#### COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting Board of Education Conference Room April 19, 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

#### 2024-35

# A. Agenda

It was moved by Mrs. Hertz, seconded by Mrs. Lynn, to adopt the agenda for the April 19, 2024 special meeting, as presented.

AYES: Hertz, Lynn, Doss, Chuna, Borchik

NAYS: None

#### 2024-36

### B. Executive Session

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

AYES: Doss, Chuna, Lynn, Hertz, Borchik

NAYS: None

The board returned to public session at 5:20 p.m.

### 2024-37

## C. Adjournment

It was moved by Mr. Chuna, seconded by Mrs. Lynn, to adjourn the meeting (5:20 p.m.)

AYES: Chuna, Lynn, Doss, Hertz, Borchik

NAYS: None

President	Treasurer