

RECORD OF PROCEEDINGS

Minutes of Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4

20 19

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Special Meeting/Board Work Session

Copley-Fairlawn Board of Education Office

January 4, 2019 10:30 a.m.

President Cevalasco called the meeting to order at 10:30 a.m.

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

Jim Borchik

Ken Calderone - Absent

Paul Cevalasco

Steve Coon

Paula Lynn

2019-01

A. Agenda

It was moved by Mr. Coon, seconded by Mr. Borchik, to adopt the agenda for the January 4, 2019 special meeting, as presented.

AYES: Coon, Borchik, Lynn, Cevalasco

NAYS: None

B. Discussion Topics

1. Permanent Improvement Projects

High winds recently knocked down several trees district property. A contractor will be hired to remove the fallen trees and other trees that appear to be rotting.

Lettering for the Herberich Primary building will be delivered later in the month and then installed depending on the weather.

Risers are needed at the middle school. Replacement hallway lockers in the middle school are being considered for replacement.

The lettering on the auxiliary gym will be installed once the ground freezes and a lift can be used to install it. A new steamer is needed for the high school cafeteria. A new public address system was installed at the high school over winter break. The bell schedule and sounds need adjusted. The contractor is working on fixing the issue. With the new system, you can call for a "lockdown" from any classroom.

The stop-arm cameras have been installed on each bus.

Behnke Associates, Inc. are finalizing drawings and specifications so the district can advertise for bids for new stadium turf and track surface renovations.

The township is wanting to extend sewer lines up Cleveland Massillon Road to Ridgewood. The district will monitor this progress to determine if the high school could be tied into any expansion of lines.

Heating, ventilation, and air conditioning quotes will be received at 2:00 p.m. today (January 4, 2019). Four companies received the request for quotes. Based on feedback from the companies, only two companies are expected to submit quotes based on the system that was selected. The quotes will be

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reviewed and a recommendation is anticipated on January 8, 2019 during the regular board meeting.

2. Community Survey

The Impact Group will meet with the Board of Education on January 8, 2019 at 5:30 p.m. to review the results of the recent community surveys. The latest survey was conducted to determine the community's feeling on building a new consolidated elementary building and renovating the high school stadium.

2019-02

C. Executive Session

It was moved by Mr. Borchik, seconded by Mrs. Lynn to go into executive session pursuant to Ohio Revised Code Section 121.22(G)(1). The board shall consider the employment/evaluation of employees or officials of the school district (11:43 a.m.)

AYES: Borchik, Lynn, Coon, Cevalasco

NAYS: None

The Board returned to public session at 1:15 p.m.

2019-03

D. Adjournment


It was moved by Mr. Cevalasco seconded by Mrs. Lynn, to adjourn the meeting (1:15 p.m.)

AYES: Cevalasco, Lynn, Borchik, Coon

NAYS: None



President



Treasurer