

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Saturday, August 23, 2008

The Coventry Local School District Board of Education met in Special Session on Saturday, August 23, 2008 at 9:00 a.m. in the Administrative Offices, 3257 Cormany Road, Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, absent; Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; and Mr. Robert L. Wohlgamuth, present.

The Treasurer Pro-Tempore advised the Board that the notice requirements of ORC § 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-90**
it was moved by Thompson, seconded by Breitenbach, that the Board approve the Negotiated Agreement between the Coventry Education Association and the Coventry Local School District Board of Education for the period August 1, 2008 through July 31, 2010.

Roll Call: Thompson, yes; Breitenbach, abstain; Gable, yes; Wohlgamuth, yes. Three yes votes and one abstain. President declared the motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-91**
it was moved by Thompson, seconded by Breitenbach, that the Board approve the Administrator's Salary Schedule effective August 1, 2008 through July 31, 2010 per Exhibit S-1.

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

There being no further business to come before the Board, it was moved by Thompson, seconded by Gable, to adjourn the meeting. **08-92**

Roll Call: Thompson, yes; Gable, yes; Breitenbach, yes; Wohlgamuth, yes.
President declared the motion carried. Meeting adjourned at 9:07 a.m.

Robert L. Wohlgamuth, President

Attest: Tina Gable, Treasurer Pro-Tempore