			
Name	Classification	Effective	Hourly Rate
Horvath, Amanda	Lunchroom/Playground Assistant	11/28/2018	\$8.30/hr.
Horvath, Amanda	Cook	11/28/2018	\$8.30/hr.
Horvath, Amanda	Instructional Assistant	11/28/2018	\$8.75/hr.
Hill, Matthew	Lunchroom/Playground Assistant	11/28/2018	\$8.30/hr.
Hill, Matthew	Instructional Assistant	11/28/2018	\$8.75/hr.
Hill, Matthew	Cook	11/28/2018	\$8.30/hr.
Hersh, Amy	Administrative Assistant	11/28/2018	\$8.75/hr.
Hersh, Amy	Instructional Assistant	11/28/2018	\$8.75/hr.
Doerger-Gill, Susan	Instructional Assistant	11/28/2018	\$8.75/hr.
Doerger-Gill, Susan	Janitor	11/28/2018	\$10.50/hr.
Doerger-Gill, Susan	Cook	11/28/2018	\$8.30/hr.
Doerger-Gill, Susan	Administrative Assistant	11/28/2018	\$8.75/hr.

18-472 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
Henretty, Amy	Dodge Ski Club Assistant Advisor	Dodge	2018-2019	0.77%
Kalkbrenner, Todd	8 th Grade Girls' Basketball Coach	RBC	2018-2019	0.69%
Kuzas, Christopher	7 th Grade Girls' Basketball Coach	RBC	2018-2019	0.69%
Lowden, Michelle	MS Stem Club Advisor	RBC	2018-2019	1.75%
Luca, Jeff	Varsity Head Baseball Coach	THS	2018-2019	14.00%

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

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 18-473 to 18-479.

18-473 Deletion of Inventory

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory. See page 510

18-474 Donation

That the Twinsburg Board of Education accepts a donation of \$200.00 from Bill Long, Twinsburg, Ohio to Samuel Bissell Elementary School to be used towards the Veterans' Day Program refreshments and decorations.

18-475 OTES

That the Twinsburg Board of Education approves Monica Price as a credentialed evaluator for the purpose of the Ohio Teacher Evaluation System (OTES).

18-476 OSCES

That the Twinsburg Board of Education approves Laura Hebert as a credentialed evaluator for the purpose of the Ohio School Counselor Evaluation System (OSCES).

18-477 Transportation

That the Twinsburg Board of Education approves a Release of Transportation for one (1) student for the 2018/2019 school year from the Solon City School District.

18-478 Deletion of Inventory

That the Twinsburg Board of Education approves the below listing of items to be deleted from inventory as they are Broken and not cost effective to repair.

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Item	Serial No.	Asset Tag
BISSELL ELEMENTARY SCHOOL		
Two (2) Nader Score Boards		016432 & 016433
Brechbuhler Digital XL Scale		32651
Tomcat Magnum 34D walk behind scrubber	54688	001739
TWINSBURG HIGH SCHOOL		
Four (4) Cassette Recorders/Players		None
Eleven (11) Palm Pilots		None
IBM Wheelwriter 15 Series II Typewriter		002015

18-479 Copier Lease

That the Twinsburg Board of Education approves an Agreement for leasing copiers and services for a period of four (4) years commencing December 31, 2018 with MT Business Technologies, 1239 West 6th Street, Cleveland, OH 44113. The dealer is certified by the Ohio Department of Administrative Services under contract 800745 and the terms and conditions of this contract are better than the referenced contract. This is a General Fund expenditure.

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

The Board President declared the motions approved.

18-480 Employee HC

Mrs. Davis moved and Mr. Curtis seconded that the Twinsburg Board of Education resolves to terminate the health care benefits of Laura Bucy due to her ongoing unpaid suspension. Benefits to be terminated effective 12:01 a.m. on December 1, 2018.

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

The Board President declared the motions approved.

18-481 Bus Garage

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education approves an Agreement with Compass Insulation and Specialty Coatings Inc., 4832 Payne Avenue, Cleveland, OH 44103 for the Siding Replacement/Repair Project at the Twinsburg City School District Bus/Maintenance Garage per the terms and conditions set forth in the Agreement and at a cost not to exceed \$16,750.00. 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.

18-482 Graduation Pathways

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education approves the following Resolution;

WHEREAS, Section 733.67 of House Bill 49 of the 132nd Ohio General Assembly (“Section 733.67”) authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided students with additional opportunities to earn their diplomas; and

WHEREAS, school districts across the State of Ohio are seeking the extension of these two additional graduation pathways for the Class of 2019, the Class of 2020, and the Class of 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Class of 2019, the Class of 2020, and the Class of 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the Class of 2021; now, therefore be it

RESOLVED, that the Twinsburg Board of Education requests the Ohio General Assembly act immediately and in advance of December 14, 2018, to extend the two additional pathways authorized in Section 733.67 of House Bill 49 of the 132nd General Assembly to the Class of 2019, Class of 2020, and Class of 2021; and, be it further

RESOLVED, that the Superintendent is hereby directed to forward copies of this Resolution to the President of the Senate, the Speaker of the House, the Chairpersons of the Senate Education Committee and the House Education Committee, and those State Senators and State Representatives who represent any portion of the Twinsburg City School District.

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

18-483 Academic Calendar

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education holds this Public Hearing to give notice of the recommendation for the 2019/2020 Academic Calendar and to provide an opportunity for public comment. See Page 511

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

18-484 EXECUTIVE SESSION

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 9:33 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A) and to discuss the investigation of complaints against a public official per Board of Education Policy #0166 (B).

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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 10:35 p.m.
The following members were present:
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber.

18-485 **Adjournment**

Mr. Cellura moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 10:36 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

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Book Title:	Dodge Intermedia School	Author:	Call No:	Barcode:	Pub:
National Geographic Kids almanac 2013		National Geographic Society (U.S.)	031.02 NAT	34150055123098	2012
Just look'n learn Spanish picture dictionary / illustrated by Daniel J. Hochstatter		Hochstatter, Daniel J	463 JUS	34150053113943	1997
The X-ray picture book of dinosaurs & other prehistoric creatures / written by Kathryn Senior ; ill. by Carolyn Scrace ; created and designed by David Salariya		Senior, Kathryn	564.9 SEN	34150053081199	1994
Incredible plants / consulting editor, Roger Carolin ; text, Lesley Dow ; illustrators, Susanna Addario ... et al		Dow, Lesley	581 DOW	34150065016985	1997
LEGO play book : ideas to bring your bricks to life / written by Daniel Lipkowitz ; [photography by Gary Omber]		Lipkowitz, Daniel	688 LIP	34150055125515	2013
How to draw big cats / Carolyn Franklin		Franklin, Carolyn, 1956-	743.6 FRA	34150053157387	2009
Hot pink : the life and fashions of Elsa Schiaparelli / Susan Goldman Rubin		Rubin, Susan Goldman	746.9 RUB	34150055131315	2015
The young baseball player / written by Ian Smyth ; with a foreword by Eduardo Perez		Smyth, Ian	796.357 SMY	34150015505780	1998
Frankenstein makes a sandwich : and other stories you're sure to like, because they're all about monsters, and some of them are also about food ... / by Adam Rex		Rex, Adam	813.6 REX	34150053120237	2006
The Usborne introduction to the First World War / Ruth Brocklehurst and Henry Brook; designed by Karen Tomlins, Michael Hill and Kate Rimmer; edited by Jane Chisholm		Brocklehurst, Ruth	940.3 BRO	34150055095957	2007
Yes, yes, Yaul! / by Jef Czekaj		Czekaj, Jef	E CZE	34150055118817	2012
Amber Brown goes fourth / Paula Danziger ; illustrated by Tony Ross		Danziger, Paula, 1944-	E DAN	34150015514766	1995
Cassette Recorder			E164292	34150055053667	????
PICKLE : the (formerly) anonymous prank club of Fountain Point Middle School / Kimberly Baker ; illustraated by Tim Probert		Baker, Kimberly	FIC BAK	34150055123593	2012
Mr. Terupt falls again / Rob Buyea		Buyea, Rob	FIC BUY	34150053212612	2012
The BFG / Roald Dahl ; pictures by Quentin Blake		Dahl, Roald	FIC DAH	34150040008933	1982
Inkspell / Cornelia Funke ; translated from the German by Anthea Bell		Funke, Cornelia Caroline	FIC FUN	34150055087590	2005
Two hot dogs with everything / Paul Haven ; illustrated by Tim Jessell		Haven, Paul	FIC HAV	34150053111392	2006
Ice dogs / by Terry Lynn Johnson		Johnson, Terry Lynn	FIC JOH	34150055125911	2012
Diary of a wimpy kid : the last straw / by Jeff Kinney		Kinney, Jeff	FIC KIN	34150055104064	2009
Every soul a star : a novel / by Wendy Mass		Mass, Wendy, 1967-	FIC MAS	34150053114107	2008
Wonder / by R.J. Palacio		Palacio, R. J	FIC PAL	34150053119353	2012
The lost hero / Rick Riordan		Riordan, Rick	FIC RIO	34150053170299	2010
The Titan's curse / Rick Riordan		Riordan, Rick	FIC RIO	34150053128651	2008
The best school year ever / Barbara Robinson		Robinson, Barbara	FIC ROB	34150055128634	1994
Harry Potter and the prisoner of Azkaban / by J.K. Rowling		Rowling, J. K	FIC ROW	34150055154093	1999
Who could that be at this hour? / Lemony Snicket ; art by Seth		Snicket, Lemony	FIC SNI	34150055123601	2012
Emma-Jean Lazarus fell out of a tree / by Lauren Tarshis		Tarshis, Lauren	FIC TAR	34150055087541	2007
Smile / Raina Telgemeier		Telgemeier, Raina	GRAPHIC B TEL	34150055136280	2010
Wonderland / written by Tommy Kovac ; illustrated by Sonny Liew		Kovac, Tommy	GRAPHIC FIC KOV	34150053115450	2008
Dog man / written and illustrated by Dav Pilkey as George Beard and Harold Hutchins ; with color by Jose Garibaldi		Pilkey, Dav, 1966-	GRAPHIC FIC PIL	34150055138831	2016
Red's planet. 1 / Eddie Pittman		Pittman, Eddie	GRAPHIC FIC PIT	34150055134962	2016
The sand warrior / Mark Siegel and Alexis Siegel ; illustrated by Xanthe Boume, Matt Rockefeller, and Boya Sun		Siegel, Mark, 1967-	GRAPHIC FIC SIE	34150055140316	2017
Bake sale / Sara Varon		Varon, Sara	GRAPHIC FIC VAR	34150055112240	2011
Knife's edge / Hope Larson ; illustrations by Rebecca Mock		Larson, Hope	GRAPIC FIC LAR	34150055140324	2017
A wrinkle in time / Madeleine L'Engle		L'Engle, Madeleine	NEWB PB LEN	34150055144359	1962
Al Capone does my shirts / Gennifer Choldenko		Choldenko, Gennifer, 1957-	PB CHO	34150055064276	2006
How to survive middle school / Donna Gephart		Gephart, Donna	PB GEP	34150055121498	2011
Shoeless Joe & me : a baseball card adventure / Dan Gutman		Gutman, Dan	PB GUT	34150055060365	2004
11 birthdays / by Wendy Mass		Mass, Wendy, 1967-	PB MAS	34150055101730	2010
Harry Potter and the Chamber of Secrets / by J.K. Rowling ; illustrations by Mary GrandPré		Rowling, J. K	PB ROW	34150055140480	1999
Digital Camera : Nikon Coolpix			DIGITAL CAMERA	34150055096567	????
Digital Camera : Nikon Coolpix			DIGITAL CAMERA	34150055096575	????







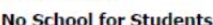
Twinsburg City School District 2019-2020 

August 2019							September 2019							October 2019						
Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa
				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
25	26	27	28	29	30	31	29	30						27	28	29	30	31		

November 2019							December 2019							January 2020						
Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa
					1	2	1	2	3	4	5	6	7				1	2	3	4
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	

February 2020							March 2020							April 2020						
Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa	Su	M	T	W	Th	F	Sa
						1	1	2	3	4	5	6	7				1	2	3	4
2	3	4	5	6	7	8	8	9	10	11	12	13	14	5	6	7	8	9	10	11
9	10	11	12	13	14	15	15	16	17	18	19	20	21	12	13	14	15	16	17	18
16	17	18	19	20	21	22	22	23	24	25	26	27	28	19	20	21	22	23	24	25
23	24	25	26	27	28	29	29	30	31					26	27	28	29	30		

May 2020							June 2020							July 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	

-  Teacher Work/Records Day
-  Staff Report
-  No School
-  School Begins/Ends
-  End of Quarter
-  No School for Students
-  No School for Students

August 2019

19 - 1/2 Teacher Work/Records Day
1/2 Professional Meeting Day
20 - Data Day - No Students
21 - Students 1st Day of School

September 2019

2 - Labor Day - No School
29-Oct 1 - Rosh Hashanah
30 - Data Day - No Students

October 2019

8-9 - Yom Kippur
9 - Curriculum Day - No School
11 - NEOEA Day - No School
18 - End of 1st Quarter

November 2019

5 - Election Day/Professional Meeting Day
27-29 - Thanksgiving Holiday

December 2019

22-30 - Chanukah
20 - End of 2nd Quarter
23-Jan 3 - Winter Break - No School

January 2020

6 - 1/2 Teacher Work/Records Day
1/2 Professional Meeting Day
7 - School Resumes
20 - MLK Day - No School

February 2020

14 - No School
17 - President's Day - No School

March 2020

13 - End of 3rd Quarter
23-27 - Spring Break
30 - School Resumes

April 2020

10 - Good Friday - No School
8-16 - Passover
12 - Easter
13 - No School
14 - Data Day - No Students
15 - School Resumes

May 2020

25 - Memorial Day

June 2020

2 - Last Day for Students
3 - Teacher Work/Records Day

1st Quarter - 42 days
2nd Quarter - 42 days
3rd Quarter - 47 days
4th Quarter - 49 days

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