

## MINUTES OF SPECIAL MEETING

Board of Education  
Coventry Local School District

Thursday, October 29, 2008

The Coventry Local School District Board of Education met in Special Session on Wednesday, October 29, 2008 at 5:30 p.m. in the Administrative Offices, 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; and 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, **08-118** it was moved by Thompson, seconded by Andrews, that WHEREAS, the District has revised the five-year forecast in accordance with HB 412 requirements,

THEREFORE, BE IT RESOLVED by the Board of Education to adopt the revised forecast to be submitted to the Ohio Department of Education (Exhibit T-1).

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-119** it was moved by Gable, seconded by Breitenbach that the Board employ the following for the position indicated:

**Melinda Calvin** - 1¼ hour Lunch Recess Assistant - Turkeyfoot  
(effective 10/22/08)

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-120** it was moved by Breitenbach, seconded by Thompson that the Board accept the resignation of the following classified employee:

**Wendy Freshwater** – 7 hour Classroom Attendant - Coventry Junior High  
(effective 10/29/08)

**Roll Call:** Breitenbach, yes; Thompson, yes; Andrews, yes; Gable, yes; Wohlgamuth, yes. President declared the motion carried. Meeting adjourned at 6:30 p.m.

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-121** it was moved by Thompson, seconded by Andrews, that the Board establish a Bowling Club for the 2008-09 school year and establish supplemental coaching contracts as follows:

<b>Boys Bowling Coach</b>	5.5% of Base Salary
<b>Girls Bowling Coach</b>	5.5% of Base Salary

There being no further business to come before the Board, it was moved **08-122** by Thompson, seconded by Gable, to adjourn the meeting.

**Roll Call:** Thompson, yes; Gable, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, yes. President declared the motion carried. Meeting adjourned at 6:30 p.m.

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Robert L. Wohlgamuth, President

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Attest: Lee Ann Weisenmiller, Treasurer