

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, November 18, 2008

The Coventry Local School District Board of Education met in Regular Session on Tuesday, November 18, 2008 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.

It was moved by Breitenbach, seconded by Gable, that the minutes of the October 21, 2008 Regular Meeting and the October 29, 2008 Special Meeting be approved as presented and placed on file.

**08-123**

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

At this time the Board had the first reading of new/revised policies.

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 for the period October 1, 2008 through October 31, 2008 be approved and placed on file.

**08-124**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, 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:

**08-125**

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- that the following Purpose & Goals Statements for the 2008-09 school year be accepted and/or revised:

**Lakeview School**

Library  
MH Class  
Principal's fund

**Coventry Junior High School**

Pins & Pans Club

**Coventry High School**

Drama Club (revised)

**Athletics**

Boys Basketball (revised)

- that the following Purpose & Goals Statements for the following district-recognized organizations for the 2008-2009 school year be accepted:

**Coventry Junior High School PTA**

**Coventry High School PTA**

- that items from the following departments be declared obsolete and removed from inventory:

**Special Services**

Fax/Printer Office Jet                      Model # SG02BC30WG

**Coventry Junior High School**

Router	Coventry Tag # 03285	Model # 2600
3-com Hub	Coventry Tag # 03013	Model # 3C16405

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Gable, seconded by Thompson, that the Board renew its Legal Assistance Fund Consultant Service Contract with OSBA for the period of January 1, 2009 through December 31, 2009 at a cost of \$250.00.

**08-126**

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

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

**08-127**

- that the Board employ the following as a Diagnostic Assessor during the 2008-09 school year, at \$10.00/hour not to exceed 250 hours for the entire year:

**Donna Schopp**

- that the Board approve a pregnancy/parental leave for the following employee(s) for a period of up to twelve weeks commencing with the first day of absence for the birth/adoption of his/her child. Sick leave shall be used concurrent with the FMLA leave and when exhausted, FMLA leave will continue as unpaid leave for up to the maximum twelve-week period, if available in the twelve-month period. Unpaid/no benefits parental leave may be required at the conclusion of the FMLA leave allowance.

**Janice Nadeau – Coventry Junior High**

- that the Board accept the resignation of the following certified employee:

**Katie Shaffer** – SLD Tutor – Coventry Junior High  
(effective end of workday 11/14/08)

- that the Board accept the resignation of the following supplemental contract for coaching during the 2008-09 school year:

**Kimberly DelMonico** – Head Varsity Cheerleading Coach – Basketball  
(effective 10/31/08)

- that the Board grant the following supplemental contracts for coaching during the 2008-09 school year:

**Christie Harris** – Head Varsity Cheerleading Coach – Basketball – Step 1  
**Ashley Leonard** – Assistant Varsity Cheerleading Coach – Basketball – 2.5%  
**David McCormick** – Boys Bowling Coach – 5.5%  
**Tera Monroe** – Girls Bowling Coach – 5.5%  
**Winnie Garey** – Volunteer – Cheerleading

- that the Board approve the following permanent substitute for the 2008-09 school year:

**Christy Belknap** – Coventry High School/Coventry Junior High  
(effective 11/19/08)

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

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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:

**08-128**

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

**Christine Anderson; Karen Busch; Terry Jones; Tabitha Joseph;**  
**Wajeana Partsch; Rebecca Patterson; Beverly Pavelko;**  
**John Richmond; Teresa Sano; Lisa Woods**

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

**Virginia Glasser** – 2-hour a.m. Bus Attendant (Bus Garage)  
(effective end of workday 10/3/08)

**Jill Johnson** – 1¼-hour Lunch Recess Assistant (Turkeyfoot)  
(effective end of workday 11/18/08)

**Larry Luff** - 1¼-hour Lunch Recess Attendant (Turkeyfoot)  
(effective end of workday 10/31/08)

**Martha Porter** – Cook’s Helper (Coventry Junior High)  
(effective end of workday 11/18/08)

- that the Board employ the following for the position indicated \*contingent upon receipt of a clear record of the drug screening and completion of all state mandated requirements:

\***Christine Anderson** – 1¼-hour Lunch Recess Attendant (Lakeview)  
(effective 11/3/08)

**Jill Johnson** - 1¼-hour Lunch Recess Attendant (Turkeyfoot)  
(effective 11/19/08)

**Martha Porter** - 7¼-hour Classroom Attendant (Coventry Junior High)  
(effective 11/19/08)

**Tina Csonka** – 2-hour a.m. Bus Attendant (Bus Garage)  
(effective 10/20/08)

**Janet Mack** – 2-hour p.m. Bus Attendant (Bus Garage)  
(effective 10/20/08)

**Michelle Vukan** – 2-hour a.m. Bus Attendant (Bus Garage)  
(effective 10/20/08)

**Virginia Glasser** – 2-hour a.m. Driver (Bus Garage)  
(effective 10/6/08)

\***Jeff Jagger** – 2-hour p.m. Driver (Bus Garage)  
(effective 10/29/08)

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

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Acting upon the recommendation of Russell Chaboudy, Superintendent, it was 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:

**08-129**

that the Board approve general fund requisitions over \$1,000 per S-1.

that the Board approve the purchase of a Garaventa Super-Trac portable wheelchair lift for stairways at a cost of \$12,300.

that the Board enter into a contract agreement with Kent State University College of Nursing to provide their students enrolled in the nursing program the opportunity to shadow the school nurse for the 2008-09 school year at no cost to the district.

that the Board accept the following donation to the Athletic Department:

**\$250 from the Portage Lakes Yacht Club**

that the Board approve open enrollment and tuition contracts between Coventry Local School District and the following school districts to provide special education services to handicapped students for the 2008-09 school year:

<b>Akron Public Schools</b>	<b>Barberton City Schools</b>
<b>Green Local Schools</b>	<b>Lake Local Schools</b>
<b>Manchester Local Schools</b>	<b>Springfield Local Schools</b>

that the Board enter into a contract with Ohio School Boards Association from 11/1/08 through 10/31/09 for continuation of the web-based update service of board policies at an annual cost of \$1,250.

that the Board enter into contracts with Summit County Educational Service Center to provide Coventry Local School District the ESL Tutor and Special Education Teacher and Village Network Administrator services during the 2008-09 school year at the cost of salary and benefits, plus any other costs incurred in the employment.

that the Board approve the Resolution in Lieu of Transportation per Exhibit S-2.

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

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It was moved by Gable, seconded by Breitenbach, that the Board recess to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **08-130**

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

The Board returned from Executive Session at 6:55 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 action to come before the Board, it was moved by Andrews, seconded by Breitenbach, to adjourn the meeting. **08-131**

**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

**REQUISITIONS OVER \$1,000**  
**(S-1)**

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL</u></b>
Access Techniques	Security System (CHS)	\$3,996
Camcor	Projectors (LKV/CHS)	3,350
Int'l Ctr Leadership in Ed.	We Lead/We Teach Survey Program	3,415
Metropolitan Regional SC	Symantec Anti-Virus Licenses	1,540
Metropolitan Regional SC	FY'09 Parent Notification System (NEONET)	3,667

## **RESOLUTION**

### **S-2**

BE IT RESOLVED that the Coventry Local School Board of Education, Summit County, Ohio, meeting in regular session on November 18, 2008 has established that students who are attending Sacred Heart, 110 Humbolt Ave. Wadsworth, OH 44281 and St. Peter & Paul School, 169 W. Clinton St. Doylestown, OH 44230 are eligible to receive reimbursement in accordance with Section 3327.01 ORC, State Board of Education standards, and District policy, and hereby declares that such service by school conveyance is impracticable, and further agrees to pay the parents or guardians of said pupils in lieu of providing such service an amount which shall not exceed the state amount for In-Lieu of transportation.