

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

**Wednesday, February 7, 2018**

The Coventry Local School District Board of Education convened the Special Meeting on Wednesday, February 7, 2018 at 6:02 p.m. at the Coventry High School, 1135 Portage Lakes Dr., 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

Mr. Davis read a statement on the recent passing of a Coventry Local School District student.

**TREASURER'S RECOMMENDATIONS**

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

**Resolution  
No. 18-26**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Mr. Muccio gave the Board an update on the status of the Closing Agreement with the IRS regarding the 403b audit.

Mr. Muccio announced a presentation would be given at the February 21, 2018 Board meeting on the differences of the Five Year Forecasts in calendar year 2017. This report will be available before February 21<sup>st</sup> on the school district website, under Departments, Treasurer, titled *Forecast Crosswalk [calendar year 2017]*.

Acting upon the recommendation of Matthew Muccio, Treasurer, it was moved by Tavenier, seconded by Hostetler that the Board approve the amended Permanent Appropriations for fiscal year ending 6-30-18. (Exhibit T-2)

**Resolution  
No. 18-27**

(Note #1: This is to add in the \$160,000 CEA MOU Step/Longevity/Education movement. We will be increasing appropriations in fund 001 from \$22,728,668 to \$22,888,668.)

(Note#2: An accompanying 412 certificate to be signed is required for this item.)

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Mr. Muccio passed out binders of the presentation from the prior commission meeting on property tax valuation, which the commission asked for. It is anticipated to have a 10-15 min presentation at the February 21, 2018 Board meeting on this. This report will be available before February 21<sup>st</sup> on the school district website, under Departments, Treasurer, titled *Property Tax Review*.

**SUPERINTENDENT'S RECOMMENDATIONS**

Acting upon the recommendation of Lisa Blough, Superintendent, it was moved by Tavenier, seconded by Skaggs, 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:

**Resolution  
No. 18-28**

- a) It is recommended that the Board approve contract with Conservancy for CMS students to attend a two day trip to Cuyahoga Valley National Park.

(Note: 56% of this contract will be paid with a grant awarded to Jim Trogon, CMS teacher. The remainder will be paid by CMS students wanting to participate in this trip.)

- b) It is recommended that the Board adopt the Business Advisory Policy per Exhibit S-1. Policy overview: As the Board has entered into an agreement Under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Summit County Educational Service Center ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable law since the Board and ESC agree that the ESC's business advisory council will represent the business of the District.

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

**BOARD OF EDUCATION RECOMMENDATIONS**

A motion by Tavenier, seconded by Skaggs, it is recommended that the Board approve the Memorandum of Understanding (MOU) between the Coventry Education Association (CEA) and the Coventry Local School Board. The MOU outlines a rollover in the current CEA contract with no increase on the base salary, but does include the scheduled step increase. This MOU is effective for the 2017-2018 School year. (Exhibit BOE – 1)

**Resolution  
No. 18-29**

(Note: An accompanying 412 certificate to be signed is required for this item.)

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

Mr. Hostetler presented his 5 Year Plan titled *Strategic Plan Proposal*.

**EXECUTIVE SESSION**

Moved by Tavenier, seconded by Hostetler that the Board recess to Executive Session at 7:05 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. 18-30**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.

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

Mrs. Blough and Mr. Muccio were excused from Executive Session.

The Board returned from Executive Session at 8:04 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 Skaggs seconded by Tavenier to adjourn the meeting. Meeting adjourned at 8:04 p.m.

**Resolution  
No. 18-31**

**Roll Call:**

Ayes – Davis, Hostetler, Reed, Skaggs, Tavenier

Nays – None

President declared motion carried.



Christopher Davis, BOE President



Attest: Matthew Muccio, Treasurer