#### COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting

Copley-Fairlawn City School District Administration Offices October 7, 2024 4:00 p.m.

Jim Borchik, President, called the meeting to order at 4:00 p.m.

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

Jim Borchik Trevor Chuna Steve Doss Beth Hertz Paula Lynn

#### 2024-79

#### A. Agenda

It was moved by Mrs. Hertz, seconded by Mr. Doss, to adopt the agenda for the October 7, 2024 special meeting, as presented.

AYES: Hertz, Doss, Lynn, Chuna, Borchik

NAYS: None

#### 2024-80

## B. Executive Session

It was moved by Mr. Chuna, seconded by Mr. Doss go into executive session pursuant to Ohio Revised Code Section 121.22(G)(1). The board shall consider compensation of a public employees at 4:01 p.m.

AYES: Chuna, Doss, Lynn, Hertz, Borchik

NAYS: None

The board returned to public session at 4:32 p.m.

# C. Topics

### 1. Review of the October 15, 2024 board agenda

Mr. John Wheadon, Treasurer, and Mrs. Aimee Kirsch, Superintendent, reviewed the draft copy of the October 15, 2024 regular board meeting agenda with the board members. Mr. Wheadon said he is recommending the purchase of two Ford transit vans with wheelchair lifts. The plan is to use the vans in lieu of having to subcontract with outside companies that charge exorbitant amounts of money to transport one student at a time. Mr. Wheadon also said he's recommending the approval of change orders for the high school renovation project. After the bids were received and accepted for the high school renovations, the Summit County Building Department required a fire separation, protection and suppression system to be installed. This was the cause of the high school building permit issuance being delayed for months. The other change order is necessary in order to replace a damaged plaster ceiling in the boy's locker room in the main gym.

2. Permanent Improvement Projects and Construction Update Mrs. Kirsch, gave a brief update on the ongoing construction projects.

Punch lists are being worked on at the elementary school buildings and the middle school.

The auditorium is not completed and the fall play will be moved to Revere High School. Mrs. Kirsch also said she will reach out to surrounding districts about using their facilities if necessary for winter concerts. The hope is for the auditorium to be completed but a back-up plan is necessary in case it the auditorium is not finished as planned.

The cafeterias are still being worked on as well as the Bistro 81 at the high school.

Work on the middle school track is going to be completed in the next couple of weeks which will require the middle school to be closed for a short period to allow the track to cure.

### 3. Field Trips Abroad

Mrs. Kirsch said she recently received two proposals for trips to foreign countries. She indicated she had spoken to other school district superintendents and legal counsel to get an idea of positives and negatives for the district being involved in the field trips. Based on feedback, it was recommended to allow advisors to develop the trips on their own without involving the school district.

## 4. Copley Township – Ridgewood Road Trail

The proposed Ridgewood Road Trail being developed by Copley Township was discussed. The board had no further questions or comments regarding the path after reviewing the renderings shared with them recently.

## 5. Bath Township TIF

As a follow-up to the August 14, 2024 special board meeting, Mr. Wheadon reported that additional conversations have transpired with the developers of the property at the corner of State Route 18 and Interstate 77. There is discussion about service payments being made to the school district during the term of the TIF.

#### 2024-81

### D. Adjournment

It was moved by Mrs. Lynn, seconded by Mr. Chuna, to adjourn the meeting (5:18 p.m.)

AYES: Lynn, Chuna, Doss, Hertz, Bor NAYS: None	rchik
President	Treasurer