

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, July 17, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, July 17, 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.

Moved by Breitenbach, seconded by Wohlgamuth, that the minutes of the June 19, 2007 Regular Meeting be approved as presented. **07-105**

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

At this time the Board had the first reading of revised procedure – KGB-P (Public Conduct on District Property).

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, 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: **07-106**

- that the Treasurer's financial reports, appropriations, modifications, budget modifications, and fund transfers (Exhibit T-1) for the period June 1, 2007 through June 30, 2007 be accepted and placed on file.
- that the transfers/advances for the 2006-07 school year as shown on Exhibit T-2 be approved.

**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, **07-107** 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 Purpose & Goals Statements for the following school/department for the 2007-08 school year be accepted:
  - Turkeyfoot Elementary School
  - Coventry Athletic Department
- that upon the request of Jim Vivo, Supervisor of Athletics, the Board enter into an Athletic Training Consultant Agreement with Akron General Sports and Physical Therapy of Akron General Health System to provide the Athletic Department with a part-time athletic trainer during the 2007-08 school year at a cost of \$4,949.00.
- that the Board enter into a contract with Alco Chemical, Inc. for the purchasing of custodial supplies for the 2007-08 school year, at a total cost of \$43,464.00, to be billed in twelve monthly installments of \$3,622.00 beginning 7/1/07.

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-108** 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 a two-year administrative contract for the following in the position indicated effective August 1, 2007 through July 31, 2009, contingent upon receipt of a clear record of the required background check, drug screening and TB test results:

**Gregory Soos** – Coventry High School Assistant Principal (210 days) \$61,104

- that the Board approve a two-year contract for the following in the position indicated effective August 1, 2007 through July 31, 2009:

**Kelly Kendrick** - Supervisor of Technology (204 days) \$65,000

- that the Board approve payment to the following for extended time between July 1, 2007 August 13, 2007 for duties of new position required prior to the beginning of the school year:

**Kelly Kendrick** – Supervisor of Technology  
Up to 10 days @ \$318.63

- that the Board accept the resignations of the following certified employees:

**Charles Elsey** – Erwine (effective 7/10/07)  
**Tiffany Jeffers** – Turkeyfoot (effective 6/2/07)  
**Jennifer Morgan** – Coventry Jr. High (effective 7/17/07)

- that the Board approve a one-year limited teaching contract for the following for the 2007-08 school year effective 8/22/07, contingent upon receipt of a clear record of the required background check, drug screening and TB test results:

**Mark Lienendecker** – Bachelor's/Step 0  
**Amanda Sullivan** – Bachelor's/Step 2

- that the Board approve a one-year limited tutor contract for the following for the 2007-08 school year:

**(RETURNING) AUXILIARY FUNDED TUTORS**

**Janet Brown**  
**Karen Contos**

**(NEW) TUTORS – effective 8/28/07**

SLD Tutor - **Laura Pugh** (180 days) 5 hours/day @ \$23.20/hour  
Skills Tutors - **Mary Arnold**; **Michele D'Alessio** 7 hours/day  
**Seasen Rychlik** 4 hours/day  
(180 days) @ \$23.20/hour

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

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

**Heather Akins** – from Bachelor's +18 to Master's  
**Christopher Dennis** – from Bachelor's to Bachelor's +18  
**Monica Milosovic** – from Bachelor's +30 to Master's

- that the Board grant a supplemental coaching contract for 2007-08 to the following:

**Bradley Houston** – 9<sup>th</sup> Grade Head Volleyball (Step 1)

- that the Board increase the contract of the following Coventry Junior High School psychologist effective with the 2007-08 school year:

**Margo Seibert** - from .6 time (3 days/week) to 100% (5 days/week)

- that motion 07-99 of the 6/19/07 meeting be revised to remove the following employee previously approved in motion 07-82 on 5/15/07 for the 2007 speech ESY services:

**Audrey Baker** – Speech Therapist

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-109** it was moved by Thompson, seconded by Wohlgamuth, that the Board replace the Support Services Coordinator job description with the following new central office job description for the following employee, effective 7/1/07, and on the same salary and benefits schedule as the replaced Support Services Coordinator position.

**Patrice Perry** - Administrative Assistant

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-110** it was moved by Wohlgamuth, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

- that the Board renew the technology maintenance contract with Paul Roundy for the 2007-08 school year at a cost of \$25,000.00 for a total of 125 work days throughout the year, focusing on one day a week at each elementary building.
- that the Board renew its membership for \$1,239.00 in the Ohio Coalition for Equity & Adequacy of School Funding for the 2007-08 school year.

- that the Board adopt the resolution retaining certain legal and consultative services of Roetzel & Andress, L.P.A. in connection with legal matters relating to education and the operations of the Coventry Local School District effective 7/1/07 per Exhibit S-1.
- that the Board approve general fund requisitions over \$1,000 per Exhibit S-2.
- that the Board make application and accept the Parent Mentor Grant for the 2007-08 school year in the amount of \$24,375.
- that the Board accept the Dominion Educational Grant for the 2007-08 school year in the amount of \$5,000 to be used for the middle school intervention program.
- that the Board approve the contract and invoice from Pearson Digital Learning in the amount of \$12,810 for the purchase of software curriculum for students attending the Village Network Residential facility.
- that the Board approve the contract and issue the necessary purchase orders with Innovative Modular Solutions to provide the following services:

*Purchase & installation of modular classroom units at Turkeyfoot -\$1,168,910*

*Relocation of existing modular classroom units from Cottage Grove to Lakeview - \$118,997*

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

President Andrews announced that the next Regular Board Meeting will be on Tuesday, August 21, 2007 at 6:00 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 Gable, seconded by Thompson, to adjourn the meeting. **07-111**

**Roll Call:** Gable, yes; Thompson, yes; Breitenbach, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried. Meeting adjourned 7:10 p.m.

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David V. Andrews, President

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Attest: Lee Ann Weisenmiller, Treasurer