

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, Mrs. Davis (Vice-President), Mrs. DeFabio, and Mr. Felber (President). Absent was Mr. Curtis. In attendance were Superintendent Powers, Treasurer Aho and Business Manager Welker. 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. Felber, presiding, called the meeting to order.

19-086 **Minutes**

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

Regular Meeting: January 23, 2019 and February 06, 2019

*Ayes: Mr. Cellura, 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 19-087 to 19-089.

19-087 **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
Thompson, Julie	Teacher	RBC	\$26.50/hr.	1/28/19	To provide home instruction for a student for the 2018/2019 school year; not to exceed a total of 40 hours.

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Busch, Amanda	Teacher	Dodge	4/23/19 – 6/04/19	30 days	FMLA to run concurrent with sick leave
Hanna, Marie	Teacher	RBC/THS	2/07/19 – 2/08/19	1.5 days	Paid Administrative leave per the recommendation of the Superintendent - .5 (p.m.) on 2/07/19, full day 2/08/19

19-088 **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.

Minutes of REGULAR Meeting

February 20, 2019

CONTRACTS					
Classified Staff Recommendations					
Name	Position	Bldg.	Rate/Step	Effective	Notes
Baker, Bennie	Hall Monitor/ Courier	THS/ District	Step 1	2/21/19	193 day contract, prorated for the 2018/2019 school year; 7.5 hours per day; Replaces A. Mitchell who previously resigned.

LEAVE OF ABSENCE					
Classified Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Drnek, Dawn	Bus Driver	Transportation	See Notes	10 days	Docked Days: 1/21/19- 1 day 1/22/19- 1 day 1/23/19- 1 day 1/24/19- 1 day 1/25/19- 1 day 1/28/19- 1 day 1/29/19- 1 day 1/30/19- 1 day 1/31/19- 1 day 2/01/19- 1 day
Drnek, Dawn	Bus Driver	Transportation	1/07/19 – 2/27/19	35 days	FMLA to run concurrent with sick leave
Huss, Concetta	Instructional Assistant	Dodge	See Notes	9 days	Docked Days: 1/21/19- 1 day 1/22/19- 1 day 1/23/19- 1 day 1/24/19- 1 day 1/25/19- 1 day 1/28/19- 1 day 1/29/19- 1 day 1/30/19- 1 day 1/31/19- 1 day
Tragis, Christy	Bus Driver	Transportation	See Notes	10 days	Docked Days: 1/21/19- 1 day 1/22/19- 1 day 1/23/19- 1 day 1/24/19- 1 day 1/25/19- 1 day 1/28/19- 1 day 1/29/19- 1 day 1/30/19- 1 day 1/31/19- 1 day 2/01/19- 1 day

RESIGNATIONS					
Classified Staff Recommendations					
Name	Position	Bldg.	Effective		
Bielanski, Katherine	Instructional Assistant	THS	2/08/19		
Estergall, Cheryl	Bus Driver	Transportation	2/14/19		

SUBSTITUTES				
Classified Staff Recommendations				
Name	Classification	Effective	Hourly Rate	
Geraci, June	Cook	2/21/18	\$8.55/hr.	
Geraci, June	Instructional Assistant	2/22/18	\$8.75/hr.	

19-089 **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 check.

EXTRACURRICULAR					
Name	Contract	Bldg.	Effective	% of Base	Notes
Fruscella, Ron	Softball Assistant Head Coach	THS	2018-2019	0.77%	

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

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 19-090 to 19-114.

19-090 **Donation**

That the Twinsburg Board of Education approves and accepts a donation from Ohiopyle Prints, Inc., 410 Dinnerbell Rd, Ohiopyle, PA 15470 to Twinsburg High School in the amount of \$179.48 (donation from the sale of Twinsburg apparel at local retailers) to be used for miscellaneous instructional supplies.

19-091 **Job Description**

That the Twinsburg Board of Education approves the following revised Job Descriptions;

- School Counselor – Middle School and
- School Counselor – High School

19-092 **Overnight Trip**

That the Twinsburg Board of Education approves a *Proposal for an Overnight/ Extended Student Trip* for Twinsburg High School students to travel to Columbus, Ohio for the OHSAA State Tournament on March 7, 2019 and returning on March 9, 2019.

Determination on which Bowling Team students will attend will be based on the results of the District Bowling Meet in late February. The cost of this trip is being paid in full by the Athletic Department and Twinsburg Athletic Boosters.

19-093 **Overnight Trip**

That the Twinsburg Board of Education approves a *Proposal for an Overnight/ Extended Student Trip* for Twinsburg High School students to travel to Canton, Ohio for the OHSAA State Swimming & Diving Championships on February 22, 2019 and returning on February 23, 2019. Determination on which THS Swim Team members will attend will be based on the results of the District Meet. The cost of this trip is being paid in full by the Athletic Department and Twinsburg Athletic Boosters.

19-094 Adoption

That the Twinsburg Board of Education approves the adoption and purchase *Glencoe Math, Course 2 (Grade 7) and Course 3 (Grade 8)* consumable textbooks by McGraw-Hill. (c. 2016 ISBN 9780076699735, 9780076699810) at the cost of \$34,835.67 for Math 7 and Math 8. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019. A General Fund expenditure.

19-095 Adoption Curriculum

That the Twinsburg Board of Education approves the adoption of the Makerspace Curriculum for Grades 4, 5, and 6. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-096 Adoption Curriculum

That the Twinsburg Board of Education approves the adoption of the Counseling Curriculum and Plan of Services. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-097 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Dual Credit French IV Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-098 Adoption Learning Standards

That the Twinsburg Board of Education approves the adoption of Ohio's Learning Standards for Technology. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-099 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Project Lead The Way: Principles of Engineering Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-100 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Music Production and Design Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-101 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Marketing Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-102 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Digital Art and Design I Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/ Technology Committee on Feb. 11, 2019.

19-103 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the 3-D Ceramics II, Sculptures Course of Study revision. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-104 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Motion Graphics Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-105 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Media Events Course of Study. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-106 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Interactive Media Course of Study revision. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-107 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Broadcast Journalism Course of Study revision. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-108 Adoption Course of Study

That the Twinsburg Board of Education approves the adoption of the Honors Humanities Course of Study revision. Course will run based on considerations for staffing and/or enrollment as recommended by the Superintendent. The adoption was approved by the District Curriculum/Technology Committee on Feb. 11, 2019.

19-109 Copier Lease Amend

That the Twinsburg Board of Education approves an Equipment Exchange Amendment to the Copier Lease and Copier/Managed Printer Service Contract approved on November 28, 2018 with MT Business Technologies, 1239 West 6th Street, Cleveland, OH 44113. This exchange will be completed at no additional cost to the District.

19-110 Alternative Ed Agreement

That the Twinsburg Board of Education approves a contract with Education Alternatives for one (1) student to attend the day treatment program for the remainder of the 2018/2019 school year in the amount of \$9,576.00. This is a General Fund expense. The student's District of residence is Akron. Cost for educating this student will be billed back on SF-14H and SF-6.

19-111 Agreement – Kent State

That the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Kent State University and the Twinsburg City School District for the 2019-2020 School Year.

19-112 Agreement – Tri-C

That the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Cuyahoga Community College and the Twinsburg City School District for the 2019-2020 School Year.

19-113 Agreement – Univ. of Akron

That the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between The University of Akron and the Twinsburg City School District for the 2019-2020 School Year.

19-114 Agreement - Student

That the Twinsburg Board of Education approves Twinsburg High School senior Carson Albright to exercise BOE Policy #5111/Optional Tuition-Free Education (F) and remain students at Twinsburg High School through the end of the 2018/2019 school year.

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

Mr. Cellura moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 19-115 to 19-116.

19-115 Adoption Purchase

That the Twinsburg Board of Education approves the adoption and purchase Deux mondes, 12th edition textbook by McGraw-Hill. (c. 2013 ISBN 9781259659447) at the anticipated cost of \$5,221.80 for the Dual Credit French IV course offered at Twinsburg High School. (Course enrollment not finalized.) The adoption was approved by the District Curriculum/Technology Committee on February 11. This is Permanent Improvement expenditure

19-116 Bus Purchase

That the Twinsburg Board of Education approves the purchase of two (2) Blue Bird Vision 71/72 passenger, BBCV 3303 Built Unit buses and one (1) Blue Bird Vision 47 passenger, BBCV 2311 Built Unit bus at a total cost of \$241,585.00 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 Fall 2018 Ohio Schools Council bid from Cardinal Bus Sales & Service, Inc., 6280 Harding Hwy., St. Rt. 309, Lima, Ohio 45801. This is a Permanent Improvement expenditure.

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

19-117 **EXECUTIVE SESSION**

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 9:03 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

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

The Board reconvened from Executive Session at approximately 10:20 p.m.
The following members were present:
Mr. Cellura, Mrs. Davis, Mrs. DeFabio and Mr. Felber.

19-118 **Adjournment**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 10:21 p.m.

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

President of the Board

Treasurer