COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting Board of Education Conference Room April 22, 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

2024-38 A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Doss, to adopt the agenda for the April 22, 2024 special meeting, as presented.

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

2024-39

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/compensation of employees or officials of the school district at 4:01 p.m.

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

The board returned to public session at 6:37 p.m.

2024-40

C. Adjournment

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

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

President

Treasurer