

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting/Work Session
Board of Education Conference Room
December 15, 2022 3:00 p.m.

Paul Cevalasco, President, called the meeting to order at 3:00 p.m.

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

Jim Borchik
Paul Cevalasco
Steve Doss
Beth Hertz
Paula Lynn

2022-86

A. Agenda

It was moved by Mr. Cevalasco, seconded by Mr. Doss, to adopt the agenda for the December 15, 2022 special meeting/work session, as presented.

AYES: Cevalasco, Doss, Lynn, Borchik, Hertz

NAYS: None

B. Topics

1. Review of the December 20, 2022 Agenda Items

A review and discussion of the Tuesday, December 20, 2022 regular meeting agenda occurred.

School calendars for the 2023-2024, 2024-2025, and 2025-2026 school years were reviewed. Mr. Poe, Superintendent, indicated input from administrators and the Copley Teachers Association was received.

2. Bond/Construction Update

Planning has begun on the multiple projects that were included as part of the \$50 million bond levy that passed on November 8, 2022. Multiple meetings with the law firm of Bricker and Eckler to establish architectural proposal guidelines were held. Architectural qualification submittals are due by noon tomorrow, December 16, 2022. Once qualifications are reviewed, a decision will be made on whether to interview companies.

A meeting was held with Vasco Group about the middle school project since the district has history of working with them in the past. A meeting is scheduled for

January, 2023 for a bleacher company to visit the high school stadium to share ideas for new bleachers and press box.

An advertisement was placed as required by law to solicit proposals to provide track, turf, bleachers, and fencing improvements at the middle school. It is anticipated that proposals will be received by January 6, 2023 and design work would be completed within 60 days and construction completed by August 2023.

3. Staff Attendance

Concerns were raised about absences by staff members. In particular, there are staff members that have been employees of the district for multiple years and they have little or no accumulated sick leave. It is very important for the students in the district to receive instruction from regular staff members instead of substitutes.

2022-87

D. Adjournment

It was moved by Mr. Borchik, seconded by Mrs. Lynn, to adjourn the meeting (4:37 p.m.)

AYES: Borchik, Lynn, Hertz, Doss, Cevalasco

NAYS: None

President

Treasurer