

Putnam County Board of Education Regular Meeting

Thursday, June 28, 2012 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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Mr. Eric Brown: Present
Robert Hargis: Present
Dr. Ray Jordan: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. I Make A Difference Award Presentation

B. 2012-2013 Administrative Appointments

C. 2012 Summer STEAM Academy

D. Note TSBA Summer Law Institute - July 13 & 14, 2012

E. Note the September Board Meeting and TSBA's 2012 Fall District Meeting are both scheduled on Thursday, September 6th.

IV. Approval of the Minutes

A. Regular Board Meeting - June 7, 2012, @ 5:00 PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of payment for renewal fee for International Baccalaureate Program for school year 2012-2013 in the amount of \$10,400.00 to be paid from 141-72210-599CURRI.

2. Approval of payment of My Learning Plan (Professional Development tracking program) contract renewal in the quote amount of \$14,882.00 for the term 4/29/2012 - 6/30/2013 from the following funds: 141-72210-599 MATER-\$6,763; 141-72220-399 -\$1,785; 142-72130-399-802 -\$500; 142-72210-599-201 -\$5,834.

B. Bids

1. Approval of the Framing Materials bid for the Construction Technology Building Projects at CHS, MHS, and UHS to be paid from the respective Construction Tech Program funds at each school. (Note: Bid date opening June 25, 2012.)

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

a. To establish School Climate Survey Grant (originally set-up in General Purpose (141) incorrectly

b. To adjust Title I ARRA for Carry-forward

c. To adjust Title II Part D ARRA e4000 for Carry-forward

d. To adjust Title II, Part D, ARRA budget

e. To adjust Title V for Carry-forward

f. Title III (301) to utilize funds more appropriately to close out 2011-12 school year

2. Federal Projects Line Item Transfers - Fund 142

a. Special Education - Spring Clean-up

b. Special Education - Spring Clean-up

c. Title II (201) to utilize funds more appropriately to close out 2011-12 school year

d. Title I (101) to utilize funds more appropriately to close out 2011-12 school year

- e. Title IID (231) to utilize funds more appropriately to close out 2011-12 school year
 - f. Title I Consolidated Administration (011) to utilize funds more appropriately
3. General Purpose Schools Line Item Transfers - Fund 141
- a. Special Education Spring Clean-up
 - b. Special Education Spring Clean-up
 - c. Final Year-End Clean-up
- 1. Adult Education Program (71600)
 - 2. Health Services (72120)
 - 3. Other Student Support (72130)
 - 4. Regular Instruction Program (72210)
 - 5. Adult Education Program (72260)
 - 6. Director of Schools (72320)
 - 7. Human Services/Personnel (72520)
 - 8. Maintenance of Plant (72620)
 - 9. Transportation (72710)
 - 10. Central and Other (72810)
 - 11. Community Services (73300)

12. Early Childhood Education (73400)

4. Food Service Budget Amendments - Fund 143

- a. Approval to rescind action taken on Food Service Budget Amendment - Fund 143 at the June 7, 2012, Board meeting as Consent Agenda Item V.C.6.a.
- b. To budget for underestimated revenue based on student participation; increased expenses

5. Extended School Program Line Item Transfers - Fund 146

- a. To reallocate Extended School Program (146) budget to allocate more effectively

D. Approval of Out-of-County Over-night Trip Report (none submitted)

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the revised Putnam County Board of Education revised 457(b) Deferred Compensation Plan Adoption Agreement to account for new additions as required by the Internal Revenue Service.

2. 2012-2013 Pay Scales & Supplements

a. Approval of the Classification Chart and Pay Scale for both Hourly and Professional Non-certified Employees, as submitted.

b. Approval of the Certified Pay Scale, as submitted.

c. Approval of the System-wide Pay Scale, as submitted.

d. Approval of the following Coaching and Academic Supplements and attached Supplement Guidelines, as submitted.

e. Approval of the PASS Pay Scale, as submitted.

3. Approval of the "Transition to Work Program" grant with the Vocational Rehabilitation Center for the 2012-2013 school year in the amount of

\$34,750, as submitted.

4. Approval to add the following school sponsored activities to be included as allowable substitutions for the required physical education 1/2 credit for the class of 2013 and beyond effective July 1, 2012: Boys/Girls Competition Swim Team, Boys/Girls Lacrosse, and Competition Dance Team.
5. Approval of the Strategic Compensation Implementation Application Change Form, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Payment to Mid-State Construction Company
2. Proposed Change Orders
 - a. PR #012 - Change Plumbing Fixtures
 - b. PR #013 - Change Counter Height
 - c. PR #014 - Relocate Sprinkler Heads
3. Transfer of Uffelman Elementary School's (UES) funds to Burks Elementary School's funds as of July 1, 2012.
4. Purchase of Promethean Activboard package with installation services from Personal Computer Systems - Knoxville.

B. Capshaw Elementary School Structural Stabilization Project Update

1. Payment to Rembco Geotechnical Contractors - Knoxville, Tennessee

C. Upperman High School Fieldhouse HVAC Update

1. Approval of the proposal from CHC Mechanical Contractors - Cookeville, Tennessee

D. Cornerstone Middle School HVAC Improvements Update

1. Payment Carwile Mechanical Contractors Inc. - Cookeville, Tennessee

VII. Presentation, Discussion and/or Action

A. Monterey Schools Relocation Update

B. 2012-2013 Enrollment Update

1. Priority 3 Enrollment Requests

a. Algood Elementary School

b. Baxter Elementary School

VIII. Adjournment

Chairperson

Superintendent