

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, December 19, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, December 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, absent; 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 following Board meetings be approved as presented: **06-174**

1. November 21, 2006 Regular Meeting
2. November 29, 2006 Special Meeting
3. December 5, 2006 Special (Emergency) Meeting

Roll Call: Thompson, yes; Wohlgamuth, yes; Breitenbach, abstain; Andrews, yes. Three yes votes, one abstain. 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. **06-175**

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

The Board returned from Executive Session at 7:40 p.m. with the following members present: Mr. William S. Breitenbach, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

At this time the Board had the first reading of Policy JED: Student Absences and Excuses.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-176** it was moved by Breitenbach, seconded by Thompson, that the Treasurer's financial reports for the period ended November 30, 2006 be accepted and placed on file.

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-177** it was moved by Thompson, seconded by Wohlgamuth, that the following inventory deletions be approved:

- upon the request of Rick Pontius, Director of Special Services
 1. Panasonic Model #KX-E700M
Typewriter Serial #8FM10F38862
 2. HP Deskjet 712 C Printer

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-178** it was moved by Wohlgamuth, seconded by Thompson, that the Board of Education renew its membership in the Ohio School Boards Association for the calendar year 2007 as follows:

- Ohio School Boards Association membership (\$4,360) which includes subscriptions to the Briefcase and School Management News publications.

- Ohio School Boards Association Legal Assistance Fund
Consultant Service (\$250.00).

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-179**
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 accept the resignation of the following
after school instructor at Coventry Junior High School:

Justin Pascoe – effective 11/10/06

- that the Board employ the following as an after school
instructor at Coventry Junior High School beginning 1/9/07
and ending 5/22/07 at \$30.00 per hour:

Chad Bever – approximately 15 hours

- that the Board employ the following as a reading instructor
for the 2006-07 school year at Cottage Grove School:

Mary Arnold – 8:30 am-11:30 am/ 4 days per week (Monday – Thursday)
@\$22.63/hour effective 10/2/06 – 5/17/07

Mary Arnold – 12:00-2:30 pm/4 days per week (Monday – Thursday)
@\$22.63/hour effective 11/1/06 – 5/17/07

- that the Board employ the following as a before school
instructor at Cottage Grove beginning 11/13/06 and ending
3/29/07 at \$30.00 per hour:

Heather Fast – 4 days/week 7:45 a.m. to 8:45 a.m.

- that the Board employ those listed per Exhibit S-1 as after school instructors effective 1/16/07 through 3/8/07 for Coventry High School.)
- 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.

Melissa Butler – Cottage Grove

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

Melissa Butler – Cottage Grove

- that the Board approve a correction for the following coaching supplemental contract granted at the 11/21/06 meeting:

From: **Aaron Roberts** – 7th/8th Grade Head Wrestling (Step 1)

To: **Christopher Roberts** 7th/8th Grade Head Wrestling (Step 1)

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

Erin Malcolm – Coventry Junior High School from Bachelor's to Bachelor's +18

- that the Board approve a one-time lump sum stipend of \$3,000 for the following certified employee for extra duties in Curriculum and Testing during the 2006-07 school year to be paid in June of 2007:

Shannon DeMita

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-180**
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 approve a correction in the effective date
for the following certified employee:

Jenna Skinner – SLD Tutor (Lakeview/St. Francis DeSales)
From: 11/22/06 to: 11/6/06

- that the Board employ the following as a 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 12/4/06; five hours
per day at \$22.63/hour, student days only.

Chad Bever – Coventry Junior High School

- that the Board accept the resignation of the following due to
disability retirement:

Morris Peters (Erwine) effective 1/1/07

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-181**
it was moved by Breitenbach, seconded by Thompson, that the Board approve the
administrators' salary schedule effective August 1, 2006 – July 31, 2008 per
Exhibit S-2.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-182**
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 approve an additional 15 minutes per day
as needed for the following bus driver effective 11/22/06
through the end of the 2006-07 school year:

Betty Bounce – Bus Driver (p.m.)

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

**Jane Burt; Jennifer Edwards; Susan Edwards; Charles Kovein,
Janet Mack; Steve Makan; Gilbert Ramirez; Diana Reugg**

- that the Board employ the following individual in the position
indicated:

Kelly Smith – 1 hour Lunch Recess Assistant
Lakeview (effective 12/20/06)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-183**
it was moved by Thompson, seconded by Breitenbach, that the Board approve
the salary and benefits for Central Office personnel as per Exhibit S-3.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-184**
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 motion:

- that the Board approve the schedule of buses used for non-routine use per Ohio Revised Code 3301-83-16 (5) during the 2006 football season to transport the spirit club/students/staff to the following games at a total cost of \$796.94:

*9/8/06 – Howland (1) bus; 9/22/06 – Kent Roosevelt (1) bus;
10/13/06 – Ravenna (1) bus; 11/4/06 – Aurora (5) buses*

- that the Board approve the following as a volunteer in the following position:

Ben Rexroad – Volunteer Assistant Technical Director
Coventry High School Spring Play of 2007

- that the Board approve requisitions over \$1,000 out of the General Fund per Exhibit S-4.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-185**
it was moved by Andrews, seconded by Breitenbach, that the Board accept the
donations made to Coventry Local School District from Continental Tire North
America per Exhibit S-5.

Roll Call: Andrews, yes; Breitenbach, yes; Thompson, yes; Wohlgamuth,
abstain. Three yes votes, one abstain. President declared the motion carried.

Moved by Breitenbach, seconded by Wohlgamuth, that the Board **06-186**
discontinue their participation in the litigation challenging Ohio's community
schools program.

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

At this time President Andrews announced that the Organizational Meeting
will be held on Tuesday, January 9, 2007 at 5:45 p.m. at Coventry High School,
3089 Manchester Road, Akron, Ohio 44319. President Andrews also announced
that the Board will hold a work session Saturday, January 6, 2007 from 9 a.m. to
noon at the Portage Lakes Career Center.

Moved by Wohlgamuth, seconded by Breitenbach, that Member **06-187**
Thompson be nominated to serve as President Pro Temp during the January
2007 Organizational Meeting.

Roll Call: Wohlgamuth, yes; Breitenbach, yes; Thompson, abstain,
Andrews, yes. Three yes votes, one abstain. President declared the motion
carried.

There being no further business to come before the Board, it was moved **06-188**
by Thompson, seconded by Wohlgamuth, to adjourn the meeting.

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer

