

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local Schools

Tuesday, August 15, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, August 15, 2006 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.

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

Moved by Breitenbach, seconded by Thompson, that the minutes of the **06-115** July 12, 2006 Special Meeting and the July 18, 2006 Regular Meeting be approved as presented.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-116** it was moved by Gable, seconded by Breitenbach, that the Treasurer's financial reports for the period ended July 31, 2006 be accepted and placed on file.

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, **06-117** it was moved by Wohlgamuth, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Purpose & Goals Statements for the following school/department for the 2006-07 school year be accepted:
 - Turkeyfoot Elementary School
 - Coventry Athletic Department

- that the following inventory deletions for Erwine Middle School be approved:
 - PA System
 - Acoustic Piano
 - Laminator
 - Card File
Coventry Tag # 00524
 - JVC/Digital Video Camera
Coventry Tag # 03045
 - RCA Video Camera
Coventry Tag # 03250

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-118**
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:

- that the Board approve a change in salary status for the following certified employees effective with the beginning of the 2006-07 school year:

Richard Dudley (from Bachelor's to Bachelor's +30)

Charles Elsey (from Bachelor's to Master's) pending official transcripts

Amy Jaramillo (from Bachelor's +30 to Master's)

Melanie Mesmer (from Bachelor's to Bachelor's +18) pending official transcripts

Jay Newcome (from Bachelor's to Bachelor's +18)

Julie Patterson (from Bachelor's +30 to Master's)

Richard Pierce (from Bachelor's +18 to Bachelor's +30)

Jennifer Spencer (from Bachelor's to Bachelor's +30) pending official transcripts

Amy Stacy (from Bachelor's +18 to Master's)

Michael Staiger (from Bachelor's to Bachelor's +30)

- that the Board approve payment of professional services to the following for the planning and preparing for Technology/Literacy/Education programming at the Kindergarten level for the 2006-07 school year:

Deborah Doringo-Byo (20 hours @ \$20/hour)
Paula Prentice (20 hours @ \$20/hour)

- that the Board approve a one-year limited assignment for the following for the Extended Day Kindergarten Pilot Program with the same salary and benefits as provided in her teacher's contract This pilot position is contingent upon the program being self supporting, the number of Kindergarten students, and other outside funding:

Lori Hall (effective 8/21/06)

- that the Board approve the following to continue services in the assignment indicated for the 2006-07 school year, with the same salary and benefits as provided by her teacher's contract:

Renee Burkhart – Curriculum Specialist (Curriculum Department)

- that the Board grant the following supplemental contracts for the 2006-07 school year:

Deborah McNamara – Lead Mentor (5%)
Eric VanNostran – Marching Band (12%)
Eric VanNostran – Instrumental Music Activities (4%)
Tara Winnett – Percussion Instructor (7%)

- that the Board approve a correction in the salary step of the following coaching supplemental contract for the 2006-07 school year:

Wilmer Caraballo – Head Baseball Coach from Step 1 to Step 2

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-119**
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 a supplemental contract for extended time for the following Special Education employee for the 2006-07 school year:

Melissa Ostrowski – Special Education Specialist
(20 days: from 8/7/06 through 6/15/07)

- that the Board employ the following as SLD Tutors for the 2006-07 school year*contingent upon receipt of a clear record of the required background check, drug screening, TB test results, and completion of all state-mandated requirements. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 8/22/06; five hours per day at \$22.13/hour.

Jennifer Kulick (Lakeview/St. Francis DeSales)

Lindsay Potok (Coventry Junior High)

Krista Staiger (Erwine/Turkeyfoot)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-120**
it was moved by Wohlgamuth, seconded by Thompson, that the Board accept the
resignation of the following classified employee:

Tamera Morris – Bus Driver (effective 8/22/06)

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, **06-121**
it was moved by Breitenbach, seconded by Thompson, that the Board approve
an increase in hours for the following employee effective with the beginning of the
2006-07 school year:

Wendy Freshwater – Classroom Attendant (Lakeview)
from 3 hours/day to 7 hours/day (student days only)

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, **06-122**
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 single motion:

- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-1.
- that the Board approve the location for all of the designated school bus stops for the 2006-07 school year and to authorize the Superintendent to designate or relocate the subsequent school bus stops.
- that the Board approve the Courses of Study for the 2006-07 school year.

- that the Board approve the following vendor for the 2006-07 school year:

Farris Disposal, Inc. – Waste Removal
(effective 8/21/06 through 8/27/07)

- that the Board approve membership with the Hospital Purchasing Service in support of group purchasing of food services for the Coventry Local School District during the 2006-07 school year at a cost of \$1,003.22.
- that the Board accept the following donations:
 - \$1,000 to Erwine Outdoor Education Program from Christopher A. Davis
 - \$300 to Erwine Middle School from Class of 1956

Roll Call: Thompson, yes; 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 Wohlgamuth, seconded by Thompson, that the Board enter into a contract with KRG Education Services Inc. (LEAP Program) for the provision of special education services for two handicapped students for the 2006-07 school year at a per diem rate of \$120.00.

06-123

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

At this time President Andrews announced that the presentation by the Coventry Alumni Association of the capstone for the Victory Wall re-designating the stadium as The Coventry Memorial Stadium will take place on Friday, August 25, 2006 at 5:30 p.m. in the Erwine Middle School Cafeteria, 1135 Portage Lakes Drive, Akron, Ohio 44319.

Moved by Breitenbach, seconded by Gable, that the Board recess **06-124**
to Executive Session for preparing for, conducting, or reviewing negotiations
or bargaining sessions with public employees.

Roll Call: Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes;
Andrews, 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 **06-125**
by Breitenbach, seconded by Gable, to adjourn the meeting.

Roll Call: Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes;
Andrews, yes. President declared the motion carried. Meeting adjourned 8:30 p.m.

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

