

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, March 21, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, March 21, 2006 at 6:10 p.m. at Lakeview Elementary School, 2910 South Main Street, 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.

At this time, the Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

Moved by Wohlgamuth, seconded by Thompson, that the minutes for the February 21, 2006 Regular Meeting and the February 25, 2006 Special Meeting be approved as presented. **06-32**

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

At this time a financial presentation was done by Treasurer Lee Ann Weisenmiller followed by a building utilization report presentation by Michael Dimaio, architect.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Gable, that the Treasurer's financial reports for the period ended February 28, 2006 be accepted and placed on file. **06-33**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Wohlgamuth, seconded by Thompson, that the Board of Education accept the amounts and rates as determined by the Summit County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as per Exhibit T-1. **06-34**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-35** it was moved by Breitenbach, seconded by Wohlgamuth, that the Board renew the district's property, liability, and bus fleet insurance with the Indiana Insurance Company through the George Ayers Insurance Agency for the period April 1, 2006 through April 1, 2007.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-36** it was moved by Gable, seconded by Breitenbach, that the following deletions be approved:

- upon the request of Ken Long, Athletic Director
 1. (9) football helmets
- upon the request of Paula Prentice, Cottage Grove Principal
 1. Sharp VCR
Serial # 903315152
Coventry Tag #001783

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-37** it was moved by Thompson, seconded by Wohlgamuth, that the *revised* Purpose & Goals Statement for the 2005-06 school year for Boys Basketball be accepted.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-38**
it was moved by Gable, seconded by Breitenbach, that the Board approve the purchase of a software license from eSchoolmall for the EZForms program to implement electronic transmission of the forms and documents used by the employees and administration for the daily operations of the district at a one-time cost of \$1,100 for the license and an annual hosting fee, including maintenance and support, of \$755/year.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-39**
it was moved by Wohlgamuth, seconded by Thompson, that the Board approve the district joining the Ohio Schools Council for the 2005-06 school year at the rate of \$635.06.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-40**
it was moved by Thompson, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board grant two-year administrative contracts to the following for the position indicated, effective August 1, 2006 through July 31, 2008:

Lisa Blough (Director of Curriculum & Instruction) 215 days
John Conant (Facilities/Special Projects Administrator) 215 days
Cynthia McDonald (Junior High Principal) 215 days
Paula Prentice (Elementary Principal) 205 days
Jonathan Hibian (High School Principal) 225 days
Richard Pontius (Director of Special Services) 215 days
Donald Schenz (Junior High Assistant Principal) 210 days

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

Eric V. Jones (Coventry Junior High School) effective 6/2/06

- that the Board approve a one-year limited contract for the 2006-07 school year for the following, contingent upon receipt of a clear record of the required background check, drug screening and TB test results. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 8/18/06:

Tereza Katanic (Master's/1 year experience)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-41** it was moved by Thompson, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board approve the following requisitions over \$1,000 out of the General Fund:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Children's Plus, Inc	56 books w/quizzes-Turkeyfoot Library	\$1,011
Dell	(3) Dell computers-HS Media Center	\$2,793
Riverside Publishing	Testing materials – Curriculum Dept	\$1,391

- that the Board approve a Literacy Summer Reading Camp “Extreme Makeover” at Cottage Grove on the following dates:

*June 12 – June 29 and July 24 – August 10
Monday, Tuesday, Wednesday, Thursday 9:00 – 10:00 a.m.*

- that the Board approve the updated 2005-06 versions of the following gifted identification materials and information:

*Parent Pamphlet (Identification of Children Who Are Gifted)
Gifted Screening Form
Gifted Identification Form*

- that the Board accept the following donation:

\$540 from Coventry Alumni Association to Coventry High School for the refurbishing of 9 years of plaques for Past Scholarship Award Winners

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-42** it was moved by Gable, seconded by Wohlgamuth, that the Board enter into a contract agreement with the following school district(s) to provide special education services for students attending the Portage Lakes Youth and Family Enrichment Center.

Rootstown Local Schools

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-43** it was moved by Gable, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board approve the contract with the Summit County Educational Service Center for one special education teacher, Dona Jean Raga, employed through the SCESC for the Portage Lakes Youth and Family Enrichment Center, assigned and supervised by the Director of Special Services of Coventry Local School District. This contract will expire on 6/5/06.

- that the Board accept the following donations for the Parent Mentor Program:

<u>From</u>	<u>Amount</u>
Cottage Grove ETC	\$50.00
Lakeview PTA	\$50.00
American Legion Post 566	\$500.00
Monte Enterprises Inc.	\$200.00

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-44**
it was moved by Breitenbach, seconded by Thompson, that the Board approve supplemental positions and contracts for the 2005-06 school year for the spring sports per Exhibit S-1. Non-staff contracts are contingent upon receipt of a clear record of the required background check.

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

Moved by Thompson, seconded by Wohlgamuth, to recess the Board **06-45**
to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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

The Board of Education 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 **06-46** moved by Thompson, seconded by Wohlgamuth, to adjourn the meeting.

Roll Call: Thompson, yes; Wohlgamuth, yes; Gable, yes; Breitenbach, yes; Andrews, yes. President declared the motion carried. Meeting adjourned at 8:45 p.m.

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

