

# Board Briefs

From the Portsmouth City School District Board of Education  
Meeting..... July 18, 2002

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Prepared by: Jan Broughton, Supt.

## PERSONNEL CONSIDERATIONS

### A. **Certificated**

- Accepted resignations from the following employees: **Ken Henry (Teacher); Greg Hickman (Teacher); Shirley Newman (Teacher); and Connie Sites (Teacher).**
- Approved supplemental contracts for **additional service** effective the 2002-2003 school year for **guidance counselors, home economics teachers, vocal and instrumental music teachers, HSTW/testing coordinator, PEP Coordinator and PEP teachers, speech therapist, librarians, drug free grant coordinator and school nurse.**
- Approved the appointment/reappointment of the following non-licensed individuals: **Mary Tomlin (Head volleyball coach at PHS).**
- Approved revised **Salary Table Booklet** pages, effective the 2002-2003 school year.

### B. **Classified**

- Approved a change in status for **Amanda Grashel** from probationary to regular status employee.

## SUPERINTENDENT RECOMMENDATIONS

- Adopted a Resolution declaring urgent necessity and authorizing the Treasurer to enter into a contract with Boone Coleman Construction, Portsmouth General Construction, Inc., and Diamond Excavating (DBA Berry Construction Ltd.) for **demolition related to the school district's Ohio School Facilities Commission Classroom Facilities Assistance Program.**
- Approved hiring of Central Testing Laboratories (CTL) Engineering, Inc. of Columbus, Ohio, for **construction testing services and geotechnical investigation for the new facilities project.**
- Concurred with the **revised Master Plan** for the Ohio School Facilities Commission Classroom Facilities Assistance Program.

- Adopted a Resolution ***approving the project budget, project schedule and the program of requirements related to the new PK-6 elementary school.***
- Adopted a Resolution ***approving the project budget, project schedule and the program of requirements related to the new 7-12 middle/high school.***
- Approved conducting a ***Special Board Meeting*** on Thursday, August 8, 2002, at 7:00 P.M., in Room 201 at Portsmouth High School. The purpose of the special board meeting is to address expected resolutions pertaining to the new facilities project, staffing issues, and other items that may come before the Board. Also approved moving the ***Regular August Board Meeting*** from Thursday, August 15 to Thursday, August 22, 2002, at 7:00 P.M., at Grant Middle School. The reason for the change is due to the need to address and finalize staffing for the 2002-2003 school year.

## TREASURER RECOMMENDATIONS

- Approved ***budgets*** for the 2002-2003 school year for the ***PHS Class of 2003 – Seniors and PHS Class of 2004 – Juniors.***
- Authorized the Treasurer request the State Auditors conduct a routine ***financial audit*** of the Portsmouth City School District.

## CONSENT ACTION ITEMS

- Approved ***129*** personal service contracts.
- Approved ***volunteers*** for Portsmouth High School Girls Tennis and Volleyball.
- Approved the following financial reports and recommendations: ***Interim Revenues, June 2002 Management/Financial Data, Summary of June 2002 Bills, Transfers; Appropriations (Budgets); and Advances/Loans.***
- Approved reimbursement to the following individuals for their participation in district staff development sessions: ***Teressia Bowen; Angie Criner; Jeff Freytag; Sally Gower; Jami Grooms; Ken Henry; Gayle Hopkins; Rick Hopkins; and Laurie O'Brien.*** Funding is from the Raising the Bar Grant and the IVDL Grant.
- Approved ***Real Estate Purchase Agreements*** with 5 property owners (including the Sciotoville site).
- Approved payment to vendors whose invoices ***exceeded \$1,000.00.***