

Board Briefs

From the Portsmouth City School District Board of Education
Meeting.....February 21, 2002

Prepared by: Jan Broughton, Supt.

- Members of the middle school select chorus "**Spartacus**" performed "The National Anthem" and "We Are The World" and **John Walker** led the Pledge of Allegiance.
- **Sue Schmidt** gave a report on the recent Power of the Pen Competition and read the award-winning essay of **8th Grader Brittany Richter**.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted resignation of substitute teacher **James Hannah**.
- Approved a change in status for **Paula Crawford** from Leave of Absence to Active Status.
- Hired substitute teachers **Michael Arthur and Vicki Glockner**.
- Approved supplemental contracts for **Aaron Duncan** (Assistant Baseball Coach at Portsmouth High School); **Janet Evans** (Head Girls Track Coach at Grant Middle School); **Greg Hickman** (Assistant Softball Coach at Portsmouth High School); **and Randy Nelson** (Assistant Baseball Coach at Portsmouth High School).
- Approved non-teacher supplemental contracts for **Asst. boys & girls track coach at P.H.S.** (Anthony Cadogan) and **Boys tennis coach at P.H.S.** (Daniel Ruggiero).
- Approved a resolution appointing and employing **Angela Holmes** as an interim/apprentice assistant principal.

B. Classified

- Accepted the resignation of **Teresa Morris** as Cook I.
- Approved a change in status for **Peggy Bentley, Barbara Bolton, Marilyn Copas, Tennie Lee Dials, Sonja Lewis, and Mark Rooney**.
- Hired **Karen McGraw** as Substitute Aide and Substitute Secretary; and **Sharon Dillow** as Substitute Cook and Substitute Custodian.

SUPERINTENDENT RECOMMENDATIONS

- Approved the revised **Agenda Format Policy**.
- Approved resolution affirming **intent not to participate** in the cooperative Vision Impaired and Hearing Impaired educational cooperatives for the 2002-2003 school year.
- Approved the **“Acknowledgement of Memorandum of Understanding for Partnering Services”** among the Portsmouth City School District, the Ohio School Facilities Commission, and Project Management Consultants LLC.
- Approved the engagement of the local law firm of **Johnson & Oliver (i.e. C. Clayton Johnson)** to represent the district in connection with the development of certain property situated in the City of Portsmouth for the construction of new facilities.
- Adopted a **Resolution Authorizing the President and Treasurer to Enter into an Agreement for Professional Design Services with Tanner Stone & Company (in Association with Fanning/Howey Associates, Inc.) Related to Its Ohio School Facilities Commission Classroom Facilities Assistance Program Project**.
- Adopted a **Resolution Appointing a Representative Authorized to Act on Its Behalf During Ohio School Facilities Commission Classroom Facilities Assistance Program Project**. The Board appointed **Superintendent Jan Broughton and/or her designees and the Treasurer Paula Butler** to act on its behalf during the planning, bidding, award and construction phases of the project.
- Approved two revised policies: **Investment Policy and Purchasing Procedures Policy**.
- Approved the contract between the **City of Portsmouth, Ohio** and the school district for lease of city-owned athletic facilities.
- Approved the request to move the date of the Regular April Board Meeting from Thursday, April 18, 2002 to **Thursday, April 25, 2002**, due to Spring Break.
- Authorized the Treasurer to deposit money received from the sale of Anthem stock, which was received as a result of **Anthem’s demutualization**, into the General Fund.

TREASURER RECOMMENDATIONS

- Approved the extension of the agreement with the Southern Ohio Medical Center to provide the **Corporate Get A Life, Employee Wellness Program** developed and administered by the SOMC Life Center.

CONSENT ACTION ITEMS

- Approved field trip requests for Harding Elementary School (***American Girl Club to Chicago***), Portsmouth High School (***Chemistry Class to Carter Caves and French II, III & IV Classes to France***).
- Staff development opportunities for the Portsmouth High School staff from the ***“Raising the Bar Grant”***.
- Approved out-of-state athletic events.
- Accepted donations totaling **\$846.68**.
- Recognized and praised volunteers for Title I and Roosevelt Elementary School.
- Approved personal service contracts.
- Approved financial reports and recommendations (***interim revenues, January, 2002 management/financial data, summary of January, 2002 bills, transfers, and appropriations [budgets]***).
- Approved payment to vendors whose invoices exceed \$1,000.

INFORMATIONAL ITEMS

- Acknowledged receipt of the ***Baldrige in Education Grant for School District Deployment*** in the amount of **\$15,000**.
- Acknowledged notice from Modern Foods, Inc. of ***decrease in milk prices effective February 1, 2002***.
- President Parker announced his appointments to the following standing committees of the Board for calendar year 2002 and to the Organizational Meeting of 2003:

<u>Committee</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
<i>Audit/Finance</i>	<i>George Pettit</i>	<i>Lacey Curtis</i>
<i>Business</i>	<i>Tess Midkiff</i>	<i>Ray Thompson</i>
<i>Personnel/Instruction/ Curriculum</i>	<i>Lacey Curtis</i>	<i>Clarence Parker</i>
<i>Co-Curricular – Athletics, Music, Bands, Etc.</i>	<i>Ray Thompson</i>	<i>Tess Midkiff</i>