

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Tuesday, January 9, 2007

The Coventry Local School District Board of Education met in Special Session on Tuesday, January 9, 2007 at 5:45 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio 44319 with the following roll: 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.

Moved by Thompson, seconded by Gable, to recess the Board to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **07-03**

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

The Board 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.

At this time President Andrews read the following statement:

This meeting is being conducted by a majority of the members of the Coventry Local School District Board of Education pursuant to Ohio Revised Code Section 3307.353. The purpose of the law and this meeting is to provide members of the public with an opportunity to express individual responses to the Board's contemplated employment of Lee Ann Weisenmiller in the position of Treasurer.

The statute is silent with respect to the way in which this meeting should be conducted and appear to leave such matters to the discretion of the Board of Education. Accordingly, this meeting will be conducted as informally as possible. Each person will be given a maximum of 3 minutes to address the Board. The total amount of time for this meeting will be 15 minutes.

The Board will not condone any statements that are not based upon fact. Statements must be limited to the contemplated employment. Finally, as President of the Board, I reserve the right to restrict inappropriate comments and the general procedure of the meeting. The members of the Board of Education will not entertain questions, respond to comments, or interrupt the public's opportunity to express concerns or make statements. Each person addressing the Board shall identify himself/herself and his/her address.

This meeting is required by law and is the right of the public, which this Board understands and respects.

Moved by Wohlgamuth, seconded by Thompson, that it is the intention of the Board of Education to hire Lee Ann Weisenmiller as Treasurer effective February 1, 2007, and to offer her a contract at the 2007 Organizational Board of Education meeting. **07-04**

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

Moved by Wohlgamuth, seconded by Thompson, to adjourn the meeting. **07-05**

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

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer