

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, May 16, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, May 15, 2006 at 6:10 p.m. at Cottage Grove Elementary School, 3185 Daisy Avenue, Akron, Ohio 44319 with the following roll call: Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, absent; 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 Breitenbach, seconded by Gable, that the minutes of the April 18, 2006 Regular Meeting and the April 26, 2006 Special Meeting be approved as presented. **06-66**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Wohlgamuth, that the Treasurer's financial reports for the period ended April 30, 2006 be accepted and placed on file. **06-67**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Wohlgamuth, seconded by Breitenbach, that the Board of Education authorize the Treasurer to adjust and certify actual receipts and appropriations by fund for FY 2006 to the Summit County Fiscal Office, and to advance or transfer from the General Fund to those funds that show a deficit balance as of June 30, 2006. **06-68**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-69**  
it was moved by Gable, seconded by Breitenbach, that WHEREAS, the District  
will revise 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.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-70**  
it was moved by Gable, seconded by Wohlgamuth, that WHEREAS, Section  
4123.29 ORC mandated the Ohio Bureau of Workers' Compensation (BWC) to  
create a workers' compensation group rating plan which would allow employers  
to group together to achieve a potentially lower premium rate than they may  
otherwise be able to acquire as individual employers;

WHEREAS, the Ohio School Boards Association has created a workers'  
compensation group rating and risk management program which will potentially  
reduce the workers' compensation premiums for the school district.

WHEREAS, the Ohio School Boards Association has retained GatesMcDonald  
& Company as the servicing agent to perform administrative, actuarial, cost  
control, claims, safety-consulting services, and unemployment claims services  
for program participants;

WHEREAS, the Board of Directors of the Ohio School Boards Association  
Workers' Compensation Pooling Program has designated GatesMcDonald  
Health Plus, Inc. (a managed care organization (MCO) for the program participants;

WHEREAS, the Board of Directors of the Ohio School Boards Association  
Workers' Compensation Pooling Program, in order to ensure that each school  
district receives their fair share, has implemented "Equity Pooling" to  
redistribute savings among the member school districts based upon their  
individual performance compared to the overall savings percentage of the  
group;

NOW THEREFORE BE IT RESOLVED that the Coventry Local School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participation and makes application to participate in the OSBA Risk Management and Workers' Compensation Group Rating Program and directs the Treasurer to pay the enrollment fee (and equity pooling fee, if required).

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-71** it was moved by Breitenbach, seconded by Gable, that the Board enter into an agreement with Amerada Hess Corporation to purchase natural gas for the school buildings for the period June 1, 2006 through May 31, 2007.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-72** it was moved by Wohlgamuth, seconded by Gable, that the Board enter into a five-year rental agreement with Pitney Bowes to furnish a digital postage meter in the central office that complies with the government mandated deadline of December 2006 for conversion to digital technology.

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

Acting upon the request of Linda Hostler, Food Service Supervisor, **06-73** and the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Gable, seconded by Wohlgamuth, that the following items be declared obsolete and removed from cafeteria inventory:

1. Sharp Cash Register  
Location: Cottage Grove  
Coventry Tag # 02600
2. Sharp Cash Register  
Location: Erwine Middle School  
Coventry Tag # 02604

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-74**  
it was moved by Wohlgamuth, seconded by Breitenbach, that based upon the  
adopted financial handbook, the balance of \$4,686.65 remaining in the Coventry  
High School Class of 2005 be transferred to the Coventry High School Principal's  
Fund.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-75**  
it was moved by Gable, seconded by Breitenbach, that all of the following  
items appearing in the agenda constitute the consent calendar and are adopted  
by one single motion:

- that the Board re-employ the following retired school  
employee for the 2006-07 school year. This is in accordance  
with Board/CEA Agreement and on the appropriate salary  
schedule. Effective date of contract is 8/22/06 through 6/2/07.

**William Kiel** – Guidance Counselor  
(Coventry Junior High) Master's Step 10

- that the Board grant a supplemental contract for extended time  
to the following Guidance Counselors for the 2006-07 school year:

**Beth Earich** – Erwine Middle School (12.5 days)  
**Kimberly Hibian** – Coventry High School (12.5 days)  
**Jennifer Horner** – Coventry High School (12.5 days)  
**William Kiel** – Coventry Junior High (12.5 days)

- that the Board employ the following as Summer School Instructors at Cottage Grove for the “Extreme Makeover” Reading Edition:

**Chastity Trumpower** - 1.5 hours per day/4 days per week (\$30.00/hour)  
Summer I: June 12 thru June 29

**Lauri Ropchock** – 1.5 hours per day/4 days per week (\$30.00/hour)  
Summer I: June 12 thru June 29  
Summer II: July 24 thru August 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.

**Megan Eader** (Erwine Middle School)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent,  
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:

**06-76**

- that the Board approve the continuation of services for the 2006-07 school year for the assignment indicated, with salary and benefits as provided by the teacher’s contract:

**Melissa Ostrowski** - Special Education Specialist

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

**Audrey Baker** – Summer Speech Therapist for identified elementary speech/language students (up to 40 hours, as needed, of Extended School Year (ESY) services between 6/12/06 and 8/15/06)

**Katie Boarman** – Summer Speech Therapist for identified Erwine/Coventry Junior High speech/language students (up to 40 hours, as needed, of Extended School Year (ESY) services between 6/12/06 and 8/15/06).

- that the Board grant supplemental contracts for extended time for the following special services personnel for the 2006-07 school year:

<b><u>Deb Doringo-Byo</u></b>	School Psychologist	15 days
<b><u>Audrey Baker</u></b>	Speech/Language Pathologist	6 days
<b><u>Katie Boarman</u></b>	Speech/Language Pathologist	6 days
<b><u>Peggy Butler</u></b>	Speech/Language Pathologist	6 days
<b><u>Margo Seibert</u></b>	School Psychologist	6 days

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, 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 single motion:

**06-77**

- that the Board approve the following transfer and increase in hours for the following food service employees effective 5/17/06:

**Linda Carpenter** – from: 2.75 hour Cook’s Helper (Coventry Junior High)  
to: 4-hour Cook’s Helper (Lakeview)

**Marty Porter** – from: 2.5 hour to: 2.75 hour Cook’s Helper  
(Coventry Junior High)

- that the Board employ the following, contingent upon receipt of a clear record of the required background check, drug screening and TB test results, effective 5/17/06:

Tracy Dingey – 2.5 hour Cook’s Helper (Coventry High School)  
Virginia Glasser – 2.5 hour Cook’s Helper (Coventry Junior High)

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

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

**06-78**

- that the Board approve extended time, as needed, up to 60 hours during the summer break (2006) for the following special services secretaries:

Jean Steiner (30 hours)  
Toni Johnson (30 hours)

- Whereas ORC 124.321 provides for the reduction in force of classified personnel and acting on the determination of the Coventry Board of Education that reductions are necessary, it is recommended that the Board of Education approve the following Reduction in Force:

Vickie Hooper – Classroom Attendant (Coventry High School)  
effective end of work day 5/19/06

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

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

**06-79**

- that the Board authorize membership in the Ohio High School Athletic Association for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades in the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2006-07 school year.
- that the Board approve the hiring of temporary summer help to begin 6/5/06 and end 9/30/06. The rate of pay will be \$7.75 per hour; total cost not to exceed \$30,000.00.
- that the Board waive tuition payments and accept the following foreign exchange student for the 2006-07 school year:

**Pedro Donnini** from Brazil (attending Coventry High School)
- that the Board enter into a contract with the Summit County General Health District to provide school health services to St. Francis DeSales School for the 2006-07 school year, commencing 6/16/06 thru 6/15/07 in the amount of \$7,259.00.
- that the Board approve Coventry High School students attaining a school letter for Drama effective with the 2005-06 school year.
- that the Board approve moving the current American Government class for seniors to the students' junior year effective with the beginning of the 2006-07 school year.

- that the Board approve the adoption of the following new course at Coventry High School effective with the beginning of the 2006-07 school year:

*Senior Video*

- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-1.
- that the Board approve the purchase of Kindergarten through 11<sup>th</sup> Grade Social Studies/History textbooks at a total cost of \$124,884.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-80** it was moved by Wohlgamuth, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board enter into a contract with PRN Therapy for the provision of physical therapy services for the 2006-07 school year.
- that the Board enter into a contract with Music Therapy Enrichment Center, Inc. to provide music therapy for the Erwine and Coventry Junior High multiple handicapped classes for both Extended School Year (ESY) services for 2006, as well as individual and group sessions during the 2006-07 school year at a cost of \$37.50 per session.

- that the Board enter into a contract with KRG Education Services, Inc. (LEAP Program) for Extended School Year (ESY) services for the summer of 2006, from 6/12/06 thru 7/28/06, not to exceed a maximum of 30 days, at a daily rate of \$115.00.
- 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:  

<b>East Knox Local Schools</b>	<b>Waterloo School District</b>
<b>Margaretta Local Schools</b>	<b>Windham School District</b>
<b>Stow-Munroe Falls School District</b>	
- that the Board enter into a contract with Occupational Therapy Clinic for the provision of occupational therapy services for the 2006-07 and 2007-08 school years.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-81**  
it was moved by Gable, seconded by Wohlgamuth, that the Board accept with  
regret the following resignation:

**Eric Van Raepenbusch** – Technology Specialist  
(Curriculum Department) effective 5/12/06

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

At this time the Board had the first reading of the Board Resolution School  
Wellness Program Policy.

Moved by Gable, seconded by Breitenbach, that the Board direct the Superintendent and Treasurer to proceed with securing the appropriate ballot language and necessary financial data to place a Bond Issue before the voters on the November 2006 General Election ballot that will generate \$15,400,000 for the purposes of renovations and construction to building facilities for the Coventry Local School District. **06-82**

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

At this time President Andrews announced that the June Regular scheduled Board Meeting of June 20, 2006 was being changed to Tuesday, June 13, 2006.

There being no further business to come before the Board, it was moved by Wohlgamuth, seconded by Gable, to adjourn the meeting. **06-83**

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

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David V. Andrews, President

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Attest: Lee Ann Weisenmiller, Treasurer