

## MINUTES OF SPECIAL MEETING

Board of Education  
Coventry Local School District

Wednesday, January 17, 2007

The Coventry Local School District Board of Education met in Special Session on Wednesday, January 17, 2007 at 5:00 p.m. in the Coventry Junior High School Library, 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 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 Gable, seconded by Thompson, that the Board approve the Resolution of Necessity per Exhibit B-1. In part, the Resolution reads as follows:

**07-27**

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,959,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

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

Moved by Breitenbach, seconded by Thompson, to authorize the Superintendent to proceed with the roofing project at Erwine Middle School. Total cost not to exceed \$130,000.

**07-28**

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

Moved by Gable, seconded by Wohlgamuth, that the Board accept bids for the purchase of a handicapped bus to replace Bus #5. **07-29**

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

Moved by Breitenbach, seconded by Thompson, that the Coventry Local School District Board of Education request release from fiscal watch status and direct the Treasurer to send the required letters to the Superintendent of Public Instruction and the Auditor of State to initiate this process. **07-30**

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

Moved by Wohlgamuth, 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. **07-31**

**Roll Call:** Wohlgamuth, yes; Gable, yes; Breitenbach, yes; Thompson, 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.

There being no further business to come before the Board, it was moved by Breitenbach, seconded by Gable, to adjourn the meeting. **07-32**

**Roll Call:** Breitenbach, yes; Gable, yes; Thompson, 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