

Putnam County Board of Education October Regular Meeting

Monday, October 7, 2013 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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Mr. Eric Brown: Present
Kim Cravens: Present
Dawn Fry: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize Judy Schinbeckler who was selected as the Middle Tennessee Teacher of the Year at the State Awards Banquet in Nashville on October 3, 2013.

IV. Approval of Minutes

A. Minutes of the Regular September Board Meeting - September 5, 2013, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase Interactive White Boards from Personal Computer Systems (PCS-Knox) for critical need schools in the amount not to exceed \$85,000 to be paid from 142-71100-722-581-1408, pending approval of the First to the Top Scope of Work per attached quote.
2. Approval to purchase Apple Mac Mini computers and required peripherals for critical need schools in the amount not to exceed \$31,000 to be paid from 142-71100-722-581-1408, pending approval of the First to the Top Scope of Work per attached quotes.
3. Approval to purchase site survey services and installation of AeroHive wireless access points from Excalibur Integrated Systems for expanding coverage and saturation of wifi networks for all district schools in the amount not to exceed \$93,231 to be paid from 141-72810-790-TCHFD.

4. Approval to purchase Engineering is Elementary curriculum and materials totaling \$10,500 in the implementation of the STEM Platform grant to be purchased from 142-71100-429-491, Instructional Materials (STEM Platform grant funds).
5. Approval of payment to Maffett - Loftis Engineering, LLC - Cookeville, TN in the amount of \$17,250 for system-wide security door lock design and development to be paid from 141-72620-399, Other Contracted Services (General Purpose School funds) Note: Proposal approved 5/2/13 V.F.5.
6. Approval to purchase thirty (30) Macbook Air 13.3 inch laptops and one (1) mobility cart from Apple Computers for Burks Elementary in the amount of \$35,969.95 to be paid from 142-71100-722-101.
7. Approval to purchase two (2) iPad carts & three (3) extra bundles of iPad II's to be housed as follows: One (1) iPad cart & fifteen (15) of extra iPads at CHS CTE classroom (D. Johnson) for CTE teacher checkout and the other set at UHS Health Science classroom to be paid from 142-71300-429-805.
8. Approval of the payment to Renaissance Learning for STAR/AR Enterprise Real Time Subscription Renewals and Annual All Product RP Housting Fees to be paid from 142-72210-399-581-1424 (First to the Top) in the amount of \$68,895.56, per attached quote.
9. Approval of payment to Wascon Sales & Service - Livingston, Tennessee for the emergency repair of the Cookeville High School Lift Station in the amount of \$13,811.85 to be paid from maintenance funds.

B. Bids (None Submitted)

C. Approval of Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. Grants - Carryover of STEM Platform TVA Grant funds from 2012-2013

b. Move School Improvement funds from Materials Department to Curriculum Department

c. Special Education - Reclassify salary and benefits for the Teachers of Gifted Students

- d. Special Education - To budget monies donated by the GAP Foundation to the Independence Class of Putnam County Schools (program for 18-22 year old Special Education students)
 - e. Budget Technology Grant from the State of Tennessee
 - f. Grants - To establish budget for the LEAP's Grant Program for 2013-2014
 - g. Grants - Carryover of Cummins I AM Grant funds from 2012-2013
2. General Purpose School Line Item Transfers - Fund 141
- a. Special Education - To reallocate funds to purchase harness/seats for the busses used to transport children with special needs
3. Federal Projects Budget Amendments - Fund 142
- a. Grants - IAF (Innovation Acceleration Fund) Implementation Grant Award FY14
 - b. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
4. Federal Projects Line Item Transfers - Fund 142
- a. Federal Programs - Title II (201) to utilize funds more appropriately according to program needs
- D. Approval of Out-of-County & Overnight Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.
- F. Other
- 1. Approval of the Tennessee School Nutrition Program Local Agriculture Products Compliance Plan, as submitted.
 - 2. Approval of employee's Health Insurance Premium increase effective January 1, 2014, as submitted.

3. Approval of Social Studies Textbook Adoption Committee, as submitted.
4. Approval of the Certification of Compliance with Tennessee Code Annotated Section 49-3-310(4) (A) stating that all children enrolled in Putnam County Schools have been furnished all required textbooks, as determined by the commissioner.
5. Approval of the request from Upperman High School to sanction Boy's Lacrosse as a club sport for the 2013-14 school year with no supplement given.
6. Approval of the contract with Volunteer State Community College's Allied Health Division for Putnam County School System to provide clinical experience to students enrolled in their Physical Therapy Assistant Program at no cost to Putnam County School System.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. New Monterey High School bid

a. Approval of New Monterey High School bid

b. Approval of the Notice to Proceed

c. Approval of the New MHS Project "Cost Reductions"

2. Proposal from GEOServices, LLC for Construction Monitoring Services

3. Payment to redChair: Architects - Knoxville, Tennessee for architectural services

B. New Upperman Middle School Project Update

1. Proposal from GEOServices, LLC for Construction Monitoring Services

2. Payment to GEOServices, LLC - Knoxville, Tennessee for construction monitoring services

3. Retainage Agreement with Pinnacle Bank and R.G. Anderson Company, Inc.

4. Payment to redChair: architects - Knoxville, Tennessee for architectural services

VII. Policy

A. Policy 1.802, Section 504 and ADA Grievance Procedures

VIII. Adjournment

Approval to adjourn.

Chairperson

Superintendent