

REGULAR MEETING OF THE BOARD OF EDUCATION AKRON, OHIO

MARCH 9, 2009

MINUTES

The Regular Meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Monday, March 9, 2009, at 5:30 p.m. at North High School, 985 Gorge Boulevard, Akron, Ohio, with the President, Mr. James Hardy, presiding.

ROLL CALL

The following members were present and responded to roll call: Mrs. Amy Reeves Grom, Mr. Jason A. Haas, Mr. James Hardy, Mrs. Linda F. R. Omobien, Mrs. Shelia Smith and Rev. Dr. Curtis T. Walker, Sr. Mr. Kirt Conrad was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. James Hardy.

COMMUNICATIONS AND RECOGNITIONS

Master Teachers

The 139 Master Teachers were honored before the Board Meeting at a reception. At the Board Meeting they were introduced and given a pin to commemorate the occasion. Ms. Felicia Campbell and Mr. Keith Liechty gave a presentation about how you become a Master Teacher. Applicants must have taught at least seven years and provided evidence of consistent leadership, focused collaboration, distinguished teaching and continued professional growth, according to the Ohio Department of Education.

The following resolution was presented for approval:

#09-056

WHEREAS, The State of Ohio and the Ohio Department of Education have created the criteria of Master Teacher Program;

WHEREAS, The Akron Public Schools has complied with the Master Teacher mandate;

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

Section I: That this Board accepts the names of Master Teachers submitted to the Ohio Department of Education as Master Teachers.

Section II: That this Board recognizes and honors those teachers receiving such status as Master Teacher.

Section III: That this Board thanks them for their dedication to the students of Akron and their profession.

Rev. Dr. Curtis T. Walker Sr. moved approval. Seconded by Mrs. Amy Reeves Grom. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

Ohio Principal of the Year for 2009

Ms. Felisha Cheatem, Principal, Perkins Middle School, has been selected as one of two Principals of the Year for 2009 by OASSA. She was presented with an EXCELLENCE CERTIFICATE. She will be eligible for the MetLife/NASSP National Principal of the Year. She will attend a leadership symposium in Washington, D.C. in October and will be honored at the 2009 OASSA Fall Conference in Columbus.

MEETING MINUTES

Mrs. Linda F. R. Omobien moved approval of the Regular Meeting Minutes of February 23, 2009. Seconded by Mrs. Shelia Smith. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

Mr. David James made the following 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>
Archual, Frank	5-29-09 (Ret.)
Burchett, Bernie	5-31-09 (Ret.)
Heisler, William	5-29-09 (Ret.)
Lundgren, John	5-29-09 (Ret.)
Marras, Barbara	6-30-09 (Ret.)
Meyers, Frank	5-31-09 (Ret.)
Stokich, Karen	5-31-09 (Ret.)
Stuecher, Ronald	6-30-09 (Ret.)
Tri, Donald	6-19-09 (Ret.)

Item 2 A revision in the date of reinstatement for Robyn Leasure from March 2, 2009 to February 27, 2009. (Previously approved at the Board Meeting of February 23, 2009.)

Item 3 Appointment*/reinstatement of the person(s) listed to the professional staff for the 2008-2009 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>
Farmakidis, Denise	\$64,086.11	N-12.0	MA	Elem	3-23-09

Item 4 That the Board consent to the resignation of the persons listed from their 2008-2009 Limited Supplemental Contracts, effective as indicated:

<u>School</u>	<u>Name</u>	<u>JC</u>	<u>Job Description</u>	<u>Effective</u>
Findley	McCormick, Kimberly	941	Activity Supervisor	1-16-09
Resnik	Domer, Sherry	948	Intervention Assistance Team	2-27-09
Goodyear	Kelly, Shelley	928	Activity Supervisor	2-27-09

Item 5 A change in the annual salary of the Limited Supplemental Contracts listed below for the 2008-2009 school year. (Previously approved at the Board Meetings indicated.)

<u>School</u>	<u>Name</u>	<u>JC</u>	<u>Job Description</u>	<u>Salary</u>		<u>Previously Approved</u>
				<u>From</u>	<u>To</u>	
East	Askew, Damoniq'e	867	Freshman Basketball Coach	\$1,676.65	\$2,406.48	01-12-09
East	Gardner, Jonnica	861	J.V. Basketball Coach	1,183.52	3,437.84	02-23-09
East	Jones, Pamela	901	Bowling Coach	940.27	1,375.14	01-12-09
East	Schutte, Susan	901	Bowling Coach	999.03	1,375.14	01-12-09
Firestone	Brown, Raymond	870	Freshman Soccer Coach	996.48	2,750.28	10-13-08
Firestone	Fagan, John	857	Varsity Asst. Swim Coach	1,302.76	2,062.70	01-12-09
Firestone	Fagan, John	857a	Varsity Asst. Swim Coach	1,302.76	2,062.70	01-12-09
Firestone	Kirk, Kathryn	893	Varsity Diving Coach	2,185.38	3,403.46	01-12-09
Firestone	Shallenberger, Carl	857	Varsity Asst. Swim Coach	1,042.21	2,062.70	01-26-09
Firestone	Virdo, Cindy	844	Varsity Swim Coach	2,257.03	3,403.46	01-12-09

Firestone	Virdo, Cindy	844a	Varsity Swim Coach	2,257.03	3,403.46	01-12-09
Garfield	Ekama, Jerrit	864	J.V. Wrestling Coach	1,058.49	1,547.03	01-12-09
Garfield	Patton, Jeramy	864	J.V. Wrestling Coach	1,302.76	1,547.03	02-09-09
Kenmore	Hubbard, Darnell	861	J.V. Basketball Coach	2,403.15	3,437.84	01-12-09
Kenmore	Mickelson, Kimberly	901	Bowling Coach	1,034.29	1,375.14	01-12-09
Kenmore	Tucker, Latisha	867	Freshman Basketball Coach	1,775.27	2,406.48	01-12-09

- Item 6 That Limited Supplemental Contracts be issued for the 2008-2009 school year to the following individuals, in the amount set opposite the names, with the understanding that such persons be subject to the rules and regulations of the Board of Education and to the provisions of law pertaining to the extra-duty assignments of said person, that said recommended appointees be subject to the extra-duty assignment 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 appointees 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, 2008, plus longevity payments as applicable.

<u>School</u>	<u>Name</u>	<u>JC</u>	<u>Job Title</u>	<u>%</u>	<u>Rate</u>
Pfeiffer	Shipe, Janet	942	Breakfast Coordinator	*	\$ 306.46
Pfeiffer	VanBlargan, Colleen	948	Intervention Assistance Team	*	204.30
Goodrich	Benn, David	922	Track Coach	8.0	3,025.30
Goodrich	Rinehart, Julie	922	Track Coach	8.0	3,025.30
Goodyear	Lengyel, John	922	Track Coach	8.0	3,025.30
Goodyear	Smith, Kenneth J.	922	Track Coach	8.0	2,750.28
Hyre	Firtha, Deborah	922	Track Coach	8.0	3,025.30
Innes	Andrew, Lynn	922	Track Coach	8.0	3,025.30
Innes	Conner, Marvin	922	Track Coach	8.0	2,750.28
Innes	Meadows, Karla	920	Basketball Coach	8.0	2,750.28
Jennings	Kishton, John	922	Track Coach	8.0	3,025.30
Jennings	Lavis, Micki	922	Track Coach	8.0	3,025.30
Kent	Jones, Linda S.	922	Track Coach	8.0	3,025.30
Litchfield	Myers, Stacey	922	Track Coach	8.0	3,025.30
Perkins	Shaub, Sherri	922	Track Coach	8.0	3,025.30
Perkins	Smith, Jeffery	922	Track Coach	8.0	3,025.30
Riedinger	Donald, James Jr.	922	Track Coach	8.0	3,025.30
Riedinger	Thompson, Jacob	922	Track Coach	8.0	3,025.30
Buchtel	Green, Orlando	856	Varsity Asst. Track Coach	8.0	3,025.30
Buchtel	Graham, William Jr.	856	Varsity Asst. Track Coach	8.0	3,025.30
Buchtel	Ostervich, Joseph Jr.	843	Varsity Baseball Coach	12.0	4,125.40
Buchtel	Perry, Roger	888	Jr. Varsity Softball Coach	8.0	2,750.28
Buchtel	Scott, John W.	842	Varsity Track Coach	12.0	4,537.94
Buchtel	Scott, John W.	842a	Varsity Track Coach	12.0	4,537.94
East	Armstrong, Scott	843	Varsity Baseball Coach	12.0	4,125.40
East	Beasley, Damon	842	Varsity Track Coach	12.0	4,537.94

East	Beasley, Damon	842a	Varsity Track Coach	12.0	4,537.94
East	Connor, Ronald	856	Varsity Asst. Track Coach	8.0	2,750.28
East	D'Attoma, Stephen	856	Varsity Asst. Track Coach	8.0	2,750.28
Ellet	Cochran, John	842	Varsity Track Coach	12.0	4,537.94
Ellet	Hayhurst, Mark Jr.	890	Freshman Baseball Coach	8.0	2,750.28
Ellet	Lehman, William	873	Freshman Softball Coach	8.0	3,025.30
Ellet	Minrovic, Brandon	858	Varsity Asst. Tennis Coach	3.0	1,031.36
Ellet	Sarver, John	843	Varsity Baseball Coach	12.0	4,537.94
Ellet	Verheyen, Joseph Jr.	862	Jr. Varsity Baseball Coach	8.0	3,025.30
Firestone	Aronhalt, George	856	Varsity Asst. Track Coach	8.0	2,750.28
Firestone	Clough, Bruce	850	Varsity Softball Coach	12.0	4,125.40
Firestone	DiDomenico, David	858	Varsity Asst. Tennis Coach	3.0	1,031.36
Firestone	Floyd, Reginald	868	Freshman Track Coach	8.0	3,025.30
Firestone	Fuller, Christian	862	Jr. Varsity Baseball Coach	8.0	2,750.28
Firestone	Heffern, John	873	Freshman Softball Coach	8.0	2,750.28
Firestone	Lightfoot, Bradley	843	Varsity Baseball Coach	12.0	4,537.94
Firestone	Milec, Malia	842	Varsity Track Coach	12.0	4,537.94
Firestone	Milosovich, David	888	Jr. Varsity Softball Coach	8.0	2,750.28
Firestone	Mitchell, Eric	842	Varsity Track Coach	12.0	4,125.40
Firestone	Sampsell, Craig	847a	Varsity Tennis Coach	9.0	3,403.46
Firestone	Sloan, Jeffry	890	Freshman Baseball Coach	8.0	3,025.30
Garfield	Carter, Steven	850	Varsity Softball Coach	12.0	4,537.94
Garfield	Leffler, Sara	842	Varsity Track Coach	12.0	4,537.94
Garfield	Matthews, Stephen	856	Varsity Asst. Track Coach	8.0	3,025.30
Garfield	Meckley, Aaron	890	Freshman Baseball Coach	8.0	2,750.28
Garfield	Moyer, Krystal	873	Freshman Softball Coach	8.0	2,750.28
Garfield	Reno, Rody II	843	Varsity Baseball Coach	12.0	4,537.94
Garfield	Smith, Sherry	888	Jr. Varsity Softball Coach	8.0	2,750.28
Kenmore	Amos, Michael	842	Varsity Track Coach	12.0	4,125.40
Kenmore	Amos, Michael	842a	Varsity Track Coach	12.0	4,125.40
Kenmore	Cooper, Kevin	850	Varsity Softball Coach	12.0	4,125.40
Kenmore	Lundgren, John	847	Varsity Tennis Coach	9.0	3,094.06
Kenmore	VanNorstran, Jerry	862	Jr. Varsity Baseball Coach	8.0	3,025.30
North	Brown, Detra	842	Varsity Track Coach	12.0	4,537.94
North	Flores, Roberto	858	Varsity Asst. Tennis Coach	3.0	1,031.36
North	Foster, Kurt	847	Varsity Tennis Coach	9.0	3,403.46
North	Fryberger, Frederick	843	Varsity Baseball Coach	12.0	4,125.40
North	Morgan, Jerrell	888	Jr. Varsity Softball Coach	8.0	2,750.28
North	O'Neil, Thomas L.	842	Varsity Track Coach	12.0	4,537.94
North	Sherman, Jeffrey	868	Freshman Track Coach	8.0	2,750.28
North	Stover, Cynthia	850	Varsity Softball Coach	12.0	4,125.40
North	Tyson, John	862	Jr. Varsity Baseball Coach	8.0	2,750.28

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

* - denotes partial contract

Item 7 That the Board consent to the resignation of Robert A. Grier, Substitute Teacher, Job Code 042, effective February 24, 2009.

- Item 8 Employment of the following persons as daily Substitute Teachers, Fund 001-0000, Job Code 042, as and when needed, for the 2008-2009 school year, at the established rate of \$104.05 per day, or \$56.04 per half day, \$148.29 per day and \$79.85 per half day after five consecutive days in the same teaching assignment, effective August 25, 2008 through June 5, 2009, contingent upon submission of a valid teaching certificate for the State of Ohio and a satisfactory BCII report for the State of Ohio and a satisfactory FBI report.

Employment of the individuals listed as Substitute Tutor, Job Code 040, Fund 001-0000, as and when needed, at the hourly rate of \$24.68, 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 \$20.81 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.

Andrella Rea, Angela D.
Bell, Colleen K.
Bell, Ruby L.
Bozarth, Meagen M.
Clough, Anne E.
Crouch, Charles R.
Godin, Belinda S.
Lynum II, Warren A.
Madden, Jack A.
Martinez, Melany R.
McDonald, Wayne S.
Meckler, Elizabeth M.
Michaels, Jeannine M.
Morrow, Kelly S.

Parker, Mordecai J.
Reis, Marilyn K.
Roll, Sarah H.
Roth, Sarah A.
Scott, Crystal Y.
Szymanski, James E.
Taylor, Michael L.
Tucker, Marian C.
Whitehill, Ellen R.
Winters, Okema D.
Yawn, Charlemagne L.
Zazo, Holly C.

- Item 9 Employment of Jennifer Ash as Activity Supervisor, Findley Elementary School, Fund 001-0000, Job Codes 494 and 494a, at the rate of \$9.82 per duty period, effective February 20, 2009.

- Item 10 Employment of the persons listed as Coordinator, Summer Elementary Education Center, Fund 001-0000, Job Code 610, at the hourly rate of \$26.67, maximum hours as indicated, effective March 9 through August 14, 2009.

<u>Name</u>	<u>Maximum Hours</u>
Landis, Carol	300
Price, Susan	230

Item 11 That the Board consent to the resignation of Kelly Krill from her position as Teacher, Non-Public School, Auxiliary Services, Job Code 973, effective March 17, 2009.

Item 12 Employment of Elizabeth Meckler as Teacher, Special Projects, (Language Arts Special Projects), Fund 590-0900, Job Code 453b, at the hourly rate of \$26.67, as and when needed, not to exceed 30 hours, effective February 23 through June 30, 2009.

Item 13 Employment of the persons listed as Teacher, Special Projects, (Score the District Writing Assessment for Grades 1-5), Fund 590-0900, job codes as indicated, at the hourly rate of \$26.67, as and when needed, not to exceed 32 hours, effective March 20 through April 20, 2009.

<u>Name</u>	<u>Job Code</u>
Cooley, Randall	453a
Guarneri, Bonita	453b

Item 14 Employment of the persons listed as Teacher, Special Projects, (Writing Diagnostic Table Leaders), Fund 590-0900, Job Code 453a, at the hourly rate of \$26.67, as and when needed, not to exceed 52 hours, effective March 20 through April 20, 2009.

McGee, William	Tuggle, Willis
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Item 15 Employment of Belinda Godin as Instructional Assistant, Degreed/Certificated, (100-Book Challenge Tutor at Garfield), Fund 494-0001, Job Code 452, at the rate of \$25.68 per hour, as and when needed, for a maximum of 24 hours per week, effective February 27 through June 5, 2009.

Item 16 That the Board consent to the resignation, for retirement purposes, of Nancy Scalia from the Office Support Personnel staff, effective March 31, 2009.

Item 17 Transfer, for funding purposes, of Lisa Smoot, from Fund 012-9651, to Fund 001-0000, effective March 2, 2009.

Item 18 Reclassification of the following members of the Office Support Personnel staff, effective as indicated:

<u>Name</u>	<u>From</u>	<u>To</u>
Bodgen, Janine	Secretary II, Student Services, Fund 001-0000 Job Code 197, Time Schedule 522	Secretary II, LPDC, Fund 001-0000, Job Code 187 Time Schedule 411 Annual Salary: \$20,905.42 Effective: 3-23-09
Filing, Barbara	Account Clerk III, Inventory Control Fund 001-0000, Job Code 171, Time Schedule 522	Secretary II, Student Services, Fund 001-0000 Job Code 197 Time Schedule 522 Annual Salary: \$29,870.80 Effective: 3-16-09

Item 19 Layoff of Denise Gless, from the position of Secretary II, LPDC, effective March 23, 2009.

Item 20 A revision in the effective date of the Personal Illness Leave of Absence for Gina Watkins, from November 20, 2008, to November 19, 2008.

Item 21 Employment of the persons listed as Substitute Educational Assistants, effective March 9, 2009:

Campbell, Lisa

Hume, Valerie

Item 22 Reclassification of Cynthia M. Williams, Transportation Services, from Temporary Bus Driver, Fund 001-000, Job Code 254 to Bus Driver, Fund 001-0000, Job Code 252, as and when needed at the hourly rate of \$15.78, effective March 10, through June 30, 2009, contingent upon the satisfactory completion of a ninety (90) day evaluation.

Item 23 Reclassification/promotion of the following individual, Custodial Services, Fund 001-0000, time schedule, job code, location, salary, and effective as indicated:

<u>Name</u>	<u>From</u>	<u>To</u>
Bergdorf, James W.	Custodial Worker Job Code 286 McEbright	Licensed Custodial Worker Job Code 288, TS 522 McEbright \$36,101.15 Eff: 03-10-09

Item 24 Employment of Bobby Campbell II as Security Guard, Fund 494-0005, Job Code 308, at the hourly rate of \$12.73, as and when needed, not to exceed 24 hours per week, effective February 26, 2009.

Item 25 That the Board consent to the resignation of the following members of the Security Guard Staff, Job Code 308, effective as indicated:

<u>Name</u>	<u>Effective</u>
Brown, Richard A (II)	02-02-09
Hairston, Barry E.	03-12-09

Item 26 Employment of Sharon Tompkins-Glover as Student Worker, Feeder Program, Fund 001-0000, Job Code 243, at the hourly rate of \$7.30, as needed, not to exceed 14 hours per week, effective March 10 through June 4, 2009.

Item 27 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>
McLaughlin, Debby	SQL Server 2000 With Transact-SQL Livonia, MI February 19 – 20, 2009	516-0900	IDEA Part B	\$ 874.19
McLaughlin, Debby	Access 2007 ML Cleveland, OH February 24, 27, 2009 March 3, 5, 2009	516-0900	IDEA Part B	326.14
Holcomb, Jill	Professional Learning Communities at Work Summit Phoenix, AZ February 25 – 28, 2009	572-0900	Title I	2,219.74
McLaughlin, Debby	Administering Microsoft SQL Server 2000 Database Cleveland, OH March 3, 9, 12, 17, 19, 24, 26, 31, 2009 April 2, 15, 22, 2009	516-0900	IDEA Part B	3,176.89
Lawson, Howard	2009 National Policy Seminar Washington, DC March 9 – 10, 2009	524-0900	Secondary VEPD	2,024.48
Curry, Heather	2009 Business Professionals of America Columbus, OH March 12 – 13, 2009	001-0004	Coop Teacher Conference	377.14
Allred, Michael	ASCD Conference:	572-0903	School	2,459.00
Bennington, Sherry	Learning Beyond	572-0903	Improvement	2,459.00
Frantz, Steve	Boundaries	572-0903		2,459.00
Johnson, Kristy	Orlando, FL	572-0903		2,459.00
Lundy, Tiffany	March 12 – 16, 2009	572-0903		2,459.00
Ledford, Christine	Special Ed Law	516-0900	IDEA Part B	535.00
McLaughlin, Debby	Workshop	516-0900		482.74
Naidu, Kershini	Powell, OH March 13, 2009	516-0900		303.00

Godfrey, Linda	2009 Ohio DECA Career Development Conference Columbus, OH March 13 – 15, 2009	524-0900	Secondary VEPD	413.19
Healy, Carol	Ohio Trade Industrial Supervisors Association Columbus, OH March 18 – 20, 2009	524-0900	Secondary VEPD	610.45
Miller, Stephen	2009 NCSM and NCTM Annual Conference Washington, DC April 20 – 25, 2009	590-0900	Title IIA Teacher Quality	2,850.00
Porter, Terri	LRP Annual Institute on Legal Issues of Educating Individuals with Disabilities Las Vegas, NV April 25 – 30, 2009	519-0900	Special Ed	3,307.20
Emanuele, Andrew	Urban Special	516-0900	IDEA Part B	1,514.09
Gray, Judith	Education Leadership Collaborative Phoenix, AZ May 6 – 9, 2009	516-0900		1,220.00
Bradford, Yolanda	Professional	572-0900	Title I	2,246.00
Bryant, Gwendolyn	Learning	572-0900		2,246.00
Espe, Patricia	Communities	572-0900		1,896.00
Jackson, Brian	at Work	572-0900		1,896.00
Lampela, Andrea	St. Charles, MO	572-0900		1,896.00
Martin, Jessica	June 11 -13, 2009	572-0900		2,246.00
Milec, Malia		572-0900		1,896.00
Sunyak, Linda		572-0900		1,896.00
Thomas, Matthew		572-0900		1,896.00
Johnson, Michelle	PLTW Summer Training Stevenson, MD July 6 – 17, 2009	524-0900 499-0903	Secondary VEPD PLTW Biomedical	377.53 2,722.47

Atkins, Rebecca	23 rd Annual	524-0900	Secondary VEPD	320.44
	HSTW Staff	461-0900	HSTW	802.97
Banta, Kathy	Development	524-0900		327.51
	Conference	461-0900		802.97
Barber, Laura	Atlanta, GA	524-0900		338.49
	July 8 – 11, 2009	461-0900		802.97
Bocian, Elizabeth		524-0900		351.72
		461-0900		802.97
Bowman, Mindy		524-0900		310.00
		461-0900		802.97
Bradbury, Sandra		524-0900		338.30
		461-0900		802.97
Brodbeck, Robert		524-0900		319.56
		461-0900		802.97
Butler, Jr., Lawrence		524-0900		333.39
		461-0900		802.97
Green, Robert		524-0900		373.99
		461-0900		802.97
Henary, Lori		524-0900		315.12
		461-0900		802.97
Hoobler, Lisa		524-0900		320.96
		461-0900		802.97
Hotes, Thomas		524-0900		329.12
		461-0900		802.97
Howard, Christine		524-0900		337.28
		461-0900		802.97
Hugh, Bambi		524-0900		337.24
		461-0900		802.97
Jackson, Michele		524-0900		327.95
		461-0900		802.97
Jones, Donna		524-0900		322.73
		461-0900		802.97
Leffler, Sara		524-0900		342.28
		461-0900		802.97
Madonia, Jill		524-0900		328.04
		461-0900		802.97
McNeil, Martha		524-0900		372.03
		461-0900		802.97
Mikesell, Natalie		524-0900		351.63
		461-0900		1,154.60
Miller, Angela		524-0900		332.59
		461-0900		802.97
Miller, Jodi		524-0900		320.62
		461-0900		802.97

O'Neal, Johnna	524-0900	331.47
	461-0900	802.97
Scott, Kathy	524-0900	336.55
	461-0900	802.97
Tidrick, Robin	524-0900	342.67
	461-0900	802.97
Warner, Regina	524-0900	331.52
	461-0900	802.97
Wilson, Dawn	524-0900	320.96
	461-0900	802.97

Item 28 Report the death of Karen S. Sausaman, School Secretary at Leggett Elementary School, on Thursday, February 26, 2009. Mrs. Sausaman was an employee of the Akron Public Schools for 17 years.

Mrs. Linda F. R. Omobien moved approval. Seconded by Mr. Jason A. Haas. Ayes (6) Grom, Haas, Hardy [abstained from Item 27], Omobien, Smith, Walker. Motion carried.

BUSINESS AFFAIRS

Item 1 Entering into a service agreement for tutoring at four schools in the Project GRAD Program with Project GRAD Akron, effective August 27, 2008 through June 4, 2009, total cost not to exceed \$45,216.00 to be charged to Fund 572-0900 (Title I).

Item 2 The purchase of hardware and software for upgrading security on the district-wide e-mail system and back-up ability on the district-wide server in the Information Services Department, from CDW who submitted the lowest, most responsive/responsible proposal*, total cost not to exceed \$56,533.67 to be charged to Fund 001-0000 (General Fund).

* Bids on file in the Purchasing Department

Item 3 The purchase of Kindergarten textbooks and instructional science materials for the Title I program at Harris Elementary, from American Reading Company, a single source provider, total cost not to exceed \$11,102.85 to be charged to Fund 572-0900 (Title I).

Mrs. Linda F. R. Omobien moved approval. Seconded by Mrs. Shelia Smith. Ayes (6) Grom, Haas, Hardy, Omobien, Hardy, Walker. Motion carried.

CONSENT AGENDA

- Item 1 A motion to approve Design Development (DD) Phase submissions for the Schumacher and Hyre Community Learning Centers to the Ohio School Facilities Commission.
- Item 2 A motion to award purchase orders to Air Rite Service Supply of Cleveland, Ohio, for air filters for use in the new community learning centers in the amount of \$17,685.09 to be encumbered from Fund 034.
- Item 3 A motion to approve the termination of the contract with Clarktel Communications of Akron, Ohio for telephone systems work at Barber Community Learning Center.
- Item 4 A motion to approve the termination of the contract with Clarktel Communications of Akron, Ohio for telephone systems work at Findley Community Learning Center.
- Item 5 A motion to approve the termination of the contract with Doan Pyramid, LLC of Bedford Heights, Ohio for telephone systems work at Rimer Community Learning Center.
- Item 6 A motion to approve the termination of the contract with Southeast Security Corp. of Sharon Center, Ohio for telephone systems work at Ritzman Community Learning Center.
- Item 7 A motion to approve the termination of the contract with Windstream Communications of Hudson, Ohio for telephone systems work at the National Inventors Hall of Fame School...Center for Science, Technology, Engineering and Mathematics Learning.
- Item 8 A motion to accept the donations listed in the Board Letter and authorize the Treasurer to send letters of appreciation.
- Item 9 Approval of a resolution to approve the Investment Report for the month of January 2009.

#09-057

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 January 2009 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 January 2009.

General Fund (National City Investment Account)	94.33	
General Fund (National City Commercial Money Market Account)	16,299.61	
General Fund (First Merit General Account)	<u>6,791.16</u>	
Subtotal		23,885.10
Student Activities Fund	143.70	
Oma L. Evans Scholarship Fund	233.20	
Auxiliary Services Fund	85.63	
Child Nutrition Fund	272.47	
Blanche Essex Trust Fund	9.46	
Permanent Improvement Fund	<u>1,241.96</u>	
Subtotal		1,986.42
OSFC Fund Segment #1 – Local Share (National City Bank)	147.93	
OSFC Fund Segment #1 – Local Share (RBC Public Fund Services)	3,806.00	
OSFC Fund Segment #1 – Local Share (Fifth Third Securities)	13,668.14	
OSFC Fund Segment #2A – Local Share (National City Bank)	168.95	
OSFC Fund Segment #2A – Local Share (RBC Public Fund Services)	17,103.15	
OSFC Fund Segment #2A – Local Share (Fifth Third Securities)	61,875.19	
OSFC Fund Segment #3 – Local Share (National City Bank)	2.42	
OSFC Fund Segment #3 – Local Share (RBC Public Fund Services)	2,252.11	
OSFC Fund Segment #3 – Local Share (Fifth Third Securities)	8,040.84	
OSFC Fund Segment #1 – State Share (National City Bank)	495.82	
OSFC Fund Segment #2 – State Share (National City Bank)	1,796.70	
OSFC Fund Segment #3– State Share (National City Bank)	<u>228.66</u>	
Subtotal		109,585.91
LFI Segment #1 – Building Fund (National City Bank)	126.76	
LFI Segment #1 – Building Fund (RBC Public Fund Services)	1,846.68	
LFI Segment #1 – Building Fund (Fifth Third Securities)	6,621.30	
LFI Segment #2A – Building Fund (National City Bank)	85.50	
LFI Segment #2A – Building Fund (RBC Public Fund Services)	6,841.00	
LFI Segment #2A – Building Fund (Fifth Third Securities)	24,642.41	
LFI Segment #3 – Building Fund (National City Bank)	13.19	
LFI Segment #3 – Building Fund (RBC Public Fund Services)	1,207.82	
LFI Segment #3 – Building Fund (Fifth Third Securities)	4,310.45	
LFI – Urban League	<u>8.70</u>	
Subtotal		45,703.81
Grand Total		<u>\$ 181,161.24</u>

Item 10 Approval of a resolution to approve the transfers listed in the Board Letter.

#09-058

Monies remain in the Kenmore Class of 2008 account, and this account has become obsolete. Obsolete Student Activities funds are transferred to the Building School Support Fund through the General Fund. This requires first transferring the fund to the General Fund and then transferring it 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>
\$ 5,443.03	Class of 2008 300-0000 (Kenmore)	General Fund 001-0000
\$ 5,443.03	General Fund 001-0000	Public School Support 018-0000 (Kenmore)

Item 11 Approval of a resolution to approve the Purpose & Policy Statements & Budgets listed in the Board Letter;

#09-059

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 2008-09 Student Activity Accounts.

Fund 007	Buchtel	LaTonya Price Scholarship – Houchins
Fund 009	Buchtel	Chemistry – Kemp Physical Science – Terrill
Fund 200	Buchtel	Future Educators of America – Glover Class of 09 – Whitmore
Fund 300	North	LRC – Crosby

Item 12 Approval of a resolution accepting the Entry Year Program Grant in the amount of \$33,600.00 to support the Entry Year teacher with a Pathwise-trained mentor teacher partner to provide support during their first full year of teaching and help in preparing for their PRAXIS licensure assessment and approve the budget, identified as Fund 440-0900.

#09-060

WHEREAS, The Ohio Department of Education has allocated grant award funds to Akron Public School Entry Year Program; and

WHEREAS, These funds will be spent following the submitted and approved budget; and

WHEREAS, The Ohio Department of Education has approved the budget and program in the amount of \$33,600.00.

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

Section I. That the Akron Board of Education accept the \$33,600.00 grant award from the State Department of Education;

Section II. That this board approve the use of funds as set forth in the submitted budget;

Section III. 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 440-0900.

Item 13 Approval of a resolution to accept the K-8 STEM Programs of Excellence grant in the amount of \$195,848.93 to enhance the STEM knowledge and educational opportunities for its students and to approve the budget, identified as Fund 499-0914.

#09-061

WHEREAS, The Ohio Department of Education’s STEM Subcommittee of the Partnership for Continued Learning has made available funding to support the K-8 STEM Program of Learning,

WHEREAS, These funding will provide:

- Professional Development for science teachers
- Substitutes
- Materials for classrooms
- Equipment

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

Section I. That the Board of Education accepts these funds in the amount of \$195, 848.93.

Section II. That the Board approves the expenditure of these funds as indicated in the budget identified as Fund 499-0914.

Item 14 Approval of a motion to accept the six teacher and administrator contracts listed in the Board Letter.

Mrs. Linda F. R. Omobien moved approval. Seconded by Rev. Dr. Curtis Walker Sr. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

Mr. David James asked that the Board consider the closing of the Guinther Building. Programs located in the Guinther Building are ABLE, Child Study, ABE and LPDC. Their offices will be located in the Ott Building. The psychologists will be located in the schools they service.

Mrs. Linda F. R. Omobien moved approval of the closing of the Guinther Building. Seconded by Mrs. Shelia Smith. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

PRESIDENT'S REPORT

Mr. James Hardy announced that we will have several administrative staff retiring and we will honor them at a later date. Community meetings were held in the neighborhoods of the five closing schools. Response was good. The parents voiced several suggestions and concerns.

COMMITTEE REPORTS

Mr. Jason A. Haas presented the following policies for approval:

- Policy 3122 and 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3438 – Vacation
- Administrative Guideline 3438 – Vacation With Pay for Administrative Confidential Employees and Selected Professional Personnel

- Policy and Administrative Guideline 5515 – Use of Motor Vehicles
- Policy 8640 – Transportation for Field and Other District-Sponsored Trips
- Policy 8660 – Transportation of Students by Private Vehicle
- Form – Assumption of Risk for Student Driver(s) & Certification of Adequate Automobile Insurance Coverage

Mr. Jason A. Haas moved approval. Seconded by Mrs. Linda F. R. Omobien. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

Rev. Dr. Curtis T. Walker Sr. attended the NAACP 100th Birthday Party. Rev. Dr. Curtis T. Walker and Mr. David James were speakers. They shared the direction the Akron Public Schools want to go.

RECESS INTO EXECUTIVE SESSION

Pursuant to Section 121.22(G) of the Ohio Revised Code, Mr. James Hardy asked that the Board go into executive session to consider the employment of a public employee or official.

Mrs. Shelia Smith made a motion to recess into executive session. Seconded by Mrs. Amy Reeves Grom. Ayes (6) Grom, Haas, Hardy, Omobien, Smith, Walker. Motion carried.

The Board recessed at 6:05 p.m.

RECONVENE INTO REGULAR SESSION

Let the record reflect that the Board of Education for the Akron City School District has just completed the Executive Session portion of the meeting.

The Board reconvened into regular session at 6:35 p.m.

ADJOURNMENT

Mrs. Linda F. R. Omobien made a motion to adjourn. Seconded by Mrs. Shelia Smith. Motion carried.

The meeting adjourned at 6:36 p.m.

Mr. James J. Hardy, President

/as

John Pierson, Treasurer