

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, September 18, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, September 18, 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.

Moved by Breitenbach, seconded by Gable, that the minutes of the August 16, 2007 Special Meeting and the August 21, 2007 Regular Meeting be approved as presented. **07-125**

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

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

KBA: Public's Right to Know  
KK: Visitors to the School  
IGBA: Student Expulsion  
JGF: Discipline for Students w/Disabilities  
JGF-P: Procedures for above Policy  
KJA: Distribution of Materials in Schools (Version 1)  
KJA: Distribution of Materials in Schools (Version 2)

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Thompson, that the Treasurer's financial reports, appropriations, modifications, budget modifications, and fund transfers (Exhibit T-1) for the period August 1, 2007 through August 31, 2007 be accepted and placed on file. **07-126**

**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, **07-127** 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:

- that upon the request of Jon Hibian, Coventry High School Principal, the Class of 2010 student activity account be established and that the Purpose & Goals Statement for Class of 2010 be accepted.
- that upon the request of Cindy McDonald, Coventry Jr. High School Principal, the Media Center student activity account be established and that the Purpose & Goals Statement for Media Center be accepted.
- that the Purpose & Goals Statements for the following schools for the 2007-08 school year be accepted:
  - Coventry High School
    - 1. Journalism
    - 2. Drama Club
  - Erwine Middle School
  - Lakeview Elementary School
- that the following items be declared obsolete and removed from inventory:
  - upon the request of Tim Bryan, Turkeyfoot Principal:
    - 1. Sharp VHS  
Model # XA-300  
Coventry Tag # 01875

➤ upon the request of Michelle Ivey, Auxiliary Clerk  
St. Francis DeSales School:

1. (1) Apple 3.5 Drive  
(1) Apple 3.5 Drive – Coventry Tag # 02056
2. (2) Apple 5.25 Drives
3. (1) Apple II GS – Coventry Tag # 02351  
(1) Apple II GS
4. (2) Apple Keyboards
5. (1) Apple RGB Monitor – Coventry Tag # 02053
6. (1) Apple IIE Monitor – Coventry Tag # 02135
7. (1) Apple IIE Computer – Coventry Tag # 02136
8. (1) Voyages in English
9. (1) SRA Reading Lab
10. (1) Apple II
11. (1) Apple IIE – Coventry Tag # 02066
12. (9) White Microscopes

➤ upon the request of Cindy McDonald, Coventry Jr. High School  
Principal:

1. (1) Metal Frame Shelf
2. (1) 4-Drawer File Cabinet – Coventry Tag # 01808
3. (2) Wooden Frame Book Shelves
4. (1) 2-Drawer File Cabinet – Coventry Tag #01832
5. (3) Metal Frame/Wood Shelf
6. (1) 4-Drawer File Cabinet
7. (1) Metal Rolling Table
8. (1) Wooden Library Counter – Curved End
9. (1) Metal Six-Shelf

- that the Board continue to retain the services of Michael Sudsina Associates for financial advising services.

**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, **07-128** it was moved by Gable, seconded by Wohlgamuth, that WHEREAS, Section 5705.38 and 5705.391 ORC, require the adoption of an Annual Appropriation Resolution.

NOW, THEREFORE BE IT RESOLVED that the Board of Education, Coventry Local School District, Summit County, Ohio, to provide for current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2008, the following sums be adopted per Board of Education policy for the several purposes for which expenditures are to be made during fiscal year 2008,

BE IT FURTHER RESOLVED that the Board of Education, Coventry Local School District, Summit County, Ohio does hereby authorize the Treasurer to request an amended official certificate of estimated resources as necessary. (Exhibit T-2).

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-129** 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:

- that the Board adopt the use of the Summit County Educational Service Center's list of approved substitute teachers for the 2007-08 school year as provided and updated.
- that the Board approve the following permanent substitute teachers for the 2007-08 school year:

**Travis McCown** – Jr. High/High School  
**Keith Shovestall** – Jr. High/High School  
**Nina Eliopoulos** – Elementary/Middle School  
**James Hofbauer** – Elementary/Middle School

- that the Board approve the following substitute teacher for Richard Dudley during his sick leave of absence:

**Elizabeth Jones** – Coventry Junior High

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

**Melissa Butler** (from Master's 12 to Master's 24)

- that the Board employ the following for the 2007-08 school year, effective 8/28/07, 7 hours/day (180 days) at the appropriate salary step:

**Lynette Porter**

- that the Board revise the following supplemental contracts for coaching for the 2007-08 school year as listed per Exhibit S-1:

**Timothy Baugess** – 8<sup>th</sup> Grade Head Girls Basketball

**Heather Hart** – Assistant Cheerleading Football/Basketball (Step 1)  
(to be reissued as two contracts)

**Tammy Stover** – 8<sup>th</sup> Grade Cheerleading Football (3% of base)  
(to be reissued at a reduced %)

- that the Board accept the resignation of the following supplemental contract:

**Kristen Barker** – 9<sup>th</sup> Grade Head Girls Basketball

- that the Board rescind the following supplemental contract for coaching issued for the 2007-08 school year:

**Aaron Roberts** – 9<sup>th</sup> Grade Assistant Football Coach (1/2 of contract)

- that the Board grant supplemental contracts for extra-curricular activities, teacher mentors and coaching for the 2007-08 school year per Exhibit S-1. All non-staff contracts are contingent upon receipt of a clear record of the required background check.
- that pregnancy/parental leave be granted to the following employee(s) for a period of up to twelve weeks commencing with the first day of absence for the birth of 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.

**Kristina Dies** – Coventry High School

- that the Board employ the following for the position indicated for the 2007-08 school year, effective 9/4/07, 4.5 hours/day at \$23.20/hour:

**Daniel Karp** – SLD Tutor  
Village Network

Moved by Thompson, seconded by Wohlgamuth, that the above **07-130**  
resolution be amended to not include the motion granting supplemental contacts  
for extra-curricular activities, teacher mentors, and coaching for the 2007-08 school  
year per Exhibit S-1.

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

Moved by Thompson, seconded by Wohlgamuth, that amended **07-131**  
Resolution # 07-129 be approved.

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

Moved by Breitenbach, seconded by Gable, that the Board grant supplemental contracts for extra-curricular activities, teacher mentors and coaching for the 2007-08 school year per Exhibit S-1. All non-staff contracts are contingent upon receipt of a clear record of the required background check. **07-132**

**Roll Call:** Breitenbach, abstain; Gable, yes; Thompson, yes; Wohlgamuth, yes; Andrews, yes. Four yes votes, one abstain. President declared the motion carried.

Acting upon the recommendation of Russell Chaboudy, Superintendent, 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: **07-133**

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

Lonnie Gregory – Lunch Recess Attendant – effective end of workday 9/10/07  
Heidi Todaro – Lunch Recess Assistant - effective 8/22/07

- that the Board employ the following for the position indicated:

Donna Beavers (2 hour Bus Driver) - effective 8/28/07

\*Terri Pfaff (In-School Suspension Monitor) - for the 2007-08 school year effective 8/31/07, \$13.00/hour, student days only

\*Contingent upon receipt of a clear record of the required background check, drug screening and TB test results

- that the Board approve the following change in hours for the bus garage personnel:

Debbie Selzer – from 4 to 6 hour Bus Driver – effective 9/18/07

Lonnie Gregory – from 4 to 6 hour Bus Attendant – effective 9/18/07

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

**Nancy Fabian; Autumn Fullmore**  
**Cynthia King; Shannon Pucella**  
**Melanie Schumaker; Earl Thomas**

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-134** 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 approve the following requisition(s) over \$1,000 out of the general fund per Exhibit S-2.
- that the Board approve the following trips:
  - Junior Class – New York City (March 7-9, 2008)**
  - 8<sup>th</sup> Grade – Washington D.C. (May 8-10, 2008)**
- that the Board enter into an agreement with Mark Bindus, Registered and Licensed Dietitian, to continue providing dietitian consulting services for the food service department of Coventry Local Schools for the 2007-08 school year at a cost of \$2,000.00.
- that the Board approve the following revised job descriptions:

**Special Projects Administrator & Custodial Supervisor – effective immediately**  
**Maintenance Coordinator – effective immediately**  
**In-School Suspension Monitor – effective 9/5/07**

**Assistant to the Treasurer – effective 1/1/08**  
**Accounting Assistant – effective 1/1/08**  
**Financial Assistant – effective 1/1/08**

- that the Board grant permission for Coventry High School to utilize a delayed start during the week of March 10<sup>th</sup> through March 14<sup>th</sup> for the 2007-08 testing.
- that the Board approve the following Coventry High School staff member to re-establish a SADD Chapter at Coventry High School for the 2007-08 school year on a volunteer basis:

**Tereza Welling**

- that the Board enter into a contract with YMCA Phoenix School for the provision of special education services for one handicapped student for the 2007-08 school year at a per diem rate of \$120.00/day.
- that the Board enter into an Expedited Local Partnership Program with the Ohio School Facilities Commission to assess the classroom facilities needs of the district and develop a district-wide building facilities plan.
- that the Board approve the proposal to install (1) one Silent Knight 9500 Digital receiver at Coventry Fire Dispatch to be used for monitoring the fire and burglar system district wide at a cost of \$4, 275.00.
- that the Board enter into a contract with The Galaxy Restaurant and Banquet Center to provide services for the high school prom on 5/30/08 at a cost of \$6,000.00 to be paid by the Class of 2008.

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

Moved by Andrews, seconded by Thompson, that the Board approve the Resolution to Submit per Exhibit B-1. In part, the Resolution reads as follows: **07-135**

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE COVENTRY LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

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

There being no further business to come before the Board, it was moved by Gable, seconded by Wohlgamuth, to adjourn the meeting. **07-136**

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

---

David V. Andrews, President

---

Attest: Lee Ann Weisenmiller, Treasurer