

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Wednesday, November 29, 2006

The Coventry Local School District Board of Education met in Special Session on Wednesday, November 29, 2006 at 4:30 p.m. at Coventry Jr. High School, 3257 Cormany Road, Akron, Ohio 44319 with the following roll call: Mr. William S. Breitenbach, absent; 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 Gary Zoldesy, Superintendent, **06-166**
it was moved by Thompson, seconded by Gable, that the Board accept the resignation of Gary M. Zoldesy as Superintendent of the Coventry Local School District effective 2/22/07.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-167**
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 one-year limited contract for the remainder of the 2006-07 school year for the following. This is in accordance with the Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is with the beginning of the second semester – 1/16/07:

Matthew J. Milosovic (Bachelor's/0 year's experience)

- that the Board employ the following as a Replacement Service Employee to accommodate the Chemistry I and Chemistry II courses for 24 workdays effective 11/30/06 through 1/12/07 at a rate of \$200 per day (no benefits).

Charles Good – Coventry High School

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-168**
it was moved by Gable, seconded by Wohlgamuth, that WHEREAS
ORC §124.321 provides for the reduction in force of classified personnel and
positions and acting on the determination of the Coventry Board of Education
that a reduction is necessary, it is recommended that the Board of Education
approve the following reduction of position:

Library Technician (Lakeview) effective 11/30/06

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-169**
it was moved by Wohlgamuth, seconded by Thompson, that the Board approve
the attached Resolution of Urgent Necessity to replace the boiler at Cottage Grove
per Exhibit S-1.

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

At this time President Andrews announced that a Special Meeting will be
held on December 5, 2006 at 5:00 p.m. in the Coventry Jr. High School Library,
3257 Cormany Road, Akron, Oh 44319.

Moved by Gable, seconded by Thompson, to recess the Board to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **06-170**

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

The Board returned from Executive Session with the following members present: 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 Gable, seconded by Wohlgamuth to adjourn the meeting. **06-171**

Roll Call: Gable, yes; Wohlgamuth, yes; Thompson, yes; Andrews, yes. President declared the motion carried. Meeting adjourned at 5:25 p.m.

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer