

Board Briefs

From the Portsmouth City School District Board of Education
Meeting..... July 17, 2003

- Recognized artwork of **Mark Parker**, an eighth grade student at Grant Middle School, and his art teacher, **Sandra Lattimore**.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted resignations from the following employees: **Julie Ball (Teacher); Jennifer Holland (Teacher); Rick Odle (Teacher/Retirement); Karen Shumway (Substitute Teacher); Mark Spears (Teacher and Head Girls Basketball Coach at PHS); and Scott Spears (Teacher)**.
- Approved a change in status for the following employee: **Molly Addis (Leave of Absence)**.
- Approved supplemental contracts for **additional service** effective the 2003-2004 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**.
- Employed **Shawn Brehm**, from Raymond, Ohio, as Instrumental Music Director (5-12).
- Approved revised **Salary Table Booklet** page, effective the 2003-2004 school year.
- Adopted the **Student Services Facilitator/Teacher** job description.

B. Classified

- Accepted resignation from the following employee: **Kathryn Gemperline (Central Office Secretary / Retirement)**.
- Approved a change in status for the following employees: **Carolyn Fuller (Cook II to Cook VI); Marilyn Kay Johnson (Probationary Status to Regular Status); Michael Sowards (Custodian I to Custodian III); and Jane Zeune (Cook I to Cook II)**.
- Adopted a resolution severing employment relationship with **Louis Adams (Custodian / Abandonment of Position)**.

SUPERINTENDENT RECOMMENDATIONS

- Approved participation by district staff members in a professional development "**Tech Boot Camp 2003**".
- Approved two (2) Memorandum of Understanding agreements with the South Central Ohio E.S.C. for **truancy intervention** and **home health care-lice prevention**.
- Adopted a Resolution supporting the district's request for a **waiver for twenty-five (25) student instructional hours**.
- Adopted a Resolution **approving the project schedule, statement of probable construction costs and schematic design documents related to the new PK-6 East Elementary School**.

TREASURER RECOMMENDATIONS

- Approved the **initial Amended Official Certificate of Estimated Resources** and **Certificate of Available Balances** for the 2003-2004 school year.
- Authorized the Treasurer request the State Auditors conduct a routine **financial audit** of the Portsmouth City School District.

CONSENT ACTION ITEMS

- Approved **eleven (11)** personal service contracts.
- Approved the following financial reports and recommendations: **Interim Revenues, June 2003 Management/Financial Data, Summary of June 2003 Bills, Fund-to-Fund Transfers; and Advances/Loans**.
- Approved **Real Estate Purchase Agreements** with one property owner.
- Approved payment to **four (4)** vendors whose invoices **exceeded \$1,000.00**.