

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

**NOVEMBER 11, 2004**

The regular meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Thursday, November 11, 2004, at 5:34 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: Mrs. Rebecca DiDonato Heimbaugh, Mrs. Loretta Haugh, Ms. Linda Kersker and Mrs. Linda F.R. Omobien. Mr. Paul Allison arrived at 5:39 p.m. Mrs. Mary Stormer and Rev. Curtis Walker were absent.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chris Yuhasz, Akron Metropolitan Housing, and Leadership Akron participant.

**CHARACTER COUNTS REFLECTION**

Mrs. Loretta Haugh shared a thank-you letter from Bill Considine, President, Akron Children's Medical Center, and recipient of the H. Peter Burg Business Person of the Year Award.

**COMMUNICATIONS/RECOGNITIONS**

**After-School Program Presentation**

Ms. Desiree Bolden, Project Director, presented information about the program, which is held at ten schools, and how it has affected the performance of the children participating.

**APPROVAL OF MEETING MINUTES**

Mr. Paul Allison moved approval of the regular meeting minutes of October 25, 2004. Seconded by Ms. Linda Kersker. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien. 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

Lauer, Douglas	12-31-04 (Ret.)
Nowell, Barbara	11-5-04
Smith, Jill	11-2-04

Item 2 That a leave of absence be granted to the following member(s) of the professional staff, in accordance with the policies stated, for the 2004-05 school year, effective date(s) as indicated. 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>
Frymyer, Melissa	Parental	11-11-04	2-17-05

Item 3 Appointment/reinstatement\* 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).

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 prorated 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>	<u>Effective</u>
Joseph, Laura	44,068.38	L-5.0	BA	Prac Nursing	11-08-04
					(JC 577, TS 220 days, Fund 012-9652)
Sacha, Kristine*	47,293.41	N-7.0	MA	Elem	11-15-04

Item 4 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>
-------------	---------------	-----------------	---------------	--------------	------------------

Camp, Christopher 19,172.12 L-9.5 BA/150 Phys Ed 11-01-04  
(.4 contract)

- Item 5 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>
Holmes, Nia	006	55,727.61 (1.0-006)	58,513.98 (.5-006/.5-054)	To .5 counselor and .5 teacher	11-01-04
Kishton, Mary	054	69,256.48 (.5-006/.5-054)	72,294.08 (1.0-054)	To 1.0 counselor (1.0-054)	11-01-04

- Item 6 Employment of Terry Corbin as Administrative Specialist, Fund 001-0000, Job Code 460, at the daily rate of \$182.61 (\$243.46 per day after 10 consecutive days in the same assignment), as and when needed, effective December 1, 2004.

- Item 7 That the Board consent to the resignation of Charity Humm, Substitute Teacher, Job Code 042, effective October 26, 2004.

- Item 8 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 November 11, 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.

Arbour Jr., James W.  
Buch, Daniel J.  
Carnahan Jr., Robert C.  
Chappell, Cheyanna Y.  
Curley, Norita Y.  
Dansby, Brent A.  
Davis, Dannikia C.

Dinkins, Alexis C.  
 Elliott, Crystal D.  
 Epps, Audrey S.  
 Flossie, Adam D.  
 Hofacker, Lisa A.  
 Hoskins, James M.  
 Howard, Philip J.  
 Jackson, Clyde E.  
 Joyce, Ursula R.  
 Kunkel, Cynthia M.  
 McQuaide-King, Anthony  
 Paulk, Ralph N.  
 Plymire, Susan L.  
 Smith-Dick, Allison A.  
 Solosky, Jeffery L.  
 Theken, Allison  
 Tober, Timothy J.  
 Webb-Mason, Deborah K.  
 Windom, Carlwin A.

Item 9 That a Limited Supplemental Contract be issued for the 2004-05 school year to the following individual, in the amount set opposite the name, with the understanding that such person 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>
C-Hower	Ries, Jonah	855	Varsity Asst. Football Coach	12.0	\$3,812.34

Item 10 Employment of Timothy Tober in the Natatorium Program, Firestone High School, Fund 001-0000, job codes, titles and hourly rates as indicated, as and when needed, effective October 18, 2004, through June 30, 2005.

<u>Job Code</u>	<u>Job Description</u>	<u>Hourly Rate</u>
724	Guard, Natatorium	\$7.00
725	Instructor, Natatorium Instructional Program	8.84
728	Asst. Instructor, Natatorium Competitive Program	9.45

Item 11 Employment of the following persons as Teachers, Individual Services (ESEA Title I Tutors), Fund 572-0500, Job Code 039, at the hourly rates indicated, as and when needed, for a maximum of 24 hours per week, effective November 8, 2004, through June 3, 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 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>	<u>Name</u>	<u>Rate</u>
Dudones, Janine	\$23.73	Grimaldi, Lori	\$24.21
Franz, Joann	\$25.17	Klein, Ileen	\$23.73

Item 12 Employment of Sharon Kaffen 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 2004-2005 school year, contingent upon submission of a valid teaching certificate for the State of Ohio, effective September 7, 2004.

Item 13 Employment of the following persons as Teacher, Extended Day School Program (21st Century), Job Code 476, at the hourly rate of \$24.65, as and when needed, for the 2004-05 school year, funding and maximum hours as indicated, effective October 4, 2004 through May 13, 2005.

<u>School</u>	<u>Name</u>	<u>Fund</u>	<u>Max. Hours</u>
Barrett	Smith, Elizabeth M.	599-0505	95
Schumacher	Scherer-McDaniel, Linda	599-0504	100

Item 14 Employment of the following persons as Teacher, Extended Day School 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 Dates</u>
Lincoln	Andexler, Bethany	43.75	10-04-04 - 12-17-04
Lincoln	Coats, Angela	43.75	10-04-04 - 12-17-04
Lincoln	Howard, Laura	43.75	10-04-04 - 12-17-04
Lincoln	Leighton, Brenda	43.75	10-04-04 - 12-17-04
Lincoln	Mace, Kimberly	43.75	10-04-04 - 12-17-04
Schumacher	Scherer-McDaniel, Linda (a)	15.00	11-08-04 - 12-03-04
Riedinger	Bennington, Sherry	60.00	11-08-04 - 05-27-05
Riedinger	Davis, Gayle	72.00	11-08-04 - 05-27-05
Riedinger	DeAngelis, Julie	60.00	11-08-04 - 05-27-05
Riedinger	Donatelli, Jane	36.00	11-08-04 - 05-27-05
Riedinger	Eagon, Lodema	4.50	02-28-05 - 03-24-05
Riedinger	Goetz, Holly	37.50	11-08-04 - 05-27-05
Riedinger	Huber, Martha	60.00	11-08-04 - 05-27-05
Riedinger	Jones, Denise	36.00	11-08-04 - 05-27-05
Riedinger	May, Diane	60.00	11-08-04 - 05-27-05

Riedinger	Mullins, Darrell	60.00	11-08-04 - 05-27-05
Riedinger	Schratz, Vicki	60.00	11-08-04 - 05-27-05
Riedinger	Seward, Vera	36.00	11-08-04 - 05-27-05
Arlington Christian	Wilder, Helena	72.00	11-08-04 - 05-13-05
N. Akron Catholic	Cuva, Mary L.	65.00	11-08-04 - 05-26-05
N. Akron Catholic	Kee, Mary V.	65.00	11-08-04 - 05-26-05
St. Matthews	Baker, Jessica	27.00	11-08-04 - 06-03-05

*a-denotes staff member has more than one contract in the same job code.*

- Item 15 A change in the maximum hours for Sharon Bednarz as Teacher, Extended Day School Program, Mason Elementary School, from 95 hours to 216 hours, for the period of September 27, 2004, through May 13, 2005. (Previously approved at the Board Meeting of September 27, 2004.)
- Item 16 That the Board consent to the resignation of Kirk Gibbons from his position as Instructional Assistant/Degreed/Certificated (100 Book Challenge Program at Perkins), Job Code 452, effective October 22, 2004.
- Item 17 Rescission of the reclassification of Robin Rawling from Job Code 452, Instructional Assistant/Degreed/Certificated (100 Book Challenge Program at Overage School), to Job Code 451, Instructional Assistant, Degreed/Non-Certificated, effective September 27, 2004, through June 30, 2005. (Previously approved at the Board Meetings of October 11 and October 25, 2004.)
- Item 18 Reclassification of the persons listed from Job Code 451, Instructional Assistant/Degreed Non-Certificated, to Job Code 452, Language Arts Instructional Assistant, Degreed/Certificated, and also a change in the hourly rate from \$13.67 per hour to \$23.73 per hour, effective as indicated. (Previously approved at the Board Meetings indicated.)

<u>School</u>	<u>Name</u>	<u>Effective Dates</u>	<u>Previously Approved</u>
Goodrich	Jackson, Angela	09-13-04 - 5-26-05	10-11-04
Goodrich	Radigan, Meghan	09-13-04 - 5-26-05	10-11-04
Kent	Nockengost, Tari	09-13-04 - 5-26-05	10-11-04
Miller-South	Wells, Kathleen	09-13-04 - 5-26-05	10-25-04
Perkins	Gibbons, Kirk	09-27-04 - 5-27-05	10-11-04
Buchtel	Ellis, Henderson	10-04-04 - 5-31-05	10-25-04
Garfield	Flossie, Adam *	08-23-04 - 5-26-05	10-11-04
Garfield	Fox, Patrice *	08-23-04 - 5-26-05	10-11-04

*\*-effective date changed from 9-13-04 to 8-23-04*

Item 19 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 Dates</u>
Innes	Calhoun, Meredith	10-04-04 - 5-26-05
Innes	Nettles, Sarah	10-04-04 - 5-26-05
Perkins	Styles, Ginger	10-25-04 - 5-27-05
Buchtel	Ellis, Carroll	10-04-04 - 5-31-05

Item 20 Employment of Meghan Radigan as Language Arts Instructional Assistant, Degreed/Certificated (Goodrich Alternative Program), Fund 001-0000, Job Code 452a, at the hourly rate of \$23.73, for a maximum of 150 hours, effective November 1, 2004, through June 2, 2005.

Item 21 That the Board consent to the resignation, for retirement purposes, of the following member of the Office Support Personnel staff, effective as indicated:

<u>Name</u>	<u>Effective</u>
Onusic, Sandra	3-31-05

Item 22 That the School Employees Retirement System has approved the disability retirement for the following member of the Educational Assistants staff, effective as indicated:

<u>Name</u>	<u>Effective</u>	<u>Health Care Benefits Through</u>
Holmes, Rhonda	10-1-03	9-30-04

Item 23 Employment of Shamarow Sibley to the position of LRC Assistant, Buchtel, Fund 001-0000, Job Code 413, at the hourly rate of \$11.29, 35 hours per week, effective November 1, 2004.

Item 24 Employment of Benjamin Mennell as Language Arts Instructional Assistant, Degreed, Non-Certificated, East, 100 Book Challenge Program, Fund 460-0503, Job Code 451, at the hourly rate of \$13.67, as needed, not to exceed 24 hours per week, effective September 13, 2004, through May 26, 2005, contingent upon a satisfactory report from the BCII.

Item 25 Employment of Marcus Chad Novelli as Language Arts Instructional Assistant, Degreed, Non-Certificated, Litchfield, 100 Book Challenge Program, Fund 460-0503, Job Code 451, at the hourly rate of \$13.67, as needed, not to exceed 24 hours per week, effective October 4, 2004, through May 26, 2005, contingent upon a satisfactory report from the BCII.

- Item 26 Employment of Candace Campbell as Part-Time Classroom Assistant, East, 100 Book Challenge Program, Fund 460-0503, Job Code 402, at the hourly rate of \$9.29, as needed, not to exceed 24 hours per week, effective September 13, 2004, through May 26, 2005, contingent upon a satisfactory report from the BCII.
- Item 27 Employment of Tyrone Evans 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 October 15, 2004.
- Item 28 Transfer, for funding purposes, of Marilyn Dukes from 001-0000, to 516-0500, effective October 25, 2004.
- Item 29 A revision in the maximum number of work hours for Frank McCraney, Social Service Program Coordinator, Perkins, from not to exceed 760 total hours, to not to exceed 915 total hours, effective August 23, 2004, through June 30, 2005. (Previously approved at the Board Meeting of September 13, 2004.)
- Item 30 That the Board consent to the resignation of Stella M. Reynolds, Temporary Helper, Child Nutrition Services, effective October 22, 2004. (Ret.)
- Item 31 That the Board consent to a Personal Illness Leave of Absence for Shirley Cumberlandidge, Elementary Helper, Child Nutrition Services, for the 2004-05 school year, in accordance with the policy pertaining to a Personal Illness Leave, effective October 25, 2004.
- Item 32 Employment of the persons listed as Temporary Helper, Child Nutrition Services, Fund 006-0000, Job Code 821, at the hourly rate of \$7.51, for the 2004-05 school year, effective November 12, 2004:

Howell, Marilyn A.

Maglione, Alisha Jo

- Item 33 Reclassification/promotion of the persons listed, Child Nutrition Services, from Secondary Helper, Fund 006-0000, Job Code 822, to Cook, Fund 006-0000, Job Code 826, at the hourly rate of \$9.98, effective as indicated:

<u>Name</u>	<u>Location</u>	<u>Effective</u>
Campriana, Christina	Kenmore	11-15-04
Holler, Dawn	Jennings	11-12-04

- Item 34 Extended-Time Employment for Thomasine Richards, as Child Nutrition Program Helper for the After School Snack Program at Hill Elementary School and McEbright Elementary School, Fund 006-0000, Job Code 820, at the hourly rate of \$9.55, not to exceed 210 total hours, effective November 1, 2004, through May 27, 2005.

Item 35 That the Board consent to the resignation of Robert Lee Baker, Custodian, Buildings and Grounds Services, effective December 31, 2004. (Ret.)

Item 36 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 November 8, 2004, through June 10, 2005:

Herstich, Nicholas      Hornacek, Edward M.      Schnee, Christopher C.

Item 37 Employment of the persons listed 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 November 12, 2004:

Ervin, Amanda S.                      Robinson, Terry S.  
Flynn, Phillip M.                      Wolansky, Walter M.  
May, Aaron J.

Item 38 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 October 25, 2004, through June 6, 2005:

Davison, Brandon                      Hayes, Serra  
Edwards, Shirley                      Jackson, Paul

Item 39 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>
Kessler, Cynthia	National Science Teacher Regional Mtg. Indianapolis, IN November 4-6, 2004	590-0500	Title IIA	\$487.00
Hudak-Estep, Heather	Ohio School Speech Pathology Educational Audiology Coalition Conference - Huron, OH November 8-9, 2004	516-0500	IDEA Part B	601.00
Fulkman, Deb Shafer, Paula	Teachers of English to Speakers of Other Languages Conference Columbus, OH November 12-13, 2004	551-0500	Title III LEP	349.80 411.20

Whitehurst, M.	Early Childhood Education Conference Columbus, OH November 14-16, 2004	524-0500	Secondary VEPD	954.00
Keihl, Kathryn	Ohio Association of School Business Officials Seminar Columbus, OH Nov. 30-Dec 1, 2004	001-0000	General	321.06
Meyers, Frank	Association for Career & Technical Education Conference Las Vegas, NV December 8-13, 2004	524-0500	Secondary VEPD	1,194.25

Mr. Paul Allison moved approval. Seconded by Ms. Linda Kersker. Ayes (5) Allison, DiDonato Heimbaugh [with the exception of Item 9], Haugh, Kersker, Omobien. Carried.

### **BUSINESS AFFAIRS**

- Item 1      Entering into a contract with Concentra Medical Centers to provide the Hepatitis B Vaccination series for new and existing employees on November 3, December 8, 2004, and May 18, 2005, total cost not to exceed \$19,000.00 to be charged to Fund 001-0000 (General Fund).
- Item 2      A purchase order to National School Board Association (NSBA) for membership dues to the Council of Urban Boards of Education effective January 1 through December 31, 200, total cost \$10,500.00 to be charged to Fund 001-0000 (General Fund).
- Item 3      Entering into a contract with The University of Akron to provide two (2) graduate student interns to work with the Special Education staff in the areas of speech and audiology, effective August 30, 2004, through June 30, 2005, total cost not to exceed \$12,560.00 to be charged to Fund 516-0500 (IDEA Part B).
- Item 4      The purchase of an Information Technology Lab including computers, work stations and software for East High School career education students from Buckeye Educational Systems, under Senate Bill 76, total cost not to exceed \$130,113.00 to be charged to the following funds:
- \$98,711.79 to Fund 001-0001 (General Fund)  
31,401.21 to Fund 461-0501 (Career Educational Supplemental Equipment)

- Item 5 Entering into a contract with the Stark County School District for consulting services as part of the ODE School Improvement – Technical Assistance Program, effective October 11, 2004, through June 10, 2005, total cost not to exceed \$65,280.00 to be charged to Fund 572-0500 (Title I).
- Item 6 The purchase of reading materials and awards for Betty Jane Learning Center, Barrett, Bettles, Crouse, Forest Hill, Lawndale, Margaret Park, Rankin and Schumacher elementary schools from American Reading Company, a single source provider of these materials, total cost not to exceed \$77,958.08 to be charged to the following funds:
- \$52,575.48 to Fund 572-0500 (Title I)  
 13,394.60 to Fund 599-0501 (Reading First)  
 11,988.00 to Fund 516-0500 (IDEA Part B)

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

**CONSENT AGENDA**

- Item 1 Approval of a motion to issue a purchase order in the amount of \$21,180.00 to Williams Sports Floors Inc. for gymnasium floor repairs at Goodyear Middle School.
- Item 2 Approval of a motion to issue a purchase order in the amount of \$20,000.00 to Keyser-Hicks Inc. for mechanical and plumbing engineering services at Buchtel, Central-Hower, Ellet, Firestone and Kenmore high schools; Perkins Middle School; Erie Island and Smith elementary schools; and additional projects as may be added by the Permanent Improvements Panel.
- Item 3 Approval of a resolution to increase the appropriations of Building Fund 003-9821 in the amount of \$53,065.82 and approve the budget.

#04-214

WHEREAS, The Board of Education did approve on September 13, 2004 the cash transfer of \$18,119.96 from the Escrow Fund 003-9822 to the Building Fund 003-9821 in FY05, and

WHEREAS, The Board of Education did approve on October 11, 2004 the cash transfer of \$34,945.86 from the Koppers Liability Fund 003-9823 to the Building Fund 003-9821 in FY05.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District that the original FY05 Building Fund Budget 003-9821 appropriation of \$6,507,108.16 shall be increased by the sum of the above cash transfer amounts being \$53,065.82 to the revised budget appropriation of \$6,560,173.98.

Item 4 Approval of a motion to accept the donation listed in the Board Letter and to authorize the Treasurer to send a letter of appreciation.

Item 5 Approval of a resolution to approve the transfer of Student Activity Funds listed in the Board Letter.

#04-215

Monies remain in various Student Activity accounts and these funds have become obsolete. Obsolete Student Activity accounts 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:

\$ 48.42	Firestone German Club 300-0000	General Fund 001-0000
\$ 48.42	General Fund 001-0000	Public School Support 018-0000
\$3,129.34	Firestone OWE 300-0000	General Fund 001-0000
\$3,129.34	General Fund 001-0000	Public School Support 018-0000
\$ 65.26	Firestone Computer Science 300-0000	General Fund 001-0000
\$ 65.26	General Fund 001-0000	Public School Support 018-0000
\$ 1,625.63	Firestone BUS 300-0000	General Fund 001-0000
\$ 1,625.63	General Fund 001-0000	Public School Support 018-0000
\$ 303.00	Firestone VideoClub 300-0000	General Fund 001-0000
\$ 303.00	General Fund 001-0000	Public School Support 018-0000
\$ 958.07	Goodrich Nat. Honor Soc. 300-0000	General Fund 001-0000
\$ 958.07	General Fund 001-0000	Public School Support 018-0000

\$ 36.45	Goodrich Language Club 300-0000	General Fund 001-0000
\$ 36.45	General Fund 001-0000	Public School Support 018-0000
\$ 591.92	Garfield Class of 2001 200-0000	General Fund 001-0000
\$ 591.92	General Fund 001-0000	Public School Support 018-0000
\$ 2,442.07	Garfield Class of 2003 200-0000	General Fund 001-0000
\$ 2,442.07	General Fund 001-0000	Public School Support 018-0000

Item 6 Approval of a resolution to approve the Purpose & Policy Statements & Budgets for the 2004-05 Student Activity Accounts listed in the Board Letter.

#04-216

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

BUCHTEL

French Scholarship-Barnum  
Eddie Ponder Scholarship-White  
Michelle Reynolds Scholarship-White  
Spanish Scholarship-Hauber  
Wayne Johnson Scholarship-White  
LaTonya Price Scholarship-Scott  
Project Grad Scholarship-Jones  
Catherine Antro Scholarship-Johnson

FUND 009

BUCHTEL

Biology-Tran  
Chemistry-Kemp  
Physical Science-Ramsey  
Auto Technology-Wood

FUND 011

BUCHTEL  
FIRESTONE  
KENT  
LITCHFIELD

Marketing Ed-Fenner  
ME/DELTA-Sweitzer  
MH/OH-Garrett  
MH-Ekama  
Porthole-Jurkovic  
OH-Cervellino

FUND 200

BUCHTEL  
  
EAST  
  
FIRESTONE  
  
LITCHFIELD

Future Educators of America-Glover  
Student Council-White  
Class of '05-Reeves  
Class of '06-Ramsey  
Class of '06-Loper  
Student Council-Ebner  
Student Council-Stuvesant  
NHS-Abood  
Senior Class-Drugan  
National Jr. Honor Society-Davis  
Student Action-Jurkovic

FUND 300

BUCHTEL  
  
  
  
  
  
EAST  
  
ELLET  
FIRESTONE

International Club-Hauber  
Library-Zurava  
Math Tech-Sloan  
MH-Richard  
SBH-Ricks  
Yearbook-Reeves  
CBE-Johnson  
Contemporary Choral-Reeves  
Family & Consumer Science-Henderson  
Buchtel Keys-Terril  
Library-Dever  
Choir-Swails  
FHA II-Watkins  
Home Ec II-Stuyvesant  
MH Expenses-Oyler  
Dance-Berick  
Library-Robishaw  
French-Mathias  
Falcon Friends-Mathias  
Spanish Club-Jones  
Art-Jolly  
Science Dept-Hanna  
Voices-Givens  
Emotionally Handicapped-Hall  
PEACE-Hall  
IB-Humphrey  
Stage Fund-Zimmerman  
Debate-Weisfeld  
CBE-Messenger

FUND 300  
 FIRESTONE Resnick Periodicals-Robishaw  
 NORTH Multiple Handicapped-Dimengo  
 JENNINGS Student Council-Bannermann  
 National Honor Society-Fox  
 Drama-Demes  
 Work & Family II-Fox  
 LITCHFIELD Concert-Murphy  
 Concert-Boigegrain

FUND 300  
 JENNINGS Art-Hausmann  
 RIEDINGER S.Y.S.T.A.S.-Gibbons

FUND 302  
 BUCHEL Cheerleaders-Smith  
 FIRESTONE Cheerleaders-Berick

FUND 303  
 BUCHEL Instrumental Music-Connair

Item 7 Approval of a resolution to accept the Young Scholars Grant in the amount of \$1,100.00 from The Ohio State University and to approve the budget.

#04-217

WHEREAS, The Ohio State University Office of Minority Affairs Akron Young Scholars Program has an ongoing relationship with Akron Public Schools; and

WHEREAS, Said relationship requires the University to fund ongoing operations of the program in Akron; and

WHEREAS, The grant in the amount of \$1,100.00 will be used to promote and market activities to meet program goals and objectives.

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

Section I. That the Board of Education accepts the Akron Young Scholars Program Grant in the amount of \$1,100.00 from The Ohio State University.

Section II. That the Board of Education approves the budget, identified as Fund 019-0516, pending approval.

Ms. Linda Kersker moved approval. Seconded by Mrs. Rebecca DiDonato Heimbaugh. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien. Carried.

**BOARD PRESIDENT'S REPORT**

Mrs. Loretta Haugh reported on her and Dr. Small's visits to schools on election day, reporting that everything went well.

She also reported on what she and Dr. Small witnessed at the other schools they visited last week.

She shared information regarding the OSBA Conference in Columbus, and Mrs. Linda F.R. Omobien's election to President Elect 2005.

Akron School Board Members will participate in a roundtable discuss at the NSBA Conference in San Diego on Sunday, April 17, 2004.

List of scheduled meetings:

- IB Task Force – Monday, November 15, 2004
- Joint Board of Review Meeting – Tuesday, November 16, 2004
- Board Meeting of Monday, November 22, 2004, will be at the Administration Building instead of David Hill Elementary School.

### **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 Mr. Paul Allison. Ayes (5) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien. Carried.

The Board recessed at 6:27 p.m.

### **RECONVENE INTO REGULAR SESSION**

The Board reconvened into regular session at 7:48 p.m.

### **ADJOURNMENT**

A motion was made to adjourn by Mrs. Linda F.R. Omobien. Seconded by Mr. Paul Allison. Carried.

The meeting adjourned at 7:48 p.m.

---

Mrs. Loretta Haugh, President

---

John L. Pierson, Treasurer

/as