#### COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting Copley High School Media Center September 17, 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 - absent

2024-74

#### A. Agenda

It was moved by Mr. Doss, seconded by Mrs. Hertz, to adopt the agenda for the September 17, 2024 regular meeting, as presented.

AYES: Doss, Hertz, Chuna, Borchik

NAYS: None

## B. Report Card Review Presentation (Brian Williams and Deb Allen)

Mr. Brian Williams, Assistant Superintendent, presented the 2023-2024 school district report card from the Ohio Department of Education and Workforce. The school district received 4 stars out of 5 stars. There are five rated components on the report card and the district received the following grading:

Achievement 4 of 5 stars (exceeds state standards)
Graduation 4 of 5 stars (exceeds state standards)
Early Literacy 4 of 5 stars (exceeds state standards)
Gap Closing 5 of 5 stars (significantly exceeds state standards)
Progress 2 of 5 stars (district fell short of student growth)

# 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.

None

#### 2024-75

# D. Treasurer's Business

It was moved by Mr. Chuna, 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 20, 2024 and special meeting held September 11, 2024.

## 2. <u>Financial Statement</u>

<u>Funds</u>

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

## 3. Annual Appropriation Resolution

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, 2025, 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:

Original

General	45,350,466
Special Revenue Funds:	
018 Support	70,000
019 Other Local Grants	3,000
300 Athletic/District-Managed Student Activities	200,000
401 Auxiliary Services	540,000
451 Network Connectivity	9,000
507 ESSER	2,783
516 IDEA Part B	680,000
572 Title I	150,000
587 Preschool Disability	12,276
590 Title II-A	54,000
584 Title IV-A	18,852
Total Special Revenue	1,739,911
Debt Service	
002 Debt Service Fund	3,055,175
Total Debt Service	3,055,175
Total Best Service	3,000,170
Capital Project:	
003 Permanent Improvement	1,400,000
004 Building Fund	5,000,000
Total Capital Projects	6,400,000
Enterprise:	
006 Food Service	775,000
011 Consumer Services	<u>37,000</u>
Total Enterprise Funds	812,000
Internal Comica.	
Internal Service: 014 Rotary	12 000
024 Self Insurance	13,000 <u>60,000,000</u>
Total Internal Service	60,013,000
Total internal service	00,013,000
Trust & Agency:	
022 OHSAA	4,500
200 Student Activities	<u>85,000</u>
Total Trust & Agency	<u>89,500</u>
Total All Founda	117 460 050
Total All Funds	117,460,052

4. 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
Multi-County Juvenile	Education expenses for a	\$220.22
Attention System	student in February, 2024	
Infinity Construction	Asbestos abatement	\$12,756.45

5. Approve a transportation contract with Archbishop Hoban High School for the 2024-2025 school year.

AYES: Chuna, Hertz, Doss, Borchik

NAYS: None

## 2024-76

## E. Superintendent's Considerations and Recommendations

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

### 1. Overnight Field Trip

Approve the following field trip:

a.  $8^{th}$  grade class trip to Washington, D.C. for the 2024-2025 school year – May  $21-23,\,2025$ .

## 2. <u>District Calendar</u>

Approved the amendment to the 2025-2026 School Calendar.

Mrs. Kirsch, Superintendent, stated that the parent-teacher conference date originally scheduled for October 2, 2025 is being moved to September 25, 2025 because October 2, 2025 is Yom Kippur.

## 3. Policy Recommendations

**IGDK** 

The following policies and regulations are recommended for approval:

Board Member Conflict of Interest
Minutes
Bonded Employees and Officers
Petty Cash Accounts
Deposit of Public Funds (Cash Collection Points)
Artificial Intelligence
Food Services Management/Free and Reduced-Price Food
Services
District Records Commission, Records Retention and Disposal
Cybersecurity
Staff Participation in Political Activities
Staff Gifts and Solicitations
Professional Staff Development Opportunities
Suspension and Termination of Professional Staff Members
Reading Skills Assessment and Intervention (Third Grade
Reading Guarantee)
Home Education
Co-Curricular and Extracurricular Activities
Interscholastic Athletics

Interscholastic Extracurricular Eligibility

IIA Instructional Materials

IKE Promotion and Retention of Students

IL Testing Programs

JEA Compulsory Attendance Ages

JEC School Admission

JECBC Admission of Students from Non-Chartered or Home Education

JECBD (V-1) Intradistrict Open Enrollment

JECE Student Withdrawal from School (Loss of Driving Privileges)

JED Student Absences and Excuses
JED-R Student Absences and Excuses

JEDA Truancy

JEG Exclusion and Exemptions from School Attendance

JHCD Administering Medicines to Students

JK (V-1) Employment of Students

JN Student Fees, Fines, and Charges
KGB Public Conduct on District Property
KI Public Solicitations in the Schools
KJA (V-I) Distribution of Materials in the Schools

#### 4. Personnel

#### a. Administration

- 1. Accept the resignation for retirement purposes of Mr. William Kerrigan effective September 30, 2024.
- 2. Approve a contract with Mr. William Kerrigan as Principal effective October 2, 2024 and ending July 31, 2025 as a retire/rehire, as presented. The public was given 60 days advance notice and a public meeting was held on August 20, 2024 as required by Ohio Revised Code 3307.353

## b. Certified

1. Employ the following certified personnel for the 2024-2025 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.

Petry, Jamie Tutor, Part-Time, MA, (4-8), effective September 3, 2024

2. Accept the resignation of the following:

Amadio, Rachel Tutor, effective September 24, 2024

3. Recommend the following teachers as Mentors for the 2024-2025 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:

Casteel, Sarah Cowdery, Holly DiDonato, Dina Fittante, Ashley School, Susan

4. Recommend the following teacher as Lead Mentor for the 2024-2025 school year:

Kavak, Angela

**Arrowhead Primary** 

#### c. Classified

1. Accept the resignation of the following:

Awad, Christine Cafeteria/Recess Monitor/Special Needs Assistant,

effective September 18, 2024

Dies, Elizabeth Special Needs Assistant, effective August 18, 2024

Dunn, Bryan Cafeteria Worker, effective September 6, 2024

Manson, Katrina Bus Aide, effective August 20, 2024

Neff, Amy Special Needs Assistant, effective August 20, 2024

Petrinec, John Bus Driver, effective September 6, 2024

Travis, Heather Lunch/Recess Monitor, effective August 22, 2024

2. Employ the following classified personnel for the 2024-2025 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:

Alhmoud, Omayya Bus Aide effective September 3, 2024

Alhmoud, Omayya Lunch/Recess Monitor, effective

September 11, 2024

Biddle, Jennifer Special Needs Assistant, effective

September 11, 2024

Cramer, Sarah Special Needs Assistant, effective

August 29, 2024

Currey, Hailey Special Needs Assistant, effective

September 16, 2024

Uzo-Diribe, Nnemelle Special Needs Assistant, effective

August 23, 2024

Noss, Keith Special Needs Assistant, effective

August 19, 2024

Horgan, Kathleen Special Needs Assistant, effective

September 5, 2024

Hughley, Kameo Cafeteria Worker, effective

September 3, 2024

Ilko, Kelsie Special Needs Assistant, effective

August 19, 2024

King, Harmony Cafeteria Worker, effective

September 4, 2024

ISS Monitor, effective September 3, 2024 Lyons, Dustin

Morris-Barton, Theresa Bus Aide, effective August 19, 2024 Pittman, Casey Bus Aide, effective September 3, 2024 Seeley, Mayce Special Needs Assistant, effective

August 19, 2024

3. Employ the following substitute personnel for the 2024-2025 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:

Dodson, Kristin Secretary, Educational Assistant,

> Library/Media Associate, Monitor, Playground Assistant, Special Needs Assistant, effective August 20, 2024

Forkapa, Nicke Bus Driver, Bus Aide

Maki, Corinne Bus Aide

Medellin, Kimberly Special Needs Assistant Neff, Amy Special Needs Assistant Singleton, Alicia Travis, Heather Special Needs Assistant Special Needs Assistant

## d. Supplemental

1. Employ the following for the 2024-2025 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)

Clark, Kelly CFMS, 8th Grade Washington DC

Trip

Welker, Aaron CFMS. Band Director, Head

Lewis, Windy CFMS, Chess Club Clark, Kelly CFMS, Drama Director

Korosa, Susan CFMS. Quiz Bowl, Head Coach Knoblock, Michelle CFMS, Quiz Bowl, Assistant Coach

Gray, Casey

Harris, Joshua

CFMS, Robotics Club

CFMS, Student Leadership

CFMS, Yearbook (5-6)

Tyree, Connie

CFMS, Yearbook (7-8)

Harris, Joshua CFMS, W.E.B.

#### Athletic Coaches

Pavlovich, Nathaniel
Solis, Julie
CHS, Boys Soccer (Volunteer)
CHS, Basketball, Girls Head Coach
CHS, Basketball Girls Assistant Coach
CHS, Basketball Girls Assistant

Coach

Hinton, Amanda CHS, Swimming, Head Coach
Hinton, George CHS, Swimming, Assistant Coach
Fox, Rachel CHS, Swimming, Assistant Coach
Pavlak, Joe CHS, Swimming, Assistant Coach

(Volunteer)

Shovestull, Caleb CHS, Bowling, Head Coach Shovestull, Hayes CHS, Bowling, Assistant Coach Cantrell, Kaelyn CHS, Cheerleading, Winter, Head

Coach

Ball, Brooklyn CHS, Cheerleading, Winter,

Assistant Coach

Morek, Annunziata CHS, Cheerleading, Winter, 9<sup>th</sup>

Grade Coach

Simon, Emily CFMS, Cheerleading, Winter Livingston, Deovion CFMS, Cheerleading, Winter

Coon, Stephen CFMS, Basketball, Girls, 8th Grade

Head Coach

Collins, Jason CFMS, Basketball, Girls, 7<sup>th</sup> Grade

Head Coach

Lyons, Dustin CFMS, Basketball, Boys, 8th Grade

Head Coach

Cestaro, Adam CHS, Basketball, Boys, Head

Coach

Kestner, Christopher CHS, Basketball, Boys, Assistant

Coach

Young, Jessie CHS, Basketball, Boys, Assistant

Coach

Allen, Douglas CHS, Basketball Boys, 9<sup>th</sup> Grade

Coach

Yarbrough, Marlon
CFMS, Wrestling, Assistant Coach
Grimes, Larry
CHS, Wrestling, Head Coach
Tomayko, Joshua
CHS, Wrestling, Assistant Coach
CHS, Wrestling, Assistant Coach

(50%)

Wheeler, Isaiah CHS, Wrestling, Assistant Coach

(50%)

Ursetti, Vincent CFMS, Football, 7<sup>th</sup> Grade

Assistant Coach

AYES: Doss, Hertz, Chuna, Borchik

NAYS: None

2024-77

#### F. Athletic Coaches

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

1. Employ the following for the 2024-2025 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:

Hertz, David CHS, Swimming, Assistant Coach (Volunteer)

AYES: Chuna, Doss, Borchik

ABSTAIN: Hertz NAYS: None

## G. New Business

Mrs. Aimee Kirsch, Superintendent, gave a construction update. The middle school stadium officially opened last weekend and the first event (soccer game) was held on the new turf field. The high school stadium will be re-opened this weekend after being closed for two weeks because of the track installation. The homecoming football game will be held at the stadium Friday night. The interior projects are still being worked on. All restrooms at the elementary schools have been completed with the exception of one restroom in one classroom. There are still punch list items that need to be completed at the elementary buildings. The middle school restrooms are completed. Lockers have been delivered and are being assembled. All lockers are expected to be installed by the beginning of October. The middle school kitchen is still delayed. Most equipment has arrived and the contractors are starting installation. Once installation is completed, the health department will have to do a series of inspections before it's officially completed. The kitchen is anticipated to be finished by mid to late October. The cafeteria is operational and being used, but the kitchen has limited use. Most restrooms are completed at the high school. There is still a group of restrooms on the second floor that are being renovated and are scheduled to be completed this week. The floor in Bistro 81 at the high school was poured this week. All equipment has been delivered and installation is in process. Once all equipment is installed the health department will need to do their inspection. Completion is scheduled for mid-October. The main kitchen at the high school is still being worked on. Equipment has arrived and installation is ongoing. Currently meals are being prepped in the concession area by the gymnasium and then brought up to the cafeteria area to serve. Most are cold meals (e.g. sandwiches). The auditorium has had significant delays. The contractor is working on sound issues. There is a play scheduled for November 21 in the auditorium and progress of construction will be monitored to determine if the lay can occur in there. The front

entrance has experienced delays because a sewage line was cut. The office areas should be completed by mid-October but it is unknown if they can be occupied since the front entrance will probably be under construction.

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President

# H. Adjournment

It was moved by Mrs. Hertz, seconded by Mr. Chuna, to adjourn the meeting (6:08 p.m.)

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

Treasurer