COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting Board of Education Conference Room April 11, 2024 7:30 a.m.

Jim Borchik, President, called the meeting to order at 7:30 a.m.

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

Jim Borchik Trevor Chuna Steve Doss Beth Hertz Paula Lynn

2024-27

A. Agenda

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adopt the agenda for the April 11, 2024 special meeting, as presented.

AYES: Lynn, Hertz, Doss, Chuna, Borchik

NAYS: None

2024-28

B. Executive Session

It was moved by Mrs. Lynn, seconded by Mr. Doss, 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 7:30 a.m.

AYES: Lynn, Doss, Hertz, Chuna, Borchik

NAYS: None

The board returned to public session at 8:20 a.m.

C. New Business

The board reviewed three brick layouts for the middle school stadium wall. The choices were cobblestone, limestone or ledgestone. Administration recommended cobblestone and unless the board disagreed, then the contractor would be told to proceed with it. There was no disagreement.

There was a suggestion to have the graduating senior class to do a "clap-out" at each school building. This will be discussed with the high school administration and will be decided at that level.

An update on the staff appreciation luncheon was provided. The lunch will be provided the week of April 29, 2024 through May 3, 2024.

Discussion occurred about installing stadium lights at the middle school athletic complex. This will be researched and a decision will be made at a later date.

2024-29

D. Adjournment

It was moved by Mr. Chuna, seconded by Mr. Doss, to adjourn the meeting (8:38 a.m.)

NAYS: None	
President	 Treasurer

AYES: Chuna, Doss, Lvnn, Hertz, Borchik