

AGENDA
Putnam County Board of Education
1400 East Spring Street
September 6, 2007
5:30 PM

5:30 – 5:35 PM

Approval of the Agenda

5:35 – 5:40 PM

2007-08 Election of Board Officers

5:40 – 5:50 PM

Announcements

- *I Make A Difference Award*
-
- *Presentation for Teachers of the Year*
John Apple, Linda Bennett, and Retta Sells,

- Recognize Don Sadler, Career/Tech Education Supervisor, with recognition of students who placed in national competitions

5:50 – 5:55 PM

Approval of the Minutes

Regular Board Meeting – August 2, 2007 @ 5:30 PM
Regular Board Meeting (for July) – June 28, 2007 @ 5:30 PM

5:55 – 6:05 PM

Approval of the Consent Agenda

(All Consent Agenda items are the recommendation of the Director of Schools.)

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of the following Capital Project payments:

- a. Consider approval of payment in the amount of \$3,297.37 to Cockrill Design & Planning – Knoxville, Tennessee for professional services and reimbursable expenses relative to site selection for new buildings through July 2007, to be paid from capital project funds.
 - b. Consider approval of payment in the amount of \$35,817.11 to Cockrill Design & Planning – Knoxville, Tennessee for professional services and reimbursable expenses relative to pre-design services for new buildings through July 2007, to be paid from capital project funds.
2. Consider approval of the following Insurance Recovery payments:
 - a. Consider approval of payment in the amount of \$1,232.92 to Cockrill Design & Planning – Knoxville, Tennessee for professional services and reimbursable expenses relative to Jere Whitson Site Evaluation to be paid from insurance recovery funds.
 - b. Consider approval of payment in the amount of \$1,938.18 to Progressive Engineering Group, Inc. – Knoxville, Tennessee for structural engineering work completed with regard to the Jere Whitson fire to be paid from insurance recovery funds.
3. Consider approval of payment in the amount of \$16,667.43 to Moore, Rader, Clift & Fitzpatrick, PC – Cookeville, Tennessee for professional services rendered through August 27, 2007, to be paid from 141-72310-331, Legal Services.
4. Consider approval of payment in the amount of \$1,892.94 to Bass, Berry & Sims – Nashville, Tennessee for professional services rendered through June 26, 2007, in connection with Robinson Building Group to be paid from 141-72310-331, Legal Services.
5. Consider approval of the purchase of the following equipment to be paid from federal funds, as listed:

- a. One (1) MacBook laptop computer with Mini-DVD to VGA for teacher use in the amount of \$1,216.10 to be paid out of 142-72210-790-411
 - b. Three (3) MacBook laptop computers with Mini-DVD to VGA for teacher use @ \$1,216.10 each in the total amount of \$3,648.30 to be paid from 142-72210-790-201
 - c. Nine (9) MacBook laptop computers for ELL teacher use @ \$1,199 each in the total amount of \$10,791.00 to be paid from 142-72210-790-301
 - d. One (1) 5-pack MacBook laptop computers for ELL students in the total amount of \$4,895.00 to be paid from 142-71100-790-301
6. Consider approval of the purchase of the following equipment for Title I schools in the total amount of \$309,071.00 to be paid from 142-71100-722-101 for student use and in the total amount of \$77,012.00 to be paid from 142-72210-790-101 for teacher use:
- a. Baxter Elementary
 - 1. One (1) Apple Mobile Learning Labs (20 Mac Books) and two (2) 5-pack MacBooks for student use for a total amount of \$26,894.00
 - 2. Twenty-five (25) IMacs 20" @ \$1,149 each for student use in the total amount of \$28,725.00
 - b. Burks Middle School
 - 1. Two (2) Apple Mobile Learning Labs (20 MacBooks) for student use in the total amount of 443,998
 - 2. Three (3) MacBooks for teacher use @ \$1,199 each in the total amount of \$3,597

3. Eight (8) Epson Powerlite 82c Multimedia Presenter for teacher use @ \$696 each in the total amount of \$5,568.00

c. Cane Creek Elementary

1. Two (2) 5-pack MacBooks @ \$4,895 each for student use in the total amount of \$9,790.00

d. Jere Whitson Elementary

1. One (1) Apple Mobile Learning Lab (20 MacBooks) for student use in the amount of \$21,999.00
2. Two PRM-AB2-PASCK USB2 Activboard2 Adj and Promethean without transceiver for teacher use in the total amount of \$11,788.00

e. Park View Elementary

1. Three (3) Apple Mobile Learning Labs (20 MacBooks) for student use @\$21,999 each in the total amount of \$65,997.00
2. Ten (10) MacBooks for teacher use @\$1,199 each in the total amount of \$11,990.00

f. Sycamore Elementary

1. Twenty-five (25) IMac Flat Panel computers @\$1,149 each for student use in the total amount of \$28,725.00
2. Three (3) PRM-AB2-PASCK USB2 Activboard2 Adj and Promethean without transceiver for teacher use in the total amount of \$17,682.00
3. One (1) Apple Mobile Learning Lab (20 MacBooks) and Two (2) MacBook 5-pack for student use in the total amount of \$31,789.00

g. Uffelman Elementary

1. Twenty-two (22) MacBooks for teacher use @\$1,199 each in the total amount of \$26,378.00
2. Seventeen (17) IMac Flat Panel computers @\$1,149 each for student use in the total amount of \$19,533.00
3. Nineteen (19) Flat 20" IMac @ \$1,149 each for student use in the total amount of \$21,831.00

h. Systemwide

1. One (1) 5-pack MacBooks @ Uffelman Elementary for ELL students in the total amount of \$4,895
2. One (1) 5-pack MacBook @ Jere Whitson Elementary for ELL students in the total amount of \$4,895

B. Bids

1. Permission to Bid
 - a. Visual Presenters for Upper Cumberland Middle Grades Math Research Partnership Grant Project
2. Approval of Sealed Bids
 - a. Consider approval to sell, by sealed bid, surplus equipment in the metals lab at Cookeville High School with funds being returned to the Vocational Program Improvement restricted fund at Cookeville High School.
 - b. Consider previous award of System wide Transportation bid - Automotive Parts, Engine Rebuilt, Cummings "C" series comp bid in light of low bidder's refusal to honor bid; and approve to award to the next lowest bidder, Mid-Tenn Ford Truck, as submitted.

C. Budget Amendments/Line Item Transfers (None Submitted)

D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted.

E. Grant

1. Consider approval of Grant Report items #16 - 21, as submitted.

F. Other

1. Consider approval for the following coaches to sponsor more than two (2) supplemented sports in accordance with the 2006-09 Educational Agreement between Putnam County Board of Education (PCBOE) and the Putnam County Education Association (PCEA), Appendix C: A.3. and as recommended by principals:

Tom Hotsinpillar

ATMS Head 8th Grade Football Coach – 9%

ATMS Boys Golf Coach – 3%

ATMs Girls Golf Coach – 3%

Mike Phillips

ATMS Assistant 7th Grade Football Coach – 4.5%

ATMS Assistant 8th Grade Football Coach – 4.5%

MHS Assistant Girls Basketball Coach – 4.5%

Brian Rohr

CHS Girls Tennis Head Coach – 6%

CHS Boys Tennis Head Coach – 6%

CHS Girls Freshman Basketball Assistant Coach – 9%

B.J. Johnson (support staff)

UHS Assistant Basketball Boys Coach – 4.5%

UHS Boys Golf Head Coach (split) – 3%

UHS Boys Baseball Assistant Coach – 6%

Jere Watson

UHS Baseball Head Coach – 12%

UHS Girls Golf Head Coach – 6%

UHS Athletic Director (split and cap) – 5%

Ben Herron

CMS Head Boys Basketball Coach – 9%

CMS Girls Golf Coach – 3%

CMS Boys Golf Coach – 3%

CMS Head Football Coach – 9%

2. Consider approval of the following Putnam County Schools' graduation dates:
 - a. Cookeville High School – May 17, 2008, 10:00 AM
 - b. Monterey High School – May 17, 2008, 4:00 PM
 - c. Upperman High School – May 16, 2008, 7:00 PM
3. Consider approval of proposal for Wetland Mitigation Monitoring (Algood School Sewer Line) at Algood K-8 School.
4. Consider approval of the 2007-08 Social Studies Textbook Adoption Committee, as submitted.
5. Consider approval of the AP Textbook requests, as submitted.
6. Consider approval of the following substitute teacher rates effective July 1, 2007:

Certified Substitute Teachers - \$65 per day

Non-Certified Substitute Teachers - \$55 per day

END OF THE CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

6:05 – 6:10 PM

- A. Consider approval to grant tenure to the following teacher -
Melissa Boles, Capshaw Elementary teacher.

6:10 – 6:20 PM

- B. Balanced Literacy – Barbara Greeson

6:20 – 6:30 PM

- C. Zoning Committee Report – Chairman

6:30 – 6:40 PM

- D. Policies

1. Discuss Policy 6.204, Attendance of Non-Resident Students.
2. Consider approval on first reading of Policy 6.402, Physical Examinations and Immunizations.
3. Consider approval on first reading of Policy 3.205, Security, as submitted.
4. Consider approval on first reading of Policy 3.401, Scheduling and Routing, as submitted.
5. Consider approval on first reading of Policy 6.303, Interrogation and Searches, as submitted.
6. Consider approval on first reading of Policy 6.308, Bus Conduct, as submitted.
7. Consider approval on first reading of Policy 6.316, Suspension/Expulsion/Remand, as submitted.
8. Consider approval on first reading of Policy 6.317, Disciplinary Hearing Authority, as submitted.

6:40 – 7:00 PM

- E. New Building Projects

1. Consider approval of the contract with Cockrill Design & Planning – Knoxville, Tennessee for the three (3) new school building projects, as submitted.

2. Consider approval of initial payment (pending contract approval) in the amount of \$25,000 to Cockrill Design & Planning – Knoxville, Tennessee to be paid from 179-91300-304 – Capital Project Funds – Architects.

7:00 – 7:15 PM

- F. Consider approval of the site for the new Algood K-4 facility.

7:15 – 7:45 PM

- G. Jere Whitson

1. Consider approval to ratify the contract with Cockrill Design & Planning – Knoxville, Tennessee for production of demolition package for Jere Whitson Elementary School in an amount not to exceed \$15,500 plus reimbursable expenses to be paid from insurance recovery funds.
2. Consider approval of payment in the amount of \$14,950.39 to Cockrill Design & Planning – Knoxville, Tennessee for professional services and reimbursable expenses relative to Jere Whitson Demolition specification package, to be paid from insurance recovery funds.
3. Consider approval to bid demolition package for Jere Whitson Elementary School.
4. Fire Insurance Settlement - Building
5. Consider approval to solicit architectural competitive bids or design/build proposals for the reconstruction/renovation of the old Jere Whitson building.

7:45 – 8:00 PM

- H. Consider approval of the General Purpose School, Fund 141 – Draft 5, as submitted.

8:00 – 8:05 PM

- I. Consider approval to rescind the action taken at the August Board meeting regarding approval of the Federal Budget, Fund 142 and approve the new Federal Budget, Fund 142, as submitted.

8:05 – 8:10 PM

- J. Consider approval to fully fund the Professional Pay Scale for Exempt Employees, thereby unfreezing step 5 of 5 (previously frozen on September 7, 2006) of the pay scale's implementation.

8:10 – 8:15 PM

- K. Consider approval of the 2007-08 classification charts for Hourly/Non-Exempt Employees and Professional/Exempt Employees, as submitted.

8:15 – 8:20 PM

- L. Set date for the Board's Strategic Planning Session.

III. Director of Schools' Reports (No Board Action Required)

- A. Personnel Activity Report**
- B. School Trip Report**
- C. Summary Financial Statement ending July 31, 2007**