

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Wednesday, January 30, 2008

The Coventry Local School District Board of Education met in Special Session on Wednesday, January 30, 2008 at 5:30 p.m. in the Administrative Complex, 3257 Cormany 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 Pro Tempore 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, **08-23**
it was moved by Breitenbach, 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 the renewal of the contract with AT&T for the district phone services for a three-year period beginning January 2008 and ending December 2011
- that the Board approve the renewal of the contract with NEONET for the district email accounts for FY 2008-2009

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

There being no further business to come before the Board, it was moved **08-24**
by Gable, seconded by Breitenbach to adjourn the meeting.

Roll Call: Breitenbach yes; Gable, yes; Andrews, yes; Thompson, yes;
Wohlgamuth, yes. President declared the motion carried. Meeting adjourned at 5:55 p.m.

Robert L. Wohlgamuth, President

Attest: Bernard C. Thompson, Treasurer Pro-Temp