

# Board Briefs

From the Portsmouth City School District Board of Education  
Regular Meeting.....November 18, 2004

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## RECOGNITION / SPECIAL PRESENTATIONS

- Recognized art work of **Zach Walden**, a sixth grade student at McKinley Elementary School, and his teacher, **Alan Lute**.
- Recognized the following traffic scouts, all sixth graders from McKinley Elementary School, for leading the “Pledge of Allegiance”: **MacKenzie Boehm, Richelle Bowman, Adam Bray, Monica Call, Ian Frank, Mitch Gower, Evan Sommer** and Supervisor **Monte Kremin**.
- Recognized the 2004 Scioto County Red Ribbon Coalition Door-Decorating Contest Building winners: **Angela Mercer’s First Grade Class (Harding Grades K-2); Beth Erwin’s Sixth Grade Class (Harding Grades 3-6); Kim Newman’s Second Grade Class (Roosevelt Grades K-3); Jacque Ramsey’s Kindergarten Class (Wilson Grades K-3)** and **Helen Wells**, Safe Drug Free Schools Coordinator for coordinating the contest in the district.
- Recognized the following members of the **P.H.S. Girls Tennis Team** for their successes in tournament competition: **Allison Day (Singles Tournament); Brittany Richter (Doubles Tournament); Julie Storts (Doubles Tournament); and Coach Helen Wells**.
- Heard a BEST Practice presentation by the following fourth grade students who shared their S.T.E.P.S. data: **Morgan Allen and Tyler Robinson**.

## PERSONNEL CONSIDERATIONS

### A. Certificated

- Accepted resignation from the following employee: **Mark S. Williams**.
- Employed the following **substitute teachers** for the 2004-2005 school year: **Paul Gibson; Margaret Johnson; Mary Lemon; Daren Messer; Amanda Munion; and Portia Williams**.
- Employed the following employee as a **tutor** on an “as needed” basis for the 2004-2005 school year: **Jennifer Ridolfi**.
- Approved the appointment/reappointment of the following non-licensed individuals: **Daniel Schmidt (Second assistant boys basketball coach at P.H.S.)**

- Approved **revised Salary Table Booklet** pages effective the 2004-2005 school year.

## **B. Classified**

- Approved a **change in status** for the following employees: **Ann McCoy (Aide I – 100% Even Start to Aide I – 50% General Fund / 50% DPIA) and Joan Sparks (Cook I – 3 Hours/Day to Cook I – 4 Hours/Day).**
- Employed the following individual as a **substitute custodians: Kyle Rooney.**

## **SUPERINTENDENT RECOMMENDATIONS**

- Approved the Agreement with Valley Local School District for technology services of **Bruce Ottens.**
- Approved an **amendment** to a previously approved **Locally Funded Initiative (LFI) Memorandum of Understanding (MOU)** due to a typographical error on the original LFI/MOU.

## **TREASURER RECOMMENDATIONS**

- Approved the **Revised Amended Official Certificate of Estimated Resources** for the 2004-2005 school year.
- Approved a **Memorandum of Agreement** with Clark, Schaefer, Hackett and Company, an independent public accountant (IPA), Betty Montgomery, Auditor of State of Ohio, and Portsmouth City School District to conduct an **independent public audit** for fiscal periods July 1, 2003 through June 30, 2006.
- Approved the **Revised Annual Appropriation** for the 2004-2005 school year at the fund level.
- Authorized the Treasurer to open a **Securities Account** with **Morgan Stanley** in the name of the Portsmouth City School District to allow for contributions to the Portsmouth City School District Foundation for new facility enhancement.

## **CONSENT ACTION ITEMS**

- Approved **five (5) personal service contracts.**
- Approved monthly donations totaling **\$727.00.**
- Approved **out-of-state athletic trips** for Portsmouth High School Girls and Boys Varsity Basketball teams and Portsmouth Junior High Girls Basketball.

- Approved the following routine financial reports and recommendations: ***Interim Revenues; October 2004 Management/Financial Data; Summary of October 2004 Bills; and Fund-to-Fund Transfers.***
- Approved payment to ***three (3) vendors*** whose invoices exceeded \$3,000.00.
- Approved ***reimbursement*** to Portsmouth High School teachers for participating in ***Assessment Development Inservice Training.***