COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting Copley High School Main Office Conference Room September 19, 2023 5:30 p.m.

Steve Doss, President, called the meeting to order at 5:30 p.m.

John Wheadon, Treasurer, called the roll and the following were present:

Jim Borchik Paul Cevasco -absent Steve Doss Beth Hertz Paula Lynn

2023-56 A. Agenda

It was moved by Mr. Borchik, seconded by Mrs. Hertz, to adopt the agenda for the September 19, 2023 regular meeting, as presented.

AYES: Borchik, Hertz, Lynn, Doss NAYS: None

B. <u>Recognition of the Public</u>

The Copley-Fairlawn City School District Board of Education feels that while public participation in Board meetings is not required, it is a valuable way to receive input from community members. The Board will not enter into debate or discussion on any matter brought forward, instead the information will be forwarded to the proper individual for possible follow up. Those who wish to participate in the public comments section of the agenda must sign in on the sheet available at the entrance to the meeting. Those signed up to address the Board should limit their comments to a maximum of three minutes until the total time of 30 minutes is used according to Policy BDDH (Also KD) and Ohio Revised Code 121.22 and 3313.20.

None

2023-57

C. <u>Treasurer's Business</u>

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to approve the following actions, upon the recommendation of the Treasurer:

1. Minutes

Approve the minutes of the Board of Education's regular meeting held August 15, 2023 and special meetings held August 29, 2023 and September 13, 2023.

2. Financial Statement

Approve the financial statement for the month of August, 2023.

3. <u>Annual Appropriation Resolution</u>

Adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, that to provide for the current expenses and other expenditures of said District during the fiscal year ending June 30, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows:

Funds	<u>Original</u>
General	43,473,226
Special Revenue Funds:	
018 Support	50,000
019 Other Local Grants	3,000
300 Athletic/District-Managed Student Activities	190,000
401 Auxiliary Services	585,000
451 Network Connectivity	9,000
499 School Psych Intern/Other	2,875
507 ESSER	679,870
516 IDEA Part B	680,000
572 Title I	220,000
587 Preschool Disability	12,046
590 Title II-A	52,200
584 Title IV-A	19,851
599 Other Federal Grant (School Safety)	420,000
Total Special Revenue	2,923,842
Debt Service	
002 Debt Service Fund	2,903,510
Total Debt Service	2,903,510
Capital Project:	
003 Permanent Improvement	1,642,396
004 Building Fund	18,000,000
Total Capital Projects	19,642,396

Enterprise:	
006 Food Service	775,000
011 Consumer Services	<u>37,000</u>
Total Enterprise Funds	812,000
Internal Service:	
014 Rotary	10,000
024 Self Insurance	<u>51,000,000</u>
Total Internal Service	48,008,000
Trust & Agency:	
200 Student Activities	<u>85,000</u>
Total Trust & Agency	<u>85,000</u>
Total All Funds	120,849,974

- 4. Approve a transportation contract with Archbishop Hoban High School.
- Approve the Treasurer to advertise and accept bids for the Copley-Fairlawn Stadium Renovations project. Bids will be received until noon on October 25, 2023. The estimated cost of the construction work is \$15,500,000.

AYES: Lynn, Hertz, Borchik, Doss NAYS: None

2023-58

D. Superintendent's Considerations and Recommendations

It was moved by Mrs. Hertz, seconded by Mrs. Lynn, to approve the following actions, upon the recommendation of the Superintendent:

1. In-Lieu of Transportation

Approve in-lieu of transportation payments for the 2023-2024 school year for the following students:

Lawrence School Pittinger, Mariel Pittinger, Sophia Potts, Gregory

<u>Medina Christian Academy</u> Kovesi, Kelvin Kovesi, Evelyn Suzette Spring Garden Waldorf School Shapkaliski, Dean

<u>St. Anthony-Akron</u> Holloway, Kalani

<u>St. Francis de Sales</u> Nervo, Asti Montessori-Akron Arrowood, Ella

Northside Christian Academy Gravino, Willow Gravino, Flynn Gravino, Isla Rexroad, Oliver Roberts, Campbell Franks, Aubriana Franks, Mariella

Redeemer Lutheran Halvorson, Urijah

Summit Christian School Yoder, Angeleen <u>St. Vincent de Paul</u> Schellenberger, Lydia

St. Vincent-St. Mary Williamson, Santino Janosi, Alexandra Wierzbicki, Nicholas Kerr, Noah Reese, Joseph Cornute, Melania Stewart, Shaniyah Houser, Regan Gallagher, Timmy Wolff, Olivia DeKatch, Victoria

- 2. <u>Overnight Field Trip</u> Approve the following field trip:
 - a. 8th grade class trip to Washington, D.C. for the 2023-2024 school year May 28, 2024 May 30, 2024
- 3. <u>Personnel</u>
 - a. Certified
 - 1. Employ the following certified personnel for the 2023-2024 school year, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCI and official documentation of any required licensure, coursework, degrees and testing appropriate to the position for which the candidate is to be hired.

Amadio, Rachel	Tutor, Part-Time, Step 0, effective
	August 21, 2023
Russ, Teresa	Tutor, Part-Time, Step 3, effective
	September 6, 2023

2. Employ the following home instructors for the 2023-2024 school year, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees, and testing appropriate to the position for which the candidate is hired:

Moore, Madison Ferrise, Mary

3. Recommend the following teachers as Mentors for the 2023-2024 school year for a new teacher in year 1 or 2 of the Resident Educator Program as outlined in article 8.016 of the negotiated agreement:

Cowdery, Holly Considine, Colleen DiDonato, Dina Chouinard, Sarah Thelen, Janeen

4. Recommend the following teachers as Facilitators for the 2023-2024 school year for a teacher in year 3 or 4 of the Resident Educator Program as outlined in article 8.016 of the negotiated agreement:

Eckels, Becky Mruczkowski, Stacey Lee, Stacey Beavers, Marisa

- b. Classified
 - 1. Accept the resignation of the following:

Brenstuhl, Jillian	Custodian, effective August 31, 2023
Farrow, Kashe	Special Needs Assistant, effective
Hillyard, Katherine	August 16, 2023 Cafeteria Worker, effective
Thiryard, Katherine	September 1, 2023
Keith, Sandra	Bus Aide, effective September 1, 2023
Ouedraogo, Philemon	Bus Aide, effective September 1, 2023
Short, Bryce	ISS Monitor, effective August 21, 2023

2. Employ the following classified personnel for the 2023-2024 school year, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees and testing appropriate to the position for which the candidate is to be hired:

Awad, Christine

Lunch/Recess Monitor, effective August 24, 2023

Branch, Jessica	Special Needs Assistant, effective
	September 12, 2023
Brooks, Tammy	Special Needs Assistant, effective
	September 11, 2023
Dowdell, Michelle	Bus Aide, effective August 21, 2023
Elliott, Drue	ISS Monitor, effective August 24, 2023
Gombert, Mary	Bus Aide, Step 2, effective
	September 5, 2023
Medellin, Kimberly	Lunch/Recess Monitor, effective
-	September 12, 2023
Stevens, Sean	Special Needs Assistant, effective
	September 5, 2023
Strock, Dario	Cafeteria Worker, effective
	September 11, 2023
Vanhorn, Revaughn	Office Assistant, Step 5, effective
	September 6, 2023
Vanhorn, Revaughn	Lunch/Recess Monitor, effective
	September 13, 2023
	▲ :

3. Employ the following substitute personnel for the 2023-2024 school year, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees and testing appropriate to the position for which the candidate is to be hired:

Special Needs Assistant, effective August 23, 2023
Special Needs Assistant, effective
Setpember14, 2023
Special Needs Assistant, effective
August 23, 2023
Special Needs Assistant, effective
September 7, 2023
Educational Assistant, Office Assistant,
Library/Media Associate, Playground
Monitor, effective September 15, 2023
Custodian, effective August 25, 2023
Special Needs Assistant, Secretary, effective
September 7, 2023
Special Needs Assistant, Cafeteria Worker,
Library/Media Associate, effective
September 7, 2023

c. Supplemental

1. Employ the following for the 2023-2024 school year contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII which are consistent with the applicant's answers on the employment application:

Academics/Clubs (Advisor/Coach)

Brinker, Jamie Rieger, Jennifer Little, Scott Little, Scott CHS, Color Guard CFMS, GSA CHS, Drama Promotions, Fall CHS, Drama Promotions, Spring

Curriculum Coordinators

Hovey, Christa Parsons, John District, Guidance (9-12) CHS, Health, (9-12)

Athletic Coaches

Shovestull, Hayes Hinton, George Elliott, Drue CHS, Bowling, Assistant Coach CHS, Swimming, Assistant Coach CFMS, Basketball, 8th Grade Boys Head Coach

2. Accept the resignation of the following:

Curriculum Coordinator

Campana, Daniel District, Guidance (9-12)

AYES: Hertz, Lynn, Borchik, Doss NAYS: None

2023-59

E. Board Action - School Resource Officer

It was moved by Mr. Borchik, seconded by Mrs. Lynn, to approve the agreement between Copley Township and the Copley-Fairlawn City School District for a School Resource Officer at Arrowhead Primary School, Copley-Fairlawn Middle School and Copley High School beginning with the 2023-2024 school year.

AYES:Borchik, Lynn, Hertz, DossNAYS:None

F. New Business

- 1. Board President Steven Doss made an announcement that the Board of Education extended Superintendent Brian Poe's employment contract by one year at his request. The contract now ends on July 31, 2025.
- 2. Board President Steven Doss made an announcement that the November 21, 2023 regular board meeting is being moved to November 14, 2023.
- 3. Superintendent Brian Poe announced that Copley-Fairlawn City School District will be closed on April 8, 2023. Spring break is scheduled for April 1, 2024 through April 5, 2024; so, this will extend the break by one day. The reason for the closure is because the first solar eclipse in 208 years will transpire in Ohio. There is a concern about traffic and safety in the area.
- 4. Superintendent Brian Poe shared how the individual schools were recently ranked by U.S. News and World Report. Copley High School ranked in the top 9%, Copley-Fairlawn Middle School in the top 4%, Arrowhead Primary School in the top 5%, Fort Island Primary School in the top 8%, and Herberich Primary School in the top 2% in Ohio. He also said that the Ohio state test scores were released and Copley-Fairlawn City School District's performance index ranked in the top 11%.

2023-60 G. <u>Adjournment</u>

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adjourn the meeting (5:44 p.m.)

AYES:Lynn, Hertz, Borchik, DossNAYS:None

President

Treasurer