

Held February 16 20 21

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting

Copley High School Main Office Conference Room

February 16, 2021 5:30 p.m.

Steve Coon, President, called the meeting to order at 5:30 p.m.

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

- Jim Borchik
- Paul Cevasco
- Steve Coon
- Catherine Konopka
- Paula Lynn

2021-18

A. Agenda

It was moved by Mr. Cevasco, seconded by Mrs. Lynn, to adopt the agenda for the February 16, 2021 regular meeting, as presented.

AYES: Cevasco, Lynn, Borchik, Konopka, Coon
 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

2021-19

C. Treasurer's Business

It was moved by Mr. Borchik, seconded by Mr. Cevasco to approve the following actions, upon the recommendation of the Treasurer:

1. Minutes

Approve the minutes of the Board of Education's special meeting/work session held Thursday, January 7, 2021, the organizational/regular meeting held January 12, 2021, the special meeting/work session held January 28, 2021 and the special meeting/work session held on February 11, 2021, as presented.

2. Financial Statement

Approve the financial statement for the month of January, 2021, as presented.

3. Donation

Accept a \$500.00 anonymous donation to Fort Island Primary School for school supplies.

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4. Resolution Accepting Amounts and Rates

Adopt the following resolution:

WHEREAS, the Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2021; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

THEREFORE BE IT RESOLVED, By the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and,

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Maximum Tax		Amount to be Received	
	Inside	Outside	Inside	Outside
General Fund	5.10	56.57	\$5,085,417	\$30,080,744
Permanent Improvement		2.00		\$ 1,719,353
Total	5.10	58.57	\$5,085,417	\$31,800,097

and be it further

RESOLVED, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

AYES: Borchik, Cevasco, Konopka, Lynn, Coon

NAYS: None

2021-20

D. Superintendent's Considerations and Recommendations

It was moved by Mrs. Lynn, seconded by Dr. Konopka, to approve the following actions, upon the recommendation of the Superintendent:

1. Policies

Approve the following new policies:

- a. Procurement and Use of Asthma Inhalers in Emergency Situations

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2. Memorandums

- a. Approve the memorandum of understanding between Stark State College and the Copley-Fairlawn City School District to provide instructional services to qualifying students for the 2021-2022 school year. (College Credit Plus)

3. In Lieu of Transportation

Approve in-lieu-of-transportation payments for the 2020-2021 school year for the following students:

Spring Garden Waldorf
Finley, Colin

St. Vincent DePaul
Janosi, Alexandra

4. Personnel

a. Administrative

- 1. Accept the resignation of the following:

Dunn, David Associate Principal, effective July 31, 2021
for retirement purposes

b. Certified

- 1. Accept the resignation of the following:

Coley, Megan RTI Tutor, effective January 22, 2021

- 2. Employ the following certified staff for the 2020-2021 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:

Buchwald, Natalija RTI Tutor, effective January 25, 2021

- 3. Grant unpaid leave to Lauren Earle from January 5, 2021 through February 7, 2021.

c. Classified

- 1. Accept the resignation of the following:

Schumacher, Robert Custodian, effective March 19, 2021
for retirement purposes

- 2. Employ the following substitute personnel for the 2020-2021 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:

Falhamer, Kathryn Special Needs Assistant
Deppisch, Sheryl Secretary

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F. New Business

1. COVID Update

Mr. Poe, Superintendent, reported that the first round of vaccine shots was given to all interested staff members on Thursday February 4th. About 75% of the staff received vaccine shots. 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. There will be no school on February 26, 2021 if the vaccine shots are given on February 25th to staff to allow for any recovery which may be necessary. Mr. Poe said central office administration and Akron Children's Hospital did a great job with organizing the vaccine shots and thanked them. He continued by saying mask wearing and social distancing will continue.

2. Performance Bond Misunderstanding

Mr. Coon, Board President, said that there was misunderstanding from the last board meeting whereas a motion was approved to purchase a performance bond in the amount of \$50,000.00 each for the President of the Board of Education and the Superintendent and Treasurer. Mr. Wheadon, Treasurer, further explained that the performance bond is similar to an insurance policy and nobody received a \$50,000 bonus. He said the performance bond is purchased by position and not for a particular person. He further stated that the bond (insurance) has not been used/called in the 20 plus years he has been treasurer and it will not be used while he's still treasurer.

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G. Adjournment

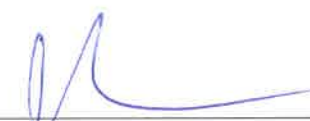
It was moved by Mrs. Lynn, seconded by Dr. Konopka, to adjourn the meeting (5:43 p.m.)

AYES: Lynn, Konopka, Cevasco, Borchik, Coon

NAYS: None



President



Treasurer