

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Wednesday, January 16, 2008

The Coventry Local School District Board of Education met in Special Session on Wednesday, January 16, 2008 at 5:30 p.m. in the Coventry High School Media Center, 3089 Manchester Road, Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, present; Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; and Mr. Robert L. Wohlgamuth, present.

The Treasurer advised the Board that the notice requirements of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Acting upon the recommendation of Russell Chaboudy, Superintendent, **08-21**
it was moved by Thompson, seconded by Gable, that the Board approve
the attached Resolution of Urgent Necessity to replace the water holding tank
at Lakeview Elementary per Exhibit S-1.

There being no further business to come before the Board, it was moved **08-22**
by Gable, seconded by Breitenbach to adjourn the meeting.

Roll Call: Gable, yes; Breitenbach, yes; Andrews, yes; Thompson, yes;
Wohlgamuth, yes. President declared the motion carried. Meeting adjourned at 5:45 p.m.

Robert L. Wohlgamuth, President

Attest: Lee Ann Weisenmiller, Treasurer