

## MINUTES OF SPECIAL MEETING

Board of Education  
Coventry Local School District

Tuesday, May 22, 2007

The Coventry Local School District Board of Education met in Special Session on Tuesday, May 22, 2007 at 5:00 p.m. in the Coventry Jr. High School Library, 3257 Cormany Road, Akron, Oh 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 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, **07-88** it was moved by Gable, seconded by Wohlgamuth, that the Board accept the roofing contract as a result of the bidding process and award the contract to J. Stanovic Roofing and Renovation, Inc. in the amount of \$105,730.00.

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

Moved by Andrews, seconded by Wohlgamuth, that the Board adopt the **07-89** Resolution of Necessity per Exhibit B-1. In part, the Resolution reads as follows:

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

Moved by Thompson, seconded by Gable, that the Board recess to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **07-90**

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

The Board of Education returned from Executive Session with the following members present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

There being no further business to come before the Board, it was moved by Thompson, seconded by Gable, to adjourn the meeting. **07-91**

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

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David V. Andrews, President

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Attest: Lee Ann Weisenmiller, Treasurer