f Regular

Meeting

Held September 21

20 21

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting Copley High School Auditorium September 21, 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 Paula Lynn

2021-73

A. Agenda

It was moved by Mr. Borchik, seconded by Mr. Cevasco, to adopt the agenda for the August 17, 2021 regular meeting, as presented.

AYES: Borchik, Cevasco, Lynn, Coon

NAYS: None

2021-74

B. Appointment of New Board Member

It was moved by Mr. Cevasco, seconded by Mrs. Lynn to appoint Steven Doss as a member of the Copley-Fairlawn City Schools District Board of Education.

AYES: Cevasco, Lynn, Borchik, Coon

NAYS: None

2021-75

C. Oath of Office for Steven Doss

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".

Steven Doss - I do

D. 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.

Ms. Casey Pittman inquired about the procedure for filling the vacant board position. She asked how many applications were received, how many people were interviewed,

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and when Dr. Konopka resigned. Mr. Coon responded to her questions by referencing the policy passed by the board allowing up to 60 days to fill the vacant position. There were 17 applicants for the vacant seat and 6 people were interviewed. After the interviews, the board decided Mr. Doss was the best person for the position. Dr, Konopka's resignation letter was received August 8, 2021.

2021-76

E. Treasurer's Business

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

1. Minutes

Approve the minutes of the Board of Education's regular meeting held August 17, 2021, the special meeting held September 10, 2021 and the special meeting held on September 14, 2021, as presented.

2. Financial Statement

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

3. Annual Appropriation Resolution

Adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, that to provide for the current expenses and other expenditures of said District during the fiscal year ending June 30, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as follows:

| Funds | <u>Original</u> |
|--|-----------------------|
| General | 38,059,760 |
| | |
| Special Revenue Funds: | |
| 018 Support | 50,0 <mark>0</mark> 0 |
| 019 Other Local Grants | 10,000 |
| 300 Athletic/District-Managed Student Activities | 150,000 |
| 401 Auxiliary Services | 615,000 |
| 451 Network Connectivity | 9,000 |
| 467 Student Wellness and Success | 79,010 |
| 507 ESSER | 1,200,000 |
| 516 IDEA Part B | 690,000 |
| 551 Title III | 10,556 |
| 572 Title I | 260,000 |
| 587 Preschool Disability | 10,805 |
| 590 Title II-A | 57,000 |
| 584 Title IV-A | <u>19,210</u> |
| Total Special Revenue | 3,160,581 |

Capital Project:

| 003 Permanent Improvement | 2,000,000 |
|---------------------------|-----------|
| Total Capital Projects | 2,000,000 |

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| | | | |
| | Enterprise: | | |
| | 006 Food Service | | 800,000 |
| | 011 Consumer Services | | <u>25,000</u> |
| | Total Enterprise Funds | | 825,000 |
| | Internal Service: | | |
| | 014 Rotary | | 3,000 |
| | 024 Self Insurance | | 40,000,000 |
| | Total Internal Service | | 40,003,000 |
| | Trust & Agency: | | |
| | 022 OHSAA | | 10,000 |
| | 200 Student Activities | | 60,000 |
| | Total Trust & Agency | | 70,000 |
| | Total All Funds | | 84,118,341 |

4. Approval of Vendor Payments (Then and Now Certificates)

It is recommended that the Board of Education approve the following item for payment in accordance with Ohio Revised Code 5705.41 (D):

| Vendor | Description | Amount |
|----------------|--------------|------------|
| ABA Behavioral | ESY Services | \$3,322.50 |
| Specialists | | |

5. Approve the purchase of a Daikin Trailblazer chiller from Gardiner Services via the Ohio Schools Council Cooperative Purchasing Program at a cost not to exceed \$260,571. The chiller is to replace one at Copley-Fairlawn Middle School and will be paid from the permanent improvement fund.

6. Donations

Accept the donation of a Baby Grand Piano from Hugh and Sherry Whiting to Copley-Fairlawn Middle School.

AYES:

Cevasco, Doss, Lynn, Borchik, Coon

NAYS:

None

F. Superintendent's Considerations and Recommendations

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

1. Service Agreements

Approve the following service agreements/contracts for the 2021-2022 school year.

The University of Akron Center for Literacy for literacy coaching services.

2. In Lieu of Transportation

Approve in-lieu-of transportation payments for the following students:

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Northside Christian Academy

Brenneman, Brooks

Brenneman, Harper

3. Personnel

a. Certified

1. Recommend the following teachers as Mentors for the 2021-2022 school year for a new teacher in year 1 or 2 of the Resident Educator Program as outlined in article 8.016 of the negotiated agreement:

Burtoft, Erin Coffee, Julie Johnson, Regina Mruczkowski, Stacey Quinlan, Michelle

2. Recommend the following teachers as Facilitators for the 2021-2022 school year for a teacher in year 3 or 4 of the Resident Educator Program as outlined in article 8.016 of the negotiated agreement:

Didonato, Dina Dies, James Eckels, Becky

- 3. Grant unpaid leave to Christine Cherkala from approximately September 28, 2021 through November 5, 2021.
- 4. Grant unpaid leave to Vanessa Slabaugh from approximately January 19, 2022 through February 10, 2022.

b. Classified

1. Accept the resignation of the following:

Mathis, Michelle Cafeteria Monitor, effective September 16, 2021 Samarigan, Michael Transporter, effective August 27, 2021

2. Employ the following classified personnel for the 2021-2022 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:

Butler, Robin Special Needs Assistant, effective

September 7, 2021

Gillberg, Sharon Special Needs Assistant, effective August

30, 2021

Hasbach, Jennifer Library/Media Associate, effective

September 14, 2021

Hennings, Cassandra Lifeguard, effective July 3, 2021

Freggiaro, Rachel Library/Media Associate, effective August

25, 2021

Moles, Linda Special Needs Assistant, Step 1, effective

August 27, 2021

Morgan, Kristin Special Needs Assistant, Step 5, effective

August 25, 2021

RECORD OF PROCEEDINGS

Minutes of

e Regular

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|------|---|--|
| | | |
| | Popp, Marcus | Mechanic, Step 5, effective September 13, 2021 |
| | Thomas, Donald | Transporter, effective September 7, 2021 |
| | contingent upon subsequence from FBI and BCII and | ubstitute personnel for the 2021-2022 school year, uent receipt by the Board of Education of reports official documentation of any required licensure, d testing appropriate to the position for which the |
| | Arthur, Cherie | Special Needs Assistant |
| | Brown, Luke | Custodian |
| | Grigson, Helen | Library/Media Associate, Office |
| | 2 / | Assistant, Secretary |
| | Hessel, Mary Ellen | Custodian |
| | Hurd, Jennifer | Secretary |
| | Kapusinski, Rita | Library/Media, Playground |
| | | Assistant, Monitor, Special Needs |
| | | Assistant, Secretary, Educational |
| | | Assistant, Office Assistant |
| | Kerr, Delores | Custodian |
| | Miller, Christopher | Transporter |
| | Miller, Lynda | Educational Assistant, |
| | | Library/Media Associate, Secretary, |
| | | Special Needs Assistant, Playground |
| | | Assistant |
| | Morrison, Carol | Library/Media Associate, Office |
| | | Assistant, Playground Assistant, |
| | D 1 G | Secretary Pro-Driver |
| | Rauscher, Susan | Bus Driver |
| | Restivo, Grace | Special Needs Assistant |
| | | |

c. Supplemental

1. Employ the following for the 2021-2022 school year contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII which are consistent with the applicant's answers on the employment application:

Athletic Coaches

| C1 | CENTO Designation Description of Constant |
|-------------------|---|
| Short, Bryce | CFMS, Basketball, Boys 7th Grade Coach |
| Stevens, Sean | CFMS, Basketball, Boys 8th Grade Coach |
| Witschey, Daniel | CFMS, Basketball, Girls 8th Grade Coach |
| Dente, Mark | CHS, Basketball, Boys Head Coach |
| Polk, Derick | CHS, Basketball, Boys Assistant Coach |
| Emich, Brian | CHS, Basketball, Boys Assistant Coach |
| Allen, Douglas | CHS, Basketball, Boys 9th Grade Coach |
| Dente, Mark | CHS, Basketball, Girls Head Coach |
| Collins, Jason | CHS, Basketball, Girls Assistant Coach |
| Whitmer, Gregory | CHS, Basketball, Girls Assistant Coach |
| Bennett, Bradley | CHS, Bowling, Head Coach |
| Grimes, Larry | CHS, Wrestling, Head Coach |
| Tomayko, Joshua | CHS, Wrestling, Assistant Coach |
| Wheeler, Isaiah | CHS, Wrestling, Assistant Coach (50%) |
| Logan, Ryan | CHS, Wrestling, Assistant Coach (50%) |
| Grimes, Brandon | CHS, Wrestling (Volunteer) |
| Hopkins, John | CFMS, Wrestling, Head Coach |
| Yarbrough, Marlon | CFMS, Wrestling, Assistant Coach |

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Mr. Poe made a statement during his recommendations that the district is always looking for substitute bus drivers and new bus drivers. He stated that the district lost three drivers this week because of medical reasons. He said he was concerned about transportation and the ability to transport students to and from school and to and from after school events. The only option we will have if we don't find drivers is for parents to transport their child to and from school. He further stated that this is a problem that the district is trying to avoid; however, without drivers we will be forced to do it.. Mr. Cevasco added on that this is a national problem and not unique to Copley-Fairlawn Schools.

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G. Board Actions

It was moved by Mr. Doss, seconded by Mr. Cevasco, to approve a Memorandum of Understanding between the Board of Education of the Copley-Fairlawn City School District and the Copley Teachers Association regarding OTES 2.0.

AYES:

Doss, Cevasco, Lynn, Borchik, Coon

NAYS:

None

H. New Business

Mr. Poe gave a COVID-19 update. There are currently 7 active cases in the school district. This includes both students and staff. Since the beginning of the school year, there have been 39 cases. There are no active quarantines. The school district is highly recommending the use of masks, using air purifiers, sanitizing daily, and keeping social distancing at 6 feet when possible.

Mr. Coon thanked Mr. Robinson and Mr. Wheadon for expediting the repairs and funding of the middle school chiller and high school stadium light pole replacement.

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I. Adjournment

It was moved by Mr. Cevasco, seconded by Mr. Doss, to adjourn the meeting (5:54 p.m.)

RECORD OF PROCEEDINGS

| Minutes | of regular | Meeting |
|-------------|---|---------|
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| A'NA Presid | YES: Cevasco, Doss, Lynn, Borchik, Coon AYS: None Treasurer | |
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