

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School L-Pod Large Conference Room, 10084 Ravenna Rd, Twinsburg, Ohio, at 6:00 p.m. The following Board Members were present: Mr. Curtis (Vice President), Mrs. Davis (President), and Mr. Felber. Absent was Mrs. DeFabio and Mrs. Gordon. In attendance were Superintendent Powers, Treasurer Aho, and Steve Farnsworth from BASA. Board approved Minutes are available on the District's web site. Mrs. Davis, presiding, called the meeting to order.

21-457 **ACCEPT RESIGNATION**

WHEREAS, Board Member Adrienne Gordon tendered her resignation, for personal reasons, effective January 5, 2022; and

WHEREAS, the Board appreciates Ms. Gordon's service on the Board and commitment to the Twinsburg City School District and wishes her well in her future endeavors; and

WHEREAS, due to Ms. Gordon's resignation, a Board Member position for the term from January 1, 2020, to December 31, 2023, will become vacant on January 5, 2022; and

WHEREAS, the Board of Education wishes to fill the vacant Board Member position pursuant to Ohio Revised Code Section 3313.11.

NOW THEREFORE BE IT RESOLVED, that the Board of Education accepts the resignation of Board Member Adrienne Gordon effective January 5, 2022.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Treasurer to publicly announce the vacancy and to solicit members of the public who are qualified electors residing in the Twinsburg City School District, or who can become so qualified within ten (10) days of his or her appointment, to submit a letter of interest and other documents in support of his or her appointment by the Board of Education no later than January 7, 2022, so that the Board of Education can consider the applicants and vote to select a person to fill the vacant position at the Regular Meeting of the Board of Education on January 19, 2022.

BE IT FURTHER RESOLVED, that the Board of Education finds that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board of Education, and that all deliberations of the Board of

Education and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

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

21-458 REOPENING DISCUSSION

Mr. Curtis made a Motion and Mr. Felber seconded to discuss post Winter Break plans for school. Superintendent Powers related to the Board of Education that there has been a spike in COVID cases, possibly due to Thanks Giving Holiday gatherings and new Delta and Omicron variants. Superintendent Powers ongoing conversation with Summit County Health Commissioner, Donna Skoda noted there has been a significant spike in COVID cases. Local Hospitals are at capacity and canceling elective surgeries due to the lack of available hospital beds. In an abundance of caution it may be prudent to pivot to remote learning for the first two weeks of January.

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

21-459 EXECUTIVE SESSION

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 6:28 p.m. for discussion regarding the annual formative evaluations of the Treasurer and Superintendent, per Board of Education Policy #0166(A).

Mr. Steve Farnsworth was present to facilitate the evaluation process.

Mr. Farnsworth, a life-long educator and well respected in the profession. He is the District's current facilitator following Dale McVey and Chuck Parsons in this role.

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

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, and Mr. Felber.

21-460 Adjournment

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

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

The Board President declared the meeting adjourned.

Board President

Treasurer