

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, November 21, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, November 21, 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, absent; 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 Thompson, seconded by Wohlgamuth, that the minutes of the October 17, 2006 Regular Meeting and the October 26, 2006 Special Meeting be approved as presented. **06-152**

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

Moved by Thompson, seconded by Wohlgamuth, that the Board recess to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **06-153**

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

The Board returned from Executive Session at 6:20 p.m. with the following members present: Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

At this time the Board had the final reading of the new and/or revised policies, and it was moved by Gable, seconded by Thompson, that the Board approve the new and/or revised policies per Exhibit S-4. **06-154**

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-155**
it was moved by Wohlgamuth, seconded by Thompson, that the Treasurer's
financial reports for the period ended October 31, 2006 be accepted and placed
on file.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-156**
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:

- that the following inventory deletions be approved:
 - upon the request of Cindy McDonald,
Coventry Jr. High School Principal
 1. Pitching Machine
Serial # 3620-270
 - upon the request of Mike McArdle, Technology
Maintenance
 1. Computers located at Coventry High
School – tag # 4581, 4582, 4583, 4589,
4592, 4729
 2. Computers located at Coventry Jr.
High School – tag # 2945,3157, 4668
 3. Computers located at Erwine Middle
School – tag # 3163, 3210
 4. Computers located at Turkeyfoot School
tag # 1597, 2609, 2719, 2812, 2813, 2814,
2816, 2817, 2818, 2819, 2820, 2821, 2823,
2826, 2829, 2830, 2832, 2835, 2840, 2842,
2844, 2846, 2849, 2865, 3096

- that upon the request of Jon Hibian, Coventry High School Principal, and with the approval of Superintendent Zoldesy, the following account adjustment be made:
 - that the general fund balance in the Leadership Fundraiser account of \$252.64 be transferred to the Coventry High School Student Council account.

- that upon the request of Jon Hibian, Coventry High School Principal, the following account adjustment be made:
 - that the Coventry High School Spirit Club be closed and that the balance of \$728.70 be transferred to the Coventry Student Council account.

- that the revised Purpose & Goals Statement for the following school for the 2006-07 school year be accepted:
 - Coventry High School Class of 2008

- that the Purpose & Goals Statements for the student fee accounts for Coventry High School for the 2006-07 school year be accepted.

Roll Call: Gable, yes; Thompson, 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 Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

06-157

- that the Board employ the following as after school instructors at Coventry Junior High School beginning 10/24/06 and ending 5/22/07 at \$30.00 per hour:

Justin Pascoe – 21 hours

Lindsay Potok – 21 hours

- that the Board accept the resignation of the following reading instructor at Cottage Grove:

Shelly Hayberg – effective 10/1/06
(Ohio Reads Literacy Grant 2006-2007)

- that the Board rescind the one-year limited teaching contract effective 8/21/06 for the following faculty member. The Board will reconsider contract status at such time the teacher obtains the required licensure.

Kindra Beekman – Coventry Junior High School

- that the Board employ the following as a substitute teacher for the 2006-07 school year effective 8/21/06:

Kindra Beekman – Coventry Junior High School

- that the Board grant authorization to the Superintendent and Treasurer to take such action necessary to implement the above recommendations (C.) and (D.).
- that the Board approve a one-year limited contract for the remainder of the 2006-07 school year for the following. This is in accordance with the Board/CEA Agreement and on the appropriate step of the salary schedule. Effective date of contract is 11/29/06:

Justin Pascoe (Bachelor's/0 year experience)

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

Jonathan Hatch – Erwine Middle School
(effective 10/30/06 through the remainder of the 2006-07 school year)

Amy Szwast – Coventry Junior High School
(effective 1/15/07 – 4/16/07)

Jaclyn Duncan – Coventry High School
(effective 11/9/06 – 1/2/07)

Rebecca Staadecker – Coventry High School
(effective 11/6/06 - undetermined)

- that the Board grant supplemental contracts to those listed on Exhibit S-1 for during the 2006-07 school year. *Non-staff contracts are contingent upon receipt of a clear record of the required background check.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-158**
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 accept the resignation of the following SLD Tutors:

Jennifer Kulick – Lakeview/St. Francis DeSales
(effective end of workday 11/3/06)

Justin Pascoe – Coventry High/Coventry Junior High
(effective end of workday 11/28/06)

- that the Board employ the following as an SLD Tutor for the 2006-07 school year contingent upon receipt of a clear record of the required background check, drug screening, TB test results, and completion of all state-mandated requirements. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 11/22/06; five hours per day at \$22.13/hour.

Jenna Skinner -Lakeview/St. Francis DeSales

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-159**
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 accept the following resignation for the position indicated:

Dina Livingston – Lunch Recess Assistant (Lakeview)
effective 10/27/06

- that the Board approve the following individuals as classified substitutes for the 2006-07 school year:

Sandra Doyel
Sharon Kilby
Rosanne Mihaly

Jill Johnson
Tiffany Michelli-Lehman
Michelle Vukan

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-160**
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 an additional 15 minutes per day, as needed, for the following bus attendant effective 10/18/06 through the end of the 2006-07 school year:

Lonnie Gregory – Bus Attendant

- that the Board approve an additional 15 minutes per day, as needed, for the following bus driver effective 11/8/06 through the end of the 2006-07 school year:

Nancy Wightman

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-161**
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 approve General Fund requisitions over \$1,000 per Exhibit S-2.
- that the Board accept the following donation:
**\$800.00 from Kiwanis Civic Center
by Mr. & Mrs. Charles Bittner to be used
for Families and Careers Training at Coventry
High School**
- that the Board accept the donations made to the Coventry Local School District toward the cost of the 2006 effective shirts for all staff members per Exhibit S-3.

- that the Board award a contract to Brodie Snow Plowing and Landscaping for snow plowing for the 2006-07 school year, according to their proposal.
- that the Board enter into contract with Ohio School Boards Association from 11/1/06 through 10/31/07 for continuation of the web-based update service of board policies at an annual cost of \$1,250.00.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-162**
it was moved by Thompson, seconded by Gable, that the Board approve open enrollment and tuition contracts between Coventry Local School District and the following school districts for the 2006-07 school year:

Akron Public Schools	Green Local Schools (Summit County)
Barberton City Schools	Manchester Local Schools
Cleveland Municipal Schools	Springfield Local Schools

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

Moved by Thompson, seconded by Wohlgamuth, that WHEREAS, the **06-163**
Board has received the written notice of the Treasurer, Lee Ann Weisenmiller,
of her intention to retire, effective January 31, 2007,

WHEREAS, the Board has also been advised that the Treasurer,
Lee Ann Weisenmiller, agrees and desires to be re-employed in the position
of Treasurer after the effective date of her retirement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of
the Coventry Local School District, County of Summit, State of Ohio, that:

- Section 1: The Board accepts the resignation by virtue of retirement of Lee Ann Weisenmiller;
- Section 2: Pursuant to ORC §3309.345, the Board gives public notice that the person is or will be retired and is seeking employment with the Board as Treasurer;
- Section 3: Pursuant to ORC §3309.345, the Board schedules a public meeting prior to the 2007 Organizational Meeting on the issue of Lee Ann Weisenmiller being employed by the Board as Treasurer after the effective date of her retirement.
- Section 4: The Treasurer is instructed to publish the public notice and scheduled public meeting announced by the Board.
- Section 5: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including ORC §121.22.

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

Moved by Thompson, seconded by Wohlgamuth, to recess the Board to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **06-164**

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

The Board returned from Executive Session at 6:55 p.m. with the following members present: Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

There being no further business to come before the Board, it was moved **06-165** by Thompson, seconded by Wohlgamuth, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer