

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting

Board of Education Conference Room

September 13, 2023 4:00 p.m.

Steve Doss, President called the meeting to order at 4:00 p.m.

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

Jim Borchik
Paul Cevalasco
Steve Doss
Beth Hertz
Paula Lynn

2023-51

A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Cevalasco, to adopt the agenda for the September 13, 2023 special meeting, as presented.

AYES: Lynn, Cevalasco, Hertz, Borchik, Doss

NAYS: None

2023-52

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 4:01 p.m.

AYES: Borchik, Hertz, Lynn, Cevalasco, Doss

NAYS: None

The board returned to public session at 4:29 p.m.

2023-53

C. Agenda Amendment/Addition

It was moved by Mrs. Lynn, seconded by Mr. Cevalasco to amend the agenda by adding a resolution to consider an extension of Superintendent Brian Poe's contract.

AYES: Lynn, Cevalasco, Borchik, Hertz, Doss

NAYS: None

2023-54

D. Superintendent Contract

It was moved by Mr. Doss, seconded by Mr. Cevalasco to extend Superintendent of Copley-Fairlawn City School District, Mr. Brian E. Poe's current contract that is set to expire on July 31, 2024 by one year. The revised end date will be July 31, 2025 as a retire/rehire. The only changes to the contract is the date and a 3% salary increase for the 2024-2025 school year. All others terms and conditions remain the same.

AYES: Doss, Cevalasco, Borchik, Hertz, Lynn

NAYS: None

The board noted that this extension will also be announced at the regular meeting on September 19, 2023.

2023-55

E. Adjournment

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adjourn the meeting (4:31 p.m.)

AYES: Lynn, Hertz, Borchik, Cevalasco, Doss

NAYS: None

President

Treasurer