

Board Briefs

From the Portsmouth City School District Board of Education
REGULAR Meeting.....January 25, 2007

RECOGNITION / SPECIAL PRESENTATIONS

- Recognized art work of **Deja Alexander**, an eighth grade student at Portsmouth Junior High School, and her art teacher, **Alan Lute**.
- In recognition of **School Board Recognition Month**, Superintendent Broughton commended the following five board members for their hard work and dedication this past year on behalf of the students and staff of the district: **Clarence Parker, Dr. George Pettit, Ray Thompson, Barbara Gibson and Mary Sommer**. She then presented them with two pictures of Portsmouth High/Junior High School, one taken during the day and one taken during the night.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted resignation from the following individual, effective February 28, 2007: **Susan Horr (Teacher)**.
- Approved a **change in funding status** for the following individuals, effective the 2006-2007 school year: **Donna Baker** (Teacher – 100% General Fund to Teacher – 100% Title II); **Donna Essman** (Teacher – 100% General Fund to Teacher – 100% Title II); **David Hopkins** (Teacher – 100% Title II to Teacher – 100% General Fund); **Leslie Kinker** (Teacher – 100% Title I to Teacher – 100% General Fund); and **Tom Walker** (Administrator – 100% General Fund to Administrator – 50% General Fund / 50% IDEIA-B Fund).
- Employed the following individuals as **substitute teachers**, effective January 26, 2007 (unless otherwise noted): **Allen Hanson; Amanda Henry; Steven McGinnis** (January 16, 2007); **William Secrest; William Shaw; and Julia Veazey**.
- Approved the following **supplemental contract**, effective the 2006-2007 school year: **Lanny Rice** (Science Fair Sponsor at EPE).
- Approved the appointment/reappointment of the following **non-teaching coach** effective the 2006-2007 school year: **Marcus Bendolph** (Co-first assistant boys basketball coach at PHS).
- Adopted a **revised salary table booklet page** effective January 1, 2007.

B. Classified

- Approved a **change in status** for the following employees: **Bonnie Chabot** (Aide I – Paraprofessional – 50% Early Childhood Special Education / 50% General Fund to Aide I – Paraprofessional – 40% Early Childhood Special Education / 60% General Fund) and **Rita Rollins** (Custodian I – Medical Leave of Absence, Without Pay to Custodian I – Probationary Status).
- Employed the following individuals as **substitute aides**, effective January 26, 2007: **Judy Hunt and Patricia Picklesimer**.
- Employed the following individual as a **substitute bus driver**, effective January 26, 2007: **DeAnna Hay**.
- Employed the following individuals as **substitute cooks**, effective January 26, 2007: **Betty Justice and Patricia Picklesimer**.
- Employed the following individuals as **substitute custodians**, effective January 26, 2007: **DeAnna Hay; Betty Justice; and Jimmie Lewis**.
- Employed the following individual as a **substitute secretary**, effective January 26, 2007: **Judy Hunt**.

SUPERINTENDENT RECOMMENDATIONS

- Adopted a **Sick Leave Bank** for exempt, administrative and other non-bargaining unit staff members.
- Approved a **change order** to **Mechanical Construction Company** in the amount of **\$48,488.00** for the new PHS/PJHS to provide a centralized dust collection unit in the high school wood shop as required by the local fire marshal.
- Approved entering into a contract with **Robert E. Gambill Appraisals** to provide appraisal services for acquisition of property for the new athletic complex.
- Approved an increase from $\frac{1}{2}$ **credit to 1 full credit** for students participating in the **JOGS Program**, effective the 2006-2007 school year.
- Approved acceptance of the **final Maintenance Plan Analysis** as provided by Four Seasons Environmental, Inc., at a cost of \$16,910.00.
- Approved the **out-of-state trip** by American History students of Becky Duncan to **Colonial Williamsburg** in May.
- Adopted a **resolution** authorizing the Superintendent to **enter into negotiations with Tanner Stone & Company** (deemed the most qualified to provide the required services relative to the new athletic complex project after submission of a Statement of Qualifications and interviews with a total of five architectural firms) to provide **design professional services for the Project at a reasonable fee** and under such terms as are acceptable to the Board.
- Approved amending the “Rate of Pay” section of the personal service contract with **The Counseling Center**, which is providing drug/alcohol prevention and character education sessions to students, to reflect the following wording: *The services will be compensated at a total fee not to exceed \$18,000.00.* There was no change in the original contract amount; and funding source remains the same.

- Approved contracting with **Johnson & Oliver**, a legal professional association, to provide representation to the district in connection with the development of an athletic complex upon certain property situation in the proposed site.

TREASURER RECOMMENDATIONS

- Approved the **Revised Amended Official Certificate** for the 2006-2007 school year.
- Approved the **Revised Appropriations Resolution** at the fund level for the 2006-2007 school year.
- Approved the **Revised Five-Year Forecast** for the 2006-2007 school year.
- Approved contracting with **Ohio School Boards Association** to provide *policy development services*.
- Approved purchase of **three (3) Cingular EDGE Internet Access Cards** with internet services for use by the Technology Coordinator, HVAC Coordinator, and Central Office personnel as needed.

CONSENT ACTION ITEMS

- Approved **three (3)** personal service contracts.
- Approved **out-of-state trip** by the PHS Show Choir to Mooresville, IN, in February for show choir competition.
- Approved **monthly donations** totaling **\$594.50**.
- Approved the following routine financial reports and recommendations: *Interim Revenues; December 2006 Management/Financial Data; Summary of December 2006 Bills; and Fund-to-Fund Transfers*.
- Approved payment to **three (3) vendors** whose invoices **exceeded \$3,000.00**.

INFORMATIONAL ITEMS

- Acknowledged an **increase in milk prices** effective February 1, 2007.