

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting

Copley High School Media Center

June 25, 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

2024-53

A. Agenda

It was moved by Mrs. Lynn, seconded by Mrs. Hertz, to adopt the agenda for the June 25, 2024 regular meeting, as presented.

AYES: Lynn, Hertz, Chuna, Doss, Borchik

NAYS: None

B Recognition of the Public

The Copley-Fairlawn City School District Board of Education feels that while public participation in Board meetings is not required, it is a valuable way to receive input from community members. The Board will not enter into debate or discussion on any matter brought forward, instead the information will be forwarded to the proper individual for possible follow up. Those who wish to participate in the public comments section of the agenda must sign in on the sheet available at the entrance to the meeting. Those signed up to address the Board should limit their comments to a maximum of three minutes until the total time of 30 minutes is used according to Policy BDDH (Also KD) and Ohio Revised Code 121.22 and 3313.20.

None

2024-54

C. Treasurer's Business

It was moved by Mr. Doss, seconded by Mrs. Lynn to approve the following actions, upon the recommendation of the Treasurer:

1. Minutes

Approve the minutes of the Board of Education regular meeting held May 21, 2024.

2. Financial Statement

Approve the financial statement for the month of May, 2024.

3. Temporary Appropriations

Adopt the following resolution:

WHEREAS, Section 5705.38 of the Ohio Revised Code provides that this Board of Education shall pass an annual appropriation measure not later than July 1st of each fiscal year, and

WHEREAS, an amended official certificate of estimated resources for the fiscal year beginning July 1, 2024 has been determined and certified by the Budget Commission of Summit County as prescribed by Section 5705.36 of the Ohio Revised Code, therefore be it RESOLVED by the Board of Education of the Copley-Fairlawn City School District, that to provide for the current expenses and other expenditures of said district, there be set aside and appropriated for the several purposes for which expenditures are to be made, an amount equal to approximately one-fourth (1/4) of the amount appropriated in the fiscal year 2023, to constitute a temporary appropriation measure for the fiscal year 2024.

4. Appropriation Additions/Reductions/Modifications

Adopt the following appropriation additions/reductions/modifications:

The Board hereby agrees to establish appropriations at the fund level for the 2023-2024 school year and to approve the following appropriation additions, reductions and modifications. Additional modifications may be necessary and are hereby approved. Final expenditures and revenue reports will be presented to the Board of Education in July 2024.

	<u>Additions</u>	
002 – Bond Retirement	\$	59,140.00
003 – Permanent Improvements	\$	64,849.00
004 – Building Fund		\$16,000,000.00
006 – Food Service	\$	22,510.00
014 – Rotary	\$	3,345.00
018 – Public School Support	\$	20,742.00
022 – OHSAA – (agency)	\$	11,138.00
024 – SRHCC – Self-Insurance	\$	8,500,000.00
200 – Student Activities	\$	5,704.00
300 – Athletics	\$	9,064.00
451 - Network Connectivity	\$	988.00
499 – Other State Grants	\$	130,501.00
551 – Title III Immigrant	\$	1,869.00
584 - Title IV-R	\$	7,535.00
599 – Misc (School Safety)	\$	6,208.00

	<u>Reductions</u>	
011 – Consumer Services	(\$	837.00)
019 – Other Local Grants	(\$	934.00)
401 – Auxiliary Services	(\$	78,840.00)
507 – ESSER	(\$	232,600.00)
516 – IDEA-B Special Education	(\$	19,061.00)
572 – Title I	(\$	81,742.00)
590 – Title II-A	(\$	7,057.00)

5. Insurance

The Board authorizes the Superintendent and Treasurer to execute the property, fleet & liability insurance agreement.

6. Approval of Vendor Payments (Then and Now Certificates)

- a. It is recommended that the Board of Education approve the following item for payment in accordance with the Ohio Revised Code 5705.41 (D):

Vendor	Description	Amount
CTL Engineering, Inc.	Construction Testing Services for the Stadium Renovations	16,207.61

AYES: Doss, Lynn, Hertz, Chuna, Borchik

NAYS: None

2024-55

D. Superintendent's Considerations and Recommendations

It was moved by Mr. Chuna, seconded by Mr. Doss, to approve the following actions, upon the recommendation of the Superintendent:

1. Service Agreements

Approve the following service agreements/contracts for the 2024-2025 school year:

- a. Northeast Ohio Network for Educational Technology and EMIS Shared Services
- b. Educational Service Center of Northeast Ohio – Services for Visually Impaired Students

2. In Lieu of Transportation

Approve in-lieu-of transportation payments for the 2023-2024 school year for the following students:

Spring Garden Waldorf School

Niko Tsenekos

Erica Sims

Summit Christian Academy

Norman Carroll

Lucy Carroll

Fred Carroll

3. Student Handbooks

Approve Student Handbooks for the 2024-2025 school year.

4. Textbook Adoption

The following textbooks are recommended for adoption:

Spanish 1 - *Que Chevere 1*, Third Edition - Carnegie Learning

Spanish 2 - *Que Chevere 2*, Third Edition - Carnegie Learning

Spanish 3 - *Que Chevere 3*, Third Edition - Carnegie Learning

Spanish 4 - *Perspectivas*: paperback, supersite, online student workbook - Vista

Spanish 5 – *Temas*, Third Edition - Vista

Spanish 5 - *AP Spanish Lang. and Culture* exam prep. workbook, Third Edition - Vista

Chinese 1 - *Zhen Bang 1* - Carnegie Learning

Chinese 2 - *Zhen Bang 2* - Carnegie Learning

Chinese 3 - *Zhen Bang 3* - Carnegie Learning
French 1 - *T'es Branche 1* - Carnegie Learning
French 2 - *T'es Branche 2* - Carnegie Learning
French 3 - *T'es Branche 3* - Carnegie Learning
French 4 - *T'es Branche 4* - Carnegie Learning
French 5 - *Themes* Second Edition - Vista
French 5 - AP French Lang. and Culture exam prep. workbook - Vista
Advanced Placement Psychology, Sixth Edition - Pearson

5. Personnel

a. Administrative

1. Accept the resignation of Sarah Cutright, Dean of Students, effective July 31, 2024.
2. Award a 2 year administrative contract to Dylan Ruff, Dean of Students, effective August 1, 2024 through July 31, 2026.

b. Certified

1. Employ the following certified staff for the 2024-2025 school year, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees and testing appropriate to the position for which the candidate is to be hired:

Harrington, Kelsey	Teacher, Physical Education, MA +15, Step 5, effective August 16, 2024
Sheldon, Kristin	Intervention Specialist, MA, Step 3, effective August 16, 2024

2. Grant an unpaid leave of absence for Colleen Dressler from November 5, 2024 through December 18, 2024.

c. Classified

1. Accept the resignation of the following:

Hrubik, Stella	Special Needs Assistant, effective May 31, 2024
Medellin, Kimberly	Special Needs Assistant, effective May 31, 2024
Welker, Khyla	Special Needs Assistant, effective June 14, 2024

2. Employ the following for the 2023-2024 school year contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees and testing appropriate to the position for which the candidate is to be hired:

Edwards, Sarah	Lifeguard, effective June 14, 2024
Powell, Hannah	Lifeguard, effective March 23, 2024
Yoder, Clarissa	Lifeguard

3. Employ the following custodial summer worker for summer, 2024, as needed and contingent upon subsequent receipt of reports from FBI and BCII:

Jones, Miley

Wheeland, Steve

4. Employ the following substitute personnel for the 2024-2025 school year effective August 20, 2024 unless otherwise noted, contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees, and testing appropriate to the position for which the candidate is to be hired:

Beltz, Juneann	Special Needs Assistant, Educational Aide
Butler, Robin	Special Needs Assistant
Hrubik, Stella	Special Needs Assistant
Jackson, Michelle	Bus Driver, Bus Aide
Sisko, Carrie	Special Needs Assistant, Lunch/Recess Monitor, Office Assistant, Educational Assistant
Wayt, Dinia	Special Needs Assistant

c. Supplemental

1. Employ the following for the 2024-2025 school year contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII and official documentation of any required licensure, course work, degrees and testing appropriate to the position for which the candidate is to be hired:

Curriculum Coordinators

Skarl, Carrie	CFMS, Language Arts (5-6)
Adair, Jennifer	CFMS, Language Arts (7-8)
Lewis, Windy	CFMS, Mathematics (5-6)
Green, Timothy	CFMS, Mathematics (7-8)
Antal, David	CFMS, Science (5-6)
Sandora, William	CFMS, Science (7-8)
Firestine, Kasey	CFMS, Social Studies (5-6)
Gibb, Lori	CFMS, Social Studies (7-8)

Athletic Coaches - Volunteer

Fernstrum, Elijah	CHS, Cross Country, Assistant Coach
Pavlak, Jenna	CHS, Girls Soccer, Assistant Coach

d. Auxiliary Services

(Copley-Fairlawn City School District is by law the fiscal agent for all auxiliary service funds, at no cost to the District)

Approve contracts for the 2024-2025 school year to employ the following at St. Hilary:

Eldred, Christine	Guidance Counselor (part time)
Heuer, Katie	Math Enrichment Teacher (full time)
Pitchford, Allison	Tutor (part time)
Scanlon, Christina	Intervention Specialist (full time)
Zupsansky, Terese	Tutor (part time)

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

E. Retire-Rehire

In accordance with Ohio Revised Code Sections 3307.353 the public was given advance notice prior to rehiring Mr. Steve Robinson, Business Manager, into the same position. The Board of Education passed resolution 2024-51 on May 21, 2024 which announced and approved a public notice to be posted about employing Mr. Robinson in the same position post-retirement. The minutes of that meeting were immediately posted on the district's website. On May 22, 2024, Mr. John Wheadon, Treasurer, sent a public notice to the West Side Leader to be posted in the newspaper. In addition, on June 17, 2024, Mr. Wheadon sent a follow-up notice to the West Side Leader announcing the June 25, 2024 meeting would begin at 4:00 p.m.

Today, we are here to complete the second step of the retire-rehire process by conducting a "public meeting" at which members of the public are given the opportunity to be heard on the "issue" of Mr. Robinson's re-employment. This meeting is being held in accordance with law which states it must be between 15 and 30 days prior to the date on which the rehire occurs. The rehire is anticipated to occur at special board of education meeting on July 23, 2024. The same guidelines will be followed for this forum as is in place for public participation at a board meeting which is as follows:

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There were no comments or issue.

F. New Business

Mrs. Aimee Kirsch, Assistant Superintendent, gave a construction update. Demolition has been ongoing at the elementary buildings. New construction has started at Arrowhead and Fort Island. The middle school is about 85% complete on the demolition. Some restrooms are operable since there are still educational programs occurring in the building. Demolition at the high school that was delayed by the Summit County Engineer's office has been started in the main office, conference room, and Bistro 81. Originally the plan in April, 2024 was to begin demolition and construction on the front entrance but with the long delay in approvals, the priorities are restrooms, offices and cafeteria so that school can begin in August. The middle school athletic complex is proceeding as planned. Currently, the contractor is waiting for turf delivery. The project is expected to be completed before school starts. The high school stadium is on schedule. The track has been poured and is in the middle of the 28 day curing process. The project is expected to be completed in mid-August.

Mr. Brian Poe, Superintendent, added that the plumbing in the buildings was in poor shape but wasn't noticeable because it was behind walls. Once the walls were removed, the pipes were exposed. Extra work will be required to replace the piping. He also told the board that the district was able to save over \$1.3 million by not hiring a construction manager. The central office administrative team has been doing the work tirelessly.

Mr. Borchik announced that the regular board meeting scheduled for July 16, 2024 is cancelled.

2024-56

G. Adjournment

It was moved by Mrs. Hertz, seconded by Mr. Doss, to adjourn the meeting
(4:18 p.m.)

AYES: Hertz, Doss, Lynn, Chuna, Borchik

NAYS: None

President

Treasurer