

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, June 19, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, June 19, 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 Gable, that the minutes of the following Board meetings be approved as presented: **07-94**

1. May 15, 2007 Regular Meeting
2. May 22, 2007 Special Meeting
3. May 23, 2007 Special Meeting

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, **07-95** 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 May 1, 2007 through May 31, 2007 be accepted and placed on file.

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, **07-96** 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 in accordance with Section 5705.38 ORC, the 2006-07 Permanent Appropriations Measure for FY 07 (Exhibit T-2) be amended. This resolution supersedes Resolution 06-129.
- that WHEREAS, it is necessary to adopt an Appropriation Measure for the 2007-08 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 2007-08 school year.

- 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 Superintendent be given the authorization to file applications and accept federal and state grants on behalf of the Coventry Local School District for the 2007-08 school year.
- that the Board join the Ohio Schools Council Cooperative Purchasing Program for the 2007-08 school year for the purchase of school supplies at discounted prices at a cost of \$800.

- that upon the request of Jon Hibian, Coventry High School Principal, the Boys Soccer Camp be established and that the Purpose & Goals Statement for Boys Soccer Camp for the 2007-08 school year be accepted.

- that the following inventory deletions be approved:
 - upon the request of Tim Bryan, Turkeyfoot Principal
 1. Music Connection – Silver Burdett Ginn – 1995
 - 35 – 4th grade
 - 34 – 3rd grade
 - 32 – 2nd grade

 - upon the request of Mike McArdle, Technical Maintenance
 1. PC Computers – Coventry Tag #02878, 02887, 02877, 02882, 02886, 02875, 02883, 02868, 02879, 02888, 02884, 02876, 02880

 2. Access Point
Coventry Tag #03323

 - upon the request of Tina Norris, Erwine Middle School Principal
 1. GBC Binder
Serial Number 3484578
Coventry Tag #00412

 2. Elmo HPL355 Projector
Coventry Tag #00428

 3. Sony Betamax VCR
Coventry Tag #00482

 4. Sharp TV
Coventry Tag #001818

 5. CPU & Monitor
Coventry Tag #002741

6. HP ScanJet II CX
Coventry Tag #002636
7. Dukane Micromatic II Film Projector
Serial Number 1814485

➤ upon the request of Jon Hibian, Coventry High School Principal

1. Girls Basketball Items:
 - 15 home jerseys
 - 10 away jerseys
 - 13 home shorts
 - 18 away shorts
 - 42 practice jerseys
 - 26 practice shorts
 - 27 blue travel bags

- that the district enter into contract with Jennifer Jenkins, JG Environmental Inc., effective July 1, 2007, to serve as the district's contract certified operator for public water systems as required by the Ohio EPA. Said contract operator shall provide regular monthly visits to Turkeyfoot and Lakeview Schools' water systems for testing and compliance confirmation at a cost of \$100 per school per month.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **07-97** it was moved by Wohlgamuth, seconded by Thompson, that the district renew its group health, dental, prescription, and vision insurance coverage with Managed Care of America (MCA) effective July 1, 2007 through June 30, 2008.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **07-98** it was moved by Andrews, seconded by Wohlgamuth, that WHEREAS, Elizabeth Grooms Taylor and Mary Alice Zacharyasz, formerly of Whalen and Compton Co., L.P.A. have served Coventry Local School District Board of Education as legal counsel for various legal matters;

WHEREAS, Elizabeth Grooms Taylor and Mary Alice Zacharyasz have joined the school law firm of McGown & Markling, Co., L.P.A.;

WHEREAS, McGown & Markling Co., L.P.A. has presented a Letter of Engagement regarding the provision of legal services to Coventry Local School District Board of Education;

NOW THEREFORE, the Coventry Local School District Board of Education resolves to employ the law firm of McGown & Markling Co., L.P.A. to handle various legal matters as determined by the Superintendent and/or Treasurer in accordance with the Letter of Engagement, incorporated herein.

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-99** 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 accept the resignations of the following administrators:

Carl McCrory – Lakeview Principal (effective 6/25/07)

Samuel Pepper – Coventry High School Assistant Principal (effective 6/20/07)

- that the Board approve one-year limited teaching contracts for the following for the 2007-08 school year:

Beverly Oaks

NEW TEACHERS – effective 8/22/07

Heather Akins - Bachelor's +18/Step 0

Emily Studeny – Bachelor's/Step 0

***Megan Nichols** – Bachelor's/Step 0
(replacement teacher Turkeyfoot 2nd Grade)

***Kathleen Parker** – Bachelor's/Step 5 (MH teacher)

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

- that the Board approve a correction to the following one-year limited contract granted at the 5/15/07 meeting:

Betti Troyer – MH teacher (from Bachelor's +18/Step 0 to Step 5)

- that the Board employ the following as summer school instructors for the “Extreme Makeover” reading camp to be held at Cornerstone Church from 6/11 through 6/28 and 7/30 through 8/16, four days per week, 1.5 hours per day for a total of 36 hours each at a rate of \$30.00 per hour:

Mary Arnold

Lauri Ropchock

- that the Board employ the summer intervention positions as indicated:

Jessica Williams – Summer Intervention Coordinator - \$2,550

From 7/9/07 through 7/13/07 (2 hours/day) – total of \$375.00 each

Amanda Wood – Elementary Reading Achievement Teacher

Kiel Cox – OGT Intervention (Reading/Writing)

Kristen Barker – OGT Intervention (Math)

Tereza Welling – OGT (Science)

Justin Pascoe – OGT (Social Studies)

- that the Board employ the following for extended school year services to special education students at a rate of \$30/hour:

Audrey Baker – (not to exceed 55 hours)
Catherine Baldwin – (not to exceed 18 hours)
Tera Monroe – 40.5 hours
Amy Senderak – 40.5 hours
Angela Welch – 81 hours

- that the Board approve to pay a stipend of \$250 to Merry Kostko for presenting two workshops to pre-kindergarten parents during the 2006-07 school year.

- that the Board establish supplemental coaching contracts:

(1) additional 7th/8th Grade Volleyball (one year only)
(1) Middle School Cross Country @ 4.5% - Step 1
8th Grade Cheerleading Advisor – 3% of base
Asst. Cheerleader Advisor CHS (one year)

- that the Board grant supplemental contracts coaching for the 2007-08 school year to the following individuals per Exhibit S-1. Non-staff contracts are contingent upon receipt of a clear record of the required background check.

- that the Board assign the following the positions indicated effective with the beginning of the 2007-08 school year:

Renee Burkhart – Curriculum and Gifted Specialist
Claire Brown – Technology/Media Specialist (Coventry Junior High)

- that the Board approve the elimination of the current three Title I Tutor positions.

- that the Board adopt the job description for the Skills Tutor position and create possibly two full-time and four part-time elementary level positions effective with the beginning of the 2007-08 school year.
- that the Board approve a salary status change for the following effective with the beginning of the 2007-08 school year:

Erin Malcolm – from Bachelor’s +18 to Bachelor’s +30

Vicki Sheridan – from Bachelor’s to Bachelor’s +18

- that the Board rescind the motion to employ the following approved at the 5/15/07 meeting:

Paula Jameson (204 days) \$58,500

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, **07-100** 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 motion:

- that the Board approve a revision to the job descriptions for the following:

**Food Service Supervisor
Technology Maintenance Coordinator**

- that the Board approve the revised Central Office Salary/Benefits Schedule to include the changes for the Food Service Supervisor and Technology Maintenance Coordinator per Exhibit S-2:

- that the Board approve two-year contracts for the following employees effective 7/1/07

Linda Hostler – Food Service Supervisor

Michael McArdle – Technology Maintenance Coordinator/Theater Manager

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-101** 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 resignation of the following for the position indicated effective end of workday 6/30/07:

Sandra Richmond – Transportation Coordinator

- that the Board approve a temporary increase in hours as listed below for summer work effective 6/4/07:

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

Wesley Cox – Custodial Helper (Coventry High School) from 4 to 8 hours

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

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

- that the Board employ the following as temporary seasonal employees for the summer of 2007 as needed.

Francis Daily; Linda Durius; Jennifer Edwards; Pam Epperly;

Cindy Galloway; Andrew Henry; Chris Jarvis; Dan Karp;

Charlie Kovein; Kevin Lance; Diana Livingston; Larry Luff;

Dennis Roberts; Mark Roberts; Kelly Smith; Betty Thomas;

Michelle Vukan; Megan Workman

- that the Board employ the following for the positions indicated to provide extended school year services for special education students:

Pat Kolarek – Bus Driver & Linda Snyder – Bus Attendant
(from 6/11-7/26/07) 96 hours each

Virginia Glasser - Classroom Attendant

Sandra Kirk – Classroom Attendant
(from 6/12-7/26/07) 72 hours each

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-102** 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 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-3.
- 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-4.
- that the Board approve the 2007-08 student handbooks for all buildings:
Coventry High School; Coventry Junior High; Erwine; Turkeyfoot; Lakeview
- that the Board approve student fees for the 2007-08 school year per Exhibit S-5.

- that the Board waive payments and accept the following foreign exchange student to attend Coventry High School for the 2007-08 school year:

Louise Elisabeth Madsen from Denmark

- that the Board approve the agreement to allow Coventry High School students to participate in the Leadership Seminar at Camp Asbury – Hiram in September of 2007.
- that the Board approve the purchase of a snack vending machine for Erwine from Venders Exchange at a cost of \$3,245.00.
- that the Board enter into a two-year payment agreement with Rogers Athletic Company, Inc. for the purchase of football equipment at a total cost of \$6,788.58.
- that the Board approve the contract with the Summit County Educational Service Center for one special education teacher, Dona Jean Raga, and Limited English Proficiency Instructor, Sladjana Jovicic, during the 2007-08 school year.
- that the Board make application and accept the following grants for the 2007-08 school year:
 - IDEIA-B Grant - \$536,639.33***
 - IDEIA-ECE Grant - \$19,109.43***
- that the Board enter into contract with HealthCare Processing Services to provide Medicaid reimbursement services to the district for the 2007-08 school year at an annual fee of \$10,000.00.

- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-6.
- that the Board enter into a purchase service contract with the following for the 2007-08 school year:

Beckett Psychological Services – not to exceed 100 days, as needed, at a rate of \$374.54/day

Bell Consulting – not to exceed 55 days, as needed, at a rate of \$361.21/day
- that the Board approve an addendum to the current agreement with PRN Therapy Services, Inc. to include extended school year speech/language and occupational therapy services from 6/11/07 through 8/17/07.
- that the Board approve a service agreement to provide payment to a parent in lieu of transportation for two handicapped children attending the summer 2007 ESY program at a rate of 48.5 cent/mile retroactive 6/13/07 until 7/26/07.
- that the Board give Mr. John Conant, Facilities & Special Projects Administrator, permission to take the school-owned vehicle home on a daily basis.
- that the Board adopt the following new and/or revised job descriptions:

New: Secretary – Athletic
Secretary (Coventry Junior High) Attendance
Revised: Parent Mentor
- that the Board accept the sponsorships of the following local businesses for the 2007 Coventry Football Youth Camp:

Carter Lumber; Coventry Diner; Davis Family Roofing

- that the Board approve an agreement with a marketing firm to conduct a community survey not to exceed \$10,000.

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

Acting upon the recommendation of David Andrews, President
Coventry Board of Education, 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:

07-103

- that the Board adopt the Resolution Declaring an Urgent Necessity to replace all carpeting in the common areas at Coventry High School prior to the beginning of the 2007-08 school year.
- that the Board approve purchase orders for Village Carpet to remove and/or install carpet in the following areas:

Coventry High School - \$29,630.30
Coventry High School (Theater) - \$17,65.65
Erwine - \$2,604.50

- that the Board approve the proposal with Michael DiMaio Architects for site renovation of Lakeview Elementary and the building addition and site renovation of Turkeyfoot Elementary at a cost of \$75,000.
- that the Board enter into a contract with the Ohio Department of Transportation for the purchase of property located at 3089 Manchester Road for the purpose of widening Route 93 in the amount of \$50,000.

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

There being no further business to come before the Board, it was moved **07-104** by Gable, seconded by Thompson, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer