

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School Large Group Instruction Room, 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: 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.

ADMINISTRATIVE REPORT

- *Financial Forecast Presentation*
 - Chris Mohr, K-12 Consultants
- *Overview of Draft Proposed Social-Emotional Learning Curriculum*
 - Andrea Walker, Director of Student Wellness
- *Summary of 2021/22 Strategic Plan*
 - Administrative Team

Mrs. Crawford moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 22-259 to 22-262.

22-259 Final Appropriations

That the Twinsburg Board of Education approves the Final Amended Appropriations for the Fiscal Year ended June 30, 2022. See Page 248-249

22-260 Estimated Resources

That the Twinsburg Board of Education approves the Amended Certificate of Estimated Resources for the Fiscal Year ended June 30, 2022. See Pages 250-252

22-261 Transfers and Advances

That the Twinsburg Board of Education, Summit County, Ohio, in order to provide for the prompt and efficient execution of fiscal affairs for the Year Ending June 30, 2022, authorizes the Treasurer to perform Transfers and Advances sufficient to cover the amount of the special revenue and Grant Funds ORC 3315.20 and that the unencumbered balance in the school district's general fund is greater than the aggregate required amounts in the school district's special grant funds. See page 253

22-262 Temporary Appropriations

That the Twinsburg Board of Education approves the Temporary Appropriations for Fiscal Year 2022, at an amount not to exceed estimated revenues on the Official Certificate of Estimated Resources for Fiscal Year 2023. Grant funds shall be appropriated in the amount equal to the remaining funds for the particular grant and the amounts approved for the next grant year

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

Mrs. Travis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 22-263 to 22-265.

22-263 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
Cogan, Melissa	Long-Term Substitute Teacher	Bissell	MA Step 3	2022/2023	One-Year Long Term Substitute Teacher per the MOU with the TEA; ESSER funded
Fetterman, Nicole	Art Teacher	Dodge and Wilcox	BA Step 2	2022/2023	One-Year Limited Contract
Gaydosh, Kelly	Long Term Substitute Teacher	Bissell	BA Step 2	2022/2023	One-Year Long Term Substitute Teacher per the MOU with the TEA; ESSER funded
Honaker, Jennifer	EL Teacher	District	MA, Step 0	2022/2023	One-Year Limited Contract
Larsen, Anne	L/T Quarantine Support/ Bridge to Success Substitute Teacher	Wilcox	MA Step 3	2022/2023	One-Year Limited Contract per the MOU with the TEA; ESSER funded position
Neto, Wendy	Art Teacher	RBC	BA + 16 Step 5	2022/2023	One-Year Limited Contract
Bell, Mike	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Connections COS; up to ten (10) hours; teacher stipend rate; Title 4 funds
Carter, Jillian	Intervention Specialist	THS	Per Diem Hourly Rate	7/18/22 – 8/05/22	ESY summer program; not to exceed fifty two (52) total hours; General Fund expense
Chappell, Russ	Teacher	THS	\$32.43/hr.	6/03/22 – 6/28/22	Credit Recovery; up to seventy-five (75) hours; ARP ESSER funds
Colegrove, Zachary	Teacher	THS	\$32.43/hr.	5/15/22 – 6/21/22	Summer Drama; up to fifty-two (52) hours; ARP ESSER funds
Cyrek, Michele	Preschool Intervention Specialist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform ten (10) summer preschool evaluations/IEP writing; not to exceed ninety (90) total hours; General Fund expense
Davis, Brian	Teacher	RBC	\$28.50/hr.	6/01/22 – 6/17/22	Social Studies Curriculum Work; teacher stipend rate; Title 2A funds; not to exceed sixteen (16) hours
Depew, Emily	Teacher	Bissell	\$32.43/hr.	6/01/22 – 8/10/22	Lead Teacher for Tiger Time!; up to one hundred fifty (150) hours; ARP ESSER funds
DeRoia, Marie	Speech Language Pathologist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform ten (10) summer preschool evaluations/IEP writing; not to exceed ninety (90) total hours; General Fund expense

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Doyle, Allison	Teacher	Bissell	\$28.50/hr.	6/15/22	OTES 2.0 Evaluation Committee Meeting; three (3) hours; teacher stipend rate
Engler, Sophie	Teacher	THS	\$28.50/hr.	6/01/22 – 8/12/22	ELA Mapping; up to twenty (20) hours; teacher stipend rate; Title 2A funds
Fazio, Kyle	School Psychologist	THS	\$28.50/hr.	2021/2022	For work on Disproportionality Improvement Plan Work Committee to be funded from IDEA/ECSE Early Intervening Services Funds; not to exceed six (6) total hours; teacher stipend rate
Fazio, Kyle	Teacher	Wilcox	\$28.50/hr.	6/01/22 – 8/12/22	Dyslexia Committee Work; up to fifteen (15) hours; teacher stipend rate; Title 2A funds
Ferro, Jenni	Preschool Intervention Specialist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform ten (10) summer preschool evaluations/IEP writing; not to exceed ninety (90) total hours; General Fund expense
Gelwasser, Robyn	Speech Language Pathologist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform ten (10) summer preschool evaluations/IEP writing; not to exceed ninety (90) total hours; General Fund expense
Gorman, Anne	Intervention Specialist	THS	Per Diem Hourly Rate	7/18/22 – 8/05/22	ESY summer program; not to exceed fifty two (52) total hours; General Fund expense
Greene, Brynn	Intervention Specialist	THS	\$28.50/hr.	6/02/22	IEP/ETR meeting outside of scheduled work hours; two (2) hours total; teacher stipend rate; General Fund expense
Gregoire, Tonia	Counselor	THS	\$32.43/hr.	6/01/22 – 6/28/22	Credit Recovery School Counselor; up to thirty (30) hours; ARP ESSER funds
Hampton, Peter	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Music COS; up to fifteen (15) hours; teacher stipend rate; Title 2A funds
Harris, Joshua	Teacher	THS	\$32.43/hr.	5/15/22 – 6/21/2022	Summer Drama; up to fifty-two (52) hours; ARP ESSER funds
Henderson, Alecia	School Counselor	RBC	\$28.50/hr.	2021/2022	To cover Section 504 caseload duties due to school counselor absence; teacher stipend rate
Henderson, Alecia	School Counselor	RBC	Per Diem Hourly Rate	2021/2022	One (1) additional day to develop Master Schedule; General Fund expenditure
Houston, Donna	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Connections COS; up to ten (10) hours; teacher stipend rate; Title 4 funds
Jackson, Sarah	Teacher	Dodge	\$28.50/hr.	6/15/22	OTES 2.0 Evaluation Committee Meeting; three (3) hours; teacher stipend rate
Kirtley, Casey	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Media COS; up to ten (10) hours; teacher stipend rate; Title 2A funds

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Krupinski, Kristen	Speech Language Pathologist	THS	Per Diem Hourly Rate	6/01/22	To provide speech services for ESY 2022; not to exceed thirty (30) total hours; General Fund expense
Kurt, Cyndi	Teacher	THS	\$28.50/hr.	2021/2022	Up to thirty-two (32) hours at teacher stipend rate to prepare lesson plans due to an absence of another Physical Science teacher; General Fund expense
Liguzinski, Kristen	Preschool Intervention Specialist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform ten (10) summer preschool evaluations/IEP writing; not to exceed ninety (90) total hours; General Fund expense
Little, Michelle	Intervention Specialist	THS	Per Diem Hourly Rate	7/18/22 – 8/05/22	ESY summer program; not to exceed fifty two (52) total hours; General Fund expense
Lunde, Dan	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Art COS; up to ten (10) hours; teacher stipend rate; Title 2A funds
Lyndon, Cheryl	School Counselor	Dodge	\$28.50/hr.	2021/22	To cover Section 504 caseload duties due to school counselor absence; teacher stipend rate
Magyar, Tina	Teacher	Bissell	\$28.50/hr.	6/01/22 – 8/12/22	ELA Mapping; up to twenty (20) hours; teacher stipend rate; Title 2A funds
Malorni, Caitlyn	Occupational Therapist	Wilcox	Per Diem Hourly Rate	6/01/22	To provide occupational therapy services for ESY 2022; not to exceed twenty-one (21) total hours; General Fund expense
Merriman, Ryan	Teacher	THS	\$28.50/hr.	6/15/22	OTES 2.0 Evaluation Committee Meeting; three (3) hours; teacher stipend rate
Moauero, Jacob	School Counselor	Dodge	\$28.50/hr.	2021/2022	To cover Section 504 caseload duties due to school counselor absence; teacher stipend rate
Monteith, Wyatt	Teacher	THS	\$32.43/hr.	6/03/22 – 6/28/22	Credit Recovery; up to seventy-five (75) hours; ARP ESSER funds
Patterson, Ja'Nay	Teacher	RBC	\$32.43/hr.	5/15/22 – 6/21/22	Summer STEM; up to fifty-two (52) hours; ARP ESSER funds
Peterson, Scott	Teacher	RBC	\$28.50/hr.	6/15/22	Emergency Management Plan work; teacher stipend rate; one (1) hour
Peterson, Scott	Teacher	RBC	\$28.50/hr.	6/15/22	OTES 2.0 Evaluation Committee Meeting; three (3) hours; teacher stipend rate
Pfenning, Lauren	Teacher	Dodge	Per Diem Hourly Rate	7/01/22 – 7/31/22	Blended Learning Summer Planning; five (5) days total; paid by Title 4
Plassard, Ashley	Teacher	THS	\$28.50/hr.	6/01/22 – 6/17/22	Art COS; up to ten (10) hours; teacher stipend rate; Title 2A funds
Quartieri, Sarah	Teacher	Bissell	\$28.50/hr.	6/01/22 – 8/12/22	Dyslexia Committee Work; up to fifteen (15) hours; teacher stipend rate; Title 2A funds

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Reiter, Nicole	Preschool Intervention Specialist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform three (3) summer preschool evaluations/IEP writing; not to exceed twenty-seven (27) total hours; General Fund expense
Richards, Marcy	School Counselor	RBC	Per Diem Hourly Rate	2021/22	Six (6) additional days to develop Master Schedule; General Fund expenditure
Sabo, Alexis	Teacher	RBC	\$32.43/hr.	6/03/22 – 6/28/22	Credit Recovery; up to seventy-five (75) hours; ARP ESSER funds
Saluan, Carla	Teacher	RBC	\$28.50/hr.	6/01/22 – 6/17/22	Social Studies Curriculum Work; Title 2A funds; not to exceed sixteen (16) hours; teacher stipend rate
Sulzer, Marnie	Teacher	THS	\$32.43/hr.	6/06/22 – 7/15/22	To provide virtual home instruction to a THS student; not to exceed twenty (20) total hours; General Fund expense
Tirpak, Karen	Preschool Intervention Specialist	Wilcox	Per Diem Hourly Rate	6/01/22	To perform three (3) summer preschool evaluations/IEP writing; not to exceed twenty-seven (27) total hours; General Fund expense
Travers, Lexi	Teacher	Wilcox	\$28.50/hr.	6/01/22 – 8/12/22	Dyslexia Committee Work; up to fifteen (15) hours; teacher stipend rate; Title 2A funds
Utz, Matthew	Teacher	RBC	\$32.43/hr.	5/15/22 – 6/21/22	Summer STEM; up to fifty-two (52) hours; ARP ESSER funds

RESIGNATIONS

Name	Position	Bldg(s)	Effective	Notes
Brower, Elizabeth	Teacher	RBC, THS	6/13/22	Three (3) years of service to the District
Walker, Julianne	Assistant Principal	Dodge	7/31/22	Five (5) years of service to the District
Welker, Chad	Business Manager	Central Office	7/31/22	Eight (8) years of service to the District

22-264 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
Bennett, Amy	Administrative Assistant, Guidance/EMIS	THS	Current Rate/Step	6/28/22 – 7/19/22	Summer new student registrations; not to exceed twelve (12) total hours; General Fund expense
Boyle-Markovitz, Cathleen	Instructional Assistant	Wilcox	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Brenner, Tiffany	Instructional Assistant	THS	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense

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Friihauf, Carol	Data Specialist	THS	Current Rate/Step	8/02/22 – 8/11/22	Summer new student registrations; not to exceed twelve (12) total hours; General Fund expense
Gowen, Alicia	Cook	RBC	\$14.41/hr. Step 1	2022/2023	189 days per contract year; five (5) hours per day
Grant, Alanna	Instructional Assistant	RBC	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Hill, Lisa	Instructional Assistant	Dodge	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Leon, JoAnn	Instructional Assistant	Bissell	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Sanders, Larry	ALE Monitor	THS	Current Rate/Step	6/15/22	Emergency Management Plan work; one (1) hour
Saum, Tamera	Secretary to the Director of Human Resources	Central Office	Current Rate/Step	8/02/22 – 8/11/22	Summer new student registrations; not to exceed twelve (12) total hours; General Fund expense
Shaltunuk, Michael	Janitor	Wilcox	Step 8	7/05/22	Eight (8) hours per day; 260-day contract, prorated for the 2022/23 school year; replacing N. Leonard who previously resigned
Simon, James	Instructional Assistant	RBC	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Tschudy, Grace	Student Summer Worker	District	\$10.00/hr.	6/27/22 – 9/02/22	Up to eight (8) hours per day
Tschudy, Hayley	Student Summer Worker	District	\$10.00/hr.	6/27/22 – 9/02/22	Up to eight (8) hours per day
Vasiliauskas, Sue	Accounting Clerk/ District Records Clerk	Central Office	Current Rate/Step	8/02/22 – 8/11/22	Summer new student registrations; not to exceed twelve (12) total hours; General Fund expense
Wolfarth, Lisa	Instructional Assistant	RBC	Current Rate/Step	7/18/22 – 8/05/22	To work ESY 2022; not to exceed forty-four (44) total hours; General Fund expense
Zimmerman, Kelly	Administrative Assistant/ Registrar	THS	Current Rate/Step	8/02/22 – 8/11/22	Summer new student registrations; not to exceed twelve (12) total hours; General Fund expense

LEAVE OF ABSENCE

Name	Position	Bldg(s)	Effective	Days	Notes
Timbers, Gene	Janitor	THS	7/22/22 – 8/22/22	21 days	FMLA concurrent with sick leave

22-265 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
Betenson, Chase	9 th Grade Boys Soccer Coach	THS	2022-2023	0.75%	
Chappell, Russ	Assistant Head Boys Soccer Coach	THS	2022-2023	0.77%	
Crevda, Nick	JV Girls Soccer Coach	THS	2022-2023	0.77%	
Crichlow, Gus	JV Boys' Soccer Coach	THS	2022-2023	0.77%	
Crichlow, Gus	Girls' Bowling Head Coach	THS	2022-2023	5.00%	
Frank, Ryan	Cedar Point Trip Chaperone	RBC	5/23/22	\$75.00	
Garber, John	Varsity Head Girls Soccer Coach	THS	2022-2023	14.00%	
Gorman, Anne	JV Girls Tennis Coach	THS	2022-2023	0.77%	
Kmet, Sarah	Varsity Head Cross Country Coach	THS	2022-2023	10.00%	
Kmet, Sarah	Varsity Head Girls Track Coach	THS	2022-2023	14.00%	
Kormanec, Maria	Assistant Head Girls Soccer Coach	THS	2022-2023	0.77%	
Lally, Michael	Varsity Head Boys Soccer Coach	THS	2022-2023	14.00%	
Nalepa, Tom	MS Cross Country Coach	RBC	2022-2023	0.69%	
Pistone, Christina	Varsity Football Cheerleading Advisor	THS	2022-2023	5.00%	
Pistone, Christina	Varsity Basketball Cheerleading Advisor	THS	2022-2023	5.00%	
Plassard, Ashley	9 th Grade Volleyball Coach	THS	2022-2023	0.75%	
Porinchak, Michael	Varsity Head Boys Tennis Coach	THS	2022-2023	8.00%	
Rader, Jessica	Varsity Head Volleyball Coach	THS	2022-2023	14.00%	
Solis, Julie	8 th Grade Volleyball Coach	RBC	2022-2023	0.69%	

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

22-266 **Resolution**

Mrs. Crawford moved and Mrs. Travis seconded that the Twinsburg Board of Education approves the following Resolution:

RESOLUTION TO PROHIBIT ANY PERSON, INCLUDING BOARD EMPLOYEES, FROM BRINGING ANY DANGEROUS WEAPON, INCLUDING FIREARMS, OR ANY DANGEROUS ORDINANCE, INTO ANY SCHOOL SAFETY ZONE IN THE TWINSBURG CITY SCHOOL DISTRICT, INCLUDING WITHIN SCHOOL BUILDINGS OR ON DISTRICT GROUNDS, OR WHILE IN OR OPERATING A BOARD VEHICLE, UNLESS SUCH PERSON IS A LAW ENFORCEMENT OFFICER CURRENTLY CERTIFIED OR LICENSED AS SUCH BY THE STATE OF OHIO OR THE FEDERAL GOVERNMENT, THE OFFICER IS ON DUTY, AND THE OFFICER'S JURISDICTION INCLUDES THE TWINSBURG CITY SCHOOL DISTRICT.

WHEREAS, on June 1, 2022, the Ohio Senate and the Ohio House of Representatives passed, and on June 13, 2022, Governor Mike DeWine signed, Ohio Substitute House Bill 99, which reduces the training requirement for individuals, including school district employees, whom a board of education may authorize to enter a school safety zone armed with a deadly weapon or dangerous ordinance, from more than 600 hours of training to as little as 24 hours of initial instruction and 8 hours of annual requalification training; and

WHEREAS, under prior State law (Ohio Revised Code §109.78(D) and §2923.122(D)(1)(a)) boards of education were empowered to authorize persons to convey and

possess deadly weapons, including firearms, or dangerous ordinance in a school safety zone, including within a school building and on school grounds, provided that such authorized person has received a certificate of having satisfactorily completed an approved basic peace officer (i.e., law enforcement officer) training program, which consisted of more than 600 hours of training; and

WHEREAS, in 2021, the Ohio Supreme Court, in *Gabbard v. Madison Local School District Board of Education*, held that boards of education may authorize an employee to convey and possess deadly weapons, including firearms, in school safety zones only if such employee had received a certificate of having satisfactorily completed an approved basic peace officer training program, i.e., are certificated or licensed law enforcement officers; and

WHEREAS, the Ohio General Assembly's stated purpose in passing Ohio Substitute House Bill 99 was to overrule the Court's decision in *Gabbard* and to authorize a board of education to a permit school district employees and others to possess deadly weapons, including firearms, or dangerous ordinance in school safety zones with as little as 24 hours of instruction and 8 hours of annual requalification training; and

WHEREAS, the Board of Education of the Twinsburg City School District believes that the presence of undertrained or improperly trained persons armed with firearms, other dangerous weapons, or dangerous ordinance in our schools or on our property would create a dangerous environment in our schools and on our property, and would threaten the lives and safety of students, staff, and the public; and

WHEREAS, the Board of Education of the Twinsburg City School District believes that teachers and other educators in our schools, who educate, mentor, and nurture students, and other Board employees who support the Board's mission to educate, mentor, and nurture students, should not be asked to arm themselves with firearms, other deadly weapons, or dangerous ordinance, regardless of their level of training to use deadly weapons or dangerous ordinance, in a misguided and ill-informed attempt to make students, Board employees, and the public safer;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Twinsburg City School District, located in Summit County, Ohio, a majority of all members appointed thereto concurring, that:

SECTION 1: The Board prohibits any person, including Board employees, from bringing on to or into, or possessing on or in, any school safety zone controlled by the Board, including the School District's grounds and buildings, any deadly weapon, including firearms, or dangerous ordinance, or while in or operating any Board vehicle, unless the person is a law enforcement officer currently certified or licensed as such by the State of Ohio or the federal government, is on-duty, and for whom the District is within the officer's jurisdiction.

SECTION 2: The Board rejects the exercise of authority given to it under Ohio Substitute House Bill 99.

SECTION 3: The Board authorizes and directs the Superintendent and/or Superintendent's designee(s) to take any appropriate and necessary action to implement and enforce this Resolution.

SECTION 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

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

Mrs. Davis moved and Mrs. Travis seconded that the Twinsburg Board of Education adopt resolutions 22-267 to 22-292.

22-267 Donation

That the Twinsburg Board of Education accepts a donation of an outdoor grill, tools, cover and propane tank from the Samuel Bissell PTA (value \$258.95) to Samuel Bissell Elementary school.

22-268 Donation

That the Twinsburg Board of Education accepts a donation from RDP Sports Plus, Inc., 9261 Ravenna Road, Suite B8, Twinsburg, Ohio 44087 to the Twinsburg High School Class of 2025 in the amount of \$58.00 (donation from the sale of Twinsburg apparel).

22-269 Deletion Inventory

That the Twinsburg Board of Education approves the listing of technology items to be deleted from inventory – Projectors, Chromebooks (HP, Samsung &Lenovo), Cameras (Cannon & Sony), Laminator, Laptop (Lenovo).

22-270 Deletion – Text Books

That the Twinsburg Board of Education approves the attached list of books to be deleted from inventory. See pages 254-255

22-271 Deletion – Text Books

That the Twinsburg Board of Education approves the following books to be deleted from inventory, upon the recommendation of the Superintendent.

Publisher	Title	# of copies	ISBN	Copyright date
Saavas Learning	United States History – Reconstruction to the Present	175	0133332575	2016
Wadsworth Publishing	American Government Institutions & Policies (AP Ed)	103	1285195100	2015

22-272 Job Description

That the Twinsburg Board of Education approves the revised job description for the Business Manager.

22-273 Job Description

That the Twinsburg Board of Education approves the revised job description for the Director of Curriculum.

22-274 Job Description

That the Twinsburg Board of Education approves the revised job description for the Director of Pupil Services.

22-275 Agreement Amend - Therapy

That the Twinsburg Board of Education approves the Second Amendment to the Service Agreement with Therapy In Motion, LLC. The Amendment is for an additional \$6,000.00 for services needed through the remainder of the current school year.

22-276 Amend – BoE Meeting Dates CY23

That the Twinsburg Board of Education approves the change of Board Meeting dates for October 2022 from October 5, 2022 and October 19, 2022 to October 12, 2022 and October 26, 2022 due to the Yom Kippur Holy day on October 5, 2022.

22-277 Agreement – Student Services

That the Twinsburg Board of Education approves the Settlement Agreement, Release and Waiver for educational expenses for one (1) student receiving special education services at Monarch School for the 2022-2023 school year; tuition cost, for the District, is not to exceed \$88,000.00; per the conditions outlined in the agreement. This is a General Fund expenditure..

22-278 Agreement – Student Services

That the Twinsburg Board of Education approves the Settlement Agreement Release and Waiver for educational expenses for one (1) student receiving special education services at The Lerner School for Autism for the 2022-2023 school year; tuition cost for the District is not to exceed \$63,265.00; per the conditions outlined in the agreement. This is a General Fund expenditure.

22-279 Transportation

That the Twinsburg Board of Education approves and ratifies the determination of impracticality of transportation for the additional students at the below listed schools for the 2021/2022 school year per the Ohio Department of Education in accordance with the Ohio Revised Code Section 3327.01 (list of students kept on file in the Transportation Office). These students will be reimbursed at the Board set rate at the end of the school year of up to \$538.55.

Laurel School Two (2) additional students University School One (1) additional student

22-280 Reading List

That the Twinsburg Board of Education adopts *The Glass Castle: A Memoir* by Jeannette Walls for 9th Grade Language Arts at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on June 16, 2022.

22-281 Reading List

That the Twinsburg Board of Education adopts *I am Malala: The Girl Who Stood Up for Education* by Malala Yousafzai and Christina Lamb for 9th Grade Language Arts at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on June 16, 2022..

22-282 Reading List

That the Twinsburg Board of Education adopts *I am Malala: How One Girl Stood Up for Education and Changed the World (Young Adult Readers Edition)* by Malala Yousafzai and Patricia McCormick for 9th Grade Language Arts at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on June 16, 2022.

22-283 Course of Study

That the Twinsburg Board of Education approves the adoption of *Connections* Course of Study. The adoption was approved by the District Curriculum/Technology Committee on June 16, 2022.

22-284 Course of Study

That the Twinsburg Board of Education adopts the noted District-wide Courses of Study. The adoption was approved by the District Curriculum/Technology Committee on June 16, 2022.

22-285 Agreement – Beech Brook

That the Twinsburg Board of Education approves an Agreement with Beech Brook for the term of July 1, 2022 through June 30, 2023 for services for a total cost not to exceed \$585,695.00. This contract is a General Fund and ESSER Fund expenditure..

22-286 Agreement Amend - PSI

That the Twinsburg Board of Education approves the Services' Change Agreement between the Twinsburg City School District and PSI Affiliates, Inc./PSI Associates, Inc. for Clinic Nursing Services (School Health Assistant/Medical Assistant Services) for ESY and Summer School Programming for 52.5 hours for a total amount not to exceed \$1,500.00. This is a General Fund and an ESSER expenditure.

22-287 Agreement – Twins Days

That the Twinsburg Board of Education approves the Lease Agreement with Twins Days, Inc., 9825 Ravenna Road, Twinsburg, OH 44087 for the use of Board property during the Twins Days Festival scheduled for August 5 – 7, 2022. See pages 256-257

22-288 Administrative Salary Schedule

That the Twinsburg Board of Education approves a 2% increase for administrative salaries as noted in the Administrative Salary Schedule for the 2022/2023 School year; per the attached. See page 258

22-289 Central Office Salary Schedule

That the Twinsburg Board of Education approves a 2% increase for Central Office staff and the School Psychologies as noted in the Salary Schedules for Central Office Staff and School Psychologists for the 2022/2023 school year. See pages 259-260.

22-290 Parent Mentor

That the Twinsburg Board of Education approves a 2% salary increase for the Parent Mentor for the 2022/2023 School Year.

22-291 Start and End Times

That the Twinsburg Board of Education approves the School Day Start and End Times for the 2022/2023 School Year.

School	Teacher Start Time	Teacher End Time	Student Start Time	Student End Time
George G. Dodge Intermediate School	6:55 a.m.	2:25 p.m.	7:15 a.m.	2:10 p.m.
RB Chamberlin Middle School	7:00 a.m.	2:30 p.m.	7:20 a.m.	2:15 p.m.
Twinsburg High School	7:40 a.m.	3:10 p.m.	8:05 a.m.	2:55 p.m.
Samuel Bissell Elementary School	8:10 a.m.	3:40 p.m.	8:30 a.m.	3:20 p.m.
Wilcox Primary School (K&Grade 1)	8:40 a.m.	4:10 p.m.	9:00 a.m.	3:50 p.m.
Wilcox Primary School (AM Preschool)	8:40 a.m.	NA	9:05 a.m.	11:35 a.m.
Wilcox Primary School (PM Preschool)	N/A	4:10 p.m.	1:15 p.m.	3:45 p.m.

22-292 Overnight Trip

That the Twinsburg Board of Education approves the Overnight/Extended Field Trip for the Twinsburg High School Cheerleaders to travel to Bowling Green State University from Friday, June 17, 2022 through Sunday, June 19, 2022 to participate in the Cheer Camp. This trip will be paid for by the participating students and by the District's Athletic Fund.

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

The Board President declared the motions approved.

22-293 Esc Employees Salary Schedule

Mr. Felber moved and Mrs. Davis that the Twinsburg Board of Education approves a 2% salary increase for the 2022/2023 school year for the Educational Service Center of Northeast Ohio employees assigned to the Twinsburg City School District..

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

Abstained: Mrs. Travis

The Board President declared the motion approved.

Mrs. Davis moved and Mrs. Travis seconded that the Twinsburg Board of Education adopt resolutions 22-294 to 22-296.**22-294 Commercial Insurance**

That the Twinsburg Board of Education approves the insurance rates for the 2022-2023 school year through the Ohio Schools Council (OSC) and Todd Associates in the amount of \$205,791.85 for Commercial Insurance coverage. See pages 261-262

22-295 Inventory Disposal

That the Twinsburg Board of Education authorizes the Superintendent or designee to attempt to sell the attached listing of assets to be removed from inventory that have been determined to be no longer needed for school purposes and/or beyond their useful life. If the assets do not sell, the Board of Education authorizes the Superintendent or designee to dispose of the assets. The assets 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.

22-296 Sale of Buses

That the Twinsburg Board of Education authorizes the Superintendent or designee to sell Bus #28, Bus #31 and Bus #36, all of which have been determined to be no longer needed for school purposes. The buses will be posted on an online auction site, www.publicsurplus.com . The net proceeds of the sale will be returned to the Permanent Improvement Fund..

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

The Board President declared the motions approved.

22-297 EXECUTIVE SESSION

Mr. Curtis moved and Mrs. Crawford seconded that the Twinsburg Board of Education meet in Executive Session at 10:22 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A) and for the Consideration of the purchase of property for public purposes, as per Board of Education Policy #0166 (C).

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

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 11:02 p.m.

The following members were present:

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

Minutes of REGULAR Meeting

June 22, 2022

22-298 **Adjournment**

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 11:03 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

Appropriations for the FY22

Appropriations are set to cover Expenditures plus Encumbrances for the 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.

APPROPRIATIONS RESOLUTION			
JUNE 22, 2022			
FOR PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022			
USAS_ANN / USACERT			
	-	-	-
	FISCAL YEAR 22 ORIGINAL APPROPRIATIONS	END OF YEAR AMENDMENTS	FISCAL YEAR 22 FINAL APPROPRIATIONS
GENERAL FUND - 001			
OBJECT			
100 SALARIES	33,718,900	(889,337)	32,829,563
200 EMPLOYEE BENEFITS	13,400,600	230,975	13,631,575
400 PURCHASED SERVICES	6,600,000	(617,875)	5,982,125
500 SUPPLIES / MATERIALS	1,040,000	14,526	1,054,526
600 CAPITAL OUTLAY	170,000	(8,446)	161,554
800 MISCELLANEOUS	1,074,700	62,091	1,136,791
900 OTHER USES - advances/transfers	200,000	64,371	264,371
001 TOTAL GENERAL FUND	56,204,200	(1,143,695)	55,060,505
002 BOND RETIREMENT FUNDS	2,390,472	(71,106)	2,319,366
003 PERMANENT IMPROVEMENT FUND	2,330,138	(302,993)	2,027,145
004 BUILDING	-	-	-
005 BUS REPLACEMENT FUND	-	-	-
006 FOOD SERVICE FUND	1,135,025	332,749	1,467,774
009 UNIFORM SCHOOL SUPPLY FUNDS	12,603	(3,075)	9,528
012 ADULT EDUCATION FUND	4,816	(4,816)	-
014 ROTARY FUNDS	274,715	(212,876)	61,839
018 PUBLIC SCHOOL SUPPORT FUNDS	459,263	(228,671)	230,592
019 OTHER GRANT FUNDS	68,536	(8,550)	59,985
022 DISTRICT AGENCY	18,957	(4,925)	14,032
024 EMPLOYEE BENEFITS SELF INS.	-	-	-
200 STUDENT ACTIVITY FUNDS	77,023	(5,298)	71,725
300 DISTRICT MANAGED ACTIVITY FUNDS	94,572	35,094	129,666
451 DATA COMMUNICATION SUBSIDY FUND	4,500	(4,500)	-
463 ALTERNATIVE SCHOOLS GRANT	-	0	-
467 STUDENT WELLNESS	148,427	(15,645)	132,782
499 MISCELLANEOUS STATE GRANTS	46,322	7,670	53,992
507 ESSER GRANT	1,251,779	1,251,621	2,503,399
510 CRF - CORONA VIRUS RELIEF	89,520	122,816	212,336
516 TITLE VI-B - IDEA Part B - SPECIAL ED	904,409	(17,990)	886,419
533 STIMULUS TITLE II-TECHNOLOGY	-	-	-
551 LIMITED ENGLISH PROFICIENCY	1,092	63	1,155
572 CHAPTER 1 - DISADV CHILD ASSISTANCE	386,967	86,522	473,489
584 TITLE IV, PART A, STUDENT SUPPORT AN	25,897	(286)	25,611
587 PRE-SCHOOL IDEA Part B - GRANT	19,647	2,153	21,800
590 IMPROVING TEACHER QUALITY	86,339	10,257	96,596
599 MISCELLANEOUS FED GRANTS	-	8,928	8,928
007 SPECIAL TRUST	-	-	-
008 ENDOWMENTS	-	1,000	1,000
TOTAL ALL FUNDS	66,035,218	(165,552)	65,869,665

Minutes of REGULAR Meeting

June 22, 2022

Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36 REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES TWINSBURG CITY SCHOOL DISTRICT Resolution: 22-260 Summit County, Ohio JUNE 22, 2022 School District Name Date WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION beginning July 1, 2021 <u>Martin Aho</u> School Fiscal Year Martin Aho Signature of Fiscal Officer					
Page 1 of 6 pages					
FUND TYPE FUND NAME Governmental 001 General Fund	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate, Homestead and Rollback, Personal Property	DESCRIPTION Reduction of Local Receipts because of COVID-19 pandemic. Fewer student fees collected and interest in investments declined
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	SR - State Reimbursement TPP	
	0.00	-400,000.00			Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Debt Service 002-9596 School Bond 95	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate, Homestead and Rollback, Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	SR - State Reimbursement TPP	
					Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Capital Projects 003 Permanent Improvement	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate, Homestead and Rollback, Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	SR - State Reimbursement TPP	Funding for Scoreboard Project
		20,000.00			Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Special Revenue 018 School Support	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	School District Activities Returned to Pre-COVID-19 pandemic levels
		41,990.91			Total Estimated Resources \$
Grand Total of Revenue Change Amount:				2,704,698.08	

Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36 REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES TWINSBURG CITY SCHOOL DISTRICT Summit County, Ohio JUNE 22, 2022 School District Name Date WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION beginning July 1, 2021 <u>Martin Aho</u> School Fiscal Year Martin Aho Signature of Fiscal Officer					
Page 2 of 6 pages					
FUND TYPE FUND NAME Governmental Special Revenue 019 Other Grants	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate Personal Property	DESCRIPTION Received additional Grants - MHJ Grant and ADM Grant
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	
		35,753.25			Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Special Revenue 300 Music/Athletics	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	School District Athletic Activities Still Lagging because of COVID-19 pandemic
		-21,017.18			Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Special Revenue 451 Network Connectivity	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	ODE Provided \$9,000 for funding of the Network Connectivity
		4,500.00			Total Estimated Resources \$
FUND TYPE FUND NAME Governmental Special Revenue 467 Student Wellness Grant	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate Personal Property	DESCRIPTION
	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Received additional State Wellness Grant Dollars
		83,372.21			Total Estimated Resources \$

Minutes of REGULAR Meeting

June 22, 2022

Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36					
REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES					
TWINSBURG CITY SCHOOL DISTRICT		Summit County, Ohio		JUNE 22, 2022	
School District Name				Date	
WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION					
beginning July 1, 2021		<i>Martin Aho</i>		Signature of Fiscal Officer	
School Fiscal Year		Martin Aho			
Page 3 of 6 pages					
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Received reimbursement Parent Mentor Grant and Additional Funding for State Safety Grants
499 Misc. State Grants		60,607.31			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant revenues are set at Grant Awards Federal Grants run through September 30th and revenues are requested as spent (not before) Variance is due to timing difference of grant years
516 IDEA PART B GRANTS		90,919.15			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant revenues are set at Grant Awards Federal Grants run through September 30th and revenues are requested as spent (not before) Variance is due to timing difference of grant year
551 LIMITED ENGLISH PRO		-2,617.31			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant revenues are set at Grant Awards Federal Grants run through September 30th and revenues are requested as spent (not before) Variance is due to timing difference of grant year
572 Title I Disadvmtg. Children		154,507.37			
					Total Estimated Resources \$

Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36					
REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES					
TWINSBURG CITY SCHOOL DISTRICT		Summit County, Ohio		JUNE 22, 2022	
School District Name				Date	
WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION					
beginning July 1, 2021		<i>Martin Aho</i>		Signature of Fiscal Officer	
School Fiscal Year		Martin Aho			
Page 4 of 6 pages					
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant - New COVID-19 Grant Awards Federal Grants run through September 30th and revenues are requested as they are spent In Prior Years was posted as a 599 Grant
584 Title IV-A Student Supports		25,626.93			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant revenues are set at Grant Awards Federal Grant - New ARA COVID-19 Grant Awards Federal Grants run through September 30th and revenues are requested as they are spent
587 IDEA Preschool Handicapped		5,381.93			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant - ESSER 1 & 2 & ARA Grant Awards Federal Grant revenues are set at Grant Awards Federal Grants run through September 30th and revenues are requested as they are spent
507 ESSER Federal Grant		1,641,374.34			
					Total Estimated Resources \$
FUND TYPE	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
FUND NAME				Personal Property	
Governmental					
Special Revenue	SCHOOL FOUNDATION	OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grant - ARA COVID-19 Grant Awards Federal Grants run through September 30th and revenues are requested as they are spent
510 CORONAVIRUS RELIEF FUND		20,612.19			
					Total Estimated Resources \$

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Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36

REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

TWINSBURG CITY SCHOOL DISTRICT Summit County, Ohio JUNE 22, 2022
 School District Name Date

WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION

beginning July 1, 2021 *Martin Aho*
 School Fiscal Year Martin Aho Signature of Fiscal Officer

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FUND TYPE	FUND NAME	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
Governmental					Personal Property	Federal Grant revenues are set at Grant Awards
Special Revenue	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Federal Grants run through September 30th and revenues are requested as they are spent (not before Variance is due to COVID-19)
590 Improve Teacher Quality			11,620.06			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
Special Revenue	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	This Grant was moved to the 584 fund
599 Misc. FED. Grants			-16,100.00			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
Enterprise	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Variance is due to COVID-19 Higher Federal Reimbursement Requests from the Federal Govnt funding lunches for all students
006 FOOD SERVICE			1,013,752.32			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
Enterprise	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Middle School supplies needed for supplemental reading and academic classes.
009 UNIFORM SCHOOL SUPPLIES			4,285.80			Total Estimated Resources \$

Rev. 7/91-sch CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REVISED CODE SECTION 5705.36

REQUEST TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

TWINSBURG CITY SCHOOL DISTRICT Summit County, Ohio JUNE 22, 2022
 School District Name Date

WE HEREBY REQUEST THE FOLLOWING CHANGES TO OUR OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES IN THE FOLLOWING FUNDS. TRANSFERS WILL REQUIRE DOCUMENTATION

beginning July 1, 2021 *Martin Aho*
 School Fiscal Year Martin Aho Signature of Fiscal Officer

Page 6 of 6 pages

FUND TYPE	FUND NAME	INCOME TAX	FEES, SALES, SERVICE	TRANSFER-IN	Real Estate	DESCRIPTION
Governmental					Personal Property	DESCRIPTION
INTERNAL SERVICE	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Cancellation of trips for Dodge students Due to COVID-19 Pandemic
014 SPECIAL ROTARY			-38,440.33			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
Special Trust	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Additional receipts for this fund
008 Endowment			546.43			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
AGENCY	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Agency funds do not need to be budgeted. Due to COVID-19 Pandemic there were fewer OHSAA tournaments at Twinsburg Tiger Stadium
022 DISTRICT AGENCY			-9,858.00			Total Estimated Resources \$
Governmental					Personal Property	DESCRIPTION
AGENCY	SCHOOL FOUNDATION		OTHER REVENUE	OTHER NON-REVENUE	Homestead & Rollback	Variance is due to COVID-19 Spring Student Activities - Stud Council, Drama Club Field Trips were cancelled/reduced
200 STUDENT ACTIVITIES			-22,119.30			Total Estimated Resources \$

TRANSFERS AND ADVANCES					
JUNE 22, 2022					
FOR PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022					
	Fund	TRANSFER-IN RECEIPT CODE 5100	TRANSFER-OUT FUNCTION CODE 7200	ADVANCE-IN RECEIPT CODE 5200	ADVANCE-OUT FUNCTION CODE 7400
General Fund	001				63,800.00
Food Service	006				
Misc State Grant	499				
ESSER	507			48,000.00	
Title VI-A Student Support	584			6,900.00	
Title II-A Improving Teacher Quality	590			8,900.00	
Title IV-A Misc Fed Grant	599				
TOTAL		0.00	0.00	63,800.00	63,800.00
<p><i>NOTE: Federal Grants expenditures are reimbursed by ODE. The Treasurer is authorized to make advances and transfers as indicated. Advances and Transfers are made at year end to cover the lag between the reimbursement request and the actual receipt of the funds from ODE.</i></p>					

Minutes of REGULAR Meeting

June 22, 2022

Title	Number of Copies	Author
1984	17	Orwell, George
A Bell For Adano	11	John Hersey
A Connecticut Yankee in King Arthur's Court	27	Twain, Mark
A Farwell to Arms	9	Hemingway
A Man for All Seasons	33	Bolt, Robert
A Manual for Writing	9	
A Separate Peace	3	
A Tale of Two Cities	16	Dickens, Charles
A Tale of Two Cities	7	Dickens, Charles
A Wonder-Book and Tanglewood Tales	9	Hawthorne, Nathaniel
Beowulf	8	Beowulf poet
Billy Budd	42	
Canterbury Tales	4	
Contemporary American Poets	25	
Death of Salesman	58	
Eaters of the Dead (See The 13th Warrior)	5	Chrichton, Michael
Elements of Literature 4th Course	21	
Elements of Literature 5th Course	1	
Ethan Frome	16	Wharton
Far From the Maddening Crowd	10	
Flowers for Algernon	14	
Great Expectations	18	Dickens, Charles
Heart of Darkness	19	
I Heard the Owl Call My Name	18	
Idylls of the King	28	Tennyson
Inherit the Wind	59	Lawrence & Lees
Ivanhoe	16	Scott, Sir Walter
Jane Eyre	4	
King Lear	32	Shakespeare
Language of Literature	23	
Lord Jim	24	Conrad, Joseph
Lord of the Flies	5	Golding
Macbeth	43	Shakespeare
Man is the Measure	41	Abel, Reuben
McDougal, Little English	60	
MLA Handbook for Research Papers 4 ed	18	
Moby Dick	2	
My Antonia	30	
Of Human Bondage	16	Naugham
Othello	10	
Our Town	6	Wilder, Thornton
Poetry, Plato and the Problem of Truth	8	
Pride and Prejudice	1	
Richard III	18	
Selected Prose of Frost	7	
Sister Carrie	9	Dreiser, Theodore

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Taming of the Shrew	15	
The Adventures of Huckleberry Finn	29	Twain, Mark
The Clan of the Cave Bear	1	Auel
The Crucible	26	Miller, Arthur
The Deer Park	15	Mailer, Norman
The Grapes of Wrath	22	Steinbeck, John
The Great Gratsby	68	Fitzgerald, F. Scott
The Guns of Navarone	40	MACLEAN
The Hobbit	5	
The Merchant of Venice	64	Shakespeare
The Miracle Worker	24	
The Mouse That Roared	11	Wibberly, Leonard
The Naked and the Dead	22	Mailer
The Natural	13	
The Night of the Iguana	19	
The Odyssey	53	
The Old Man and the Sea	4	
The Red Badge of Courage	72	Crane, Stephen
The Red Pony	7	
The Scarlet Letter	96	Hawthorne
The Sound and the Fury	3	
The Tempest	14	
The Word Within the Word	7	
Three Plays: Thorton Wilder	17	
Treasure Island	26	Stevenson, Robert Louis
Vanity Fair	23	Thackery
World Literature	94	Albert, et al
Write Now: Insights into Creative Writing	16	

**TWINS DAYS, INC.
TWINSBURG CITY SCHOOL DISTRICT
LEASE AGREEMENT 2022-018**

This Indenture of Lease made and entered into at Twinsburg, Ohio, by and between the **TWINSBURG CITY SCHOOL DISTRICT** (hereinafter "**Lessor**") and **TWINS DAYS, INC.** (Hereinafter, "**Lessee**").

That for the term, and upon the terms, conditions and provisions hereinafter contained, **Lessor** does hereby let and lease unto **Lessee** the following described property: The R. B. Chamberlin Middle School property for parking and festival site usage, the use of the Dodge Intermediate School property, to include the parking lots, driveways, and restroom facilities, (be they the outdoor building or facilities inside the atrium area of the building, whichever the school administration deems most functional/available for use), on Sunday, August 7, 2022, from the hours of 6:00 a.m. to approximately 11:00 a.m., for the Twins Days 5k Race and Family Fun Walk. **Lessee** will also supply in the parking lot additional portable bathroom facilities for use during the race as well as throughout the weekend for those attendees parking in the lots.

This shall also include the Twinsburg High School exterior property and interior (commons, kitchen facilities, gymnasium) on Friday afternoon (for field games, food serving, and misc. activities), and evening (for Welcome Hot Dog Roast, and misc. activities), the Twinsburg High School for the use of their parking facilities for the weekend, and fireworks* (**as approved**).

Said premises shall be used solely and exclusively for the purpose of celebrating the **TWINS DAYS FESTIVAL**.

Lessee shall have and hold said property for the term of three (3) days commencing on the 5th day of August and ending on the 7th day of August, 2022.

Lessee agrees to procure a Certificate of Insurance, with the Twinsburg City School District being named as an additional insured thereon with minimum coverage for the use, occupancy, or possession of the subject premises.

As a further condition of the occupancy of the subject premises, the **Lessee** agrees to the following provisions:

- A. Clean up of grounds after use. **If there is a problem, please contact Lessee in a timely manner.**
- B. To provide a \$2,000,000.00 liability insurance policy and to hold the Twinsburg City School System harmless for the duration of the festival.
- C. Twins Days, Inc. will develop an emergency evacuation plan, in conjunction with the City of Twinsburg Police and Fire Departments, and share the plan with the Lessor. This plan must include proper notification of the Lessor before using the Lessor's facilities.

- D. Lessee will supervise and maintain supervision during the use of school property or any emergency evacuation of Twins Days Festival attendees to R. B. Chamberlin Middle School, or any other facilities of the Lessor.
- E. Any damage to Twinsburg City School District lawns or grounds damaged, such space will be repaired by the Twinsburg City School District employees with all cost for repair going to Twins Days, Inc. **Please contact Lessee in a timely manner so the area may be assessed by us prior to any repairs.**
- F. Janitorial costs for any emergency evacuation of Twins Days Festival attendees to R. B. Chamberlin or any other facility of the Lessor will be compensated. Twins Days, Inc. will procure any cost associated with janitorial and any school employee that must be present during the Friday night festivities at the High School, or any emergency evacuations of Twins days to R. B. Chamberlin Middle School or any other facility of the Lessor.
- G. **Security for Friday, August 5, 2022:** One (1) uniformed Police Officer will be onsite for hours 2:00 p.m.-4:00 p.m.; and two (2) uniformed Police Officers will be onsite from 4:00 p.m.-8:30 p.m.

It is further agreed that school personnel shall be permitted to enter upon premises at all times for the purpose of inspection, or any other administrative purpose.

***FIREWORKS CLAUSE:** *The Twinsburg Fire Department, in conjunction with the Twinsburg City School District, and after consultation with an officer of Twins Days, Inc., shall make the final decision as to whether the fireworks show should commence as scheduled. This determination will be based on weather conditions such as lightning or extremely dry conditions. If the show cannot proceed at the designated time, the school district shall endeavor to work with the Twins Days Committee to find a mutually acceptable time to reschedule the fireworks show.*

IN WITNESS WHEREOF, the Lessee and Lessor have executed this lease this 29th day of March, 2022.

Andrew M. Miller

Andrew M. Miller, Executive Director
Twins Days, Inc.

Kathryn M. Burns

Twinsburg City School District
Representative

3-29-22

Date

4/04/22

Date

x *Y. Bushy Jr. Dunch*
Twins Days, Inc. Witness

Mavis J. Frank
Twinsburg City School District Witness

3-30-22

Date

4/4/22

Date

ADMINISTRATIVE PERSONNEL SALARY SCHEDULE (Effective 8/01/22)

Certificated & Classified Administrators

(Last Revision: 6/02/21)

Administrative Personnel

<u>Enumeration of Positions Covered</u>	<u>Days</u>	<u>Responsibility Factor</u>
Business Manager	260 days	1.39
High School Principal	260 days	1.25
Middle School Principal	217 days	1.190
Elementary Principal	217 days	1.105/1.125**
High School Assistant Principal	217 days	1.075
Middle School Assistant Principal	217 days	1.065
Elementary School Assistant Principal	217 days	1.035
Director of Curriculum	260 days	1.105
Director of Human Resources	260 days	1.105
Director of Pupil Services	260 days	1.105
Director of Student Wellness	260 days	1.105
Curriculum Supervisor	217 days	1.075
Athletic Director /Coord. of K-12 Student Act.	260 days	0.940
Technology Coordinator/Network Manager	260 days	0.940
Food Service Supervisor	225 days	0.887
Supervisor of Innovative Programs	217 days	0.812
Transportation Supervisor	260 days	0.7303
Maintenance Supervisor	260 days	0.662
Assistant Treasurer	260 days	0.600
Assistant Transportation Supervisor	260 days	0.474

** = Higher factor used when enrollment exceeds 700 students.

Base Salary = \$77,007

Administrative Experience Factor = .01 for each year

Extra-Curricular Factor

Calendar Factor

High School = .07

Principals/Asst. Supervisors (217/225/260 days) = .1793

Middle School = .05

Central Office (260 days) = .25

Preschool = .04

Education Factor

B.A. = .00

M.A. + 12 = .03

M.A. + 30 = .06

Ph.D./Ed.D. = .11

M.A. = .01

M.A. + 18 = .04

Ed. S. = .08

Ph.D./Ed.D.+ = .12

M.A. + 6 = .02

M.A. + 24 = .05

M.A. + 2nd M.A. = .09

Ph.D./Ed.D. + 2nd M.A. = .13

TWINSBURG CITY SCHOOLS							
2022 - 2023 CENTRAL OFFICE SALARY SCHEDULE							
2% Increase							
Step Effective	PY Base Plus CY Increase -	Software Support Specialist Central Office Receptionist	Administrative Assistant to the Supt	Administrative Assistant to the Business Manager Data Specialist	Payroll Officer	Budgetary Officer	Accounting Clerk Secretary
7/1/2021	2.00%	\$19.88	\$28.71	\$27.86	\$26.51	\$25.03	\$24.01
	P/Y	\$19.49	\$28.15	\$27.31	\$25.99	\$24.54	\$23.54
0	1.00000	\$19.88	\$28.71	\$27.86	\$26.51	\$25.03	\$24.01
1	1.01000	\$20.08	\$29.00	\$28.14	\$26.78	\$25.26	\$24.25
2	1.02010	\$20.28	\$29.29	\$28.42	\$27.04	\$25.53	\$24.49
3	1.03030	\$20.48	\$29.58	\$28.70	\$27.31	\$25.79	\$24.74
4	1.04060	\$20.69	\$29.88	\$28.99	\$27.59	\$26.06	\$24.98
5	1.05101	\$20.89	\$30.17	\$29.28	\$27.86	\$26.31	\$25.23
6	1.06152	\$21.10	\$30.48	\$29.57	\$28.14	\$26.57	\$25.49
7	1.07214	\$21.31	\$30.78	\$29.87	\$28.42	\$26.84	\$25.74
8	1.08286	\$21.53	\$31.09	\$30.17	\$28.71	\$27.10	\$26.00
9	1.09369	\$21.74	\$31.40	\$30.47	\$28.99	\$27.38	\$26.26
10	1.10462	\$21.96	\$31.71	\$30.77	\$29.28	\$27.65	\$26.52
11	1.11567	\$22.18	\$32.03	\$31.08	\$29.58	\$27.93	\$26.79
12	1.12680	\$22.43	\$32.39	\$31.43	\$29.91	\$28.24	\$27.09
13	1.13809	\$22.63	\$32.67	\$31.71	\$30.17	\$28.49	\$27.33
14	1.14947	\$22.85	\$33.00	\$32.02	\$30.47	\$28.77	\$27.60
15	1.16097	\$23.08	\$33.33	\$32.34	\$30.78	\$29.06	\$27.87
16	1.17258	\$23.31	\$33.66	\$32.67	\$31.09	\$29.35	\$28.15
18	1.19758	\$23.81	\$34.38	\$33.36	\$31.75	\$29.98	\$28.75
20	1.22258	\$24.30	\$35.10	\$34.06	\$32.41	\$30.60	\$29.35

TWINSBURG CITY SCHOOLS					
2022 - 2023 PSYCHOLOGIST'S					
Step Effective	PY Base Plus CY Increase of	160 Day Part-Time Psychologist Masters +30	200 Day Psychologist PhD	200 Day Psychologist Masters +30	200 Day Psychologist Masters +24
8/1/2021	2.00%	\$58,136.58	\$88,912.45	\$86,532.40	\$63,853.41
0	1.00000	\$58,136.58	\$88,912.45	\$86,532.40	\$63,853.41
1	1.01000	\$58,717.95	\$89,801.57	\$87,397.73	\$64,491.95
2	1.02010	\$59,305.13	\$90,699.59	\$88,271.70	\$65,136.87
3	1.03030	\$59,898.12	\$91,606.49	\$89,154.34	\$65,788.17
4	1.04060	\$60,496.93	\$92,522.29	\$90,045.62	\$66,445.86
5	1.05101	\$61,102.13	\$93,447.87	\$90,946.42	\$67,110.58
6	1.06152	\$61,713.15	\$94,382.34	\$91,855.88	\$67,781.67
7	1.07214	\$62,330.56	\$95,326.59	\$92,774.85	\$68,459.80
8	1.08286	\$62,953.78	\$96,279.73	\$93,702.48	\$69,144.31
9	1.09369	\$63,583.40	\$97,242.65	\$94,639.62	\$69,835.84
10	1.10462	\$64,218.83	\$98,214.47	\$95,585.42	\$70,533.76
11	1.11567	\$64,861.24	\$99,196.95	\$96,541.61	\$71,239.34
12	1.12830	\$65,595.51	\$100,319.91	\$97,634.51	\$72,045.81
13	1.13809	\$66,164.67	\$101,190.37	\$98,481.66	\$72,670.93
14	1.14947	\$66,826.26	\$102,202.19	\$99,466.40	\$73,397.58
15	1.16097	\$67,494.83	\$103,224.68	\$100,461.52	\$74,131.90
16	1.17258	\$68,169.80	\$104,256.96	\$101,466.17	\$74,873.23
18	1.19758	\$69,623.21	\$106,479.77	\$103,629.48	\$76,469.57
20	1.22258	\$71,076.63	\$108,702.58	\$105,792.79	\$78,065.91

TODD ASSOCIATES

AN ALERA GROUP COMPANY

Preferred Agent of OSC

Commercial Insurance Proposal 2022 - 2023

Twinsburg City Schools

Presented by:

Edward J. Hyland
Todd Assoc, an ALERA Group Co.
23825 Commerce Park, Suite A
Beachwood, OH 44122
Phone: 440-461-1101
Fax: 440-446-0192

This document summarizes the proposal for your insurance. This is not a contract. The terms of the policy forms will control the insurance contract without regard to any statement made in this proposal.

Twinsburg City Schools Premium Summary

Policy Type/Lines of Coverage	Proposed Premium
Property	\$55,550.00
General Liability	\$ 33,543.00
School Leaders E&O	\$ 19,498.00
Law Enforcement Liability	\$ 917.00
Crime	\$ 636.00
Inland Marine	Included In Property
Auto	\$ 52,518.00
Cyber	\$ 7,697.00
Cyber Taxes/Fees	\$ 459.85
Umbrella	\$ 26,133.00
Boiler & Machinery	\$ 7,250.00
Crime	\$ 1,590.00
Grand Total	\$205,791.85

Premium Notes:

- Terrorism Coverage is excluded-Premium Summary from Liberty Mutual includes Terrorism coverage.
- Property Exposures are up 4.2%
- Pupil Exposures are up 1%
- Auto Exposure is up 3 vehicles
- Overall Rate increase is 9.4%
- Crime coverage includes the Treasurer and the Assistant Treasurer for \$100,000 Each with a \$10,000 Deductible

Policy Notes:

- x Protective Safeguards Endorsement is included in your policy for P-9 Central Alarm. Please notify us for any reason if this system is not active. The policy states:
We will not pay for loss or damage caused by or resulting from fire if, prior to the fire, you: 1. Knew of any suspension or impairment in any protective safeguard listed in the Schedule above and failed to notify us of that fact; or 2. Failed to maintain any protective safeguard listed in the Schedule above, and over which you had control, in complete working order.

I agree to bind this Insurance Proposal based on the information contained within.

Insured Signature (Authorized Representative)

Date

This document summarizes the proposal for your insurance. This is not a contract. The terms of the policy forms will control the insurance contract without regard to any statement made in this proposal.