

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, February 21, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, February 21, 2006 at 6:00 p.m. at Erwine Middle School, 1135 Portage Lakes Drive, 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 Board observed a moment of silence at this time and then led in the Pledge of Allegiance.

Moved by Thompson, seconded by Breitenbach, to approve the minutes of the January 10, 2006 Organizational Meeting and the January 28, 2006 Special Meeting as presented. **06-21**

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

Moved by Wohlgamuth, seconded by Thompson, that the Treasurer's financial reports (in accordance with Section 135.14 ORC) for the period ended December 31, 2005, be accepted and placed on file. **06-22**

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

Moved by Thompson, seconded by Wohlgamuth, that all the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion: **06-23**

- that the Board accept with regret the resignation of the following due to retirement:

Charles Good - (Coventry High School) - effective 6/2/06

- that the Board approve the following long-term substitutes for the 2005-06 school year:

Kathy Bean
Kristie Dulin
Kathy Friedlund
Jenna Skinner

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

Julie Patterson – After School Reading Instructor (Lakeview)
Effective 1/17/06

- that the Board employ the following as After School Reading Instructors at Lakeview during the 2005-06 school year at \$30.00/hour (1 hour day/2 days per week):

Jenna Skinner – effective 1/9/06 through 3/3/06
Kathy Friedlund – effective 1/17/06 through 3/3/06

- that the Board accept the resignation of the following supplemental coaching contract:

Adam Calvin – Head Coach (7/8th Grade Wrestling) effective 1/5/06

- that the Board grant the following coaching supplemental contract for the remainder of the 2005-06 school year:

Christopher Roberts - Head Coach (7/8th Grade Wrestling) – Step 1

- 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.

Kimberly Milinkovich (Coventry High School)
Amy Senderak (Turkeyfoot Elementary)

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

Moved by Breitenbach, seconded by Thompson, that the Board approve the following long-term substitute teacher during the 2005-2006 school year: **06-24**

Meghan Fricke – effective 2/6/06 for approximately 11 weeks

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

Moved by Wohlgamuth, seconded by Thompson, that all the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion: **06-25**

- that the Board accept with regret the resignation of the following due to retirement:

Marie Copen – Head Cook (Lakeview) effective 2/13/06

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

Judy Crosier – 6-hour Custodial Helper (Erwine) effective 2/22/06

- that the Board approve the transfer of the following employee:

Pamela Sharrer – from Cook's Helper (Lakeview)
to Head Cook (Lakeview) effective 2/22/06

- that the Board approve the following classified substitutes for the 2005-06 school year:

Rosemary Brown
Pamela Coper
Neva Settles
Regina Weaber

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

Moved by Thompson, seconded by Breitenbach that the Board employ **06-26**
the following for the position indicated:

Virginia Glasser (2-hour Bus Attendant) effective 1/3/06

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

Moved by Breitenbach, seconded by Gable, that all the following items **06-27**
appearing in the agenda constitute the consent calendar and are adopted by one single
motion:

- that the Board establish the following new club at Erwine Middle School and accept the Purpose & Goals for this club for the 2005-06 school year:

Choir Club

- that the Board establish the following new club at Turkeyfoot Elementary School and accept the Purpose & Goals for this club for the 2005-06 school year:

School Store

- that the Coventry Local School Board of Education, Summit County, Ohio, meeting in regular session on February 21, 2006, has established that the student who is attending the University of Akron, 277 E. Buchtel Avenue, Akron, Oh.44325, for post-secondary classes is eligible to receive reimbursement in accordance with Section 3327.02 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 pupil in lieu of providing such service an amount which shall not exceed the state amount for in lieu of transportation.
- that the Board approve the request for services to be provided during the 2006-07 school year to St. Francis DeSales School pending receipt of the Auxiliary Services Funding per Exhibit S-1.
- that the Board approve requisitions over \$1,000 per Exhibit S-2.
- that the Board accept the following donations:

<u>From</u>	<u>To</u>	<u>Item/Monetary Donation</u>
Frank Davis	Coventry High School	15" Dell Monitor
Portage Lakes Kiwanis	Erwine Art Curriculum	\$400
M & M Computer	CJH (Science Olympiad Team)	\$ 50
Austin Park Dental	"	\$100
AAC Auxiliary	"	\$ 50
Herston Cleaners	"	\$ 50
Seckinger Insurance	"	\$100
Language/Learning Associates, LLC.	Parent Mentor Program	\$100

- that the Board accept a grant from Wal-Mart (Macedonia) in the amount of \$1,000.00 for Turkeyfoot Elementary.
- that the Board approve the following volunteers in classrooms during the 2005-06 school year:

Angela Crawford; Judith Davis; Patricia Griffith; Annette Haasz; Cindy Hayes; Bud Riley; Karen Shaffer; Diane Weaver; Tina Wilborn
- that the Board enter into a contract with Ohio School Boards Association as administrative consultants for the purpose of labor relations consulting in the matter of support negotiations per Exhibit S-3.
- that the Board hire Keith C. Ruffner II, Attorney at Law, for the legal aspects of gas/oil drilling.
- that the Board adopt the following revised policy, having been presented with the first reading at the January 28th Special Meeting:

Admission of Interdistrict Transfer Students (JECBB)

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

Moved by Thompson, seconded by Gable, that the Board approve the following volunteer in classrooms during the 2005-06 school year: **06-28**

Virginia Andrews

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

Moved by Wohlgamuth, seconded by Gable, that all the following items **06-29** appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board enter into a contract agreement with the following school districts to provide special education services for students attending the Portage Lakes Youth and Family Enrichment Center.

Akron City Schools
Ashland City Schools
Columbus City Schools
Cuyahoga Falls City Schools
East Liverpool City Schools

North Canton City Schools
Rossford Exempted Village Schools
Wellsville Local Schools
West Geauga Local Schools

- that the Board approve the Business Associate Agreement with Boys' Village Inc. which addresses Coventry Local Schools and Boys' Village Inc. transfer of confidential information pursuant to the Health Insurance Portability and Accountability Act (HIPPA).
- that the Board approve the service agreement contract between Coventry Local School District and PSI Affiliates, Inc. for the provision of 3.5 days of speech/language services to St. Francis DeSales School at a cost of \$1,039.50 for the 2005-06 school year.

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

There being no further business to come before the Board, it was moved **06-30** by Wohlgamuth, seconded by Thompson, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

