

**COPLEY-FAIRLAWN CITY BOARD OF EDUCATION**

Special Meeting

Copley-Fairlawn City School District Administration Offices

September 11, 2024 3:00 p.m.

Jim Borchik, President, called the meeting to order at 3:05 p.m.

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

Jim Borchik  
Trevor Chuna  
Steve Doss  
Beth Hertz  
Paula Lynn

2024-71

A. Agenda

It was moved by Mrs. Hertz, seconded by Mrs. Lynn, to adopt the agenda for the September 11, 2024 special meeting, as presented.

AYES: Hertz, Lynn, Doss, Chuna, Borchik

NAYS: None

2024-72

B. Executive Session

It was moved by Mr. Doss, seconded by Mrs. Lynn go into executive session pursuant to Ohio Revised Code Section 121.22(G)(4). The board shall consider reviewing negotiations with public employees concerning terms of their employment at 3:06 p.m.

AYES: Doss, Lynn, Hertz, Chuna, Borchik

NAYS: None

The board returned to public session at 3:30 p.m.

C. Topics

1. Review of the September 17, 2024 board agenda

Mr. John Wheadon, Treasurer, and Mrs. Aimee Kirsch, Superintendent, reviewed the draft copy of the September 17, 2024 regular board meeting agenda with the board members. Annual appropriations were discussed briefly and Mr. Wheadon pointed out that the amount being appropriated for the general fund coincides with the five year forecast. He also said that the self-insurance fund appropriations are difficult to determine since it includes all medical, prescription, and dental claims for all staff and family members in

8 different school districts belonging to the consortium. He indicated claims were extremely high last year. Mrs. Kirsch said she is recommending numerous policy changes that the Ohio School Boards Association (OSBA) has sent to the district over the past year. She further stated OSBA sends the district quarterly updates as part of our contract with them.

## 2. Permanent Improvement Projects and Construction Update

Mrs. Aimee Kirsch, Superintendent, gave an update on the ongoing construction projects.

The middle school athletic field is completed. Bleachers are expected to be delivered on September 12<sup>th</sup>. If bleacher installation goes as planned, there may be a soccer game on the field on Saturday September 14<sup>th</sup>. The long jump pit has not been installed yet and will be soon.

The high school track is in the curing stage. The weather has been good so the curing is ahead of schedule.

The bathrooms at the elementary schools are completed but “punch list” work still needs to be completed on them. Most of the bathrooms are completed at the middle school. The bathrooms at the high school are still being worked on. The upstairs bathrooms are not done yet. The locker-room are expected to be completed next week.

Kitchens at the middle school and high school are still a work in progress. The middle school is close to being done. The high school is not expected to be finished for at least a month.

The pool is being painted and is expected to be finished and ready for use on September 18<sup>th</sup>.

The high school stadium is completed but final touch up work is still being worked on.

## 3. Copley Township – Ridgewood Road Trail

The proposed Ridgewood Road Trail being developed by Copley Township was discussed. The township is requesting and comments and questions to be forwarded to them by Friday September 20, 2024. The trail would include an eight foot sidewalk in front of the high school. This was discussed previously and a walk-through occurred. The board of education requested a “rendering” of the proposed trail but other than that had no further comments or questions at this time.

## 4. Lunch Charges

As a follow-up to a previous meeting, Mr. John Wheadon, Treasurer, reviewed the policy JN regarding this issue. The policy states in part that “the administration will establish procedures for the collection of unpaid meal charges.” Based on conversations with administrators, it was determined that effective immediately any person that has an unpaid lunch charge will not be eligible to participate in future dances or prom. Parents will be notified of this change.

5. 2023/2024 School Year Report Card

Mrs. Aimee Kirsch, Superintendent, reported that the district report card will be released by the State of Ohio on Friday, September 13, 2024.

2024-73

D. Adjournment

It was moved by Mrs. Lynn, seconded by Mr. Chuna, to adjourn the meeting (4:32 p.m.)

AYES: Lynn, Chuna, Doss, Hertz, Borchik

NAYS: None

---

President

---

Treasurer