

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, August 19, 2008

The Coventry Local School District Board of Education met in Regular Session on Tuesday, August 19, 2008 at 6:00 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, present; Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, present.

The Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

It was moved by Gable, seconded by Breitenbach, that the minutes of the July 15, 2008 Regular Meeting be approved as presented. **08-82**

Roll Call: Gable, yes; Breitenbach, yes; Andrews, yes; Thompson, yes; Wohlgamuth, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Thompson, seconded by Andrews, that the Treasurer's financial reports, appropriations and budget modifications for the period June 1, 2008 through June 30, 2008 be accepted and placed on file. **08-83**

Roll Call: Thompson, yes; Andrews, yes; Breitenbach, yes; Gable, yes; Wohlgamuth, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Andrews, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion: **08-84**

- that the Purpose & Goals Statements for the following be accepted and/or revised for the 2008-09 school year:
 - Coventry High School
 - Coventry Junior High School
 - Athletics (revised)

- that the Board renew its membership in the Ohio Schools Council for the 2008-09 school year at a cost of \$619.76.
- that the following fund transfer be made:

➤ \$35,000 from General Fund to Athletic Fund

- that the following items be declared obsolete and removed from Special Services inventory:

HP 940 C Printer Serial # MX18B6Y024	(2) Telephones
(3) - 10 Mega Zip Drive	Belkin Access Point software
100 count floppy disks	Windows 98 software
Key Cabinet	Windows 95 software
(2) 10 mega zip carrying cases	Office 97 software
(2) IBM keyboards	Works software
Hyper studio ver. 3	Computer
HP DeskJet 712 C	Windows 3.1 software
(2) HP 940	Omniform software
Filemaker 4	(2) Linksys Compact Flash Card
Page Maker pro	HP Scan Jet 4200C printer
Hot metal pro	(2) Norton Anti-Virus software
(2) Comtek Personal Amplification Systems	

Roll Call: Andrews, yes; Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes. President declared the motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Gable, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

08-85

- that the Board accept the resignation of the following certified employees:

Scott Jedinak – one-year replacement Intervention Specialist – CHS
(effective 7/17/08)

Karli Martin –Coventry Junior High (effective 8/21/08)

- that the Board approve a one-year limited contract for the 2008-09 school year, contingent upon receipt of a clear record of the required background check, drug screening and TB test results for the following:

Jerami Hodgkinson - Focus Behavior Specialist - CHS (Bachelor's +30/Step 0)

Sarah Snook – Focus Behavior Specialist - CJH (Master's/Step 0)

Lisa Schenk –Bachelor's/Step 1

(One-year replacement employee – Intervention Specialist - CHS)

Michelle Valent – Bachelor's/Step 0

Sarah Wulff – Bachelor's 18/Step 0

- that the Board employ the following as SLD Tutors for the 2008-09 school year, effective 8/22/08 contingent upon receipt of a clear record of the required background check, drug screening, and TB test results:

Erin Mulcahey – Lakeview/St. Francis

Rebekah Rethmel – CJH/CHS

Katie Shaffer – CJH

Angela Sprain – Erwine

R. Brian Harris – Erwine

- that the Board approve the following as a long-term substitute:

Jessica Olesky – Turkeyfoot

- that the Board rescind the supplemental coaching contract for the following:

Michael Stone – Varsity Assistant Football

- that the Board grant the following supplemental contracts for coaching for the 2008-09 school year:

Christie Harris - 9th Grade Cheerleading – Football (1.5%)

Ashley Leonard – 8th Grade Cheerleading – Football (1.5%)

Keith Shinn – Varsity Assistant Football (Step 1)

- that the Board approve a salary status change for the following employees effective with the beginning of the 2008-09 school year:

Colleen Campriani-Romas – from Master’s + 12 to Master’s +24

Christopher Dennis – from Bachelor’s + 18 to Master’s

Joann Hamrick – from Bachelor’s to Bachelor’s +18

- that the Board approve a pregnancy/parental leave for the following employee(s) for a period of up to twelve weeks commencing with the first day of absence for the birth/adoption of his/her child. Sick leave shall be used concurrent with the FMLA leave and when exhausted, FMLA leave will continue as unpaid leave for up to the maximum twelve-week period, if available in the twelve-month period. Unpaid/no benefits parental leave may be required at the conclusion of the FMLA leave allowance.

Kara Jones - Turkeyfoot

Roll Call: Gable, yes; Thompson, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, yes. President declared the motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Thompson, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

08-86

- Whereas ORC § 124.321 provides for the reduction in force of classified personnel and acting on the determination of the Coventry Board of Education that reductions are necessary, it is recommended that the Board of Education approve the following reductions in force effective with the beginning of the 2008-09 school year:

(2) Lunch Recess Attendants (1.25/hours) Turkeyfoot School

- that the Board establish the following positions effective with the beginning of the 2008-09 school year:

(2) Lunch Recess Attendants (1.25/hours) Lakeview School

- that the Board employ the following for the position indicated *contingent upon receipt of a clear record of the required background check, drug screening and TB test results:

Dawn DeBarr – Assistant Head Custodian – CJH (effective 7/17/08)

Jean Steiner - Special Services Part-time Secretary (effective 9/2/08)

***Trisha Bassett** – 7.25 hour Classroom Attendant – CHS (effective 8/26/08)

Lonnie Gregory - 4-hour Mechanic – Bus Garage (effective 7-25-08)

Janis Lepley - Secretary - CJH Attendance/Turkeyfoot Secretary
(effective 7-25-08)

Judy Wilt - Turkeyfoot Elementary School Secretary (effective 7-25-08)

- that the Board accept the resignation of the following classified employees for the positions indicated:

Wilhelmina Gates – 2-hour noon kindergarten route (effective 8/13/08)

Charles Kovein – Lunch Recess Attendant –Turkeyfoot (effective 8/26/08)

Roll Call: Thompson, yes; Breitenbach, yes; Andrews, yes; Gable, yes; Wohlgamuth, yes. President declared the motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent,
it was moved by Andrews, seconded by Gable, that all of the following
items appearing in the agenda constitute the consent calendar and are adopted by
one motion.

08-87

- that the Board approve the location for all of the designated temporary school bus stops for the 2008-09 school year and to authorize the Superintendent to designate or relocate the subsequent school bus stops.
- that the Board, in an effort to reduce fuel usage, ride time and wear and tear on the buses, approve dividing the Coventry Local School District into a.m. and p.m. pick-up and drop-off areas for kindergarten students for the 2008-09 school year.
- that the Board approve the Courses of Study for the 2008-09 school year.
- that the Board approve the continuation of the breakfast program at all buildings for the 2008-09 school year.

- that the Board permit Guarantee Trust Life Insurance Company to offer student insurance for the 2008-09 school year.
- that the Board approve general fund requisitions over \$1,000 per Exhibit S-1.
- that the Board renew the contract with Summit County Department of Job and Family Services for the purpose of accepting TANF funding in the amount of \$24,687.66 for the period beginning July 1, 2008 and ending June 30, 2009.
- that the Board approve the revised school fees list per Exhibit S-2.
- that the board enter into a contract with Epiphany Management Group to develop and implement a website portal for the Coventry Local School District at a total cost of \$15,750.00.
- that the Board approve Crescent Preparatory High School as a valid educational institution for the purpose of accepting high school course credit.
- that the Board approve the job description for a Federal and State Program Assistant at 20 hours per week, up to 215 days per year at a rate of \$14.00 per hour.
- that the Board approve an increase from three to four hours for the nurse at Turkeyfoot for the 2008-09 school year.

Roll Call: Andrews, yes; Gable, yes; Breitenbach, yes; Thompson, yes; Wohlgamuth, yes. President declared the motion carried.

It was moved by Breitenbach, seconded by Thompson, that the Board approve the following resolution submitting nominations for the National Teacher of Year Program. **08-88**

WHEREAS; Each year the Center for the Teaching Profession in association with the National Teacher of Year Program, the Ohio Department of Education and the Ohio School Boards Association accepts nominations for Teacher of the Year.

WHEREAS: Each year School Districts, chartered community schools, and chartered nonpublic schools throughout the State of Ohio are permitted to submit up to 3 nominations from their District for consideration of Teacher of the Year in the State of Ohio who if selected, will then become Ohio's nomination for the National Teacher of the Year.

WHEREAS; Each Teacher of the Year nominee should:

- inspire students of diverse backgrounds and abilities to learn;
- have the respect of students, parents and colleagues;
- play an active role in the community as well as in the school;
- be poised and articulate, with excellent communication skills;
- be able to provide presentations and workshops to diverse audiences in his or her area of expertise;
- possess a state and national perspective of how current educational issues and practices impact teaching and learning;
- use technology as a tool for learning, communication and collaboration; and
- Possess the energy to withstand a busy schedule as he or she serves as a spokesperson for Ohio teachers.

NOW, THEREFORE, BE IT RESOLVED; That the Coventry Board of Education does hereby recognize that all of Coventry's teachers are among the Best in the State and we as a Board of Education do hereby submit the following 3 Teachers as Coventry Local Schools nominations for consideration for the 2009 Teacher of the Year Award for the State of Ohio:

Mrs. Sue Cook – Erwine Science Teacher
Mrs. Claire Brown – Coventry Junior High School Media Specialist
Mr. Mark Jamison – Coventry High School English Teacher

Roll Call: Breitenbach, yes; Thompson, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, yes. President declared the motion carried.

There being no further business to come before the Board, it was moved by Andrews, seconded by Thompson, to adjourn the meeting.

08-89

Roll Call: Andrews, yes; Thompson, yes; Breitenbach, yes; Gable, yes; Andrews, yes. President declared the motion carried. Meeting adjourned.

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer

**REQUISITIONS
OVER \$1,000
Exhibit S-1**

<u>VENDOR</u>	<u>DESCRIPTION</u>	
	<u>TOTAL</u>	
Access Techniques	Security system (LKV)	3,526
Alco Chemical	(1) carpet extractor (HS)	2,563
Authentic Flooring	Gym tile (TF)	1,015
Barberton Asphalt	Asphalt playground area (TF)	19,575
Cardinal Environmental	Tile removal (TF)	1,700
Cedar Point	(130) tickets for OGT	3,770
CDWG Inc	(40) Vista Licenses (Tech)	2,520
City of New Franklin	Drainage ditch (TF)	6,121
Dell Corp	1-day training – classroom collaboration (Tech)	2,500
Diversified Construction	Door repairs (HS/JH/ER)	4,990
Easy Graphics	(2) upgrade turning point sets (Tech)	1,605
Follett Educational	Textbooks (HS): Geometry; Trigonometry; Elementary stats; Intro to Web Design	1,675
Follett Educational	Various books (Erwine Library)	1,682
Houghton Mifflin	Skills Tutor Subscription (ER/JH)	14,000
Garrett Book	Various books (Erwine Library)	1,408
Martin Public Seating	(16) Computer tables; (30) chairs	3,908
Mattlin-Hyde Piano	(1) Ensemble Piano (JH)	3,000
M & M Computer	Misc cables, parts for installing computers (all bldgs)	1,250
NCS Pearson	Field response support-tech (ER)	3,000
Renaissance	Accelerated Readers (TF/LKV/ER)	4,856
Taylor Band	(4) French horns (HS)	6,300
Weatherproofing Tech	Roof repairs (TF)	16,301