

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, March 18, 2008

The Coventry Local School District Board of Education met in Regular Session on Tuesday, March 18, 2008 at 6:00 p.m. at Lakeview Elementary School, 2910 S. Main St., Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, present; Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, 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 February 19, 2008 Regular Meeting be approved as presented. **08-32**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Gable, that the Treasurer's financial reports, appropriations, and budget modifications (Exhibit T-1) for the period January 1, 2008 through January 31, 2008 be accepted and placed on file. **08-33**

Roll Call: Breitenbach, yes; Gable, yes; Andrews, yes; Thompson, yes; Wohlgamuth, 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: **08-34**

- that the following Purpose & Goals Statement be approved:
 - Athletic Hall of Fame

- that the Board use the services of Intervention Plus, Inc. to assist the district with the processing procedures of Worker's Compensation claims.

- that the Board approve ING Financial Advisers as a 403(b) provider for the district, and that the board use the services of ING Financial Advisers as the district's common vendor (third party administrator) effective immediately for the Board's 403(b) plan for compliance with IRS requirements to become effective January 1, 2009.

- that the Board approve the following revised job descriptions for the Treasurer's Office effective immediately:
 - *Assistant to the Treasurer*
 - *Financial Assistant*
 - *Accounting Assistant*

- that the Board renew its property, bus fleet, and liability insurance with Indiana Insurance Company through George Ayers Insurance Agency effective April 1, 2008, through March 31, 2009.

- that the Board approve the First Supplemental Lease-Purchase Agreement by and between the Coventry Local School District and the Columbus Regional Airport Authority to expand the scope of the project and project site as described in that lease-purchase agreement for the Turkeyfoot/ Lakeview Classroom Modularity project (Exhibit B-1).

Roll Call: Breitenbach, yes; Thompson, yes; Andrews, yes; Gable, yes; Wohlgamuth, 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:

08-35

- 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.

Melissa Butler – beginning 8-25-08

Amy Stacy – beginning 6-1-08

Tereza Welling – beginning 4-10-08

- that the Board approve the following long-term substitute teacher:

Molly Sauder – Coventry High School (tentative start date
4/10/08 through the remainder of the
2007-08 school year)

- that the Board employ before and/or after school instructors at Lakeview and Erwine per Exhibit S-1.
- that the Board rescind the following supplemental contract for coaching:

Gregory Kulick – Assistant Baseball Coach

- that the Board grant a supplemental contract for coaching during the 2007-08 school year to the following certified employee:

Matthew Milosovic – Assistant Baseball Coach (Step 1)

- that the Board approve the creation of the following coaching position for the 2007-2008 school year only:

Assistant Tennis Coach

- that the Board accept the resignation of the following supplemental coaching contract for the 2007-08 school year:

Scott Webb – Head Softball Coach (effective 3/15/08)

Roll Call: Gable, yes; Thompson, yes; Andrews, yes; Breitenbach, yes; Wohlgamuth, 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:

08-36

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

Mary Lackey – Bus Driver (effective 2/29/08)

- that the Board approve additional time for the following drivers:

Wilhemina Gates – additional 2 hours (pm) (effective 2/29/08)

Betty Bounce –increase (pm) hours from 2 to 2¼ per day (effective 8/17/07)

- that the Board approve the following as classified substitutes for the 2007-08 school year:

Georgina Stewart

Wesley Berisford

- that the Board accept the resignation of the following for the position indicated and at the same time approve a transfer and increase in hours:

Joni Channell - Resignation - 2-hour Lakeview Lunch Recess Assistant
effective end of workday 3/6/08
Transfer - 2¼-hour Erwine Lunch Recess Assistant
effective 3/7/08

- that the Board approve a reduction in hours for the following position:

Lunch Recess Assistants (Lakeview) from 2 hours to
1¼ hours per day effective 3/24/08)

- that the Board approve the following additional position:

1¼ - hour **Lunch Recess Assistant (Lakeview)**

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

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

08-37

- that the Board accept the following donations:
 - \$500 to Parent Mentor Program and \$630 to Baseball Team for the purchase of jackets from American Legion Post 566
 - 55 cases of paper to Coventry High School From Natalie Wetzel Harrington
- that the Board adopt the new and/or revised policies per Exhibit S-2.

- that the Board approve the new and revised Administrator's evaluation form.
- that the Board enter into a two-year contract (2007-08 and 2008-09) with Frontline Placement Technologies, AESOP, to provide the district with automated electronic securing of substitute teachers.
- that the Board approve an amendment and change order to the 2008 Student Intervention Purchase of Service Agreement with the County of Summit Department of Jobs and Family Services effective September 1, 2007 through June 13, 2008.

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

At this time, President Wohlgamuth announced that a Special Meeting will be held on Thursday, April 10, 2008 at 6:00 p.m. at in the Administration Office, 3257 Cormany Road, Akron, Ohio.

There being no further business to come before the Board, it was moved by Gable, seconded by Thompson, to adjourn the meeting. **08-38**

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

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer

LAKEVIEW ELEMENTARY – MATH SKILLS

\$30.00 per hour

(1 hour per week beginning 1/21/08 – ending 5/1/08)

7:30 - 8:00 am & 3:45 - 4:15 pm

Michele D'Alessio and Seasen Rychlik

ERWINE MIDDLE SCHOOL

(5th Grade)

(3 hours per weeks: 3/31/08; 4/7/08; 4/14/08)

2:45 – 3:45 pm

\$30.00 per hour

MATH

Christopher Roberts (6 sessions)

READING

Adam Shoemaker (1 session)

SOCIAL STUDIES

Kimberly DelMonico (1 session)

SCIENCE

Kristie Dulin (1 session)

(6th Grade)

(3 hours per weeks: 3/31/08; 4/7/08; 4/14/08)

2:45 – 3:45 pm

\$30.00 per hour

MATH

William Burley (3 sessions)

Tiffany Boyes (3 sessions)

READING

Linda May (3 sessions)

(7th Grade)

(3 hours per weeks: 3/31/08; 4/7/08; 4/14/08)

2:45 – 3:45 pm

\$30.00 per hour

MATH

Jonathan Hatch (9 sessions)

FINAL READING

S-2

MARCH 18, 2008

<u>EXISTING</u> POLICIES/PROCEDURES	TITLE
EBCD	EMERGENCY CLOSINGS
EEA	STUDENT TRANSPORTATION SERVICES
EEAC	SCHOOL BUS SAFETY PROGRAM
GBQ	CRIMINAL RECORD CHECK
GCB-2	PROFESSIONAL STAFF CONTRACTS & COMP. - ADMIN
GDBB	SUPPORT STAFF PUPIL ACTIVITY CONTRACTS
IGCG	PRE-SCHOOL PROGRAM
<u>NEW</u> POLICIES/PROCEDURES	TITLE
GCB-1	PROFESSIONAL STAFF CONTRACTS & COMP - TEACHERS
GCB-2 P	PROFESSIONAL STAFF CONTRACTS & COMP. – ADMIN.
GCD-P	PROFESSIONAL STAFF HIRING