#### COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting/Work Session Copley High School Main Office Conference Room August 29, 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
Steve Doss
Beth Hertz
Paula Lynn - absent

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#### A. Agenda

It was moved by Mrs. Hertz, seconded by Mr. Cevasco, to adopt the agenda for the August 29, 2023 special meeting/work session, as presented.

AYES: Hertz, Cevasco, Borchik, Doss

NAYS: None

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### B. Executive Session

It was moved by Mr. Borchik, seconded by Mrs. Hertz, to go into executive session pursuant to Ohio Revised Code Section 121.22(G)(1). The board shall consider the employment/evaluation of employees or officials of the school district at 3:35 p.m.

AYES: Borchik, Hertz, Cevasco, Doss

NAYS: None

The board returned to public session at 4:55 p.m.

## C. Topics

Construction Updates

Mr. Steve Robinson, Business Manager, gave an update on the various projects that are in progress. Each project will be funded by the bond issue that was passed in November 2022.

The high school tennis courts have been completed. A contractor still needs to finish painting the fence posts surrounding the courts. The courts are being used daily right now.

Installing fencing around the high school baseball field has begun. The posts for the new higher backstops have been installed but the chain link fabric has not. The cantilever has been constructed in the company's shop and will be delivered and installed in the near future.

Concrete was damaged during the construction of the tennis courts and the installation of the fencing. The concrete will be repaired and an additional concrete path will be poured behind the backstop. In addition, a concrete pad will be poured and new bleachers installed.

The high school stadium construction drawings have been completed. The architecture firm is working on construction bid documents. It is anticipated the project will be put out to bid starting on September 20, 2023. Two meetings are

scheduled with the Copley Township Architectural Review Board and the Copley Township Board of Zoning Appeals prior to bidding.

Interior renovations are still in the design stage. This includes restrooms, locker rooms, cafeteria/kitchen renovations, and high school front entrance redesign. Bidding is expected to take place starting in late December on these projects with construction occurring in the summer of 2024.

The middle school athletic complex is still in the design stage. The construction documents are nearly completed and awaiting approval from the civil engineer. The intention is to utilize a purchasing consortium to save time with bidding. This has taken longer than expected because of the water found under the existing field and the need to use geotechnical engineers and surveyors.

The sewage treatment plant project is still in the planning stages. The Environmental Protection Agency (EPA) recently completed an inspection.

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# D. Adjournment

It was moved by Mr. Borchik, seconded by Mr. Cevasco, to adjourn the meeting (5:18 p.m.)

AYES: Borchik, Cevasco, Hertz, Doss

NAYS: None

President	Treasurer