

Board Briefs

From the Portsmouth City School District Board of Education
Meeting.....December 19, 2002

Prepared by: Jan Broughton, Supt.

RECOGNITION / SPECIAL PRESENTATIONS

- The following members of Brownie Troop 1275 performed three Christmas selections from their school musical: **Alisha Adams, Kari Bentley, Kristin Byler, Megan Cornett, Abbie Emmons, Raven Holmes, Brooklyn Moore, and Olivia Penn.** **Carol Cornett** is the troop advisor.
- Recognized artwork of **Kyle Johnson**, third grade student at Roosevelt Elementary School, and his art teacher, **Jill Johnson.**
- Recognized **Coach Curt Clifford** for an outstanding football season and for being selected as a coach for the **North South All-Star "South" Team.**
- Also recognized the following PHS Football Players for their achievements on the football field: **Jeremiah Bolden, David Boren, Gerald Cadogan, Tyler Clifford, Craig Felts, Jeremy Mathis, Bobby Waughtel, Scott Arms, D.J. Mosley, Justin Nelson and Michael Purdy.**
- Heard a presentation by **Bonnie Johnson**, Consultant for the Portsmouth City School District, on the status of property acquisition for Phase I and Phase II.
- In recognition of her years of dedicated service to the Portsmouth district, **Bonnie Johnson** was presented with a plaque and gift by the central office staff and Board of Education. Bonnie's retirement is effective December 31, 2002.

PERSONNEL CONSIDERATIONS

A. Certificated

- Approved a **change in funding status** for **Beverly Radabaugh and Lanny Rice.**
- Approved hiring of the following individual as a **tutor: Kathleen Sheridan.**

B. Classified

- Accepted the retirement resignation notification for **Patty Spriggs (Cook IX).**
- Approved a change in status from probationary to regular status for **Pam McNeil (Elementary Secretary).**

- Approved the adoption of the following policy: ***Evaluation of the Treasurer.***

SUPERINTENDENT RECOMMENDATIONS

- Approved a change in the January Organizational and Regular Board Meetings. The ***Organizational Meeting*** will be held on ***Thursday, January 9, 2003, at 7:00 P.M., in Room 201 at Portsmouth High School.*** The ***Regular January Meeting*** will be held on ***Thursday, January 30, 2003, at 7:00 P.M., at Wilson Elementary School.***
- Approved a resolution adopting the ***Portsmouth City School District Revised Fiscal Caution Financial Recovery Plan*** which is being submitted to State Superintendent Susan Tave Zelman on December 20, 2002.
- Authorized the Superintendent to begin the process, in conjunction with the Ohio School Facilities Commission (OSFC) and the Construction Manager (BBL/DAG), for the ***demolition of Lincoln Elementary School.***
- Approved ***“A Resolution Authorizing the Superintendent to Initiate Appropriation Proceedings for the Purpose of Acquiring Certain Real Property”*** (Eminent Domain).

TREASURER RECOMMENDATIONS

- Approved a resolution to make available to employees the ***OASBO 457 Deferred Compensation Plan.***
- Approved a ***decrease*** in the IRS mileage reimbursement rate, effective January 1, 2003, from \$.365 per mile to \$.36 per mile.
- Approved personal service contracts for ***Rissa Cotton, Cathi Evans and Karen Walker*** for Ohio School Facilities Project Assistance on an “as needed” basis.
- Approved a maintenance service agreement with ***Wycom Corporation*** for maintenance and repair of new check signing equipment and software.

CONSENT ACTION ITEMS

- Approved ***18*** personal service contracts.
- Approved ***monthly donations totaling \$31,913.00.***
- Approved the following routine financial reports and recommendations: ***Interim Revenues; November, 2002 management/financial data; Summary of November, 2002 bills; Transfers; Appropriations; and Transfer of General Fund Monies to Asbestos Loan Payback/Bond Retirement.***

- Approved payment to two (2) vendors whose invoices **exceeded \$1,000.00.**
- Approved real estate purchase agreements with **two (2) property owners in Phase I** and with **three (3) property owners in Phase II.**

INFORMATIONAL ITEMS

- Acknowledged announcement that the **January Tax Budget Hearing** will be held on **Thursday, January 9, 2003, at 6:30 P.M., in Room 201 at Portsmouth High School.** The tax budget is the “asking budget”. It is the budget in which the needs of the district are indicated. It is not the operating budget.