

Board Briefs

From the Portsmouth City School District Board of Education
Regular Meeting.....July 15, 2004

RECOGNITION / SPECIAL PRESENTATIONS

- Recognized art work of **Kandee Brinkley**, an eighth grade student at Grant Middle School, and her teacher, **Alan Lute**.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted **resignations** from the following employees: **Kellie Burroway (Teacher) and Noel Markins Ramey (Teacher)**.
- Approved a **change in status** for the following individual: **Shay Pennington (Teacher - Five Years Training – Step 6 to Teacher - Master’s Degree – Step 6)**.
- Employed the following **teacher** for the 2004-2005 school year: **Beth Born**.

SUPERINTENDENT RECOMMENDATIONS

- Adopted the **revised 2004-2005 School Calendar** reflecting two (2) district-wide waiver days of instruction at the beginning of the school year.
- Approved a **Change Order** to Boone Coleman Construction in the amount of \$44,258.00 for the New 7-12 Middle/High School.
- Approved an Agreement with SCOCA to participate in a **Blackboard server cooperative**.
- Approved conducting a **Special Board Meeting** on Monday, July 19, 2004, at 7:00 p.m., at Portsmouth High School, Room 201.
- Adopted a **Resolution Expressing An Intent to Award Construction Contract and Authorizing the President and the Treasurer to Enter Into Said Contract Upon Compliance With all Conditions Precedent and Declaring Urgent Necessity and Intent to Rebid Certain Bid Package Related to Grant Middle School**.
- Adopted a **Resolution Expressing an Intent to Award Construction Contract and Authorizing the President and the Treasurer to Enter Into Said Contract for Certain Bid Package Upon Compliance With all Conditions Precedent Related to Grant Middle School**.

TREASURER RECOMMENDATIONS

- Approved a ***Records Retention Procedure and Schedule***, based on the recommendation of the Records Retention Commission of the school district.
- Approved the lease of a DM800 ***Pitney Bowes Mailing Machine System*** for 60 months. At the end of the 60 months, the district will own the equipment.

CONSENT ACTION ITEMS

- Approved ***eight (8) personal service contracts***.
- Approved monthly donations totaling ***\$1,000.00***.
- Approved the following routine financial reports and recommendations: ***Interim Revenues; June 2004 Management/Financial Data; Summary of June 2004 Bills; and Fund to Fund Transfers***.
- Approved payment to ***seven (7) vendors*** whose invoice exceeded \$3,000.00.
- Approved a ***Real Estate Purchase Agreement*** for property located at 1215 Fourth Street.

INFORMATIONAL ITEMS

- Acknowledged the ***food service staff*** for their efforts to improve students' health and learning environment by providing access to school breakfast. Two (2) schools serviced by the Portsmouth City School District, ***Vern Riffe School and Grant Middle School***, received the Ohio Department of Education, Office for Safety, Health and Nutrition's Breakfast Incentive Program Award for increased participation in the school breakfast program.