

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: Mrs. Crawford, Mrs. Davis (Vice President), Mr. Felber and Mrs. Travis. Absent was Mr. Curtis (President). 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.

RECOGNITIONS

- Julia Stoddard-Dare recognized for her Girl Scout Gold Award for the reading program she started at the Twinsburg City Library
- Students of the Month from Bissell and RB Chamberlin

Mrs. Crawford moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 22-142 to 22-144.

22-142 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.	Rate	Effective	Notes
Bensie, Lori	Teacher	Wilcox	\$28.50/hr.	2/22/22 – 3/01/22	Up to ten (10) hours to transition specialist classroom to pre-COVID arrangement; ESSER funding
Carter, Jillian	Teacher	THS	\$28.50/hr.	1/03/22 – 4/04/22	Up to 6 hours; caseload management duties for Matt Socrates during his absence
Darnell, Heather	Teacher	Dodge	BA+24 Step 1	4/04/22	One-year limited contract, prorated, for the 2021/22 school year; Bridge to Success Program; ESSER funding
Dianetti, James	Teacher	THS	\$28.50/hr.	1/03/22 – 4/04/22	Up to 6 hours; caseload management duties for Matt Socrates during his absence
Thomas, Katherine	Teacher	Wilcox	\$28.50/hr.	2/22/22 – 3/01/22	Up to ten (10) hours to transition specialist classroom to pre-COVID arrangement; ESSER funding
Wilner, Cheryl	Teacher	Wilcox	\$28.50/hr.	2/22/22 – 3/01/22	Up to ten (10) hours to transition specialist classroom to pre-COVID arrangement; ESSER funding

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LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Frank, Ryan	Teacher	RBC	4/01/22 – 4/22/22	15 days	FMLA concurrent with sick leave

RESIGNATIONS		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Notes	
Riley, Ken	MS Softball Coach	RBC	2021-2022	Resigning from 50% of MS Softball Coach supplemental contract, originally approved on 2/16/22 .	

22-143 **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.

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Churn-Philpott, Desiree	Bus Driver	Transportation	2/07/22 – 3/14/22	24 days	FMLA concurrent with sick leave

22-144 **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
Edwards, Dave	Track – Girls MS Assistant Coach	RBC	2021/2022	0.67%	
Eiland, Darrion	MS Softball Coach	THS	2021/2022	0.345%	Split contract with Ken Riley
Haynes, Meghan	JV Softball Coach	THS	2021/2022	0.77%	
Lipnos, Ed	Track – Girls MS Assistant Coach	RBC	2021/2022	0.67%	
McKinley, Derek	Track – Boys Assistant Coach	THS	2021/2022	0.77%	
Riley, Ken	MS Softball Coach	THS	2021/2022	0.345%	Split contract with Darrion Eiland; change to % of base as approved 2/16/22
Thompson, Julie	Track – Girls MS Assistant Coach	RBC	2021/2022	0.67%	

*Ayes: Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis.
The Board Vice-President declared the motions approved.*

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Mrs. Travis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 22-145 to 22-149.

22-145 **CC+ at Tri-C**

That the Twinsburg Board of Education approves the College Credit Plus Memorandum of Understanding between Cuyahoga Community College and the Twinsburg City School District for the 2022-2023 School Year.

22-146 **Prom – Signature of Solon**

That the Twinsburg Board of Education approves the Private Event Contract with Signature of Solon Country Club for the Class of 2022 Prom on Friday, May 6, 2022; Event is fully funded by student participants.

22-147 **Revised Bus Lease w/ City**

That the Twinsburg Board of Education approves the revised Lease Agreement with the City of Twinsburg to utilize yellow school buses for the Summer 2022. The City of Twinsburg 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.

22-148 **GE Show Choir**

That the Twinsburg Board of Education approves the Proposal for Overnight/Extended Student Trip for the Twinsburg High School Great Expectations Show Choir to travel to Marysville High School in Marysville, OH to compete in the Marysville Showcase from Friday, March 12, 2022 through Saturday, March 13, 2022. Trip is funded in full by the Twinsburg Vocal Music Boosters.

22-149 **SCESC – Treas. Search**

That the Twinsburg Board of Education approves an Agreement with the Summit County Educational Service Center, School Leadership Connection Service, 420 Washington Avenue, Cuyahoga Falls, OH 44221, to conduct the Treasurer's Search. This is a General Fund expenditure.

Ayes: Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis.

The Board Vice-President declared the motions approved.

Mrs. Crawford moved and Mrs. Travis seconded that the Twinsburg Board of Education adopt resolutions 22-150 to 22-151.

22-150 **Purchase - Computers**

That the Twinsburg Board of Education approves the purchase of computers from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, in the amount of \$141,925.00. This is a Permanent Improvement Fund expenditure..

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22-151 **Purchase - Computers**

That the Twinsburg Board of Education approves the purchase of computers from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, in the amount of \$41,210.68. This is a Permanent Improvement Fund expenditure..

*Ayes: Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis.
The Board Vice-President declared the motions approved.*

22-152 **EXECUTIVE SESSION**

Mrs. Crawford 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 as per Board of Education Policy #0166(A); and to consider the purchase of property for public purposes, as per Board of Education Policy #0166(C)

Ayes: Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis.
The Board Vice-President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:08 p.m.
The following members were present:
Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis

22-153 **Adjournment**

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 9:09 p.m.

Ayes: Mrs. Crawford, Mrs. Davis, Mr. Felber and Mrs. Travis
The Board Vice-President declared the meeting adjourned.

President of the Board

Treasurer

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