

AGENDA

Putnam County Board of Education
1400 East Spring Street
August 6, 2009
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- Report – *School Opening Plans*
- Note New Algood and Jere Whitson Elementary Schools' Open House and Ribbon Cutting Ceremonies
- Note Energy Efficiency Schools Initiative (EESI) Award for Putnam County Schools
- Note Tennessee School Boards Association (TSBA) Fall District Meeting on September 17, 2009

5:15 – 5:20 PM

Approval of the Minutes

Special Called Board Meeting – Friday, July 31, 2009 @ 12:00 Noon
Regular Board Meeting – Thursday, July 9, 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 the payment to Tennessee School Boards Association (TSBA) for TSBA 2010 Membership Dues in the total amount of \$8,127.00 to be paid from 141-72310-320, Board of Education Dues & Membership.

2. Consider approval of payment to Local Government Corporation for Finance Department's Software and Computer Hardware support from July 1, 2009 to June 30, 2010, in the amount of \$13,356.38 to be paid from 141-72510-399.

B. Bids

1. **Approval of Bid**

- a. Consider approval of the ParkView Elementary Gym AC bid from the low bidder, Montgomery Electrical – Gainesboro, Tennessee, in the total amount of \$32,502.00.

C. Budget Amendments/Line Item Transfers (None Submitted)

D. Consider approval of the Overnight/Out-of-State Field Trip Report (None Submitted)

E. Consider approval of the Grant Report (None Submitted)

F. Other

1. Consider approval of a request from Avery Trace Middle School (ATMS) to sanction Girls and Boys Tennis as a "Club Sport" for the 2009-2010 school year with no supplement required.
2. Consider approval of the replacement 2009-2010 Hourly Non-Exempt Payment Scale with a 0.00% change from the 2008-2009 Payment Scale (Note: Grade 1, Level 1, 2 and 3 were changed to reflect new Federal Minimum Wage Law), as submitted:
3. Consider approval of the following Federal Job Descriptions, as submitted:
 - a. RTI Math Consulting Teacher (Grades K-12)
 - b. School Based Technology Integration Specialist (CMS)
 - c. Reading Specialist K-12 (UHS)
 - d. Graduation Coach – Title I Schools (Grades 5-12)

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 payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$24, 439.18 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 178-91300-304-JEREW, Architects.
3. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$285,309.49 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$15,016.29 for retainage withheld for a total amount of \$300,325.78 for pay application #9 relative to the Jere Whitson Elementary School Project with \$87,150.81 to be paid from 177-91300-706, Building Construction, and with \$213,174.97 to be paid from 178-91300-706-JEREW, Building Construction.
4. Consider approval of payment to Clinton Engineering – Cookeville, Tennessee in the amount of \$600.00 for a boundary and topographic survey relative to the Jere Whitson Renovation Project to be paid from 178-91300-399-JEREW, Other Contracted Services.
5. Consider approval of the purchase Aerohive 802.11n Cooperative Control wireless access points from Excalibur Integrated Systems, Inc. – Chattanooga, Tennessee for the Jere Whitson Elementary School in the amount of \$9,999.00 to be paid from 178-91300-709-JEREW, Instructional Equipment.
6. Consider approval of Mid-State Construction’s Change Order #008 in the amount of \$9,550.00 for additional work due to addition of dumpster pad, masonry walls and gates relative to the Jere Whitson Elementary School Renovation Project.
7. Consider approval of Mid-State Construction’s Change Order #009 in the amount of \$13,772.00 for additional work due to asbestos abatement in the house to be demolished relative to the Jere Whitson Elementary School Renovation Project.

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 May 31, 2009, and June 27, 2009, in the amount of \$383.00 relative to the Prescott South Elementary and Middle School Projects to be paid from 179-91300-308-NEWK8, Consultants.
 - c. Consider approval of the payment to Vratsinas Construction Company (VCC) – Atlanta, Georgia in the amount of \$555,796.55 and to Community Bank of the Cumberlandands – Cookeville, Tennessee in the amount of \$29,252.45 for retainage withheld for a total amount of \$585,049.00 for pay application #1 relative to the Prescott South Elementary and Middle School Projects to be paid from 179-91300-706-NEWK8, Building Construction.
 - d. Consider approval of Reasons Construction Company, Inc. – Humboldt, Tennessee Change Order #002 relative to the New Prescott South Elementary and Middle School Projects.
 - CO authorizes to transfer the permanent seeding and maintenance grading of the athletic fields from Reasons' Site Development Package scope of work into VCC's Building Package scope of work.
 - CO will reduce the contract sum in the amount of \$8,672.00.
 - There will be no change to contract time.
 - CO will also credit the unused remaining balance of contingency allowance in the amount of \$100,000.00 back to Putnam County Board of Education.
 - e. Consider approval of Vratsinas Construction Company (VCC) – Atlanta, Georgia Change Order

#001 relative to the New Prescott South Elementary and Middle School Project.

- CO authorizes to transfer the permanent seeding and maintenance grading of the athletic fields from Reason's Site Development Package scope of work into VCC's Building Package scope of work.
 - CO will approve the use of \$8,672.00 of the contingency allowance included in the base contract sum.
 - There will be no change in the contract sum or contract time.
- f. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$502.53 for reimbursable expenses relative to the New Prescott South Elementary and Middle School Project through June 30, 2009, to be paid from 179-91300-304-NEWK8, Architects.

5:50 -6:00 PM

2. New Algood Elementary

- a. Project Update
- b. Consider approval of Mid-State Construction's PCO #023 for the total sum of \$724.09 to be paid from project's contingency allowance for adding a stabilizing channel to urinal privacy screens at four locations relative to the New Algood Elementary School Project. (This change does not include a change to the contract sum or contract time for this project.)
- c. Consider approval of Mid-State Construction's PCO #024 in the amount of \$880.00 to be paid from the project's contingency allowance in order to raise two catch basins located in the central courtyard relative to the New Algood Elementary School Project. (This proposed change order does not include a change to the contract sum or contract time for this project.)
- d. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$911,597.99 and to Community Bank of the

Cumberland's – Cookeville, Tennessee in the amount of \$47,978.85 for retainage withheld for a total amount of \$959,576.84 for application payment #011 relative to the New Algood Elementary School Project to be paid from 179-91300-706-ALGOO, Building Construction.

- e. Consider approval of payment to Beacon Technologies, Inc. – Nashville, Tennessee in the amount of \$2,150.07 for final data infrastructure installation and deployment services for the New Algood Elementary School Project completed through July 31, 2009, to be paid from 179-91300-399-ALGOO, Other Contracted Services.
- f. Consider approval of the purchase of Aerohive 802.11n Cooperative Control wireless access points from Excalibur Integrated Systems, Inc. – Chattanooga, Tennessee for the New Algood Elementary School in the amount of \$9,999.00 to be paid from 179-91300-709-ALGOO, Instructional Equipment.
- g. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$11,266.04 for professional architectural services and reimbursable expenses relative to the New Algood Elementary School Project through June 30, 2009, to be paid from 179-91300-304-ALGOO, Architects.

6:00 – 6:10 PM

- 3. Baxter and Cane Creek Elementary Schools Flooring Replacement Projects
 - a. Project Updates
 - b. Consider approval of Mid-State Construction's Change Order #001 in the amount of \$1,450.00 for additional work due to high moisture content of existing concrete for the Kindergarten area relative to the Baxter Elementary School Flooring Replacement Project to be paid from contingency allowance with no charge to the contract sum.

- c. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$57,897.75 for pay application #001 relative to Baxter Elementary School Flooring Replacement Project to be paid from 141-72620-399-TILE.
- d. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$16,344.75 for pay application #002 relative to Baxter Elementary School Flooring Replacement Project to be paid from 141-72620-399-TILE.
- e. Consider approval of Mid-State Construction’s Change Order #001 in the amount of \$716.00 for additional flooring for rooms 213 and 313 relative to the Cane Creek Elementary School Flooring Replacement Project to be paid from contingency allowance with no charge to contract sum.
- f. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$62,400.75 for pay application #001 relative to Cane Creek Elementary School Flooring Replacement Project to be paid from 141-72620-399-TILE.
- g. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$12,949.45 for pay application #002 relative to Cane Creek Elementary School Flooring Replacement Project to be paid from 141-72620-399-TILE.

6:10 – 6:15 PM

- 4. Sycamore Elementary School Flooring Replacement Project Update

6:15 – 6:20 PM

- 5. White Plains Academy Renovation Project
 - a. Project Update

- b. Consider approval of payment to King Construction Group, Inc. – Cookeville, Tennessee in the amount of \$22,430.80 for application payment #2 relative to the White Plains Academy Renovation Project to be paid from 179-91300-706-CO5, Building Construction.
- c. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$1,973.72 for architectural services relative to the White Plains Academy Renovation Project to be paid from 179-91300-304-C05, Architects.
- d. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$19,477.50 for architectural services relative to the White Plains Academy Renovation Project to be paid for from 179-91300-304-CO5, Architects.

6:20 – 6:30 PM

- 6. Burks Middle School (BMS) Expansion Feasibility Study Presentation

6:30 – 6:35 PM

C. Policy

- 1. Consider approval of Policy 4.406, Use of the Internet, on first and final reading, as submitted.

6:35 – 6:45 PM

D. Adequate Yearly Progress (AYP) Report – Mae Fowler

6:45 – 6:55 PM

E. Transportation Advertisement Proposal

(Board approved advertising on buses on the March 5, 2009, agenda

6:55 – 7:05 6:PM

F. 2009-2010 Budget Update

7:05 PM

G. TLN Report – Eric Brown