

BOARD BRIEFS

From the Portsmouth City School District Board of Education
REGULAR Meeting.....July 17, 2008

RECOGNITION ITEMS

- Recognized the following Portsmouth Elementary School students for excelling in the OHAMVET Essay Contest. All students were sixth graders during the 2007-2008 school year: **Maranda Darst and K.D. Wells**, tied for second place in regional competition; **Ali Miller**, first place in regional competition and second place in state competition.

PERSONNEL CONSIDERATIONS

A. Certificated

- Approved **supplemental contracts** for the following individuals, effective the 2008-2009 school year: **Jon Born** (Assistant football coach at PHS); **Shawn Brehm** (Band camp director and Pep band director at PHS); **Chuck Burke** (First assistant football coach at PHS and Quiz bowl sponsor at PHS); **Aaron Duncan** (Assistant football coach at PHS); **Sally Gower** (Show choir director at PHS); **Chad Hammond** (Assistant football coach at PHS); **Amy Keating** (Mock trial sponsor at PHS, Newspaper sponsor at PHS, and Yearbook sponsor at PHS); **Tony Lavinder** (National Honor Society sponsor at PHS); **Randy Nelson** (Co-first assistant football coach at PHS); **Ted Newsome** (Co-first assistant football coach at PHS); **Judy Sanders** (Senior class sponsor at PHS); and **Buck Whitely** (Golf coach at PHS).

B. Classified

- Approved a **change in status** for the following individuals, effective the date indicated: **Betty King** (Custodian I – Active Status **to** Custodian I – Medical Leave of Absence, Without Pay – September 29, 2008 thru 2008-2009 school year); **Jamie Sutherland** (Cook I – Probationary Status **to** Cook I – Regular Status); and **Barbara Thompson** (Central Office Secretary – Pay Range 25 – Step 5 – First Longevity Step **to** Central Office Secretary – Pay Range 25 – Step 5 – Second Longevity Step).
- Approved the **appointment/reappointment**, effective the 2008-2009 school year, of the following non-licensed individuals: **Pam Allen** (Junior class sponsor

at PHS, Junior/Senior Prom sponsor at PHS, and Science fair sponsor at PHS); **Robert Bratchett** (Assistant football coach at PHS); **Robbie Jackson** (Assistant football coach at PJHS); and **Brad Porter** (Assistant football coach at PJHS).

SUPERINTENDENT RECOMMENDATIONS

- Approved the 2008-2009 **Student Code of Conduct**.
- Approved the 2008-2009 Memorandum of Understanding with the **Literacy Council of Scioto County**.

TREASURER RECOMMENDATIONS

- Approved the **Amended Official Certificate of Estimated Resources** for the 2008-2009 school year.
- Approved the **Total Amount from All Sources Available for Expenditures and Balances** for the 2008-2009 school year.
- Approved the **Revised Temporary Appropriation Resolution** at fund level for the 2008-2009 school year.
- Approved **renewal of the Vision Service Plan** for administrative and certified staff and exempt administrative assistants.
- Approved an **increase** in the **mileage reimbursement rate** from 50.5 cents per mile to **58.5 cents per mile**, effective July 1, 2008.
- Approved transfer of **\$68.53** from the **Unclaimed Money Fund** to the General Fund, following a mandatory waiting period of 5 years.

CONSENT ACTION ITEMS

- Approved **one (1)** personal service contract.
- Approved **Ronnie Howell** as a PHS Junior Varsity Volunteer Coach.
- Approved the following routine financial reports and recommendations: **Interim Revenues; June 2008 Management/Financial Data; Summary of June 2008 Bills, Appropriations (Budgets), Advances/Loans, Fund-to-Fund Transfers** and **Payment to Vendors Whose Invoices Exceed \$3,000**.

INFORMATIONAL ITEMS

- Acknowledged the receipt of a **grant** for **Portsmouth Elementary School** from the **United States Department of Agriculture's 2008-2009 Fresh Fruit & Vegetable Program**, which will allow children who may not have access the opportunity to consume fresh fruits and vegetables.

ADDITIONAL ITEM

- Hired ***Donald A. Armstrong*** as **Superintendent** beginning August 1, 2008, for terms mutually decided upon.