

## MINUTES OF SPECIAL MEETING

Board of Education  
Coventry Local School District

Tuesday, June 30, 2009

The Coventry Local School District Board of Education met in Special Session on Tuesday June 30, 2009 at 6:00 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.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Andrews, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion: **09-89**

- that the Board authorize the Treasurer to take a partial holiday for funding the self-insurance fund for the month of June 2009.
- that the Board approve the following transfers/advances:
  - Advance from General Fund to Athletic Fund      \$7,863.85
- that the Board adopt the Resolution providing for the issuance and sale of current tax revenue notes, per Exhibit T-1.

**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 Thompson, seconded by Breitenbach, that the Board approve the contract with S.A. Comunale Co., Inc. for the inspection and testing of the fire protection system in all buildings per Exhibit S-1. **09-90**

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

Moved by Thompson, seconded by Gable, that the Board recess to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. **09-91**

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

The Board returned from Executive Session at 7:15 p.m. with the following members Present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Robert L. Wohlgamuth, Mr. David V. Andrews and Mr. Bernard C. Thompson.

There being no further business to come before the Board, it was moved by Andrews, seconded by Gable to adjourn the meeting. Meeting adjourned at 7:15 p.m. **09-92**

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

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Robert L. Wohlgamuth, President

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Attest: Lee Ann Weisenmiller, Treasurer