Minutes of

Special

Meeting

Held April 19 20 21

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting Copley High School Main Office Conference Room April 19, 2021 12:00 p.m.

Steve Coon, President, called the meeting to order at 12:25 p.m. (lunch was served prior to the meeting so the begin time was delayed since nobody from the public was in attendance)

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

Jim Borchik Paul Cevasco Steve Coon Catherine Konopka Paula Lynn

2021-31

A. Agenda

It was moved by Dr. Konopka, seconded by Mr. Cevasco, to adopt the agenda for the April 19, 2021 regular meeting, as presented.

AYES: Konopka, Cevasco, Lynn, Borchik, Coon

NAYS: None

B. Topics

1. Review of the April 20, 2021 Agenda Items

A review and discussion of the Tuesday, April 20, 2021 regular meeting agenda occurred.

2. ESSER (Elementary and Secondary School Emergency Relief Fund)

President Biden signed a \$1.9 trillion American Rescue Plan into law in March, 2021. Copley-Fairlawn City School District is expected to receive \$1.9 million from this federal stimulus package. Mr. Wheadon, Treasurer, said the funds will be used to supplant items such a technology, busses, additional mental health services, virtual learning, and sanitizing supplies and equipment.

3. Natatorium Upgrades

The natatorium scoreboard is in need of replacement. Three proposals were received ranging from around \$21,000 to \$54,000. There have been donations received to apply toward the purchase. Further research will be done on each scoreboard and determine which would be best and the amount of donations necessary.

4. Memorandum of Understanding (MOU) - Vacation

Administration plans to reach out to Teamsters Local #348 regarding a MOU on vacation leave similar to last year. During the pandemic less vacation time has been utilized and instead of employees having to forfeit their days, they will be paid for unused days. It is important for the custodians to be at work daily to sanitize the buildings properly.

RECORD OF PROCEEDINGS

Minutes of Special Meeting 20 21 April 19 Held 5. Virtual Work Central office personnel will be permitted to work remotely during the summer similar to last year. Administration will establish procedures. 2021-32 C. Adjournment

> AYES: Borchik, Lynn, Konopka, Cevasco, Coon

It was moved by Mr. Borchik, seconded by Mrs. Lynn, to adjourn the

NAYS:

meeting (1:30 p.m.)