

AGENDA
Putnam County Board of Education
1400 East Spring Street
June 24, 2010
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:10 PM

Announcements

- Presentation of the *I Make A Difference Award*
- Note Energy Savings Report

5:10 – 5:15 PM

Approval of the Minutes

Regular Board Meeting – Thursday, June 3, 2010 @ 5:00 PM

5:15 – 5:25 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 School Improvement Network (PD360) for system-wide online professional development licenses to be paid from 142-72210-524-201(Title II.A.) in the amount of \$10,132.50 and from 142-72210-524-101 (Title I.) in the amount of \$30,397.50.

B. Bids

1. Permission to Bid (None Submitted)

2. Approval of Bids
 - a. Consider approval of the Culinary Arts Kitchen Equipment bid from the low bidder, Katom Restaurant Supply – Russellville, Tennessee, as submitted on the bid tally sheet; and also approval to purchase equipment from the Culinary Arts Kitchen Equipment bid in the total amount of \$40,075.52 to be paid from 141-71300-730 (801), Vocational Equipment.

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following General Purpose School Line Item Transfer – Fund 141, as submitted:
 - a. Reallocate Pre-K funds to utilize more appropriately
2. Consider approval of the following Federal Programs Budget Amendments – Fund 142, as submitted;
 - a. Title II.D. (21S) Competitive Grant to allocate additional revenue received from the State Department
 - b. As State Department of Education’s FACTS carryover amounts did not reconcile with Federal Budgets Statement of Expenditures, when original budget was established, this Title I.A. Consolidated Administration (011) amendment is necessary
 - c. As State Department of Education’s FACTS carryover amounts did not reconcile with Federal Budgets Statement of Expenditures, when original budget was established, this Title I.A. (101) amendment is necessary
 - d. This Reading First amendment (120) is to utilize funds more effectively
3. Consider approval of the following Food Service Line Item Transfer – Fund 143, as submitted:
 - a. Year-end Clean-up

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

E. Consider approval of the Grant Report, as submitted.

F. Other

1. Consider approval of the revised 2010-2011 School Calendar to reflect State Testing Requirements of Wednesday, March 30, 2011 – Wednesday, April 6, 2011.
2. Consider approval of entering into a contract between Putnam County Board of Education and L.B.J. & C. Head Start for the 2010-2011 school year.
3. Consider approval of the 2010-2011 Audit Contract with Tamara Beckman, CPA, for the audit of twenty (20) schools' activity and cafeteria funds for the year ending, June 30, 2011, in the amount of \$12,000 to be paid from 141-72310-305.
4. Consider approval of an amendment to the 2009-2010 audit contract with Tamara Beckman, CPA, in the amount of \$1,000 for the additional audit of the new Algood Elementary School's activity and cafeteria funds to be paid from 141-72310-305.
5. Consider approval of the annual agreement with Aventa Learning - Portland, Oregon for online content, course delivery, and related services to provide access to online high school courses on a cost per seat basis during the 2010-2011 school year.
6. Consider approval of the annual agreement with K12 Virtual School LLC ("K12") - Herndon, Virginia for online content, course delivery, and related services to provide access to online middle school and high school courses on a cost per seat basis during the 2010-2011 school year.
7. Consider approval of the Job Descriptions, as submitted.
8. Consider approval of the 2010-2011 Salary Schedules, as submitted.

9. Consider approval of the Organizational Chart, as submitted.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

A. Building Projects

5:25 – 5:35 PM

1. New Prescott South Elementary and Middle School Projects
 - a. Project Update
 - b. Consider approval of Proposed Change Order #35 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for modifications to the waterline along West Cemetery Road and additional procedures to flush the underground piping at the three riser locations. The Proposed Change Order will be an increase to the contract sum in the amount of \$16,133.000 which will come out of the Contingency Allowance included in VCC's contract.
 - c. Consider approval of Proposed Change Order #36 to the VCC contract relative to the Prescott South Elementary and Middle School project. This Change Order is for removing the soffit lighting at Stairs b2064, b2081, b2022, d2046, and d2020. The Proposed Change Order will be a decrease to the contract sum in the amount of \$696.00 which will be credited back to the Contingency Allowance included in VCC's contract.
 - d. Consider approval of Proposed Change Order #37 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Proposed Change Order is for the installation of carpeted walk-off pads at each of the exterior exits of Gym a1006 and Gym e1005. The Proposed Change Order will be an increase to the contract sum in the amount of \$2,474.00 which will come out of the Contingency Allowance included in VCC's contract.

- e. Consider approval of the payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,497.94 for reimbursable expenses relative to the Prescott South Elementary and Middle School project through June 2010, to be paid from 179-91300-304-NEWK8, Architects.
- f. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$894.19 for reimbursable expenses relative to the Prescott South Elementary and Middle School project through May 2010, to be paid from 179-91300-304-NEWK8, Architects.
- g. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$2,117,414.15 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$111,442.85 for retainage withheld for a total amount of \$2,228,857.00 for application payment #012 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-706-NEWK8, Building Construction.
- h. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between May 2 – May 29, 2010, in the amount of \$1,689.00 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-308-NEWK8, Consultants.
- i. Consider approval to purchase student and teacher computer equipment in the amount of \$313,872.70 from Apple, Inc. for installation and deployment at the New Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8, Other Contracted Services.
- j. Consider approval to purchase core and edge networking switches and uninterruptible power supplies (UPS) in the amount of \$17,819.00 for installation and deployment at the New Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8, Other Contracted Services.

- k. Consider approval of the purchase of the beginning library collection for the Prescott South Elementary School meeting SACS/CASI standards for a total of 7,200 items, not to exceed \$122,400.
- l. Consider approval of the purchase of the library collection for the Prescott South Middle School to address SACS/CASI for a total of 4,000 items, not to exceed \$68,000.
- m. Consider approval of payment to Highsmith Inc. – Janesville, WI for label writers and book ends in the amount of \$1,694.02 relative to the Prescott South School’s Libraries to be paid from 179-91300-790-NEWK8, Other Equipment.
- n. Consider approval of payment to Companion Corporation – Salt Lake City, Utah for Imagers in the amount of \$10,569.74 relative to the Prescott South School’s Libraries to be paid from 179-91300-790-NEWK8, Other Equipment.
- o. Consider approval of payment to Missco Corporation for Reference/Conference Room furniture in the amount of \$6,525.12 relative to the Prescott South School project to be paid from 179-91300-711-NEWK8, Furniture and Fixtures.
- p. Consider approval of payment to School Specialty Corporation for Gym Floor Covers and Platform Trucks in the amount of \$8,090.00 relative to the Prescott South School project to be paid from 179-91300-790-NEWK8, Other Equipment.
- q. Consider approval of payment to Office Mart – Cookeville, Tennessee for Office Chairs in the amount of \$1,821.00 relative to the Prescott South School project to be paid from 179-91300-711-NEWK8, Furniture and Fixtures.
- r. Consider approval of payment to Ernie Morris Enterprises Inc. – Bushnell, Florida for Administrative Furnishings in the amount of \$140,677.13 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-711-NEWK8, Furniture and Fixtures.
- s. Consider approval to purchase Promethean InterACTIV whiteboards and installation services in the amount of _____ from Personal Computer Systems Knox -

Knoxville, Tennessee for installation and deployment within classrooms at Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8.

- t. Consider approval to purchase Aerohive model 320 wireless networking access points in the amount of \$37,200.00 from Excalibur Integrated System – Chattanooga, Tennessee for deployment within the data network at Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8.

5:35 – 5:45 PM

B. Policy

1. Consider approval of Policy 6.3072, Drug Testing of Student Athletes and Cheerleaders, as submitted on first and final reading.
2. Consider approval of Policy 5.604, Compensation Guides for Support Personnel and Non-certified Employees, as submitted on first and final reading.

5:45 – 5:55 PM

C. Enrollment Discussion

5:55 - 6:10 PM

D. Budget Discussion

6:10 PM

E. TLN Report – Eric Brown