

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, June 13, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, June 13, 2006 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.

At this time the Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

Moved by Wohlgamuth, seconded by Breitenbach, that the minutes of the May 15, 2006 Special Meeting and the May 16, 2006 Regular Meeting be approved as presented. **06-84**

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

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

REQUIRED POLICIES/PROCEDURES

- ACCA Sexual Harassment
- ACCA-P Sexual Harassment Procedure
& Complaint Form & Follow Up Form
- EB Safety Program
- EEACE School Bus Idling
- EBBC Bloodborne Pathogens
- EF/EFB Food Services Mgmt/Free &
Reduced Price Food
- IJ Guidance Program
- JHCB Inoculations of Students

EXISTING POLICIES/PROCEDURES

- AFA (BK) Eval of School Board Oper. Procedures
- EEBA Use of School Owned Vehicles
- EEBA-P Procedures for School Vehicles
- IGCG-P Preschool Program
- IGEE HS Diplomas to Vets of War
- IKFB Graduation Exercises
- KKA Recruiters in the Schools

NEW POLICY/PROCEDURE

- ECG Integrated Pest Management
- ECG-P Integrated Pest Management Procedure
- IGAE Health Education
- IGAF Physical Education
- IKFA Early Graduation

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-85**
it was moved by Breitenbach, seconded by Gable, that the Treasurer's financial
reports for the period ended May 31, 2006 be accepted and placed on file.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-86**
it was moved by Wohlgamuth, seconded by Gable, that all of the following
items appearing in the agenda constitute the consent calendar and are adopted
by one single motion:

- that WHEREAS, it is necessary to adopt an Appropriation
Measure for the 2006-07 school year:

NOW, THEREFORE, BE IT RESOLVED, that under provision of Section 5705.38 ORC temporary Appropriation Measures are hereby implemented for all funds to meet the ordinary expenses equal to 25% of the amount spent the previous year pending receipt of information to establish permanent appropriations for the 2006-07 school year.

- that the Superintendent be given the authorization to file applications and accept, on behalf of the Coventry Local School District, federal and state grants that are available to the district.

- that the Treasurer close inactive or obsolete student activity clubs and transfer the funds to the appropriate fund as provided for in the district's Student Activity Financial Handbook.

- that the following inventory deletions be approved:
 - upon the request of Paul Liikala, Lakeview Principal
 1. Oak Card Cabinet
Coventry Tag # 00781

 2. Oak Card Cabinet
Coventry Tag # 00782

 3. Windsor Sensor SR 15 Sweeper
Serial # L 19002396

 - upon the request of Tim Bryan, Turkeyfoot Principal
 1. Apple Computers
 - a. Apple I Mac M5521
Serial # YM0214XDJ88
Coventry Tag # 03100

- b. Power Mac 5500/250
Serial # TY7463LWANR
Coventry Tag # 02847

➤ upon the request of Tim Bryan, Turkeyfoot Principal

- 1. Apple Computers
 - a. Apple IMac M5521
Serial # YM0214XDJ88
Coventry Tag # 03100
 - b. Power Mac 5500/250
Serial # TY7463LWANR
Coventry Tag # 02847
 - c. Apple IMac
Serial # YM1471LDLFB
Coventry Tag # 03262
 - d. Power Mac 5500/225
Serial # TY7470KCXB8W
Coventry Tag # 02828
 - e. Apple iMac
Serial # RN9487SMHTH
Coventry Tag # 02998
 - f. PowerMac 5500/250
Serial # TY7463M9ANR
Coventry Tag # 02841

➤ Ascom Hasler System 220 Plus Postage Meter
Located in Administrative Complex
Coventry Tag # 02642

➤ upon the request of Paula Prentice, Cottage Grove Principal

- 1. Apple Computers
 - a. Power PC 6360 M 3076
Serial # XA7063Q599R
 - b. Power PC 6360 M 3076
Serial # XA7064D199R

- c. PowerMac 5500/250
Serial # TY7460QRANR
- d. PowerMac 5500/250
Serial # TY7463E3ANR
- e. PowerMac 5500/225
Serial # TY7463P9B8W
- f. PowerMac 5500/250
Serial # TY7530MPANR
- g. iMac M5521
Serial # YM0215GHJ88
Coventry # 03121
- h. iMac M5521
Serial # YM1472FSLB
Coventry Tag # 03263
- i. iMac M5521
Serial # TY7470J88W

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-87** it was moved by Wohlgamuth, seconded by Gable, that the district renew its group health, dental, prescription, and vision insurance coverage with Managed Care of America (MCA) effective July 1, 2006 through June 30, 2007.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-88** it was moved by Breitenbach, seconded by Gable, that the Board join the Ohio Schools Council Cooperative Purchasing Program for the 2006-07 school year for the purchase of school supplies at discounted prices.

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

Moved by Wohlgamuth, seconded by Thompson, that the Board amend **06-89** motion 06-81 to read: “to proceed with securing the appropriate ballot language and necessary financial data to place a Bond issue and/or Bond/Permanent Improvement issue before the voters on the November 2006 General Election ballot that will generate \$15,400,000 for the purposes of renovations and construction to building facilities for the Coventry Local School District.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-90** 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 single motion:

- that the Board grant a supplemental contract for extended time to the following certified employee for guidance work at Coventry High School during the 2005-06 school year:

Amy Jaramillo – Coventry High School (6.5 days)

- that the Board grant a supplemental contract for extended time to the following certified employee during the 2006-07 school year:

Kathryn Everhard – Cottage Grove Head Pre-K teacher (8 days)

- that the Board grant a continuing contract to the following certified employees effective with the beginning of the 2006-07 school year:

Rebecca Dimeff (Turkeyfoot)

Adam Griffin (Erwine)

- that the Board approve the following increase in hours for Reading Diagnostic Testing:

Margaret Grigsby – from 90 to 150 total hours (\$10.00/hour)

- that the Board employ the following as after-school instructors at Coventry Junior High School during the 2005-06 school year:

Timothy Baugess – 10/27/05 through 5/31/06 (total of 22 hours/\$30.00/hour)

Christopher Roberts – 10/25/05 through 5/23/06 (total of 33 hours/\$30.00 hour)

- 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.

Lisa Blough – Director of Curriculum & Instruction

- that the Board approve a salary status change for the following certified employee effective with the beginning of the 2006-07 school year:

Celeste Powell – from Master's to Master's 12

- that the Board approve a one-year limited contract for the 2006-07 school year for the following, This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 8/18/06:

Timothy Baugess (Bachelor's 18/0 year experience)

- that the Board grant supplemental contracts for coaching positions for the 2006-07 school year to those listed on Exhibit S-1.
- that the Board employ the following for the 3rd grade Summer Reading Camp to be held at Lakeview Elementary as required by the Ohio Department of Education.

Rebecca Dimeff – June 12-16, 2006 (9 a.m. – 11:30 am)
\$30.00/hour

- that the Board compensate the following certified employee for 2006-07 summer school preparation:

Nils Swenberg - \$500.00

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

Acting upon the recommendation of Gary Zoldesy, 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 single motion:

06-91

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

Colleen Penn – Limited English Proficiency Instructor (effective 5/30/06)

- that the Board approve a one-year limited contract for the 2006-07 school year for the following. This is in accordance with Board/CEA Agreement. Effective date of contract is 8/22/06:

Susan Pollak – SLD Tutor (Erwine)

- that the Board approve a one-year limited contract for the 2006-07 school year for the following, contingent upon receipt of a clear record of the required background check, drug screening, and TB test results. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 8/18/06:

Angela LaLumia (Bachelor's/0 years experience)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, 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 single motion:

06-92

- that the Board approve the Resolution to Convert Contract Status for 2005-06 of Kenneth Long per Exhibit S-2.
- that the Board approve the job description for Supervisor of Athletics per Exhibit S-2 (a) for the 2006-07 school year.
- that the Board approve a one-year limited contract for the following in the position indicated effective for the 2006-07 school year per Exhibit S-3:

Kenneth Long – Supervisor of Athletics

- that the Board approve two-year contracts for the following employees for 2006-07 and 2007-08 per Exhibit S-4 and Exhibit S-5 .

Denzil Carothers – Maintenance Coordinator

Linda Hostler – Food Service Supervisor

- that the Board approve the following as a classified substitute for the 2005-06 and 2006-07 school years:

Nicholas Daily

- that the Board approve a temporary increase in hours as listed below for summer effective 6/2/06 through August (first day for teachers or before):

Judith Crosier – Custodial Helper (Erwine) from 6 to 8 hours

Scott Templeton – Bus Mechanic (from 4 to 8 hours)

Linda Wright – Custodial Helper (Lakeview) from 4 to 8 hours

- that the Board employ the following as temporary seasonal employees for the summer of 2006 as needed. Summer work schedule effective 6/5/06 through 8/31/06 or until the assignment is completed at an hourly rate of \$7.75:

Pamela Epperly; Cynthia Galloway; Virginia Glasser;

Daniel Karp; Larry Luff; Tamera Morris; Sherry Okolish;

Timothy Roach; Dennis Roberts

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

Acting upon the recommendation of Gary Zoldesy, 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 single motion:

06-93

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

Vickie Hooper (Classroom Attendant -Coventry High School)

effective 6/5/06

- that the Board employ the following for the positions indicated to provide extended school year services for special education students 6/12/06 through 8/10/06, student days only in accordance with each school's ESY calendar:

Loni Gregory – 4-hour Bus Attendant

Nancy Wightman – 4-hour Bus Driver

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

Acting upon the recommendation of Gary Zoldesy, 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 single motion:

06-94

- that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board per Exhibit S-6.
- that the Board authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session per Exhibit S-7.
- that the Board enter into a contract with Alco Chemical, Inc. for the purchasing of custodial supplies for the 2006-07 school year, at a total cost of \$41,800.00, to be billed in twelve monthly installments of \$3,486.39 beginning 7/1/06.
- that the Board permit Guarantee Trust Life Insurance Company to offer student insurance for the 2006-07 school year.

- that the Board allow Mrs. Michelle Berentz, Focus Behavior Specialist at Coventry Junior High School, to continue using her personal dog, “Sydney”, in her classroom/office twice a week for the 2006-07 school year in her interaction with students.
- that the Board approve student fees for the 2006-07 school year per Exhibit S-8.
- that the Board approve the student handbooks for the following buildings for the 2006-07 school year:
 - Coventry High School (revised)**
 - Coventry Junior High School (revised)**
 - Erwine Middle School (revised)**
 - Lakeview Elementary (revised)**
 - Turkeyfoot Elementary (no changes)**
 - Cottage Grove Elementary (revised)**
- that the Board continue the contract for the management/operations of the Portage Lakes Fitness Center with Akron General Health & Wellness Center for the 2006-07 school year at \$3,000.00 per month effective 7/1/06.
- that the Board approve the General Fund purchase of software for the free and reduced lunch program at a cost of \$3,490.00 which includes set up and training.
- that the Board approve the General Fund purchase of:
 - (1) freezer for the Turkeyfoot kitchen at a cost of \$3,979.91**
- that the Board approve the following lunchroom vendor through the Ohio Schools Council for the 2006-07 school year:

Con Sun Milk Company – Dairy Products

- that the Board adopt the following new and/or revised policy(s) and procedure(s):

Head Lice (Pediculosis) JHCCB
Student Wellness Program EFG & EFG-P (as amended)
Reduction in Professional Staff Work Force GCPA
Reduction in Support Staff Workforce GDPA
Programs for Gifted and Talented Students IGBB
Board Member Authority BBAA
Board Organizational Meeting BCA
Board Committees BCE
Advisory Committees to the Board BCF
School Board Meetings BD

- that the Board accept the following donations:
 - **\$4,000.00 from All Sports Booster for stadium renovations**
 - **\$120.00 from Judy Bower (open-enrollment family) for building repairs**
 - **Book (A Year Abroad: The Swiss Diary of Christy) valued at \$15.95 from Christine M.A. Kraemer for the Coventry High School Library**
- that the Board approve the pilot breakfast program at Turkeyfoot commencing with the beginning of the 2006-07 school year, as well as the continuation of the breakfast program at all other buildings for the 2006-07 school year.
- that the Board approve an Advanced Placement English 12 class to be offered at Coventry High School effective with the 2006-07 school year.
- that the Board, in an effort to reduce fuel usage, ride time and wear and tear on the buses, approve dividing the Coventry Local School District into a.m. and p.m. pick-up and drop-off areas for kindergarten students effective with the 2006-07 school year.

- that the Board approve a pilot program for Kindergarten Extended Day Program effective with the beginning of the 2006-07 school year per Exhibit S-9.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-95** 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 single motion:

- that the Board enter into a contract with Educational Alternatives for the provision of special education services for one handicapped student for the 2006-07 school year at a per diem rate of \$120.00/day, not to exceed 182 days.
- that the Board approve the Interagency Transition Agreement for Summit County with Help Me Grow for the 2006-07 school year.
- that the Board approve the contract with the Summit County Educational Service Center for one special education teacher, **Dona Jean Raga**, employed through the SCESC for the Portage Lakes Youth and Family Enrichment Center, assigned and supervised by the Director of Special Services of Coventry Local School District. This contract is for 184 days including an additional four-day supplemental commencing 7/1/06 and terminating 6/6/07.
- that the Board enter into contract with HealthCare Processing Services to provide Medicaid reimbursement services to the district for the 2006-07 school year, commencing 7/1/06 and ending 6/30/07 at an annual fee of \$6,000.00.

- that the Board make application and accept the FY07 IDEIA-B Grant in the amount of \$515,340.96 for the 2006-07 school year.
- that the Board make application and accept the FY07 IDEIA-B Early Childhood Special Education Grant in the amount of \$19,256.81 for the 2006-07 school year.
- that the Board make application and accept the FY07 Parent Mentor Grant in the amount of \$24,375.00 for the 2006-07 school year.
- that the Board accept a check in the amount of \$400.00 from the Cuyahoga Valley Civitan Club for the purchase of a new printer and printer ribbons for the Coventry Junior High School special education tutors.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-96**
it was moved by Thompson, seconded by Gable, that the Board employ the following on a one-year administrator's contract effective 8/1/06 for the 2006-07 school year per Exhibit S-10.

Adam Griffin - Erwine Assistant Principal

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-97**
it was moved by Breitenbach, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board approve the Health/Family Supervisor job job description per Exhibit S-11.
- that the Board employ the following as Health/Family Supervisor on a two-year contract effective 7/1/06 and ending 6/30/08 up to, but not to exceed, 200 days per year per Exhibit S-12.

Christine M. Adams

- that the Board employ the following as a part-time Health/Family Assistant effective for the 2006-07 school year up to, but not to exceed, 650 hours per Exhibit S-13.

Merry Kostko

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

Moved by Breitenbach, seconded by Gable, to recess the Board to Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. No action to be taken.

06-98

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

The Board returned from Executive Session with the following members present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

There being no further action to come before the Board, it was moved **06-99**
by Gable, seconded by Breitenbach, to adjourn the meeting

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer