

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, November 20, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, November 20, 2007 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.

It was moved by Breitenbach, seconded by Thompson, that the minutes of the October 16, 2007 Regular Meeting and the October 30, 2007 Special Meeting be approved as presented. **07-151**

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

At this time the Board had the first reading of new/revised policies.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Wohlgamuth, seconded by Thompson, that the Treasurer's financial reports, appropriations and budget modifications (Exhibit T-1) for the period October 1, 2007 through October 31, 2007 be accepted and placed on file. **07-152**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Gable, that the amended Purpose & Goals Statement for the following be accepted: **07-153**

➤ *Wrestling fund raiser*

Roll Call: Breitenbach, yes; Gable, yes; Thompson, 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 the Board renew its Legal Assistance Fund Consultant Service Contract with OSBA for the period January 1, 2008 through December 31, 2008. **07-154**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Wohlgamuth, seconded by Thompson, that the Board approve the following transfer of funds: **07-155**

➤ *\$577.38 from the Turkeyfoot Student Store to the Lakeview Student Store*

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, 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 motion: **07-156**

- that the Board approve the following permanent substitutes teachers for the 2007-08 school year:

- *Jenna Skinner – Elementary/Middle School (effective 11-19-07)*
- *Elizabeth Jones – Junior High/High School (effective 11-19-07)*

- that the Board employ the following as after school instructors at Coventry Junior High School effective 10-23-07 through 5-29-08 at a rate of \$30.00 per hour:
 - *Leanne Grabowski*
 - *Nils Swenberg*

- that the Board employ the following as Diagnostic Assessors during the 2007-08 school year, at \$10.00/hour not to exceed 250 hours each for the entire year:
 - *Marquita Hobbs*
 - *Margaret Grigsby*
 - *Francine Kennedy*

- that the Board accept the resignation of the following for the positions indicated for the 2007-08 school year:
 - *John Murray – 9th Grade Boys Basketball*
 - *Christopher Roberts – Varsity Assistant Wrestling*

- that the Board revise the supplemental contract for the following for the 2007-08 school year:
 - *Gregory Kulick – revised from 9th Grade Girls Basketball to Varsity Assistant Girls Basketball (Step 1)*

- that the Board rescind the supplemental contract for the following for the 2007-08 school year:
 - *David Willis – Varsity Assistant Wrestling*

- that the Board grant the following supplemental contracts for coaching during the 2007-08 school year to the following:
 - *Edward Egan – Varsity Assistant Wrestling – Step 3*
 - *Jake Steuer – 9th Grade Boys Basketball – Step 1*

- that the Board establish the following supplemental contract for the 2007-08 school year only:
 - *Varsity Assistant Wrestling Coach @ 7.5% of the base*

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-157**
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 motion:

- that the Board employ the following contingent upon receipt of a clear record of the required background check, drug screening, TB test results and completion of all state mandated requirements:
 - *Charles Kovein - Lunch Recess Assistant – Turkeyfoot
1.25 hours/day effective 11/21/07*
 - *Rose Mihaley - Lunch Recess Assistant – Turkeyfoot
1.25 hours/day effective 11/21/07*
 - *Michelle Vukan - Lunch Recess Attendant – Turkeyfoot
1.25 hours/day effective 10/23/07*

- that the Board approve the individuals listed on Exhibit S-1 as classified substitutes for the 2007-08 school year.

- that the Board accept the following resignation:
 - *Tracy Dingey – Cook’s Helper (Coventry High School)
effective end of workday 11/2/07*

- that 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 reductions of the following support positions:
 - *Lunch Recess Attendant 1.25 hours/day (Turkeyfoot)
effective 9/21/07*
 - *Classroom Attendant 6.5 hours/day (Lakeview)
effective 10/26/07*
 - *Bus Attendant 2 hours/day effective 11/1/07*
 - *Lunch Recess Attendant 1.25 hours/day (Erwine)
effective 8/28/07*

- that the Board approve the recall of the following employee to fill the positions indicated:

➤ *Sarah Angle – 7 hour Classroom Attendant (Erwine)
effective 10/29/07*

- that the Board approve the following employee to fill the open position indicated:

➤ *Lonnie Gregory – 1.25 hour Lunch Recess Attendant (Turkeyfoot)
effective 11/12/07*

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-158**
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:

- that the Board approve the five (5)-year rental agreement with Liniform Service to supply uniforms for the bus mechanics and maintenance staff effective 11/6/07.
- that the Board enter into a one (1)-year contract with Ohio School Boards Association from 11/1/07 through 10/31/08 for continuation of the web-based update service of board policies at an annual cost of \$1,250.
- that the Board award a one (1)-year contract to Brodie Snow Plowing and Landscaping for the 2007-08 school year according to their proposal.
- that the Board enter into a two (2)-year contract with Lifetouch National School Studios to provide school pictures for all school buildings effective with the beginning of the 2008-2009 school year and ending the 2009-2010 school year.
- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-2.
- that the Board approve the new and/or revised policies per Exhibit S-3.
- that the Board approve open enrollment and tuition contracts between Coventry Local School District and the following school districts for the 2007-08 school year:

- *Akron Public Schools*
- *Barberton City Schools*
- *Copley-Fairlawn Schools*
- *Green Local Schools*
- *Manchester Local Schools*
- *Springfield Local Schools*

- that the Board approve the purchase of three (3) Dell Projection Units to be used as instructional tools in the Cross-Categorical classrooms at Erwine and Lakeview. Total cost not to exceed \$6,000.00.
- that the Board approve the following student trip:

- *Coventry High School Band – Chicago (April 11-12, 2008)*

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

It was moved by Breitenbach, seconded by Gable, that the Board approve the Resolution to Submit per Exhibit B-1. In part, the Resolution reads as follows:

07-159

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF COVENTRY LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTION 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

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

At this point, President Andrews announced that the December 18, 2007 Regular Board Meeting will convene at 5:30 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio, 44319.

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

07-160

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