

**REGULAR MEETING OF THE BOARD OF EDUCATION
AKRON, OHIO**

JULY 12, 2004

The regular meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Monday, July 12, 2004, at 5:30 p.m. at the Administration Building, 70 North Broadway, Akron, Ohio, with the Board President, Mrs. Loretta Haugh, presiding.

The following members were present and responded to roll call: Mr. Paul Allison, Mrs. Loretta Haugh, Ms. Linda Kersker, Mrs. Linda F.R. Omobien, Mrs. Mary Stormer and Reverend Curtis Walker.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Brenda Church.

CHARACTER COUNTS! REFLECTION

Ms. Rebecca DiDonato Heimbaugh's topic of reflection was "Trustworthiness."

APPROVAL OF MEETING MINUTES

Mr. Paul Allison moved approval of the regular meeting minutes of June 28, 2004. Seconded by Rev. Curtis Walker. Carried.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Small recommended the following:

- Item 1 That the Board consent to the following resignation(s)/ retirement(s) from the professional staff, in accordance with the Ohio Revised Code, Section 3319.15, as indicated:

<u>Name</u>	<u>Effective</u>
Bukowski, Kenneth A.	6-30-04 (Ret.)
Shultz, Marilyn	7-30-04 (Ret.)

- Item 2 That a leave of absence be granted to the following member(s) of the professional staff, in accordance with the policies stated, for the 2004-05 school year. In agreement with the policies stated, Family and Medical Leave Act, all fringe benefits will be maintained, as they currently exist, through the date(s) indicated:

<u>Name</u>	<u>Type</u>	<u>Effective</u>	<u>Benefits Through</u>
Hockwalt, Maria	Parental	8-20-04	11-12-04
Williamson, Shana	Parental	8-20-04	11-12-04

- Item 3 That a leave of absence be granted to the following member(s) of the professional staff, effective as indicated, in accordance with the policies stated, for the 2004-05 school year:

<u>Name</u>	<u>Job Code</u>	<u>Type</u>	<u>Effective</u>
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Bok, Deborah 006 Unrestricted 8-20-04

Item 4 That a supplemental payment of \$3,500.00 (Fund 001-0000) be made to John Millard for the period of July 1 to December 31, 2004, with the understanding that John Millard will perform additional duties beyond his contract day/year in support of the operation of the Information Management Department.

Item 5 **TABLED:** That a supplemental payment of \$25,000.00 be made to Neil Quirk for the 2004-05 school year with the understanding that Neil Quirk perform additional duties beyond his contract day/year in support of the operation of the Akron Digital Academy and that Akron Digital Academy reimburse the Akron Board of Education for the entire supplemental payment.

Item 6 Appointment/reinstatement* of the person(s) listed to the professional staff for the 2004-05 school year, at the annual salary rate set opposite the name, said salary to be appropriated from Fund 001-0000 (unless otherwise indicated), with the understanding that such person(s) be subject to the rules and regulations of the Board of Education and to the provisions of law pertaining to the employment of said person(s), that said recommended appointee(s) be subject to assignment by the Superintendent of Schools, and that the length of the school term within said school year be set for the appointee(s) in accordance with Job Code 006, Time Schedule 380, effective August 23, 2004.

Employment of the person(s) listed as Substitute Teacher (Building Level), Job Code 041, Fund 001-0000, time schedule as and when needed, at the rate of \$19.23 per classroom period for secondary teachers, not to exceed two classes per day, or a pro-rated amount of the current daily substitute rate based on the percentage of students from an uncovered class absorbed into the existing class for elementary teachers, effective as indicated.

<u>Name</u>	<u>Salary</u>	<u>Contract</u>	<u>Degree</u>	<u>Field</u>
Crist, Lara Nicole (JC 060)	21,900.00	L-0.0	MA+18	Intern Psychologist
DeLong, Dale (JC 060)	21,900.00	L-0.0	MA+18	Intern Psychologist
Gibson, Patricia	47,845.32	L-10.0	BA	Voc. Ed.
McConnell, Linda (JC 060)	27,660.00	L-6.0	MA+18	Intern Psychologist

Item 7 That an adjustment be made in the annual salary rates and/or contract status for the 2004-05 school year, as indicated, for the members of the professional staff whose names are listed, effective as indicated. This recommendation is made in accordance with the Schedule of Salaries, adopted by the Board of Education, effective July 1, 2004.

<u>Name</u>	<u>JC</u>	<u>From</u>	<u>To</u>	<u>Reason</u>	<u>Effective</u>
Mallue, Shelley	006	52,975.10	66,218.88	.8 to 1.0 contract	8-23-04

Item 8 That an adjustment be made in the annual salary rates and/or contract status for the 2004-05 school year, as indicated, for the members of the professional staff whose names are listed, effective as indicated, per agreement with the Akron Education Association:

<u>Name</u>	<u>JC</u>	<u>TS</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Ambrose, Stacy	062	412	63,262.73	62,979.96	8-9-04
Borelle, Michelle	062	412	66,742.73	64,018.82	8-9-04
Esposito, Marlana	062	412	65,582.74	64,079.11	8-9-04
Falkenberg, Bradd	062	412	68,538.59	67,263.31	8-9-04
Hill, Brian	062	412	66,162.73	63,290.78	8-9-04
Horovitz, Bonnie	062	412	69,642.72	66,995.40	8-9-04
Jordan, Katrina	062	412	65,584.79	64,113.84	8-9-04
Kirsch, Aimee	062	412	65,582.74	63,067.66	8-9-04
Kraus, Maria	062	412	69,642.72	67,422.21	8-9-04
Mooradian, Paul	062	412	71,438.61	70,199.30	8-9-04
Naidu, Kershini	062	412	65,002.73	63,812.13	8-9-04
Quirk, Janice	062	412	69,062.74	68,244.25	8-9-04
Reardon, John	062	412	76,242.82	74,656.95	8-9-04
Tousley, Dan	062	412	72,598.60	72,282.85	8-9-04
Tucker, Paula	062	412	67,958.61	67,770.51	8-9-04
Walker, Kristine	062	412	64,422.73	63,535.62	8-9-04
York, Jeffrey	062	412	67,322.74	64,092.40	8-9-04
Yovich, John	062	412	70,802.74	70,487.02	8-9-04
Bendo, Terry	063	442	73,619.08	70,397.11	7-26-04
Clark, Perry	063	442	82,831.96	82,334.95	7-26-04
Kubick, Robert	063	442	70,719.09	68,835.10	7-26-04

Item 9 That an adjustment be made in the annual salary rates and/or contract status for the 2004-05 school year, as indicated, for the members of the professional staff whose names are listed, effective August 23, 2004 (unless otherwise indicated). This recommendation is made in accordance with the Schedule of Salaries, adopted by the Board of Education, effective July 1, 2004:

<u>Job Code</u>	<u>TS</u>	<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Annual Contract</u>
006	380	Beckett, Joyce	BA+12 GSH	57,266.64	C-18.0
006	380	Bodiford, Marsha	BA+12 GSH	36,991.31	C-3.0
006	380	Burris, Anne	MA+18 GSH	60,751.26	C-14.5
006	380	Cazin, Janet	MA+18 GSH	53,449.25	N-9.0
006	380	Feora, Becky	BA+24 GSH	44,675.48	N-7.5
006	380	Giron, Michelle	MA	63,960.79	C-19.0
006	380	Hayes, Brianna	MA	43,288.62	N-5.0
006	380	Hendrickson, Dianna	MA	48,411.38	N-7.5
006	380	Hockwalt, Maria	MA	45,298.12	C-6.0
006	380	Hutcheson, Mary Beth	BA+24 GSH	42,963.19	L-6.5
006	380	Jackson, Kathleen	MA	55,359.66	C-10.5
006	380	Labate, Margaret	MA	45,298.12	C-6.0
006	380	Loan, Michell	MA	46,317.02	N-6.5
006	380	Marquess, Megan	MA	56,703.99	N-11.0
006	380	McCormick, Linda	MA+18 GSH	60,751.26	N-13.5
006	380	Messenger, Richard	MA+18 GSH	46,812.32	N-6.0
008s	402	Messenger, Richard	MA+18 GSH	1,822.50	

006	380	Moga, Felicia	BA+24 GSH	50,406.75	L-10.5
006	380	Orwig, Cynthia	MA	59,222.96	C-12.0
006	380	Shaeffer, Jennifer	MA	48,411.38	C-7.5
006	380	Shaver, Chrystal	MA	46,317.02	L-6.5
006	380	Tilly, Christine	BA+12 GSH	46,118.90	C-8.5
006	380	Warzinski, Amy	MA	39,566.87	C-3.0
006	380	Wyszynski, Beth	MA	25,323.65	L-8.5

Item 10 That Annette King be assigned to FY05 Title I Fund 572 for the 2004-05 school year, effective July 2, 2004.

Item 11 That Betty Blackwell, Charles Glasgow, and Maryanna Johnson be assigned to FY05 Title I Fund 572 for the 2004-05 school year, effective July 1, 2004.

Item 12 That Jacqueline Ricks and Mary Joan Trenta, Job Code 006, be assigned to FY05 Title I Fund 572 for the 2004-05 school year, effective August 9, 2004.

Item 13 That Limited Supplemental Contracts be issued for the 2004-05 school year to the following individuals, in the amount set opposite the names, with the understanding that such persons be subject to the rules and regulations of the Board of Education and to the provisions of law pertaining to the extra-duty assignments by the Superintendent of Schools, according to the needs and interests of the school and that the length of the extra-duty assignment within said school be set for the appointee in accordance with the time schedule and the Master Contract Agreement, contingent upon minimum number of participants to field a team where applicable, plus successful completion of a BCII records check, if applicable. Percentages to be applied to the B.A. Minimum as of September 2004, plus longevity payments as applicable:

<u>School</u>	<u>Name</u>	<u>JC</u>	<u>Job Title</u>	<u>%</u>	<u>Rate</u>
East	Beasley, Damon	840	Varsity Football Coach	20.0	\$6,353.90

Item 14 Employment of Charles Parnell as Substitute Teacher, Summer Elementary Education Center, Fund 516-0400 (516-0500 as of 7-1-04), Job Code 608, at the rate of \$23.87 per hour (\$24.65 as of 7-1-04), for a maximum of 100 hours, effective June 28 through August 20, 2004.

Item 15 Employment of Ginelle Rasnick as Coordinator, Summer Secondary School, Fund 019-0435, Job Code 630, at the rate of \$23.87 per hour (\$24.65 as of 7-1-04), as and when needed, pending student enrollment, for a maximum of 150 hours, effective June 21 through July 23, 2004.

Item 16 Employment of the following persons as Teacher, Summer Elementary Education Center, (administer tests), Fund 001-0000, Job Code 606, at the hourly rate of \$24.65, not to exceed 5.5 hours, effective July 8, 2004.

Ashburn, Richard	Green, Linda
Bishop-White, Carla	Gustely, Ann
Coats, Angela	Gustely, Robert
Collins, David	Head-Nuru, Christa
Crane, Jane	Leady, Lori
Forshee, Darcy	Leighton, Brenda

Penchalk, Mary Patience
Schleig, Christine
Toppin, Pamela

Treier, Diane
Worner, Kelley

- Item 17 A change in the maximum hours for the persons listed as Teacher, Summer ESEA, Job Code 676, effective July 6-29, 2004. (Previously approved at the Board Meeting of June 28, 2004.)

<u>Name</u>	<u>Maximum Hours</u>	
	<u>From</u>	<u>To</u>
Sebak, Mary A.	30	40
Walter, Hilda	30	45

- Item 18 Employment of Darlene Hensley as Teacher, Summer Extended Education Program, Fund 447-0005, Job Code 714, at the hourly rate of \$23.87, as and when needed, for a maximum of 50 hours, effective June 7-18, 2004.

- Item 19 Employment of Carol Dragash as Teacher, Summer Secondary School, Fund 019-0435, Job Code 626, at the hourly rate of \$24.65, as and when needed, pending student enrollment, for a maximum of 16 hours, effective July 8-23, 2004.

- Item 20 Employment of Julie Pinney as Teacher, Summer Secondary School, Fund 019-0435, Job Code 626, at the rate of \$23.87 per hour (\$24.65 as of 7-1-04), as and when needed, pending student enrollment, for a maximum of 125 hours, effective June 21 through July 23, 2004.

- Item 21 Employment of the person listed below for the Natatorium Program, Fund 001-0000, job codes, titles and hourly rates as indicated, as and when needed, effective as indicated.

Job Code 724, Guard, Natatorium, \$6.78/Hour (\$7.00 as of 7-1-04)

Hayden, Meghan 6-22-04 - 6-30-05

Job Code 725, Instructor, Natatorium Instructional Program, \$8.56/Hour (\$8.84 as of 7-1-04)

Hayden, Meghan 6-22-04 - 6-30-05

- Item 22 Recall, from layoff status, of Lola Booker-Brewer, to the position of Typist III, Curriculum and Instruction, Fund 001-0000, Job Code 198, Time Schedule 522, at the annual salary of \$30,686.74, effective July 1, 2004. (Recalled before the effective date of layoff.)

- Item 23 Reappointment of the following members of the Office Support Personnel staff as indicated, effective July 1, 2004:

<u>Name</u>	<u>Position</u>
Caley, Karen	School Secretary, Kenmore, Fund 001-0000, Job Code 207 Time Schedule 522, annual

salary: \$41,719.13

Carlson, Patricia

Administrative Secretary, Human Resources, Fund 001-0000, Job Code 232, Time Schedule 522, annual salary: \$49,791.13

Item 24 Reclassification of Glenda Keaton, from School Secretary, Schumacher, Fund 001-0000, Job Code 206, Time Schedule 422, to School Secretary, Buchtel, Fund 001-0000, Job Code 215, Time Schedule 422, at the annual salary of \$25,755.59, effective August 9, 2004.

Item 25 Extended-Time Employment for the following persons, Job Code 602, at the hourly rate of \$13.27 (\$13.70 effective July 1, 2004), fund, maximum hours, effective date and reason as indicated:

<u>Name</u>	<u>Fund</u>	<u>Hours</u>	<u>Effective</u>	<u>Reason</u>
Thomas, Connie	001-0000	40/wk	6-23-04 – 8-13-04	Assistance with summer secretarial services
Thornton, Ernestine	019-0411	42	7-1-04 – 8-10-04	Outreach services for Perkins Activities Central Program

Item 26 Transfer for funding purposes of Peggy Winn, from Funds 525-0400 (82%), 525-0401 (12%) and 439-0400 (6%) to Funds 525-0400 (88%) and 525-0401 (12%), effective July 1, 2004.

Item 27 A revision in the funding for the Extended-Time Employment for Linda Ramsey, from Fund 516-0500, to Fund 001-0000, effective August 1-16, 2004. (Previously approved at the Board Meeting of June 28, 2004.)

Item 28 Employment of the persons listed as Substitute Educational Assistants, Fund 001-0000, Job Code 407, at the hourly rate of \$8.55, as needed for the 2004-05 school year, effective July 1, 2004:

Hollinger, Lela

Pavesich, Wendy

Item 29 Extended-Time Employment for the following members of the Educational Assistants staff, Job Code 601, at the hourly rate of \$11.63 (\$12.01 effective July 1, 2004), fund, maximum hours, effective date and reason as indicated:

<u>Name</u>	<u>Fund</u>	<u>Hours</u>	<u>Effective</u>	<u>Reason</u>
Hume, Yvonne	499-0420	5	6-1-04 – 6-25-04	High Schools that Work assistance
McDonald, Eva	019-0425	63	7-6-04 – 7-16-04	Assist students at Perkins Activities summer program

Thomas, Allison	516-0400 25/wk	6-28-04 – 8-20-04	Extended School Year services
	516-0500 (7-1-04)		
Williams, Timothy	502-0401 100	5-24-04 – 3-31-05	Registration assistance with SWIA summer program

- Item 30 Revision in the maximum number of Extended-Time hours for Eva McDonald, from not to exceed 22 hours, to not to exceed 32 hours, effective June 21-30, 2004. (Previously approved at the Board Meeting of June 28, 2004.)
- Item 31 That the School Employees Retirement System has approved the disability retirement of Connie R. Lipscomb from the Transportation Services staff, effective May 31, 2004. Health care coverage through May 31, 2004.
- Item 32 Rescission of the layoff of Timothy V. Garner, Warehouse Worker, Distribution Services, effective before the layoff began. (Previously approved at the Board Meeting of June 28, 2004).
- Item 33 Reclassification of Timothy V. Garner, from Warehouse Worker, Distribution Services, Fund 001-0000, Job Code 306, Time Schedule 522, to Operator I, Grounds Maintenance Services, Fund 001-0000, Job Code 250, Time Schedule 522, at the annual salary of \$37,716.64, effective July 14, 2004.
- Item 34 Reclassification of the persons listed, Buildings and Grounds Services, Fund 001-0000, Time Schedule 522, job codes and salaries as indicated, effective July 13, 2004:

<u>Name</u>	<u>From</u>	<u>To</u>
Miller, Seth W.	Custodial Worker Job Code 286 Margaret Park	Licensed Custodial Worker Job Code 288 Margaret Park \$32,332.87
Mumaw, Mark E.	Asst. Custodian, Class III Job Code 291 Goodyear	Assistant Custodian, Class I Job Code 292 Hotchkiss \$35,101.90

- Item 35 Promotion of Lynn A. Curry, Buildings and Grounds Services, from Assistant Custodian, Class II, Crouse Elementary School, Fund 001-0000, Job Code 290, Time Schedule 522, to Custodian, Class I, Barber Elementary School, Fund 001-0000, Job Code 294, Time Schedule 522, at the annual salary of \$38,275.06, effective July 13, 2004, contingent upon the satisfactory completion of a ninety-day probationary period.
- Item 36 That Larry H. Carter, Operator I, Grounds Services, be laid off at the close of business on July 27, 2004, Fund 001-0000, Job Code 250, for the reasons of decreased student enrollment in the district, lack of funds, financial conditions of the district, lack of continued need, efficiency, economy and reorganization of the district and/or program and for other good and sufficient reasons.

Item 37 Extended-Time Employment for Bernadine L. Bryan, Transportation Services, for the Perkins Activity Central Program, orthopedic route, Fund 001-0000, Job Code 252, at the hourly rate of \$17.10 (\$17.62 eff. 07-01-04), as and when needed, not to exceed a maximum of four hours per day, effective June 21 through August 10, 2004.

Item 38 Revision in the hours for the Extended-Time Employment for the bus drivers listed, for the Perkins Activity Central Program, to add up to two additional hours per day, only when needed. (Previously approved at the Board Meeting of June 14, 2004.)

Boylen, Gainey

Perry, Nancy

Item 39 Transfer, for funding purposes, of the following Student Workers, WIA Program, from Fund 503-0401, to Fund 503-0301, effective June 28-30, 2004:

Austin, Mercedes
 Boyett, Brandon
 Congrove, Ashleigh
 Davis, Miles
 Decker, Matthew
 Gable, Joseph
 Gisenwhite, Jason
 Gooden, Lisa
 Jackson, Rasheeda
 Kendel, Keith
 Lantz, Crystal
 Miller, Dennis

O'Connell, Melissa
 Parker, David
 Perusky, Michael
 Ramsey, Tasha
 Sands, Jennifer
 Smith, Jerisha
 Solomon, Samantha
 Summerfield, Joanna
 Vincent, Raymond
 Walkley, Angel
 Williams, Robert
 Young, Matthew

Item 40 Employment of the persons listed as Student Workers, WIA Program, Fund 502-0301 (502-0401 effective July 1, 2004), Job Code 810, at the hourly rate of \$5.15, as needed, effective June 28 through July 30, 2004:

Barbour, Patrice
 Beauford, Corlisa
 Boykin, Kevin
 Caffey, Sherise
 Geter, Mar'Chon
 Grace, Crystal
 Hale, Daniel
 Hall, Earland
 Harrison, Quashiema
 Harvey, Bradley
 Henthorn, Alex
 Hudson, Tiiya

Jones, Dameika
 Laster, Terrisha
 McDonald, Terence
 Mitter, Antonio
 Nash, Teresa
 Rondy, Calvin
 Rushin, Colana
 Satterwhite, Daryl
 Satterwhite, Nijia
 Stiles, Joseph
 Turner, Markee
 Willis, Juan

Item 41 That the professional personnel listed be authorized to attend workshop(s) and that they be reimbursed as per financial arrangements described hereinafter:

<u>Name</u>	<u>Meeting</u>	<u>Fund No</u>	<u>Fund Name</u>	<u>Amount</u>
Hill, Margaret	2004 Summer Institute Columbus, OH	463-0400	Alternate Challenge	550.00

June 15-17, 2004

Conley, Robert	Gateway to Technology Rochester, NY July 18-30, 2004	524-0500 524-0400	Secondary VEPD	634.00 2,675.00
Harms, Gloria	Ohio ACTE	524-0500	Secondary	794.60
Healy, Carol	Conference		VEPD	725.00
Meyers, Frank	Cincinnati, OH			725.00
Sunyak, Linda	July 27-30, 2004			810.00

Mrs. Haugh asked that Item 5 be pulled until after executive session.

Mrs. Mary Stormer moved approval of the personnel recommendations. Seconded by Mrs. Linda F.R. Omobien. Ayes (7) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien, Stormer, Walker. Carried.

BUSINESS AFFAIRS

- Item 1 The purchase of research labs and reference kits for the Summer School Reading Program from 100 Book Challenge Co., a single source provider of these materials, total cost \$22,339.80 to be charged to Fund 499-0405 (Reading Intervention).
- Item 2 Entering into a contract with Judith Harpley to provide orientation and mobility instruction to visually impaired students at \$80.00 per hour, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$25,280.00 to be charged to Fund 516-0500 (Special Education).
- Item 3 Entering into a contract with Kimberli Maruna to provide orientation and mobility instruction to visually impaired students at \$68.00 per hour, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$43,248.00 to be charged to Fund 516-0500 (Special Education).
- Item 4 Extension of the present service contract for voice mail with Norstan, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$12,051.00 to be charged to Fund 001-0000 (General Fund).
- Item 5 Extending the contract with Thrifty Car Rental at the following car rental rate schedule, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$10,000.00 per year to be charged to Fund 001-0000 (General Fund).

<u>Vehicle</u>	<u>Daily Rate</u>	<u>Weekly Rate</u>
Compact	\$34.00	\$169.00
Midsize	38.00	199.00
Full Size	42.00	239.00
Minivan	59.00	350.00
Specialty Vehicle	59.00	350.00

- Item 6 Entering into a contract for physical therapy and occupational therapy services with Angel Acres at the rate of \$74.00 per hour, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$30,000.00 to be charged to Fund 516-0500 (Special Education).
- Item 7 Entering into a contract with Positive Education Program to provide training and implementation assistance for classroom behavior management for Special Education teachers, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$70,000.00 to be charged to Fund 516-0500 (Special Education).
- Item 8 Entering into a contract with the Akron YMCA Phoenix Program to provide up to 32 placements per day for Special Education students in grades 7-12, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$498,400.00 to be charged to the following funds:

\$198,000.00 to Fund 001-0000 (General Fund)
300,400.00 to Fund 516-0500 (Special Education)
- Item 9 Entering into a contract with Blick Clinic Inc. to provide occupational therapy, physical therapy and speech therapy services for Special Education students, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$40,000.00 to be charged to Fund 516-0500 (Special Education).
- Item 10 Entering into a contract with KRG Educational Services Inc. for ten (10) placements per day in the LEAP program for Special Education Students, effective July 1, 2004, through June 30, 2005, total cost not to exceed \$180,000.00 to be charged to Fund 516-0500 (Special Education).

Mrs. Mary Stormer moved approval of the Business Affairs recommendations. Seconded by Mrs. Linda F.R. Omobien. Ayes (7) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien, Stormer, Walker. Carried.

CONSENT AGENDA

- Item 1 I wish to recommend approval of a purchase order in the amount of \$27,580.00 to Ingersoll Building Corporation of Munroe Falls, Ohio, to complete the kitchen remodeling at Firestone High School.
- Item 2 I wish to recommend approval of a purchase order in the amount of \$89,961.00 to Ingersoll Building Corporation of Munroe Falls, Ohio, for replacement of the press box at Ellet High School.
- Item 3 I wish to recommend approval of a purchase order in the amount of \$20,000.00 to Speelman Electric Inc. of Akron, Ohio, for electrical installations and repairs at various locations.
- Item 4 I wish to recommend approval of a purchase order in the amount of \$14,701.00 to DLZ Ohio Inc. of Cuyahoga Falls, Ohio, for geotechnical services for the Mason Community Learning Center site.

Item 5 I wish to recommend approval of a resolution to award a contract to Mecon Inc. of Akron, Ohio, in the amount of \$46,621.00 for the unit ventilator replacement at Kenmore High School.

#04-126

Resolution awarding a contract to Mecon Inc. of Akron, Ohio, for material and labor required for the mechanical work required for the unit ventilator replacement at Kenmore High School and authorizing the execution of a contract for said work.

BE IT RESOLVED by the Board of Education of the Akron City School District that:

Section I. The Board of Education of the Akron City School District awards a contract for material and labor required for the mechanical work required for the unit ventilator replacement at Kenmore High School according to drawings and specifications as prepared by James R. Beal, School Architect, to Mecon Inc. of Akron, Ohio, based on its bid submitted June 23, 2004, as follows:

Base Bid	\$46,621.00
Contract Amount	\$46,621.00

Section II. Mrs. Loretta Haugh, as President, and Mr. John L. Pierson, as Treasurer, be and they are hereby authorized to sign a contract with Mecon Inc. for material and labor required for said work as awarded in Section I.

Section III. The money for said work be appropriated out of Fund 003-9821.

Item 6 I wish to recommend approval of a motion for blanket authorization for the Architect's Office to issue Early Letters of Intent to Award Contracts following the opening of bids for FY05.

Item 7 I wish to recommend approval of a motion for blanket authorization for the Architect's Office to terminate contracts for capital improvements for FY05.

Item 8 I wish to recommend approval of a resolution to approve the use of school buses to transport participants to and from co-curricular activities for the 2004-05 school year.

#04-127

WHEREAS, Ohio Pupil Transportation Laws and Regulations, issued by the Ohio Department of Education, require that each event that requires the use of more than five (5) buses to transport participants to and from co-curricular activity shall require a resolution by the district board of education; and

WHEREAS, The following activities require the use of more than five (5) buses to transport the students:

Athletic teams and bands for the 2004 football season
Children's Concert Society during November 2004 and April 2005
Choirs-in-the Round - Scheduled for February 2005
Bands-in-the-Round - Scheduled for February 2005
String-A-Rama - Scheduled for March 2005

May Festival - Scheduled for May 2005
Cuyahoga Valley Youth Ballet - Schedule to be announced

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That approval is granted to transport participants for all of the above by school buses on the dates indicated.

Item 9 I wish to recommend approval of a resolution approving the non-routine use of school buses, including approval for use during an emergency evacuation of the City of Akron, for the 2004-05 school year.

#04-128

WHEREAS, The Ohio Pupil Transportation Laws and Regulations issued by the Ohio Department of Education, the R.C. 3327.08, 3329-08 and OAC 3301-83-16(A)(5) limits the non-routine use of school buses; and

WHEREAS, Trips for transportation of students and/or adults, as approved by the Board of Education to and from events with the local community, which are school or local community sponsored, be permitted;

WHEREAS, The following activities require the non-routine use of school buses:

- Emergency evacuation of areas within the city of Akron
- Ohio Association of Pupil Transportation Bus Rodeo;

NOW, THEREFORE BE IT RESOLVED by the Akron Board of Education of the Akron City School District:

Section I. That Business Affairs hereby is authorized to approve non-routine use of school buses in special situations within the Revised Code and Ohio Administrative Code

Item 10 I wish to recommend approval of a resolution to reimburse parents who transport their children to community and non-public schools who live two or more miles from their school, where it is impractical to transport by school buses, for the 2004-05 school year.

#04-129

WHEREAS, The Board of Education of the Akron City School District, Summit County, Ohio, in accordance with provisions of the law, must authorize Business Affairs by resolution to enter into a contract with parents, guardians or persons in charge of a child to transport said child by school bus; and

WHEREAS, The Board of Education of the Akron City School District, Summit County, Ohio, provides school bus transportation for any students enrolled in grades kindergarten through eight who live two miles or more from the school; and

WHEREAS, It is impractical to transport certain students because of their place of residence in relation to the school; and

WHEREAS, The State Department of Ohio will reimburse the Akron City School District the average cost for transporting students in the State of Ohio to parents, guardians or other persons transporting students to a school where it is impractical for the Board to transport them;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Akron City School District:

Section I. That Business Affairs be authorized to enter into contracts for the 2004-05 school year with the parents, guardians or other persons in charge of the child, to reimburse the parents, guardians or other persons the average cost of transporting students in the State of Ohio, as determined by the State Department of Education, when it is impractical to transport said student by school bus.

Item 11 I wish to recommend approval of a resolution approving the transporting of approximately 1,700 Special Education and Developmentally Handicapped students by vehicles other than school buses for the 2004-05 school year.

#04-130

WHEREAS, The Board of Education of the Akron City School District is required to provide transportation for Special Education pupils; and

WHEREAS, Independent contract operators have agreed to provide transportation services for Special Education pupils for the 2004-05 school year at the rate of \$72.71 daily.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That Business Affairs be, and hereby is, authorized to enter into individual independent contracts for transporting Special Education students for the 2004-05 school year.

Item 12 I wish to recommend approval of a resolution authorizing Business Affairs to enter into individual contracts with independent contract operators for transporting Special Education students for the 2004-05 school year.

#04-131

WHEREAS, The Board of Education of the Akron City School District is required to provide transportation for Special Education pupils; and

WHEREAS, Independent contract operators have agreed to provide transportation services for Special Education pupils for the 2004-05 school year at the rate of \$72.71 daily.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That Business Affairs be, and hereby is, authorized to enter into individual independent contracts for transporting Special Education students for the 2004-05 school year.

Item 13 I wish to recommend approval of a motion to accept the donations listed in the Board Letter and to authorize the Treasurer to send letters of appreciation.

Item 14 I wish to recommend approval of a resolution to approve the Student Activity Advances and Transfers as listed in the Board Letter.

#04-132

Monies remain in Kenmore Student Activity Class of 2000, and Class of 2001 and these funds have become obsolete. Obsolete Student Activities are transferred to the Building School Support Fund through the General Fund. This requires first transferring the funds to the General Fund and then transferring them to the Public School Support Fund.

BE IT RESOLVED that the Akron Board of Education approve the following transfers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 584.32	Class of 2000 300-0000	General Fund 001-0000
\$ 584.32	General Fund 001-0000	Public School Support 018-0000
\$ 137.00	Class of 2001 300-0000	General Fund 001-0000
\$ 137.00	General Fund 001-0000	Public School Support 018-0000

Item 15 I wish to recommend approval of a resolution authorizing the continuation of the WAPS-FM Development Fund and to approve the budget for 91.3 the Summit.

#04-133

WHEREAS, 91.3 the Summit is a significant public relations tool for Akron Public Schools, and

WHEREAS, 91.3 the Summit provides extensive cultural and educational programs which support the Akron community as well as the Akron Public Schools Continuous Improvement Plan, and

WHEREAS, Significant funding for the WAPS Development Fund is generated by the listeners, businesses and foundations which support the community-based programming heard on 91.3 the Summit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That this Board approve the WAPS Development Fund and the budget in the amount of \$149,275 prepared by the staff of the Board of Education for providing radio programming services.

Section II. That the budget, as submitted, be approved and funds appropriated in accordance with said budget and appropriation be in support of the forenamed program, identified as Fund 019-9689.

Item 16 I wish to recommend approval of a motion authorizing the filing of the Elementary and Secondary Education Act Consolidated Local Plan.

Item 17 I wish to recommend approval of a resolution authorizing continued participation in the Reading Recovery Program for the 2004-05 funding year and approving the budget.

#04-134

WHEREAS, The Ohio Department of Education has awarded subsidy payments from House Bill 152 in the amount of \$73,705.11 for the fiscal year 2005 for the implementation of the Ohio Regional Training Site for the Reading Recovery Program and;

WHEREAS, This program will provide intervention for first-grade students who have been identified as high risk.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District that:

Section I. This Board accepts the grant from the Ohio Department of Education pending approval.

Section II. The funds be authorized to pay personnel costs and all other costs required in the operation of the program.

Section III. That the budget be approved and that funds appropriated in accordance of said budget in support of the Reading Recovery Program, identified as Fund 499-0500.

Item 18 I wish to recommend approval of a resolution requesting a waiver day from the Ohio Department of Education for alterations in the school day and teacher certification for alternative programs for the 2004-05 school year.

#04-135

WHEREAS, The State of Ohio grants to school districts the opportunity to request waivers from regulations which are barriers to educational progress; and,

WHEREAS, Akron Public Schools has established alternative programs for students who are not achieving progress in the traditional school program; and,

WHEREAS, These alternative programs have shown a significant degree of success in keeping youngsters in school and improving their academic performance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That a waiver from Ohio Revised Code Section 3313.48 and Section 3319.22 be requested to continue alternative program options for the 2003-04 school year.

Section II. That alternative programs for at risk students be continued for the 2004-05 school year.

Item 19 I wish to recommend approval of a resolution requesting a waiver from the Ohio Department of Education for two professional development days for the 2004-05 school year.

#04-136

WHEREAS, Akron Public Schools is actively engaged in the continuous improvement process at both the district and building level; and,

WHEREAS, two days of professional development are needed to insure the district and school continuous improvement plans are successfully implemented ; and,

WHEREAS, Section 3302.07 of the Ohio Revised Code requires the Akron Board of Educations to pass a resolution before a waiver can be granted for closing a school on a scheduled instructional day.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board of Education approves two days of professional development to be held during the 2004-05 school year.

Section II. That on these two days reserved for staff training school will be closed for students.

Section III. That a waiver be submitted to the Ohio Department of Education authorizing Akron Public Schools to be closed for students on August 24, 2004 and February 9, 2005

Section IV. That all staff members will report to school on those days to participate in staff development activities aimed at furthering the continuous improvement process.

Mrs. Mary Stormer moved approval of the Consent Agenda. Seconded by Ms. Linda Kersker. Ayes (7) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien, Stormer, Walker. Carried.

BOARD PRESIDENT'S REPORT

Mrs. Loretta Haugh reported that the Joint Board of Review will meet on August 4, 2004, at 5:00 p.m. in the Board Room.

TREASURER'S REPORT

Mr. Jack Pierson gave an end-of-the-year Financial Report.

COMMITTEE REPORTS

Community Relations and Legislation Committee

Rev. Curtis Walker reported that the Workforce Development Committee will meet on July 21, 2004, to prepare a report for the Joint Board of Review.

Policy Development Committee

Mrs. Rebecca Heimbaugh reported that the Behavioral Study Committee will meet on July 13, 2004.

The Policy Development Committee will meet later this month.

She will be the Street Law Committee education liaison.

RECESS INTO EXECUTIVE SESSION

Pursuant to Section 121.22(G) of the Ohio Revised Code, Mrs. Loretta Haugh requested a motion that this Board go into executive session to consider the employment of a public employee or official. The Board will reopen the public portion of the meeting to adjourn.

A motion was made to recess into Executive Session by Mr. Paul Allison. Seconded by Mrs. Mary Stormer. Carried.

The Board recessed at 5:50 p.m.

RECONVENE INTO REGULAR SESSION

The Board reconvened into regular session at 7:50 p.m.

A motion was made to table Item 5 in the Superintendent's personnel recommendations by Mrs. Mary Stormer. Seconded by Mr. Paul Allison. Carried.

ADJOURNMENT

A motion was made to adjourn by Mrs. Mary Stormer. Seconded by Mr. Paul Allison. Carried.

The meeting adjourned at 7:51 p.m.

Mrs. Loretta Haugh, President

John Pierson, Treasurer

/as