RECORD OF PROCEEDINGS

Minutes of

Special/Work Session

Meeting

Held February 11 20 21

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Work Session Meeting Copley High School Main Office Conference Room February 11, 2021 9:00 a.m.

Steve Coon, President called the meeting to order at 9:00 a.m.

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

Jim Borchik Paul Cevasco Steve Coon Catherine Konopka Paula Lynn

2021-14

A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Cevasco, to adopt the agenda for the February 11, 2021 work session meeting, as presented.

AYES: Lynn, Cevasco, Borchik, Konopka, Coon

NAYS: None

B. Topics

- 1. Review of the February 16, 2021 Agenda Items A review and discussion of the Tuesday, February 16, 2021 regular meeting agenda occurred.
- Fort Island Primary School Water Main Break
 Fort Island Primary School had a water main break on Wednesday evening
 February 10, 2021 causing the closure of the school on February 11th. A private
 contractor is fixing the pipe and school will re-open on Friday February 12th.
- 3. Coronavirus (COVID-19) Update

Governor DeWine is requiring every school district in the State of Ohio to create a learning plan to determine how the district will make up for learning deficiencies that were caused by the pandemic.

Mr. Poe, Superintendent, reported that the first round of vaccine shots was given to all interested staff members on Thursday February 4th. Over 400 vaccine shots were given. Overall feedback was positive and everybody that organized it did a great job. The next vaccine shot is scheduled for February 25, 2021 as long as it's available from Akron Children's Hospital.

Additional air purification systems are being looked into for each classroom. The new systems sit in the classroom and are about the size of a dehumidifier. The district will be testing a few of the machines prior to purchasing them for each classroom in the district.

4. High School Lockers

Quotes are being requested for painting and replacing the hardware on all of the lockers at the high school. The painting is anticipated to take place over the summer.

5. Unemployment Claims

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Many fraudulent unemployment claims have been filed against the district. Mr. Wheadon, Treasurer, said he is contacting each employee that a claim is received on to determine validity and then contacting the State of Ohio.

2021-15

C. Executive Session

It was moved by Mr. Borchik and seconded by Dr. Konopka to go into executive session pursuant to Ohio Revised Code Section 121.22(G)(1). The board shall consider the employment/compensation of employees or officials of the school district (10:15 a.m.)

AYES: Borchik, Konopka, Lynn, Cevasco, Coon

NAYS: None

The Board returned to public session at 11:21 a.m.

2021-16

D. Public Notice

It was moved by Dr. Konopka and seconded by Mrs. Lynn to issue a public notice regarding a public forum being held on April 1, 2021 at 9:00 a.m. for the purpose of discussing Superintendent Mr. Brian Poe being employed in the same position post-retirement.

AYES: Konopka, Lynn, Borchik, Cevasco, Coon

NAYS: None

2021-17

E. Adjournment

It was moved by Dr. Konopka, seconded by Mrs. Lynn, to adjourn the meeting (11:25 a.m.)

AYES: Konopka, Lynn, Cevasco, Borchik, Coon

NAYS: None

President

Treasurer