

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

SEPTEMBER 13, 2004

The regular meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Monday, September 13, 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. Rebecca DiDonato Heimbaugh, Mrs. Loretta Haugh, Mrs. Linda F.R. Omobien, Mrs. Mary Stormer and Rev. Curtis Walker. Ms. Linda Kersker was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Robert Culp.

CHARACTER COUNTS! REFLECTION

Mrs. Mary Stormer's topic of reflection was "Responsibility."

COMMUNICATIONS/RECOGNITIONS

Mrs. Linda F.R. Omobien shared OSBA Student Achievement Leadership Team Resource Kit #8 and SUCCESS, Timely tips for OSBA Student Achievement Liaisons, September 2004.

Buchtel Cluster Project GRAD Walk for Success is on Saturday, September 18, 2004. Volunteers are needed to participate.

APPROVAL OF MEETING MINUTES

Rev. Curtis Walker moved approval of the regular meeting minutes of August 23, 2004. Seconded by Mrs. Mary Stormer. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, 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:

Name

Effective

Corbin, Terry
Raymond, Teodora

9-17-04 (Ret.)
9-3-04 (Ret.)

- Item 2 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. 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>
Akers, Cynthia	Parental	9-15-04	12-8-04
Braun-Wargowsky, Heather	Parental	9-22-04	12-15-04
Hopp, Michelle	Parental	9-17-04	12-10-04

- Item 3 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.

<u>Name</u>	<u>Type</u>	<u>Effective</u>
Scrutchings, Joy	Parental	8-20-04

- Item 4 Suspension of the teaching contracts of the following members of the professional staff, under the staff reduction provisions of the negotiated agreement and pursuant to Ohio Revised Code Section 3319.17 and 3319.171, effective August 20, 2004 (unless otherwise noted). The reasons for the reduction in personnel include decreased student enrollment, lack of program funding, curriculum changes, lack of district funds, the financial condition of the district and economy and efficiency.

<u>Name</u>	<u>Job Code</u>	<u>Area</u>
Crossley, Jodi	006	Art
Suppan, Amy	006	Elem

- Item 5 Reinstatement from contract suspension of the person(s) listed to the professional staff for the 2004-05 school year, effective as indicated, 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, (unless otherwise indicated).

<u>Name</u>	<u>Salary</u>	<u>Contract</u>	<u>Degree</u>	<u>Field</u>	<u>Eff.</u>
Byler, Rebecca	23,427.39	L-9.5	BA	Elem	8-23-04

(.5 contract)					
Dougherty, Margaret	41,703.69	L-6.0	BA+12	SpEd	8-23-04
Grissom, Lynne	21,708.00	L-7.0	BA/150	Elem	8-24-04
(.5 contract)					
Lowrey, Kathy	53,024.67	L-14.0	BA+12	Elem	8-23-04
Panovich, Charlene	40,925.37	L-5.5	BA/150	SpEd	8-23-04
Papas, Ann	42,326.38	L-7.0	BA	SpEd	8-23-04
Smith, Jeffrey	24,693.91	L-10.0	BA+24	Phys Ed	8-23-04
(.5 contract)					
Swails, Wanda	22,160.85	L-7.5	BA/150	Music	8-24-04
(.5 contract)					
Wadsworth, Rhonda	30,391.20	L-7.0	BA/150	Art	8-23-04
(.7 contract)					
Wood, Terry	40,118.74	C-5.0	BA/150	For Lang	8-23-04

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 (unless otherwise indicated).

Employment of the person(s) listed as a 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>
Botzman, Christopher	34,585.63	L-0.0	MA	Math
Ekama, Kathleen	47,293.42	L-7.0	MA	Special Ed
Ely, Thomas	43,288.62	L-5.0	MA	Math
Guttman, Sarah	32,887.48	L-0.0	BA/150	English
Waid, Lynn	34,231.83	L-1.0	BA/150	English

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>
Hudson, Lori	006	32,420.51	33,595.07	BA to BA/150	8-23-04
Lavis, Micki	006	26,512.33	53,024.67	.5 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 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	Austin, Troy	MA	56,703.99	C-11.0
006	380	Batdorff, Katherine	BA+24 GSH	40,444.24	N-5.0
006	380	Cooper, Erin	BA+24 GSH	41,335.76	N-5.5
006	380	DeAngelis, Julie	BA+12 GSH	40,925.38	L-5.5
006	380	Holcomb, Jill	BA+24 GSH	51,425.63	C-11.0
006	380	Jackson, James	MA	57,977.66	N-11.5
006	380	Jones, Michelle D.	BA+12 GSH	36,991.31	C-3.0
006	380	Martin, Christopher	MA	44,250.95	C-5.5
006	380	Reinagle, Laura	MA+CEU/GSH	52,607.23	N-9.0
006	380	Rucker, Angela	MA+18 GSH	45,864.17	C-5.5
006	380	Tucker, Alicia	BA+24 GSH	40,444.24	N-5.0
006	380	Young, Joni	BA+12 GSH	53,024.57	L-12.0

Item 9 A correction in the salary for Mary Kelly, Executive Director, Elementary Education, from \$93,356.76 to \$97,356.76 (Group 3, Step 1 of the Central Office Salary Table), effective September 1, 2004. (Previously approved at the Board Meeting of July 26, 2004.)

Item 10 The following transfers, reclassifications, and assignments for the 2004-05 school year, Fund 001-0000 unless otherwise indicated, annual salary rate as indicated, effective as indicated. This recommendation is contingent on submission of a valid administrative certificate for the State of Ohio.

<u>Name</u>	<u>Current Position</u>	<u>Recommended Position</u>
Maddex, Mary Kathleen	Assistant Principal, Kent TS 422	Principal, Barrett TS 442 Annual Salary: \$74,728.90 Length of Contract: 2 years Effective: 9-13-04
Moff, Jennifer	Teacher TS 380	Assistant Principal, Kent TS 422 Annual Salary: \$66,714.46 Length of Contract: 2 years Effective: 9-13-04

Item 11 That the Board consent to the resignation of the persons listed from their 2004-05 Limited Supplemental Contracts, effective July 1, 2004, before services began. (Previously approved at the Board Meeting of June 28, 2004.)

<u>Name</u>	<u>School</u>	<u>Job Code</u>	<u>Job Description</u>
Reynolds, Rebecca	Goodrich	925	Softball Coach
Garnett, Robert	Buchtel	848	Varsity Golf Coach
Whitmore, Virginique	Central-Hower	852	Varsity Volleyball Coach

Item 12 That Limited Supplemental Contracts be issued for the 2004-05 school year to the following individuals, in the amount set opposite the name, 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>
Goodrich	Carzoo, Christopher	921	Soccer Coach	8.0	\$2,795.72
Goodrich	Russi, Julia	925	Softball Coach	5.0	1,588.48
Buchtel	Connair, Brad	875	Marching Band Director	17.0	5,400.82
Buchtel	Hume, Yvonne	872	Athletic Director	15.0	5,241.96
Buchtel	Westenkirchner, Richard	876	Asst. Marching Band Director	9.0	2,859.26
C-Hower	Greene, Brooke	852	Varsity Volleyball Coach	12.0	3,812.34
C-Hower	Scrutchings, Joy	876	Asst. Marching Band Director	9.0	3,145.18
C-Hower	Scrutchings, Walter	875	Marching Band Director	17.0	5,940.90
C-Hower	Whitmore, Virginique	859	Jr. Varsity Volleyball Coach	8.0	2,541.56
East	Burbridge, Dana	859	Jr. Varsity Volleyball Coach	8.0	2,541.56
East	Zolyniak, Timothy	875	Marching Band Director	17.0	5,940.90
Ellet	Grom, Adam	875	Marching Band Director	17.0	5,940.90
Ellet	Jacobs, Tiffany	876	Asst. Marching Band Director	9.0	2,859.26
Firestone	Biro Jr., Mark	876	Asst. Marching Band Director	4.5	1,429.62
Firestone	Sabree, Byron	876	Asst. Marching Band Director	4.5	1,429.62
Firestone	Weaver, Thomas	875	Marching Band Director	17.0	5,940.90
Garfield	Connair, Brad	876	Asst. Marching Band Director	*	408.47
Garfield	Snell, Loretta K.	875	Marching Band Director	17.0	5,400.82
Kenmore	Pendergast, Bret	875	Marching Band Director	17.0	5,400.82
North	Eder, Mandi	876	Asst. Marching Band Director	9.0	3,145.18
North	Eder II, Richard	875	Marching Band Director	17.0	5,940.90

*-denotes partial year

Item 13 Employment of the persons listed as Activity Supervisor, Fund 001-0000, Job Code 494, at the rate of \$9.02 per duty period, as and when needed, for the 2004-05 school year, effective August 25, 2004, through June 2, 2005.

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
---------------	-------------	---------------	-------------

Firestone Park	Clemons, Jeffrey	Hill	Kianos, Michelle
Firestone Park	Keifer, Lynn	Hill	Santee, Rita
Firestone Park	Morgan, Karen	Hotchkiss	Beers, Kathleen
Forest Hill	Alicea, Aixa	Hotchkiss	Bushey, Melissa
Forest Hill	Hetzer, Melanie	Jackson	Flinn, Jean M.
Harris	Johnston, Margaret	Stewart	Mays, Timothy
Heminger	Karson, Pamela	Voris	Bucy, John
Heminger	Nigh, Cheryl		

Item 14 A change in the effective date for Yvonne Hume as Stadium Manager, Job Code 837, from August 23, 2004, to September 1, 2004. (Previously approved at the Board Meeting of August 23, 2004.)

Item 15 That the Board consent to the resignation of Kelly A. Clark, Substitute Teacher, Job Code 042, effective August 16, 2004.

Item 16 Employment of the following persons as daily Substitute Teachers, Fund 001-0000, Job Code 042, as and when needed, for the 2004-05 school year, at the established rate of \$96.15 per day, or \$51.79 per half day, \$137.04 per day and \$73.78 per half day after five consecutive days in the same teaching assignment, effective September 13, 2004, through June 3, 2005, contingent upon submission of a valid teaching certificate for the State of Ohio and a satisfactory BCII report for the State of Ohio.

Employment of the individuals listed as Substitute Tutor, Job Code 040, Fund 001-0000, as and when needed, at the hourly rate of \$23.73, effective as indicated.

Employment of the person(s) listed as Substitute Teachers (Building Level), Job Code 041, Fund 001-0000, 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 prorated amount of the current daily substitute rate based on the percentage of students from an uncovered class absorbed into existing class for elementary teachers, effective as indicated.

Al-Amin, Isma'il
Amick, Benjamin W.
Bailey, Albert M.
Bowie, Kevin R.
Breckenridge, William T.
Brinson, Anthony
Bryant, Robin D.
Colvin, Tiffany
Cook, Douglas L.
Cooper, Mary L.
Corvington, Rachel M.
Del Greco, Diane L.
DeVenanzio, Rose E.
Duffy, Kristie L.
Emerick, Kevin D.

Fassnacht, Christopher A.
Flach, Angela M.
Franz, Joann C.
Girard, Desma M.
Griggs, Keith W.
Gulley, Cassandra L.
Hammer, Jennifer L.
Harper, Heidi B.
Heard, Diane P.
Hershberger, Christian H.
Hindi, Khuzaima
Hudson, Seth B.
Huziak, JoAnn
Jackson, Rosalyn D.
Jarvis, Christy S.
Johnson, Mary Ellen
Jordan, Kerri M.
Kern, Paul M.
Kline, Christine L.
Kochan, Lori A.
Lockett, Brooke R.M.
Mahon, Theodore A.
Marconi, Kimberly D.
Mason, Mary K.
McCulley, Jody L.
Mealey, Patricia A.
Miller, Linda J.
Mollenkopf Jr., Merle R.
Mulloy-Phillips, Jennifer E.
Myers, Ryan J.
Nelson, Kristy A.
Null, Carol L.
Palmer, Marita R.
Palmer, Tabitha J.
Petrucci, Ralph A.
Phillips, Cheryl A.
Powers, Richard A.
Puckett, Georgette
Raber, Jennifer L.
Reinbolt, Thomas E.
Render, Jason M.
Rich, Lauren J.
Richards, Harvey B.
Risko, Daniel J.
Roberson, Dorothy R.
Rodgers, Julie M.
Rodgers, Rachel K.
Rozek, Babet J.
Sampsell, Craig D.
Shields, Angelique M.
Shuman, Mason P.

Smart, Shebbi L.
 Street, Ronald D.
 Upchurch, Carrie L.
 Walton, Otis C.
 Warren, Paula A.
 Wesner, Sarah J.
 White, Cathleen M.
 Williams, Gwendelyn A.
 Williams, Jessica L.
 Wilson Sr., James E.
 Zachary, Gwendolyn S.
 Zdila, Sandy L.

Item 17 That the Board consent to the resignation of the following tutors, Job Code 039, effective August 23, 2004:

Glass, Phyllis Masuoka, Fred Sanders, Barbara

Item 18 Employment of the persons listed as Coordinator, Evening High School, Fund 001-0000, Job Code 518, at the rate of \$24.65 per hour, as and when needed, for the 2004-05 school year, effective August 23, 2004.

Kalain, Frank Zupke, Diane

Item 19 Employment of Traci Buckner as Coordinator, Summer Secondary School, (Implementation of Jumpstart Program), Fund 447-0005, Job Code 630, at the hourly rate of \$24.65, not to exceed 90 hours, effective July 26 through August 4, 2004.

Item 20 Employment of Lucy Ahern as Counselor, Non-Public School, Auxiliary Services, Part-Time, Fund 401-0500, Job Code 976, at the hourly rate of \$25.15, as and when needed, not to exceed 24 hours per week, contingent upon funding, effective September 13, 2004, through June 30, 2005.

Item 21 Employment of the persons listed as Teacher, Adult Basic Education Program, Fund 501-0500, Job Code 752, at the hourly rate of \$24.65, as and when needed, contingent upon funding and OPAS results, maximum weekly hours and effective dates as indicated.

<u>Name</u>	<u>Max. Weekly Hours</u>	<u>Effective Dates</u>
Buzzelli, Charlotte	3	8-23-04 - 5-20-05
Cebula, Nicole	6	9-08-04 - 5-20-05
Mace, Don	3	8-23-04 - 5-20-05
Finley, Melissa	6	8-23-04 - 5-20-05
Johnson, Richard E.	7	8-23-04 - 5-20-05
Lewis, Fred	7	8-23-04 - 5-20-05

Item 22 Employment of the persons listed as Teacher, Adult Vocational Services, Part-Time, Fund 012-9651, Job Code 535, at the hourly rate of \$26.93, as and when needed, for the 2004-05 school year, contingent upon submission of a valid teaching certificate for the State of Ohio, effective September 13, 2004, through June 30, 2005.

Beverlin, Jon
Breuker, Christine
Chambers, Rita
Cook, Kevin
Green, James
Ionno, Stephen

Klemencic, Kenneth
Mihalko, Michael
O'Brien, Valerie
Pavkov II, Robert
Seiler, Susan
Zushin, James

Item 23 Employment of John Kutuchief as Teacher (Counselor), Evening High School, Fund 001-0000, Job Code 524, at the hourly rate of \$24.65, as and when needed, for a maximum of 16 hours per week, for the 2004-05 school year, contingent upon submission of a valid teaching certificate for the State of Ohio, effective August 30, 2004.

Item 24 Employment of the persons listed as Teacher, Evening High School, Fund 001-0000, Job Code 524, at the hourly rate of \$24.65, as and when needed, for a maximum of 16 hours per week, for the 2004-05 school year, contingent upon submission of a valid teaching certificate for the State of Ohio, effective September 7, 2004.

Brown, Bruce
Coffelt, Phillip
Craddock, Charles
Craddock, Marc
Donatelli, Jane
Evans, Patricia L.
Hyatt, Deborah

Kalapodis, Gust
Muncey, John
O'Neil, Lawrence
Simcox, Gerald
Swanson, Tamara
Toppin, Chris

Item 25 Employment of the persons listed as Teacher, Extended Day School Program, (Youth Philharmonic), Fund 019-0533, Job Code 476, at the hourly rate of \$23.87, as and when needed, not to exceed 54 hours, for the 2003-04 school year, effective September 23, 2003, through February 26, 2004.

Janke, Lynette

Langreder, Eric

Witkin, Alan

Item 26 Employment of the following persons as Teachers, Individual Services (Home Instructors), Fund 001-0000, Job Code 039 at the hourly rates indicated, as and when needed, for a maximum of 24 hours per week, effective September 13, 2004, through June 30, 2005, contingent upon enrollment, submission of a valid teaching certificate for the State of Ohio, and a satisfactory report from the BCII.

Employment of the individuals listed as daily Substitute Teachers, Job Code 042, Fund 001-0000, time schedule as and when needed, at a daily rate of \$96.15 effective as indicated.

Hanson, Marjorie	\$24.03
Holiday, Shirley	\$23.73
Speirs, Laurie	\$24.21

Item 27 A change in the hourly rate for Darrell Mullins as Teacher, Individual Services (Home Instructor), Fund 001-000, Job Code 039, from \$24.03 to \$24.21, effective August 23, 2004. (Previously approved at the Board Meeting of August 23, 2004.)

Item 28 Employment of the following persons as Teachers, Individual Services (ESEA Title I), Fund 572, Job Code 039, as and when needed, at the hourly rate indicated for a maximum of 24 hours per week, effective August 23, 2004, through June 3, 2005.

Employment of the individuals listed as Substitute Teachers, Job Code 042, Fund 001-0000, time schedule as and when needed, at a daily rate of \$96.15, effective as indicated.

<u>Name</u>	<u>Rate</u>
Bishop, Tracy	\$23.73
Calloway, Veronica	\$24.03
Fassnacht, Christopher	\$23.73
Goldbourn, Kimberly	\$24.21
Katos, Debra	\$24.21
Malone, Gloria	\$24.01
May, Diane	\$23.73
Phillips, Cynthia	\$24.21
Strausser, Regan	\$23.73
Williams, Gwendolyn	\$24.03
Ziccardi, Andrew	\$23.73

Item 29 Employment of Karen MacBride as Teacher, Individual Services (Oriana House), Fund 447-0005, Job Code 039, at the hourly rate of \$28.32, as and when needed, for a maximum of 24 hours per week, effective August 23, 2004, through June 3, 2005, contingent upon enrollment and the submission of a valid teaching certificate for the state of Ohio.

Employment of the individual listed as daily Substitute Teacher, Job Code 042, Fund 001-0000, time schedule as and when needed, at a daily rate of \$96.15 effective as indicated.

Item 30 Employment of the following persons as Teachers, Individual Services, (SLD Tutors), Fund 001-0000, Job Code 039, at the hourly rates indicated, as and when needed, for a maximum of 24 hours per week, effective August 2, 2004, through June 30, 2005, contingent upon enrollment, the submission of a valid teaching certificate for the state of Ohio and a satisfactory report from the BCII.

Employment of the individuals listed as daily Substitute Teachers, Job Code 042, Fund 001-0000, time schedule as an when needed, at the daily rate of \$96.15 , effective as indicated.

<u>Name</u>	<u>Rate</u>	<u>Effective</u>
Kraeff, Gwen	\$24.21	8-23-04 - 6-30-05
Krismer, Angela	\$23.73	8-23-04 - 6-30-05
Leffler, Ann	\$23.73	8-23-04 - 6-30-05
Lugo, Christine	\$23.73	8-30-04 - 6-30-05
Morris, Wanda	\$24.21	8-30-04 - 6-30-05
Murray, Patricia	\$25.17	8-23-04 - 6-30-05
Niinisto, Michelle	\$23.73	8-23-04 - 6-30-05
Smith, Timothy	\$26.19	8-30-04 - 6-30-05
Warren, Paula	\$23.73	8-23-04 - 6-30-05

- Item 31 Employment of Kathleen Michalec as Teacher, Individual Services (Title VI), Fund 573-0500, Job Code 039, at the hourly rate of \$28.32, as and when needed, for a maximum of twenty-four (24) hours per week, effective August 23, 2004, through June 3, 2005, contingent upon funding approval, submission of a valid teaching certificate for the State of Ohio and a satisfactory report from the BCII.

Employment of the individual listed as daily Substitute Teacher, Job Code 042, Fund 001-000, time schedule as and when needed, at a daily rate of \$96.15, effective as indicated.

- Item 32 Employment of the persons listed as Teacher, Non-Public School, Auxiliary Services, Part-Time, Fund 401-0500, Job Code 973, hourly rate as indicated, as and when needed, not to exceed 24 hours per week, contingent upon funding, effective September 13, 2004, through June 30, 2005.

<u>Name</u>	<u>Hourly Rate</u>
Hansel, Marcella	\$25.15
Willen, Margaret	26.73

- Item 33 Employment of the persons listed as Teacher, Summer Music Program, Fund 001-0000, Job Code 648, at the hourly rate of \$24.65, as and when needed, for a maximum of 18 hours, effective August 2 through September 3, 2004.

Connair, Brad	Scrutchings, Walter
Eder II, Richard	Snell, Loretta K.
Grom, Adam	Weaver, Thomas
Pendergast, Bret	Zolyniak, Timothy

- Item 34 Employment of Isma'il Al-Amin as Language Arts Instructional Assistant, Degreed/Certificated (Litchfield Alternative Program), Fund 001-0000, Job Code 452, at the hourly rate of \$23.73, for a maximum of 380 hours, effective September 7, 2004, through June 2, 2005.

Item 35 Reclassification of Kim Derrenberger from Typist II, Special Education, Fund 001-0000, Job Code 187, Time Schedule 411, to Typist II, Special Education, Fund 001-0000, Job Code 188, Time Schedule 412, effective September 9, 2004.

Item 36 Re-employment of the persons listed as Secretaries, Akron Evening High School, Fund 001-0000, Job Code 530, at the hourly rates listed, as needed, effective August 23, 2004, for the 2004-05 school year:

<u>Name</u>	<u>Rate</u>
Herchek, Amy	\$13.44
Schueller, Judy	\$13.44
Schueller, Lisa	\$12.34

Item 37 Extended-Time Employment for Kim Derrenberger, Fund 001-0000, Job Code 607, at the hourly rate of \$12.39, not to exceed 40 hours, effective August 9, 2004, for revision in her time schedule.

Item 38 That the Board consent to the resignation of Patricia Dyer, from the Educational Assistants staff, effective September 1, 2004.

Item 39 Employment of the persons listed to the Educational Assistants staff, as indicated, 35 hours per week, effective August 23, 2004, unless otherwise indicated:

<u>Name</u>	<u>Position</u>
Batties, Summer	SBH Assistant, Betty Jane, Fund 516-0500, Job Code 415, hourly rate: \$11.24, effective 8-24-04
Henderson, Ian	MH/OH Assistant, Kenmore, Fund 001-0000, Job Code 415, hourly rate: \$11.24
Murphy, Starletta	MH/OH Assistant, Riedinger, Fund 001-0000, Job Code 415, hourly rate: \$11.69
Stewart, Jeff	SBH Assistant, Findley, Fund 516-0500, Job Code 415, hourly rate: \$11.24, effective 9-13-04
Swain, Terron	SBH Assistant, Goodrich, Fund 001-0000, Job Code 415,

hourly rate: \$11.24

Item 40 Employment of Frank McCraney as Social Service Program Coordinator, Perkins, Fund 019-0425, Job Code 124, at the hourly rate of \$14.34, as needed, not to exceed 760 hours, effective August 23, 2004, through June 30, 2005.

Item 41 Re-employment of Vicki Gay as Substitute Educational Assistant, Transportation Services, Fund 001-0000, Job Code 407, at the hourly rate of \$8.55, as needed for the 2004-05 school year, effective August 25, 2004.

Item 42 Employment of the persons listed as Part-Time Classroom Assistants, Job Code 402, at the hourly rate of \$9.29, as needed, fund, maximum hours and effective date as indicated:

<u>Name</u>	<u>Fund</u>	<u>Hours</u>	<u>Effective</u>
Bates, Nadine	014-0400	1,000	9-13-04 - 6-30-05
Bailey, Loretta	599-0504	300	8-23-04 - 12-30-04
Johnson, Vera	572	24/wk	8-23-04 - 6-3-05
Markovich, Elizabeth	447-0005	24/wk	8-25-04 - 6-30-05
Recuperio, Christine	001-0000	760	8-25-04 - 6-2-05

Item 43 Employment of Alexandra Wright as Part-Time Clerical Assistant, Auxiliary Services, Fund 401-0500, Job Code 403, at the hourly rate of \$9.96, as needed, not to exceed 4 hours per week, effective September 13, 2004, through June 10, 2005, contingent upon funding.

Item 44 Employment of the persons listed as Language Arts Instructional Assistant, Degreed, Non-Certificated, Fund 001-0000, Job Code 451, at the hourly rate of \$13.67, maximum weekly hours and effective date as indicated:

<u>Name</u>	<u>Hours</u>	<u>Effective</u>
Grozdina, Ashley	16/wk	8-25-04 - 6-2-05
VanAuken, Daniel	24/wk	8-25-04 - 6-2-05

Item 45 Employment of Rebecca Allen as Language Arts Instructional Assistant, Degreed, Non-Certificated, Akron Digital Academy, Fund 014-0400, Job Code 451, at the hourly rate of \$13.67, as needed, not to exceed 1,000 total hours, effective September 13, 2004, through June 30, 2005, contingent upon receipt of an official transcript and a satisfactory report from the BCII.

Item 46 Employment of Hien Dang as Interpreter, English as a Second Language Program (ESL), Fund 001-0000, Job Code 484, at the hourly rate of \$18.73, as needed, not to exceed 24 hours per week, effective September 7, 2004, through June 30, 2005, contingent upon enrollment.

Item 47 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 as indicated, contingent upon a satisfactory report from the BCII, if applicable:

<u>Name</u>	<u>Effective</u>	<u>Name</u>	<u>Effective</u>
Ash, Sharita	8-25-04	Hill, LaTonya	8-23-04
Burgbacher, Shelena	9-1-04	Klein, Joyce	8-23-04
Cook, Ethel	8-23-04	Marx, Gilli	9-2-04
Cutlip, Elizabeth	9-1-04	O'Bryant, Shannon	9-2-04
Daerr, Jennifer	8-31-04	Olson, Pamela	9-1-04
Dent, Barbara	8-24-04	Pethel, Lynn	9-7-04
Fields, Valerie	8-25-04	Reddick, Shirley	8-23-04
Henderson, Melanie	8-23-04	Tolson, Richard	9-1-04

Item 48 Extended-Time Employment for Christopher Smith, Fund 019-0410, Job Code 601, at the hourly rate of \$12.01, as needed, not to exceed 190 total hours, effective August 25, 2004, through June 2, 2005, for After School Intervention, Jennings Middle School.

Item 49 Extended-Time Employment for the Educational Assistants listed, Fund 572, Job Code 601, at the hourly rate of \$12.01, as needed, maximum total hours, effective date and reason as indicated:

<u>Name</u>	<u>Hours</u>	<u>Effective</u>	<u>Reason</u>
Dimeff, Karen	15	8-1-04 - 5-30-05	100 Book Challenge
Randall, Nancy	20	8-9-04 - 6-2-05	After School Parent Involvement Events

Item 50 Transfer, for funding purposes, for the following Educational Assistants, effective as indicated:

<u>Name</u>	<u>From</u>	<u>To</u>
Crosby, Lillie	516-0500	001-0000 eff: 8-23-04
Frederick, Janine	447-0005	516-0500 eff: 8-23-04
Lackney, Madonna	572	572 450-0400 7-1-04 – 8-10-05
Leasure, Angela	001-0000	516-0500 eff: 8-23-04

- Item 51 A revision in the maximum number of work hours for Kenneth Jones, from not to exceed 760 hours, to not to exceed 912 hours, effective August 25, 2004, through June 2, 2005.
- Item 52 A revision in the hourly rate for Cynthia Price, OH/MH Assistant, North, from \$12.64, to \$13.09, effective August 23, 2004, to reflect the Associate Degree status. Also, a revision in the hourly rate for Cynthia Price, MH/OH Assistant, North, from \$11.89, to \$12.34, effective August 25, 2003, to reflect the Associate Degree status.
- Item 53 A revision in the weekly work hours for Deborah Meyer, OH/MH Assistant, Hyre, from 35 per week, to not to exceed 40 per week, effective August 23, 2004.
- Item 54 A revision in the Extended-Time work hours for Ken Callow, from not to exceed 24, to not to exceed 40, effective June 9 through June 22, 2004. (Previously approved at the Board Meeting of August 9, 2004.)
- Item 55 That the Board consent to the resignation of the persons listed, from the Child Nutrition Services staff, effective as indicated:

<u>Name</u>	<u>Effective</u>
Foster, Doristiene E.	08-19-04
Kring, Linda S.	08-10-04
Meadows, Deborah L.	08-23-04

- Item 56 The rescission of the employment for Lavonne Person as a Child Nutrition Temporary Helper, Fund 006-0000, Job Code 821, effective before services began. (Previously approved at the Board Meeting of July 26, 2004.)
- Item 57 Employment of the persons listed as Temporary Helpers, Child Nutrition Services, Fund 006-0000, Job Code 821, at the hourly rate of \$7.51, as needed for the 2004-05 school year, effective September 14, 2004:
- Burns, Lyn A. Giaquinto, Terri L.
- Item 58 Reappointment of the persons listed as Temporary Custodial Worker, Building and Grounds Services, Fund 001-0000, Job Code 289, at the hourly rate of \$7.89, as and when needed for the 2004-05 school year, effective September 14, 2004:
- Griffin, Steven L. Moore, Robert G
 Jones, David E. Seward, Kavonne M.

Item 59 Appointment of Winfred McDowell as Temporary Custodial Worker, Buildings and Grounds Services, Fund 001-0000, Job Code 289, at the hourly rate of \$7.89, as and when needed for the 2004-05 school year, effective September 14, 2004.

Item 60 The promotion of the persons listed, Buildings and Grounds Services, Fund 001-0000, job code, salary and effective date as indicated, contingent upon the satisfactory completion of a ninety-day probationary period:

<u>Name</u>	<u>From</u>	<u>To</u>
Briggs, Patricia A.	Licensed Custodial Worker Job Code 288 Essex Elementary School	Assistant Custodian, Class III Job Code 291, TS 522 Goodyear Middle School \$34,256.86, Eff: 09-15-04
Langford, Michael A.	Licensed Custodial Worker Job Code 288 Erie Island Elementary School	Assistant Custodian, Class II Job Code 290, TS 522 Leggett Elementary School \$34,156.86, Eff: 09-14-04

Item 61 Reclassification of the persons listed, Building and Grounds Services, from Five Hour Custodial Worker, Fund 001-0000, Job Code 284, Time Schedule 522, to Custodial Worker, Fund 001-0000, Job Code 286, Time Schedule 522, at the annual salary of \$30,943.59, location and effective date as indicated:

<u>Name</u>	<u>Effective</u>	<u>Location</u>
Harper, Neil A.	09-16-04	Mason Elementary School
Shiplett, Steven J.	09-15-04	Essex Elementary School

Item 62 Reclassification of Earl W. Miller III from Custodial Worker, Buildings and Grounds Services, Fund 001-0000, Job Code 286, to Painter, Maintenance Services, Fund 001-0000, Job Code 344, at the annual salary of \$41,883.58, effective September 14, 2004.

Item 63 Extended-Time Employment for Ernestine Thornton, for the Perkins/Knight Foundation Grant, Fund 019-0425, Job Code 602, at the hourly rate of \$13.70, not to exceed a maximum of 205 hours, effective September 1, 2004, through June 30, 2005, to conduct Outreach Summer Activities for the Perkins Activities Central (PAC) Program at Perkins Middle School.

Item 64 Employment of the persons listed as Police Liaison Officers, Police-in-Schools Program, Fund 447-0005, Job Code 138, at the hourly rate of \$22.50, as needed, not to exceed 24 hours per week, effective August 30, 2004, unless noted otherwise:

Donahue, Thomas J. (09-14-04)	Myers, Roger A.
Gaines, Twila L.	Ridgeway-Williams, Sandra F.

Mara, Steven M.

Thomas, Scott W.

Item 65 Employment of the persons listed as Police Officers, for the Officer Mentoring Program Grant, Fund 019-0429, Job Code 138, at the hourly rate of \$22.50, not to exceed 80 hours each, to provide officer mentoring services to students participating in the Student Training Officer Mentor Program (STOMP) at Perkins and Riedinger Middle Schools, effective September 1, 2004, through December 31, 2004:

Bowen-Carter, Crystal
Ford, Lloyd
Gould Sr., Michael
Hamilton, Yvette

Hill Sr., Michael
Keith, Willa
Rubin, Darletta
Stewart, Tanisha

Item 66 Employment of the persons listed as Student Helper, Buildings and Grounds Services, Fund 001-0000, Job Code 300, at the hourly rate of \$5.15, as and when needed, for the 2004-05 school year, effective September 14, 2004:

Field, Zachary M.
Harpster, Bruce E.
Hartman, Ashley M.
Meffert, Joshua R.
Price, Jess R.
Ragland, Tiana M.

Riddle, Andrew J.
Stevens, Noel E.
Summerfield, Amber M.
Wise II, Michael L.
Wolansky, Walter M.

Item 67 Employment of Jess R. Price as Snow Shoveler, Buildings and Grounds Services, Fund 001-0000, Job Code 302, at the hourly rate of \$5.15, as and when needed, for the 2004-05 school year, effective September 14, 2004.

Item 68 Employment of the following persons as Student Workers, Feeder Program, Fund 001-0000, Job Code 243, at the hourly rate of \$5.15, as needed, not to exceed 10 hours per week, effective August 25, 2004, through June 6, 2005:

Grant, Rachelle

Merlitti, Anthony

Item 69 Employment of the persons listed as Student Workers, Early Childhood Education Program, Fund 001-0000, Job Code 243, at the hourly rate of \$5.15, as needed, not to exceed 20 hours per week, effective September 1, 2004, through June 3, 2005:

Haley, Della

Hott, Amanda

Moore, Tamara

Item 70 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>
-------------	----------------	----------------	------------------	---------------

James, David	Ohio Association of School Business Officials (OASBO) Workshop Columbus, OH Sept. 21-22, 2004	001-0000	General	\$603.00
Beha, Paula	Ohio Association of Administrators of State and Federal Education Programs Fall Conference Columbus, OH Sept. 27-29, 2004	572-0500	Title 1	680.38
Brown, Carolyn				680.38
Glasgow, Charles				680.38
Johnson, Maryanna				680.38
King, Annette				680.38
Boxler, Robert	Asbestos Refresher Training Courses Canton, OH Sept. 29-30, 2004	001-0000	General	\$309.50
Furst, Michele	Aha Process Inc Language Training Palm Springs, CA Oct. 18-23, 2004	516-0500	IDEA Part B Special Ed	2,264.00
DeVita, Stephen	Ohio School Board Association 2004 Capital Conference and Trade Show Columbus, Ohio November 8-10, 2004	001-0000	General	563.25

Item 71 That the Akron Public Schools Board Member listed below be reimbursed for mileage/meeting expenses:

<u>Name</u>	<u>Meeting</u>	<u>Fund No</u>	<u>Fund Name</u>	<u>Amount</u>
Omobien, Linda	Summit Area Gifted Educators Legislative Breakfast Cuyahoga Falls, OH May 21, 2004	001-0000	General	\$15.00

Mrs. Mary Stormer moved approval. Seconded by Mr. Paul Allison. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

BUSINESS AFFAIRS

Item 1 The purchase of 4,000 student combination locks for warehouse stock, from the Bostwick-Braun Company, total cost \$15,000.00 to be charged to Fund 021-0000 (Warehouse Revolving Fund).

TABULATION

<u>Vendor</u>	<u>Amount</u>
American Lock Company	\$15,600.00
Bostwick-Braun Company	<u>15,000.00</u>
Grainger	16,600.00
Master Lock Company	15,400.00

Item 2 Entering into a service contract to provide family intervention case managers for Portage Path Elementary, Rankin Elementary and Perkins Middle schools from Community Health Center effective August 16, 2004, through June 30, 2005, total cost not to exceed \$52,500.00 to be charged to Fund 463-0500 (Case Management/Mediation Services).

Item 3 Board approval was given at the June 14, 2004, board meeting to enter into an agreement with Firestone Akron Swim Team (FAST) for rental of Firestone High School Natatorium facilities for 2004-05 at a monthly rental fee of \$2,266.00. By mutual agreement the monthly rental rate has been increased to \$3,000.00, for a total rental fee of \$36,000.00 to be deposited in Fund 001-0001 (General Fund).

Item 4 Entering into a contract with Joseph Coleman for Learning Combination Inventory (LCI) including staff training and monthly site visits at Buchtel, Central-Hower, East, Garfield and North high schools, effective September 1, 2004, through January 31, 2005, total cost \$16,960.00 to be charged to Fund 001-0004 (General Fund).

Item 5 The purchase of a subscription agreement for Novel Course Curriculum for 150 students to access on-line textbooks and other materials from Education Options Inc., total cost \$33,000.00 to be charged to Fund 463-0500 (Alternative Education Grant).

Item 6 The purchase of a Z-printer for rapid prototyping of 3D images from Buckeye Educational Systems, under Senate Bill 76, total cost \$31,975.00 to be charged to the following funds:

\$8,000.00 to Fund 019-0503 (UA/Project Lead the Way)
23,975.00 to Fund 001-0001 (General Fund)

Item 7 Approval of a change order to Purchase Order 278971 to Wireless Generation Inc. for student subscriptions and assessment materials previously approved for \$9,990.00. The amount of the increase is \$5,103.00 which brings the total cost to \$15,093.00 to be charged to Fund 599-0501 (Reading First Grant).

**Wireless Generation Inc. is a single source provider of these materials.*

Item 8 Board approval was given at the April 12, 2004, Board Meeting for the purchase of elementary school level math and language arts textbooks and program kits from Harcourt Achieve, a single source provider of these materials, in the amount of \$734,773.75 based on the previous year's pricing. An increase of \$24,547.80 to reflect the current pricing, total cost not to exceed \$759,321.55 to be charged to Fund 572-0400 (Title I).

Mr. Paul Allison moved approval. Seconded by Mrs. Mary Stormer. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

CONSENT AGENDA

Item 1 Approval of a motion requesting approval of the bus schedules for the 2004-05 school year.

Item 2 Approval of a motion to approve an increase in the level of administrative approval for purchase orders and change orders for the Imagine Akron Public Schools as Community Learning Centers Program to \$50,000.00 per project without prior Board approval.

Item 3 Approval of a motion to accept the donations listed in the Board Letter and to authorize the Treasurer to send letters of appreciation.

Item 4 Approval of a motion to approve the purchase of service credit for Elizabeth C. Wait and to authorize payment in the amount of \$19,591.45 to the School Employees Retirement System as the Board's share of the retirement contribution.

Item 5 Approval of a resolution to approve the Investment Report for the Month of July 2004.

#04-171

WHEREAS, Section 135.35 (L)(5) of the Ohio Revised Code requires that a monthly investment report be filed with Board Members.

WHEREAS, The Monthly Investment Report for July 2004 is submitted to the Board of Education for approval.

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

Section I. That the Board approve the Investment Report for the Month of July 2004.

General Fund (First Merit Investment Acct.)	\$7,690.10
General Fund (First Merit General Acct.)	<u>16,428.73</u>
Subtotal	<u>24,118.83</u>
Student Activities Fund	925.35
Building Escrow Fund	5.92
Public Library Building Fund	13.56
Oma L. Evans Scholarship Fund	47.20
Kenmore Endowment Fund	.50
Auxiliary Services Fund (First Merit Investment Acct.)	41.19
Auxiliary Services Fund (First Merit General Acct.)	<u>88.00</u>
Subtotal	<u>129.19</u>
Child Nutrition Fund (First Merit Investment Acct.)	1,223.25
Child Nutrition Fund (First Merit General Acct.)	<u>2,613.28</u>
Subtotal	<u>3,836.53</u>
Blanche Essex Trust Fund (First Merit Invest. Acct.)	14.60
Blanche Essex Trust Fund (First Merit General Acct.)	<u>31.18</u>
Subtotal	<u>45.78</u>
Permanent Improvement Fund	1,572.33
LFI – Building Fund (National City Building Acct.)	180.81
LFI – Building Fund (Seasongood OFSC Investment)	<u>11,788.94</u>
Subtotal	<u>11,969.75</u>
OSFC Fund (National City Building Acct.)	73.90
OSFC Fund (Seasongood OFSC Investment)	<u>24,373.45</u>
Subtotal	<u>24,447.35</u>
GRAND TOTAL	<u>\$67,112.29</u>

Item 6 Approval of a resolution to approve the transfer of Escrow Funds in the amount of \$18,119.96 to the Permanent Improvement Fund, identified as Fund 003-9821.

#04-172

Be it resolved that the Akron City Board of Education approve the following cash transfer.

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
003-9822 Escrow Fund	\$18,119.96	003-9821 Permanent Improvement

Item 7 Approval of a resolution to approve the Purpose & Policy Statements & Budgets for the 2004-05 Student Activity Accounts listed in the Board Letter.

#04-173

WHEREAS, Public Purpose - 1975 O.A.G. No. 75-008 requires Purpose & Policy Statements & Budgets for Student Activity Accounts be Board approved.

WHEREAS, The following accounts have been submitted to the Board of Education for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Akron Board of Education of the Akron City School District approve the Purpose & Policy Statements & Budgets (on file in the Treasurer's Office) for the following 2004-05 Student Activity Accounts.

FUND 009

ELLET

Science - Bomba

Science - Nicolino

GARFIELD

Science - Baiagern

KENMORE

Math - Bill Beck

Math - Goffee

Math - Kilbourne

LITCHFIELD

Science - Campbell

Science - Pletikapich

Science - Parker

Science - Williams

Spanish - Bretzfelder

FUND 011

ELLET

M.E. Pop Machine

M.E. Store

KENMORE

Carpentry

CHE Restaurant Management

DE Store

HERO Club Jr. & Sr.

FUND 200

ELLET

Student Council

Class of 2005

FUND 200

GARFIELD

Class of 2004 (Amended)

KENMORE

Harmony

National Honor Society

Student Council

FUND 300

ELLET

Child Development Center

FHA I

Library Resource Center

Choir

Performing Arts

KENMORE

Band

Choir

Class of 2005

Class of 2006

Class of 2007

Concepts in Science

Cross Categorical Work Experience

KENMORE	FCCLA (Family Career & Comm. Leaders of America) Future Educators of America Graphic Arts IOE IV JOG Kenmore Special Education Key Club Library & Media Services Machining Technology Multi-Dimensional Newspaper Orchestra Peer Mediators SADD Science Math Department Social Studies Work In Progress Yearbook
KENT	Computer Lab

Item 8 Approval of a resolution to correct the beginning appropriations for Title I Fund 572 from \$12,317,478.17 to \$12,067,478.17.

#04-174

WHEREAS, Beginning appropriations for the FY05 Title I Special Revenue Fund 572 requires a decrease of \$250,000;

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

Section I. That said beginning appropriations be corrected from \$12,317,478.17 to \$12,067,478.17.

Item 9 Approval of a resolution to place the Kenmore Endowment Fund remaining balance of \$2,646.80 into the Permanent Improvement Fund to help defray the cost of remodeling the Kenmore High School press box.

#04-175

WHEREAS, The Kenmore Endowment Fund was set up on June 27, 1930 to develop an athletic field for Kenmore High School, and

WHEREAS, Kenmore High School has had an athletic field built for it, and

WHEREAS, Kenmore High School remodeled the press box on its field in November of 2003 using Permanent Improvement Funds,

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

Section I. The amount of \$2,464.80 remaining in the Kenmore Endowment Fund will be used to help defray the cost of remodeling the press box and will be placed in the Permanent Improvement Fund.

Item 10 Approval of a resolution accepting the Akron Community Foundation's John McAlonan funds for the Performing Arts Can Teach Program, a collaboration between Project RISE, Barberton Magical Theatre and local shelters and approving the budget in the amount of \$8,742.00, identified as Fund 019-0515.

#04-176

WHEREAS, Akron Community Foundation has awarded funds to Project RISE for the PACT (Performing Arts Can Teach)-RISE Program in the amount of \$8,742.00 through John McAlonan Funds.

WHEREAS, Said designation will establish the supplementary budget of \$8,742.00 to be used for contracted services to Barberton Magical Theatre, instructional supplies, postage, refreshments, and transportation to enhance the educational and enrichment services to homeless students and their parents through the PACT Program.

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

Section I. That this Board accept funding in the amount of \$8,742.00 from Akron Community Foundation's John McAlonan Funds for the expressed purpose of the program.

Section II. That the funds be appropriated in accordance with said budget, identified as Fund 019-0515.

Item 11 Approval of a resolution accepting the Ohio Department of Mental Health Alternative Education Program Grant in the amount of \$30,000.00 to continue support for mental health services for students enrolled in the district's alternative programs and to approve the budget, identified as Fund 019-0512.

#04-177

WHEREAS, The State of Ohio, Department of Mental Health has made available funding to support a continuum of services for at-risk students; and,

WHEREAS, These funds will support the district's continuous improvement plan by providing intervention to at-risk students

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

Section I. To accept these funds in the amount of \$30,000.00

Section II. To approve the expenditure of these funds, identified as Fund 019-0512.

Item 12 Approval of a resolution accepting the Jennings Foundation Grant for Barrett Academy in the amount of \$3,000.00 to implement a Reading Lounge at the school and to approve the budget, identified as Fund 019-0514.

#04-178

WHEREAS, The Martha Holden Jennings Foundation makes funds available to individual teachers for the implementation of creative instructional programs; and,

WHEREAS, These funds will enhance the development of literacy skills for students at Barrett Academy.

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

Section I. To accept these funds in the amount of \$3,000.00.

Section II. To approve the expenditure of these funds as indicated in the budget, identified as Fund 019-0514.

Item 13 Approval of a resolution to modify the original allocation of Limited English Proficiency (LEP) Title III FY05 funding from \$81,926.13 to \$88,917.45 and to approve the budget, identified as Fund 551-0400.

#04-179

WHEREAS, Funds had been allocated by the State Department of Education under the provision of the LEP Title III Program; and

WHEREAS, The Akron Board of Education had received approval for funding in the amount of \$81,926.13, for operation of a Title III Program, FY05 to supplement the education of Limited English Proficient students in Akron Public Schools, Grades K-12, and

WHEREAS, The Akron Board of Education has been notified that the Title III Program, FY05, has been increased by \$6,991.32. The new funding approval is now \$88,917.45 and

WHEREAS, These funds are also known as the LEP Title III Grant.

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

Section I. That this Board of Education accepts said funding for innovative programs.

Section II. That the budget be approved and that funds be appropriated in accordance with said budget in support of the aforementioned program, identified as Fund 551-0400.

Item 14 Approval of a resolution accepting the Safe & Supportive Schools Discretionary Grant in the amount of \$30,270.00 from the Ohio Department of Education to provide conflict

resolution; bullying prevention/intervention; and alcohol, tobacco and other drug prevention training and materials for up to nine schools and to approve the budget, identified as Fund 499-0507.

#04-180

WHEREAS, The Ohio Department of Education has funds for the Safe & Supportive Schools Discretionary Grant; and

WHEREAS, These funds will provide conflict resolution, bullying prevention and intervention and alcohol, tobacco and other drug prevention training and materials for up to nine (9) schools. It will also provide monthly focus group meetings with the schools involved to monitor progress; and

WHEREAS, The Ohio Department of Education has approved the budget and program in the amount of \$30,270.00.

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

Section I. That this Board of Education accepts the Safe & Supportive Schools Discretionary Grant in the amount of \$30,270.00.

Section II. That this Board of Education approves the use of funds to support training and materials for conflict resolution, bullying prevention/intervention and ATOD prevention.

Section III. That authorization be granted to pay for teacher stipends/extended time and purchase materials/supplies.

Section IV. That the budget be approved and funds be appropriated in accordance with said budget; said budget and appropriations being in support of the aforementioned, identified as Fund 499-0507.

Item 15 Approval of a resolution accepting the Greater Akron Musical Association funding in the amount of \$2,300.00 for continuation of the Greater Akron Area Youth Philharmonic and Junior Training Orchestra and to approve the budget, identified as Fund 019-0533.

#04-181

WHEREAS, The Greater Akron Musical Association has allocated funds for the Philharmonic/Junior Training Orchestra; and

WHEREAS, These funds will allow for the co-sponsorship and thus continuation of The Youth Philharmonic/Junior Training Orchestra; and

WHEREAS, The Greater Akron Musical Association approved the budget and program in the amount of \$2,300.00.

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

- Section I. That this Board of Education accepts the grant of \$2,300.00 from the Greater Akron Musical Association.
- Section II. That this Board of Education approves the use of the funds to co-sponsor the Youth Philharmonic/Junior Training Orchestra.
- Section III. That authorization be granted to employ the necessary personnel for the operation of the program.
- Section IV. That the budget be approved and funds be appropriated in accordance with said budget; said budget and appropriations being in support of the aforementioned, identified as Fund 019-0533.

Item 16 Approval of a resolution to accept the Smaller Learning Communities Grant in the amount of \$16,239.00 from the Ohio Department of Education for stipends, substitutes, workshops, travel, instruction supplies, materials and incentives for the continuing planning and implementation of Smaller Learning Communities at Garfield High School, effective July 1 through September 30, 2004, and to approve the budget, identified as Fund 572-0507.

#04-182

WHEREAS, This Board of Education has received approval from the Ohio Department of Education for the FY04 Smaller Learning Communities Grant in the amount of \$16,239.00 for Garfield High School.

WHEREAS, This grant will provide staff development funds for stipends, consultants, substitutes, action research, workshops, instructional supplies, materials, incentives and travel.

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

- Section I. This Board of Education accept the funds from The Comprehensive School Reform Grant for the FY04 Smaller Learning Communities initiative for Garfield High School, contingent upon funding.
- Section II. To approve the use of these funds as indicated in the budget, identified as Fund 672-0507.

Item 17 Approval of a resolution to accept the Smaller Learning Communities Grant in the amount of \$33,761.00 from the Ohio Department of Education for stipends, substitutes, workshops, travel, instruction supplies, materials and incentives for the continuing planning and implementation of Smaller Learning Communities at Garfield High School, effective October 1, 2004 through September 30, 2005, and to approve the budget, identified as Fund 572-0508.

#04-183

WHEREAS, This Board of Education has received approval from the Ohio Department of Education for the FY04 Smaller Learning Communities Grant in the amount of \$33,761.00 for Garfield High School.

WHEREAS, This grant will provide staff development funds for stipends, consultants, substitutes, action research, workshops, instructional supplies, materials, incentives and travel.

NOW, THEREFOR, BE IT RESOLVED BY THE Board of Education of the Akron City School District that:

Section I. This Board of Education accept the funds from The Comprehensive School Reform Grant for the FY04 Smaller Learning Communities initiative for Garfield High School, contingent upon funding.

Section II. To approve the use of these funds as indicated in the budget, identified as Fund 672-0508.

A motion was made by Mrs. Mary Stormer to amend Item 2 on the Consent Agenda to read "\$50,000.00 per project without prior Board approval." Seconded by Mr. Paul Allison. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

Mrs. Mary Stormer moved approval of the Consent Agenda. Seconded by Mrs. Linda F.R. Omobien. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

BOARD PRESIDENT'S REPORT

Mrs. Loretta Haugh announced that she has nominated David James as OASBO Outstanding Business Manager of the Year. Mr. Paul Allison moved approval. Seconded by Mrs. Mary Stormer. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

She also announced that Paul Allison is a member of the Leadership Cleveland Class of 2005.

COMMITTEE REPORTS

Personnel Committee

Mr. Paul Allison announced that there will be a Special Board Meeting on Monday, September 20, 2004, at 5:30 p.m. to conduct the Superintendent's Evaluation in Executive Session.

Instructional Policy Committee

Mrs. Linda F.R. Omobien introduced Barbara Rickenbacker, Learning Specialist K-3, who made a presentation about the Reading First Grant at Margaret Park and Barrett elementary schools.

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 Mrs. Mary Stormer. Seconded by Mrs. Linda F.R. Omobien. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Omobien, Stormer, Walker. Carried.

The Board recessed at 6:20 p.m.

RECONVENE INTO REGULAR SESSION

The Board reconvened into regular session at 7:15 p.m.

ADJOURNMENT

A motion was made to adjourn by Mrs. Mary Stormer. Seconded by Rev. Curtis Walker. Carried.

The meeting adjourned at 7:15 p.m.

Mrs. Loretta Haugh, President

John L. Pierson, Treasurer

/as