**AGENDA**

**CULLMAN COUNTY COMMISSION ON EDUCATION**

**July 14, 2016**

**6:00 p.m.**

**Pledge –**

**Call to Order –**

**1. Awards and Recognitions –**Wewould like to recognize West Point Intermediate on

 attaining the LightHouse status Leader in Me Process.

**2. Approval of Minutes -** June 9, 2016

**3. Resignations** -Superintendent Barnette recommends the following resignations be

 accepted:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **Location** | **Position** | **Exit Date** | **Reason** |
| **Courtney** | **C** | **Speegle** | Fairview Elementary | Teacher | 6/1/2016 |  |
| **Janice** | **Kremsner** | **Peak** | West Point | Bus Driver | 5/31/2016 | retirement |
| **Barry** | **Jack** | **Stoner** | Fairview Elementary | Teacher | 6/30/2016 | retirement |
| **Scott** | **A** | **Parvin** | Vinemont Middle | Assistant Principal | 6/3/2016 |  |
| **Benita** | **Kay** | **Mosley** | Cold Springs | Station Head only (will remain as bus driver) | 5/26/2016 |  |
| **Donny** | **W** | **Robertson** | Good Hope Primary | Custodian/Maintenance | 6/3/2016 |  |
| **Danny** | **C** | **Miller** | Hanceville High | Teacher | 6/30/2016 | retirement |
| **John** | **Wayne** | **Harris** | Good Hope High | Science Teacher | 7/5/2016 |  |
| **\*Kimberly** | **J** | **Wood** | Fairview Middle | 8th grade English Teacher | 6/30/16 |  |

**4. Leaves of Absence -** Superintendent Barnette recommends approval of the

following requests for leaves of absence under the provisions of the Family and Medical Leave Act and/or board policy C.013.5:

 **Ashley Hulsey** Teacher, Holly Pond Middle

Effective: January 19-October 28, 2016

 (Correction to ending date)

**5. Voluntary Transfers-**Superintendent Barnette recommends approval of the following

 voluntary transfers - contingent upon personnel obtaining proper certification as

 mandated by the State Department of Education and/or meeting all other employment

 requirements - in accordance with current adopted salary schedules: **Attachment: pages** 1-5

**6. Voluntary Transfers-**Superintendent Barnette recommends approval of the following

 voluntary transfers - contingent upon personnel obtaining proper certification as

 mandated by the State Department of Education and/or meeting all other employment

 requirements - in accordance with current adopted salary schedules:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **From Location** | **From Position** | **To Location** | **To Position** | **Effective Date** | **End****Date** | **Funding Source** |
| **Amy** | **Leigh** | **Speegle** | Fast Track Industry | History Teacher (187 days) | Good Hope High | Assistant Principal/ Teacher (197 days) | 7/26/16 |   | Foundation |

**7. Appointments–**Superintendent Barnette recommends approval of the following appointments

– contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements:

**A.** **Certified and Classified Appointments Attachment: pages** 6 & 7

**B. Certified, temporary**

 **Erin Rowell** Middle School English/Reading, Holly Pond Middle

 Effective: January 19-October 28, 2016 Funding Source: Federal, State or General Fund

 (Ashley Hulsey leave-correction to ending date)

 **C.** **Contract Extension for Summer 2016**

 **Laura Rankhorn** Part-time as needed

 Salary Rate: Regular rate

 Funding Source: Holly Pond Elementary Local School Funds

 **Joey Overton** Part-time as needed to refinish the Welti gym floor

 Salary Rate: $800

 Funding Source: Welti Local School Funds

**Audrey Parker** Part-time as needed

**Jimmy Parker** Summer work on West Point Elementary outdoor

classroom & fence work

Salary Rate: $15 an hour

Funding Source: West Point Elementary Local School Funds

 **Jackie Hogan** Part-time as needed for West Point High School summer

credit recovery

Salary Rate: $22 an hour

Funding Source: West Point High Local School Fund

 **D. Substitutes**

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **Substitute Role** |
| **Ashley** | **Rachelle** | **Millwood** | CNP |
| **Kayla** | **Annette** | **Aaron** | Teacher |
| **Robin** | **D** | **Brannan** | Teacher |
| **Cynthia** | **Kaye** | **Penn** | Teacher |

**8. Appointments–**Superintendent Barnette recommends approval of the following appointments

– contingent upon personnel obtaining proper certification as mandated by the State Department of Education and/or meeting all other employment requirements:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **Location** | **Position** | **Contract Days** | **Effective Date** | **Funding Source** | **Reason** |
| **Kaylin** | **Kate** | **Crider** | Cold Springs Elementary | Special Education Teacher | 187 | 8/2/2016 | Special Education | Replace: Megan Allen |

**9. Contract/Salary Changes -**Superintendent Barnette recommends approval of the

 following Contract/Salary changes:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **Highest Degree** | **Date State Recognized** |
| **Micah** | **Edward** | **Rice** | Education Specialist | 6/29/2016 |

**10. Approval to pay Donny Robertson, resignation June 3, 2016, for five unused**

**annual leave days, as per board policy -**

**11. Approval of 2016-2017 Non-Faculty Coaches (NFC)-**Contingent upon completion of

requirements as per Board Procedures *Athletic Regulations* -

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **First Name** | **Middle** | **Last Name** | **School** | **Sport** |
| **Billy** | **Joe** | **Pugh** | Good Hope Middle | Football/Basketball |
| **Ryder** | **Dale** | **Jones** | West Point High | Football/Basketball/Baseball |
| **Robert** | **G** | **McGukin** | Fairview High | Football/Softball |
| **Jon** | **Bryant** | **Farley** | West Point High | Football/Basketball/Baseball/Golf/ Bowling |
| **Paul** | **Bradley** | **Quattlebaum** | West Point High | Football/ Basketball |

**12. Approval of request to pay Derinda Duke to work after hours on Compliance**

**Monitoring documentation at her regular daily rate of pay effective July 1, 2016, to be paid by Federal Programs -**

**13. Approval of request from Fairview High School Soccer Boosters to pay Nick**

**Feldner a $2,500 supplement for coaching soccer the 2015-16 season -**

**14. Approval of request from Fairview High School to pay Ramona Bryant $20 an**

**hour (total of 56 hours) for after school and summer work with the band flag**

**group, to be paid by the band boosters -**

**15. Approval of request from Good Hope High girls volleyball, softball and**

**basketball to pay Patrick McDonald a supplement of $1,800 for conditioning,**

**agility and weight training for seven weeks in June and July, to be paid from**

**local school funds-**

**16. Approval of request from Good Hope High School to pay Alan Scott a**

**supplement of $100 a month as 2016-17 athletic director, to be paid by**

**Revenue Sharing funds from AHSAA -**

**17. Approval of request from Vinemont High School to pay the following a**

**supplement for 2016 basketball summer camp, to be paid from Vinemont High basketball funds -**

 **Cory Meyer** $100.00 **Lance Lay** $1,972.50

 **James Brown** $75.00 **Todd Johnson** $1,947.50

 **Blaise Carie** $75.00

**18. Approval of request from West Point High School to pay Randy Jones a**

**supplement of $100 a month for 2016-17 Athletic Director, to be paid by local school funds -**

**19. Approval of May 2016 Bills and Salaries –**

 May 2016 BILLS $5,319,439.10

 Payroll (Net) $2,723,587.27

 $8,043,026.37

**20. Approval of May 2016 Financial Statements –**All bank statements have been

 reconciled through May 2016 **Handout**

**21. Approval of Maintenance Department’s Bid –**

|  |  |  |  |
| --- | --- | --- | --- |
| **Bid #** | **Description of Bid** | **Amount of Bid** | **Date Bid Opened** |
| 12-16 | System wide annual bleacher repair & inspection | $10,000.00 | 7/7/16 Alabama Construction Services |
| 14-16 | CNP Bid for Hanceville High School-2 Door Refrigerated Pass-thru Cabinet | $10,240.00 | 7/7/16 Dixie Store Fixtures |

**22. Approval of request from the Maintenance Department of the Change Order**

**#2 Good Hope School- Correction of square footage, see change order for**

 **details. DEDUCT: $70,000.00 Local funds**

**23. Approval of request from the Maintenance Department of the Change Order**

**#3 Good Hope School- Removal and Replacement of the 3” vinyl faced**

**fiberglass insulation under the hail damaged roof of building 17B, Press Box**

**building, see change order for details.- ADD: $5,256.00 Insurance Funds**

**24. Approval of request from Jeff Harper, Transportation Director, to accept the**

 **bid from Virgil B. Fowler Insurance Company for Automobile Insurance for the**

 **2016-2017 school year, as per the attached Bid Tabulation Form (copy on file**

 **with the Transportation Director)**

**25. Approval of request from the Child Nutrition Program to participate in the**

 **Smallwares and Chemical Bids for the coming school year.Cooperative includes**

 **the following members- Pickens County, Tuscaloosa City, and Tuscaloosa County**

 **Child Nutrition Programs.**

**\*Chemical Bid -Ecolab- Tuscaloosa Bid # 2469**

**\*Smallwares Bid- mobile Fixture & Equipment Co. Tuscaloosa Bid #2466**

**26. Approval of the new CNP Assistant Director salary schedule based on 240 days-**

 **Attachment: page 8**

**27. Approval of request from Dr. Anita Kilpatrick, Textbook Coordinator, to dispose**

 **of old, Crystal Press 2005 4th grade Alabama History Textbooks.**

**28. Approval to purchase 900 Dell Chromebooks and 28 carts per the ALJP (Alabama**

 **Joint Purchasing) Contract.**

**29. Approval to purchase one Dell EqualLogic PS6100X 26 TB SAN from ClearWinds**

 **Technologies per the ALJP contract at a cost of $21,578.92 This is a required**

 **upgrade to existing Server Storage.**

**30. Approval of Authorization for the Superintendent to join the following**

 **professional organizations on an institutional basis for the 2016-2017 school**

 **year –**

AASB **- Alabama Association of School Boards**

 **SSA - School Superintendents of Alabama**

 **CLAS - Council for Leaders in Alabama Schools**

**31. Approval for all Cullman County Schools/Central Office to dispose of and/or sell**

**by sealed bid any non-operational/obsolete technology equipment, classroom/library equipment, office equipment, furniture, televisions and electronics for the 2016-2017 school year –**A list of the items will be sent to the CSFO to delete from inventory.

**32. Approval of the Employee Technology Acceptable Use Agreement as authorized**

**by Board Policy 4.9.1 - Attachment: page 9-12**

**33. Approval of request from West Point High School to declare a Exmark Lazer**

 **HP,Model# LHP 5223KA,serial #353936 Lawn Mower for parts as surplus and**

 **permission to publicly bid -**

**34. EXECUTIVE SESSION -**

**35. ADJOURNMENT -**

 **NEXT REGULAR MEETING Date Tuesday,August 2, 2016**

 **Time/Place 6:00 p.m. in the central office board room**

 **Work Session 5:30 p.m.**