

Minutes of REGULAR Meeting

April 21, 2021

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 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. 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

Issue 2, City of Twinsburg & Support of Issue 6, Twinsburg City School District Mayor, Ted Yates and Council Members Bill Furey and Daisy Walker, Students of the Month/Building Highlights: Samuel Bissell Elementary and R.B. Chamberlin Middle School Federal Grants Public Hearing and Notification Tajuana Hunnicutt, Director of Pupil Services - Norm Potter, Curriculum Supervisor Preliminary Recommendations Regarding the District Reopening Plan, 2021/2022 Kathryn Powers, Superintendent

Mrs. DeFabio moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 21-161 to 21-162.

21-161 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(s).	Rate	Effective	Notes
Kaur, Avalnoor	Translator for OST Testing	Grades 3 – 12	\$90/section	4/12/21 – 5/06/21	Not to exceed 30 sections; this is a general fund expenditure that will be reimbursed by the Ohio Dept. of Ed.
Kravchenko Krenisky, Kira	Translator for OST Testing	Grades 3-12	\$90/section	4/12/21 – 5/06/21	Not to exceed 30 sections; this is a general fund expenditure that will be reimbursed by the Ohio Dept. of Ed.
Reger, Melanie	Preschool Intervention Specialist	Wilcox	MA + 30	4/12/21	0.5 FTE new IPP assignment; One-Year Limited Contract per terms of the MOU with the TEA, pro-rated for the 2020/2021 school year

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LEAVE OF ABSENCE					
Certificated Staff Recommendations					
Name	Position	Bldg(s).	Effective	Days	Notes
Coleman-Taylor, Kelli	Intervention Specialist	Gr 4-6 @ THS	3/08/21 – 4/16/21	25 days	FMLA concurrent with sick leave

SUBSTITUTES					
Certificated Staff Recommendations					
Name	Classification	Effective	Rate	Notes	
Ryan, Megan	Early Childhood P-3 License	4/05/21 – 4/23/21	\$105/day	Long-term sub for Daryl Troy. Correction to effective dates as approved 4/07/21	
Utz, Matthew	1 Year Temporary Middle Childhood (4-9) Mathematics, Reading, Social Studies	4/05/21 – 5/14/21	BA Step 1 Prorated	Long-term sub for Anne Gorman	

RESIGNATIONS					
Certificated Staff Recommendations					
Name	Position	Bldg(s).	Effective	Notes	
Potter, Norm	Curriculum Supervisor	District	6/25/21	Employee of the ESC of Northeast Ohio with assignment to the Twinsburg City School District; Five (5) years of service to the District.	

21-162 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.

CONTRACTS					
Classified Staff Recommendations					
Name	Position	Bldg(s).	Rate/Step	Effective	Notes
Daugherty, Megan	Instructional Assistant	Wilcox	\$15.14/hr. Step 1	4/12/21	0.5 FTE; 193 days per contract year, prorated for the 2020/2021 school year; 3.5 hours per day. New IPP classroom assignment.
Ray, Charles	Bus Driver	Transportation	\$23.85/hr. Step 10	3/15/21	Replacing Michelle Bennett who resigned
Zaffiro, Lori	Administrative Assistant	Dodge	\$21.06/hr. Step 10	5/03/21	223 per contract year, prorated for 2020/2021; 7.5 hours per day; replacing A. Bennett who transferred to THS.

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CONTRACTS		Classified Staff Recommendations		
Name	Position	Bldg(s)	Effective	Notes
Sommers, John	Supervisor of Maintenance & Custodial Plant Services	District	7/01/21 – 6/30/23	Two-Year Limited Contract, 260 days; compensation commensurate with Administrative Salary Schedule; replacing D. Taylor who retired.
Sommers, John	Supervisor of Maintenance & Custodial Plant Services	District	4/22/21 – 6/30/21	Consultant Contract; Up to twenty (20) days prior to 7/01/21 at per diem rate; per the direction of the Superintendent.

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg(s)	Effective	Notes
Daugherty, Megan	Lunchroom/ Playground Assistant	Wilcox	4/12/21	Contingent upon approval as 0.5 FTE Instructional Assistant
Reger, Melanie	Instruction Assistant	Wilcox	4/12/21	Resignation from 0.5 FTE of Instructional Assistant assignment contingent upon approval of assignment to 0.5 FTE Preschool Intervention Specialist position and terms of the MOU with the TEA.
White, Carol	Cook	Wilcox	6/30/21	Retirement – thirty (30) years of service to the District

SUBSTITUTES		Classified Staff Recommendations		
Last Name, First Name	Classification	Effective	Hourly Rate	Notes
Kravchenko Krenisky, Kira	Janitor	4/08/21 – 8/15/21	\$10.90/hr.	
Lay, Jeff	Janitor/Custodian	6/01/21 – 8/15/21	\$10.90/hr.	

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

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adopt resolutions 21-163 to 21-170.

21-163 Donation

That the Twinsburg Board of Education accepts a donation in the amount of \$1,105.00 for the JD Miller Scholarship Fund.

21-164 Summer Reading

That the Twinsburg Board of Education approves the Summer Reading requirements for the summer of 2021. The adoption was approved at the Curriculum/Technology Meeting on April 12, 2021.

21-165 MOU - TEA

That the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association (“TEA”) regarding the contract for the part-time Preschool Intervention Specialist position (April 12, 2021 through the end of the 2020/2021 school year).

21-166 Policy –Second Reading

That the Twinsburg Board of Education approves the second reading of the following new Board of Education policy 2266:

Nondiscrimination on the Basis of Sex in Education Programs or Activities (Program)

21-167 FMX

That the Twinsburg Board of Education approves the renewal of the three-year Agreement with Facilities Management eXpress (FMX), 1515 Lake Shore Drive, Columbus, OH. 43204, for the use of an online facilities management and work order system, per the terms and conditions set forth in the Agreement.

21-168 Buses - Reminderville

That the Twinsburg Board of Education approves the Lease Agreement with the Village of Reminderville to utilize yellow school buses for the Summer 2021. The Village of Reminderville will compensate the Twinsburg City School District Board of Education for use of the buses including mileage, gas and bus drivers, per the terms and conditions set forth in the Agreement.

21-169 Commencement at Rocket Mortgage Fieldhouse

That the Twinsburg Board of Education approves an agreement with Cavaliers Operating Company, LLC, 1 Center Court, Cleveland, OH 44115, for the Twinsburg High School Commencement at Rocket Mortgage Fieldhouse on Monday, May 24, 2021 per the terms and conditions outlined in the agreement. This is an ESSER Fund expenditure.

21-170 Sendero Amendment

That the Twinsburg Board of Education approves an Addendum to the Agreement for Occupational Therapy Services and consultation with Sendero Therapies, Inc., 8479 Rockefeller Lane Sagamore Hills, Ohio 44067 for the 2020/2021 school year reflecting a change in the services cap from \$306,000 to \$311,701.75 for completed student summer evaluations and beginning of the school year preschool evaluations during the 2020/2021 school year.

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

21-171 Policy –Approval

Mrs. DeFabio moved and Mrs. Gordon seconded that the Twinsburg Board of Education approves the new and revised Board of Education Policy 2266.

Nondiscrimination on the Basis of Sex in Education Programs or Activities (Program)

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

21-172 Tractor/Mower Purchase

Mrs. DeFabio moved and Mr. Curtis seconded that the Twinsburg Board of Education approves the purchase of a new Ventrac 4500 Tractor from Century Equipment, 2266 East Aurora Rd, Twinsburg, OH, 44087 through the Sourcewell Purchasing Consortium Contract at a cost of \$27,341.60. This is a Permanent Improvement expense

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

21-173 Federal Grant –Public Hearing

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education holds this Public Hearing to give notice of the recommendations regarding Federal Grants as presented this evening and to provide an opportunity for public comment.

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

21-174 City Levy Support

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education approves the Resolution:

WHEREAS, Council and the Board of Education understand that a financially strong City and School District are essential to Twinsburg residents; and

WHEREAS, the Twinsburg City School District has consistently provided excellent educational programs and is committed to maintaining those programs for the students of the District; and

WHEREAS, the City of Twinsburg maintains the highest standards for its Police and Fire Departments and is committed to securing a dedicated revenue source to fund these excellent departments; and

WHEREAS, the Board of Education of the District seeks passage of Issue 6, a \$5 million *renewal* levy on the May 4th Primary Election Ballot; and

WHEREAS, the City seeks passage of Issue 2, a 2.4 mill levy *solely dedicated* to the Police and Fire Departments; and

WHEREAS, City Council and the Board of Education desire to express its mutual support for the passage of the Issues 2 and 6 on May 4, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twinsburg City School District, that:

SECTION I: The Board of Education of the Twinsburg School District hereby expresses its support for the passage of issue 2, the 2.4 mill Police and Fire levy to be submitted to the voters of the City of Twinsburg at the Primary Election to be held on May 4, 2021.

SECTION II: **That this Resolution shall take effect and be in force and effect immediately upon its adoption.**

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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21-175 **EXECUTIVE SESSION**

Mr. Felber moved and Mrs. DeFabio seconded that the Twinsburg Board of Education meet in Executive Session at 9:20 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 10:14 p.m.

The following members were present:

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

21-176 **Adjournment**

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 10:15 p.m.

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

President of the Board

Treasurer