
Minutes of SPECIAL Meeting

May 31, 2023

The Twinsburg City School District Board of Education met in SPECIAL MEETING/WORK SESSION on the above date at the Twinsburg High School, Large Group Instruction Room, 10084 Ravenna Road, Twinsburg, Ohio 44087, at 6:00 p.m. The following Board Members were present: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mrs. Travis (Vice President) and Mr. Felber (President). In attendance were Superintendent Powers, Business Manager Strickland and Treasurer Rozsnyai. Mr. Felber, presiding, called the meeting to order at 6:04 p.m.

23-286 EXECUTIVE SESSION

Mr., Felber motioned and Mrs. Travis seconded that the Board of Education enters into Executive Session at 6:04 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

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

23-287 RECONVENE/ROLL CALL

Mr. Felber motioned and Mrs. Travis seconded to reconvene at 6:27 p.m.

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

DISCUSSION ITEMS

- **Agreement with the City of Twinsburg. Twinsburg Fitness Center**
- **Property Valuation Information**
- **Possible November Ballot Issue(s)**
- **Payment Plan for Fees, 2023/2024**

23-288 Geauga Highway Company – Proposal for Asphalt Repair

Mr. Felber motioned and Mr. Curtis seconded that the Twinsburg Board of Education approves the proposal with Geauga Highway Company, 14126 Main Market Rd, Hiram, OH 44234 in the amount of \$452,300, for the Base Bid and Alternates Asphalt Pavement Work at Twinsburg High School, R.B. Chamberlin Middle School, Wilcox Primary School, Tiger Trail, Paw Point, and connecting roadways; as sent to the Board under separate cover; this is a Permanent Improvement expenditure.

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

23-289 ADJOURNMENT

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Mr. Felber motioned and Mrs. Davis seconded to adjourn at 8:55 p.m.

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

The Board President declared the motion approved and meeting adjourned.

Board President

Treasurer