

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION
Special Meeting
Board of Education Conference Room
October 30, 2023 3:30 p.m.

Steve Doss, President called the meeting to order at 3:30 p.m.

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

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

2023-68

A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Doss, to adopt the agenda for the October 30, 2023 special meeting, as presented.

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

2023-69

B. Copley-Fairlawn High School Stadium Renovation

It was moved by Mr. Doss, seconded by Mr. Borchik, to authorize the Treasurer and Superintendent to enter into a contract with Summit Construction Company, LLC for high school stadium renovations at a cost of \$13,838,783.00. The total cost includes accepting all alternates except 5 and 10 (a total of 10 alternates were bid). This project will be paid from bond funds.

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

2023-70

E. Adjournment

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adjourn the meeting (3:35 p.m.)

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

President

Treasurer