

## MINUTES OF SPECIAL MEETING

Board of Education  
Coventry Local School District

Wednesday, May 27, 2009

The Coventry Local School District Board of Education met in Special Session on Wednesday, May 27, 2009 at 5:30 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.

Moved by Gable, seconded by Thompson, that the Board adopt the 5-year forecast to be submitted to the Ohio Department of Education by May 31, 2009. **09-75**

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

Moved by Andrews, seconded by Thompson, that the Board adopt the resolution requesting the county fiscal officer to advance to the district, moneys in the county treasury to the account of the district (Exhibit T-1). **09-76**

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

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. **09-77**

**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