

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting

Board of Education Conference Room

July 23, 2024 8:00 a.m.

Jim Borchik, President, called the meeting to order at 8:00 a.m.

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

Jim Borchik

Trevor Chuna - absent

Steve Doss

Beth Hertz

Paula Lynn

2024-57

A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Doss, to adopt the agenda for the July 23, 2024 special meeting, as presented.

AYES: Lynn, Doss, Hertz, Borchik

NAYS: None

2024-58

B. Personnel

It was moved by Mrs. Lynn, seconded by Mrs. Hertz to approve the following action, upon the recommendation of the Superintendent:

Accept the resignation for retirement purposes of Mr. Steve Robinson effective July 31, 2024. Approve a contract with Mr. Steve Robinson as Business Manager effective August 2, 2024 and ending June 31, 2026 as a retired/rehire, as presented. The public was given 60 days advance notice and a public meeting was held on June 25, 2024 as required by Ohio Revised Code 3307.353

AYES: Lynn, Hertz, Doss, Borchik

NAYS: None

2024-59

C. Adjournment

It was moved by Mr. Doss, seconded by Mrs. Hertz, to adjourn the meeting (8:03 a.m.)

AYES: Doss, Hertz, Lynn, Borchik

NAYS: None

President

Treasurer