

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Monday, February 16, 2009

The Coventry Local School District Board of Education met in Special Session on Monday, February 16, 2009 at 5:00 p.m. in the Administrative Complex, 3257 Cormany 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 Treasurer 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.

It was moved by Gable, seconded by Thompson to recess the Board to Executive **09-35** Session at 7:30 to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The Board returned from Executive Session at 7:45 p.m. with the following members present: Mr. David V. Andrews, Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, and Mr. Robert L. Wohlgamuth.

There being no further business to come before the Board, it was moved by Breitenbach, seconded by Gable to adjourn the meeting. **09-36**

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

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer