

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, September 19, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, September 19, 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.

The Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

Moved by Breitenbach, seconded by Thompson, that the minutes of the August 15, 2006 Regular Meeting be approved as presented. **06-126**

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

At this time the Board had the first reading of the new/revised Board of Education policies.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Wohlgamuth, seconded by Gable, that the Treasurer's financial reports for the period ended August 31, 2006 be accepted and placed on file. **06-127**

**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, 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: **06-128**

- that the Purpose & Goals Statements for the following school/department for the 2006-07 school year be accepted:
  - Cottage Grove School
  - Athletic Department – Boys Basketball
  
- that the following inventory deletions be approved:
  - upon the request of Carl McCrory, Lakeview Principal
    - 1. (7) 19” Televisions  
Coventry Tag #00684, 00697, 00701, 00712,  
00726, 00855, 00883
    - 2. Computer Desk  
Coventry Tag #00780
  
  - upon the request of Linda Hostler, Food Service Supervisor
    - 1. Glenco Two-Door Refrigerator  
Coventry Tag #01859
  
  - upon the request of Tina Norris, Erwine Middle School Principal
    - 1. Overhead Projectors
      - a. Serial # 4345225
      - b. Serial #8336
      - c. Serial # 8349  
Coventry Tag # 00486
      - d. Serial #A-8309  
Coventry Tag # 00440
    - 2. T Cassette  
Model 30798  
Coventry Tag #00850

3. (2) Air Conditioners  
Coventry Tag # 00546 and #02230
4. Kurzweil Electric Keyboard  
Serial #149509009906
5. Microscope  
Coventry Tag #00474

- that the following fund transfer be made:

**\$35,000 from General Fund to Athletic Fund**

**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, **06-129** it was moved by Wohlgamuth, seconded by Breitenbach, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- 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, 2007, the following sums be adopted per Board of Education policy for the several purposes for which expenditures are to be made during fiscal year 2007,

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-1)

- that the Board approve the resolution retaining services of A. G. Edwards & Sons, NatCity Investments, Inc., and Michael Sudsina Associates for underwriting and financial advising services, contingent upon passage by the voters, for the November 7<sup>th</sup> Bond issue/P.I. tax levy per (Exhibit T-2).

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-130**  
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 adopt the use of the Summit County Educational Service Center's list of approved substitute teachers for the 2006-07 school year as provided and updated.
- that the Board approve the following permanent substitute teachers for the 2006-07 school year:

**Nina Eliopoulos** – Elementary/Middle School  
**Jon Hardman** – Elementary/Middle School  
**James Hofbauer** – Elementary/Middle School  
**Leah Cameron** – Jr. High/High School  
**Dan Karp** – Jr. High/High School  
**Diana Lynn** – Jr. High/High School

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

**Lauri Ropchock** (from Bachelor's 30 to Master's)

- that the Board approve a correction to the dates for the following Summer School Instructor at Cottage Grove for the “Extreme Makeover” Reading Edition:

**Lauri Ropchock** – 1.5 hours per day/4 days per week( \$30.00/hour)  
Summer II: from July 24 through August 10

- that the Board employ the following as Diagnostic Assessors for the 2006-07 school year:

\$10.00 per hour (up to 264 hours per individual)  
**Judith Bonnett; Judith Davis; Margaret Grigsby;**  
**Marquita Hobbs; Francine Kennedy**

- that the Board grant supplemental contracts for the 2006-07 school year for extracurricular activities per Exhibit S-1.
- that the Board grant supplemental coaching contracts for the fall season of the 2006-07 school year per Exhibit S-2. \*Non-staff contracts are contingent upon receipt of a clear record 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  
**Kristen Stump** – Coventry Junior High School

- that the Board approve extended time for the following for kindergarten screening the week of August 14, 2006:

**Lori Hall** – 1.5 days

**Kara Jones** – 2 days

**Debbie Knickerbocker** – 1.5 days

**Judy Sinesky** – 1 day

**Connie Stewart** – 1.5 days

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

**Meghan Nichols** – Turkeyfoot

Effective date: 9/20/06

**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, 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:

**06-131**

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

**Amy Jaramillo** – Focus Behavior Specialist (Coventry High School)  
effective 8/22/06

- 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 step of the salary schedule. Effective date of contact is 8/28/06.

**Jessica Williams** (Master's/Step 1)

**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, **06-132**  
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 accept the resignation of the following  
classified employee due to retirement:

**Dorathy Jean Koopmeiners** – Library Technician (Lakeview)  
effective 11/1/06

- that the Board accept the resignation of the following classified  
employees for position indicated:

**Mary Brown** – Lunch Recess Assistant (Cottage Grove) effective 8/22/06

**Roberta Esterak** – Lunch Recess Assistant (Cottage Grove) effective 8/22/06

**Wilhelmina Gates** – Lunch Recess Assistant (Lakeview) effective 8/22/06

**Joni Channell** – 2-hour am Bus Attendant - effective 8/22/06

**Wilhelmina Gates** – 2.5 hour pm Bus Driver - effective 8/22/06

**Jeffry Popa** – 4-hour Bus Attendant - effective 9/5/06

- that the Board approve the following reduction in force:

**Patricia Kolarek** – 1-hour am shuttle run - effective 8/22/06

- that the Board employ the following in the position indicated  
contingent upon receipt of a clear record of the required background  
check, drug screening, TB test results, and completion of all  
state-mandated requirements.

**Jeffry Popa** – 4-hour Bus Driver – effective 9/5/06

**Chastity Swain** – 1-Hour Lunch Recess Assistant (Lakeview) effective 9/20/06

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

**Joni Channell** – from 2-hour to 4-hour Bus Driver – effective 8/22/06

**Virginia Glasser** – from 2-hour to 4-hour am Bus Attendant – effective 8/22/06

**Tim Stebler** – from 2-hour to 2.5 hour Bus Driver – effective 8/28/06

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-133**  
it was moved by Gable, seconded by Breitenbach, that the Board employ the following in the position indicated:

**Mary Brown** – 7-Hour Classroom Attendant (Erwine) effective 8/22/06

**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, **06-134**  
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:

- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-3.
- that the Board approve the following class trips:

**Junior Class – Williamsburg, Virginia (March 8-11, 2007)**

**8<sup>th</sup> Grade – Washington D.C. (May 10-12, 2007)**

- 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 2006-07 school year at a cost of \$2,000.00.
- that the Board continue to contract with Heights Driving School for student drivers' education commencing with the beginning of the 2006-07 school year and shall be offered in the fall, winter, spring and summer.
- that the Board approve a reduction in the tuition for 2006-07 All-Day Kindergarten based upon current enrollment for this year:

**From \$240 to \$200 per month**

**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 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:

**06-135**

- that the Board enter into a contract with YMCA Phoenix School 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 contract with the Summit County Educational Service Center for one tutor, **Sladjana Jovicic**, employed through SCESC, assigned and supervised by the Director of Special Services of Coventry Local School District for the provision of Limited English Proficiency tutoring. This contract is for four hours/day for 177 days at \$19.84/hour, commencing 8/28/06 and terminating 6/5/07.

- that the Board enter into a contract agreement with Educational Alternatives for the provision of special education services for one handicapped student for the 2005-06 school year at a per diem rate of \$120.00/day, not to exceed 182 days.
- that the Board rescind the contract agreement entered into with Educational Alternatives at the 6/13/06 meeting.
- that the Board enter into a contract agreement 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 \$138.00/day, not to exceed 182 days.

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

Moved by Gable, seconded by Thompson, that the Board recess **06-136** to Executive Session for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

**Roll Call:** Gable, yes; Thompson, yes; Breitenbach, 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 business to come before the Board, it was moved **06-137** 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.

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David V. Andrews, President

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Attest: Lee Ann Weisenmiller, Treasurer

