

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, October 16, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, October 16, 2007 at 6:00 p.m. at Coventry Junior High School, 3257 Cormany 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.

It was moved by Breitenbach, seconded by Gable, that the minutes of the September 18, 2007 Regular Meeting be approved as presented. **07-140**

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

It was moved by Gable, seconded by Breitenbach, that the minutes of the September 28, 2007 Special Meeting be approved as presented. **07-141**

Roll Call: Gable, yes; Breitenbach, yes; Thompson, yes; Wohlgamuth, abstain; Andrews, yes. 4 yes, 1 abstain. President declared motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Thompson, that the Treasurer's financial reports, appropriations and budget modifications (Exhibit T-1) for the period September 1, 2007 through September 30, 2007 be accepted and placed on file. **07-142**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, 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 motion:

07-143

- that the amended Purpose & Goals Statements for the following athletic sports be accepted:
 - Boys Basketball fund raiser
 - Cross Country fund raiser
- that inventory items listed on Exhibit T-2 for the following schools be declared obsolete and removed from their inventory:
 - Coventry Jr. High School
 - St. Francis DeSales Mobile Unit

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

Acting upon the recommendation by Lee Ann Weisenmiller, Treasurer, 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 motion:

07-144

- that the Board accept, with regret, the resignations of the following Treasurer's Office employees, due to retirement, effective December 31, 2007:
 - **Cheryl Zaher** - Assistant to the Treasurer
 - **Judy Frve** – Financial Secretary
- that the Board employ the following in the Treasurer's Office on the appropriate step, as listed, of the adopted Central Office Salary Schedule:
 - **Michael Sasz** – Financial Assistant – Step 2 (effective 10-3-07)
 - **Bonnie Woods** – Accounting Assistant – Step 4 (effective 10-15-07)

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

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

07-145

- that the Board accept the resignation of the following certified employee:
 - **Christine Adams** – School Nurse (effective end of workday 10-19-07)
- that the Board approve the following certified job description:
 - **Village Network Tutor**
- that the Board approve a change in the job title for the following certified employee:
 - **Daniel Karp** – from SLD Tutor to Village Network Tutor
- that the Board accept the resignation of the following for the position indicated:
 - **Christopher Roberts** – 7th/8th Grade Head Wrestling Coach (effective 9-21-07)
- that the Board revise the supplemental contract for the following for the 2007-08 school year:
 - **Richard Smith** – from 7th/8th Grade assistant Wrestling Coach (Step 2) to 7th/8th Grade Head Wrestling Coach (Step 2)
- that the Board grant supplemental contracts for coaching during the 2007-08 school year to those listed on Exhibit S-1. All non-staff contracts are contingent upon receipt of a clear record of the required background check.

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

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

07-146

- that the Board accept the resignation of the following classified employee due to retirement:
 - **Nancy Wightman** - Bus Driver (effective end of workday 10-31-07)
- that the Board accept the resignation of the following:
 - **Sarah Angle** - Lunch/Recess Assistant (Turkeyfoot) effective end of workday 10-16-07
 - **Billie Jean Despoth** - Central Office Custodian (effective immediately)
- that the Board employ the following central office employee effective immediately, not to exceed six (6) hours per week, at a rate of \$14.00 per hour:
 - **Cynthia Galloway** – Central Office Custodian
- that the Board employ the following for the position indicated:
 - **Sarah Angle** – 6.5-hour Classroom Attendant (Lakeview) effective 10-17-07
 - **Melissa Barnard** – 1.25-hour Lunch/Recess Assistant (Turkeyfoot) effective 10-17-07
- that the Board recall the following employee to fill the position indicated:
 - **Dina Livingston** – 7-hour Classroom Attendant (Turkeyfoot) effective 9-26-07
- that the Board approve the following assignment:
 - **Mary Brown** – 7-hour Classroom Attendant (Turkeyfoot) effective 9-26-07
- that the Board approve a change in hours for the following Bus Garage personnel effective 9-11-07:
 - **Linda Wright** – from 4-hour to 4 ¾-hour Bus Driver
 - **Lonnie Gregory** – from 6-hour to 6 ¾-hour Bus Attendant

- that the Board approve a reduction of hours for the following position due to lack of work:

➤ **Custodial Helper (Lakeview) from 4 hours to 3 hours (effective 10-17-07)**

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-147**
it was moved by Gable, 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 requisitions over \$1,000 out of the General Fund per Exhibit S-2.
- that the Board approve the 7th grade overnight trip to Great Wolf Lodge in the late spring of 2008.
- that the Board approve the resolution in Lieu of Transportation, per exhibit S-3.
- that the Board enter into a contract with Akron Children's Hospital to provide student Health Services for the Coventry Local School District effective 10-23-07 through the remainder of the 2007-08 school year.

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

There being no further business to come before the Board, it was moved **07-148**
by Gable, seconded by Thompson, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

**COACHING SUPPLEMENTAL CONTRACTS
(WINTER SPORTS – 2007-08)
(S-1)**

BOYS BASKETBALL

*Kevin Verde	High School Assistant	Step 2
Donald Schenz	High School Assistant	Step 3
John Murray	9 th Grade Head	Step 3
Adam Shoemaker	8 th Grade Head	Step 1
Jonathan Hatch	7 th Grade Head	Step 1
*Brian Moll	Volunteer	
Mark Leiendecker	Volunteer	

WRESTLING

Matthew Milosovic	High School Assistant	Step 1
Michael Staiger	7 th /8 th Grade Assistant	Step 1
Edward Egan	Volunteer	
*Kyle Cassidy	Volunteer	
*Tom Derrig	Volunteer	
*Jason Greathouse	Volunteer	

(NOTE: *Non-staff: all have coached previously in district)

REQUISITIONS OVER \$1,000
(S-2)

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
CDWG, Inc	Projector (HS Media Center)	1,299
ComDoc	Maintenance agreement for 10/07-9/08 (Tech)	1,847
East Ohio Camps	Camp Asbury fee (leadership HS)	3,452
Dell Corporation	(2) Network Servers (Tech. Dept)	6,780
Hamilton Local Schools	Computer tables (HS)	2,000
Long's Electronics	Audio visual equipment (CJH)	1,085
Martin Public Seating	Chairs for band/choir (HS)	6,144
Renaissance Learning Inc	Software Programs (Curr.)	3,208
SmartEd Services	Smart Board (HS Media Center)	1,949

RESOLUTION – IN LIEU OF TRANSPORTATION

(S-3)

BE IT RESOLVED that the Coventry Local School Board of Education, Summit County, Ohio, meeting in regular session on October 16, 2007, has established that the student who is attending the University of Akron, 277 E. Buchtel Avenue, Akron, Ohio 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 pupils in lieu of providing such service an amount which shall not exceed the state amount for In-Lieu of Transportation.