

COPLEY-FAIRLAWN CITY BOARD OF EDUCATION

Regular Meeting

Copley High School Auditorium

April 18, 2023 5:30 p.m.

Steve Doss, 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 Doss
Beth Hertz
Paula Lynn

2023-21

A. Agenda

It was moved by Mr. Borchik, seconded by Mr. Cevasco, to adopt the agenda for the April 18, 2023 regular meeting, as presented.

AYES: Borchik, Cevasco, Lynn, Hertz, Doss

NAYS: None

The Board of Education and Mr. Poe, Superintendent, thanked the Fort Island employees, the Fairlawn Police Department and the Copley Police Department for their quick reaction and response to the lockdown that was initiated this afternoon at Fort Island Primary School. The lockdown was initiated because a community member parked on the playground to check the baseball field conditions without checking into the office. Out of an abundance of caution, the building was put into lockdown. Once the person was identified by the school resource officer, the building was removed from lockdown.

Mr. Poe further explained that the district has resource officers in each building or plans to have a full-time resource officer in each building by the beginning of the 2023-2024 school year. Also, there is a communication system in place to put the buildings in lockdown immediately when necessary.

B. Recognition

Student of the Month – March, 2023

Sydney Humphrey - Arrowhead
Isabelle Welsh - Fort Island Primary
Mao Saito - Herberich Primary
Jack Foster - Copley-Fairlawn Middle School
Lucia Mendise - Copley High School
Vivian Brown - Copley High School Student-Athlete

Copley-Fairlawn Middle School Quiz Bowl-State Champions

Jacob Gao
Gideon Garner
Ahjoon (AJ) Lee
Rachel Sutphin
Maryn Stewart
Joshua Garner

(Five Minute Recess)

C 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

2023-22

D. Treasurer's Business

It was moved by Mrs. Lynn, seconded by Mrs. Hertz to approve the following actions, upon the recommendation of the Treasurer:

1. Minutes

Approve the minutes of the Board of Education's special/work session held on March 16, 2023 and the regular meeting held March 21, 2023.

2. Financial Statement

Approve the financial statement for the month of March, 2023.

3. Post-Issuance Compliance Policy - \$50,000,000 School District Bonds

A RESOLUTION APPROVING A WRITTEN POST-
ISSUANCE COMPLIANCE POLICY IN CONNECTION
WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-
PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the "Obligations"); and

WHEREAS, the Obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Copley-Fairlawn City School District, Summit County, Ohio, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be substantially in the form attached hereto as Exhibit A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such

documents.

Section 2. Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

AYES: Lynn, Hertz, Cevasco, Borchik, Doss
NAYS: None

2023-23

E. Superintendent's Considerations and Recommendations

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

1. Service Agreements

Approve the following service agreements/contracts for the 2023-2024 school year:

- a. Total Education Solutions for educational services
- b. KRG Education Services, Inc. for services provided
- c. Red Line Advocacy, LLC for educational services
- d. Windfall Industries for services provided

2. ESY (Extended School Year) Contracts

Approve the following ESY contracts/addendums for the 2022-2023 school year for services rendered:

- a. Total Education Solutions

3. Summit County ESC

- a. Authorize the Treasurer and Superintendent to enter into an agreement with the Summit County Educational Service Center for services rendered for the 2023-2024 school year.
- b. Authorize the Treasurer and Superintendent to enter into an agreement with the Summit Educational Service Center to provide preschool services for the 2023-2024 school year.

4. In-Lieu of Transportation

Spring Garden Waldorf

Reich, Grace

Reich, Charles

Reich, Franklin

5. Class I Literature Adoption

Adopt the following to be added to the Class I Literature List:

Touching Spirit Bear by Ben Mikaelson

6. Overnight Field Trip

Approve the following overnight field trip:

- a. Copley Track and Field to Pennsylvania from April 27, 2023 through April 29, 2023

7. Personnel

a. Administrative

- 1. Amend the Administrative Salary Schedule
- 2. Award administrative contracts to the following:

Allen, Deborah	Coordinator of Student Services, effective August 1, 2023 through July 31, 2026
Callaway, John	Assistant Principal, effective August 1, 2023 through July 31, 2026
Capper, Roman	Principal, effective August 1, 2023 through July 31, 2026
Cook, Willie	Assistant Principal, effective August 1, 2023 through July 31, 2025
Kirsch, Aimee	Assistant Superintendent-Pupil Services, effective August 1, 2023 through July 31, 2026
Walker, Aaron	Principal, effective August 1, 2023 through July 31, 2024

b. Certified

- 1. Accept the resignations of the following:

Gozzard, Ashley	Intervention Specialist, Part-Time, effective at the end of the 2022-2023 school year
Kochan, Basil	Teacher, Vocal Music, effective May 31, 2023 for retirement purposes
Moran, Brooke	Teacher, effective at the end of the 2022-2023 school year

- 2. Employ the following for the 2023-2024 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:

Gozzard, Ashley	Intervention Specialist, BA, Step 2, effective August 21, 2023
Plisko, Alise	Intervention Specialist, BA, Step 0, effective August 21, 2023

- 2. Employ the following Summer Extended School Year (ESY) Tutor for 2023:

Samblanet, Marcus

- 3. Approve continuing contracts, effective for the 2023-2024 school year, to each of the following teachers, who have met requirements set forth in the Ohio Revised Code and the negotiated agreement:

Leeser, Amy
Slabaugh, Vanessa
Slattery, Stefani
Telari, Alexandria

c. Classified

- 1. Accept the resignation of the following:

Fabig, Bethany Special Needs Assistant, effective April 27, 2023

- 2. Employ the following for the 2022-2023 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:

Pavlovich, Lydia	Lifeguard, effective March 7, 2023
Farahati, Kian	Lifeguard, effective March 7, 2023
Firestine, Katelyn	Lifeguard, effective March 7, 2023
Long, Kaela	Lifeguard, effective March 7, 2023

- 3. Employ the following custodial summer workers for summer, 2023, as needed and contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII:

Allen, Allison
Brown, Luke
Lowe, Nathan
Miller, Lloyd
Miller, Sarah
Ouedraogo, Philemon

- 4. Employ the following classified substitutes for the 2022-2023 school year, as needed and contingent upon subsequent receipt by the Board of Education of reports from FBI and BCII.

De Castro Amormino Peixota, Karina	Special Needs Assistant, effective March 22, 2023
Carothers, Kimberly	Van Driver, effective April 17, 2023

d. Supplemental

- 1. Employ the following for the 2022-2023 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:

Athletic Coaches

Ugarte, Alvaro	CHS, Boys Tennis, Assistant Coach (Volunteer)
Deppisch, Robert	CHS, Baseball, Assistant Coach (Volunteer)

- 2. Employ the following for the 2023-2024 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:

Dies, James	CHS, Football, Assistant Coach
Brown, Robert	CHS, Football, Assistant Coach
Gresham, David	CHS, Football, Assistant Coach
Minick, Dylan	CHS, Football, Assistant Coach
Allen, Douglas	CHS, Football, Assistant Coach
Short, Bryce	CHS, Football, Assistant Coach
Ayoup, Andrew	CHS, Football, 9 th Grade Head Coach
Traylor, Blake	CHS, Football, 9 th Grade Assistant Coach (50%)
Traylor, Bryce	CHS, Football, 9 th Grade Assistant Coach (50%)
Basarab, Joshua	CHS, Football, Assistant Coach (Volunteer)
Trebisky, Alex	CFMS, Football, 8 th Grade Assistant Coach
Tomayko, Jason	CFMS, Football, 7 th Grade Head Coach
Beavers, Brandon	CFMS, Football, 7 th Grade Assistant Coach
Powell, Jeremy	CFMS, Football, 8 th Grade Assistant Coach (Volunteer)
Braman, Cristine	CHS, Girls Tennis, Assistant Coach
Simon, Emily	CFMS, 8 th Grade Cheerleading Coach
Davies, Bryanna	CFMS, 7 th Grade Cheerleading Coach

AYES: Borchik, Cevasco, Hertz, Lynn, Doss
NAYS: None

2023-24
F. Staff Appreciation Resolution

Mr. Doss introduced and Mrs. Lynn moved, seconded by Mrs. Hertz to approve the following resolution:

WHEREAS, the Copley-Fairlawn City School District staff members share their love of life and learning with students, and

WHEREAS, they consistently nurture a spirit of discovery, wonder, and curiosity, and

WHEREAS, they provide a rich environment where students learn skills needed for future success, and

WHEREAS, the Copley-Fairlawn City School District community acknowledges the key role they play in molding future citizens,

NOW, THEREFORE, BE IT PROCLAIMED THAT the Copley-Fairlawn City School District Board of Education designates the week of May 8, 2023 as *Copley-Fairlawn City School District Staff Appreciation Week* in this community, and

BE IT FURTHER PROCLAIMED THAT the Copley-Fairlawn City School District Board of Education invites the community to join it in expressing appreciation to all staff members for the important contribution they make to our children – tomorrow's future.

AYES: Lynn, Hertz, Borchik, Cevasco, Doss
NAYS: None

G. New Business

Mr. Poe, Superintendent, gave an update on the multiple improvement projects being worked on since the passage of the bond levy. The high school stadium project is

scheduled to be completed by August, 2024. The schematics have been prepared and have been shared with multiple people/groups for their input. The sanitary sewer project at the high school requires many different entities to work together including Summit County offices and the EPA. The goal would be to have this project completed sooner than the stadium project because the site of the current sewage station is going to be the site of a future storage facility and bus turnaround. However, it is doubtful the sewer hook-up will be done as quickly as we would like. He said the middle school athletic facility project recently ran into issues when two test holes were drilled and water was found about 3 to 3 ½ foot below the surface. In addition, there is also a barrier on top of the water that could cause issues with machining and finding a solution. The design firm is working with engineers to find solutions. Extensive soil work will need to be done; so, the original completion date of August 2023 will not be a reality at this point. Contingency plans for middle school sports are being worked on if they become necessary.

2023-25

H. Adjournment

It was moved by Mr. Cevalco, seconded by Mrs. Lynn, to adjourn the meeting (6:11 p.m.)

AYES: Cevalco, Lynn, Hertz, Borchik, Doss

NAYS: None

President

Treasurer