

Board Briefs

From the Portsmouth City School District Board of Education
Regular Meeting.....March 16, 2006

RECOGNITION / SPECIAL PRESENTATIONS

- Recognized artwork of **Bryna Licerio**, a fifth grade student at East Portsmouth Elementary School, and her art teacher, **Beth Erwin**.
- Recognized **David Pettit**, and eighth grade student at Portsmouth Junior High School, and **Evan Sommer**, a seventh grade student at Portsmouth Junior High School, for their success at the 25th Annual County Science Fair.
- Heard a BEST Practice presentation by East Portsmouth Elementary School music teacher, Stephanie Carey, and students regarding a Recorder Karate program.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted the resignations from the following employees: **Mark Morrow (Substitute Teacher) and Leslie Williams (Substitute Teacher)**.
- Approved the following **supplemental** contract effective the 2006-2007 school year: **Curt Clifford (Head football coach/weightlifting at PHS)**.
- Approved employment of the following individual as a **substitute teacher: Brittany Coleman**.

B. Classified

- Accepted the resignations/retirement from the following individuals: **Ann McCoy (Aide I) and Melvin Williams (Custodian III)**.
- Approved a **change in status** for the following employees: **Kim Bower (Cook I – Medical Leave of Absence, Without Pay, November 11, 2006 through January 8, 2006 to Cook I – Medical Leave of Absence, Without Pay, November 11, 2006 through March 5, 2006) and Larry Pennington (Custodian I – 50% General Fund / 50% Lunchroom Fund to 52% General Fund / 48% Lunchroom Fund)**.
- Employed the following individual as a **substitute custodian: Johnathon Sexton**.

SUPERINTENDENT RECOMMENDATIONS

- Approved a **Change Order** to J & H Reinforcing and Structural Erectors in the amount of **\$12,799.78** to make a design clarification or correction by modifying the exterior aluminum windowsill at window types K2 and Z2 at the New PK-6 Downtown Elementary School and the New PK-6 East Portsmouth Elementary School.
- Adopted the **2006-2007 and 2007-2008 school calendars**.
- Adopted a **resolution** supporting the district's request to the Ohio Department of Education for **25 student instructional hours (Waiver Days of Instruction) for the 2006-2007 school year** to provide mandated staff professional development.

TREASURER RECOMMENDATIONS

- Approved the **revised 2005-2006 permanent appropriations** at the fund level.
- Approved the **Amended Official Certificate of Estimated Resources** for the 2005-2006 school year.
- Approved the **revised Five-Year Forecast and Notes** for FY-2006.
- Approved the recommendation of the Portsmouth City Schools' Health Insurance Committee to **retain the services of Group Healthcare Consultants** for the administration of employed health, dental, vision and life insurance benefits effective May 1, 2006.
- Approved a **resolution** to accept amounts and rates determined by the **Budget Commission for the previously adopted Tax Budget** of the school district.

CONSENT ACTION ITEMS

- Approved **seven (7) personal service contracts**.
- Approved monthly donations totaling **\$8,631.21**.
- Approved **out-of-state college visits** by Portsmouth High School students (OACHE) to Marshall University and Morehead State University.
- Approved the following routine financial reports and recommendations: **Interim Revenues; February 2006 Management/Financial Data; and Summary of February 2006 Bills**).
- Approved **payment to a vendor** whose invoice **exceeds \$3,000.00**.

INFORMATIONAL ITEMS

- Acknowledged a **decrease** in milk prices effective March 1, 2006.
- Acknowledged the district observance of “**Take Your Children To Work Day**” will be ***Thursday, April 27, 2006***.
- Acknowledged the **sale of Bus #23** to Vern Riffe School for a total amount of \$3,500.00, which will be used to help offset the cost of the purchase of two new buses.