

Board Briefs

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

Prepared by: Jan Broughton, Supt.

- The "Pledge of Allegiance" was led by the following traffic scouts, all sixth Grade students at McKinley Elementary School: **Nick Cook, Brittany Frost, Elizabeth Mault, Dana Phipps and Sean Gowdy.**
- **Mrs. Klaire Purtee, teacher, and students John Chabot, Max Craft, Alexis Harstine, Elizabeth Mault, Luke Mault, Allison McGlone and David Vastine** demonstrated the music computer lab; and teachers **Mrs. Bonnie Sylvia and Mrs. Jan Osborne** shared an update on the Accelerated Reader program at McKinley Elementary School.

PERSONNEL CONSIDERATIONS

A. Certificated

- Awarded a two-year contract (2002-2004) to **Deidra Setters, Dean and Thomas Walker, Director of Secondary Operations & Alternative School.**
- Employed **Mary Elliott** as a Substitute Teacher and **Richard Arthur and Christina Hadjiyannis** as Tutors.

B. Classified

- Approved a change in status for the following employees from probationary status to regular status: **Tennie Dials (Cook I), Trisha Leightenheimer (Aide), and Robin Throckmorton (Cook).**
- Approved the appointment/reappointment of the following individuals: **Sharon Dillow (Cook I) and Amanda Grashel (Elementary Secretary).**

SUPERINTENDENT RECOMMENDATIONS

- Approved a Resolution pledging support for the **Summer School Initiative** from **June 17 through July 12, 2002 at Shawnee State University for grades K-6** and **June 17 through July 12, 2002 at Grant Middle School for grades 7-8.**
- Amended personal service contracts of seven teachers as **Reading Excellence Act Grant tutors.**
- Authorized the Superintendent and Director of Pupil Personnel to investigate the feasibility of operating a **Building and Property**

Maintenance Program and a Community Home Services Program as its own career programs.

- Approved the revised policy on **Community Use of School Facilities**.
- Approved membership in the **Kiwanis International, Portsmouth Chapter**, for Tom Walker.
- Approved the contract agreement between the school district and the South Central Ohio ESC for the **Preschool Handicapped Program** for the 2002-2003 school year.
- Approved establishment of a petty cash fund for the Superintendent's Office.
- Adopted a **"Resolution Providing for the Issuance of Not To Exceed \$11,550,000 of Classroom Facilities Bonds, and Authorizing Matters Related Thereto"**.

TREASURER RECOMMENDATIONS

- Approved the **Amended Official Certificate of Estimated Resources** for the 2001-2002 school year.
- Approved the **Student Activity Fund Budgets** for the 2001-2002 school year.
- Adopted a Resolution accepting **Tax Budget amounts and rates** as determined by the Budget Commission of Scioto County, Ohio.
- Approved the **recommendation** of the Portsmouth City School District **Insurance Committee** that all interest earned on the proceeds of the sale of Anthem stock be credited to the account earmarked for the proceeds of the sale.

CONSENT ACTION ITEMS

- Recognized a volunteer for the **Even Start Program – Child Care Helper**.
- Approved eleven personal service contracts.
- Approved revised **Salary Table Booklet pages** effective the 2001-2002 school year.
- Approved financial reports and recommendations (**interim revenues, February, 2002 management/financial data, summary of February, 2002 bills, transfers, and appropriations/budgets**).
- Approved payment of invoices to vendors whose invoices exceed \$1,000.
- Accepted donations totaling **\$750.00**.

INFORMATIONAL ITEMS

- Acknowledged that the district had applied for a grant to the Ohio School Facilities Commission as part of the ***Federal Emergency Repair Program.***

The Board adjourned to ***Executive Session*** for the purpose to discuss the appointment and/or employment and/or dismissal, discipline and/or promotion, demotion, or compensation of a public employee, or regulated individual; and to discuss the purpose of property for public purposes. No action was taken by the Board upon their return to Regular Session.