

October 12, 2009

BOARD AGENDA

REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
OCTOBER 12, 2009

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH
MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Flag Salute
- II. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Approval of the agenda
 - B. Vote to approve minutes of the September 14, 2009, Regular Board meeting and the September 24, 2009, Special Board meeting.
 - C. Vote to approve Monthly Financial and Investment Report ending September 30, 2009:
 1. Treasurer's Report and Investment Report
 2. Encumbrances
 3. Warrant Register
 4. School Activity Fund Monthly Summary
 - D. Vote to approve school activity funds:
 1. Transfers within Banks
 2. Addenda
 3. Open New Accounts
 - E. Vote to approve sanctioning applications from school activity funds for 2009-10.
 - F. Vote to approve blanket position salary reserves report for FY 2009-2010.
 - G. Vote to approve out-of-state or overnight travel requests:
 1. Dennis Stine, Mid-Del Technology Center, to attend the Career & Technical Education Conference, "Jump Starting with Math" in Nashville, TN, on November 16-19, 2009. Expenses to be paid by Rose State College, Project Code 032.

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2. Jack Pierce and Randy Lucas, Mid-Del Technology Center, to attend the U.S. Department of Education's Federal Student Aid Conference in Nashville, TN, on November 30-December 5, 2009. Expenses to be paid from Adult Training & Development, Project Code 441.
 3. Scott Paul to attend Red Hat Linux training in Frisco, TX, on November 15-20, 2009. Expenses to be paid from General Fund/Technology, Project 044 and Title II Part D, Project Code 546.
 4. Craig Lewis, Mid-Del Technology Center, to attend Mutoh "Hands-On" School of Wrap in Denison, TX, on November 8-11, 2009. Meals and mileage to be paid by Rose State, Project Code 032. Lodging and training to be paid by Image Works of Oklahoma.
 5. Lori Burris, Monronev Middle School, to attend NEA Board of Directors Meetings as a NEA Board member in Washington, D.C., on December 9-12, 2009, February 10-13, 2010 and April 28-May 1, 2010. Expenses to be paid by NEA.
 6. Midwest City High School Cheerleaders to attend the NCA Holiday Classic in Dallas, TX, on December 11-13, 2009. Expenses to be paid by personal funds, and School Activity Account, Project Code 879.
- H. Vote to approve renewal of district paid group life insurance and accidental death and dismemberment for 2010.
- I. Vote to approve renewal of contract with the State Department of Career Technology Education Program for the eleven Career and Technology Programs at the sites for the 2009-10 school year.
- J. Vote to approve 2009-10 Transportation Agreement with Moore Public Schools, Mustang Public Schools, Oklahoma City Public Schools and Putnam City Public Schools to provide transportation services to homeless children.
- K. Vote to approve revision of funding for the School Psychologists Assessment Kits that were approved at the August 10, 2009, Board Meeting. Approval was given at that meeting for the kits to be paid from Bond 31. The revised funding source is Special Education Flow Through Fund, Project Code 621.
- L. Vote to approve 2009-10 Budget Amendment #1 for Fund 11 (General Fund) increase \$3,046,058.00 and Fund 41 (Sinking Fund) increase \$551,676.00.
- M. Vote to approve Statutory Waiver for Library Media Specialist at Del City High School.
- N. Vote to approve renewal of 403(b) Third Party Administrator.
- III. Recognitions
- A. **National Merit Semi Finalists**
James Heurter, Carl Albert High School
Olivia Hinson, Carl Albert High School

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Austin Kipp, Carl Albert High School
Margaret Lees, Carl Albert High School
Darren Heath, Midwest City High School
Tyler Swartz, Midwest City High School
Erica Tafavoti, Midwest City High School

B. Distinction of National Merit Commended Students

Kristyn Hatfield, Carl Albert High School
Katharine Steele, Carl Albert High School
Derrick Stephens, Del City High School
Jessica Green, Del City High School
Chiara Foster, Midwest City High School
Collin Luttrell, Midwest City High School

C. National Achievement Scholarship Program Semi-Finalists

Morgan Weatherspoon, Carl Albert High School
Aubrey Willis, Carl Albert High School

D. National Hispanic Recognition Program Finalists

Michael Johnson, Carl Albert High School
Eli Natividad, Carl Albert High School

E. Advanced Placement Scholars/Advanced Placement Scholars with Honors/Advanced Placement Scholars with Distinction

Advanced Placement Scholars:

(Students who receive scores of 3 or higher on 3 or more AP exams)

Juniors

Kristyn Hatfield, Carl Albert High School
Hannah Nicholas, Carl Albert High School
Justin Roper, Carl Albert High School
Frederick Wild, Carl Albert High School
Aubrey Willis, Carl Albert High School
Madison Winstead, Carl Albert High School
Molly Allen, Midwest City High School
Natalie Dickson, Midwest City High School
Chiara Foster, Midwest City High School
Michael Hand, Midwest City High School
Darby Hanna, Midwest City High School
Cynthia LaFreniere, Midwest City High School
Tyler Swartz, Midwest City High School
Jason Thompson, Midwest City High School

2008-2009 Seniors

Hailey Altom, Carl Albert High School
Cody Anderson, Carl Albert High School
Talor Borum, Carl Albert High School

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Zachary Caraway, Carl Albert High School
Elyse Davis, Carl Albert High School
John Evans, Carl Albert High School
Shawn Finley, Carl Albert High School
Michael Nelson, Carl Albert High School
Austin Porter, Carl Albert High School
Alex Prather, Carl Albert High School
Elizabeth Ryan, Carl Albert High School
Devyn Thompson, Carl Albert High School
Frederick De Los Santos, Del City High School
Kathryn Braden, Midwest City High School
Cian Hanna, Midwest City High School
Jalin Johnson, Midwest City High School
Charlene LaFreniere, Midwest City High School
Stephanie Smith, Midwest City High School
Charles Williams, Midwest City High School

Advanced Placement Scholar with Honor

(Students who receive an average score of at least 3.25 on all AP exams taken and scores of 3 or higher on 4 or more of these exams)

Junior

Margaret Lees, Carl Albert High School

Seniors

Cody Jones, Carl Albert High School
Olivia Faler, Del City High School

Advanced Placement Scholars with Distinction

(Students who receive an average score of at least 3.5 on all AP exams taken and scores of 3 or higher on 5 or more of these exams)

Seniors

Aazeen Imran, Midwest City High School
Joshua Steward, Midwest City High School

F. Home Depot – Grant for Cleveland Bailey Elementary

IV. Information and Staff Reports

A. Public Participation

B. “Secondary Schools' Membership and Completion Reports,” – Mr. Bachman

C. Superintendent’s Report

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- V. Vote to approve or not approve bids and requests to purchase as follows:
- Dr. Deering
 - A. Vote to approve or not approve the purchase of 35 Apple laptop computers, 30 iMac desktop computers, and related maintenance agreements for Title I Programs at various sites in the District. Purchase to be made from Apple Computers, Inc. for a total cost of \$65,888.96 to be paid as follows: \$34,726.50 to be paid from Title IA, Project Code 511; \$14,350.50 to be paid from Title IA ARRA, Project Code 516, and \$16,811.96 to be paid from Title ID ARRA, Project Code 534.
 - B. Vote to approve or not approve the purchase of 15 classroom sets of SMART Technology Interactive Response Systems for the Title I programs at various sites in the District from Video Reality (a sole source vendor). Total cost is \$120,240.35 to be paid as follows: \$79,565.40 from Title IA, Project Code 511, and \$40,674.95 to be paid from Title IA-ARRA, Project Code 516.
 - C. Vote to approve or not approve the purchase of 1,000 software licenses to allow eligible Mid-Del Title I elementary students to access the *Voyager Ticket to Read* software both at school and at home for the remainder of the school year. The *Ticket to Read* software from Voyager Expanded Learning is \$15 per license and will be used in Title I elementary sites across the District. The total cost is \$15,000 to be paid from Title IA, Project Code 511.
 - D. Vote to approve or not approve the purchase of toner cartridges for printers from various vendors for a total estimated cost of \$48,219.33 to be paid from General Fund 11, Department allocations, Site allocations, Mid-Del Technology Center Fund 12, Child Nutrition Fund 22, and Site Activity Funds. All sites will order on an as needed basis.
 - E. Vote to approve or not approve the purchase of SMARTboards, projectors, materials and services for installation for Social Studies to be purchased from Video Reality on the State Contract for a total cost of \$99,781.25 to be paid from Bond Fund 32.
 - F. Vote to approve or not approve the purchase of SMARTboards, projectors, materials and services for installation for Mathematics to be purchased from Video Reality on the State Contract for a total cost of \$94,083.15 to be paid from Bond Fund 32.
 - G. Vote to approve or not approve the revision of funding for the purchase and installation of Interactive Whiteboards and projectors that were Board approved at the September 14, 2009, Regular Board Meeting. The total cost and the funding source previously approved was \$95,962.60 to be paid from Mid-Del Technology Center Building Fund 23, Project Code 032. The revision is \$94,462.60 from Building Fund 23, Project Code 032 and \$1,500.00 for training to be paid from General Fund 12, Project Code 032.

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- H. Vote to approve or not approve a blanket purchase order in the amount of \$50,000.00 to United States Postal Service for postage to be paid from General Fund, Project Code 055, Warehouse. When additional funds are needed, purchase orders will be made out in increments of \$8,000.00.

- VI. Vote to approve or not approve amendment to the Cedar Ridge Contract in the event of an emergency or disaster requiring temporary relocation of students and staff for the 2009-2010 school year. – Dr. Deering

- VII. Vote to approve or not approve sanctioning applications with conditions for Midwest City High School Lady Bombers Softball Club for 2009-10 and the Midwest City High School Homerun Club for 2009-10. – Dr. Deering

- VIII. Vote to approve or not approve a policy revision to Policy I-25, Credit for Courses Taken as Concurrent Enrollment – Dr. Hughes

- IX. Vote to approve or not approve the 2009-10 Professional Development Plan – Dr. Hughes

- X. Maintenance
 - A. Vote to approve or not approve change orders and bids/requests to purchase for the Maintenance and Construction Department. – Mr. Mitchell
 1. Recommend approval of Cox System Technology to furnish and install new sound system at Jarman Middle School gymnasium in the amount of \$12,998.14. This expenditure is to be paid from Bond Fund 31.
 2. Recommend approval of Change Order #1 for Mid-Del Technology Center in the amount of \$25,651.79 to provide additional crushed rock. The crushed rock is needed to stabilize soft sub-grade under the new storm sewer box. This change order is to be paid from Bond Fund 31.
 3. Recommend approval of Change Order #1 for Del City High School in the amount of \$2,873.04 for the following items: delete interior signage; change ceramic tile flooring in restrooms to epoxy flooring; add additional work required for water problem beneath slab; and additional wall framing and backer board for room 105 at new plumbing fixture location. This change order is to be paid from Bond Fund 31.
 4. Recommend approval of Change Order #1 for Kerr Middle School for a total credit of \$6,260.00. This change order includes: deduct of \$7,722.00 for omission of removal of existing floor in multipurpose room and omission of installation of handrail in multipurpose room; and add of \$1,462.00 to replace existing electrical panel in multipurpose room and change lighting in restrooms. This change order is to be credited to Bond Fund 31.

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XI. Personnel

- A. Vote to approve or not approve all actions recommended in the Personnel Reports – Mr. Allen
1. Certified Personnel
 2. Non-Certified Personnel
 3. Child Nutrition
 4. Transportation

XII. New Business

Item(s) that could not have been foreseen or known about at the time the agenda was posted which need action at this board meeting.

XIII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on October 8, 2009, at 11:10 A.M., in accordance with the Open Meeting Law.

Minute Clerk

Next Regular Board Meeting scheduled for November 9, 2009 at 7:00 P.M.

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent of Personnel
Re: Certified Personnel Report
Date: October 12, 2009

Based upon information provided by the appropriate supervisory personnel, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators	Site/Assignment	University	Degree/Step	Effective
Hallmark, Allen	Special Svcs./Psychologist	UCO	MS+30/29	10/19/09
Robertson, Karen	Admin/Coordinator/Trainer for API Inst. Focus	SNU	ADCOOR/13	10/09

Approve Temporary

Teachers Rehired	Site/Assignment	Effective
None		

Approve Employment of Retired Teachers – Temporary Contract

Name	Site/Assignment	University	Degree/Exp	Effective
None				

Approve Adm. Change in Status	From - Site/Assignment	Sch/Step	To - Site/Assignment	Sch/Step	Effective
Ballard, Shonda	Spec. Svcs/Psychologist	MS+30/8	Admin/Coordinator/Trainer for API Inst. Focus	ADCOOR/6	10/13/09
Combs, Daryla	MCHS/1 st Asst. Princ.	AD1AHS/14	MCHS/1 st Asst. Princ.	AD1AHS/15	2009/10
Elliott, Michele	Admin/District Health Offic.	MS/11	Admin/District Health Coord.	ADCOOR/1	8/11/09

Approve Teachers Change in Status	From - Site/Assignment	To - Site/Assignment	Effective
Ashley, Michelle	Schwartz/Inst. Facilitator	Schwartz/Elementary Ed.	09/21/09
Durrill, Patricia	Spec. Svcs/Psychol MS+30/17 (100%)	Spec.Svcs/Psychologist MS+30/17 (20%)	2009/2010

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Duffield, Brenda	Monroneys MS	FMLA	8/20/09–10/22/09
Wise, Stefanie Dianne	Del City HS	FMLA	1/24/10 -3/22/10

FMLA = Family Medical Leave Act
 LOA – Leave of Absence

Certified Personnel Report (cont.)

Approve Request for Returning from

Leave of Absence

Site before leave was taken

Effective

None

Accept Resignations/Retirements and/or Resignation Agreements

Name

Site/Assignment

Effective

Rippetoe, Linda

Epperly Heights/KDGN

09/25/09

(Deceased)

Ret. = Retirement

R.A. = Resignation Agreement

Term. = Termination

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent - Personnel
Re: Non-Certified Personnel Report
Date: October 12, 2009

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Argo, Raelynn	Parkview/LPN	TA to LPN	Sch-BB/6	08/17/09
Borquaye, Samuel	Alternative Academy/TA	Added-SNAP	Sch-BB/1	10/01/09
Hill, Kara	Del Crest MS/Teacher Asst.	J. Youngblood	Sch-BB/6	09/09/09
Stalnaker, Richard	C. Nutr./Computer Support Tech.	J. Kiespert	Sch-KK/1	10/19/09
Walker, Teri	C. Nutr./Secr. to Dir./Bookkeeper	R. Simpson	Sch-C/3	10/01/09
Young, Amy	West Side/Parent Educator	Added	NCINST/1	10/01/09

TRANSFERS & PROMOTIONS

	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
Aaron, Jerry	Maint./HVAC	Sch-T/18	Maint./HVAC	Sch-Y/10	2009/2010
Anderson, Ronnie	Maint./Foreman-Plumbing	Sch-S/6	Maint./Foreman-Plumbing	Sch-Z/1	2009/2010
Argo, Raelynn	Parkview/LPN	Sch-BB/6	Parkview/LPN	Sch-JJ/6	09/24/09
Asseo, Jessie	Sooner Rose/TA	Sch-BB/1	Sooner Rose/TA	Sch-JJ/1	09/24/09
Bradley, Debra	DCHS/Teacher Asst.	Sch-BB/12	DCHS/Paraprofessional	Sch-JJ/12	09/24/09
Brown, Jerry	Maint./Plumbing	Sch-T/16	Maint./Plumbing	Sch-Y/8	2009/2010
Brown, Rachael	MMS/Teacher Asst.	Sch-BB/1	MMS/Paraprofessional	Sch-JJ/1	09/24/09
Burley, Bridgette	DCHS/Teacher Asst.	Sch-BB/1	DCHS/Paraprofessional	Sch-JJ/1	09/24/09
Cable, David	Maint./Lead Mechanic	Sch-T/9	Maint./Lead Mechanic	Sch-S/4	2009/2010
Camp, Hung	Maint./Plumbing	Sch-T/1	Maint./Plumbing	Sch-Y/8	2009/2010
Campbell, Nick	Maint./Plumbing	Sch-WII/2	Maint. Plumbing	Sch-WIII/1	2009/2010
Cannon, Mark	Maint./HVAC	Sch-T/18	Maint./HVAC	Sch-Y/10	2009/2010
Clark, Ray	Maint./Foreman-Electr.	Sch-S/10	Maint. Foreman-Electr.	Sch-Z/1	2009/2010
Conceicao, Tony	Maint./HVAC	Sch-T/17	Maint./HVAC	Sch-Y/9	2009/2010
Goff, Patti	CAHS/Athl. Dir. Secr.(75%)	Sch-N/9	CAHS/Athl. Dir. (100%)	Sch-N/9	09/28/09
Hesseltine, Dena	Child Nutrition/Food Purch.	Sch-C/5	Child Nutrition/Purch.Spec.	Sch-B/6	2009/2010
Jones, Douglas	DCHS/Teacher Asst.	Sch-BB/1	DCHS/Paraprofessional	Sch-JJ/1	09/24/09
Lankford, L. Kyle	Maint./Electrician	Sch-T/14	Maint./Electrician	Sch-Y/7	2009/2010
Ledbetter, Lisa	Child Nutrition/Clerical	Sch-PP/4	Child Nutrition/Clerk	Sch-H/5	2009/2010
Maynard, Sheila	Sooner Rose/TA	Sch-BB/2	Sooner Rose/TA	Sch-JJ/2	09/24/09
McDowell, Rick	Maint./HVAC	Sch-T/17	Maint./HVAC	Sch-Y/10	2009/2010
Murray, Shakera	DCHS/Teacher Asst.	Sch-BB/2	DCHS/Paraprofessional	Sch-JJ/2	09/24/09
Nail, Sean	Maint./Plumbing	Sch-WII/2	Maint./Plumbing	Sch-WIII/1	2009/2010
Ottman, Amy	DCHS/KMS/Deaf Ed Interpr	Sch-HH2/1	KMS/Deaf Ed Interpr	Sch-HH3/1	2009/2010
Profit, Janel	Sooner Rose/TA	Sch-BB/1	Sooner Rose/TA	Sch-JJ/1	09/24/09
Rollings, Kenneth	Maint./Electrician	Sch-T/18	Maint./Electrician	Sch-Y/11	2009/2010

Non-Certified Personnel Report (cont.)

**TRANSFERS &
PROMOTIONS
(cont.)**

	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
Sparks, Billy	Maint./Foreman-EM	Sch-S/20	Maint./Foreman-EM	Sch-Y/7	2009/2010
Stricklin, Gary	Maint./Foreman-HVAC	Sch-S/14	Maint./Foreman-HVAC	Sch-Z/1	2009/2010
Withrow, Ronnie	Maint./Electrician	Sch-T/3	Maint./Electrician	Sch-Y/1	2009/2010
Young, Trevor	Maint./HVAC	Sch-WII/12	Maint./HVAC	Sch-WIII/7	2009/2010

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Black, Marilyn	MDTC/Teacher Asst.	LOA	10/1/09 – 11/2/09
Woodard, Jacqueline	Admin/Budget Supervisor	FMLA	10/12/09 – 01/26/10

**Resignations/Retirements/
Terminations**

	Site	Position	Effective
None			

Ret. = Retirement

R.A. = Resignation Agreement

Term. = Termination

TO: Mid-Del School Board of Education & Superintendent Bill Scoggan
FROM: Kevin Ponce, Child Nutrition Director
DATE: October 12, 2009
RE: Personnel Report for Child Nutrition

NEW HIRES

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>SCH - STEP</u>	<u>HRS</u>	<u>EFFECTIVE</u>
Coelho, Tanya	Highland Park	Cafeteria Assistant	QQ - 1	5.0	9/14/09
Owen, Diana	Soldier Creek	Cafeteria Assistant	QQ - 1	3.5	9/21/09

PROMOTIONS/CHANGE

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>FROM</u>	<u>TO</u>	<u>SCH - STEP</u>	<u>EFFECTIVE</u>
None					

RESIGNATIONS

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>HRS</u>	<u>EFFECTIVE</u>
Brown, Gladys	Epperly	Cafeteria Assistant	4.5	9/11/09
Nuttle, Jacqueline	Traub	Cafeteria Assistant	4.5	9/21/09

TERMINATIONS

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>HRS</u>	<u>EFFECTIVE</u>
None				

RETIREMENT

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>HRS</u>	<u>EFFECTIVE</u>
None				

TO: Bill Scoggan, Superintendent and Members of the Board of Education
FROM: Brent Clements, Director of Transportation
DATE: October 12, 2009
SUBJECT: Personnel Report

NEW HIRE

Kilmer, Frances	09/14/09	4Hr Driver
Schamel, Jason	09/10/09	4Hr Driver

ASSIGNMENT CHANGE

Adkins, Jean	08/06/09	6HR Driver
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TERMINATION

RESIGNATION

Baxter, George	09/01/09	4HR Driver
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