

# Board Briefs

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

---

Prepared by: Jan Broughton, Supt.

## RECOGNITION / SPECIAL PRESENTATIONS

- Recognized artwork of Molly Lacy, 10<sup>th</sup> grade student at Portsmouth High School, and her art teacher, Sharee Price.
- Listened to presentation by Ann Charles, Principal of Portsmouth High School, and Lindsey Kegley, HSTW Coordinator, regarding High Schools That Work and the Comprehensive School Reform (CSR) Grant.

## PERSONNEL CONSIDERATIONS

### A. Certificated

- Approved a ***change in status*** for ***Angela Criner, Jamianne Grooms, Tammy Guthrie and Angela Mercer.***
- Approved hiring of the following individuals as ***substitute teachers: Alison Barrett, Kathi Cassity, Paul Crisp, David Duncan, Allen Hanson, Angela Harris, Teresa Hileman, Nicole Johnson, Suzanne Keller, Jennifer Hughes, Susan Looney, Lisa Pruitt, Steven Purtee, Kevin Sheridan and Elizabeth Vasquez.***
- Approved a supplemental contract for ***Doug Poage (Head baseball coach at Portsmouth High School).***
- Approved the appointment/reappointment of the following non-licensed individuals: ***Michelle Shortridge (Flag corp director at Portsmouth High School 2001-2002 school year) and Judi Freytag (Flag corp director at Portsmouth High School 2002-2003 school year).***

### B. Classified

- Accepted the resignation from ***Kathleen Fairchild (Cook).***
- Approved a change in status for ***Louis Adams (Custodian); Peggy Bentley (Cook); Janie Book (Aide); Teressia Bowen (Aide); Kimberly Bower (Cook); Bonnie Chabot (Aide); Diane Evans (Aide); and Donna Greene (Cook).***
- Approved a change in funding status for ***Barbara Bolton (Aide); Deborah Dutiel (Aide); Kay Stapleton (Central Office Secretary); and Betty Eckstein Thacker (Aide).***

- Approved the appointment/reappointment of the following individuals: **Regina Webb (Cook); Bryan Robinson (Substitute Bus Driver); and Many Frowine and Patricia Parker (Substitute Cooks).**

## **SUPERINTENDENT RECOMMENDATIONS**

- Approved the Year 1 Contract with the **Southern Regional Education Board/High Schools That Work (SERB/HSTW) and the Memorandum of Understanding.**
- Approved the **Substance Awareness and Detection Services Agreement** between the school district and Pursuing Other Interests, Inc. (POINT).
- Approved agreement between Valley Local School District and Portsmouth City School District for the **services of Bruce Ottens, Data Network Systems Manager** at Valley Local.
- Approved **placement of a one-page ad in the yearbook** of Portsmouth High School in support of the district's high school students.
- Approved the **Revised Student Acceptable Use and Internet Safety Policy** for the Computer Network of the Portsmouth City School District.
- Approved the recommendation to conduct a **Special Board Work Session** on Tuesday, October 1, 2002 at 7:30 P.M.
- Approved the revised **Food Services Management / Free and Reduced-Price Food Services Policy** in order to be in compliance with House Bill 264.

## **TREASURER RECOMMENDATIONS**

- Approved transfer requests from the **PHS Classes of 2003 and 2004.**
- Approved **revised coverage and rate increases for Guardian dental insurance**, effective July 1, 2002.
- Approved the **first Amended Official Certificate of Estimated Resources for the 2002-2003 school year.**
- Approved the **2002-2003 permanent appropriations.**
- Approved the **initial Five-Year Forecast** for the 2002-2003 school year.

## CONSENT ACTION ITEMS

- Approved **37** personal service contracts.
- Approved **29 volunteers** for the Grant Middle School Girls Volleyball team; **23 volunteers** for Wilson Elementary School PTO; **2 volunteers** for the Portsmouth High School Pep Club; and **1 volunteer advisor** for FCCLA at Portsmouth High School.
- Approved a varsity football, a junior high football, and a varsity soccer **out-of-state athletic event**.
- Approved the Portsmouth High School **French Club Trip to New Orleans, LA**, April 4-7, 2003.
- Approved donations totaling **\$660.00**.
- Approved reimbursement to individuals for their participation in the following district staff development sessions: **McKinley Elementary School Wide Training (August 2, 2002); Wilson Elementary School Professional Development Training (August 14, 2002); and Harding Elementary School Retreat (August 11-14, 2002)**.
- Approved **real estate purchase agreements** for nine (9) parcels, located in areas identified as Phase I and Phase II.
- Approved the following routine financial reports and recommendations: **Interim Revenues; August 2002 management/financial data; Summary of August 2002 bills; and Transfers**.
- Approved payment to five (5) vendors whose invoices **exceeded \$1,000.00**.

## INFORMATIONAL ITEMS

- Acknowledged the district's participation, for the 2002-2003 school year, in **Cooperative Special Education programs**.