

MINUTES OF WORK SESSION MEETING

OFFICIAL PROCEEDINGS BOARD OF EDUCATION COVENTRY LOCAL SCHOOL DISTRICT

Saturday, January 20, 2018

The Coventry Local School District Board of Education convened the Work Session Meeting on Saturday, January 20, 2018 at 9:00 a.m. at the Coventry Administrative 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

Ms. Shannon DeMita, Instructional Assessment and Accountability Coordinator

Ms. Kelly Kendrick, Director of Technology

Ms. Melissa Ostrowski, Director of Special Services

Mr. Jon Hibian, Director of Facilities/Operations

SUPERINTENDENT'S RECOMMENDATIONS

Acting upon the recommendation of Lisa Blough, Superintendent, it was moved by Tavenier, seconded by Hostetler, that the Board approve the contract with Summit Education Initiative (SEI). This is a no-cost contract that is completed on a yearly basis by all districts in Summit County. SEI is an educational research organization that works to support the students and districts of Summit County. Their work focuses on how to utilize student test scores to help districts prepare students for life after school.

**Resolution
No. 18-23**

Roll Call:

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Mrs. Blough began the work session discussing communication & collaboration (i.e. District Website, Board Communication – point of contact, and Board Meetings vs. Board Workshops).

Mrs. Blough introduced Shannon DeMita, Instructional Assessment and Accountability Coordinator. Ms. DeMita presented on curriculum and instruction (i.e. Department Overview, History of Testing, and Educational Accountability).

Mrs. Blough introduced Melissa Ostrowski, Director of Special Services. Ms. Ostrowski presented on special services (i.e. Department Overview, Student Enrollment & Needs, Alternative Placements, and Rules & Regulations).

Mrs. Blough introduced Kelly Kendrick, Director of Technology. Ms. Kendrick presented on technology (i.e. Department Overview, Supporting Student Learning, and Supporting Staff & Operations).

Mrs. Blough introduced Jon Hibian, Director of Facilities/Operations. Mr. Hibian presented on facilities/operations (i.e. Department Overview, Lunch Program, and Facility Updates & Ongoing Needs).

Mrs. Blough presented on strategic planning (i.e. Portage Lakes Career Center, Alternative Placement Program, Digital Options, and Enrollment).

Mrs. Blough and Mr. Muccio presented on current contracts (i.e. Snap Fitness and Petermann Busing).

EXECUTIVE SESSION

Moved by Tavenier, seconded by Hostetler that the Board recess to Executive Session at 11:52 a.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. 18-24**

Roll Call:

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Mrs. Blough and Mr. Muccio were invited into Executive Session.

Mr. Skaggs left at 12:50 p.m.

The Board returned from Executive Session at 1:00 p.m. with the following members present:
Mr. Davis, Mr. Hostetler, Mr. Reed, and Mrs. Tavenier.

There being no further business to come before the Board, it was moved by Hostetler
seconded by Tavenier to adjourn the meeting. Meeting adjourned at 1:00 p.m.

**Resolution
No. 18-25**

Roll Call:

Ayes – Davis, Hostetler, Reed, Tavenier

Nays – None

President declared motion carried.



Christopher Davis, BOE President



Attest: Matthew Muccio, Treasurer