

The Twinsburg City School District Board of Education met in the ORGANIZATIONAL 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, Mr. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber. Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Audio recordings and Board approved Minutes are available.

Mr. Cellura, President Pro-tem for the Board of Education called the meeting to Order.

Election of Board President

19-001 Mr. Cellura nominated Mr. Felber for the President of the Board of Education for the calendar year 2019 and with no further nominations being brought forth, nomination were closed and Mr. Felber's nomination was presented for consideration.

19-002 The motion was made by Mr. Cellura and seconded by Mr. Curtis and by a vote of 5-0, Mr. Felber was elected President of the Twinsburg Board of Education for calendar year 2019 and to serve as President Pro-tem at next year's Organizational Meeting until the 2020 President is elected.

Election of Board Vice President

19-003 Mr. Curtis nominated Mrs. Davis for the Vice President of the Board of Education for the calendar year 2019 and with no further nominations being brought forth, nomination were closed and Mrs. Davis's nomination was presented for consideration.

19-004 The motion was made by Mr. Curtis and seconded by Mr. Felber and by a vote of 5-0, Mrs. Davis was elected Vice President of the Twinsburg Board of Education for calendar year 2019.

Mr. Felber, newly elected President of the Board, presiding:

19-005 Robert's Rules of Order

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education follow the Order of Voting on Motions and Resolutions in 2019; Use of Robert's Rules of Order. The member making the motion is called first, the member seconding the motion is called next, the Vice-President called second last, the President called last; in alphabetical order when possible. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

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

The Board President declared the motion approved.

Mr. Cellura moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 19-006 to 19-026

19-006 Reading of Board Minutes

RESOLVE that the Board of Education dispense with the reading of the Board minutes of each regular and special meeting provided they are delivered to the Board members at least two days prior to the Board Meeting where approval is anticipated;

19-007 Fiscal Procedures

AND FURTHER RESOLVE that the Superintendent and Treasurer do internal appropriation modifications whenever necessary under provisions of the Purchasing and other Financial Policies of the District and under Ohio Law;

19-008 Board Service Fund

AND FURTHER RESOLVE to appropriate a \$10,000 Board Service Fund account in 2019;

19-009 Faithful Performance Bond for Bd. Members and Superintendent

AND FURTHER RESOLVE to authorize the Treasurer to make payment of the 2019 installment for the Faithful Performance Bond covering the Board Members, Superintendent, and Business Manager, in accordance with the Ohio Revised Code;

19-010 Applications

AND FURTHER RESOLVE to grant the Superintendent or her designee authority to file applications for all projects considered desirable for the Twinsburg City School District;

19-011 Fiscal Procedures

AND FURTHER RESOLVE to authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks and warrants;

19-012 Fiscal Procedures

AND FURTHER RESOLVE to designate the Superintendent or her designee as purchasing agent for the Twinsburg City School District for 2019;

19-013 Fiscal Procedures

AND FURTHER RESOLVE to authorize the Treasurer to invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board;

19-014 Fiscal Procedures

AND FURTHER RESOLVE to authorize the Treasurer to provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a check register will be presented to the Board);

19-015 Fiscal Procedures

AND FURTHER RESOLVE that the Treasurer's name will appear on all active accounts;

19-016 Fiscal Procedures

AND FURTHER RESOLVE that the budgetary level of authority is at fund-object level for the General Fund and at the fund level for all other funds;

19-017 Set Board Member Pay per Meeting and Number of Meetings

AND FURTHER RESOLVE that the Twinsburg Board of Education sets the payment for board members per the following schedule: will receive \$100 per meeting for a maximum number of 36 meetings for calendar year 2019;

19-018 Set day, time and place for Board Meetings

AND FURTHER RESOLVE that the Twinsburg Board of Education sets the day, time, and place for regular board meetings for calendar year 2019;

Day:	First and third Wednesday of each month, with the following exceptions: June and September: first and fourth Wednesday of the month (6/05/19 & 6/26/19 and 9/04/19 & 9/25/19); July: only one board meeting – 7/17/19; December: only one board meeting – 12/11/19 AND January 2020: second and fourth Wednesday (1/08/2020 & 1/22/2020)
Time:	The Board meetings will be called to order at 7 o'clock p.m.
Place:	The Board meetings will be held in the Twinsburg Government Center or Twinsburg High School (LGI or Band Room) when Government Center is not available

19-019 Accept any/all Federal and State Grants

AND FURTHER RESOLVE that the Twinsburg Board of Education accepts any and all federal and state grant monies available to the district and to authorize the participation of staff members in any grant programs available to the district during school year 2019-2020

19-020 Superintendent Employments

AND FURTHER RESOLVE to authorize the Superintendent to employ personnel and accept resignations, as needed during calendar year 2019. Such employments and resignations will be reviewed by the Board of Education at its next regularly scheduled meeting;

19-021 Tax Incentive Review Appointees

AND FURTHER RESOLVE to recommend that the Twinsburg Board of Education appoint the Treasurer, Superintendent, Business Manager and Alan Shorr of Reitz, Paul and Shorr, Attorneys at Law and/or Karrie Kalail of Smith, Peters & Kalail, LPA, as representatives to the Tax Incentive Review Council meetings at Summit County Dept. of Economic Development;

19-022 Appointment of OSBA Capital Conference Delegate and Alternate

AND FURTHER RESOLVE to appoint Mrs. Davis as a Delegate and Mr. Cellura as the Alternate Delegate to the Ohio School Boards Association 2019 Capital Conference;

19-023 Fiscal Procedures

AND FURTHER RESOLVE that The Akron Beacon Journal, The Plain Dealer (both daily newspapers of general circulation) and/or the Twinsburg Bulletin, be designated the official publications for legal notices;

19-024 **Records Commission**

AND FURTHER RESOLVE to appoint the records commission of the Twinsburg City School District for calendar year 2019, comprised of the President of the Board of Education, Superintendent, Treasurer, and Business Manager of the School District. The records commission shall meet at least once each calendar year to establish rules for retention and disposal of records and to review same;

19-025 **Fiscal Procedures**

AND FURTHER RESOLVE that the Board of Education approves Petty Cash Funds. Building Principal (or designee) and Athletic Director may request up to \$300. Central Office Budgetary Officer may request up to \$200. Food Service Director may request \$200 petty cash in addition to \$360 "change fund". Expenditures up to \$25 may be made from Petty Cash;

19-026 **Committee**

AND FURTHER RESOLVE that the Audit Committee will consist of a member of the Finance Committee in addition to the Superintendent and/or Designee and Treasurer.

*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 19-028 to 19-030.

19-027 **Board Committees:**

That the Twinsburg Board of Education appoints the following Board of Education Members to District committees;

Athletic/Student Activity	<u>Mrs. Davis</u>	<u>Mrs. DeFabio</u>
Buildings And Grounds	<u>Mr. Curtis</u>	<u>Mrs. Davis</u>
Business Advisory Council	<u>Mr. Cellura</u>	<u>Mr. Felber</u>
Curriculum/Technology	<u>Mr. Curtis</u>	<u>Mrs. DeFabio</u>
Finance/Audit	<u>Mr. Cellura</u>	<u>Mr. Felber</u>
Policy Review	<u>Mr. Cellura</u>	<u>Mr. Felber</u>

19-028 **Board Representative:**

That the Twinsburg Board of Education appoints the following Board of Education Member, Mr. Curtis to represent the District as Legislative Liaison to the Ohio School Boards Association (OSBA).

19-029 **Board Representative:**

That the Twinsburg Board of Education appoints the following Board of Education Member, Mrs. Davis to represent the District as Student Achievement Liaison to the Ohio School Boards Association (OSBA).

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

19-030 Legal Counsel

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education RESOLVES to approve the following firms for legal counsel representation during 2019;

Peters, Kalail & Markakis Co., LPA

Squire, Patton & Boggs LLP

Rietz, Paul and Shorr, Attorneys at Law

Additionally, Ohio School Boards Association (OSBA), Legal Assistance Fund

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

The Board President declared the motion approved.

19-031 Position Recognition

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education RESOLVES to approve the appointment of staff to positions for the 2019 year;

1. Title IX Hearing Officer: Business Manager,
2. Anti-Harassment Grievance Officer: Supervisor of Personnel and/or Business Manager,
3. 504/ADA Compliance Officer: Director of Pupil Services and/or Supervisor of Personnel
4. Civil Rights Coordinator: Director of Pupil Services and/or Supervisor of Personnel,
5. Homeless Liaison: Director of Pupil Services,
6. Suspension Appeal Officer, as designee of the Board: Superintendent or designee

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

The Board President declared the motion approved.

19-032 District Records Officer

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education RESOLVES to recognize the Administrative Assistant to the Superintendent as District Records Officer (DRO), as established under Twinsburg City Schools Administrative Guideline 8310A. The individual in this position will also serve as the Twinsburg City School District designee in this regard.

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

The Board President declared the motion approved.

19-033 Adjournment

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 7:13 pm.

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

The Board President declared the motion approved.

Board President

Treasurer