

MINUTES OF ORGANIZATIONAL MEETING

Board of Education
Coventry Local School District

Tuesday, January 8, 2008

The Coventry Local School District Board of Education convened the Organizational Meeting at 6:00 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio 44319 with the following roll call: Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, present; and Mr. David V. Andrews, present. Mrs. Tina L. Gable acted as President Pro Tempore.

The Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

At this time, Coventry Local School District Treasurer, Lee Ann Weisenmiller administered the oath of office to re-elected Board members Mr. William S. Breitenbach and Mr. Bernard C. Thompson.

At this time, in accordance with Section 3313.14 ORC, Treasurer Lee Ann Weisenmiller called for nominations for President of the Board of Education for the calendar year 2008.

Mr. Breitenbach nominated Mr. Wohlgamuth for Board President. Mr. Thompson seconded the nomination.

There being no further nominations, it was moved by Andrews, seconded by Gable that nominations be closed and a unanimous ballot be cast for Robert Wohlgamuth for President of the Board for 2008. **08-01**

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

President Wohlgamuth presided over the remainder of the meeting.

President Wohlgamuth called for nominations for Vice-President in accordance with section 3313.14 ORC.

Mr. Thompson nominated Mrs. Gable for Vice-President. Mr. Breitenbach seconded the nomination.

There being no further nominations, it was moved by Thompson, seconded by Breitenbach that nominations be closed and a unanimous ballot be cast for Tina Gable for Vice-President of the Board for 2008. **08-02**

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

Moved by Gable, seconded by Thompson, that in accordance with Section 3313.15 ORC the Board of Education shall establish dates, times, and locations of its regular meetings for calendar year 2008. **08-03**

DATES: 3rd Tuesday of each month

TIME: 6:00 p.m.

LOCATION: Per scheduled calendar

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

Moved by Andrews, seconded by Gable, that in accordance with Section 3311.19 ORC, the Board of Education appoint David Andrews and Robert Wohlgamuth to serve as representatives to the Portage Lakes Career Center Board of Education for the 2008 calendar year. **08-04**

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

Moved by Gable, seconded by Breitenbach, that in accordance with Section 3313.23 ORC, the Board designate Bernard Thompson as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2008. **08-05**

Roll Call: Gable, yes; Breitenbach, yes; Andrews, yes; Thompson, no; Wohlgamuth, yes. Four yes vote, one no vote. President declared the motion carried.

Moved by Gable, seconded by Thompson, that per Ohio School Boards Association requirements, the Board appoint Robert Wohlgamuth as Legislative Liaison for calendar year 2008 per Exhibit B-1 job description. **08-06**

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

Moved by Wohlgamuth, seconded by Thompson, that Tina Gable be appointed alternate delegate for the Legislative Liaison to 2008 OSBA Annual Business Meeting in the event that Legislative Liaison cannot attend the OSBA Capital Conference held in November 2008. **08-07**

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

Moved by Breitenbach, seconded by Thompson, that per OSBA requirements, David Andrews be appointed Student Achievement Liaison for calendar year 2008 per Exhibit B-2 job description. **08-08**

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

Moved by Andrews, seconded by Gable, that in accordance with **08-09**
Section 3315.15 ORC, the Board establish a service fund for the calendar year
2008 in the amount of \$5,000.

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

Moved by Andrews, seconded by Breitenbach, that all the following **08-10**
items appearing in the agenda constitute the consent calendar and are adopted by
one single motion, unless a member of the Board requests that any such item be
removed from the consent calendar and voted upon separately:

- A.** Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the Summit County Fiscal Office in order to meet current expenses.
- B.** Authorize the Treasurer to sign, or use facsimile or electronic signature thereof, all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08 and to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under assumption that goods received or services performed are acceptable
- C.** Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051
- D.** Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
- E.** Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.301 at the best available rate for cash flow purposes.

- F.** Authorize the Treasurer to secure position bonds as prescribed by ORC 3313.25 for Board President in the amount of \$50,000, Superintendent in amount of \$50,000, and Treasurer in the amount of \$100,000.
- G.** Authorize the Treasurer to continue the practice of allowing school groups to purchase, at their own expense, liability insurance and continue to have the groups endorsed on the district policy.
- H.** Authorize the Treasurer to pay professional meeting expenses for the Superintendent and Treasurer within the appropriation accounts.
- I.** Authorize the Treasurer to continue the practice of allowing Board members to participate, at their own expense, in group health, dental and vision insurance plans provided to employees of the district as permitted by Ohio Revised Code 3313.202.
- J.** Authorize the Treasurer or Superintendent to accept all donations to the school district on behalf of the Board of Education.
- K.** Authorize the Treasurer or Superintendent to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- L.** Authorize the Superintendent to purchase textbooks, school supplies, and equipment, and to authorize emergency repairs to buildings and equipment to be made against the appropriate accounts of the Board adopted Appropriation Measure.
- M.** Authorize the Superintendent to send school employees to professional meetings within the amount of appropriations for calendar 2008.
- N.** Authorize the Superintendent to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board policy.

- O.** Authorize the Superintendent to approve the attendance and reimbursement of expenses made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and classified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy.
- P.** Authorize the Superintendent to act as purchasing agent of the school district and shall authorize all requisitions of such purchases.
- Q.** Authorize the Superintendent to employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual, or as-needed basis in accordance with ORC 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.

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

Moved by Breitenbach, seconded by Gable, that in accordance with Sections 3313.203 and 3313.47 ORC the Board authorizes the use of the following legal services:

08-11

McGowan & Markling
Roetzel & Andress
Summit County Prosecuting Attorney
Squire, Sanders & Dempsey, LLP

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

Moved by Andrews, seconded by Gable that the minutes of the December 17, 2007 Special Meeting and the December 18, 2007 Regular Meeting be approved as presented.

08-12

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **08-13**
it was moved by Breitenbach, seconded by Thompson, that the Board authorize
the Treasurer to file the annual Alternative Tax Budget due to the Summit County
Fiscal Office by January 20, 2008.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **08-14**
it was moved by Gable, seconded by Thompson that the following athletic
Purpose & Goals Statement be approved:

Girls Soccer Fundraiser

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer **08-15**
it was moved by Gable, seconded by Breitenbach that the salary step placement
be corrected for the following:

Michael Sasz, Financial Assistant
Step 2 to Step 3 effective January 1, 2008

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-16**
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:

- that the Board approve a change in the salary status for the following certified employee effective with the beginning of the second semester of the 2007-08 school year:

Toni Nuosce – (from Bachelor's 30 to Master's)

- that the Board employ After School Instructors effective 1/22/08 through 3/7/08 for Coventry High School per Exhibit S-1

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-17**
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:

- that the Board approve the following as a volunteer assistant for the Academic Challenge program for the remainder of the 2007-08 school year:

Marc Bigelow

- that the Board approve the following General Fund expenditure over \$1,000:

Troxell Communications Inc.

\$20,976

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

From Guiseppe's Inc. in the amount of \$250.00 to be used to purchase a banner for the new outfield fence and other improvements at Logan Field, equipment and camps for the baseball team

- that the Board enter into an agreement with the Summit County Educational Service Center Consortium for legal counsel for an amount not to exceed \$12,000.00 and pending formation of this Consortium.

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

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

08-18

- that the Board enter into contract with Summit County Department of Job and Family Services for the purpose of accepting TANF funding in the amount of \$24,687.66.
- that the Board enter into contract with the International Center for Leadership in Education, Inc. for the purpose of having Dr. Willard Daggett present at our Fall 2008 district in-service at a cost of \$7,500 plus related travel expenses.
- that the Board approve the purchase of the following busses from Power City International, Inc.

(1)2007 71-passenger school bus \$68,900

(1)2009 47-passenger lift bus \$84,500

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

Bus #12 (1982)

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

It was moved by Thompson, 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. **08-19**

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

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

There being no further business to come before the Board, it was moved by Breitenbach, seconded by Thompson, to adjourn the meeting. **08-20**

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

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer

Exhibit S-1**AFTER SCHOOL STUDENT INTERVENTION TUTORS
COVENTRY HIGH SCHOOL**

Tutoring will take place each Monday through Thursday from January 22, 2008 through March 7, 2008. Sessions will run from 2:30-3:30 p.m. on each of these days at a cost of \$30 per hour.

Name	Dates to be worked	Total Hours	Rate	Total
Jennifer Hoffman	1/22,2/5,2/19,3/4	4	\$30	\$120
Shelley Llewellyn	1/22,2/5,2/19,3/4	4	\$30	\$120
Kristen Barker	1/29,2/12,2/26	3	\$30	\$90
Amy Stacy	1/29,2/12,2/26	3	\$30	\$90
Maryann Phillips	1/23,2/6,2/13,2/27,3/5	5	\$30	\$150
Jay Newcome	1/23,1/30,2/13,2/20,3/5	5	\$30	\$150
Tereza Welling	1/30,2/6,2/20,2/27	4	\$30	\$120
Justin Pascoe	1/24,1/31,2/7,2/14,2/21,2/28,3/6	7	\$30	\$210
Kiel Cox	1/22,1/28,2/4,2/11,2/19,2/25,3/3	7	\$30	\$210
Mark Jamison	1/22,1/28,2/4,2/11,2/19,2/25,3/3	7	\$30	\$210
Terri Rheume	1/24,1/31,2/7,2/14,2/21,2/28,3/6	7	\$30	\$210
Total		56	\$30	\$1680