

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, April 17, 2007

The Coventry Local School District Board of Education convened in Regular Session on Tuesday, April 17, 2007 at 6:00 p.m. at Turkeyfoot Elementary School, 530 W. Turkeyfoot Lake 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, absent; 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 Gable, seconded by Breitenbach, that the minutes of the March 14, 2007 Special Meeting and the March 20, 2007 Regular Meeting be approved as presented. **07-66**

Roll Call: 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 Gable, seconded by Breitenbach, that the Treasurer's financial reports, appropriations modifications, and budget modifications (Exhibit T-1) for the period March 1, 2007 through March 31, 2007 be accepted and placed on file. **07-67**

Roll Call: 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 Gable, seconded by Breitenbach, that the following inventory item be declared obsolete and removed from inventory: **07-68**

- Per the request of John Conant, Facilities/Special Project Administrator

1. High school theater curtain
Coventry tag # 4300

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **07-69**
it was moved by Gable, seconded by Thompson, that the Resolution Accepting
the Amounts and Rates as Determined by the Budget Commission and Authorizing
the Necessary Tax Levies and Certifying them to the County Fiscal Officer
(Exhibit T-2) be approved.

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-70**
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 employ the teachers on one-year limited contracts for the 2007-08 school year as shown on Exhibit (S-1).
- that the Board not renew the certified employees at the end of their 2006-07 contracts year per the Board/CEA Negotiated Agreement Exhibit F (2) (Exceptions to Contract for Tutors) as shown on Exhibit (S-2).

- that the Board not renew the supplemental contracts, which were in effect for the 2006-07 school year, for those individuals who are not a part of the Board/CEA Agreement. See Exhibit (S-3).
- that the Board inform the substitute teachers Exhibit (S-4) that they have reasonable assurance of being re-employed, if needed, during the 2007-08 school year.
- that the Board grant a continuing contract to the following certified employees effective with the beginning of the 2007-08 school year:

Shari Brustoski
Renee Burkhart

- that the Board accept with regret the resignation of the following certified employee due to retirement:

Donna Schopp (Lakeview Elementary)
effective end of workday 6/2/07

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

(\$10.00/hour) from 264 to 339 hours each
Margaret Grigsby
Marquita Hobbs

- 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.

Emily Studeny beginning 8/24/07

- that the Board approve an unpaid parental leave of absence for the 2007-08 school year for the following certified employee:

Megan K. Eader

- that the Board approve the continuation of services for the 2007-08 school year for the assignment indicated, with the same salary and benefits as provided by their teacher's contract:

Renee Burkhart – Reading Intervention Specialist (Curriculum Department)

Shannon DeMita – Curriculum Specialist (Curriculum Department)

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

Richard Dudley - from Bachelor's +30 to Master's

Mary Ann Phillips - from Bachelor's 18 to Bachelor's +30

- that the Board grant a supplemental contract for extended time to the following certified employee during the 2007-08 school year:

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

- that the Board grant a supplemental contract for the following position for the 2006-07 school year:

Gregory Kulick – 7th/8th Grade Assistant Athletic Director

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-71**
it was moved by Thompson, seconded by Breitenbach, that the Board approve
the following individuals as substitute bus drivers for the 2006-07 school year
*contingent upon receipt of a clear record of the required background check,
drug screening and completion of all state-mandated requirements:

Tamera Morris
***Debbie Schaufele**

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-72**
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 Board approve the graduating seniors for 2007 as listed on Exhibit (S-5) provided each student completes the necessary graduation requirements.
- that the Board adopt the resolution in support of the DARE Program for the 2007-08 school year as per Exhibit (S-6).
- that the Board adopt the resolution for “Getting It Right for Ohio’s Future” campaign per Exhibit (S-7).

- that the Board approve the following expenditures over \$1,000:

Logical Choice Tech (3) Activeboard (smartboards) (Curriculum) 5,558

Taylor Band & Orchestra (12) New Band Instruments (ER) 3,000

Taylor Band & Orchestra (1) King Sousaphone w/case & (2) Sax (HS) 7,000

- that the Board accept the committee recommendation for the Annual Alumni Achievement Award. Members to be inducted include the following:

Janet Blevins Dean
Joseph Allen Lofton
Arthur Howard Walton
Donald Lee Yergin

- that the Board approve the “Watch Dog” Program at Cottage Grove for the remainder of the 2006-07 school year.
- that the Board enter into contract with the Jefferson County Educational Service Center for the 2007-08 school year to provide a Virtual Learning Program to select Coventry Local School students as well as students attending Village Network.

- that the Board enter into an agreement with United Disability Services to provide for one vocational evaluation of a student at Coventry High School from 3/19/07 to 6/30/07 at a cost of \$150.00.
- that the Board approve the Interagency Transition Agreement for the 2007-08 school year between Help Me Grow and the Coventry Local School District which defines the roles and responsibilities regarding early childhood transition services.
- that the Board approve a service agreement to provide payment to a parent in lieu of transportation for their handicapped preschooler at Cottage Grove at a rate of 48½ cents/mile retroactive to 3/19/07 until 5/24/07.
- that the Board accept donations to the Parent Mentor Program from the following:

Coventry High School PTA (\$50.00)
Kiwanis Club of Portage Lakes (\$300.00)
Cottage Grove ETC (\$50.00)
Coventry Junior High School PTA (\$50.00)
Lakeview School PTA (\$50.00)

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

Acting upon the recommendation of Russell Chaboudy, Superintendent, **07-73**
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 Board adopt the Resolution Declaring an Urgent Necessity in conjunction with the acquisition of ten (10) modular classroom units for the 2007-08 school year per Exhibit B-1.
- that the Board adopt the Resolution authorizing a lease-purchase agreement through the OASBO expanded asset pooled financing program, and matters related thereto per Exhibit B-2.

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

There being no further business to come before the Board, it was moved **07-74**
by Gable, seconded by Thompson, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

