

**MINUTES OF REGULAR MEETING**  
**OFFICIAL PROCEEDINGS**  
**BOARD OF EDUCATION**  
**COVENTRY LOCAL SCHOOL DISTRICT**

**Wednesday, January 10, 2018**

The Coventry Local School District Board of Education convened the Regular Meeting on Wednesday, January 10, 2018 at 6:15 p.m. at the Coventry Administration Offices, 2910 S. Main Street, Akron, Ohio 44319.

The meeting was called to order by Mr. Davis (Board President).

**Mr. Muccio took roll call. The following members were present on roll call:**

Mr. Davis, Mr. Hostetler, Mr. Reed, Mr. Skaggs, Mrs. Tavenier

**Also present:**

Mrs. Lisa Blough, Superintendent  
Mr. Matthew Muccio, Treasurer

**APPROVAL OF MINUTES**

Mr. Davis asked for a motion for approval of the minutes, it was moved by Tavenier, seconded by Skaggs that the Board approves the minutes of the following meetings:

**Resolution  
No. 18-13**

- a) December 13, 2017 Special Meeting

**Roll Call:**

Ayes – Davis, Skaggs, Tavenier

Nays – None

Abstain – Hostetler, Reed

President declared motion carried.

Mrs. Blough introduced Mrs. Basinger, parent, Cody Basinger, student, Mrs. Terri Pfaff, Coventry Elementary Media Specialist and Mr. Tim Bryan, Coventry Elementary Principal [CES] to talk about a program started by a student at CES, Cody Basinger. The program, called “Cans For Comets” was started by Cody as an idea to raise money to get new books for the CES Library. The Basinger Family also applied for a Disney Inspired Grant and received a \$500.00 grant in conjunction with the Caring Comet Parents [CCP] organization.

Mrs. Blough also recognized instances where Coventry Schools gave back to families of the community and also thanked businesses/people that participated.

Mrs. Blough introduced Mr. Jon Hibian, Director of Facilities/Operations to talk about issues at the new High School dealing with leaking ceilings.

Mrs. Blough presented certificates of appreciation, from the Ohio School Boards Association to the Board members who have served for the past year; Mrs. Tavenier, Mr. Davis, Mr. Skaggs.

**TREASURER'S RECOMMENDATIONS**

Acting upon the recommendation of Matthew Muccio, Treasurer, it was moved by Hostetler, seconded by Skaggs that the Board approve and place on file the December 2017 financial reports.

**Resolution  
No. 18-14**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Acting upon the recommendation of Matthew Muccio, Treasurer, it was moved by Tavenier, seconded by Skaggs that the Board authorize the Treasurer to file the annual Alternative Tax Budget due to the Summit County Fiscal Office by January 15, 2018 per Exhibit T-1.

**Resolution  
No. 18-15**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Acting upon the recommendation of Matthew Muccio, Treasurer, it was moved by Tavenier, seconded by Skaggs that the Board approve the purchase orders over \$1,000 per Exhibit T-2.

**Resolution  
No. 18-16**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

**SUPERINTENDENT'S RECOMMENDATIONS**

**Resolution  
No. 18-17**

Acting upon the recommendation of Lisa Blough, Superintendent, it was moved by Skaggs, seconded by Tavenier, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion, unless a member of the Board requests that any such item be removed from the consent calendar and voted upon separately:

- a) It is recommended that the Board accept the following resignations, retirement and /or \*disability resignation:

*\*Betty Thomas – 2-hour Lunch Recess Assistant (effective 01/01/18)  
4-hour Bus Driver (effective 01/01/18)*

- b) It is recommended that the Board employ the following for the position indicated:

**Lunch/Recess**

*Stacey Langenek – 2-hour Lunch Recess Assistant (effective 1/11/18)*

(NOTE: This is not a new position. S. Langenek is filling position vacated by the disability resignation of B. Thomas. This is a cost savings of \$322.56 for the remainder of the school year.)

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

**BOARD OF EDUCATION RECOMMENDATIONS**

It was moved by Hostetler, seconded by Reed, that the Board approve the Resolution in support of Public Education Week for the week of January 21-27, 2018.

**Resolution  
No. 18-18**

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, the Coventry Local School District Board of Education recognizes the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of our community; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, the Coventry Local School District community has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

NOW THEREFORE BE IT RESOLVED, that the Coventry Local School District does hereby designate January 21-27, 2018 as PUBLIC EDUCATION WEEK, and we call this observance to the attention of all of our citizens.

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

**BOARD OF EDUCATION RECOMMENDATIONS (continued)**

It was moved by Reed, seconded by Hostetler, that the Board rescind Resolution No. 17-180 Appointing Mrs. Tavenier to a one year term January 1, 2018 to December 31, 2018 at the Portage Lakes Career Center as the Coventry Local School District appointed member.

**Resolution  
No. 18-19**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

President Davis asked for nominations for appointment to a one year term January 1, 2018 to December 31, 2018 at the Portage Lakes Career Center as the Coventry Local School District appointed member.

**Resolution  
No.18-20**

Mr. Skaggs nominated Mrs. Tavenier.

Mr. Hostetler nominated Mr. Reed.

To avoid a conflict of interest President Davis asked that nominees not vote because it is a paid position.

**Poll:**

Mr. Davis voted for: Mrs. Tavenier

Mr. Hostetler voted for: Mr. Reed

Mr. Reed cannot vote as a nominee

Mr. Skaggs voted for: Mrs. Tavenier

Mrs. Tavenier cannot vote as a nominee

Mrs. Tavenier was elected as the Coventry Local School District appointed member at the Portage Lakes Career Center to a one year term January 1, 2018 to December 31, 2018.

**EXECUTIVE SESSION**

Moved by Skaggs, seconded by Reed that the Board recess to Executive Session at 7:39 p.m. for the purpose of (1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.

**Resolution  
No. 18-21**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

The Board returned from Executive Session at 7:54 p.m. with the following members present: Mr. Davis, Mr. Hostetler, Mr. Reed, Mr. Skaggs, and Mrs. Tavenier.

There being no further business to come before the Board, it was moved by Tavenier seconded by Skaggs to adjourn the meeting. Meeting adjourned at 7:54 p.m.

**Resolution  
No. 18-22**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

  
\_\_\_\_\_  
Christopher Davis, BOE President

  
\_\_\_\_\_  
Attest: Matthew Muccio, Treasurer