

AGENDA

Putnam County Board of Education
1400 East Spring Street
May 6, 2010
5:00 PM

Patriotic Performance from Cookeville High School's Advanced Chorus and Michael Choate

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- Recognize Marissa Sealy, Cookeville High School (CHS) FFA student, as the first CHS student in 18 years to serve as a state officer in the Tennessee Association FFA.
- Recognize Cookeville High School Math students who attended the MAO State Math Convention
- Recognize Monterey High School Virtual Enterprise Class for their 2009-10 accomplishments
- Note Energy Savings Report
- Consider changing the date of the Regular July Board Meeting from Thursday, July 1, 2010, to Thursday, June 24, 2010, at 5:00 PM.

5:15 – 5:20 PM

Approval of the Minutes

Regular Board Meeting – Thursday, April 1, 2010 @ 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 NCS Pearson, Inc. – Chicago, Illinois for the PowerSchool Premium Attendance Program in the amount of \$46,800 to be paid from 141-72210-399, Other Contracted Services.
2. Consider approval of payment for ACT Testing Vouchers for high school juniors in the amount \$25,000.00 to be paid from 141-72130-322, Testing & Evaluation – Curriculum.
3. 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 per Cookeville High School to be paid from 179-91300-722-DISTL, Regular Instructional Equipment.
4. Consider approval of a replacement/upgraded communication system for the Board of Education office and district departments located at the Star Center to be purchased from IDeACOM Networks – Nashville, Tennessee in the amount of \$43,028.71 using the Government Services Administrative (GSA) Contract to be paid from 179-91300-399PHONE, Other Contracted Services.
5. Consider approval of the purchase of three (3) promethean boards for Cane Creek Elementary in the amount of \$8,542.50 to be paid from 142-72210-790-101CaneC.
6. Consider approval of the purchase of five (5) promethean boards for White Plains Academy in the amount of \$14,482.50 to be paid from 142-72210-790-101DryVa.
7. Consider approval of purchase of six (6) promethean boards for ATMS in the amount of \$17,379.00 to be paid from 142-72210-790-101Avery.
8. Consider approval of the purchase of six (6) Activeexpression (new activate) sets of 32 for ATMS in the amount of \$16,194.00 to be paid from 142-72210-790-101Avery.

9. Consider approval of the purchase of fifty (50) PLATO licenses for CHS, MHS, and UHS summer school 2009-10 in the amount of \$45.00 each in the total amount of \$2,250 to be paid from 142-72210-399-231.
10. Consider approval of the purchase of one (1) promethean board for Sycamore Elementary in the amount of \$2,896.50 to be paid from 142-72210-790-101Sycam.

B. Bids

1. Permission to Bid
 - a. Request for proposal for a scalable digital surveillance system for schools and school district sites
 - b. Equipment for the Culinary Arts Program at CHS to be paid from Carl Perkins Federal Fund 142-71300-730 (801) and approval to purchase from the lowest and best bidder not to exceed \$50,000
2. Approval of Bids
 - a. Consider approval of the following bids as submitted on the bid tally sheets (bid opening May 5, 2010):
 - (1.) Algood Middle School PE Lockers
 - (2.) Algood Elementary Window Blinds
 - b. Consider approval of the following 2010-11 System-wide bids, as submitted on the bid tally sheets:
 - (1.) Air Filters
 - (2.) Copy Paper
 - (3.) Disposable Paper
 - (4.) Emergency & Exit Lights Paint
 - (5.) Fire Alarm Inspection
 - (6.) Fire Suppression
 - (7.) Light Bulbs
 - (8.) Paint
 - (9.) Pest Control
 - (10.) Sprinkler Inspection & Testing
 - (11.) Transportation:
Petroleum Products
Automotive Parts
Bus Tires

- c. Consider approval of the walk-in freezer bid for Cane Creek Elementary, as submitted on the bid tally sheet (bid opening May 5, 2010).

C. Budget Amendments/Line Item Transfers

- 1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. Title I.A. (101) Avery – needed to utilize funds more appropriately
 - b. Title I.A. (101) DryVa - needed to utilize funds more appropriately
 - c. Title I.A. (101) Burks – needed to utilize funds more appropriately
 - d. Title I.A. (101) CaneC – needed to utilize funds more appropriately
- 2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
 - a. Title I.A. (101) PreK – needed to utilize funds more appropriately
 - b. Title I. ARRA (10S) PCMS – needed to utilize funds more appropriately
- 3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
 - a. Special Education – Revenue for Professional Certification Training (PCM)
 - b. Preliminary Year End Cleanup
- 4. Consider approval of the following Food Service Budget Amendment, Fund 143, as submitted:
 - a. To transfer funds from operating transfers for equipment to purchase school requests

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 entering into a contract with DeKalb County for a Special Education Program for one (1) student for the 2010-11 Putnam County school year with DeKalb County responsible for tuition and other services agreed upon.
2. Consider approval to enter into a Memorandum of Understanding with Hamilton County Department of Education to purchase e4TN program services and online courses in the amount of \$60,000 to be paid from 141-72210-399, Other Contracted Services.
3. Consider approval of Amendment to Putnam County Board of Education's 403(b) Plan to allow Plan-to-Plan transfers to the PCBOE's 403(b) Plan, as submitted.
- ~~4. Consider approval of high schools fees and high school AP and IB courses, as submitted. (Will submit in June.)~~
5. Consider approval to dispose of discarded textbooks working with Follett Education Services.
6. Consider approval of the request from Upperman High School to sanction both girls and boys soccer teams as club sports for the 2010-11 school year with no supplement given.
7. Consider approval of entering into an agreement with GOVDEALS.COM to sell surplus school furniture and equipment.
8. Consider approval to apply for the USDA Rural Distance Learning Telecommunications Grant and to authorize Dr. Kathleen Airhart, Director of Schools, to serve as the individual signature authority for all grant documents on behalf of the Putnam County School System.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

A. Building Projects

5:30 – 5:45 PM

1. New Prescott South Elementary and Middle School Projects
 - a. Project Update
 - b. Consider approval of Proposed Change Order #22 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changing the interior glazing at the Middle School Main Resource Center c1104 from clear glass to frosted glazing. The Proposed Change Order will be an increase to the contract sum in the amount of \$5,562.00 which will come out of the Contingency Allowance included in VCC's contract.)
 - c. Consider approval of Proposed Change Order #24 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for making changes to the acoustical ceiling grid system throughout the facility. The Proposed Change Order will be a decrease to the contract sum in the amount of \$13,475.00 which will be credited to the Contingency Allowance included in VCC's contract.)
 - d. Consider approval of Proposed Change Order #25 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for removing the paint from the plywood shelving in the Storage Rooms throughout the facility. The Proposed Change Order will be a decrease to the contract sum in the amount of \$1,043.00 which will be credited to the Contingency Allowance included in VCC's contract.)
 - e. Consider approval of Proposed Change Order #26 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for removing the built-in Elementary and Middle School Library Circulation Desks from ES Main Resource Center c1100 and MS Main Resource

Center c1104. The Proposed Change Order will be a decrease to the contract sum in the amount of \$13,446.00 which will be credited to the Contingency Allowance included in VCC's contract.)

- f. Consider approval of Proposed Change Order #27 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changing the sink type in Art Classrooms c1083 and c1088 to a 12" deep sink. The Proposed Change Order will be an increase to the contract sum in the amount of \$2,195.00 which will come out of the Contingency Allowance included in VCC's contract.)
- g. Consider approval of Proposed Change Order #28 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changes to the Athletic Equipment in Elementary Gymnasium a1006 and Middle School Gymnasium e1005. The changes include the addition of Volleyball equipment in both gyms and changing the controls of the basketball goal height adjusters from Master Controller to a keyed switch on the wall in both gyms. The Proposed Change Order will be an increase to the contract sum in the amount of \$11,500.00 which will come out of the Contingency Allowance included in VCC's contract.)
- h. Consider approval of Proposed Change Order #30 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for additional emergency lighting in Corridor c1125 to meet the Life Safety Code. The Proposed Change Order will be an increase to the contract sum in the amount of \$1,222.00 which will come out of the Contingency Allowance included in VCC's contract.)
- i. Consider approval of Proposed Change Order #31 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for expanding the concrete patio at

Art Classrooms c1083 and c1088 and adding a new concrete patio outside of MS Dining c1056. The Proposed Change Order will be an increase to the contract sum in the amount of \$16,631.00 which will come out of the Contingency Allowance included in VCC's contract.)

- j. Consider approval of Proposed Change Order #32 to the VCC contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for removal of the existing southwest farm pond and modifications to the athletic fields. The Proposed Change Order will be an increase to the contract sum in the amount of \$223,267.00 which will come out of the Contingency Allowance included in VCC's contract.)
- k. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between February 28, 2010 and April 3, 2010, in the amount of \$3,154.00 relative to the Prescott South School projects to be paid from 179-91300-308-NEWK8, Consultants.
- l. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,267,143.25 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$66,691.75 for retainage withheld for a total amount of \$1,333,835.00 for application payment #010 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-706-NEWK8, Building Construction.
- m. Consider approval to purchase furnishings for specialty areas (i.e. – art rooms, etc.) for Prescott South Elementary and Middle Schools to be paid from Capital Project funds.
- n. Consider approval of the purchase of the communication system equipment, installation services, and training to be provided by IDeACOM Networks – Nashville, Tennessee in the amount of \$24,819.07 per the Government Services

Administrative (GSA) Contract Number, GS-35F-0085U, for the Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8, Other Contracted Services.

- o. Consider approval of payment to ClearLine Networks, LLC – Nashville, Tennessee in the amount of \$31,250.00 for data infrastructure installation and deployment services for the New Prescott South Elementary and Middle School projects completed through April 19, 2010, to be paid from 179-91300-399-NEWK8, Other Contracted Services.

5:45 – 5:50 PM

2. Avery Trace Middle School

- a. Consider approval of request from Avery Trace Middle School for \$25,000 to construct a playground necessitated by the decision to change the grade structure from 7th and 8th grade to 5th through 8th grade to be paid from 179-91300-790-ATMS.

5:50 – 5:55 PM

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

5:55 – 6:05 PM

C. Policies

- 1. Consider approval of Policy 5.117, Procedure for Granting Tenure, first and final reading, as submitted.
- 2. Consider approval of Policy 5.200, Separation Practices for Tenured Teachers, on first and final reading, as submitted.
- 3. Consider approval of Policy 6.406, Student Psychological Services, on first and final reading, as submitted.
- 4. Consider approval of Policy 6.500, Special Education Students, on first and final reading, as submitted.

6:05 – 6:15 PM

- D. Academic Preparedness Report Presentation – Mae Fowler

6:15 – 6:25 PM

- E. Consider approval of Revised 2010-2011 Draft #1 Budget, as submitted (with inclusion of most recent BEP allocation).

6:25 – 6:35 PM

- F. Zoning – Review of Public Meetings

6:35 PM

- G. TLN Report – Eric Brown