COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting Board of Education Conference Room April 30, 2024 4:15 p.m.

Jim Borchik, President, called the meeting to order at 4:15 p.m.

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

Jim Borchik Trevor Chuna Steve Doss Beth Hertz Paula Lynn

2024-44

A. Agenda

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adopt the agenda for the April 30, 2024 special meeting, as presented.

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

2024-45

B. Personnel

It was moved by Mr. Chuna, seconded by Mrs. Lynn, to adopt the following personnel items:

- 1. To accept the resignation of Aimee Kirsch as Assistant Superintendent effective July 31, 2024.
- 2. To approve a three year contract with Aimee Kirsch as Superintendent of Schools effective August 1, 2024.

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

2024-46

C. Adjournment

It was moved by Mr. Doss, seconded by Mrs. Hertz, to adjourn the meeting (4:25 p.m.)

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

President

Treasurer