

**COPLEY-FAIRLAWN CITY BOARD OF EDUCATION**

Special Meeting

Board of Education Conference Room

September 27, 2023 4:00 p.m.

Steve Doss, President called the meeting to order at 4:10 p.m.

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

Jim Borchik

Paul Cevasco - absent

Steve Doss

Beth Hertz - absent

Paula Lynn

2023-61

A. Agenda

It was moved by Mr. Borchik, seconded by Mrs. Lynn, to adopt the agenda for the September 27, 2023 special meeting, as presented.

AYES: Borchik, Lynn, Doss

NAYS: None

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B. Copley-Fairlawn Middle School Athletic Improvements

It was moved by Mr. Doss, seconded by Mr. Borchik to authorize the Treasurer and Superintendent to enter into a contract with Vasco Sports Contractors utilizing the National Cooperative Purchasing Alliance (NCPA) to install athletic improvements at the middle school. Included in the improvements are a new turf athletic field, new synthetic track and field surfaces, new fencing, and new goal posts, and soccer goals at a cost of \$2,128,884. This project will be paid from bond funds.

AYES: Doss, Borchik, Lynn

NAYS: None

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E. Adjournment

It was moved by Mrs. Lynn, seconded by Mr. Doss, to adjourn the meeting (4:15 p.m.)

AYES: Lynn, Doss, Borchik

NAYS: None

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President

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Treasurer