#### COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting Copley High School Auditorium February 20, 2024 5:30 p.m.

Jim Borchik, President, called the meeting to order at 5:30 p.m.

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

Jim Borchik Trevor Chuna Steve Doss Beth Hertz Paula Lynn

2024-15

A. Agenda

It was moved by Mr. Doss, seconded by Mrs. Lynn, to adopt the agenda for the February 20, 2024 regular meeting, as presented.

AYES: Doss, Lynn, Chuna, Hertz, Borchik

NAYS: None

# B. Recognition

Student of the Month – January, 2024
Elena Scheck - Arrowhead Primary (absent)
Kenneth Miles Bracken - Fort Island Primary
Amani Mustafa - Herberich Primary
Addison Lybarger - Copley-Fairlawn Middle School
Ayla Gerber - Copley High School
Autumn Garber - Copley High School Student-Athlete

(Five Minute Recess)

# C Recognition of the Public

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.

Kathleen Pichola and Amy Leudy, residents, voiced their opposition to the school mascot. They made a request to the school board to change the mascot.

### 2024-16

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

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

# 1. Minutes

Approve the minutes of the Board of Education's organizational/regular meeting held January 9, 2024 and special meetings held February 5, 2024 and February 13, 2024.

## 2. Financial Statement

Approve the financial statement for the month of January, 2024.

# 3. Resolution Accepting Amounts and Rates

Adopt the following resolution:

WHEREAS, the Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

THEREFORE BE IT RESOLVED, By the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and,

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Maxim	um Tax	Amount to b	e Received
	Inside	Outside	Inside	Outside
General Fund	5.10	56.57	\$6,092,859	\$30,073,918
Bond Retirement		2.98		\$ 3,225,632
Permanent Improvement		2.00		\$ 1,725,239
Total	5.10	61.55	\$6,092,859	\$35,024,789

and be it further

RESOLVED, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

# 4. Property Value Complaints

a. <u>Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)</u>

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent by certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address, to the street address of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the board of education adopts the resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Numbers	Parcel	Name of Owner	Record	Basis for the Complaint	Tax Year of Filing
2550 Chamberlain Rd., Fairlawn, OH 44333	09-01852 & 09-01853		Andrew Gar	rabedian	R.C. 5715.19(A)(1)(d): Recent sale of the subject property establishes fair market value.	2023

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

# b. Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under

divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent by certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address, to the street address of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the board of education adopts the resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Parcel Numbers	Name of Record Owner	Basis for the Complaint	Tax Year of Filing
1053 & 1089 S. Cleveland-Massillon Rd., Copley, OH 44321	15-00001, 15-00002 & 15-02408	NCI Akron NVA LLC	R.C. 5715.19(A)(1)(d): Recent sale of the subject property establishes fair market value.	2023

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

c. <u>Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)</u>

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written

notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent by certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address, to the street address of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the board of education adopts the resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Numbers	Parcel	Name of Owner	Record	Basis for the Complaint	Tax Year of Filing
3777 Rosemont	09-04177		Rosemont Rese	erve	R.C. 5715.19(A)(1)(d):	2023
Boulevard, Fairlawn,			LLC		Recent sale of the subject	
OH 44333					property establishes fair	
					market value.	

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

# d. Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent by certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address, to the street address

of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the board of education adopts the resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Parcel Numbers	Name of Record Owner	Basis for the Complaint	Tax Year of Filing
3333 Copley Rd., Copley, OH 44321	15-00098	1112 OH LLC	R.C. 5715.19(A)(1)(d): Recent sale of the subject property establishes fair market value.	2023

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

# e. <u>Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)</u>

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WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

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NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent	Parcel	Name	of	Record	Basis for the Complaint	Tax Year of Filing
	Numbers		Owner				
3009 W. Market St.,	09-03932		AE WAG	G OH	IO, LLC	R.C. 5715.19(A)(1)(d):	2023
Fairlawn, OH 44333						Recent sale of the subject	
						property establishes fair	
						market value.	

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

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NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent	Parcel	Name	of	Record	Basis for the Complaint	Tax Year of Filing

	Numbers	Owner		
1314 Centerview Cir.,	15-05621	Bell Music Company	R.C. 5715.19(A)(1)(d):	2023
Copley, OH 44321			Recent sale of the subject property establishes fair	
			market value.	

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

# g. <u>Resolution Authorizing the Filing of an Original Complaint Against the Valuation</u> of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)

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NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Numbers	Parcel	Name Owner	of l	Record	Basis for the Complaint	Tax Year of Filing
80 Springside Dr.,	05-00710		OHM Fai	irlawn l	LLC	R.C. 5715.19(A)(1)(d):	2023
Fairlawn, OH 44333						Recent sale of the subject	
						property establishes fair	
						market value.	

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

h. <u>Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property Pursuant to Ohio Revised Code Section 5715.19 (see attached)</u>

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction during calendar year 2022, and the sale price exceeds the true value of the property for Tax Year 2023 by both ten (10) percent and \$535,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

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NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Copley-Fairlawn City School District that the following property qualifies for an original complaint as it sold:

Street Address	Permanent Parcel	Name of Record	Basis for the Complaint	Tax Year of Filing
	Numbers	Owner		
2636 & 2646 Chamberlain Rd., Fairlawn, OH 44333	09-02762 & 09-02764	Platinum Properties of Ohio II, LLC	R.C. 5715.19(A)(1)(d): Recent sale of the subject property establishes fair market value.	2023

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Peters, Kalail & Markakis Co., L,P.A. to file said complaint with the Summit County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

## 5. Approval of Vendor Payments (Then and Now Certificates)

a. It is recommended that the Board of Education approve the following item for payment in accordance with Ohio Revised Code 5705.41 (D):

Vendor	Description	Amount
Access Engineering Solutions	OEPA Permit Engineering Review Fee	\$980.00

# 6. <u>Participation in the Ohio Schools Council Cooperative School Bus Purchasing Program</u>

Adopt the following resolution:

WHEREAS, the Copley-Fairlawn City Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus with wheelchair lift and two (2) unitized transit school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Copley-Fairlawn City Board of Education authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) school bus with wheelchair lift and two (2) unitized transit school bus chassis and bodies.

Permanent improvement funds will be used to purchase the busses.

## 7. Donations

Accept a donation of veterinary kennels from Cuyahoga Falls Veterinary Clinic.

AYES: Chuna, Lynn, Hertz, Doss, Borchik

NAYS: None

### 2024-17

## D. Superintendent's Considerations and Recommendations

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

# 1. Ohio High School Athletic Association

Authorize 2024-2025 membership in the Ohio High School Athletic Association for Copley High School and Copley-Fairlawn Middle School. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association, as presented.

# 2. Overnight Field Trip

Approve the following overnight field trip:

- a. Copley High School Quiz Bowl Team to Atlanta, Georgia for the National HSNCT competition May 24, 2024 May 27, 2024.
- b. SkillsUSA State Championship Columbus, Ohio, April 9-10, 2024

- c. National Robotics Challenge Marion Ohio, April 18-20, 2024
- d. Ohio DECA Career Development Conference Columbus, Ohio, March 8-9, 2024
- e. Copley-Fairlawn Middle School Quiz Bowl Team to Rosemont, Illinois for the National Tournament May 10-12, 2024

## 3. Memorandums

- a. Approve the memorandum of understanding between Stark State College and the Copley-Fairlawn City School District to provide instructional services to qualifying students for the 2024-2025 school year. (College Credit Plus)
- b. Approve the memorandum of understanding between The University of Akron and the Copley-Fairlawn City School District to provide instructional services to qualifying students for the 2024-2025 school year. (College Credit Plus)
- c. Approve the memorandum of understanding between Cuyahoga Community College and the Copley-Fairlawn City School District to provide instructional services to qualifying students for the 2024-2025 school year. (College Credit Plus)

## 4. ESY (Extended School Year) Contracts

a. Approve the 2024 ESY Agreement between LLA Therapy and Copley-Fairlawn City Schools.

## 5. School Calendars

Approve the amendments to the 2024-2025 and 2025-2026 district calendars.

# 6. <u>In-Lieu of Transportation</u>

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

<u>Lippman School</u>
Powers, Liana
Powers, Myla

Old Trail School
Leone, Avangeline

# 7. Personnel

# a. Certified

1. Accept the resignation of the following:

Brown, Robert Teacher, effective May 31, 2024, for retirement purposes Teacher, effective May 31, 2024, for retirement purposes Teacher, effective May 31, 2024, for retirement purposes Hopkins, John Teacher, effective May 31, 2024, for retirement purposes Teacher, effective May 31, 2024, for retirement purposes Teacher, effective May 31, 2024, for retirement purposes

2. Employ the following home instruction tutors 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, effective January 30, 2024

Dishion, Darlene

## b. Classified

1. Accept the resignation of the following:

Sullivan, Elizabeth Cafeteria Worker, effective January 23, 2024

2. Employ the following classified staff 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:

Crater, Jeanne Cafeteria Worker, effective February 20, 2024
Fragale, Samuel Bus Aide, Step 1, effective January 29, 2024
Satterfield, Misty Special Needs Assistant, effective January 16, 2024
Traylor, Bryce Special Needs Assistant, effective January 16, 2024
Uhl, Babs Special Needs Assistant, Step 5, effective February 26, 2024
Woods, Khaliya Special Needs Assistant, effective January 22, 2024

- 3. Grant an unpaid leave of absence for John Petrinec from approximately January 25 through January 29, 2024 and February 5 through February 9, 2024.
- 4. 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:

Mackey, Marti
McCutcheon, Ian
Custodian, effective January 30, 2024
Singleton, Alicia
Playground Aide/Lunchroom monitor,

effective January 16, 2024

VanHorn, Revaughn Secretary, effective January 22, 2024

### 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 and official documentation of any required licensure, course work, degrees, and testing appropriate to the position for which the candidate is to be hired:

### Athletic Coaches

Ballinger, Lincoln

Parsons, John

CHS, Girls Track, Head Coach

CHS, Girls Track, Assistant Coach

Malpass, Christina

CHS, Girls Track, Assistant Coach

(Volunteer)

Chang, Ming CHS, Boys Lacrosse, Assistant Coach

(Volunteer)

Sickels, Joshua CHS, Girls Lacrosse, Assistant Coach

(Volunteer)

2. Accept the resignation of the following:

Ballinger, Lincoln CHS, Boys Track, Assistant Coach (50%)

AYES: Lynn, Doss, Chuna, Hertz, Borchik

NAYS: None

### F. New Business

Aimee Kirsch, Assistant Superintendent, gave an update on the construction projects. The stadium field house has defined walls, door frames, and rough-ins for electrical and HVAC. The north end of the stadium has retaining walls going up. The middle school project is still being held up by the Summit County engineer's office. The company that will be installing the field, The Vasco Group, has been ready since October 2023 to begin demolition and construction. Custom Fence has been installing new fencing at each building. They are currently working on the fencing at the high school. Environmental Design Group is working on evaluating and redesigning parking lots at each building. The contract was approved for the high school, middle school, and primary buildings renovations at the February 13, 2024 special meeting.

#### 2024-18

## G. Executive Session

It was moved by Mrs. Lynn, seconded by Mr. Doss 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 6:12 p.m.

AYES: Lynn, Doss, Chuna, Hertz, Borchik

NAYS: None

The Board returned to public session at 6:45 p.m.

### 2024-19

# H. Adjournment

It was moved by Mrs. Lynn, seconded by Mr. Chuna, to adjourn the meeting (6:45 p.m.)

AYES: Lynn, Chuna, Hertz, Doss, Borchik

NAYS: None

President	Treasurer