January 20, 2021

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School Auditorium, 10084 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The Meeting was also livestreamed due to health and safety concerns attributed to the COVID-19 pandemic and limits on public attendance. The following Board Members were present: Mr. Curtis (Vice President), Mrs. Davis (President), Mrs. DeFabio, Mr. Felber, and Mrs. Gordon (virtual). 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. Video recordings and Board approved Minutes are available on the District's web site. Mrs. Davis, presiding, called the meeting to order.

ADMINISTRATIVE REPORT A Special Presentation in Recognition of School Boards Month Students of the Month/Building Highlights: Samuel Bissell Elementary - Grades 2 & 3 R.B. Chamberlin Middle School - Grades 7 & 8

21-050 Amend Agenda

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education amends the agenda item G1 and remove the resignation of Dalanda Jackson

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

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 21-051 to 21-053.

21-051 Employment

That the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> 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	Cer	tificated Staff Recommendations			
Name	Position	Bldg(s).	Rate	Effective	Notes
Kimmick, Matt	Long- Term Substitute Teacher	Gr 9 @ Dodge Gr 11 @ RBC	Bachelors Step 1	$\frac{2}{22} = \frac{2}{21} = \frac{2}{22}$	Long-Term Substitute for Kevin Herston; World History, Grades 9 and 11
Utz, Matthew	Long-Term Substitute Teacher	Gr 7 @ Dodge	Bachelors Step 1		Long-Term Substitute for Michelle Tucker; Math Grade 7

ADMINIST	ADMINISTRATIVE CONTRACT Certificated Staff Recommendations					
Name	Position	Bldg(s).	Rate	Effective	Notes	
McKinney, Belinda	Director of Human Resources	Central	Per the terms of the Admin. Salary Schedule	2020/2021	260 day contract prorated with effective date of 2/01/21. Experience Level, .07; Calendar Factor 0.25; Responsibility Factor 1.105. Replacing T. Sullen who resigned.	

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LEAVES OF	ABSENC	E Cer	tificated Staff Recommendations			
Name	Position	Bldg(s).	Effective Days		Notes	
Bonitz, Ryan	Teacher	Gr 4-6 @ THS Gr 10-12 @ RBC	11/16/2020 - 1/13/21	30 days	FMLA concurrent with sick leave. Correction to days approved on 11/18/2020	
Troy, Daryl	Teacher	PS & KDG @ Wilcox	11/30/21 - 3/10/21	60 days	FMLA concurrent with sick leave	

RESIGNATIONS Certificated Staff Recommendations					
NamePositionBldg(s).Effective				Notes	
Sullen, Timothy	Director of Human Resources	Central Office	1/29/21	4.5 years of service to the District.	
Jackson, Dalanda	Intervention Specialist	Dodge @ THS	1/20/21	4.5 years of service to the District.	

SUBSTITUTES	Certificated Sta	Certificated Staff Recommendations				
Name	Certification/Licensure	Effective	Daily Rate	Notes		
Kimmick, Matt	1 Year Substitute Multi-Age PK-12 – Integrated Social Studies	1/19/21 – 2/19/21	\$105/day	Long-Term Sub for Kevin Herston; World History, Grades 9 & 11		
Ryan, Megan	Early Childhood (P-3)	1/05/21 - 4/05/21	\$105/day	Long-Term Substitute for Daryl Troy		

21-052 Employment

That the Twinsburg Board of Education accepts the <u>Classified Personnel</u> 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	5	Classified Stat	ff Recomme	ndations	
Name	Position	Bldg(s).	Rate/Step	Effective	Notes
Abbott, Eric	Janitor	Gr. 2-6 @ THS	\$14.98/hr. Step 1	1/19/21	Temporary position for the 2020/2021 school year only per the terms of the MOU with TSSA. 4.5 hours per day.
Benton, David	Janitor	Gr 1 @ Bissell	\$16.78/hr. Step 5	1/19/21	Temporary increase in hours from 5 hours/day to 8 hours/day; 260 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA
Kravchenko Krenisky, Kira	Lunchroom/ Playground Assistant	Gr 2 & 3 @ THS	\$14.35/hr. Step 1	1/19/21	Three and one-half (3.5) hours per day; 193 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA
Latine, Jennifer	Lunchroom/ Playground Assistant	Gr. 4-6 @ THS	\$15.50/hr. Step 5	1/19/21	Three and one-half (3.5) hours per day; 193 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA

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Law, Jodi	Lunchroom Assistant	Gr 10-12 @ RBC	\$14.92/hr. Step 3	1/19/21	Three (3.0) hours per day; 193 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA
Leonard, Nicole	Long-Term Substitute Janitor	PS & KDG @ Wilcox	\$14.98/hr. Step 1	1/19/21	260 days, prorated for the 2020/2021 school year, Eight (8) hours per day; per the terms of the MOU with the TSSA
Powell, Andrew	AV Technical Student Worker	District	\$11.50/hr.	1/08/21- 7/31/21	Hours to be determined by the Business Manager.
Ransom, Heather	Lunchroom/ Playground Assistant	Gr. 1 @ Bissell	\$16.07/hr. Step 7	1/19/21	Three (3.0) hours per day; 193 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA
Ray, Charles	Permanent Substitute Bus Driver	Transportation	\$19.47/hr. Step 1	1/19/21	Minimum four (4) hours per day; 191 days per contract year, prorated for 2020/2021; replacing J. Fischer who was assigned a regular route.
Rowan, Michael	Activities Janitor	District	\$14.98/hr. Step 1	8/31/20	Revised effective date as approved 9/2/2020 (8/26/2020 to 8/31/2020)
Turner, Rondia	Lunchroom Assistant	Gr 10-12 @ RBC	\$14.35/hr. Step 1	1/19/21	Three (3.0) hours per day; 193 days, prorated for the 2020/2021 school year, per the terms of the MOU with the TSSA
Zurca, Wendy	Cook	Gr. 2-6 @ THS	\$14.09/hr. Step 1	1/25/21	189 days per year, prorated for the 2020/2021 school year; five (5) hours per day; replacing A. Patel who previously resigned.

LEAVES OF A	BSENCE	Classified Staff Recommendations			
Name	Position	Bldg(s).	Effective	Days	Notes
Grunenwald, Barbara	Library Assistant	Gr 4-6 @ THS	1/04/21 - 4/07/21	60 days	FMLA concurrent with sick leave. Correction to days as approved 1/06/2021.
Turk, Karen	Instructional Assistant	Gr 2 & 3 @ THS	12/15/2020 - 5/28/21	60 days	Intermittent FMLA concurrent with sick leave. Not to exceed 60 days in one year.

RESIGNATIONS	Classified Staff Recommendations					
Name	Position Bldg(s). Effective					
Edens, Brianne	Lunchroom/Playground Assistant	Gr 4-6 @ THS	11/06/20			
Preisendorfer, Ryan	Maintenance Worker	Bus Garage	1/29/21			

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SUBSTITUTES Classified Staff Recommendations						
Name	Classification	Effective	Hourly Rate	Notes		
Sablack, Nicole	Instructional Assistant	1/19/21	\$9.15/hr.			
Sablack, Nicole	Lunchroom/Playground Assistant	1/19/21	\$8.70/hr.			
Sablack, Nicole	Secretary	1/19/21	\$9.15/hr.			

21-053 Employment

That the Twinsburg Board of Education accepts the <u>Supplemental Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

EXTRACURRICULAR							
NameContractBldg(s).Effective% of BaseNo							
Harris, Joshua	MS Drama Director	RBC	2020-2021	5.00%			

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

Mrs. DeFabio moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 21-054 to 21-060.

21-054 Donation

That the Twinsburg Board of Education donates \$1,500.00 from the Board Service Fund to the Twinsburg High School After-Prom Committee.

21-055 Donation

That the Twinsburg Board of Education accepts the donation of ninety-four (94) backpacks filled with school supplies from the Verizon Authorized Retailer, 2728 E Aurora Rd Suite B Twinsburg OH 44087. The estimated value of the donation is \$1,410.

21-056 Donation

That the Twinsburg Board of Education accepts the donation of one thousand (1,000) paper bags from Giant Eagle Twinsburg, 8960 Darrow Road, Twinsburg, Ohio, 44087 to be used for the distribution of materials to Twinsburg High School students learning virtually. The estimated value of the donation is \$500.00.

21-057 MOU with SC Board of Health

That the Twinsburg Board of Education approves the Memorandum of Agreement for Mass Dispensing/Vaccination Sites with the Summit County Public Health (SCPH).

21-058 Affiliation Agreement

That the Twinsburg Board of Education approves an Affiliation Agreement between Dickinson State University and the Twinsburg City School District for a twelve (12) week internship experience for one student from the School of Education.

21-059 MOU - OOLP

That the Twinsburg Board of Education approves the Memorandum of Understanding for the Ohio Online Learning Program (OOLP) sponsored by the Educational Service Center of Northeast Ohio for online curriculum provided by Lincoln Learning Solutions (LLS) and Edgenuity on an asneeded basis. Course charges are \$250 per standard semester course for grades 3-12; \$200 per semester course for grades K-2; and \$185 for .25 credit courses; Course charges are \$175 per credit recovery semester course. This is a General Fund expenditure.

21-060 MOU CC+ 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 2021-2022 School Year.

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

21-061 EXECUTIVE SESSION

Mrs. DeFabio moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 7:45 p.m. to discuss the employment and compensation of public employees, 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 8:37 p.m. The following members were present:

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

Mrs. Gordon was virtual and exited the meeting at the end of Executive Session.

21-062 Adjournment

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adjourn at 8:38 p.m.

Ayes: 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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