

MINUTES OF REGULAR MEETING

Board of Education
Coventry Local School District

Tuesday, February 20, 2007

The Coventry Local School District Board of Education met in Regular Session on Tuesday, February 20, 2007 at 6:00 p.m. at Erwine Middle School, 1135 Portage Lakes Drive, 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 Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

Moved by Breitenbach, seconded by Thompson, that the minutes of the following Board meetings be approved as presented: **07-38**

1. January 6, 2007 Special Meeting
2. January 9, 2007 Special Meeting
3. January 9, 2007 Organizational Meeting
4. January 17, 2007 Special Meeting
5. February 13, 2007 Special Meeting

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

At this time the Board had the first reading of new/revised policies.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, 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: **07-39**

- that the Treasurer's financial report pertaining to the appropriation modifications, budget modifications, and fund to fund transfers from 7/1/06 through 12/31/06 be approved and placed on file. (Exhibit T-1)

- that the Treasurer's financial reports for the period ended January 31, 2007 be accepted and placed on file including the appropriation modifications and budget modifications. (Exhibit T-2)

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

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **07-40** it was moved by Wohlgamuth, 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 following inventory deletions be approved:
 - upon the request of Tim Bryan, Turkeyfoot Principal
 1. Panasonic KX-E700M Typewriter
Coventry Tag # 00030
 2. Panasonic KX-E700M Typewriter
Serial Number 38498
- that upon the request of Cindy McDonald, Coventry Jr. High School Principal, the student activity accounts for the 8th grade trip and the 9th grade trip be consolidated into one account.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **07-41** it was moved by Thompson, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one motion:

- that the Board employ the following as after school instructors at Lakeview Elementary School beginning 1/22/07 and ending 4/27/07 at \$30.00 per hour:

Michelle D'Alessio; Jenna Skinner; Emily Studeny

2 days/week from 3:10 to 4:10 p.m.

- that the Board employ the following as after school instructors at Erwine Middle School at \$30.00 per hour:

William Burley and Tiffany Santana

1 day/week from 2:45 pm to 3:45 pm (1/8/07 through 4/2/07)

William Burley; Kristie Dulin; Christine Lorence; Tiffany Santana

4 days/week from 2:45 – 3:45 pm (weeks of 4/16/07 & 4/23/07)

- that the Board reinstate the one-year limited teaching contract for the following for the 2006-07 school year:

Kindra Beekman (Bachelor's/Step 16) – effective 2/5/07

- that the Board accept the resignation of the following:

Ken Long – Supervisor of Athletics (effective 6/30/07)

- that the Board grant a supplemental coaching contract to the following for the remainder of the 2006-07 school year on a pro-rated contract:

Heather Peterson (High School Assistant Coach – Varsity Girls Basketball)
Step 3 effective 1/30/07

- that the Board grant a supplemental coaching contract to the following for the 2006-07 school year contingent upon receipt of a clear record of the required background check:

Scott Webb (Head Softball Coach) Step 1

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **07-42**
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 accept the resignation of the following for the position indicated:

Krista Staiger – SLD Tutor (Erwine/Turkeyfoot)
effective end of the workday 1/22/07

- that the Board approve a limited contract for the remainder of the 2006-07 school year for the following. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 1/23/07.

Krista Staiger – Bachelor's 0/0 year's experience

- that the Board employ the following as an SLD Tutor for the remainder of the 2006-07 school year contingent upon receipt of a clear record of the required background check, drug screening, TB test results, and completion of all state-mandated requirements. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 2/21/07.

Betti J. Troyer – SLD Tutor Lakeview (6.0 hours/day \$22.63/hour)

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **07-43**
it was moved by Gable, 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 the following individuals as
classified substitutes for the 2006-07 school year:

**Joe Cingle; Harvey Erickson; Cheryl Pierce; Jennifer Plazo;
Dorothy Pratt; Robert Ray; Terry Shaw; David Vaughan**

- that the Board accept the resignation of the following:

Charlotte Butcher-Giacoma (Cook's Helper-Erwine)
effective end of workday 2/9/07

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, **07-44**
it was moved by Gable, seconded by Breitenbach, that all of the following
items appearing in the agenda constitute the consent calendar and are adopted by
one motion:

- that the Board enter into a contract with the Summit
County Educational Service Center for services for the 2006-07
school year per Exhibit S-1.
- that the Board approve the following General Fund expenditures
over \$1,000 per Exhibit S-2.
- that the Board approve the request for services to be provided
during the 2007-08 school year to St. Francis DeSales School
pending receipt of the Auxiliary Services Funding per Exhibit S-3.

- that the Board approve the following resolution to participate in the Ohio Schools Council Cooperative School Bus Purchasing Program:

WHEREAS, the Coventry Local School District Board of Education wishes to advertise and receive bids for the purchase of (2) passenger unitized conventional school bus chassis and bodies. The 2007-08 Cooperative School Bus Purchasing Program fee is \$650.00

THEREFORE, BE IT RESOLVED the Coventry Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of (2) passenger unitized conventional school bus chassis and bodies. This Board agrees to pay \$650.00 to Ohio Schools Council for school district membership as a service for this purpose.

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

Acting upon the recommendation of Gary Zoldesy, Superintendent, it was moved by Breitenbach, seconded by Thompson, that the Board accept the following donation from the First Merit Bank of Portage Lakes:

07-45

\$208.00 - Parent Mentor Program

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

President Andrews announced that the Board will hold a Special Meeting next week on Tuesday February 27, 2007 at 5:00 p.m. at Coventry Jr. High School, 3257 Cormany Road, Akron, Ohio 44319.

There being no further business to come before the Board, it was moved by Gable, seconded by Thompson, that the meeting be adjourned. **07-46**

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer