August 11, 2020

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 6:30 p.m. The Meeting was convened in a Virtual Setting due to health and safety concerns attributed to the COVID-19 pandemic. The following board members were present: Mr. Curtis (President), Mrs. Davis (Vice-President), Mrs. DeFabio, Mr. Felber, and Mrs. Gordon. Recordings of the Board of Education meeting are made as part of the official record. Recordings and Board approved Minutes are available on the District's web site.

https://www.youtube.com/channel/UCHdzLod1F1WVD03teMxeGrA/live Mr. Curtis, presiding, called the meeting to order at 6:34 p.m.

Remonstrance:

Comments submitted by J. Costigan, J. Seeber and S. Pituch were read during remonstrance. The content as part of the meeting record can be view on the district web site as noted above.

20-315 Purchase Computers

Mrs. Davis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education approves the purchase of laptop computers from Staples Advantage, PO Box 70242, Philadelphia, PA 19176-0242, in the amount of \$231,186.00 as sent to the Board under separate cover. This is a Permanent Improvement expenditure

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

Reopening Plan Discussion:

On August 10, 2020, Summit County Public Health Department (SCPH) released a paper entitled "Recommendations for Summit County K-12 School Reopening" (as attached). The Superintendent and Board Members discussed the precautions Twinsburg City School District (TCSD) has developed regarding cleaning surfaces, sanitization with electrostatic sprayers and safety protocols. TCSD's hybrid model and protocols are supported by SCPH recommendations. Comments were made that generally parents will have to make choices in the best interest of their children and family. Additionally, all parties will need to remain flexible, take precautions and be prepared for making sacrifices. Twinsburg CSD, the Teachers, the Support Staff (unions) have expended a huge amount of effort and work as TCSD prepares for the new school year.

The discussion as part of the meeting record can be view verbatim on the district web site as noted above.

20-316 District Reopening Plan

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education Reaffirm Existing Reopening Plan as Previously Developed and Discussed.

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

Minutes of SPECIAL Meeting

20-317 EXECUTIVE SESSION

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 7:36 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

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

The Board reconvened from Executive Session at approximately 8:13 p.m. The following members were present: Mr. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber, and Mrs. Gordon.

20-318 Adjournment

Mr. Felber moved and Mrs. Gordon seconded that the Twinsburg Board of Education adjourn at 8:14 p.m.

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

Board President

Treasurer