

Minutes of REGULAR Meeting

April 20, 2022

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center, 10075 Ravenna Road, 44087, 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, Mr. Curtis (President), Mrs. Davis (Vice President), Mr. Felber and Mrs. Travis. 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. Mr. Curtis, presiding, called the meeting to order.

**COMMUNICATIONS & REPORTS***Students of the Month/Building Highlights*

Samuel Bissell and R.B. Chamberlin Schools

*Payment in Lieu of Transportation Update*

Chad Welker, Business Manager and Mark Desmond, Transportation Supervisor

**Mrs. Davis moved and Mrs. Travis seconded that the Twinsburg Board of Education adopt resolutions 22-172 to 22-175.**

**22-172 Appraisal Agreement**

That the Twinsburg Board of Education the Agreement with Industrial Appraisal Company, Two Gateway Center, 603 Stanwix Street, Suite 1450, Pittsburgh, Pennsylvania, 15222 for the periodic physical inspection and update of School District fixed assets for financial and insurance purposes at a cost for professional fees of \$14,100.00. This is a General Fund expenditure

**22-173 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.

<b>CONTRACTS</b>					
<b>Certified Staff Recommendations</b>					
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Rate</b>	<b>Effective</b>	<b>Notes</b>
Galstyan, Sona	Translator for OST Testing	Grades 3 - 12	\$90/section	4/11/22 – 5/06/22	Not to exceed 30 sections; this is a General Fund expenditure that will be reimbursed by the Ohio Department of Education
Washington, Barb	Teacher	THS	\$32.43/hr.	3/14/22 – 5/27/22	Home Instructor for one (1) student; not to exceed seventy (70) hours

<b>LEAVE OF ABSENCE</b>					
<b>Name</b>	<b>Position</b>	<b>Bldg(s)</b>	<b>Effective</b>	<b>Days</b>	<b>Notes</b>
Hoffman, Matt	School Counselor	Bissell	4/07/22 – 5/06/22	21 days	FMLA concurrent with sick leave
Kautzman, Nancy	Teacher	Dodge	4/04/22 – 4/14/22	9 days	FMLA concurrent with sick leave; correction to 4/06/22 agenda

Minutes of REGULAR Meeting

April 20, 2022

Lyndon, Cheryl	School Counselor	Dodge	4/12/22 – 5/12/22	22 days	FMLA concurrent with sick leave
Misanko, Sharon	Teacher	THS	8/16/21 – 5/31/22	60 days	Intermittent FMLA; not to exceed 60 days in one calendar year
Neto, Wendy	Teacher	RBC	404/2022 – 4/14/2022	9 days	FMLA concurrent with sick leave

**22-174 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(s)	Effective	Days	Notes
Fisco, Kenneth	Bus Driver	Transportation	3/17/22 – 5/21/22	47 days	FMLA concurrent with sick leave
Milia, Rocco	Janitor	RBC	3/23/22 – 4/01/22	8 days	FMLA concurrent with sick leave
Reese, Dwayne	Bus Driver	Transportation	4/12/22 – 4/14/22	3 days	Unpaid leave per Superintendent

RESIGNATIONS					
Name	Position	Bldg(s)	Effective	Notes	
Leonard, Nicole	Janitor	Wilcox	4/22/22	Resignation	

**22-175 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(s)	Effective	% of Base	Notes
Tarlton, Robert	MS Baseball Volunteer	RBC	2021/2022	N/A	

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

**Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 22-176 to 22-185.**

**22-176 Inventory Deletions**

That the Twinsburg Board of Education approves the removal of an IBM Correcting Selectric III typewriter from inventory. Located at Twinsburg High School with the asset tag TCSD 000247. Equipment is obsolete.

**22-177 Agreement - Applewood**

That the Twinsburg Board of Education approves an agreement with Applewood Centers, Inc. for one (1) student to attend The Gerson School. Tuition cost is \$10,350.56 for the remainder of the 2021/2022 school year per the contract; this is a General Fund expenditure..

**22-178 Agreement – Ed Alternatives**

That the Twinsburg Board of Education approves the Service Agreement with Education Alternatives for one (1) student to attend Education Alternatives for the remainder of the 2021/2022 school year. Prepaid tuition cost is \$8,131.00 however, the District has a credit of \$8,512.00 which will cover the tuition..

**22-179 TEA - MOU**

That the Twinsburg Board of Education approves the Memorandum of Understanding with the Twinsburg Education Association regarding the development of lesson plans for AP Physics and Physics by Shannon Thomas during the approved leave of Molly Sauder.

**22-180 Summer Reading**

That the Twinsburg Board of Education approves the adoption of the Summer Reading requirements for 2022. The adoption was approved on April 11, 2022 by the District Curriculum/Technology Committee.

**22-181 Reading Adoption**

That the Twinsburg Board of Education adopts *Enrique's Journey (The Young Adult Adaptation)* by Sonia Nazario for the 9<sup>th</sup> Grade Honors Language Arts course reading list at Twinsburg High School. The adoption was approved on April 11, 2022 by the District Curriculum/Technology Committee.

**22-182 Summer Reading**

That the Twinsburg Board of Education adopts *A Long Way Home: A Memoir* by Saroo Brierley for the 9<sup>th</sup> Grade Honors Summer Reading list at Twinsburg High School. The adoption as approved by the District Curriculum/Technology Committee on April 11, 2022.

**22-183 Textbook Adoption**

That the Twinsburg Board of Education adopts and purchases *Integrated Chinese, Volume 3* by Cheng & Tsui. (c. 2017 ISBN 9781622911561) for Chinese 3 offered at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on April 11, 2022.

**22-184 NSBA Amend Agreement**

That the Twinsburg Board of Education approves the extension amendment with the National School Boards Association, 1680 Duke Street, Floor 2, Alexandria, Virginia, which provides a no-cost amendment to the Consultative Agreement regarding the Districtwide Equity Implementation Plan. The period of performance is amended to reflect an end date of December 31, 2022 and is an extension of the period of performance only and no additional fees are attributable to this extension.

**22-185 Employee Agreement**

That the Twinsburg Board of Education approves the Separation Agreement with John Fischer, as sent to the Board under separate cover.

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

**Mrs. Crawford moved and Mrs. Travis seconded that the Twinsburg Board of Education adopt resolutions 22-186 to 22-187.**

**22-186 Textbook Adoption**

That the Twinsburg Board of Education adopts and purchases *American Government: Stories of a Nation the Presidential Election Update* by Bedford, Freeman & Worth. (c. 2021 ISBN 9781319344896) at the cost of \$15,114.02 for a class set plus a 6-year online access based on current enrollment for the American Government course offered at Twinsburg High School. The adoption was approved on April 11, 2022 by the District Curriculum/Technology Committee. This is a Permanent Improvement expenditure.

**22-187 Textbook Adoption**

That the Twinsburg Board of Education adopts and purchases *Integrated Chinese, Volume 2* by Cheng & Tsui. (c. 2017 ISBN 9781622911417) at the cost of \$5,258.90 for a class set plus a 2-year online access based on current enrollment for the Chinese 2 course offered at Twinsburg High School. The adoption was approved on April 11, 2022 by the District Curriculum/Technology Committee. This is a Permanent Improvement expenditure.

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

**22-188 Purchase - Truck**

Mrs. Davis moved and Mrs. Crawford seconded that the Twinsburg Board of Education approves the purchase of one (1) 2021 Ford F-350 pickup truck at a cost of \$41,225.00. This pickup truck will be purchased from Sarchione Ford, 1668 St. Rt. 44, Randolph, OH 44265. This is a Permanent Improvement expenditure.

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

**22-189 EXECUTIVE SESSION**

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 8:03 p.m. to discuss the employment and compensation of public employees as per Board of Education Policy #0166 (A), to discuss with the Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action as per Board of Education Policy #0166 (D); and to review negotiations with public employees concerning their compensation or other terms and conditions of employment, as per Board of Education Policy #0166(E).

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

---

Minutes of REGULAR Meeting

April 20, 2022

---

The Board reconvened from Executive Session at approximately 9:25 p.m.

The following members were present:

Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

22-190 **Adjournment**

Mrs. Davis moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 9:26 p.m.

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

The Board President declared the meeting adjourned.

---

President of the Board

---

Treasurer