

**COPLEY-FAIRLAWN CITY BOARD OF EDUCATION**

Special Meeting

Board of Education Conference Room

February 13, 2024 3:30 p.m.

Jim Borchik, President called the meeting to order at 3:30 p.m.

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

Jim Borchik  
Trevor Chuna  
Steve Doss  
Beth Hertz  
Paula Lynn

2024-12

A. Agenda

It was moved by Mrs. Hertz, seconded by Mr. Doss, to adopt the agenda for the February 13, 2024 special meeting, as presented.

AYES: Hertz, Doss, Chuna, Lynn, Borchik

NAYS: None

2024-13

B. Contract for the High School, Middle School and Primary School Buildings Renovations – Infinity Construction Company

It was moved by Mrs. Hertz, seconded by Mrs. Lynn to authorize the Treasurer and Superintendent to enter into a contract with Infinity Construction Company for high school, middle school, and primary school buildings renovations at a cost of \$15,314,000. The total cost includes all alternates 1 through 12 that were bid. This project will be paid from bond funds.

AYES: Hertz, Lynn, Doss, Chuna, Borchik

NAYS: None

2024-14

E. Adjournment

It was moved by Mr. Chuna, seconded by Mrs. Hertz, to adjourn the meeting (3:36 p.m.)

AYES: Chuna, Hertz, Doss, Lynn, Borchik

NAYS: None

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President

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Treasurer