

Board Briefs

From the Portsmouth City School District Board of Education
Regular Meeting.....February 27, 2003

Prepared by: Jan Broughton, Supt.

RECOGNITION / SPECIAL PRESENTATIONS

- Recognized artwork of **Alexandria (Alex) Craft**, fifth grade student at Harding Elementary School, and her art teacher, **Lanny Rice**.
- Recognized two members of Harding's Boy Scout Pack 11 who led the "Pledge of Allegiance": **Joseph Morrison and T.J. Pack**, both third graders at Harding Elementary School.
- **Jeff Holmes** shared a Power Point presentation featuring a summary of the successes of the After School Mall at Harding Elementary. Three sixth grade students at Harding created the Power Point: **Sharleen Hemminger, Danielle Shuff and Trish Carver**.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted the resignation/retirement of **Roby Bach (Principal)**.
- Employed the following as **substitute teachers: James Bayes, Ronald Jones and Mark Morrow**.

B. Classified

- Accepted resignation of **Kenneth Rowe (Substitute Bus Driver)**.
- Approved a change in status from Active Status to Medical Leave of Absence (without pay) for **Diane Evans**.
- Approved a change in status for **Marilyn Kay Johnson** from Cook VIII to Cook IX.
- Adopted the **job description** for the **Central Kitchen Manager/Coordinator**.

SUPERINTENDENT RECOMMENDATIONS

- Approved conducting a **Special Board Work Session** on Saturday, March 1, 2003, from 9:00 A.M. to 2:00 P.M., at Hill View Retirement Center.
- Adopted **school calendars** for the next three school years: 2003-04, 2004-05 and 2005-06.
- Voted to notify the Ohio Department of Liquor Control that the Board **objects to issuance of a liquor permit** applied for by Abie Giannetti, DBA K & G Market, 1806 8th Street, Portsmouth, Ohio, which is within 500 feet of Wilson Elementary School. The Board objects to the permit for the record only and did not request a hearing.
- Adopted a **Resolution Recognizing the Importance of, And Authorizing the President and Treasurer to Enter Into, A Project Labor Agreement with Tri-State Building and Construction Trades Council, Related to the Portsmouth City School District Classroom Facilities Assistance Program Project.**
- Adopted a **Resolution Declaring an Urgent Necessity and Approving Bid Package #LE02.1; Demolition and Bid Package #LE02.0; Asbestos Abatement Construction Documents and Authorizing the Commencement of Bidding Including the Advertisement for Bids Related to the Portsmouth City School Districts Building Program.**
- Adopted a **Resolution Authorizing the Superintendent to Initiate Appropriate Proceedings for the Purpose of Acquiring Certain Real Property** (eminent domain on Phase II parcels).
- Adopted the following policy: **IND/INDA – School Ceremonies and Observances/Patriotic Exercises.**

TREASURER RECOMMENDATIONS

- Tabled until the next board meeting a recommendation to approve a three-year contract, “Advantage Agreement for Business” with **Sprint for district cell phone service.**
- Adopted the following policy: **DGD – Debit/Purchase Cards**
- Approved the Portsmouth City School District **Purchasing Card Procedures Manual.**
- Adopted a resolution regarding the **tax budget** for the next fiscal year commencing on July 1, 2003.

CONSENT ACTION ITEMS

- Approved **five (5)** personal service contracts.
- Accepted monthly donations totaling **\$100.00**.
- Approved the following routine financial reports and recommendations:
Interim Revenues, January 2003 Management/Financial Data, Summary of January 2003 Bills, Transfers and Appropriations.
- Approved payment to four (4) vendors whose ***invoices exceeded \$1,000.00.***
- Approved ***real estate purchase agreements*** with two property owners in Phase II.
- Approved seven (7) ***out-of-state field trips.***
- Approved a list of thirteen (13) ***Portsmouth High School Mock Trial Volunteers.***

INFORMATIONAL ITEMS

- Acknowledged that the district has applied for a grant from the ***National School Fitness Foundation.***