

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. Curtis, Mrs. Davis, Mrs. DeFabio, and Mr. Felber. Mrs. Gordon, newly elected to the Board was present. 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. Felber, President Pro-tem for the Board of Education called the meeting to Order.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Mr. Aho, administered the Oath of Office to the Re-Elected Board Member Mr. Curtis and Newly Elected Board Member Mrs. Gordon.

I, hereby affirm That I Will Support The Constitution Of The United States And The Constitution Of The State Of Ohio, And That I Will Faithfully And Impartially Discharge My Duties As An Elected Member Of The Twinsburg City School District Board Of Education, Summit County, Ohio, To The Best Of My Ability And In Accordance With The Laws Now In Effect And Hereafter To Be Enacted During My Continuance In Said Office.

Sworn This 8th Day Of January 2020,
At Twinsburg City School District, Summit County, Ohio.

Election of Board President

20-001 Mrs. Davis nominated Mr. Curtis for the President of the Board of Education for the calendar year 2020 and with no further nominations being brought forth, nomination were closed and Mr. Curtis's nomination was presented for consideration.

20-002 The motion was made by Mrs. Davis and seconded by Mrs. DeFabio and by a vote of 5-0, Mr. Curtis was elected President of the Twinsburg Board of Education for calendar year 2020 and to serve as President Pro-tem at next year's Organizational Meeting until the 2021 President is elected.

Election of Board Vice President

20-003 Mr. Curtis nominated Mrs. Davis for the Vice President of the Board of Education for the calendar year 2020 and with no further nominations being brought forth, nomination were closed and Mrs. Davis's nomination was presented for consideration.

20-004 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 2020.

20-005 Robert's Rules of Order

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education follow the Order of Voting on Motions and Resolutions in 2020; 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. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, and Mrs. Gordon.
The Board President declared the motion approved.*

Mr. Felber made a motion to take a short recess to congratulate the re-elected Board member, Mr. Curtis and the newly elected Board member, Mrs. Gordon. The motion passed unanimously with the meeting reconvening after five minutes at 7:11 p.m.

MR. CURTIS, NEWLY ELECTED PRESIDENT OF THE BOARD, PRESIDING:

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 20-006 to 20-027

20-006 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;

20-007 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;

20-008 Board Service Fund

AND FURTHER RESOLVE to appropriate \$10,000 Board Service Fund account in 2020;

20-009 Faithful Performance Bond for Bd. Members and Superintendent

AND FURTHER RESOLVE to authorize the Treasurer to make payment of the 2020 installment for the Faithful Performance Bond covering the Board Members, Superintendent, and Business Manager, in accordance with the Ohio Revised Code;

20-010 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;

20-011 Fiscal Procedures

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

20-012 Fiscal Procedures

AND FURTHER RESOLVE to designate the Superintendent or her designee as purchasing agent for the Twinsburg City School District for 2020;

20-013 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;

20-014 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);

20-015 Fiscal Procedures

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

20-016 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;

20-017 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 2020:

20-018 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 2020;

Day:	First and third Wednesday of each month, with the following exceptions: June: first and fourth Wednesday of the month (6/03/20 & 6/24/20) July: only one board meeting – 7/15/20; September: first and fourth Wednesday of the month (9/02/20 & 9/22/20) December: only one board meeting – 12/16/20
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

20-019 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 2020-2021

20-020 Superintendent Employments

AND FURTHER RESOLVE to authorize the Superintendent to employ personnel and accept resignations, as needed during calendar year 2020. Such employments and resignations will be reviewed by the Board of Education at its next regularly scheduled meeting;

20-021 Tax Incentive Review Appointees

AND FURTHER RESOLVE to recommend that the Twinsburg Board of Education appoint the Treasurer, Superintendent, Business Manager and Karrie Kalail of Peters, Kalail & Markakis Co., L.P.A., as representatives to the Tax Incentive Review Council meetings at Summit County Dept. of Economic Development and City of Twinsburg;

20-022 Appointment of OSBA Capital Conference Delegate and Alternate

AND FURTHER RESOLVE to appoint Mrs. DeFabio as a Delegate and Mrs. Davis as the Alternate Delegate to the Ohio School Boards Association 2020 Capital Conference;

20-023 Cuyahoga Valley Career Center

AND FURTHER RESOLVE to approve the *following Resolution of Appointment to Cuyahoga Valley Career Center JVSD (CVCC)*:

WHEREAS Cuyahoga Valley Career Center JVSD (CVCC) has a vacancy on its board;

WHEREAS Twinsburg City School District is a member of the Cuyahoga Valley Career Center JVSD and is authorized by the CVCC “plan” on file with the State Board of Education to appoint an individual, Mark Curtis to fill the vacancy;

WHEREAS the Twinsburg City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD Board members represent employers in the region served by CVCC and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by CVCC;

WHEREAS Twinsburg City School District has performed and documented its due diligence in considering the Appointee’s qualifications to meet the legal requirements to serve;

WHEREAS Twinsburg City School District is party to a Memorandum of Understanding (“MOU”) with CVCC and the other school districts that make up the JVSD and the appointment is in keeping with the terms of the MOU;

NOW, THEREFORE BE IT RESOLVED that Twinsburg City School District appoints Mr. Felber, to the Cuyahoga Valley Career Center School District Board for a three-year term of office to commence on January 8, 2020 and expire on December 31, 2022.

20-024 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;

20-025 Records Commission

AND FURTHER RESOLVE to appoint the records commission of the Twinsburg City School District for calendar year 2020, 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;

20-026 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;

20-027 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. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, Mrs. Gordon.
The Board President declared the motions approved.*

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 20-028 to 20-030.

20-028 Board Committees:

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

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

20-029 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).

20-030 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. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, Mrs. Gordon.
The Board President declared the motions approved.*

20-031 Legal Counsel

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education RESOLVES to approve the following firms for legal counsel representation during 2020;

*Peters, Kalail & Markakis Co., LPA
Squire, Patton & Boggs LLP
Rietz, Paul and Shorr, Attorneys at Law
Renner Otto, Attorney at Law*

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

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

Abstained: Mrs. Gordon.

The Board President declared the motion approved.

20-032 Position Recognition

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education RESOLVES to approve the appointment of staff to positions for the 2020 year;

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

Ayes: Mr. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, Mrs. Gordon.

The Board President declared the motion approved.

20-033 District Records Officer

Mr. Felber moved and Mrs. Davis 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. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, Mrs. Gordon.

The Board President declared the motion approved.

20-034 Adjournment

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 7:24 pm.

Ayes: Mr. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, Mrs. Gordon.

The Board President declared the motion approved.