

AGENDA

Putnam County Board of Education
1400 East Spring Street
April 1, 2010
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- *I Make A Difference Award* Presentation
- Note Power School Parent/Student Access Statistics
- Note Energy Savings Report

5:15 – 5:20 PM

Approval of the Minutes

Special Called Board Meeting – Thursday, March 18, 2010 @ 6:00 PM
Regular Board Meeting – Thursday, March 4, 2010 @ 5:30 PM

5:20 – 5:30 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 purchase of the following from PLATO, Inc. (PLATO Learning) in the total amount of \$23,300 for one (1) year of service to all Putnam County High Schools to be paid in two (2) installments, as follows:
 - a. 1st Installment in the amount of \$14,213 to be paid from:
 - Special Education Dept. Federal **ARRA** funding, 142-71200-399-90S in the amount of \$10,010

- Career & Technical Dept. Federal funding, 142-71300-4999-801 in the amount of \$4,194
- b. 2nd Installment in the amount of \$9,087 after July 1, 2010, from Federal Title funding – 142-72210-599-231
2. Consider approval of payment for renewal on contract with My Learning Plan (PD tracking) for \$12,063.00 per attached quote to be paid for school year 2010-2011 from the following funds:
 - 141-72210-599-CURRI \$3,000.00
 - 141-72210-399-MATER \$2,063.00
 - 141-72220-399 \$1,500.00
 - 142-72130-525-801 \$ 500.00
 - 142-72210-599-201 \$5,000.00

 3. Consider approval of payment for renewal of contract with Frontline Technologies (AESOP, automated substitute calling system) in the amount of \$10,485.00 per attached quote for the school year 2010-2011 from the following funds:
 - 141-72210-399 CURRI \$8,910.00
 - 141-72230-399 \$375.00
 - 141-72220-399 \$1,200.00

 4. Consider approval of payment for renewal of contract with Discovery Education Assessment (online formative assessment benchmark testing/RTI progress monitoring) for grades K-10 in the amount of \$79,131.50 (includes \$2,500 for one day professional development training) per attached quote to be paid with **ARRA/50PCT** (Stimulus funds) for school year 2010-2011. (If paid by April 30, 2010, the RTI package in the amount of \$3,314.00 is free.)

 5. Consider approval of payment for renewal fee for International Baccalaureate Program for the 2010-2011 in the amount of \$10,000 to be paid from 141-71100-499 **ARRA/50PCT**.

 6. Consider approval to purchase percussion workstation for Algood Middle School music department in the amount of \$1,707.00 from Wenger Corp. – Owatonna, Minnesota to be paid from Capital Projects funds.

7. Consider approval to pay One Point Planning, LLC. – Antioch, Tennessee in the amount of \$30,000 to be paid from 179-91300-711-ALGOO, Furniture & Fixtures.

B. Bids

1. Permission to Bid

- a. System-wide bids, as follows:

- (1.) Air Filters
 - (2.) Light Bulbs
 - (3.) Transportation:
Petroleum Products
Automotive Parts
Bus Tires
 - (4.) Paint
 - (5.) Fire Suppression
 - (6.) Fire Alarm Inspection
 - (7.) Pest Control
 - (8.) Sprinkler Inspection & Testing
 - (9.) Copy Paper
 - (10.) Disposable Paper
 - (11.) Carpet
 - (12.) Emergency & Exit Lights

- b. Window blinds for Algood Elementary School to be paid from Capital Project funds
 - c. PE Lockers for Algood Middle School to be paid from Capital Projects funds (Needed to complete transition to a middle school with several hundred more middle school students than existed when it was a K-8 school.)

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:

- a. To match Federal Budget's Expenditures and Encumbrances Report with Dept. of Education's FACTS carryover amounts for Title III.A. (301) Program

- b. To match Federal Budget's Expenditures and Encumbrances Report with Dept. of Education's FACTS carryover amounts for Title IV. (411) Program
 - c. To match Federal Budget's Expenditures and Encumbrances Report with Dept. of Education's FACTS carryover amounts for Title II.D. (231) Program
 - d. To match Federal Budget's Expenditures and Encumbrances Report with Dept. of Education's FACTS carryover amounts for Title II.A. (201) Program
 - e. To reallocate budget to utilize Title I. **ARRA** (10S) North funds more appropriately
 - f. To reallocate budget to utilize Title I.A. (101) Baxte funds more appropriately
 - g. To reallocate budget to utilize Title III.A. (301) funds more appropriately
 - h. To reallocate budget to utilize Title II.D. (231) funds more appropriately
 - i. To reallocate budget to utilize Title II.D. **ARRA** Stimulus (23S) funds more appropriately
 - j. To reallocate budget to utilize Title I. **ARRA** (10S) Corne funds more appropriately
 - k. To establish Title II.D. Stimulus Competitive (21S) budget
 - l. To match Federal Budget's Expenditures and Encumbrances Report with Dept. of Education's FACTS carryover amounts for Title II.D. **ARRA** Stimulus (23S) Program
2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
- a. To better expend Transition Grant funds
 - b. To reallocate federal funds required to reimburse parents that drive children to school, based on an IEP due to unavailability of bus services
3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
- a. To budget for insurance recovery from stolen electronic equipment

- b. To budget for funds received from the USDA Rural Development for the Distance Learning Grant
- 4. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
 - a. To clean up Special Education – FED lines
 - b. To purchase video equipment for the Special Education Dept.
 - c. To better expend funds awarded for the Special Education – Transition Grant
- 5. Consider approval of the following Extended School Program Budget Amendment – Fund 146, as submitted:
 - a. To budget for a donation from United Way World Wide on behalf on the JC Penney After-School Round-Up Program

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

E. Consider approval of the Grant Report, as submitted.

F. Other

- 1. Consider approval of the recommendation that insurance coverage on employees who have voluntarily or involuntarily terminated their employment with the Putnam County School System will stop at the end of the month following their termination date. (Former employees will continue to have insurance eligibility as permitted under COBRA regulations.)
- 2. Consider approval of the recommendation to name BB&T/Legge Insurance Agency as the agent of record for our dental and vision insurance plans.
- 3. Consider approval of the 2010-2011 Proposed Middle School Supplements, as submitted.
- 4. Consider approval of the request from Avery Trace Middle School (ATMS) to add Cross Country as a 2010-2011 supplement and to fund this supplement by transferring the unused CHS Cross Country supplement in the amount of

\$900 to the ATMS Cross Country supplement that will include Algood Middle, ATMS, and PCMS.

5. Consider approval of the Textbook Adoption for English Grammar and Composition, English Language Arts, Foreign Language, and ESL.
6. Consider approval of the following Summer School Dates:
 - a. Title I Elementary Schools from June 3 -29, 2010
 - b. Middle Schools at ATMS from June 3 – 29, 2010
 - c. High Schools at CHS, MHS, and UHS from June 10 – July 22, 2010
7. Consider approval of the Title II.A. Teacher Quality Accountability Improvement Plan, as submitted.
8. Consider approval to contract with Carwile Mechanical to provide emergency HVAC work at Uffelman Elementary School in the amount of \$16,375 to be paid from 141-72620-399, Other Contracted Services.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

A. Building Projects

5:30 – 5:40 PM

1. New Prescott South Elementary and Middle School Projects
 - a. Project Update
 - b. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,587,216.30 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$83,537.70 for retainage withheld for a total amount of \$1,670.754.00 for application payment #009 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-706-NEWK8, Building Construction.
 - c. Consider approval of Proposed Change Order #21 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for weather delay days for the month of February 2010. The Proposed Change Order will extend the contract time by three (3) days and be an increase to the contract sum in the amount of \$4,507.00 for additional general conditions that will come out of the Contingency Allowance included in VCC’s contract.
 - d. Consider approval of Proposed Change Order #22 to the VCC Contract for additional acoustical panels on the South wall of Gym e1005. (The change will be an increase of \$6,570.00 that will come out of the Contingency Allowance included in VCC’s contract. This change does not include a change in the Contract Time for this project.)
 - e. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between January 31, 2010, and February 27, 2010 in the amount of \$2,420.00 relative to the Prescott South Schools project to be paid from 179-91300-308-NEWK8, Consultants.

- f. Consider approval to purchase classroom, library and cafeteria furnishings from the Wilson County bid for Prescott South Elementary and Middle Schools in the total amount of \$507,115.21 to be paid from capital projects funds.

5:40 – 5:45 PM

2. New Algood Elementary School Project

- a. Consider approval to purchase blinds per quote including installation for the following spaces at Algood Elementary School in the total amount of \$1,756.00 be paid from capital projects funds.
 - (1.) Principal's Office
 - (2.) Additional spaces across the front of the building (facing the street)
 - (3.) Conference Room
 - (4.) Two Special Education Classrooms

5:45 – 5:50 PM

3. Jere Whitson Elementary School Renovation Project

- a. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$505.58 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 179-91300-304-JEREW, Architects.

5:50 – 5:55 PM

4. Cookeville High School (CHS) Wrestling Building

- a. Consider approval of CHS Wrestling Team's request to pay for the following items in the total amount of \$10,176.00 from the Capital Projects account:
 - (1.) Floor Covering – Carpet 8,000 sq. ft. (28 oz./25 yr. warranty) @ \$1.01 per sq. ft. in the total amount of \$8,080.0
 - (2.) Two (2) doors for toilet stalls with hardware @ \$50 each in the total amount of \$100.00
 - (3.) Three (3) panic bars and closures for outside doors @ \$479 each in the total amount of \$1,437.00
 - (4.) 45 minutes fire rated door with fire rated closures and lever handles in the total amount of \$559.00

5:55 – 6:00 PM

- B. Consider approval of certified teachers gaining tenure who have met the qualifications within Putnam County Schools for 2010, as submitted.

6:00 – 6:15 PM

- C. Zoning Presentation

1. Consider approval of the revised zoning lines, as presented.
2. Consider approval of Policy 6.205, Student Enrollment, on first and final reading, per Board approved option.
3. Revised Registration Dates
 - Kindergarten April 27th
 - Grades 1st – 8th May 3rd – 7th

6:15 – 6:25 PM

- D. 2010-2011 Budget Presentation – Dr. Airhart

6:25 PM

- E. TLN Report – Eric Brown