

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

OCTOBER 11, 2004

The regular meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Monday, October 11, 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 and Rev. Curtis Walker. Ms. Linda Kersker and Mrs. Mary Stormer were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vera Thomas, Board Renewal Facilitator.

CHARACTER COUNTS REFLECTION

In Ms. Kersker's absence, Mrs. Loretta Haugh recited the following:

Take with you the lessons of Character Counts
and the cautious words of Frank Outlaw:

“Watch your thoughts; they become words.
Watch your words; they become actions.
Watch your actions; they become habits.
Watch your habits; they become character.
Watch your character; it becomes your destiny.”

COMMUNICATIONS/RECOGNITIONS

Mrs. Loretta Haugh presented Vera Thomas with a certificate of excellence in appreciation of her serving as the facilitator at the Board Renewal in February 2004.

Mrs. Loretta Haugh reminded Board Members that the OSBA Northeast Region Annual Fall Meeting will be on October 13, 2004, at 6:00 p.m. at the Tangier Restaurant.

Principal For A Day will be held the week of October 24, 2004. Board Members were invited the participate.

APPROVAL OF MEETING MINUTES

Mrs. Linda Omobien moved approval of the regular meeting minutes of September 27, 2004. Seconded by Rev. Curtis Walker. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Omobien, Walker. Carried.

SUPERINTENDENT'S RECOMMENDATIONS

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, effective as indicated:

<u>Name</u>	<u>Effective</u>
Allison, Joanna	10-31-04 (Ret.)
Atha, Karen	11-12-04 (Ret.)
Brown, William	10-31-04 (Ret.)
McGown, Patrick	1-28-05 (Ret.)
Stashkiw, Kathleen	10-31-04 (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>
Leon, Larissa	Parental	10-13-04	1-20-05
Morrison, Laura	Parental	10-08-04	1-14-05
Nye, Meghan	Parental	10-13-04	1-20-05

Item 3 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>Effective</u>
Cook, Kristy (.4 contract)	17,983.39	L-8.5	BA	Phys Ed	9-27-04
Tatum, Rodney	53,562.43	L-13.0	BA+24	Spec Ed	9-27-04

Item 4 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	Abshire, Jennifer	A+24 GSH	41,335.76	N-5.5
006	380	Asente, Michael	MA	39,566.87	C-3.0
006	380	Beldean, Ellen	MA	48,411.38	C-7.5
007s	401	Beldean, Ellen	MA	1,776.63	
006	380	Blain, Todd	MA	45,298.12	N-6.0
006	380	Brown, Janell	BA+24 GSH	46,529.30	N-8.5
006	380	Buzzelli, Vincent	MA+18 GSH	65,611.36	N-19.0
125	380	Checkett, Jill	BA+12 GSH	45,170.79	C-8.0
006	380	Douglas, Elizabeth	MA+18 GSH	47,845.32	C-6.5
006	380	Gotto, Anthony	MA	46,317.02	L-6.5
006	380	Hatchett, Anish	MA	41,392.40	L-4.0
006	380	Hendrickson, Carol	BA+24 GSH	57,847.42	N-17.0
006	380	Hogan, Douglas	BA/150	40,925.38	L-5.5
006	380	Jennings, Johanna	BA+12 GSH	40,118.75	L-5.0
006	380	Johnson, Kristy	BA+24 GSH	49,387.82	L-10.0
006	380	Johnson, Lisa	MA	56,703.99	N-11.0
007s	401	Johnson, Lisa	MA	1,776.63	
006	380	Kemp, Stephen	BA+24 GSH	45,510.40	C-8.0
006	380	Mills, Mark	MA	63,960.79	L-16.0
129	380	Pittman, Jeannine	MA	57,114.42	C-10.0
006	380	Preston, Carrie	MA	43,288.62	C-5.0
006	380	Reed, Jacqueline	MA	59,222.96	C-12.0
006	380	Sandel, Lori	MA	44,250.96	C-5.5
006	380	Smith, Beverly	MA	59,222.96	N-12.5
006	380	Smith, Patrick	MA	54,114.34	C-10.0
006	380	Stefanik, Megan	BA+24 GSH	39,708.39	C-4.5
006	380	Tuck, Amy	MA	47,293.42	C-7.0
006	380	Vassalotti, Angela	MA+CEU/GSH	47,081.20	N-6.5
006	380	Veppert, Christine	MA+18 GSH	58,133.30	N-11.0
006	380	Widmar, Susan	MA	44,250.96	C-5.5

- Item 5 Rescission of the contract suspension of Rachel Krauss, Job Code 006, Time Schedule 380. (Previously approved at the Board Meeting of August 9, 2004.)
- Item 6 Employment of Sandra Rich as Administrative Specialist, Fund 001-0000, Job Code 460a, at the daily rate of \$182.61 (\$243.46 per day after 10 consecutive days in the same assignment), as and when needed, effective October 18, 2004.
- Item 7 Payment of terminal vacation for the employees listed below, for the number of days listed:
- | | | | |
|----------------|------------|-------------|------------|
| Gerald Malizia | 57.25 days | John Nelson | 41.50 days |
|----------------|------------|-------------|------------|

Payment of terminal vacation is in accordance to Guidelines Pertaining to Annual Vacation for Professional Staff.

Item 8 Establishment of the following position and job code and approval of the job description, effective October 11, 2004:

Position: Family Services Specialist
 Fund: 439-0500 - Public Pre-School
 Job Code: 127
 Time Schedule: 380
 Salary Range: \$23,240.20 – \$24,240.20

Item 9 That Extended Time Supplemental Contracts be issued for the 2004-05 school year, to the professional personnel listed, for the amount set opposite the name, with the understanding that such personnel be subject to the rules and regulations of the Board of Education and to the provisions of law pertaining to the employment of said persons; that said personnel be subject to the assignment by the Superintendent of Schools according to the needs and interests of the schools; that the length of the Extended Time Supplemental Contract be set for each employee in accordance with the time schedule indicated. Ratio to be applied to step twelve (appropriate degree level) of the teacher salary schedule for the 2004-05 school year, effective July 1, 2004.

<u>Name</u>	<u>JC</u>	<u>TS</u>	<u>Loc</u>	<u>Amount</u>
Allen, Joshua	007s	401	318	\$779.24 (one week only)

Item 10 That the Board consent to the resignation of the person listed from the 2004-05 Limited Supplemental Contract, effective as indicated. (Previously approved at the Board Meeting of June 28, 2004.)

<u>Name</u>	<u>School</u>	<u>Job Code</u>	<u>Job Description</u>	<u>Effective</u>
Fassnacht, Christopher (before services began)	North	860	JV Football Coach	7-01-04

Item 11 That the Board consent to the reclassification of Mark Eisenhart in his 2004-05 Limited Supplemental Contract at Firestone High School as follows, effective July 1, 2004:

<u>From</u>	<u>To</u>
Job Code: 860	Job Code: 866
Job Description: JV Football Coach	Job Description: Freshman Football Coach
Annual Rate: \$3,812.34	Rate: \$3,176.96

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>
Buchtel	Webb-Natoli, Sara	859	Jr. Varsity Volleyball Coach	8.0	\$2,541.56
East	Fiorello, Ross	841	Varsity Basketball Coach	20.0	6,353.90
Firestone	Eisenhart, Mark	855	Varsity Asst. Football Coach	12.0	3,812.34
North	Johnson, Kenneth	860	Jr. Varsity Football Coach	12.0	3,812.34

Item 13 That the Board consent to the resignation of Shawn D. Wargowsky, Substitute Teacher, Job Code 042, effective October 4, 2004.

Item 14 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 October 4, 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 \$22.73, 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.

Agrusa, Pasquale J.
 Arnett, Stephanie N.
 Bigham, Joan H.
 Calhoun II, Ernest L.
 Ciriano, Camille C.
 Daniels, Louetta J.
 Ericksen, Terrence L.
 Griffiths, Matthew W.
 Halpin, Mark A.
 Hartshorn, Sarah L.
 Horvatic, Dian L.
 Hovanec, Christina M.
 Hunt, Robert L.

Jones, Jessica M.
 Kellogg, Jack V.
 Mateen, Linda H.
 McMurray, Mary S.
 Monserrat, Vanessa L.
 Moreno, Genevieve G.
 Morrison, Timothy M.
 Nyaaba, Lawrence K.
 Phillips, Maryanne P.
 Pollock, James L.
 Quinn, Kia L.
 Roma, Jason M.
 Salsberry, Emily D.
 Szell, Shannon L.
 Thomas, James G.
 Tittle, Kimberly R.
 Wheeler, Coral R.
 Yehle, Eric N.
 Yerkey, Katherine A.

- Item 15 That the Board consent to the resignation of Julie Bassett, Tutor, Job Code 039, effective August 23, 2004.

- Item 16 Employment of James Willoughby 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 funding approval, sufficient enrollment and submission of a valid teaching certificate for the State of Ohio, effective October 11, 2004, through June 30, 2005.

- Item 17 Rescission of Bettie Davidson as Teacher, Extended Day School Program, Job Code 476, for the period of September 27, 2004, through May 13, 2005, due to non-teaching certification. (Previously approved at the Board Meeting of September 27, 2004).

- Item 18 Rescission of Melissa Pontius as Teacher, Evening High School, Job Code 524, for the period of September 7, 2004, through June 30, 2005, due to expiration of her teaching certificate. (Previously approved at the Board Meeting of September 27, 2004.)

- Item 19 A change in the maximum hours for the persons listed as Teacher, Extended Day Program, Job Code 476, effective date as indicated. (Previously approved at the Board Meeting of September 27, 2004.)

<u>School</u>	<u>Name</u>	<u>Maximum Hours</u>		<u>Effective Dates</u>
		<u>From</u>	<u>To</u>	
Case	Harris, Melissa	22.50	45.0	10-04-04 -12-17-04
Case	Morgan, Brenda	22.50	45.0	10-04-04 -12-17-04

Case	Pickett, Patricia	22.50	45.0	10-04-04 -12-17-04
Case	Robinson, Joan	11.25	22.5	10-04-04 -12-17-04
Case	Schott, Diana	22.50	45.0	10-04-04 -12-17-04
Case	Shaver, Chrystal	22.50	45.0	10-04-04 -12-17-04
Case	Umansky, Dora	22.50	45.0	10-04-04 -12-17-04
Case	Williams, Jennifer	11.25	22.5	10-04-04 -12-17-04
Margaret Pk	Kidd, Anthony	95.00	119.0	09-27-04 -05-13-05
Margaret Pk	Kuebel, Kathy	95.00	119.0	09-27-04 -05-13-05
Mason	Bednarz, Sharon	22.50	44.5	10-04-04 -12-02-04
Mason	Enright, Gregory	22.50	44.5	10-04-04 -12-02-04
Mason	Kohl, Cherisse	22.50	44.5	10-04-04 -12-02-04
Mason	McCoy, Carol	22.50	44.5	10-04-04 -12-02-04
Mason	McVan, Charles	22.50	44.5	10-04-04 -12-02-04
Mason	Nicolino, Joseph	22.50	44.5	10-04-04 -12-02-04
Mason	Petitti, Denise	22.50	44.5	10-04-04 -12-02-04
Mason	Schwendiman, Elaine	22.50	44.5	10-04-04 -12-02-04
Robinson	Bechter, Amber	31.00	47.5	10-04-04 -12-02-04
Robinson	Bialota, Tamara	31.00	47.5	10-04-04 -12-02-04
Robinson	Kellogg, Dana	31.00	47.5	10-04-04 -12-02-04
Robinson	McBride, Lorraine	31.00	47.5	10-04-04 -12-02-04
Robinson	Pruitt, Karen	31.00	47.5	10-04-04 -12-02-04

Item 20 Employment of the following persons as Teacher, Extended Day School Program (Friday Detention at Ellet), Fund 018-0000, Job Code 476, at the hourly rate of \$24.65, as and when needed, for the 2004-05 school year, effective October 1, 2004, through May 27, 2005.

Jackson, James Millard, Diane Watkins, Robbyn

Item 21 Employment of the following persons as Teacher, Extended Day School Program (Afterschool Program), Fund 572-0500, Job Code 476, at the hourly rate of \$24.65, as and when needed, for the 2004-05 school year, maximum hours and effective dates as indicated.

<u>School</u>	<u>Name</u>	<u>Max. Hours</u>	<u>Effective Dates</u>
Crouse	Bartoe, Kimberly	15.75	10-11-04 - 04-29-05
Crouse	Baumberger, Darby	31.50	10-11-04 - 04-29-05
Crouse	Carter, Jo A.	31.50	10-11-04 - 04-29-05
Crouse	Champe, Jeannine	31.50	10-11-04 - 04-29-05
Crouse	Chapman, Teresa	31.50	10-11-04 - 04-29-05
Crouse	Dettling, Dylan	63.00	10-11-04 - 04-29-05
Crouse	Gandy, Paula	31.50	10-11-04 - 04-29-05
Crouse	Hudson, Theresa	31.50	10-11-04 - 04-29-05
Crouse	Lindsey, Brenda	31.50	10-11-04 - 04-29-05
Crouse	McCluskey, Patricia	15.75	10-11-04 - 04-29-05
Crouse	McNabb, Carlene	63.00	10-11-04 - 04-29-05
Crouse	Pantuso, Denice	31.50	10-11-04 - 04-29-05
Crouse	Preston, Carrie	63.00	10-11-04 - 04-29-05

Crouse	Twigg, William	63.00	10-11-04 - 04-29-05
Findley	George, Kathleen	22.50	10-26-04 - 12-17-04
Findley	Kraus, Lillian	22.50	10-26-04 - 12-17-04
Findley	Moss, Candace	15.00	10-26-04 - 12-17-04
Findley	Mulloy-Phillips, Jennifer	22.50	10-26-04 - 12-17-04
Findley	Nardell, Margaret	22.50	10-26-04 - 12-17-04
Findley	Sarli, Susan	22.50	10-26-04 - 12-17-04
Findley	Tomcsak, Frances	22.50	10-26-04 - 12-17-04
Firestone Park	DelGreco, Diane	33.75	10-18-04 - 12-17-04
Firestone Park	Earnsberger, Dena	22.50	10-18-04 - 12-17-04
Firestone Park	Gromley, Darla	22.50	10-18-04 - 12-17-04
Firestone Park	Halley, Martha	22.50	10-18-04 - 12-17-04
Firestone Park	Lippincott, Janet	17.00	10-18-04 - 12-17-04
Firestone Park	Loew, Janet	22.50	10-18-04 - 12-17-04
Firestone Park	Stokich, Karen	22.50	10-18-04 - 12-17-04
Firestone Park	Zawistowski, Catherine	33.75	10-18-04 - 12-17-04
Forest Hill	Austin, Laura	22.50	10-11-04 - 03-24-05
Forest Hill	Friedman, Carol	22.50	10-11-04 - 03-24-05
Forest Hill	Groeger, Denise	22.50	10-11-04 - 03-24-05
Forest Hill	Lewis-Mulligan, Mary	22.50	10-11-04 - 03-24-05
Forest Hill	Lupo, Lisa	45.00	10-11-04 - 03-24-05
Forest Hill	Orwig, Cynthia	18.00	10-11-04 - 03-24-05
Forest Hill	Pramuka, Marianne	45.00	10-11-04 - 03-24-05
Forest Hill	Price, Deborah	67.50	10-11-04 - 03-24-05
Forest Hill	Rakic, Claudia	18.00	10-11-04 - 03-24-05
Forest Hill	Walker, Jane	22.50	10-11-04 - 03-24-05
Hatton	Cicora, Pamela	45.00	10-11-04 - 05-27-05
Hatton	Evans, Carol	22.50	10-11-04 - 05-27-05
Hatton	Fischer, Kelleen	22.50	10-11-04 - 05-27-05
Hatton	Fleser, Stephanie	22.50	10-11-04 - 05-27-05
Hatton	Gant, Christy	45.00	10-11-04 - 05-27-05
Hatton	Martin, Brian	45.00	10-11-04 - 05-27-05
Hatton	Mollette, Maureen	45.00	10-11-04 - 05-27-05
Hatton	Money Penny, Barbara	45.00	10-11-04 - 05-27-05
Hatton	Winkler, Lisa	45.00	10-11-04 - 05-27-05
Hill	Arthurs, Patricia	12.50	01-10-05 - 05-20-05
Hill	Bishop, Tracy	12.50	01-10-05 - 05-20-05
Hill	Calloway, Veronica	25.00	10-11-05 - 12-17-04
Hill	Homer, Cindy	65.00	10-11-04 - 05-20-05
Hill	Labate, Margaret	65.00	10-11-04 - 05-20-05
Hill	Rine, Jayne	65.00	10-11-04 - 05-20-05
Hill	Villanova, Lori	65.00	10-11-04 - 05-20-05
Lawndale	Davis, Traci	22.50	10-11-04 - 12-08-04
Lawndale	Migdal-Lambo, Andrea	22.50	10-11-04 - 12-08-04
Lawndale	Mitchell, Joseph	22.50	10-11-04 - 12-08-04
Lawndale	Panning, Anna	22.50	10-11-04 - 12-08-04
Lawndale	Salisbury, Callie	22.50	10-11-04 - 12-08-04
Schumacher	Jones, Valaree	45.50	10-11-04 - 03-17-05
Schumacher	Joseph, Kimberly	45.50	10-11-04 - 03-17-05
Schumacher	Reed, Jacqueline	45.50	10-11-04 - 03-17-05
Schumacher	Riggs, Patricia	45.50	10-11-04 - 03-17-05

Schumacher	Whited, Jefferson	45.50	10-11-04 - 03-17-05
Smith	Cole, Buffe	22.50	10-11-04 - 12-17-04
Smith	Cook, Beth Ann	22.50	10-11-04 - 12-17-04
Smith	Gospodinsky, Karen	22.50	10-11-04 - 12-17-04
Smith	Napoli, Lorine	22.50	10-11-04 - 12-17-04
Smith	Reisman, Sally	22.50	10-11-04 - 12-17-04
Voris	Davidson, Jeannette	48.00	10-11-04 - 05-27-05
Voris	Gobble, Amanda	78.00	10-11-04 - 05-27-05
Voris	Marshall, Linda	48.00	10-11-04 - 05-27-05
Voris	Richards, Ruth	20.00	10-11-04 - 05-27-05
Voris	Smart, Joan	45.00	10-11-04 - 05-27-05
Windemere	Drozin, Kathleen	30.00	10-11-04 - 12-17-04

Item 22 Employment of the following persons as Teacher, Extended Day School Program (Afterschool Program), Job Code 476, at the hourly rate of \$24.65, as and when needed, for the 2004-05 school year, funding, maximum hours and effective dates as indicated.

<u>School</u>	<u>Name</u>	<u>Fund</u>	<u>Max. Hours</u>	<u>Effective</u>
Glover	Clifford, Toby	019-0510	108.0	10-04-04 - 05-13-05
Leggett	Campobenedetto, Madeline	599-0505	95.0	09-27-04 - 05-13-05
Leggett	Herbst, Elizabeth	599-0505	95.0	09-27-04 - 05-13-05
Leggett	Keen, Tonya	599-0505	95.0	09-27-04 - 05-13-05
Leggett	Morrison, Teresa	599-0505	20.0	09-27-04 - 05-13-05
Leggett	O'Rourke, Lisa	599-0505	95.0	09-27-04 - 05-13-05
Leggett	Penchalk, Mary Patience	599-0505	95.0	09-27-04 - 05-13-05
Rankin	Brown, Andrea	019-0510	180.0	09-27-04 - 05-13-05
Rankin	Guarino, Kathy	019-0510	95.0	09-27-04 - 05-13-05
Rankin	Leady, Lori	019-0510	60.0	09-27-04 - 05-13-05
Rankin	Nash, Amy	019-0510	35.0	09-27-04 - 05-13-05
Rankin	Reece, Jennifer	019-0510	95.0	09-27-04 - 05-13-05
Rankin	Tyler, Shannon	019-0510	180.0	09-27-04 - 05-13-05
Robinson	Bostick, Frances	599-0505	30.0	09-27-04 - 05-13-05
Robinson	McHarg, Nancy	599-0505	30.0	09-27-04 - 05-13-05

Item 23 Employment of Yvette Curry as Teacher Individual Services, (100 Book Challenge), Fund 001-0000, Job Code 039, at the hourly rate of \$23.73, as and when needed, for a maximum of 24 hours per week, effective October 4, 2004, through May 31, 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 individual listed as daily Substitute Teacher , Job Code 042, Fund 001-0000, time schedule as and when needed, at the daily rate of \$96.15, effective as indicated.

Item 24 Employment of Eve Jackson as Teacher, Individual Services, (SLD Tutor), Fund 001-0000, Job Code 039, at the hourly rate of \$23.73, as and when needed, for a maximum of 24

hours per week, effective October 4, 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 individual listed as daily Substitute Teacher, Job Code 042, Fund 001-0000, time schedule as and when needed, at the daily rate of \$96.15, effective as indicated.

- Item 25 Employment of the persons listed below as Teachers, Individual Services, in the English as a Second Language (ESL) Program, Fund 001-0000, Job Code 039, at the hourly rate of \$23.73, as and when needed for a maximum of twenty-four hours per week, effective September 27, 2004, through June 30, 2005, contingent upon enrollment, submission of a valid teaching certificate/license for the State of Ohio, and a satisfactory report from the BCII.

Employment of the individuals 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.

Jackson, Shannise

Shuman, Mason

- Item 26 Employment of Paula Warren as Teacher, Individual Services, Home Instructor, Fund 001-0000, Job Code 039, at the hourly rate of \$23.73, as and when needed, for a maximum of 24 hours per week, effective October 11, 2004, through June 30, 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 27 Employment of Thomas Duff as Teacher, Special Projects, (Akron Digital Academy), Fund 014-0400, Job Code 453, at the hourly rate of \$24.65, for a maximum of 30 hours per week (1,260 total hours), effective August 16, 2004, through June 30, 2005.

- Item 28 Employment of Joanne Mockbee as Teacher, Special Projects, (Speech Therapist, Integrated Preschool Program), Fund 439-0500, Job Code 453, at the hourly rate of \$24.65, for a maximum of 10 hours per week, contingent upon satisfactory BCII check, effective October 11, 2004, through June 2, 2005.

- Item 29 Employment of Mary Olson as Teacher, Special Projects, (Presenter for Pathwise Observer Mentor Training Workshop), Fund 590-0500, Job Code 453, at the hourly rate of \$24.65, for a maximum of 30 hours, effective October 8 through October 25, 2004.

- Item 30 Employment of Jill R. Bader as Language Arts Instructional Assistant, Degreed/Certificated (21st Century Afterschool Program), Fund 599-0505, Job Code 452, at the hourly rate of \$23.73, for a maximum of 95 hours, effective October 4, 2004, through May 13, 2005.

Item 31 Employment of the persons listed as Language Arts Instructional Assistant, Degreed/Certificated (100 Book Challenge), Fund 460-0503, Job Code 452, at the hourly rate of \$23.73, for a maximum of 24 hours per week, effective as indicated.

<u>School</u>	<u>Name</u>	<u>Effective</u>
Central-Hower	Conway, Laura J.	09-20-04 - 6-03-05
Central-Hower	Rehman, Janet	09-20-04 - 6-03-05
Central-Hower	Zager, Betty	09-20-04 - 6-03-05
Ellet	Kaufman, Sarah	09-13-04 - 5-26-05
Kenmore	Haas, Christina	09-13-04 - 5-26-05
Kenmore	Liggins, Luvenia	09-13-04 - 5-26-05
Kenmore	Williams, Janice L.	09-13-04 - 5-26-05
Goodyear	Macak, June	09-27-04 - 5-26-05
Hyre	Cooper, Mary	09-13-04 - 5-26-05
Jennings	Koerschner, Courtney	09-13-04 - 5-31-05
Jennings	Morgan, Dana	09-13-04 - 5-31-05
Kent	Ulrich, Paula	09-13-04 - 5-26-05
Litchfield	DeShon Jr., Richard	10-04-04 - 5-26-05
Riedinger	Steingass, Nancy	09-27-04 - 5-31-05

Item 32 Employment of the following persons as Teacher, Extended Day School Program (Private & Parochial Schools Before & Afterschool Program, ESEA Title I), Fund 572-0500, Job Code 476, at the hourly rate of \$24.65, as and when needed, for the 2004-05 school year, maximum hours and effective dates as indicated.

<u>School</u>	<u>Name</u>	<u>Max. Hours</u>	<u>Effective</u>
Annunciation-St. John	Price, Marie	203	10-11-04 - 05-27-05
Arlington Christian	Foster, Annette	42	10-11-04 - 01-28-05
Arlington Christian	Hartzell, Carol	63	10-11-04 - 01-28-05
Emmanuel Christian	Carroll, Charlene	330	10-11-04 - 05-27-05
Emmanuel Christian	Richardson, Cherise	297	10-11-04 - 05-27-05
Emmanuel Christian	Suber, Veronica	330	10-11-04 - 05-27-05
St. Anthony	Vарner, Carolyn	88	10-11-04 - 05-27-05
St. Mary's	Beaty, Linda	54	10-11-04 - 05-27-05
St. Mary's	Calabrese, Jennifer	54	10-11-04 - 05-27-05
St. Mary's	Heinlein, Joyce	54	10-11-04 - 05-27-05
St. Mary's	Hill, Margaret E.	42	10-11-04 - 05-27-05
St. Mary's	Krill, Joan	54	10-11-04 - 05-27-05
St. Mary's	Tanner, Barbara	108	10-11-04 - 05-27-05
St. Mary's	West, Suzanne	54	10-11-04 - 05-27-05
St. Matthew	Berghoff, Antoinette	80	10-11-04 - 05-27-05
St. Vincent	Sebak, Mary A.	70	10-11-04 - 05-27-05
St. Vincent	Walter, Hilda	70	10-11-04 - 05-27-05

- Item 33 Reclassification of Anita Cambern, from Typist II, Schumacher, Fund 001-000, Job Code 187, Time Schedule 411, to Typist II, Special Education, Fund 516-0500, Job Code 197, Time Schedule 522, at the annual salary of \$25,101.94, effective October 4, 2004.
- Item 34 Employment of Madonna Lackney as Part-Time Programmer, Instructional Technology, Fund 450-0400, Job Code 168, at the hourly rate of \$20.25, as needed, not to exceed 29 total hours, effective July 8 through August 10, 2004.
- Item 35 That the Board consent to the resignation, for retirement purposes, of Dorothy Heskett-Koval, from the Educational Assistants staff, effective October 31, 2004.
- Item 36 That the Board consent to the resignation of Tracy Kassinger, from the Educational Assistants staff, effective September 27, 2004.
- Item 37 Employment of Angela Clark as Language Arts Instructional Assistant, Non-Degreed, Non-Certificated, Fund 459-0509, Job Code 450, at the hourly rate of \$8.07, as needed, not to exceed 172 total hours, effective September 30, 2004, through June 3, 2005.
- Item 38 Employment of the persons listed as Language Arts Instructional Assistants, Degreed, Non-Certificated, 100 Book Challenge Reading Intervention Program, Fund 460-0503, Job Code 451, at the hourly rate of \$13.67, as needed, not to exceed 24 hours per week, effective as indicated, contingent upon a satisfactory report from the BCII, if applicable:

<u>Name</u>	<u>Effective</u>
Baughman, Sarah	9-13-04 - 5-26-05
Callahan, Kate	9-27-04 - 5-26-05
Flossie, Adam	9-13-04 - 5-26-05
Fox, Patrice	9-13-04 - 5-26-05
Gibbons, Kirk	9-27-04 - 5-27-05
Jackson, Angela	9-13-04 - 5-26-05
Nockengost, Tari	9-13-04 - 5-26-05
Radigan, Meghan	9-13-04 - 5-26-05

- Item 39 Employment of Shamarrow Sibley as Part-Time Clerical Assistant, Perkins Activities Central After School Program, Fund 019-0425, Job Code 403, at the hourly rate of \$11.29, not to exceed 222 total hours, effective September 27, 2004, through June 30, 2005.
- Item 40 Employment of Susan Meffert as Part-Time Classroom Assistant, Barrett 21st Century After School Program, Fund 599-0505, Job Code 402, at the hourly rate of \$9.29, as needed not to exceed 320 total hours, effective September 27, 2004, through May 13, 2005.

Item 41 Employment of the persons listed as Part-Time Classroom Assistants, Fund 599-0505, Job Code 402, at the hourly rate of \$9.29, as needed, maximum hours and effective date as indicated:

<u>Name</u>	<u>Hours</u>	<u>Effective</u>
Raynard, Guyanna	108	10-4-04 - 5-13-05
Reese, Freida	144	9-27-04 - 5-13-05
Talley, Vivian	95	10-4-04 - 5-13-05

Item 42 Employment of the persons listed as Bus Assistant, Transportation Services, Fund 001-0000, Job Code 411, at the hourly rate of \$8.10, as needed for the 2004-05 school year, effective October 12, 2004:

Hamrick, Willie Iverson, Terry

Item 43 Employment of Linda Howell as Assistant, Friday Detention Program, Ellet, Fund 018-0000, Job Code 408, at the hourly rate of \$10.40, as needed, effective October 2, 2004, through May 27, 2005.

Item 44 Employment of Michael Brown as Substitute Educational Assistant, Fund 001-0000, Job Code 407, at the hourly rate of \$8.55, as needed for the 2004-05 school year, effective September 27, 2004.

Item 45 Employment of John Donald as Substitute Educational Assistant, Transportation Services, Fund 001-0000, Job Code 407, at the hourly rate of \$8.55, as needed, not to exceed 10 hours per week, effective October 12, 2004, contingent upon a satisfactory report from the BCII.

Item 46 Employment of the persons listed as Educational Assistants, Extended-Time Employment, Job Code 601, at the hourly rate of \$12.01, as needed for the 2004-05 school year, fund, maximum hours, effective date and reason as indicated:

<u>Name</u>	<u>Fund</u>	<u>Hours</u>	<u>Effective</u>	<u>Reason</u>
Bergdorf, Linda	572-0500	75	10-11-04 – 6-1-05	100 Book Challenge
Brantley, Mariano	599-0505	288	9-27-04 – 5-13-05	Leggett 21 st Century After School Program
Castner, Michael	516-0500	10/wk	8-25-04 – 6-6-05	Goodyear After School Program
Easterwood, Terri	“	“	“	“
Davidson, Bettie	019-0505	95	10-4-04 – 5-13-05	City of Akron After School Program at Rankin
Hamilton, Trina	599-0505	30	9-27-04 – 5-13-05	Leggett 21 st Century After School Program

Hinton, Raymond	599-0505	320	9-27-04 – 5-15-05	Barrett, 21 st Century After School Program
Twymon, Linda	599-0504	149	9-27-04 – 5-13-05	Lincoln 21 st Century After School Program

Item 47 Reclassification of Aaron Martin from Part-Time Classroom Assistant, Akron Digital Academy, Fund 014-0400, Job Code 402, at the hourly rate of \$9.29, as needed, not to exceed 800 hours, to 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 800 hours, effective August 23, 2004, through June 30, 2005. (Previously approved at the Board Meeting of August 23, 2004.)

Item 48 Reclassification of the persons listed from Language Arts Instructional Assistants, Degreed, Certificated, Job Code 452 at the hourly rate of \$23.73, to Language Arts Instructional Assistant, Degreed, Non-Certificated, Job Code 451, at the hourly rate of \$13.67, effective as indicated:

<u>Name</u>	<u>Effective</u>
Al-Amin, Isma'il	9-7-04 – 6-2-05
Rawling, Robin	8-16-04 – 6-30-05

Item 49 A revision in the effective date of retirement for Ann Jeannette Jordan, from June 30, 2004, to November 30, 2003. (Previously approved at the Board Meeting of August 23, 2004.)

Item 50 That the Board consent to the resignation of Edna K. Probert, Child Nutrition Services, effective October 1, 2004.

Item 51 That the Board consent to the termination of Maureen K. Cooper, Child Nutrition Services, effective September 20, 2004.

Item 52 Extended-Time Employment of the persons listed, as Child Nutrition Program Helper, for the City of Akron Afterschool Program, Fund 019-0510, Job Code 820, at the hourly rate of \$9.55, not to exceed 106 total hours, effective October 4, 2004, through May 13, 2005:

<u>Name</u>	<u>School</u>
Carter, Unique	Margaret Park
Hurte, Vivian	Glover
Mitchell, Jessie	Rankin
Stone, Peggy	Harris

Item 53 Extended-Time Employment of the persons listed, as Child Nutrition Program Helper, for the 21st Century Afterschool Program, Fund 599-0505, Job Code 820, at the hourly rate of \$9.55, not to exceed 106 total hours, effective October 4, 2004, through May 13, 2005:

<u>Name</u>	<u>School</u>
Ragans, Peggy	Robinson
Raynard, Guyanna	Barrett
Reese, Freida	Leggett

Item 54 Employment of the persons listed, as Child Nutrition Program Helper, for the 21st Century Afterschool Program, Fund 599-0504, Job Code 820, at the hourly rate of \$9.55, not to exceed 106 total hours, effective October 4, 2004, through May 13, 2005:

<u>Name</u>	<u>School</u>
Addie, Carolyn	Mason
Sherbourne, Janet	Lincoln
Snyder, Dorothy	Schumacher

Item 55 That the Board consent to the resignation of Cloyd J. Bachus, Assistant Custodian, Buildings and Grounds Services, effective December 31, 2004. (Ret.)

Item 56 That a Leave of Absence be granted to the following member of the Buildings and Grounds Services staff, in accordance with the policy stated, for the 2004-05 school year. In agreement with the policy stated, Family and Medical Leave Act, all fringe benefits will be maintained, as they currently exist, through the date indicated:

<u>Name</u>	<u>Type</u>	<u>Effective</u>	<u>Benefits Through</u>
King, Herbert M.	Personal Illness	10-01-04	12-23-04

Item 57 The employment of the persons listed as Substitute Bus Drivers, Transportation Services, Fund 001-0000, Job Code 254, at the hourly rate of \$14.58, as and when needed, for the 2004-05 school year, effective October 12, 2004, contingent upon the satisfactory report from the BCII:

Hamrick, Willie G.	Iverson, Terry J.
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Item 58 The reclassification of Kenneth A. Muster from Custodial Worker, Portage Path Elementary School, Buildings and Grounds Services, Fund 001-0000, Job Code 286, Time Schedule 522, to Electrician, Maintenance Services, Fund 001-0000, Job Code 338, Time Schedule 522, at the annual salary of \$41,883.58, effective October 12, 2004.

Item 59 That the Board consent to the resignation of John C. Bell, Police Liaison Officer, Police-In-Schools Program, effective June 30, 2004.

Item 60 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 October 11, 2004, through June 10, 2005:

Shinn, Russell K.

Smith, Jeffrey M.

Item 61 Employment of the persons listed 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 September 13, 2004, through June 6, 2005:

Clinkscates, Kenney

Schaeffer, Jennifer

Clinkscates, Kizzie

Simms, Jason

James, Nicole

Smith, Pierre

Pratt, Sarah

Ward, Mariah

Riley, Quashane

Young, Kines

Item 62 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>
Finney, Vyrone	Beginning Administrators Entry Year Principal Conference Columbus, OH Sept. 15-16, 2004	590-0500	Title IIA	\$344.73
Donston, John	Plexis Building Automation System Software and Application Demonstration Decatur, IN Oct. 14-15, 2004	001-0000	General	516.35
Foulk, Debra	ODE Child Nutrition Conference Columbus, OH Oct. 19-21, 2004	006-3110	Child Nutrition	472.50
Childs, Sally	Ohio Art Education Association Conference Columbus, OH Nov. 11-13, 2004	573-0500	Title V	\$815.40

- Item 63 Report the death of one of the District's Administrators, Gerald Malizia, on September 17, 2004. Mr. Malizia started with Akron Public Schools in 1968 as a Physical Education Teacher at Crouse Elementary School. His most recent assignment was Director, Student & Facility Planning.
- Item 64 Report the death of the District's Assistant Treasurer, John Nelson, on September 18, 2004. Mr. Nelson started in the Treasurer's Office on October 31, 1983, where he served the District for twenty-one years.

Mr. Paul Allison moved approval. Seconded by Mrs. Linda F.R. Omobien. Carried.

BUSINESS AFFAIRS

- Item 1 Entering into a contract with "Say Yes to Tennis, No to Drugs" to provide equipment and instruction in the area of basic tennis for after-school programs at Barrett, Glover, Leggett, Lincoln, Margaret Park, Mason, Rankin, Robinson and Schumacher elementary schools, effective October 4 through December 2, 2004, total cost not to exceed \$35,800.00 to be charged to the following funds:
- \$25,700.00 to Fund 599-0505 (21st Century Grant #2)
10,100.00 to Fund 019-0510 (Other Grants)
- Item 2 A purchase order to Mad Science of Northeast Ohio to provide science lab instruction and materials for after-school programs at Barrett, Glover, Harris, Leggett, Lincoln, Margaret Park, Mason, Rankin, Robinson and Schumacher elementary schools, effective October 4 through December 2, 2004, total cost \$49,680.00 to be charged to the following funds:
- \$18,360.00 to Fund 599-0504 (21st Century Grant)
18,720.00 to Fund 599-0505 (21st Century Grant #2)
12,600.00 to Fund 019-0510 (Other Grants)
- Item 3 A purchase order to Don Niam Studio to provide Kung Fu instruction for after-school programs at Lincoln, Margaret Park, Mason, Rankin and Schumacher elementary schools, effective October 4 through December 2, 2004, total cost \$11,000.00 to be charged to the following funds:
- \$8,000.00 to Fund 599-0504 (21st Century Grant)
3,000.00 to Fund 019-0510 (Other Grants)
- Item 4 Entering into a contract with Unisys for software maintenance and support for Information Services Department, effective July 1, 2004, through June 30, 2005, total cost \$17,271.60 to be charged to 432-9201 (EMIS).

- Item 5 A purchase order to The Boys & Girls Club to provide materials and instruction in theme reading for after school programs at Barrett, Glover, Harris, Leggett, Lincoln, Margaret Park, Mason, Rankin, Robinson and Schumacher elementary dchools, effective October 4 through December 2, 2004, total cost \$10,500.00 to be charged to the following funds:
- \$3,150.00 to Fund 599-0504 (21st Century Grant)
 - 3,150.00 to Fund 599-0505 (21st Century Grant #2)
 - 4,200.00 to Fund 019-0510 (Other Grants)
- Item 6 Entering into a contract with Challenge Golf Program to provide equipment and instruction in the area of basic golf for after school programs at Barrett, Harris, Leggett, Lincoln, Margaret Park and Mason elementary schools, effective October 4 through December 2, 2004, total cost not to exceed \$10,200.00 to be charged to the following funds:
- \$3,400.00 to Fund 599-0504 (21st Century Grant)
 - 3,400.00 to Fund 599-0505 (21st Century Grant #2)
 - 3,400.00 to Fund 019-0510 (Other Grants)
- Item 7 The purchase of 145 computers for Administrative Support Lab, Plato and Gateway to Technology programs at the high school level from Gateway, under Senate Bill 76, total cost \$126,375.00 to be charged to Fund 001-0001 (General Fund).
- Item 8 The purchase of Ohio Career Technical Competency Assessments (OCTA) from VILM CETE, Ohio State University, a single source provider of these materials, total cost not to exceed \$30,000.00 to be charged to Fund 001-0004 (General Fund).
- Item 9 Entering into a contract for consultant and travel fees, site licenses and on-site start-up coaching to begin October 6 & 7, 2004, with 100 Book Challenge Co., a single source provider of these services, total cost not to exceed \$22,680.00 to be charged to Fund 416-0506 (Professional Development Grant).
- Item 10 The purchase of textbooks from Judy Wood Inc., a single source provider of these materials, for two (2) workshop presentations entitled "Reaching the Hard to Teach" to be held October 4 & 6, 2004, total cost not to exceed \$10,725.00 to be charged to Fund 572-0500 (Title I).
- Item 11 Entering into a service contract with the Magical Theatre Company to teach the visual and performing arts for after school programs at Barrett, Harris, Leggett, Lincoln, Mason, Rankin, Robinson and Schumacher elementary schools, effective October 4 through December 2, 2004, total cost not to exceed \$21,750.00 to be charged to the following funds:
- \$8,250.00 to Fund 599-0504 (21st Century Grant)
 - 9,675.00 to Fund 599-0505 (21st Century Grant #2)

3,825.00 to Fund 019-0510 (Other Grants)

Item 12 The purchase of ten (10) computers for Instructional Specialists and Coaches from Gateway, under the State Buy Program, total cost \$12,390.00 to be charged to Fund 599-0500 (Title II D).

Item 13 Entering into a service contract with Universal Sports Academy for instruction in cheerleading, tumbling and dance for after school programs at Barrett, Glover, Leggett, Lincoln, Mason, Robinson and Schumacher elementary schools, effective October 4 through December 2, 2004, total cost not to exceed \$12,825.00 to be charged to the following funds:

\$4,050.00 to Fund 599-0504 (21st Century Grant)

8,100.00 to Fund 599-0505 (21st Century Grant #2)

675.00 to Fund 019-0510 (Other Grants)

Item 14 A purchase order for system-wide training in grade-level student diagnostics, assessments, and data analysis software from TetraData Corporation, a single source provider of this training, total cost \$34,556.44 to be charged to Fund 599-0500 (Title II D).

Mrs. Linda F.R. Omobien moved approval. Seconded by Mr. Paul Allison. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Omobien, Walker. Carried.

CONSENT AGENDA

Item 1 Approval of a motion to approve a purchase order in the amount of \$21,850.00 to Meccon Inc. of Akron for replacement of air handling equipment for a computer lab at Perkins Middle School.

Item 2 Approval of a resolution to approve the Schematic Design Phase Submission to Ohio Schools Facilities Commission for Jennings Community Learning Center.

#04-194

WHEREAS, The Ohio School Facilities Commission (OSFC) has accepted and approved the District's Master Plan for capital facilities reconstruction; and

WHEREAS, The Board and the OSFC have entered into a Project Agreement for Segment-1 of the Imagine Akron Public Schools Community Learning Centers; and

WHEREAS, The city of Akron and Akron City School District have created a plan to dedicate and apply proceeds available for the Local Share amount set forth by the OSFC; and

WHEREAS, The city of Akron and Akron City School District have entered into agreement governing the co-operative use, operation and maintenance of these facilities to be known as Community Learning Centers; and

WHEREAS, The Akron City School District and the OSFC have caused design of Segment-1 facilities to commence; and

WHEREAS, The Schematic Design documents have been prepared and accepted;

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

Section I. The phase submission Schematic Design documents for Jennings Community Learning Center are hereby approved.

Section II. The Treasurer of this Board is directed to certify a copy of this Resolution to the Ohio School Facilities Commission.

Section III. Mrs. Loretta Haugh, as President, Dr. Sylvester Small, as Superintendent and Mr. John L. Pierson, as Treasurer, be and they are hereby authorized to sign the phase submission documents on behalf of the Board of Education.

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 resolution to approve the transfer of Student Activity funds to Public School Support funds at Buchtel High School.

#04-195

Monies remain in the Buchtel Class of 2003 Student Activity account, and this fund has 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 transfer:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 12,281.19	Class of 2003 200-0000	General Fund 001-0000
\$ 12,281.19	General Fund 001-0000	Public School Support 018-0000

Item 5 Approval of a resolution to approve the transfer of Student Activity funds as listed in the Board Letter at East High School.

Monies remain in East Student Activity accounts 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>
\$ 101.34	Class of 2002 200-0000	General Fund 001-0000
\$ 101.34	General Fund 001-0000	Public School Support 018-0000
\$ 1,195.31	Class of 2003 200-0000	General Fund 001-0000
\$ 1,195.31	General Fund 001-0000	Public School Support 018-0000
\$ 1.62	COE 300-0000	General Fund 001-0000
\$ 1.62	General Fund 001-0000	Public School Support 018-0000
\$ 22.91	Admin Support 300-0000	General Fund 001-0000
\$ 22.91	General Fund 001-0000	Public School Support 018-0000
\$ 16.57	Future Homemakers 300-0000	General Fund 001-0000
\$ 16.57	General Fund 001-0000	Public School Support 018-0000
\$ 54.42	Pepsi Challenge 300-0000	General Fund 001-0000
\$ 54.42	General Fund 001-0000	Public School Support 018-0000
\$ 464.09	Character Counts 300-0000	General Fund 001-0000
\$ 464.09	General Fund	Public School Support

	001-0000	018-0000
\$ 195.03	Leadership 02 300-0000	General Fund 001-0000
\$ 195.03	General Fund 001-0000	Public School Support 018-0000
\$ 235.53	Leadership 03 300-0000	General Fund 001-0000
\$ 235.53	General Fund 001-0000	Public School Support 018-0000
\$ 54.69	Leadership 04 300-0000	General Fund 001-0000
\$ 54.69	General Fund 001-0000	Public School Support 018-0000

Item 6 Approval of a resolution to approve transfer of funds in the amount of \$34,945.86 in the Koppers Liability Fund to the Permanent Improvements Fund.

#04-197

WHEREAS, The Koppers Liability Fund (003-9823) has an unencumbered cash balance and;

WHEREAS, All outstanding legal obligations of this fund have been fulfilled and paid, and there are no remaining obligations attached to this fund's unencumbered cash balance;

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

Section I. That the Board approves the transfer of the remaining balance of the Koppers Liability Fund (003-9823) to the Permanent Improvement Fund (003-9821):

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$34,945.86 003-9823	Koppers Liability Fund Improvement Fund	Permanent 003-9821

Item 7 Approval of a resolution to approve the transfer of funds from the General Fund to the Superintendent's Investment Fund to cover fringe expenses per his contract.

#04-198

WHEREAS, Money should be transferred from 001-0000 (General Fund) to 0070085 (Superintendent Investment Fund) to cover the fringe expenses for the Superintendent's Investment Fund per his contract.

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

Section I. That the Board approve the following transfer:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$4,172.86	General Fund 001-0000	Superintendent Investment Fund 007-0085

Item 8 Approval of a resolution to approve the Purpose & Policy Statements & Budgets for the 2004-05 Student Activity Accounts listed in the Board Letter.

#04-199

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 007

GARFIELD Pepsi Scholarship - Taylor
Pam Taylor Memorial - Rochford
NORTH Kubulak Scholarship – Brannan
White Scholarship – Brannan

FUND 009

ELLET Photography-Patterson
Science-Laughlin
Visual Arts-Patterson
Science-DeAngelis
GARFIELD Core Math-Csejtey
Pre-Calc-Ebrahim
Pre-Calc-Katran
Science-Demchak
Science-Whaley
Science-Rummell
Science-Pleise
Science-Sims
Art & Photography-Robishaw
Science-DeLaCroix
Science-Binkley
Science-Homan

Science-Niknafs
Art & Drawing-Newman

FUND 009

NORTH AP Biology-Halasa
AP Physics-Halasa
Phys Science & Honors Phys
Science-Alkire
Honors Biochemical-Peyak
Needle Arts & Crafts-Wood
Computer Lab-Brown
Science Electives-Hewitt
PERKINS Science-Greene

FUND 011

GARFIELD Animal Management-Rose
Jr. Cosmetology-Duve'
Sr. Cosmetology-Box
Restaurant Management-Zupke
Auto Detailing-Robinson
Business Graphics-Yerkey
DE Store-Wait
Drafting-Scherry
Electronics-Macak
Metal Shop-Mihalko
NORTH Marketing Ed-Godfrey
Deca-Godfrey
Heating & Air Conditioning-Cook

FUND 200

ELLET C.O.E.-Millard
ECE HERO-Stone
GARFIELD Class of 2008-Vittum
Class of 2007-Price
Class of 2006-Binkley
Class of 2005-Johnson
Key Club-Roberts
Student Council-Tvardy
SAAD-Price
INNES Student Council-Hatchett

FUND 300

ELLET National Honor Society-Baltrinic
Newspaper-Donnelly
Math-Markling
Carpentry-Baker

FUND 300

ELLET Peer Mediation-Nave
 GARFIELD MH Life Skills-Coffey
 Junior Administrative Support-Naska
 MH Life Skills-Cross
 MH Life Skills-Scherry
 NJROTC-Zink
 Ski Club-Pleise
 Sr. Admin Support-Arnold
 Library & Media Service-Dukarich
 Speech & Debate-Camburn
 NORTH Cooperative Business Education-Hnath
 Chemistry-Halasa
 Community Based Recreation-Mallue
 Yearbook-Neubert
 Newspaper-Brown
 Child Care/FCCLA-Wood
 Ceramics-Hovey
 Photography-Hovey
 Teen Institute-Kuster
 LRC-Meckler
 Future Teachers Club-Meckler
 GOODRICH MH Sales-Russi
 INNES Yearbook-Horak
 Work & Family-Horak
 Learning Resource Center-Nicholson
 KENT Band-Schweizer
 PERKINS Ski-Oddo
 Student Council-Oddo
 Pantherettes-Oddo
 MH-Forsythe
 Work & Family-Huntley
 Class Trip-Oddo
 Guidance-Cheatem
 Library Club-Franklin
 Community Garden-Beck
 RIEDINGER Focus-Schrader
 P.E.-Donald
 Dance Team-Gibbons

FUND 302

GARFIELD Cheerleaders-Hugh

Item 9 Approval of a resolution to accept funds in the amount of \$241,374.90 to assist with the installation and support costs of connecting schools to the state's K-12 network and the ONEnet provided Internet Service Provider and to approve the budget.

WHEREAS, With the passage of House Bill 95, Special Purpose Appropriation 200-426 the legislature provided a special purpose appropriation item for school districts to assist with the installation and support costs of connecting schools to the State's K-12 network and the ONEnet provided Internet Service Provider; and

WHEREAS, Ohio Department of Education provided additional funds in the amount of \$241,374.90 for FY05;

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

Section I. That the Board of Education authorizes the school district to accept the Ohio Department of Education additional funds.

Section II. That the Board of Education approves the budget, identified as Fund 451-0400.

Item 10 Approval of a resolution to accept funding in the amount of \$231,811.01 from the Ohio Department of Education to be used for costs associated with the requirements of the Education Management System (EMIS) and to approve the budget.

#04-201

WHEREAS, Passage of Amended Substitute Senate Bill 140 in the summer of 1989 allowed legislation for school district information to be organized into an efficient, consistent, automated system; and

WHEREAS, The mandate now requires this information be electronically collected and transmitted; and

WHEREAS, The Ohio Department of Education has appropriated funds to be distributed to school districts to be used solely for costs associated with the requirements of the Education Management Information system; and

WHEREAS, The Ohio Department of Education provided the additional funds in the amount of \$231,811.01 for FY05;

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

Section I. That the Board of Education authorizes the school district to accept the Ohio Department of Education's Education Management Information System (EMIS) funds.

Section II. That the Board of Education approves the budget, identified as Fund 432-9201.

Item 11 Approval of a resolution to accept funding in the amount of \$149,387.99 for Designated Data Acquisition Site (DDAS) to offset a portion of the costs associated with implementing and supporting an Alpha/VAX computer and its operating system for running EMIS aggregations and for transmitting and receiving EMIS files and reports and to approve the budget.

#04-202

WHEREAS, Akron Public Schools received funding from The Ohio Department of Education for the first time in FY96 for serving as a Designated Data Acquisition Site (DDAS) for EMIS processing; and

WHEREAS, These funds are intended to offset a portion of the costs associated with implementing and supporting an Alpha/VAX computer and its operating system; and

WHEREAS, The Ohio Department of Education provided funds in the amount of \$149,387.99 for FY05;

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

Section I. That the Board of Education authorizes the school district to accept the Ohio Department of Education Designated Data Acquisition Site funds.

Section II. That the Board of Education approves the budget, identified as Fund 025-0000

Item 12 Approval of a resolution to accept funding in the amount of \$50,000.00 for the Auxiliary Services Program in parochial and non-public schools and to approve the budget in the amount of \$2,408,992.62.

#04-203

WHEREAS, Funds have been allocated by the State Department of Education under the provision of the Auxiliary Services Program; and

WHEREAS, The Akron Board of Education has received approval for funding in the amount of \$2,544,563.56 for operation of Auxiliary Services Program, FY05, to provide supplies, materials, equipment, utilities and personnel costs to the private and non-public schools within the Akron City School district. Four percent is to be allocated to the Administrative costs, Fund 001-0000 in the amount of \$85,799.74. Ninety-six percent is to be allocated to Fund 401-0500 in the amount of \$2,458,763.82, an increase to the temporary budget of \$2,408,768.62; and

WHEREAS, These funds are known as Auxiliary Services Program

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

Section I. That this Board of Education accepts revised funding for the operation of Auxiliary Services Program.

Section II. That the budget be approved and that funds be appropriated in accordance with said budget in support of the forenamed program, identified as Fund 401-0500.

Mrs. Linda F.R. Omobien moved approval. Seconded by Mr. Paul Allison. Carried.

BOARD PRESIDENT'S REPORT

Board Charter

Mrs. Loretta Haugh presented the Board Charter for Board Members' review and approval. Mr. Paul Allison moved approval. Seconded by Rev. Curtis Walker. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Omobien, Walker. Carried.

International Baccalaureate Task Force

Mrs. Loretta Haugh announced that the first IB Task Force meeting is scheduled for Monday, November 1, 2004, at 3:30 p.m. in the Board Room. Members include:

Loretta Haugh, President, Board of Education
Sue Long, Assistant Superintendent
Fred Schuett, Executive Director, Secondary Education
Mary Kelly, Executive Director, Elementary Education
Sandra Mink, Executive Director, Elementary Education
Cynthia Wheeler, former Firestone High School Principal
Barbara Cruce, International Baccalaureate Coordinator
Karen Dinkins, Administrative Assistant at Firestone High School
Sharon Merklin, Parent
Wieslaw and Maria Bicienda, Parents
Margaret Payne, Parent

COMMITTEE REPORTS

Buildings & Grounds Committee

Mr. David James announced we are now the owner of 400 West Market Street. David Hill and Fairlawn elementary school students will be the first schools to occupy the building.

Instructional Policy Committee

Dr. Sue Long reported that the State Report Card will have several changes next year. There will be five more indicators. The students started testing for the 10th-grade OPT in the 9th grade previously. They will now be given the 10th-grade OGT starting in the tenth grade. Also, the Average Yearly Progress (AYP) goals will increase for the 2004-05 school year.

Personnel Committee

Mr. Paul Allison reported that the Treasurer's Evaluation will be conducted on Monday, October 18, 2004, at 5:30 p.m. in Executive Session.

NEW BUSINESS

Dr. Sylvester Small asked if Board Members would consider endorsing the Children Services Board Issue 91. Rev. Curtis Walker moved approval of the endorsement. Seconded by Mrs. Linda F.R. Omobien. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Omobien, Walker. Carried.

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 purchase and sale of property for public purposes and 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. Linda F.R. Omobien. Seconded by Mrs. Rebecca DiDonato Heimbaugh. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Omobien, Walker. Carried.

The Board recessed at 7:20 p.m.

RECONVENE INTO REGULAR SESSION

The Board reconvened into regular session at 7:25 p.m.

ADJOURNMENT

A motion was made to adjourn by Rev. Curtis Walker. Seconded by Mrs. Rebecca DiDonato Heimbaugh. Carried.

The meeting adjourned at 7:25 p.m.

Mrs. Loretta Haugh, President

John L. Pierson, Treasurer

/as