

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. 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
- <i>Students of the Month for Wilcox, Dodge and the High School</i>
REMONSTRANCE
- <i>One person spoke at Remonstrance concerning building usage by an outside organization. Questioned a contract on the agenda</i>

21-352 **Amend Agenda**

Mrs. DeFabio moved and Mrs. Gordon seconded that the Twinsburg Board of Education approves a separate vote on Agenda Item I8 – Allerton Hill.

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

21-353 **Amend Agenda**

Mrs. DeFabio moved and Mrs. Gordon seconded that the Twinsburg Board of Education approves a separate vote on Agenda Item I10 – Cleveland Clinic.

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

21-354 **Appropriations for FY22**

Mrs. DeFabio moved and Mr. Felber seconded that the Twinsburg Board of Education of the Twinsburg City School District, Summit County Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, upon the recommendation of the Treasurer. See Pages 320-325

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

Mr. Curtis moved and Mrs. Gordon seconded that the Twinsburg Board of Education adopt resolutions 21-355 to 21-357.

21-355 **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.

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CONTRACTS		Certificated Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Albers, Rhonda	Teacher	Wilcox	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Amanda Welton; General Fund expense
Albers, Rhonda	Teacher	Wilcox	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Katie Hardesty; General Fund expense
Andrassy, Jennifer	Teacher	RBC	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Robert Tarlton; General Fund expense
Bonitz, Ryan	Teacher	THS	\$450.00	2021-2022	Stipend - New Mentor for Peter Hampton; General Fund expense
Carder, Cheri	Teacher	THS	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Michelle Little; General Fund expense
Carter, Jillian	Teacher	THS	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 2 for David Escott; General Fund expense
Case, Jillayne	Teacher	Dodge	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Rachael Miller; General Fund expense
Case, Jillayne	Teacher	Dodge	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Bryan Detweiler; General Fund expense
Case, Jillayne	Teacher	Dodge	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Spencer Genos; General Fund expense
Case, Jillayne	Teacher	Dodge	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Claire Jarmusik; General Fund expense
Case, Jillayne	Teacher	Dodge	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 2 for Alexandria Marcum; General Fund expense
Case, Jillayne	Teacher	Dodge	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Samantha Gossett; General Fund expense
Coseno, Jodie	Teacher	RBC	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Matthew Utz; General Fund expense
Dehil, Kristin	Teacher	Bissell	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Jo Szabo; General Fund expense
Drain, Nancy	Teacher	THS	\$450.00	2021-2022	Stipend - New Mentor for Antonio Pereira; General Fund expense
Foerster, Kristen	Teacher	THS	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Zachary Colegrove; General Fund expense
Fontana, Lisa	Teacher	RBC	\$450.00	2021-2022	Stipend - New Mentor for Wendy Neto; General Fund expense
Fortner, Beth	Teacher	THS	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 2 for Hayley McConkey; General Fund expense
Greene, Brynn	Teacher	THS	\$450.00	2021-2022	Stipend - New Mentor for Kyle Archer; General Fund expense
Henretty, Amy	Teacher	Dodge	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Jamee Markulis; General Fund expense

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Houston, Donna	Teacher	THS	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Joshua Harris; General Fund expense
Jensen, Kris	Teacher	Dodge	\$450.00	2021-2022	Stipend - New Mentor for Jenna Sindelar; General Fund expense
Jimenez, Lynnette	Teacher	RBC	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 2 for Joseph Higgins; General Fund expense
Jimenez, Lynnette	Teacher	RBC	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Ja'Nay Patterson; General Fund expense
Jimenez, Lynnette	Teacher	RBC	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Alexis Sabo; General Fund expense
Kautzman, Nancy	Teacher	Dodge	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Nicholas Crevda; General Fund expense
Kirtley, Casey	AV Technical Manager	District	\$28.50/hr. Mon-Fri \$42.75/hr. Sat & Sun	9/1/21 – 7/31/22	With the approval of the TEA Master Agreement the hourly rates previously approved 8/18/21 increased from \$26.50/hr. to \$28.50/hr. and \$39.75/hr. to \$42.75/hr.
Lipnos, Chris	Teacher	Wilcox	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Madeline Tutkovics; General Fund expense
Luetze, Dawn	Teacher	Dodge	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Nicole Fetterman; General Fund expense
Lunde, Daniel	Teacher	THS	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Ashley Plassard; General Fund expense
Madden, Kim	Teacher	Dodge	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Anna Yakubowski; General Fund expense
Magyar, Tina	Teacher	Bissell	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 2 for Kayla Benseie; General Fund expense
Magyar, Tina	Teacher	Bissell	\$450.00	2021-2022	Stipend - New Mentor for Cristina Biasiotta; General Fund expense
Mueller, Nicole	Teacher	Bissell	\$450.00	2021-2022	Stipend - New Mentor for Melissa Cogan; General Fund expense
Rader, Jessica	Teacher	THS	\$450.00	2021-2022	Stipend - New Mentor for Christina Pistone; General Fund expense
Recker, Holly	Teacher	Dodge	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Abigail White; General Fund expense
Richards, Marcy	School Counselor	RBC	\$450.00	2021-2022	Stipend - New Mentor for Alecia Henderson; General Fund expense
Smith, Leslie	Teacher	District	\$28.50/hr.	2021-2022	With the approval of the TEA Master Agreement the rate approved 8/4/21 (teacher stipend rate) for assistance with EL and gifted testing on an as-needed basis increased from \$26.50/hr. to \$28.50/hr.
Watson, Jennifer	Teacher	Bissell	1.00%	2021-2022	Stipend - Resident Educator Mentor Year 4 for Hayley Langhoff; General Fund expense

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Watson, Jennifer	Teacher	Bissell	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Lucas Walter; General Fund expense
Wells, Beth	Teacher	Wilcox	3.00%	2021-2022	Stipend - Resident Educator Mentor Year 1 for Michelle Cyrek; General Fund expense
Zenz, Missy	Teacher	Wilcox	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for Jessica Mendez; General Fund expense
Zenz, Missy	Teacher	Wilcox	2.00%	2021-2022	Stipend - Resident Educator Mentor Year 3 for David Ockuly; General Fund expense

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Sutton, Kelli	Teacher	Wilcox	9/07/21 – 9/07/22	60 days	Intermittent FMLA; not to exceed 60 days in one calendar year

SUBSTITUTES		Certificated Staff Recommendations		
Name	Certification/ Licensure	Effective	Per Diem Rate	Notes
Cirino, Rick	Intervention Specialist (K-12) Mild/Moderate	8/30/21 – 9/24/21	\$105/day	Long-term sub for James Dianetti

21-356 **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.	Rate	Effective	Notes
Cleveland, Margaret	Bus Driver	Transportation	\$21.40/hr. Step 4	8/30/21	191 days per contract year, prorated for the 2021/2022 school year; replacing J. Fischer who moved to a Bus Attendant position.
Genova, Beverly	Instructional Assistant	THS	\$16.41/hr. Step 3	9/13/21	193 days per contract year, pro-rated for the 2021/2022 school year; replacing Jenna Sindelar who moved to a teaching assignment at Dodge
Hendrix-Stewart, Tasha	Lunchroom/ Playground Assistant	Bissell	\$14.67/hr. Step 1	9/20/21 – 5/31/22	193 days per contract year, 1-year pro-rated contract for the 2021/2022 school year per the MOU with TSSA
Pepera, Kaitlyn	Lunchroom/ Playground Assistant	Dodge	\$15.26/hr. Step 3	9/16/21 – 5/31/22	193 days per contract year, 1-year pro-rated contract for the 2021/2022 school year per the MOU with TSSA
Rosasco, Kimberly	Lunchroom/ Playground Assistant	RBC	\$14.96/hr. Step 2	9/14/21 – 5/31/22	193 days per contract year, one-year pro-rated contract for the 2021/2022 school year per the MOU with the TSSA
Woulard, April	Lunchroom/ Playground Assistant	Bissell	\$14.67/hr. Step 1	9/20/21 – 5/31/22	193 days per contract year, one-year pro-rated contract for the 2021/2022 school year per the MOU with the TSSA

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LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
LaRocco, Carol	ALE Monitor	Dodge	8/16/21 – 11/01/21	55 days	Concurrent with sick leave
Page, Michael	Maintenance/ Grounds	Bus Garage	9/08/21 – 9/08/22	60 days	Concurrent with sick leave; not to exceed 60 days in one calendar year
Perrin, Sandra	Bus Attendant	Transportation	8/26/21 – 8/26/22	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one year

RESIGNATIONS		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Cleveland, Margaret	Permanent Sub Bus Driver	Transportation	8/30/21	Contingent upon Board approval of Bus Driver position	
Genova, Beverly	Cook	Dodge	9/10/21	Contingent upon Board approval for Instructional Assistant position at THS	
Leister, Annette	Janitor	Bissell	9/10/21		
Newsom, Darrell	Bus Driver	Transportation	9/30/21		

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	
Blair, Willie	Custodian	8/16/21	\$11.00/hr.	
Blair, Willie	Janitor	8/16/21	\$11.00/hr.	
Blair, Willie	Maintenance/Grounds	8/16/21	\$11.00/hr.	
Britt-Jones, Donna	Instructional Assistant	8/16/21	\$9.25/hr.	
Brooks, Gregory	Lunchroom/Playground Assistant	8/16/21	\$8.80/hr.	
Flynn, Paul	Lunchroom/Playground Assistant	8/16/21	\$8.80/hr.	
Fox, Margie	Library Assistant	8/16/21	\$8.80/hr.	
Fox, Margie	Instructional Assistant	8/16/21	\$9.25/hr.	
Fox, Margie	Secretary	8/16/21	\$9.25/hr.	
Galaday, Angela	Janitor	8/16/21	\$11.00/hr.	
Geraci, June	Library Assistant	8/16/21	\$8.80/hr.	
Geraci, June	Instructional Assistant	8/16/21	\$9.25/hr.	
Geraci, June	Secretary	8/16/21	\$9.25/hr.	
Hatten, Zack	Custodian	8/16/21	\$11.00/hr.	
Hatten, Zack	Janitor	8/16/21	\$11.00/hr.	
Jones, Rachel	Instructional Assistant	8/30/21	\$9.25/hr.	
Kravchekno-Krenisky, Kira	Janitor	8/16/21	\$11.00/hr.	
Kravchekno-Krenisky, Kira	Lunchroom/Playground Assistant	8/16/21	\$8.80/hr.	
Kravchekno-Krenisky, Kira	Instructional Assistant	8/16/21	\$9.25/hr.	
Leffler, Judith	Secretary	8/16/21	\$9.25/hr.	
McKnight, Sonia	Library Assistant	8/16/21	\$8.80/hr.	

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McKnight, Sonia	Instructional Assistant	8/16/21	\$9.25/hr.
Reedus-Pride, Andrea	Instructional Assistant	8/16/21	\$9.25/hr.
Reedus-Pride, Andrea	Secretary	8/16/21	\$9.25/hr.
Sablack, Nicole	Library Assistant	8/16/21	\$8.80/hr.
Sablack, Nicole	Instructional Assistant	8/16/21	\$9.25/hr.
Sablack, Nicole	Secretary	8/16/21	\$9.25/hr.
Stokes, Crystal	Library Assistant	8/16/21	\$8.80/hr.
Stokes, Crystal	Lunchroom/Playground Assistant	8/16/21	\$8.80/hr.
Stokes, Crystal	Instructional Assistant	8/16/21	\$9.25/hr.
Weeks-Blair, Kimberly	Library Assistant	8/16/21	\$8.80/hr.
Weeks-Blair, Kimberly	Instructional Assistant	8/16/21	\$9.25/hr.

21-357 **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
Bennardo, Rocco	Hockey – Assistant Coach	THS	2021-2022	0.77%	
Conn, Damon	HS Orchestra Director	THS	2021-2022	7.00%	
Conn, Damon	8 th Grade Orchestra Director	RBC	2021-2022	2.75%	
Conn, Damon	7 th Grade Orchestra Director	RBC	2021-2022	2.75%	
Conn, Damon	6 th Grade Orchestra Director	Dodge	2021-2022	2.75%	
Conn, Damon	5 th Grade Orchestra Director	Dodge	2021-2022	2.75%	
Conn, Damon	4 th Grade Orchestra Director	Dodge	2021-2022	2.75%	
Felberg, Bill	Basketball – Boys Assistant Head Coach	THS	2021-2022	0.77%	
Gossett, Samantha	HS Asst Marching Band Director	THS	2021-2022	5.00%	
Gossett, Samantha	HS Asst Concert Band Director	THS	2021-2022	5.00%	
Gossett, Samantha	7 th Grade Band Director	RBC	2021-2022	2.75%	
Gossett, Samantha	6 th Grade Band Director	Dodge	2021-2022	2.75%	
Gossett, Samantha	5 th Grade Band Director	Dodge	2021-2022	2.75%	
Hampton, Peter	HS Show Choir Director	THS	2021-2022	14.00%	
Hampton, Peter	HS Vocal Director	THS	2021-2022	7.00%	
Hampton, Peter	RBC Singers	RBC	2021-2022	5.00%	

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Jarmusik, Claire	HS Assistant Orchestra Director	THS	2021-2022	5.00%	% of base was incorrectly stated on 9/01/21 agenda
Luca, Jeff	Baseball Varsity Head Coach	THS	2021-2022	14.00%	
Neto, Wendy	MS Arts and Crafts Club Advisor	RBC	2021-2022	1.75%	
Petitte, Sally	Softball Varsity Head Coach	THS	2021-2022	14.00%	
Teeter, Elizabeth	Sophomore Class Advisor	THS	2021-2022	4.00%	
Coseno, Jodie	8 th Grade Team Leader (split contract)	RBC	2021-2022	2.50%	With the approval of the TEA Master Agreement the % of base previously approved on 9/01/21 for this supplemental decreased from 3.50% to 2.50%
Drain, Nancy	World Language Department Head (formerly Foreign Language Dept. Head)	THS	2021-2022	7.5%	With the approval of the TEA Master Agreement the % of base previously approved on 8/04/21 for this supplemental increased from 3.75% to 7.5%
Schmauch, Lisa	6 th Grade Team Leader	Dodge	2021-2022	6.00%	With the approval of the TEA Master Agreement the % of base previously approved on 6/23/21 for this supplemental decreased from 8.00% to 6.00%
Smalheer, Laura	8 th Grade Team Leader (split contract)	RBC	2021-2022	2.50%	With the approval of the TEA Master Agreement the % of base previously approved on 9/01/21 for this supplemental decreased from 3.50% to 2.50%

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

Mr. Curtis moved and Mrs. Gordon seconded that the Twinsburg Board of Education adopt resolutions 21-358 to 21-366.

21-358 Inventory Deletion

That the Twinsburg Board of Education approves the listing of Media Center items to be deleted from inventory. See Pages 326-336 .

21-359 MOU – TEA

That the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association regarding the need for one (1) high school teacher to teach an additional period at a rate equal to fifteen percent (15%) of the teacher's regular compensation.

21-360 MOU – TEA

That the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association regarding leave options throughout the 2021-2022 school year as a result of the continued impact of the COVID-19 outbreak.

21-361 MOU – TEA

That the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association regarding the need to employ three (3) additional Full Time Equivalent (FTE's) as Long-Term Substitutes for the 2021-2022 school year to provide students with intervention services to assist in filling academic gaps due to the COVID-19 outbreak. This is an ESSER fund expenditure..

21-362 Agreement – HI Translating

That the Twinsburg Board of Education approves a contract with H-I Translating & Interpreting, LLC, 6100 Oak Tree Blvd., Independence, Ohio for as-needed translating and interpreter services for the 2021-2022 school year per the contract. This is a General Fund expenditure..

21-363 Agreement – STEP Edu.

That the Twinsburg Board of Education approves the contract for professional services with STEPS Educational Group, 4040 Tamarack Drive, Parma, OH 44134, to provide educational, intervention, OT, SLP services and behavioral support to one (1) student for the 2021/2022 school year in accordance with student's Individual Education Program (IEP). Total cost of contract is not to exceed \$80,000.00. This is a General Fund expense..

21-364 Agreement – Ed Alternatives

That the Twinsburg Board of Education approves the Service Agreement with Education Alternatives for one (1) student to attend Education Alternatives, Cuyahoga Falls location, for the remainder of the 2021/2022 school year. Tuition cost is \$30,621.00 minus a \$24,206.00 credit due to prepaid tuition for a student who withdrew. General Fund expenditure total for this student is \$6,415.00.

21-365 Job Description

That the Twinsburg Board of Education approves the Job Description for the Twinsburg Online Learning Academy Facilitator.

21-366 Unpaid Suspension

That the Twinsburg Board of Education resolves pursuant to Article 6, Section C, Subsection 6 of the Master Agreement between the Board of Education and the Twinsburg Support Staff Association (“TSSA”), that the Twinsburg Board of Education’s September 1, 2021 action to terminate Timothy Parsons shall be held in abeyance and Mr. Parson shall be placed on an unpaid suspension during the pendency of the expedited arbitration that he and the TSSA requested concerning the Board’s initial decision to terminate Mr. Parsons.

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

21-367 Agreement – Allerton Hill

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education approves the Proposal with Allerton Hill Communications, 1491 Polaris Parkway, Columbus, OH 43240 to provide communications consulting services for the Twinsburg City School District effective September 23, 2021 through October 1, 2022 as sent to the Board under separate cover. The cost of the comprehensive communications consulting services outlined in the proposal totals \$5,000.00 per month. This is a General Fund expense.

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

21-368 Agreement – Cleveland Clinic

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education approves the Medical Services Agreement with The Cleveland Clinic Foundation on behalf of its Cleveland Clinic Sports Medicine, 9500 Euclid Avenue, Cleveland, OH 44195 for sports medicine and athletic training services pursuant to the terms and conditions of the Agreement, effective September 1, 2021 until July 31, 2025

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

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education adopt resolutions 21-369 to 21-370.

21-369 OSC Bus Bids

That the Twinsburg Board of Education approves and authorizes the Ohio Schools Council for the November 2021 Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three (3) – 72 passenger unitized conventional school bus chassis and bodies..

21-370 Bus Sale

That the Twinsburg Board of Education approves the Business Manager to sell Bus #23 which has been determined to be no longer needed for school purposes. The bus will be posted on an online auction site, www.publicsurplus.com. The net proceeds of this sale will be returned to the Permanent Improvement Fund..

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

21-371 EXECUTIVE SESSION

Mr. Curtis moved and Mrs. DeFabio seconded that the Twinsburg Board of Education meet in Executive Session at 8:57 p.m. to discuss the discipline, employment and compensation of public employees, per Board of Education Policy #0160 (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 9:30 p.m.
The following members were present:
Mr. Curtis, Mrs. Davis, Mrs. DeFabio, Mr. Felber and Mrs. Gordon

21-372 Adjournment

Mr. Curtis moved and Mrs. Gordon seconded that the Twinsburg Board of Education adjourn at 9:31 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

**TWINSBURG CITY
SCHOOL DISTRICT**

**APPROPRIATION
RESOLUTION**

FISCAL YEAR 22

**FOR PRESENTATION
AT THE
September 22, 2021
REGULAR BOARD MEETING**

**Prepared by
Martin Aho
Treasurer**

Appropriations for the FY22

Appropriations are set to cover Expenditures plus Encumbrances for the coming year. Appropriations are the upper limit on expenditures and cannot be exceeded without express authorization. In addition to Purchase Orders opened for a specific purchase, the Ohio Revised Code permits political subdivisions to open a "Blanket" purchase order for a 3-month period. This would be for purchases like utilities, nursing services, recurring custodial/maintenance expenses, to mention a few. Consequently, appropriations are set at an amount sufficient to cover anticipated and some unanticipated expenditures and to allow for purchase orders to be established. The State Auditor reminds us purchases made without a purchase order is a violation of the ORC 5705.41(D).

Appropriations are more of an umbrella under which expenditures and encumbrances must fit. However, it is important to note that Amendments to Appropriations and to the Certificate of Estimated Resources may be made throughout the year as new information becomes available such as a new grant, or substantial changes in revenues or expenditures. Finally, the Certificate of Estimated Resources from the Summit County Budget Commission is the Limiting factor on Appropriations. A political subdivision's appropriations and encumbrances cannot exceed estimated resources. The ODE and the State of Ohio via the Five Year Forecast, monitor school districts and would intervene and possibly take over operations if funds were insufficient to cover expenses.

APPROPRIATION RESOLUTION

- The attached is the appropriation resolution for the Twinsburg City School District. The General Fund appropriations are set at the object level similar to the five-year forecast. "Carry over encumbrances" are purchase orders open at year-end and need not be re-appropriated. In response to the COVID-19 Pandemic additional pressures to provide a safe, clean and appropriate learning environment impacts expenditures as staff are added and cleaning objectives are met.
- Object 100 – Salaries – This object represents the salaries and wages paid to employees with step and negotiated increases built in. The current TEA contract, in particular the index increases will exert additional upward pressure on certified salaries. State software is utilized to generate current salary projections. Furthermore it is difficult to foresee the usage in areas such as; sick and FMLA leave, professional development, substitutes needed, overtime/extra time, bus drivers for sports trips, severance benefits per union contract and the like. *Due to the COVID-19 Pandemic, many new positions were added for the 2021 fiscal year and are still needed.*
- Object 200 – Employee Benefits – Health Care and Retirement benefits are a percentage of total salaries and wages. Costs for benefits include 14% for retirement (STRS and SERS), 1.45% for Medicare. Workers Compensation costs vary year to year. *Health Care costs are a big part of this object and will increase over last year.* The Health Care Consortium recommends up to a 10% increase over FY21 premiums. Additionally, new enrollments drive up costs as families shift to the district's health care coverage.
- Object 400 – Purchased Services – represents many categories from insurance to utilities to legal fees to tuition costs for students educated by others. Those costs in FY21 totaled \$1,769,000. Health, wellness and therapeutic services for all students topped \$1.1 million in FY21. The services needed to educate special needs students has grown substantially over the years. ODE deductions with a 47* object code were over \$1.4 million in FY21. Substitute services, SROs and ESC consultants were approximately \$1 million in FY21. The Ohio Schools Council provides many shared services and one is for member districts, OSC negotiates favorable rates for natural gas and electricity. Several Energy Conservation Projects have reduced energy consumption.
- Object 500 – Supplies and Materials – The main categories in for this object code are consumable educational supplies including CC+, workbooks, technology/chrome book supplies, maintenance/grounds supplies and building level cleaning supplies. The COVID-19 Pandemic will continue to increase janitorial supply requirements as the need to clean and sanitize the facilities is of utmost concern. Tires, tubes and School Bus Fuel are also purchased through supply accounts. Items that are capital improvements and fixed asset purchases are typically made with permanent improvement funds minimally impacting the general fund.
- Object 800 – Miscellaneous – of these expenditures, 54% are for the Fees for the County Fiscal Officer to collect property taxes and 30% are for debt service on two energy conservation projects. The other line items are dues, fees and memberships, for example OSBA, music copyright fees, .

BE IT RESOLVED by the Board of Education of the TWINSBURG CITY School District, SUMMIT County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

APPROPRIATION RESOLUTION		
CITY OR LOCAL BOARD OF EDUCATION		
REV.CODE SEC. 5705.38		
TWINSBURG CITY SCHOOLS		
FOR PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022		
Fund Class/Name	Fund	Fiscal Year 22 Appropriations
General Fund		
GENERAL	001	56,204,200.00
Total General Fund		56,204,200.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	459,262.62
OTHER GRANT	019	68,535.57
DISTRICT MANAGED ACTIVITY	300	94,571.75
DATA COMMUNICATION FUND	451	4,500.00
STUDENT WELLNESS AND SUCCESS	467	148,427.00
MISCELLANEOUS STATE GRANT FUND	499	46,321.61
ELEM/SECONDARY SCH EMER RELIEF	507	1,251,778.56
CORONAVIRUS RELIEF FUND	510	0.00
IDEA PART B GRANTS	516	904,409.34
TITLE II D - TECHNOLOGY	533	1,092.18
LIMITED ENGLISH PROFICIENCY	551	386,966.93
TITLE I DISADVANTAGED CHILDREN	572	0.00
IDEA PRESCHOOL-HANDICAPPED	587	19,647.22
IMPROVING TEACHER QUALITY	590	86,338.66
MISCELLANEOUS FED. GRANT FUND	599	0.00
Total Special Revenue		3,471,851.44
Debt Service		
BOND RETIREMENT	002	2,390,472.00
Capital Projects		
PERMANENT IMPROVEMENT	003	2,330,138.00
Enterprise		
FOOD SERVICE	006	1,135,025.00
UNIFORM SCHOOL SUPPLIES	009	12,602.63
ADULT EDUCATION	012	4,816.01
Total Enterprise		1,152,443.64
Internal Service		
ROTARY-INTERNAL SERVICES	014	274,715.32
Total Internal Service		274,715.32
Agency Fund		
DISTRICT CUSTODIAL	022	18,957.20
STUDENT MANAGED ACTIVITY	200	77,023.42
Total Agency Fund		95,980.62
Investment Trust Fund		
ENDOWMENT	008	0.00
Total Investment Trust Fund		0.00
Total Appropriations - All Fund Types		65,919,801.02

APPROPRIATIONS RESOLUTION			
SEPTEMBER 22, 2021			
FOR PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022			
<small>USAS_ANN / USACERT</small>			
	FISCAL YEAR 22 ORIGINAL APPROPRIATIONS	PRIOR YEAR CARRY OVER ENCUMBRANCES	FISCAL 22 EXPENDABLE
GENERAL FUND - 001			
<u>OBJECT</u>			
100 SALARIES	33,718,900	-	33,718,900
200 EMPLOYEE BENEFITS	13,400,600	77,028	13,477,628
400 PURCHASED SERVICES	6,600,000	1,127,259	7,727,259
500 SUPPLIES / MATERIALS	1,040,000	203,363	1,243,363
600 CAPITAL OUTLAY	170,000	7,210	177,210
800 MISCELLANEOUS	1,074,700	17,137	1,091,837
900 OTHER USES - advances/transfers	200,000	-	200,000
001 TOTAL GENERAL FUND	56,204,200	1,431,997	57,636,197
002 BOND RETIREMENT FUNDS	2,390,472	-	2,390,472
003 PERMANENT IMPROVEMENT FUND	2,330,138	988,271	3,318,409
006 FOOD SERVICE FUND	1,135,025	28,451	1,163,476
009 UNIFORM SCHOOL SUPPLY FUNDS	12,603	-	12,603
012 ADULT EDUCATION FUND	4,816	-	4,816
014 ROTARY FUNDS	274,715	-	274,715
018 PUBLIC SCHOOL SUPPORT FUNDS	459,263	4,458	463,721
019 OTHER GRANT FUNDS	68,536	1,136	69,672
022 DISTRICT AGENCY	18,957	-	18,957
200 STUDENT ACTIVITY FUNDS	77,023	1,306	78,329
300 DISTRICT MANAGED ACTIVITY FUNDS	94,572	-	94,572
451 DATA COMMUNICATION SUBSIDY FUND	4,500	-	4,500
467 STUDENT WELLNESS AND SUCCESS	148,427	-	148,427
499 MISCELLANEOUS STATE GRANTS	46,322	-	46,322
507 ESSER GRANT	1,251,779	2,516	1,254,294
510 CRF	-	-	-
516 TITLE VI-B - IDEA Part B - SPECIAL ED	904,409	5,841	910,250
551 LIMITED ENGLISH PROFICIENCY	1,092	-	1,092
572 CHAPTER 1 - DISADV CHILD ASSISTANCE	386,967	35,344	422,311
584 TITLE IV, PART A, STUDENT SUPPORT AND			
587 PRE-SCHOOL IDEA Part B - GRANT	19,647	-	19,647
590 IMPROVING TEACHER QUALITY	86,339	32,728	119,066
599 MISCELLANEOUS FEDERAL GRANTS	-	15,322	15,322
007 SPECIAL TRUST	-	-	-
008 SPECIAL TRUST	-	1,000	1,000
TOTAL ALL FUNDS	65,919,801.02	2,548,369.52	68,468,170.54

0
 0 CERTIFICATE
 0 (O.R.C. 5705.412)
 0
 0 RE:
 0
 0 IT IS HEREBY CERTIFIED that the TWINSBURG CITY School District
 0 has sufficient funds to meet the contract, obligation, payment, or expenditure
 0 for the above, and has in effect for the remainder of the fiscal year and the
 0 succeeding fiscal year the authorization to levy taxes which, when combined
 0 with the estimated revenue from all other sources available to the district at
 0 the time of certification, are sufficient to provide operating revenues
 0 necessary to enable the district to maintain all personnel, programs, and
 0 services essential to the provision of an adequate educational program on all
 0 the days set forth in its adopted school calendar for the current fiscal year
 0 and for a number of days in the succeeding fiscal year equal to the number days
 0 instruction was held or is scheduled for the current fiscal year, except that
 0 if the above expenditure is for a contract, this certification shall cover the
 0 term of the contract or the current fiscal year plus the two immediately
 0 succeeding fiscal years, whichever period of years is greater.
 0
 0 DATED: _____
 0
 0
 0 BY: _____
 0 Treasurer
 0
 0 BY: _____
 0 Superintendent of Schools
 0
 0 BY: _____
 0 President, Board of Education
 0

DELETION OF MEDIA CENTER INVENTORY – BOOKS
FROM PAGE 326 TO 336

Minutes of REGULAR Meeting

September 22, 2021
