

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, June 16, 2009

The Coventry Local School District Board of Education met in Regular Session on Tuesday, June 16, 2009 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.

Moved by Breitenbach, seconded by Gable, that the minutes of the May 19, 2009 Regular Meeting and the May 27, 2009 Special Meeting, be approved as presented. **09-78**

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

At this point, the Board accepted the donation of new band uniforms from the Coventry Band Parents Association Secretary, Shelly Falisevac.

At this point, a presentation was made by William Koons, NCA, Advanced Ed. He reported that the recent review of the district resulted in a 5-year renewal of accreditation of Coventry High School.

At this time, the Board had the First Reading of the revised Board of Education policy IGAF and JM and new procedure IKA-P.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **09-79** it was moved by Andrews, seconded by Breitenbach, that the Treasurer's financial reports, appropriation and budget modifications (Exhibit T-1) for the period May 1, 2009 through May 31, 2009 be accepted and placed on file.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, 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: **09-80**

- that in accordance with ORC§ 5705.38, the 2008-2009 Permanent Appropriations Measure for FY 2009 (Exhibit T-2) be amended. This resolution supersedes Resolution 08-97.
- WHEREAS, it is necessary to adopt an Appropriation Measure for the 2009-2010 school year,

NOW, THEREFORE, BE IT RESOLVED, that under provision of Section ORC § 5705.38 temporary Appropriation Measures are hereby implemented for all funds to meet the ordinary expenses equal to 25% of the amount spent the previous year pending receipt of information to establish permanent appropriations for the 2009-2010 school year.

- that the Board adopt a Resolution providing for the issuance and sale of current tax revenue notes for the purposes of cash flow effective July 1, 2009, per Exhibit T-3.
- that the Treasurer close the following student activity club accounts, and any other inactive or obsolete student activity club accounts, and transfer remaining balances to the appropriate fund as provided for in the district's Student Activity Financial Handbook. Transfers to be presented in July after amounts are determined as of June 30, 2009.

Coventry Junior High School

From:	Foreign Language Club	\$99.58
	Pins and Pans Club	\$25.00

To: Principals Fund

- that the Superintendent be given the authorization to file applications and accept federal and state grants on behalf of the Coventry Local School District for the 2009-2010 school year.
- that the Board continue its' membership in the Ohio Schools Council Cooperative at a cost of \$400 to purchase school supplies at discounted prices for the 2009-2010 school year.
- that the Board enter into an agreement with Hess Corporation to purchase natural gas

for the school buildings for the period July 1, 2009 through June 30, 2010.

- that the following items be declared obsolete and removed from inventory:
 - Lakeview Elementary – Overhead Projector, Coventry Tag #00226
- that the Board approve the following Purpose and Goals Statement:
 - Athletics – Boys Track Fundraiser
- that the Board renew its group health, dental, prescription, and vision insurance coverage with Managed Care of America (MCA) effective July 1, 2009 through June 30, 2010.

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Thompson, seconded by Gable, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion: **09-81**

- that the Board employ the Summer Intervention (FY10) positions as indicated:

Rebekah Rethmel – Summer Intervention Coordinator - \$1,875

From 6/15/09 through 6/19/09 (2 hours/day) – total of 10 instructional hours (\$400 each)

Kiel Cox – OGT Intervention (Reading/Writing)

Timothy Baugess – OGT (Social Studies)

Gregory Kulick – OGT (Math)

Matthew Milosovic – OGT (Science)

- that the Board approve a salary status change for the following effective with the beginning of the 2009-2010 school year:

Vicki Bauer – from Bachelor’s to Bachelor’s +18

Elena Clouser – from Master’s to Master’s +12

Linda May – from Bachelor’s 30 to Master’s

- that the Board grant a supplemental contract for coaching to the following for the 2009-2010 school year contingent upon receipt of a clear record of the required background check:

Jim Betty – Head Boys Golf Coach (Step 1)

- that the Board employ the following for Extended School Year (ESY) services as a Speech/Language Therapist for identified Junior High and High School speech/language students for up to 40 hours, as needed, between 7/28/09 and 8/13/09:

Katie Boarman – current hourly rate

- that the Board approve the recall of the following employee reduced in force at the 4/21/09 meeting:

Sarah Wulff

- that the Board approve a one-year limited contract for the 2009-2010 school year for the following. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule *contingent upon receipt of a clear record of the required background check and drug screening results. Effective date of contract is 8/19/09.

****Madison Black – Intervention Specialist (Bachelor’s Step 0)***

****Melissa Hart – Speech Pathologist (Master’s Step 0)***

Rebekah Rethmel – Special Education Teacher (Bachelor’s Step 1)

- that the Board approve to pay stipends to the following Virtual Learning Academy instructors for the spring semester courses of the 2008-2009 school year:

Timothy Baugess - \$105; Kiel Cox- \$105

Amie Hale - \$105; Jennifer Tackett - \$105

- that the Board approve an increase in the high school percentage for supplemental from 15% to 19% for the 2008-2009 school year for the sole purpose to present a high school musical as one of their two-day performances and at the same time grant the following supplemental contracts for the 2008-2009 year:

David Scalise – High School Musical Director (3%)

Julie Strebler – High School Musical Choral Director (1%)

- that the Board grant high school supplemental contracts for the 2009-2010 school year per Exhibit S-1.
- that the Board accept the resignation of the following employee:

Christopher Roberts (Erwine) effective 6/30/09

- that the Board approve the following long-term substitute teacher:

Lisa Kimevski – Turkeyfoot Elementary (beginning 9/26/09 through 1/4/10)

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **09-82** it was moved by Breitenbach, seconded by Gable, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

- that the Board accept the resignation of the following for the position indicated:

Grace Baker – 7.5 hour/5-day Classroom Assistant (Turkeyfoot) effective 6/16/09

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

Grace Baker – 7.5 hour/4-day Classroom Assistant (Turkeyfoot) effective 6/17/09

Coventry Junior High School

****Robin Hellenthal – 4 hour Attendance Secretary effective 8/11/09***

Terri Pfaff – Information Communication/Technology Specialist effective 8/24/09

- that the Board approve a temporary increase in hours as listed below for summer work effective 6/8/09 through 8/21/09:

Judith Crosier – Custodial Helper (Junior High) from 4 to 8 hours

Linda Wright – Custodial Helper (Turkeyfoot) from 4 to 8 hours

- that the Board employ the following as temporary seasonal employees for the summer of 2009, as needed, not to exceed beyond 9/30/09:

<i>High School:</i>	<i>Nancy Fabian, Frank Wilmoth</i>
<i>Junior High:</i>	<i>Christine Warner, James Hughey</i>
<i>Erwine:</i>	<i>Autumn Fullmore, David Kearns</i>
<i>Lakeview:</i>	<i>Cindy Galloway, Nick Daily</i>
<i>Turkeyfoot:</i>	<i>Kelly Smith, Dina Livingston</i>
<i>Bus Garage:</i>	<i>Betty Bounce, Douglas Stuckey</i>
<i>Maintenance:</i>	<i>Andy Henry, Charles Kovein</i>

- that the Board employ those listed per Exhibit S-2 to provide extended school year services for special education students.
- that the Board approve the following as a substitute for the 2008-2009 school year:

Douglas Stuckey – Bus Driver

- that the Board adopt the revised job description for the following position:

Information Communication/Technology Specialist

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **09-83**
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:

- that the Board approve a correction in salary approved at the 5/19/09 meeting for the following:

Denzil Carothers – Maintenance/Facilities Coordinator – from \$49,000 to \$53,088

- that the Board approve a one-year limited contract for the following effective 7/1/09 through 6/30/10:

*Kelly Smith – Transportation Supervisor - \$30,008 (8 hours/day)
220 day + 8 paid holidays (additional 120 hours, as needed, during July and August)*

- that the Board approve the revised salary schedule for the Central Office effective 7/1/09 per Exhibit S-3.

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was **09-84** 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:

- that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board per Exhibit S-4.
- that the Board authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session per Exhibit S-5.
- that the Board approve student fees for the 2009-2010 school year per Exhibit S-6.
- that the Board enter into a contract with HealthCare Processing Services to provide Medicaid reimbursement services to the district for the 2009-2010 school year at an annual fee of \$9,000.
- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-7.
- that the Board accept the following donation:

\$100 from Coventry Youth Soccer to Coventry Schools Athletics

- that the Board accept the grants that were awarded to the following:

\$321.95 from Rotary Club of Barberton to Beverly Oaks – Village Network teacher
\$400.00 from Cuyahoga Valley Civitan Club to Kathleen Parker – Lakeview MH teacher

- that the Board enter into a contract with Summit County Educational Service Center for services for the 2009-2010 school year.
- that the Board continue the Collaborative Partnership Agreement with the University of Akron to the mutual benefit of the parties for a period of five (5) years.

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

Moved by Breitenbach, seconded by Andrews, that the Board approve the following Ohio HB 264 Resolution: **09-85**

WHEREAS, the Coventry Local School District Board of Education intends to implement the Energy Conservation Measures developed by Chevron Energy Solutions as identified in their proposal. The Board of Education requests approval by the Ohio School Facilities Commission, to enter into an agreement with Chevron Energy Solutions to implement the Energy Conservation Program under the guidelines of Ohio House Bill 264; and

WHEREAS, the savings accrued through the Energy Conservation Program will support the repayment of the loan in fifteen (15) years or less as identified in the proposal prepared by Chevron Energy Solutions; and

WHEREAS, the Board of Education exempts itself from the formal bidding procedures as approved by the State of Ohio for House Bill 264 Programs; and

WHEREAS, the Board of Education authorizes the Treasurer to obtain financing to implement the Ohio House Bill 264 Program upon approval by the Ohio School Facilities Commission; and

WHEREAS, the Board of Education authorizes the Superintendent to enter into an agreement with Chevron Energy Solutions to implement the Ohio House Bill 264 Program upon approval by the Ohio School Facilities Commission; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Coventry Local School District, Summit Count, Ohio hereby request said approval by submitting this resolution to the Ohio School Facilities Commission.

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

Moved by Thompson, seconded by Andrews, to direct the Treasurer to donate \$500 from the Board of Education Donations account to the Coventry High School Band toward the purchase of steel drums for the 2009-2010 Steel Drum Band. **09-86**

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

Moved by Thompson, seconded by Breitenbach, that the Board recess to **09-87**
Executive Session to discuss the appointment, employment, dismissal, discipline, promotion,
demotion or compensation of an employee or official.

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

The Board returned from Executive Session at 8:30 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 **09-88**
Andrews, seconded by Breitenbach to adjourn the meeting. Meeting adjourned at 8:35 p.m.

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

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer