

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 44087, at 7:00 p.m. The following Board Members were present: Mrs. Travis (Vice President), Mr. Curtis, Mrs. Davis. Mr. Felber (President) and Mrs. Crawford were not in attendance. In attendance were Superintendent Powers, Treasurer Rozsnyai and Business Manager Strickland. 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 website. Mrs. Travis, presiding, called the meeting to order at 7:00p.m.

23-313 **APPROVAL OF AGENDA/ADDENDUM ITEMS**

Mr. Curtis motioned and Mrs. Davis seconded to add and/or amend H1 and I-17, 18 and 19 to the agenda

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

The Board Vice- President declared the motions approved.

COMMUNICATIONS

1. Board Vice President’s Report - Thanked Employees for their summer work, updated the community on asphalt projects, and informed the community about the academic extra-curricular and athletics achievements of Twinsburg CSD students.
2. Superintendent’s Report - Reminded the community about Kindergarten registrations and thanked the Treasurer’s office for their summer efforts.

Mrs. Davis motioned and Mr. Curtis seconded to adopt resolutions 23-314 to 23-319

23-314 **Meeting Minutes**

that the Twinsburg Board of Education approves the following meeting minutes: Regular Board Meeting of June 7, 2023 and Special Meeting of May 31, 2023; as sent to the Board under separate cover.

23-315 **Financial Reports**

that the Twinsburg Board of Education accepts the following Financial Reports for the Month of May 2023: Bank Reconciliation, Cash Summary Report by Fund, Cash Summary Report by Fund and Special Cost Center, Disbursement Summary Report and Investments Portfolio Review as sent to the Board under separate cover.

23-316 **May Expenditures**

that the Twinsburg Board of Education approves all expenditures for the Month of May 2023, as reflected in the above named reports.

23-317 Fiscal Year Closing

that the Twinsburg Board of Education authorizes the Treasurer to modify the following to close the fiscal year as necessary:

- Amended Certificate of Resources attached for Fiscal Year (FY) 2023
- Appropriations Resolution attached for FY 2023
- Proposed Temporary Budgets Appropriations Resolution attached for FY 2024

23-318 Transfers and Advances

that the Twinsburg Board of Education authorizes the Treasurer to make the following fund to fund transfers:

- \$171,471 from Food Service 006 fund to General fund 001
- \$15,484.97 from District Agency OHSAA fund 022 to General fund 001

23-319 Agreement with K-12 Business Consulting, Inc.

that the Twinsburg Board of Education approves the agreement with K-12 Consulting, Inc., P.O. Box 476, New Albany, OH 43054 for consultation services regarding the Five Year Forecast during fiscal year 2024, not to exceed \$6,500; this is a General fund expense.

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

The Board Vice- President declared the motions approved.

Mr. Curtis motioned and Mrs. Davis seconded to adopt resolutions to 23-320 to 23-324**23-320 Employment, Certificated**

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 checks. See EXHIBIT H-1 and its amendments.

CERTIFICATED STAFF RECOMMENDATIONS

June 28, 2023

CONTRACTS					
Name	Position	Bldg(s)	Rate	Effective	Notes
Bass, Kayla	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense

Carter, Jillian	Dean of Students	RBC	Step 13 MA + 8	2023/2024	Continuing Contract status
Cyrek, Michele	Preschool Teacher	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed fifty four (54) total hours; General fund expense
DeRoia, Marie	Speech Pathologist	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed ninety (90) total hours; General fund expense
Ferro, Jenni	Preschool Teacher	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed one hundred eight (108) total hours; General fund expense
Garber, John	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense
Gelwasser, Robyn	Speech Pathologist	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed ninety (90) total hours; General fund expense
Gorman, Anne	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense

Gregoire, Tonia	School Counselor	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense
Hudson, Seth	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense
Kuhn, Amanda	Teacher	Wilcox	\$28.50/hr.	7/01/2023 – 8/14/2023	KRA Training; up to ten (10) hours; teacher stipend rate; Title 2A expense
Langhoff, Hayley	Teacher	Wilcox	\$28.50/hr.	July – August	Dyslexia Module completion; up to eighteen (18) hours; teacher stipend rate; Title 2A expense
Langhoff, Hayley	Teacher	Wilcox	\$28.50/hr.	7/01/2023 – 8/14/2023	KRA Training; up to ten (10) hours; teacher stipend rate; Title 2A expense
Liguzinski, Kristen	Preschool Teacher	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed one hundred eight (108) total hours; General fund expense
Lipnos, Christine	Intervention Specialist	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool IEP writing; not to exceed six (6) total hours; General fund expense

Lunde, Dan	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense
Malorni, Caitlyn	Occupational Therapist	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool evaluations and IEP writing; not to exceed eighty one (81) total hours; General fund expense
Merriman, Ryan	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense
Monteith, Wyatt	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense
Porinchak, Michael	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense
Porinchak, Michael	Teacher	THS	\$28.50/hr.	6/07/2023	Math Department Planning Meeting; up to one (1) hour, teacher stipend rate; General fund expenditure
Roberson, Kelly	Substitute School Psychologist	Wilcox	\$42.85/hr.	6/12/2023 – 8/01/2023	Summer School Psychologist Substitute

Roberto, Lisa	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense
Sabo, Alexis	Intervention Specialist	RBC	Per Diem Hourly Rate	June 2023	IEP writing; not to exceed twelve (12) hours; General fund expense
Teeter, Elizabeth	Teacher	THS	\$28.50/hr.	7/01/2023 – 8/14/2023	9 th Grade English Mapping and Planning; up to fourteen (14) hours; teacher stipend rate; Title 2A expense
Teeter, Elizabeth	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; teacher stipend rate; not to exceed two and one half (2.5) hours; Title 2A expense
Thomas, Shannon	Teacher	THS	\$28.50/hr.	June 2023	THS Leadership Team Meeting; two and a half (2.5) hours; teacher stipend rate; Title 2A expense
Todd, Abigail	Intervention Specialist	Wilcox	Per Diem Hourly Rate	June 2023	Summer preschool IEP writing; not to exceed six (6) total hours; General fund expense

RECALL – CERTIFICATED STAFF

Name	Position	Bldg(s)	Effective	Rate	Notes
Brusk, Melissa	Intervention Specialist	Dodge	8/15/2023	BA + 24 Step 1	One-Year Limited Contract; name removed from Recall List

RESIGNATIONS

Name	Position	Bldg(s)	Effective	Notes
Carter, Jillian	Intervention Specialist	THS	2023/2024	Resignation contingent upon approval as RBC Dean of Students
Frank, Ryan	Physical Education	RBC	8/15/2023	Four (4) years of service to the District
*Gorman, Anne	Intervention Specialist	THS	8/15/2023	Seven (7) years of service to the District

* Also resigning from the following supplemental contracts for 23/24: Special Education Department Chair, Girls' JV Tennis Coach, and Senior Class Advisor.

EXHIBIT H-1 with Add.

23-321 Revised Recall List, Certificated Personnel

that the Twinsburg Board of Education accepts the revised Certificated/Licensed Personnel Recall List. See EXHIBIT H-2

CERTIFICATED STAFF RECOMMENDATIONS

June 28, 2023

RECALL RANK ORDER - TEACHERS

Name	Teacher Position	Bldg	Hire Date	Recall Rank	Percentage	Note(s)
Kirkland, MoNique	Kindergarten Teacher	WILCOX	4/15/2020	1	100%	Limited Contract - 27 Month Recall from 8/15/2023
McConkey, Hayley	English Teacher	THS	6/30/2021	2	100%	Limited Contract - 27 Month Recall from 8/15/2023

Bensie, Kayla	3 rd Grade Teacher	BISSELL	8/18/2021	3	100%	Limited Contract - 27 Month Recall from 8/15/2023
Biasiotta, Cristina	Reading Specialist	DODGE	8/18/2021	4	100%	Limited Contract - 27 Month Recall from 8/15/2023
Sindelar, Jenna	5 th Grade Teacher	DODGE	9/1/2021	5	100%	8/28/2020 LT Sub ESSER Funds; Limited Contract - 27 Month Recall from 8/15/2023
Dimit, Patricia	World Language Teacher	THS	10/6/2021	6	50%	Limited Contract - 27 Month Recall from 8/15/2023
Harris, Andrea	Math Teacher	THS	6/28/2022	7	100%	Limited Contract - 27 Month Recall from 8/15/2023
Goff, Bobby	English Teacher	THS	7/7/2022	8	100%	BOE approved 7/7/2022; Limited Contract - 27 Month Recall from 8/15/2023
Cirino, Richard	Intervention Specialist	THS	9/28/2022	9	100%	Limited Contract - 27 Month Recall from 8/15/2023
Bower, Abigail	Intervention Specialist	BISSELL	1/4/2023	10	100%	Limited Contract - 27 Month Recall from 8/15/2023

Exhibit H-2

23-322 Employment, Classified

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 checks. See EXHIBIT H-3

CLASSIFIED STAFF RECOMMENDATIONS
June 28, 2023

CONTRACTS					
Name	Position	Bldg(s)	Rate/Step	Effective	Notes
Adamoski, Julia	AV Technical Student Worker	District	\$13.50/hr.	8/01/2023 – 7/31/2024	Hours to be determined by the Business Manager

Bailey, Rosalyn	Bus Driver	Bus Garage	\$23.43/hr. Step 5	2023/2024	191-day contract; 5.5 hours per day; replacing Antoine Battle who previously resigned
Goetz, Thomas	Summer Worker – Maintenance Department	Bus Garage	\$10.10/hr.	6/20/2023 – 8/11/2023	Up to eight (8) hours per day
Horvath, Alex	AV Technical Student Worker	District	\$13.50/hr.	8/01/2023 – 7/31/2024	Hours to be determined by the Business Manager
Kirkpatrick, Nicholas	Summer Worker – Maintenance Department	Bus Garage	\$10.10/hr.	6/20/2023 – 8/11/2023	Up to eight (8) hours per day
Roshetko, Michael	Head Custodian	Dodge	\$30.03/hr. Step 24	7/01/2023	260-day contract; eight (8) hours per day; replacing Dave Zietlow who is retiring
Shobert, Kathryn	Administrative Assistant	Bissell	\$20.48/hr. Step 6	7/25/2023	223 –day contract; 8 hours per day; replacing Nancy Dreiling who is retiring
Simione, Kathleen	Cook	Wilcox	\$17.41/hr. Step 6	2023/2024	189-day contract; five (5) hours per day; replacing Sharon Thomas who previously retired
Smith, Micaiah	AV Technical Student Worker	District	\$13.50/hr.	8/01/2023 – 7/31/2024	Hours to be determined by the Business Manager

Weiss, Meadow	AV Technical Student Worker	District	\$13.50/hr.	8/01/2023 – 7/31/2024	Hours to be determined by the Business Manager
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LEAVE OF ABSENCE

Name	Position	Bldg(s)	Effective	Days	Notes
Bindus, Dana	Instructional Assistant	Dodge	8/15/2023 – 11/08/2023	60 days	FMLA concurrent with sick leave; 30 days paid, 30 days unpaid

RESIGNATIONS

Name	Position	Bldg(s)	Effective	Notes
DeSantis, Tammy	Janitor	Bissell	6/08/2023	Offer rescinded as approved on 6/07/2023
Roshetko, Michael	Night Custodian	Dodge	7/01/2023	Resignation contingent upon approval as Head Custodian at Dodge.
Saum, Tamara	Secretary to the Director of Human Resources	District	8/11/2023	Two (2) years of service
Simione, Kathleen	Cook	THS	8/15/2023	Resignation contingent upon approval as Cook (five hour) at Wilcox

EXHIBIT H-3

23-323 Employment, Supplemental Contracts

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 checks. See EXHIBIT H-4

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Bennardo, Rocco	Assistant Hockey Coach	THS	2023/2024	0.77%	
Bensie, Lori	Wilcox Vocal Music (concert outside work day)	Wilcox	2023/2024	\$75.00/concert	
Betenson, Chase	9 th Grade Boys Soccer Coach	THS	2023/2024	0.75%	
Byrd, Anthony	High School Assistant Athletic Director	THS	2023/2024	5% per season	
Byrd, Anthony	Boys Head Bowling Coach	THS	2023/2024	5.00%	
Byrd, Anthony	Assistant Head Football Coach	THS	2023/2024	0.77%	
Byrd, Anthony	Varsity Head Track Coach - Boys	THS	2023/2024	14.00%	
Cefaratti, Amanda	7 th Grade Volleyball Coach	RBC	2023/2024	0.69%	
Chappell, Russ	Assistant Head Soccer Coach – Boys	THS	2023/2024	0.77%	
Chappell, Russ	JV Tennis Coach – Boys	THS	2023/2024	0.77%	
Crevda, Nick	Assistant Head Soccer Coach – Girls	THS	2023/2024	0.77%	
Crichlow, Gus	Boys JV Soccer Coach	THS	2023/2024	0.77%	
Drain, Nancy	Department Head – World Language	THS	2023/2024	7.50%	
Escott, David	MS Football Coordinator	RBC	2023/2024	0.69%	
Escott, David	MS Wrestling Coordinator	RBC	2023/2024	0.69%	
Fink, Kim	1 st Grade Team Leader (including PLC)	Wilcox	2023/2024	4.00%	
Garber, John	Varsity Head Coach Soccer – Girls	THS	2023/2024	14.00%	
Garber, John	Department Head – Social Studies	THS	2023/2024	7.50%	
Gorman, Anne	JV Coach Tennis – Girls	THS	2023/2024	0.77%	
Gorman, Anne	Department Head – Special Education	THS	2023/2024	7.50%	
Gorman, Anne	Senior Class Advisor	THS	2023/2024	5.00%	
Gregoire, Tonia	Guidance Counselor	THS	2023/2024	7.50%	
Hollifield, William	Assistant Football Coach	RBC	2023/2024	0.67%	

Houston, Donna	Department Head – Business ED	THS	2023/2024	3.75%	
Kmet, Sarah	Varsity Head Cross Country Coach	THS	2023/2024	10.00%	
Kmet, Sarah	Varsity Head Track Coach – Girls	THS	2023/2024	14.00%	
Kuzas, Chris	Basketball – Girls 7 th Grade Coach	RBC	2023/2024	0.69%	
Kuzas, Chris	Varsity Head Coach Tennis – Girls	THS	2023/2024	8.00%	
Lally, Mike	Varsity Head Soccer Coach – Boys	THS	2023/2024	14.00%	
Lipnos, Ed	MS Washington DC Trip Planner	RBC	2023/2024	3.00%	
Looman, Ryan	Basketball – Girls Varsity Head Coach	THS	2023/2024	15.00%	
Lunde, Dan	Department Head – Art	THS	2023/2024	3.75%	
McConkey, Hayley	Cheerleading Advisor – Football 9 th Grade	THS	2023/2024	0.375%	Split contract with Christina Pistone
McConkey, Hayley	Cheerleading Advisor – Basketball 9 th Grade	THS	2023/2024	0.375%	Split contract with Christina Pistone
McConkey, Hayley	Cheerleading Advisor – JV Football	THS	2023/2024	0.77%	
McConkey, Hayley	Cheerleading Advisor – JV Basketball	THS	2023/2024	0.77%	
McConkey, Hayley	HS Pep Club Advisor	THS	2023/2024	3.00%	
Miller, Kara	Kindergarten Team Leader (including PLC)	Wilcox	2023/2024	4.00%	
Mohnacky, Chris	Varsity Head Wrestling Coach	THS	2023/2024	15%	
Nalepa, Thomas	Cross Country MS Coach	RBC	2023/2024	0.69%	
Mohnacky, Chris	Assistant Coach, Boys' Golf	THS	2023/2024	0.77%	
Pistone, Christina	Cheerleading Advisor – Football 9 th Grade	THS	2023/2024	0.375%	Split contract with Hayley McConkey
Pistone, Christina	Cheerleading Advisor – Basketball 9 th Grade	THS	2023/2024	0.375%	Split contract with Hayley McConkey
Pistone, Christina	Cheerleading Advisor – Varsity Football	THS	2023/2024	5.00%	
Pistone, Christina	Cheerleading Advisor – Varsity Basketball	THS	2023/2024	5.00%	
Plassard, Ashley	9 th Grade Volleyball Coach	THS	2023/2024	0.75%	

Porinchak, Mike	Department Head – Math	THS	2023/2024	7.50%	
Porinchak, Mike	Varsity Head Boys' Tennis Coach	THS	2023/2024	8.00%	
Rader, Jessica	Head Varsity Volleyball Coach	THS	2023/2024	14.00%	
Riffe, Jemond	Assistant Head Football Coach	THS	2023/2024	0.77%	
Saulter, Charles	Varsity Head Football Coach	THS	2023/2024	17.00%	
Solis, Julie	MS Track – Girls Coordinator	RBC	2023/2024	0.69%	
Solis, Julie	8 th Grade Volleyball Coach	RBC	2023/2024	0.69%	
Strong, Carlos	Freshman Football Coach	THS	2023/2024	0.75%	
Teeter, Elizabeth	Department Head – English	THS	2023/2024	7.50%	
Thomas, Kate	Wilcox Vocal Music (concert outside work day)	Wilcox	2023/2024	\$75.00/conc ert	
Thomas, Shannon	Department Head – Science	THS	2023/2024	7.50%	
Tirpak, Karen	Pre-K Team Leader (including PLC)	Wilcox	2023/2024	4.00%	
Webster, Brian	JV Football Coach	THS	2023/2024	0.77%	

EXHIBIT H-4

23-324 Employment. Pupil Activity Contracts

that the Twinsburg Board of Education accepts the Pupil Activity Contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background checks.

Pupil Activity Contracts

June 28, 2023

EXTRACURRICULAR					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Crichlow, Garrett	Assistant Varsity Cross Country Coach	THS	2023/2024	0.77%	260 total hours for Fall sports season
Johnson, Tania	Blue Diamonds Advisor	THS	2023/2024	1.75%	87.75 total hours

Johnson, Tania	Black History Club Advisor	THS	2023/2024	1.75%	24 total hours
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EXHIBIT H-5

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

The Board Vice- President declared the motions approved.

Mrs. Davis motioned and Mr. Curtis seconded to adopt resolutions 23-325 to 28-335 to Resolve the following:

23-325 Donation – John Frammartino

that the Twinsburg Board of Education accepts a donation of \$50.00 to the THS Blue Diamonds from John Frammartino, 365 Overbrook Drive, Canfield, OH 44406; per the attached Exhibit. See EXHIBIT I-1

23-326 Donation – Pioneer Memorial Presbyterian Church

that the Twinsburg Board of Education accepts a donation of fifty five (55) \$25 gift cards (value \$1,375) to Samuel Bissell Elementary; per the attached Exhibit. See EXHIBIT I-2

23-327 Donation to PAWS on Child Hunger Program

that the Twinsburg Board of Education donates \$1,000.00 from the Board Service Fund to the PAWS on Child Hunger Program, c/o The Emergency Assistance Center, 9199 Olde Eight Road, Suite C, Northfield, OH 44067.

23-328 Inventory Deletion – George G. Dodge Intermediate School

that the Twinsburg Board of Education approves the attached listing of items to be deleted from inventory.

28-329 Contract Addendum for Services – New Story Schools Ohio

that the Twinsburg Board of Education approves the contract addendum with New Story Schools Ohio, 7690 New Market Center Way, Columbus, OH 432358 for one (1) student to attend Extended School Year (ESY) from July 11th through July 28th, 2023 at a cost of \$8,123.50; original contract was approved 1/18/2023; as sent to the Board under separate cover; this is a General Fund expense.

28-330 Memorandum of Understanding, Twinsburg Support Staff Association (TSSA), Direct Deposits

that the Twinsburg Board of Education approves the Memorandum of Understanding (MOU) with the Twinsburg Support Staff Association (TSSA) to allow classified staff members to direct deposit their pay with up to three (3) institutions; as sent to the Board under separate cover.

28-331 Curriculum Adoption – Chinese 3 Course

that the Twinsburg Board of Education approves the adoption of eAchieve Academy for Online Chinese 3. The adoption was approved by the District Curriculum/Technology Committee on June 5, 2023. If needed, course licenses will be a General Fund expense.

28-332 Contract – EMS LINQ

that the Twinsburg Board of Education approves the contract with LINQ for eSV2Go App License, Content Management System (CMS) hosting, and ADA Compliance; as sent to the Board under separate cover. This is a General Fund expenditure.

28-333 Overnight/Extended Student Trip – THS Cheer Camp

that the Twinsburg Board of Education approves the Overnight/Extended Student Trip for the Twinsburg High School Cheerleaders to travel to Ashland, Ohio to participate in the Cheer Camp being held at Ashland University, leaving Friday, July 28, 2023 and returning on Monday, July 31, 2023. This trip will be paid for in full by the students participating; as sent to the Board under separate cover.

28-334 Facility Lease Agreement – Twinsburg Youth Football & Cheer

that the Twinsburg Board of Education approves a Facility Lease Agreement with Twinsburg Youth Football & Cheer (TYF) for the use of the storage structure located at the RB Chamberlin Middle School campus for a period of four (4) months, July 1, 2023 through October 31, 2023; as defined in the agreement sent to the Board under separate cover.

28-335 Service Agreement – Educational Service Center of Medina County

that the Twinsburg Board of Education approves a Service Agreement with the Educational Service Center of Medina County, 124 W. Washington Street, Medina, OH 44256, effective July 1, 2023 through June 30, 2024, to provide a 1:1 Registered Nurse for a student with disabilities; this expenditure will be submitted through the State Excess Cost Reimbursement from student's District of residence; as sent to the Board under separate cover; this is a General Fund expenditure.

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

The Board Vice- President declared the motions approved.

Mr. Curtis motioned and Mrs. Davis seconded to adopt resolutions 28-336 to 28-337 to Resolve the following:

28-336 Textbook Adoption and Purchase – French Course at THS

that the Twinsburg Board of Education adopts and purchases *Chemins – French for a Connected World*, published by Vista High Learning (c. 2023) at the cost of \$17,388.76 for a class set and 6-year online access based on current enrollment for French 1-4 offered at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on June 5, 2023. This is a Permanent Improvement expenditure.

28-337 Textbook Adoption and Purchase – AP Biology Course at THS

that the Twinsburg Board of Education adopts and purchases *Biology for the AP Course*, by Morris/Castignetti/Lepri/Relyea and published by W. H. Freeman (c. 2022 ISBN: 9781319113315) at the cost of \$5,438.21 for a class set and 6-year online access based on current enrollment for AP Biology offered at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on June 5, 2023. This is a Permanent Improvement expenditure.

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

The Board Vice- President declared the motions approved.

28-338 Agreement – ESC of Northeast Ohio – Positive Education Programs

Mrs. Davis motioned and Mr. Curtis seconded that the Twinsburg Board of Education approves the

Agreement with the Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence, OH 44131 for services with the Positive Education Programs as needed for the 2023/2024 school year; as sent to the Board under separate cover.

Ayes: Mr. Curtis and Mrs. Davis,

Abstain: Mrs. Travis

The Board Vice- President declared the motion approved.

28-339 Agreement - Master Electric Energy Sales

Mr. Curtis motioned and Mrs. Davis seconded that the Twinsburg Board of Education approves the contract with ENGIE Resources LLC, 1360 Post Oak Blvd, Suite 400, Houston, Texas 77056 authorizing the execution and delivery of a Master Electric Energy Sales Agreement between the District and Power4Schools endorsed electric supplier.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public school associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Twinsburg City School District, County of Summit, State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

The Board Vice- President declared the motion approved.

28-340 A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

Mr. Davis motioned and Mr. Curtis seconded that WHEREAS, on June 7, 2023, this Board adopted Resolution No. 23-300 declaring it necessary to submit to the electors of the School District the question of an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, in accordance with that Resolution and Sections 5705.03(B) and 5705.195 of the Revised Code, on June 16, 2023, the Summit County Fiscal Officer certified (on DTE 140M) that (i) the estimated property tax millage required to produce the stated revenue (\$6,210,000), assuming the tax valuation of the School District remains constant throughout the life of the levy, is calculated to be 5.9 mills for each \$1 of taxable value, which amounts to \$207 for each \$100,000 of the County Fiscal Officer's appraised value, and (ii) the total taxable value of the School District used in calculating the estimated property tax millage rate is \$1,052,716,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, County of Summit, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 7, 2023, of the question of levying an additional tax in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2023 for first collection in calendar year 2024) in order to raise the amount of \$6,210,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 5.9 mills for each \$1 of taxable value, which amounts to \$207 for each \$100,000 of the County Fiscal Officer's appraised value.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 23-300 referred to in the first preamble to this Resolution, (ii) the certificate (on DTE 140M) of the Summit County Fiscal Officer referred to in the second preamble to this Resolution (and if that certificate is later replaced or reissued by the County Fiscal Officer, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, August 9, 2023. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The Board Vice- President declared the motion approved.

MISCELLANEOUS

Mr. Curtis updated the community on Ohio legislative matters.

23-341 Commercial & Cyber Insurance – Ohio School Plan

Mr. Curtis motioned and Mrs. Davis seconded that the Twinsburg Board of Education approves the insurance rates for the 2023-2024 school year through the Ohio School Plan and Hylant Administrative

Services, 811 Madison Avenue, Toledo, Ohio 43604, in the amount of \$187,453 for the Commercial Package coverage (property, liability, fleet, violence, pollution) and Cyber Insurance with TMHCC for \$15,457 for a total of \$202,910, effective July 1, 2023 through June 30, 2024 as sent to the Board under separate cover; this is a General Fund expenditure.

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

The Board Vice- President declared the motion approved

Mr. Curtis motioned and Mrs. Davis motioned to adopt resolutions 23-342 to 23-343**23-342 Agreement - Beech Brook**

that the Twinsburg Board of Education approves the Agreement with Beech Brook, 3737 Lander Road, Cleveland, OH 44124 in the amount of \$327,451. for four (4) social workers to provide services to students and their families to address social-emotional and mental health needs. Agreement is effective July 1, 2023 through June 30, 2024; as sent to the Board under separate cover; this is a General Fund expenditure and Student Wellness Funds as permitted by ODE.

23-343 Addended Agreement - Beech Brook

that the Twinsburg Board of Education approves the Agreement with Beech Brook, 3737 Lander Road, Cleveland, OH 44124 in the amount of \$234,002. for three (3) social workers to provide services to students and their families to address social-emotional and mental health needs. Agreement is effective July 1, 2023 through June 30, 2024; as sent to the Board under separate cover; this is a Student Wellness Fund expenditure.

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

The Board Vice- President declared the motions approved.

23-344 **EXECUTIVE SESSION**

Mrs. Travis motioned and Mr. Curtis seconded that the Board of Education enters into Executive Session at 7:47 p.m. to discuss employment and compensation of public employees as per Board of Education Policy #0166 (A).

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

The Board Vice- President declared the motion approved.

23-345 **RECONVENE/ROLL CALL**

Mr. Curtis motioned and Mrs. Davis seconded to reconvene at 8:28 p.m.

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

The Board Vice- President declared the motion approved.

23-346 **ADJOURNMENT**

Mr. Curtis motioned and Mrs. Davis seconded adjourn at 8:29 p.m.

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

The Board Vice- President declared the motion approved and meeting adjourned.

Board President

Treasurer