

Held January 6

20 22

**COPLEY-FAIRLAWN CITY BOARD OF EDUCATION**

Special Meeting

Copley High School Main Office Conference Room

January 6, 2022 4:00 p.m.

Paul Cevalasco, President pro-tempore called the meeting to order at 4:00 p.m.

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

Jim Borchik  
 Paul Cevalasco  
 Steve Doss  
 Beth Hertz  
 Paula Lynn

2022-1

A. Agenda

It was moved by Mrs. Lynn, seconded by Mr. Doss, to adopt the agenda for the January 6, 2022 special meeting, as presented.

AYES: Borchik, Lynn, Hertz, Doss, Cevalasco

NAYS: None

2022-2

B. Oath of Office for Beth Hertz

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office?

If you do solemnly swear, then respond "I do".

Beth Hertz – I do

C. Topics

## 1. Permanent Improvement Projects

Dan Obrynba from Fanning/Howey Associates, Inc. along with two of his co-workers met with the board to discuss major permanent improvement renovations that had previously been discussed but put on hold because of the Covid-19 pandemic. The projects being considered are stadium upgrades to bleachers, track, fencing, sound system, gateway and field house; restroom upgrades to all school buildings; locker room upgrades for the middle school and high school; sewer service modifications to the middle school and high school; high school lobby reconfiguration and renovation; cafeteria renovations at the middle school and high school; Bistro 81 kitchen upgrades; auditorium upgrades to include lighting and curtains; parking lot renovations at each building; visitor seating platform and accessibility improvements to the high school tennis courts, baseball field and softball field; upgrade the band practice field/youth football field with synthetic turf; and press boxes added to the softball and baseball fields.

RECORD OF PROCEEDINGS

0767

Minutes of Special

Meeting

Held January 6 20 22

Mr. Obrynba and his team will design and develop plans over the next six to eight months.

It is anticipated that a bond issue will be placed on the November 2022 ballot to pay for the projects. The total project costs are estimated to be around \$40 million.

2. Review of Agenda for Organizational/Regular meeting  
A review and discussion of the Tuesday, January 11, 2022 Organization/regular meeting agenda occurred.

3. Coronavirus (COVID-19) Update  
Mr. Poe, Superintendent, reported that school resumed from winter break on January 4, 2022. The number of reported Covid-19 cases (both students and staff) this week were as follows: 20 on Monday; 15 on Tuesday; 17 on Wednesday and 9 on Thursday. There are a total of 36 active cases currently with staff being 8 of them and students being the remaining 28. The district continues to strongly recommend wearing masks and social distancing.

2022-3

D. Adjournment

It was moved by Mr. Borchik, seconded by Mrs. Hertz, to adjourn the meeting (6:21 p.m.)

AYES: Borchik, Hertz, Lynn, Doss, Cevasco

NAYS: None



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer