

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Thursday, August 16, 2007

The Coventry Local School District Board of Education met in Special Session on Thursday, August 16, 2007 at 4:00 p.m. in the Administrative Complex, 3257 Cormany 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 Treasurer Pro Temp 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.

Moved by Breitenbach, seconded by Andrews, that the Board approve the Resolution of Necessity per Exhibit B-1. In part, the Resolution reads as follows: **07-113**

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

Roll Call: Breitenbach, yes; Andrews, yes; Gable, no; Thompson, no; Wohlgamuth, yes. Three yes votes, two no votes. President declared the motion carried.

There being no further business to come before the Board, it was moved by Gable, seconded by Breitenbach, to adjourn the meeting. **07-114**

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

David V. Andrews, President

Attest: Bernard C. Thompson, Treasurer Pro Temp

