

AGENDA

Putnam County Board of Education
1400 East Spring Street
June 3, 2010
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:20 PM

Announcements

- Presentation of the *I Make A Difference Award*
- Recognize School System Participation in *Relay for Life*
- Recognize Michael Roden, CHS student, regarding his completion of ATMS Outdoor Classroom Project for his Eagle Scout Badge
- Note Energy Savings Report
- Note Regular July Board Meeting will be held on Thursday, June 24, 2010, at 5:00 PM.

5:20 – 5:25 PM

Approval of the Minutes

Special Called Board Meeting – Monday, May 17, 2010 @ 11:00 AM

Regular Board Meeting – Thursday, May 6, 2010 @ 5:00 PM

5:25 –5:35 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 payment to Tennessee Tech University – Cookeville, Tennessee for State of Tennessee reimbursement for PreK between January 1 and March 31, 2010, in the amount of \$15,727.32 to be paid from 141-73400-399, Other Contracted Service.
2. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through May 17, 2010, in the amount of \$9,329.91 to be paid from 141-72310-331, Legal Services.
3. Consider approval to purchase light bulbs and ballast from Williams Wholesale – Cookeville, Tennessee from bid approved at the May 6, 2010, Board meeting in the amount of \$70,525.00 to be paid from 141-72620-499-EESI, Other Supplies and Materials – Energy Efficient Schools Initiative Grant.
4. Consider approval of the purchase of Tandberg Distance Learning Equipment, installation services, and training to be provided by Personal Computing Systems, Inc. – Knoxville, Tennessee in the amount of \$43,829.00 for Avery Trace Middle School to be paid from 179-91300-722-DISTL, Regular Instructional Equipment.

B. Bids

1. Permission to Bid
 - a. Building Materials (Framing Package) and (Finish Package) for the 2010-11 Construction Tech House Building projects at Cookeville, Monterey and Upperman High Schools.
 - b. Specialty area furnishings (Music Departments) for Prescott South Elementary and Middle Schools to be paid from 179-91300-722 NEWK8.

2. Approval of Bids
 - a. Consider approval of the Prescott South Administrative Furniture bid as submitted on the bid tally sheet. (Bid date opening of May 28, 2010.)

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. To utilize funds according to needs to district wide ESL program for Title III.A.
 - b. To ensure that all Reading First (120) grant funds are expended correctly
 - c. To utilize Title I.A. (101) Baxte funds according to school's needs
 - d. To utilize Title I.A. (101) Sycam funds according to school's needs
 - e. To utilize Title I.A. (101) MHS funds according to school's needs
 - f. IDEA (90s) Spring Year-End Cleanup
 - g. IDEA (906) Spring Year-End Cleanup
 - h. Reallocation of monies to CTE programs from Federal Revenues

2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
 - a. To better utilize Perkin funds
 - b. Title II.A. (201) to cover medical insurance cost
 - c. Title I (10S) UHS ARRA to utilize funds according to schools needs
 - d. Spring Clean-up for Independence Grant Program
 - e. To allocate for Summer School Salaries for 21st Century Grant
 - f. To adjust Youth Violence and Drug Prevention Grant to cover approved charges

3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
 - a. To adjust VITAL budget for additional fees received
 - b. To set-up Tennessee’s Energy Efficient Schools Initiative Grant

4. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
 - a. PreK Year End Clean-up
 - b. To cover cost of substitute teacher for Tennessee Learn and Serve Grant
 - c. To allow for purchase of needed supplies for the LEAP’s after school program

5. Consider approval of the following Extended School Program Line Item Transfer, Fund 146, as submitted:
 - a. Year End Clean-up

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 2010-11 Local Consolidated Application for Federal Funding (Title I.A., I.A. ARRA, II.A., II.D., II.D. ARRA, II.D. Competitive, III.A., IV.A., X.), as submitted.

2. Consider approval of the Carl Perkins Grant Proposal and Budget for the Career and Technical Education Act of 2006 (Year Three Action Plan and Budget – Funding Period: July 1, 2010 – June 30, 2011), as submitted.

3. Consider approval of the 2010-2011 Special Education Comprehensive Plan, as submitted.

4. Consider approval of the Memorandum of Agreement as ratified by Putnam County Education Association (PCEA).

5. Consider approval on a permanent basis of the sale of carbonated non-sugar drinks at Cookeville, Monterey, and Upperman High Schools previously Board approved on a trial basis at the March 4, 2010, Board meeting.
6. Consider approval to ratify the following individuals to serve on the Management Team:

Lanny Knight, Chief Negotiator
Sharon Anderson
Melanie Bussell
Karen Dalton
Barbara Greeson
Ida Brtalik
7. Consider approval to donate approximately a 1,000 discarded library books and textbooks to be sent to an English speaking K-9 school in Honduras through contact Penny Keathley.
8. Consider approval of the adoption of the State approved textbook for AP World History – Duiker & Spielvogel, 5th Edition, Alternative Level High, Publisher – Cengage Learning.
9. Consider approval to contract to retro-fit light fixtures with King Construction Group – Cookeville, Tennessee from bid approval at the May 6, 2010, Board meeting in the amount not to exceed \$101,920.00 to be paid from 141-72620-399-EESI, Other Contracted Services – Energy Efficient Schools Initiative Grant.
10. Consider approval to enter into an agreement between Reed Family, LLC, by Taylor Reed, and Taylor Reed, individually (Sellers) and Putnam County Board of Education (Buyer) in the amount of \$1,000 for property adjacent to Sycamore Elementary School.
11. Consider approval of the Professional Services Agreement between the American Board for Certification of Teacher Excellence (ABCTE) and the Putnam County Board of Education for the purpose of forming a pilot transitional licensure preparation (TLP) program under the Tennessee

TLP Policy as outlined by the Tennessee State Board of Education.

12. Consider approval of the high school Honors, Advanced Placement, International Baccalaureate, Dual Enrollment, and Dual Credit courses, as submitted.
13. Consider approval of 2010-2011 school fees, as submitted.
14. Consider approval for Capshaw Elementary to increase Saxon Math Pilot from two (2) classes per grade level K-3 to a whole school implementation at no cost to the Board of Education.
15. Consider approval for Jere Whitson Elementary to pilot a Summer School Program beginning June 2 – 22, 2010, to be paid from Title funds.
16. Consider approval of the resolution of a will contest regarding a possible Monterey High School scholarship.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

A. Building Projects

5:35 – 5:45 PM

1. New Prescott South Elementary and Middle School Projects
 - a. Project Update
 - b. Consider approval of Proposed Change Order #33 to the VCC contract relative to the Prescott South Elementary and Middle Schools project. (This Change Order is for the additional cost of a door chime at the Food Service Area. The Proposed Change Order will be an increase to the contract sum in the amount of \$196.00 which will be come out of the Contingency Allowance included in VCC's contract.)

- c. Consider approval of Proposed Change Order #34 to the VCC contract relative to the Prescott South Elementary and Middle Schools project. (This Change Order is for a request by the Putnam County Emergency Management Agency to add eight sets of doors to create safety zones. The Proposed Change Order will be an increase to the contract sum in the amount of \$63,653.00 which will be come out of the Contingency Allowance included in VCC's contract.)
- d. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,569,945.30 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$82,628.70 for retainage withheld for a total amount of \$1,652,574.00 for application payment #011 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction.
- e. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between April 4, 2010, and May 1, 2010, in the amount of \$4,348.00 relative to the Prescott South Schools projects to be paid from 179-91300-308-NEWK8, Consultants.
- f. Consider approval to purchase Cafeteria Furnishings for the Prescott South Elementary and Middle Schools from Missco Corporation – Lebanon, Tennessee in the amount of \$68,041.05 from the Wilson County bid to be paid from 179-91300-711, Furniture and Fixtures.
- g. Consider approval of the purchase of Pre-K furniture from School Specialty – Cookeville, Tennessee in the amount of \$7,102.40 for the new Prescott South Elementary and Middle Schools from 179-91300-711-NEWK8.

- h. Consider approval of the purchase of Pre-K program equipment from School Specialty – Cookeville, Tennessee in the amount of \$4,639.10 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.
- i. Consider approval of the purchase of Special Education equipment from School Specialty – Cookeville, Tennessee in the amount of \$9,417.40 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.
- j. Consider approval of the purchase of PE equipment from School Specialty – Cookeville, Tennessee in the amount of \$8,650.10 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.
- k. Consider approval of the purchase of a various types of art equipment from School Specialty – Cookeville, Tennessee in the amount of \$7,545.20 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.
- l. Consider approval of the purchase of storage cabinets, wall clocks, and pencil sharpeners from Office Mart – Cookeville, Tennessee in the amount of \$6,895.42 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.
- m. Consider approval of purchase of wastebaskets, flags, and laminators from School Specialty – Cookeville, Tennessee in the amount of \$9,575.00 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.
- n. Consider approval of the purchase of two (2) kilns for art rooms from Mid-South Ceramic Supply Co. – Nashville, Tennessee in the amount of \$6,290.00 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.

5:45 – 5:55 PM

2. Algood Elementary School

- a. Consider approval to purchase three additional blinds for Algood Elementary School in the amount of \$252.21 per quote from Upper Cumberland Decorating Center – Cookeville, Tennessee to be paid from 179-91300-722-Algoo. (These blinds are for the librarian's office, which had been not measured, quoted, or bid in the original scope of work. Upper Cumberland Decorating Center was awarded the classroom blind bid, which was board approved at the special called Board Meeting, May 17th.)
- b. Consider approval of payment to KIDZ ZONE – Knoxville, Tennessee for the purchase of playground equipment in the amount of \$24,995.60 for Algood Elementary to be paid from 179-91300-790-ALGOO, Other Equipment.
- c. Consider approval to contract with Upland Design Group in the amount of \$16,000 to oversee the construction renovations at Algood Middle School to add gang toilets to Lower Floor (estimated cost of project is \$100,000) to be paid from 179-9300-304, Architects.
- d. Consider approval to bid construction renovation project at Algood Middle School to add gang toilets to lower floor (estimated total cost of project \$100,000) to be paid from 179-91300-706, Building Construction.
- e. Consider approval to purchase three (3) additional blinds for Algood Elementary School in the amount of \$252.21 from the Upper Cumberland Decorating Center quote to be paid from 179-91300-709-ALGOO. (These blinds are for the librarian's office, which had not been measured, quoted, or bid in the original scope of work. Upper Cumberland Decorating Center was awarded the classroom blind bid awarded at the May 17, 2010, Special Called Board meeting.)

5:55 – 6:00 PM

3. Cornerstone Middle School
 - a. Consider approval to contract with Maffett Loftis Engineering, LLC – Cookeville, Tennessee in the amount of \$4,950.00 to design a new fire alarm system at Cornerstone Middle School (estimated cost of project is \$55,000 - \$65,000) to be paid from 179-91300-304, Architects.
 - b. Consider approval to bid a new fire alarm system project at Cornerstone Middle School (estimated total cost of project \$55,000 to \$65,000) to be paid from 179-91300-599, Other Charges.

6:00 – 6:10 PM

4. Discuss the Capshaw Elementary School “*Building Distress Evaluation*” by GeoServices.

6:10 – 6:20 PM

- B. TCSPP Presentation – Jerry Boyd

6:20 – 6:30 PM

- C. Discuss 2010-2011 Enrollment Numbers

6:30 -6:35 PM

- D. Summer Work Schedule

6:35 PM

- E. TLN Report – Eric Brown