

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, March 17, 2009

The Coventry Local School District Board of Education met in Regular Session on Tuesday, March 17, 2009 at 6:00 p.m. at Lakeview School, 2910 South Main Street, 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 Gable, seconded by Thompson, that the minutes of the February 16, 2009 Special Meeting, and the February 17, 2009 Regular Meeting be approved as presented. **09-37**

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

At this time the Board had the First Reading of the revised Board of Education policy.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Thompson, seconded by Breitenbach, that the Treasurer's financial reports, appropriations and budget modifications (Exhibit T-1) for the period February 1, 2009 through February 28, 2009 be accepted and placed on file. **09-38**

**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 Andrews, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion: **09-39**

- that the following items be declared obsolete and removed from inventory:
  1. Per the request of Auxiliary Services, St. Francis DeSales:
    - Assorted Vocabulary Textbooks, English Textbooks and Filmstrips
    - Apple Computer – Coventry Tag #02733
    - Apple II GS – Coventry Tag #02322
    - Apple II GS – Coventry Tag #02318
    - I-Mac – Coventry Tag #03111
    - Apple Monitor – Coventry Tag #02616
    - Apple IIe – Coventry Tag #02135
    - Apple Monitor – Coventry Tag #02136
    - Apple Disc Drive – Coventry Tag #02137

- that the Board renew its property, bus fleet, and liability insurance with Indiana Insurance Company through George Ayers Insurance Agency effective April 1, 2009, through March 31, 2010.
- that the excess funds in previous years' grants be transferred to the general fund and that the following grants be closed:

➤ Ohio Reads 2005-2006	459-9601	\$ 280.11
➤ CJHS Buckeye Best Health	499-9410	\$ 5.39
➤ Tky Buckeye Best Health	499-9600	\$ 5.20
➤ Impact II Grant	019-9415	\$ 125.26
➤ Gar Grant 2005-2006	019-9506	\$ 111.00
➤ Donations – Training Doll	019-9607	\$ 4.30

**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 Gable, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

**09-40**

- that the Board grant the following supplemental coaching contracts for the

2008-2009 school year. \*Non-staff contracts are contingent upon receipt of a clear record of the required background check.

**Erwine/Junior High**

***Kiel Cox – Head Girls Track (Step 1)***

***\*Kevin Sisak – Head Boys Track (Step 1)***

**High School**

***Lisa Schenk – Head Boys Track (Step 1)***

***\*Dan Frye – Assistant Boys Track (Step 1)***

***Kristen Cox – Assistant Softball (Step 1)***

***Rebekah Rethmel – Volunteer Softball***

***Matthew Milosovic – Assistant Baseball (Step 1)***

- that the Board grant a supplemental contract for extended time to the following certified employee during the 2009-2010 school year:

***Kathryn Everhard – Head Pre-K teacher (8 days)***

**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 Breitenbach, seconded by Gable, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

**09-41**

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

***Lonnie Gregory – 1 ¼ hour Lunch Recess Attendant (Lakeview) effective end of workday 1/30/09***

***Gail Love – Parent Mentor (due to retirement) effective end of workday 6/4/09***

- that the Board employ the following for the position indicated:

***Lonnie Gregory – 1 ¼ hour Lunch Recess Assistant (Lakeview) effective 2/2/09***

- that the Board create the following position:

*7 ¼ hour Classroom Attendant (Coventry Junior High) effective 3/18/09*

- that the Board approve the following as classified substitutes for the 2008-09 school year:

*Patricia Leasure; Debra Segin and Doug Stuckey*

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **09-42**  
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:

- that the Board adopt the school calendars for the school years per exhibit S-1 and S-2:

*2009-2010*

*2010-2011*

- that the Board designate the following dates as calamity make-up days for the school years as indicated, if needed, per ORC.3313.482:

*2009-2010: Saturdays: 4/17; 4/24; 5/1; 5/8; 5/15*

*2010-2011: Saturdays: 4/9; 4/16; 4/30; 5/7; 5/14*

- that the Board accept the following donations to the Parent Mentor Program:

*\$500.00 from anonymous donor*

*\$50.00 from Lakeview PTA*

- that the Board approve the contract with Discovery Tours for the Junior Class trip from 3/11 through 3/14/2010 to Williamsburg, Virginia.

- that the Board hire William G. O’Callaghan & Associates at a fee of \$1,000 per month, as needed, for community engagement.
- that the Board approve the following club sport and volunteer coach for the 2008-2009 school year at no cost to the district:

***Rugby Team – Coventry High School  
Randy Humbert – Volunteer Coach***

- that the Board approve general fund requisitions over \$1,000:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Partstock Computer	Del motherboards ( Technology)	\$1,390
R B Lanning Builders	Repair/grout tile in steam room (Fitness Center)	\$1,975
Spalding/EMIG Co	Appraisal report of Cottage Grove	\$2,000

- that the Board approve reductions in force, per exhibit S-3, effective with the 2009-2010 school year.
- that the Board enter into an agreement with Summit/Akron Solid Waste Management Authority (SASWMA) to implement a recycling drop off program consisting of the collection of recyclables at Coventry High School from 1/1/09 through 12/31/09.
- that the Board enter into a contract with Pastoral Counseling Services of Summit County commencing March 22, 2009 through June 3, 2010 to provide mental health services for economically disadvantaged students.

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

It was moved by Thompson, seconded by Gable that the Board recess to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **09-43**

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

The Board returned from Executive Session at 7:23 p.m. with the following members present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mrs. David V. Andrews.

Acting upon the recommendation of Russell Chaboudy, Superintendent, it was moved by Thompson, seconded by Gable, that the Board approve the revisions to the Employee Severance Plan, per Exhibit S-4. **09-44**

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

There being no further business to come before the Board, it was moved by Gable, seconded by Thompson to adjourn the meeting. **09-45**

**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