

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, December 18, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, December 18, 2007 at 5:30 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 Gable, that the minutes of the November 20, 2007 Regular Meeting be approved as presented. **07-162**

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 Thompson, seconded by Wohlgamuth that the Treasurer's financial reports, appropriations and budget modifications (Exhibit T-1) for the period November 1, 2007 through November 30, 2007 be accepted and placed on file. **07-163**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion: **07-164**

- that the Board approve the following revised Purpose & Goals statements.
 - Class of 2010
 - Baseball fundraiser

- that the Board establish a petty cash fund for the Media Center at Coventry Junior High School in the amount of \$50.00.

- that the following items be declared obsolete and removed from inventory:
 - upon the request of Richard Pontius, Special Services Director:
 1. Sony CD Radio Cassette Recorder
 2. IBM Laser Printer – Lexmark 4039
 3. HP Laser Jet 6P
 4. Outdated speech and psychological tests and protocols

 - upon the request of Paula Prentice, Lakeview Principal:
 1. Weather Radio

- that the Board renew its membership in the Ohio School Boards Association for the calendar year 2008.

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 Wohlgamuth, that the Board continue the per meeting compensation for Board members at the maximum amount allowed by law for all meetings effective January 1, 2008, and that compensation for attending approved training programs, at \$60 per day for three (3) hours or less and \$125 per day for sessions longer than three (3) hours, be continued as established in Board Resolution 03-424 (12/16/2003).

07-165

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, 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 motion:

07-166

- that the Board approve a change in the salary status for the following certified employee effective with the beginning of the second semester of the 2007-08 school year:

Erin Malcolm – (from Bachelor’s 30 to Master’s)

- that the Board rescind the following supplemental coaching contract:

Matthew Heller – Varsity Assistant Girls Basketball Coach

- that the Board grant the following supplemental coaching contract for the 2007-08 school year contingent upon receipt of a clear record of the required background check:

Kyle Cassidy – Varsity Assistant Wrestling @ 7.5% of the base

- that the Board approve payment of stipends to the following Virtual Learning Academy instructors for the 2007-08 school year:

Kiel Cox - \$210.00

Amie Hale - \$210.00

Jennifer Hoffman - \$105.00

Erin Malcolm - \$105.00

Justin Pascoe - \$105.00

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-167**
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:

- that the Board accept the resignation of the following classified employee:

Lonnie Gregory – 2 hour pm Bus Attendant (effective 11/19/07)

- that the Board approve an increase in hours for the following classified employee:

Linda Durius – from 2 to 4 hours Bus Driver (effective 11/13/07)

- that the Board employ the following classified employee:

Lonnie Gregory – 2 hour pm Bus Driver (effective 11/19/07)

- that the Board accept the resignation of the following classified employee due to retirement:

Charlene Morris – Classroom Assistant-Erwine (effective 12/1/07)

- that the Board approve the following as substitute bus drivers:

Joseph Scherer
Susan Sidelinker

- that the Board approve an unpaid medical leave of absence for the following:

Christine Lemley – Lunch Recess Assistant-Lakeview
(effective 11/27/07 to 12/31/07)

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-168**
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:

- that the Board approve the requisition(s) over \$1,000 from the General Fund per Exhibit S-1.
- that the Board accept donations to the Athletic Department per Exhibit S-2.
- that the Board approve the formation of the Coventry High School Athletic Hall of Fame effective with the 2007-08 school year.
- that the Board enter into a contract agreement with the following school district to provide special education services to handicapped students under open enrollment and tuition agreements for the 2007-08 school year:

Lake Local Schools

- that the Board approve an amended contract agreement with PSI Associates, Inc. to provide two additional days of speech/language therapy for St. Francis DeSales School.
- that the Board appoint the following as the single representative of the Board of Education to attend public records training sessions as approved by the Attorney General:

Robert L. Wohlgamuth

- that the Board adopt the revised policies per Exhibit S-3.
- that the Board enter into an agreement with Summit/Akron Solid Waste Management Authority (SASWMA) to implement a recycling drop-off program consisting of the collection of recyclables at Coventry High School from 1/1/07 through 12/31/08.

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

At this time, President Andrews announced that the Organizational Meeting will be held on Tuesday, January 8, 2008 at 5:45 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio.

It was moved by Breitenbach, seconded by Thompson, that Member Gable be nominated to serve as President Pro Temp during the January 2008 Organizational Meeting. **07-169**

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

There being no further business to come before the Board, it was moved by Gable, seconded by Wohlgamuth, to adjourn the meeting. **07-170**

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

REQUISITIONS OVER \$1,000

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
D. B. Johnsen Co.	Boiler repair (Erwine)	1,000
Don Lazar Music Services	(1) Bass Clarinet	1,170
Focus Curriculum	(21 books) Gr. 3 Sciences; (30 books) Gr. 4 Sciences; (24 books) Gr. 3 SS; (30 books) Gr. 4 SS	1,811
R. B Lanning Builders	Replace water damaged ceiling panels, seal, paint (Erwine)	3,325*
Spanky's, Inc	Installation of tile in room 101 (Erwine) from roof leak	1,693*
Taylor Band & Orchestra	(1) Euphonium & (1) Drum	2,774

*NOTE: To be reimbursed by insurance of roofing company.)

DONATIONS TO ATHLETIC DEPARTMENT

From the Booster Club

\$3,000 to the Cheerleaders for new uniforms

\$2,000 to the Baseball Team to help cover the cost of the new fence at Logan Field

From American Legion

\$2,431 to the Baseball Team to help cover the cost of the new fence at Logan Field

From Davis Family Roofing

\$250 to the Baseball Team to be used to cover other work at Logan Field

From Corppor Companies, Inc.

\$1,000 to the Boys Basketball Program

**FINAL READING
DECEMBER 18, 2007**

EXISTING POLICIES/PROCEDURES	TITLE
ECG	INTEGRATED PEST MANAGEMENT
EBC	EMERGENCY/SAFETY PLANS
EEACE	SCHOOL BUS IDLING
GBQ	CRIMINAL RECORD CHECK
ING	ANIMALS IN THE SCHOOLS
ING-R	ANIMALS IN THE SCHOOLS – PROCEDURES
JFCF	HAZING AND BULLYING
JFCF-R	HAZING AND BULLYING – PROCEDURES
JHG	REPORTING CHILD ABUSE