

**AGENDA**

Putnam County Board of Education  
1400 East Spring Street  
October 1, 2009  
5:00 PM

*5:00 – 5:05 PM*

**Approval of the Agenda**

*5:05 – 5:15 PM*

**Announcements**

- Recognize 2008-2009 Retired Teachers
- Recognize Ed Wheaton, Sycamore Elementary Principal, as a 2010 Tennessee Department of Education Principal of the Year finalist
- Recognize Upperman High School Environmental Committee’s service project
- Energy Savings Report

*5:15 – 5:20 PM*

**Approval of the Minutes**

Regular Board Meeting – Thursday, September 3, 2009 @ 5:00 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 payment to Apple, Inc. – Chicago, Illinois in the amount of \$177,206.00 for second payment of three payments for the Master Lease Purchase Agreement No. E09082510 for 400 teacher laptops to be paid from 141-71100-722, Instructional Equipment.

2. Consider approval of the purchase of following four (4) teacher Mac book laptops at \$1,149 each in the total amount of \$4,596:
  - a. Mac book for the graduation coach to be paid from 142-72210-790-10S **(ARRA)**
  - b. Mac book for Safe and Drug Free Coordinator to be paid from 142-72210-790-411
  - c. Mac book for RTI Consulting teacher to be paid from 142-72210-790-101
  - d. Mac book for ESL Intake Center to be paid from 142-72210-790-101
3. Consider approval of the purchase of eleven (11) Promethean Boards for Cornerstone Middle School in the total amount of \$31,322.50 to be paid from 142-72210-790-10S Corne. **(ARRA)**
4. Consider approval of the purchase of Apple Mac book Learning Lab (20 Mac books) for the ESL Intake Center located at White Plains Academy in the amount of \$24,099.00 to be paid from 142-71100-722-301.
5. Consider approval of the purchase of thirteen (13) Apple computers for Cane Creek Elementary School in the total amount of \$15,184.00 to be paid from 142-71100-722-101CaneC.
6. Consider approval of the purchase of five (5) Promethean Boards for Baxter Elementary School in the total amount \$14,237.50 to be paid from 142-72210-790-101Baxte.
7. Consider approval of the purchase of twenty-five (25) IMac computers for Sycamore Elementary School in the amount of \$29,200.00 to be paid from 142-71100-722-101 Sycam.
8. Consider approval of the purchase of eleven (11) Mac Books from Apple, Inc. through the Tennessee state contract for the Cornerstone Middle School (CMS) "Wii Lab" in the amount of \$11,902.00 to be paid from CMS grant funds.
9. Consider approval of purchase of twenty (20) iMac Computers from Apple, Inc. through the Tennessee state contract for VITAL expansion at White Plains Academy to provide in the amount of \$23,360.00 to be paid from 142-71100-722-501.

10. Consider approval of the purchase of thirty-six (36) iMac computers from Apple, Inc. through the Tennessee state contract for lab upgrades to support VITAL expansion at CHS, MHS, UHS in the amount of \$42,048.00 to be paid from 142-71100-722-501 to be distributed proportionally based on student enrollment.

**B. Approval of Bids (None Submitted)**

**C. Budget Amendments/Line Item Transfers**

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
  - a. Rollover budget for cohort IV year 3 of the Math and Science Partnership grant
  - b. Establish budget for 2009-2010 Youth Violence and Drug Prevention grant
  - c. Establish budget for 2009-2010 21<sup>st</sup> Century Program grant
  - d. Title I. (**ARRA**) (10S) MHS to utilize funds more appropriately
  - e. Title I. (101) (**ARRA**) White Plains Academy to utilize funds more appropriately
  - f. Title I. (10S) (**ARRA**) Cornerstone Middle to utilize funds more appropriately
  - g. Title I. (10S) (**ARRA**) Northeast Elementary to cover salaries
  - h. Title I. (10S) (**ARRA**) PCMS to utilize funds more appropriately
  - i. Title I (101) Baxter Elementary to utilize funds more appropriately
  - j. Title I.A. (101) Jere Whitson Elementary to cover renewal costs for Pearson Success Maker for the 09-10 school year
  - k. Title I.A. (101) Uffelman Elementary to utilize funds more appropriately
  - l. Title I. (101) Sycamore Elementary to purchase instructional equipment
  - m. Title I (101) (**ARRA**) Avery Trace Middle to utilize funds more appropriately
  - n. Title I (101) Cane Creek Elementary to purchase student computers
  - o. Title I. (101) Cane Creek Elementary to purchase student computers

2. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
  - a. Establish budget for VITAL Program
  - b. To reallocate to best utilize 2009-2010 Putnam County EL/Civics grant funds
  - c. To budget additional funds awarded for 2009-2010 Putnam County EL/Civics grant
  - d. Establish budget for 2009-2010 Tennessee Learn and Serve grant
  - e. Establish budget for 2009-2010 LEAPS Program grant
  - f. Budget Estimated Federal Money for Special Education High Cost Students
  
3. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
  - a. To adjust budget to account for cell phone reimbursement for Special Education

**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 Textbook Certification of Compliance with Tennessee Code Annotated Section 49-3-310(4)(A).
  
2. Consider approval of the individual school budgets for the 2009-2010 school years, as submitted.
  
3. Consider approval of the following individuals receiving three supplements for the 2009-2010 school year:
  - a. Michael Phillips      ATMS 7<sup>th</sup> grade assistant football  
    ATMS 8<sup>th</sup> grade assistant football  
    MHS head softball
  
  - b. Marty Cook              ATMS 7<sup>th</sup> grade assistant football  
    ATMS 8<sup>th</sup> grade assistant football  
    MHS assistant softball

- c. Charles Looper      MHS girls' golf  
MHS boys' golf  
BMS golf
- d. Randy Richards      MHS assistant baseball  
MHS assistant boys' basketball  
MHS assistant girls' basketball
- e. Scott Cook      CHS head wrestling  
CHS JV football  
CHS assistant varsity football
- f. Ben Herron      CMS girls' golf  
CMS boys' golf  
CMS head football
- g. Justin Brown      AMS girls' golf  
AMS boys' golf  
AMS Odyssey of the Mind

4. Consider approval of the following 2010 high school graduation dates:

- UHS                      May 21, 2009              6:00 PM
- CHS                      May 22, 2010              10:00 AM
- MHS                      May 22, 2010              4:00 PM
- Adult High              June 4, 2010              7:00 PM

**END OF CONSENT AGENDA**

## II. Considerations for Board Discussion and/or Action

5:30 – 5:40 PM

- A. Insurance Recovery - Jere Whitson Elementary
1. Project Update
  2. Consider approval of the bid for the sanitary sewer replacement and paving for Jere Whitson Elementary School from the lowest and best bidder (bid date opening of Monday, September 28, 2009) to be paid from 179-91300-706, Building Construction.
  3. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$209,000.00 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$11,000.00 for retainage withheld for a total amount of \$220,000.00 for application payment #011 relative to the Jere Whitson Elementary School renovation project to be paid from 179-91300-706-JEREW, Building Construction.
  4. Consider approval of payment to Putnam Contracting Services LLC – Cookeville, Tennessee for sanitary sewer removal and repair performed at Jere Whitson Elementary School to be paid from 179-91300-399 JEREW, Other Contracted Services, as follows:
    - Upper courtyard area repair in the amount of \$7,825.00
    - Parking lot/lower building section “C” repair in the amount of \$7,200.00.
  5. Consider approval of payment to Carwile Mechanical – Cookeville, Tennessee for services performed in the repair of the sanitary sewer at Jere Whitson Elementary School in the amount of \$4,414.48 to be paid from 179-91300-399JEREW, Other Contracted Services.
  6. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$4,324.18 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 179-91300-304-JEREW, Architects.

B. Building Projects

5:40 – 5:50 PM

1. New Prescott South Elementary and Middle School Projects
  - a. Project Update
  - b. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between July 25, 2009, and August 29, 2009, in the amount of \$11,216.00 relative to the Prescott South Elementary and Middle Schools project to be paid from 179-91300-308-NEWK8, Consultants.
  - c. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,615,871.80 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$85,045.85 for retainage withheld for a total amount of \$1,700,917.00 for application payment #003 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction.
  - d. Consider approval of VCC’s PCO #04 in the amount of \$22,820.00 to be paid from the project’s contingency funds for work related to State Fire Marshal code requirements. (This change does not include a change to the total contract sum or the contract time for this project.)
  - e. Consider approval of VCC’s PCO #05/CCr #04 in the amount of \$46,246.00 to be paid from the project’s contingency funds for work recommended by our geotechnical consultant (GeoServices Inc – Seymour, Tennessee) (This change does not include a change to the total contract sum or to the contract time for this project.
  - f. Consider approval of VCC’s PCO #06 in the amount of \$11,825.00 credit. (This change in work was required by local codes inspector and reviewed by Mr. Dwight Danley, our kitchen consultant; and this will be added back to our project contingency funds.)

- g. Consider approval of VCC's PCO #07 in the amount of \$4,281.00 to be paid from project's contingency funds for work relative to the projects storm sewer and sanitary system. (This change does not include a change to the total contract sum or to the contract time for this project.)

5:50 -6:00 PM

2. New Algood Elementary School Project

- a. Project Update
- b. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$30,418.20 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$1,600.95 for retainage withheld for a total amount of \$32,019.15 for application payment #013 relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.
- c. Consider approval of Mid-State Construction's PCO #28 in the amount of \$3,530.60 to be paid from the project's contingency funds for work related to the installation of foam closure inserts at the steel deck flutes of the exterior canopies. (This change does not include a change to the contract sum or to the contract time of this project.)
- d. Consider approval of Mid-State Construction's PCO #30 in the amount of \$1,758.75 to be paid from the project's contingency funds for additional work to the existing intercom system as requested by the school's administration. (This change does not include a change to the contract sum or to the contract time of this project.)
- e. Consider approval of Mid-State Construction's PCO #31 in the amount of \$320.25 to be paid from the project's contingency funds for the installation of a dryer vent in the laundry/shower – Room 1038. (This change does not include a change to the contract sum or to the contract time for this project.)

- f. Consider approval of Mid-State Construction's Application for Payment #14 (with attached Consent of Surety Company) in the amount of \$666,691.25 to be paid from project retainage account at Community Bank of the Cumberland – Cookeville, Tennessee. (See Exhibit II.B.1.b.)

*6:00 – 6:10 PM*

3. White Plains Academy Renovation Project

- a. Project Update
- b. Consider approval of payment to King Construction Group, Inc. – Cookeville, Tennessee in the amount of \$162,572.63 for application payment #4 relative to the White Plains Academy Renovation project to be paid from 179-91300-706-C05, Building Construction.
- c. Consider approval of the data infrastructure design, installation and deployment services proposal for the White Plains Academy renovation in the amount not to exceed \$20,000 to be paid from 179-91300-399, Capital Project funds.
- d. Consider approval of Upland Design Group, Inc.'s Architectural Supplemental Instruction No. 007 in the amount of \$12,053.52 to be paid from White Plains Academy Project contingency funds.

*6:10 – 6:15 PM*

4. Baxter and Cane Creek Elementary Flooring Replacement

- a. Project Update
- b. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$3,907.50 for pay application #003 (Final Pay Application) relative to Baxter Elementary Floor Project to be paid from 141-72620-399-TILE.
- c. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$3,965.80 for pay application #003 (Final Pay Application) relative to Cane Creek Elementary Floor Project to be paid from 141-72620-399-TILE.

- d. Consider approval of the Certificate of Substantial Completion from Mid-State Construction – Livingston, Tennessee for the Baxter Flooring Replacement Project.
- e. Consider approval of the Certificate of Substantial Completion from Mid-State Construction – Livingston, Tennessee for the Cane Creek Flooring Replacement Project.

*6:15 – 6:20 PM*

- 5. Burks Middle School Expansion Report

*6:20 – 6:25 PM*

C. Policy

- 1. Consider approval of Policy 2.400, Revenues, on first and final reading, as submitted.

*6:25 – 6:35 PM*

D. Power School Presentation – Martha Greer

*6:35 – 6:45 PM*

E. Discuss use of Dry Valley School facility.

*6:45 – 6:55 PM*

F. Discuss Education Reform in Tennessee

*6:55 PM*

G. TLN Report – Eric Brown