

AGENDA

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

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- Recognize both Cookeville High School (CHS) Men's Golf Team who finished third in the State and CHS Women's Golf individual qualifiers in the TSSAA State Tournament
- Note letter dated 10/12/09 from the State Comptroller of the Treasury regarding Compliance with the American Recovery and Reinvestment Act
- Energy Savings Report
- Set Board Strategic Planning meeting date for January 2010

5:15 – 5:20 PM

Approval of the Minutes

Regular Board Meeting – Thursday, October 1, 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 purchase of furnishings/equipment items for the new Algood Elementary School not to exceed \$8,005.40, as submitted to be paid from 179-91300-722-ALGOO.

2. Consider approval to purchase music room chairs for Algood Elementary School in the total amount of \$4,557.00 to be paid from Capital Projects Furnishings, 179-91300-722-ALGOO, as submitted.
3. Consider approval of payment to Tennessee Tech University – Cookeville, Tennessee for State of Tennessee reimbursement for PreK between July 31, 2009, and September 30, 2009, in the amount of \$11,807.32 to be paid from 141-73400-399, Other Contracted Service.
4. Consider approval of the purchase of two (2) Macbook 5 pack laptops and one (1) Mobile Learning Lab for Prescott Central Middle School in the amount of \$35,219.00 to be paid from 142-71100-722-10SPCMS (ARRA funds).
5. Consider approval of the purchase of five (5) Promethean Boards for Cane Creek Elementary in the amount of \$14,237.50 to be paid from 142-72210-790-101 CaneC.
6. Consider approval of the purchase of Tandberg equipment and supporting video conferencing hardware for use with distance learning for CHS, MHS, UHS, WPA, BMS, UES, and BES in the total amount of \$475,178.97 to be paid from grant funds, ARRA funds, and private donations.

B. Bids

1. Permission to Bid

- a. Algood Middle School lockers to be paid from 179-91300-722 ALGOO.
- b. Transportation Mechanics Work Uniforms to be paid from 141-72710-329 with specifications to include Option 1 to rent and Option 2 to purchase

2. Bid Approval

- a. Consider approval of the lower bidder for the Monterey High School Construction Trades House bid (bid date opening of October 29, 2009), as submitted on the bid tally sheet.

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. To budget Federal IDEA Part B carryover funds
 - b. To budget Federal Preschool carryover funds
 - c. To better expend ARRA funds granted to the Special Education Department

2. Consider approval of the following General Purpose School Budget Amendment – Fund 141, as submitted:
 - a. To budget for additional Federal Special Education funds to be budgeted in the General Purpose School Fund

3. Consider approval of the following General Purpose School Line Item Transfer – Fund 141, as submitted:
 - a. To reallocate Special Education budget to account for Staff Development Training
 - b. To reallocate BEP/CIF monies as specified by School Spending Committee

4. Consider approval of the following Food Service Budget Amendment – Fund 143, as submitted:
 - a. To establish Cost Center for ARRA funds for tracking and accountability

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 the 2009-2010 Compliance Report, as submitted.

2. Consider approval of the revised Putnam County Board of Education 2009-2010 Classification Chart – Professional/Exempt Employees, as submitted.
3. Consider approval of the resolution regarding the Sycamore tile project.
4. Consider approval of the submitted proposals for School Bus Advertisement.

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 \$406.02 for reimbursable expenses relative to the Jere Whitson Elementary School Renovation Project to be paid from 179-91300-304-JEREW, Architects.
 3. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$38,906.25 for application payment #012 to be paid from 179-91300-706-JEREW, Building Construction and the release of \$141,685.36 from the Retainage account with Community Bank of the Cumberland's – Cookeville, Tennessee relative to the Jere Whitson Elementary School renovation project.
 4. Consider approval of the Certificate of Substantial Completion for the Exterior (site off architectural portion of project); mechanical, plumbing and electrical for entire building including exterior and interior for the Additions and Renovations of Jere Whitson Elementary School 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 Reasons Construction Company's Application for Payment #007 for final payment in the amount of \$17,178.00 to be paid from project Retainage account at Community Bank of the Cumberlandds – Cookeville, Tennessee for the Site Development Package for the New Prescott South PreK-8 School.
- c. Consider approval of Proposed Change Order #009 to the VCC contract relative to the Prescott South Elementary and Middle School project. (This Change Order is to delete VCT and add epoxy flooring in food service area. The Proposed Change Order will approve the use of \$15,787.00 of the Contingency Allowance included in the base contract sum. There will be no change in the contract sum or contract time.)
- d. Consider approval of Proposed Change Order #010 to the VCC contract relative to the Prescott South Elementary and Middle School project. (This Change Order is to modify storm-water piping and associated structures. The Proposed Change Order will approve the use of \$2,925.00 of the Contingency Allowance included in the base contract sum. There will be no change in the contract sum or contract time.)
- e. Consider approval of Proposed Change Order #011 to the VCC contract relative to the Prescott South Elementary and Middle School project. (This Change Order is to add an additional pressure wash system and two refrigerators. The Proposed Change Order will approve the use of \$6,297.00 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 Proposed Change Order #012 to the VCC contract relative to the Prescott South Elementary and Middle School project. (This Change Order is to remove some marker boards and electrical outlets for Activboards. The Proposed Change Order will decrease and credit the use of \$8,264.00 of the Contingency Allowance included in the base contract sum. There will be no change in the contract sum or contract time.)
- g. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$10,000 for additional services for Site Lighting Redesign work relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-304-NEWK8, Architects.
- h. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$2,101.69 for reimbursable expenses relative to the Prescott South Elementary and Middle School project through October 2009, to be paid from 179-91300-304-NEWK8, Architects.
- i. Consider approval of payment to VCC – Atlanta, Georgia’s Application for Payment #04 in the amount of \$2,170,792.75 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$114,252.25 for retainage withheld for a total amount of \$2,285,045.00 for application payment #003 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction.
- j. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between August 30, 2009, and September 26, 2009, in the amount of \$9,907.00 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-308-NEWK8, Consultants.

- k. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,610.78 for reimbursable expenses relative to the Prescott South Elementary and Middle School projects through September 2009, to be paid from 179-91300-304-NEWK8, Architects.

5:50 -6:00 PM

2. New Algood Elementary School Project

- a. Project Update
- b. Consider approval of Proposed Change Order #032 to the Mid-State Construction contract relative to the Algood Elementary School project. (This Change Order is to add corridors to the New Algood School as requested by Algood’s Emergency Planning Committee. The Proposed Change Order will increase use of \$6,988.35 of the contingency Allowance included in the base contract sum and increase the project contract sum by \$17,333.03. There will be no change in the contract time.)
- c. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$20,189.00 for application payment #015 relative to the New Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.
- d. Consider approval of payment to Beacon Technologies – Nashville, Tennessee in the amount of \$1,291.32 for cabling and network installation relative to the New Algood Elementary School project to be paid from 179-91300-709-ALGOO, Data Processing Equipment.
- e. Consider approval of payment to Beacon Technologies – Nashville, Tennessee in the amount of \$2,150.07 for cabling and network installation relative to the New Algood Elementary School project

to be paid from 179-91300-709-ALGOO, Data Processing Equipment.

- f. Consider approval of payment to Bass, Berry and Sims, PLC – Nashville, Tennessee for legal services relative to the Algood Elementary School project performed through September 24, 2009, in the amount of \$1,655.75 to be paid from 179-91300-331-ALGOO, Legal Services.
- g. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,146.46 for professional architectural services & reimbursable expenses relative to the Algood Elementary School project through October 2009, to be paid from 17-91300-304-ALGOO, Architects.

6:00 – 6:05 PM

3. White Plains Academy Renovation Project

- a. Project Update
- b. Consider approval of the Certificate of Substantial Completion from King Construction Group – Cookeville, Tennessee for the Old Algood School (White Plains Academy) Renovation Project.

6:05 – 6:15 PM

4. Consider approval of a playground prototype development contract, as submitted.

- a. Upland Design Group – Crossville, Tennessee
- b. Cockrill Design & Planning – Knoxville, Tennessee

6:15 – 6:25 PM

5. Consider approval of hiring an architect to design the following Middle School Transition Projects:

- a. ATMS request for athletic upgrade
- b. AMS request for restroom installation

6:25 – 6:30 PM

6. Consider approval of the request from CHS to resurface the running track.

6:30 – 6:40 PM

C. Policy

1. Consider approval of the following policies on first and final reading, as submitted:
 - a. Policy 4.205, Enrollment in College Level Courses
 - b. Policy 4.209, Alternative Credit Options
 - c. Policy 4.600, Grading System
 - d. Policy 4.602, Class Ranking
2. Consider approval of Policy 3.404, Private Vehicles, on first and final reading, as submitted.
3. Consider approval of Policy 5.303, Personal and Professional Leave, on first and final reading, as submitted.
4. Consider approval of Policy 6.314, Corporal Punishment, on first and final reading, as submitted.

6:40 – 6:50 PM

D. Middle College Proposal – D.D. Tennant, Nashville State

6:50 – 7:00 PM

E. Continuity of Learning Plan Presentation

7:00 – 7:10 PM

F. Discuss Report Card Results (currently embargoed information)

7:10 PM

G. TLN Report – Eric Brown