

February 8, 2010

BOARD AGENDA

REGULAR BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

FEBRUARY 8, 2010

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 January 11, 2010, Regular Board Meeting.
 - C. Vote to approve the following items:
 1. Monthly Financial and Investment Report for month ending January 31, 2010
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. School Activity Fund Monthly Summary
 2. School Activity Funds
 - a. Transfers within banks
 - b. Addenda
 3. Blanket position salary reserves report FY 2009-2010
 - D. Vote to approve a Resolution to comply with provisions of the School District Budget Act (Title 70§5-150-161) for the 2010-11 school year (9th year).
 - E. Vote to approve out-of-state or overnight travel requests:
 1. Del City High School DECA to attend the Annual State Career Development Conference in Tulsa, OK, on February 23-24, 2010. Expenses to be paid by School Activity Funds-DECA, Project Code 942, personal funds and Site Career-Tech Funds, Project Code 412.

February 8, 2010

2. Kathy Dunn, Administration, to attend the 2010 21st Century Community Learning Centers Summer Institute in Washington, D.C., on June 18-24, 2010. Expenses to be paid by 21st Century Grant, Project Code 553 and personal funds.
3. Carl Albert Middle School band and vocal music to perform as pre-show for “Hits of the 60’s” show and will also be performing at the World-Fest in Branson, MO, on April 29-May 1, 2010. Expenses to be paid by fundraisers and/or personal funds through Booster Account.
4. Del City High School Vocal Music students to visit the Kansas City Jazz Museum and attend the Choral Tour in Kansas City, MO, on April 16-18, 2010. Expenses to be paid by fundraisers/sanctioned organization funds and personal funds.
5. Racheal Henry, Epperly Heights Elementary, to attend the National Council of Teachers of Math Conference in San Diego, CA, on April 20-23, 2010. Expenses to be paid by Oklahoma Foundation for Excellence Grant/reimbursement.
6. Pam Deering, Administration, to attend NCIS (Impact Aid) Spring Conference in Washington, D.C. on April 16-20, 2010. Expenses to be paid by NCIS.
7. Joy Ahmad, Del City High School Counselor, to attend College Board Regional Council Planning Meeting in Austin, TX, on April 14-15, 2010. Expenses to be paid by College Board.
8. Del City High School DECA to attend International Career Development Conference in Louisville, KY, on April 23-28, 2010. Expenses to be paid by School Activity Account, DECA, Project Code 942 and Career Tech, Project Code 412, Sanctioned Organization funds, personal funds and/or donations.
9. Midwest City High School DECA to attend International Career Development Conference in Louisville, KY, on April 23-28, 2010. Expenses to be paid by School Activity Funds, DECA, Project Code 942.
10. Carl Albert High School girls’ basketball team to attend the State Tournament in Tulsa, OK, on March 11-13, 2010. Expenses to be paid by School Activity Funds-girls’ basketball, Project Code 908.
11. Revision of funding for expenses to be paid from School Activity Account – Key Club, Project Code 916 instead of personal funds for Midwest City High School Key Club who attended Weekend of a Lifetime in Waxahachie, TX, on January 15-17, 2010. Approval was given at the December 14, 2009, Regular Board meeting for expenses to be paid by personal funds.
Confirmation

III. Information

A. Public Participation

B. Superintendent’s Report

February 8, 2010

- IV. Discussion and vote on motion to determine that the real property and buildings or other improvements known as the West Side School (located at 306 W. Brett Drive in Midwest City, Oklahoma) are no longer required by the Mid-Del Public Schools and are therefore surplus. – Mr. Scoggan
- V. Discussion and vote on motion to authorize the Superintendent of Schools or his designee to take the necessary action to notify the public that the real property, buildings and other improvements known as the West Side School ((located at 306 W. Brett Drive, Midwest City, Oklahoma) are being offered for sale. – Mr. Scoggan
- VI. Vote to approve or not approve bonus pay for the National Board Certified Teachers – Dr. Deering
- VII. Vote to approve or not approve bids and requests to purchase: Dr. Deering
 - A. Purchase of 2-Way Radios, GPS System and equipment for Transportation vehicles from Total Radio, Inc. in the amount of \$73,158.40 to be paid from Bond Fund 32, Project Code 053. Installation of a global positioning system for all regular routes and special transportation buses will allow us to track speed, idle time and direction of all sixty (60) buses. The sixty (60) new radios with base unit will replace antiquated two-way radio system currently in place.
 - B. Purchase of two Moodle Appliance Servers (MAS) and services from Remote Learner.net, Inc. to migrate the current content from OneNet to the District MAS system, provide training for District personnel on best practices and provide service support for 3 years for the total cost of \$42,790.00 to Remote Learner.net, Inc. to be paid from Title IID, Project Code 547.
 - C. Purchase of band instruments for High Schools and Middle Schools from various vendors in the amount of \$99,618.00 to be paid from Bond Fund 32, Project Code 026. These are to replace older worn instruments.
 - D. Purchase of computer hardware and software for Mid-Del Technology Center from United Systems, Inc. in the amount of \$42,580.26. \$40,563.63 to be paid from Fund 12, Project Code 421 and \$2,016.63 to be paid from Fund 12, Project Code 412.
- VIII. Vote to approve or not approve receipt of gifts/donations – Mr. Scoggan
- IX. Vote to approve or not approve using the following dates as makeup days for school days missed due to weather: February 15, 2010 (designated “Snow Day” in School Calendar); May 20, 2010 (designated “Snow Day” in School Calendar); May 21, 2010; May 24, 2010. – Mr. Scoggan
- X. Maintenance
 - A. Vote to approve or not approve change orders and bids/requests to purchase for Maintenance and Construction Department – Mr. Mitchell
 - 1. Recommend approval of aluminum bleachers at Carl Albert High School, Del City High School and Midwest City High School baseball fields from Game Time in the amount of \$120,495.00 with \$65,895.00 to be paid from Bond Fund 31 and \$54,600.00 to be paid from Bond Fund 32.

February 8, 2010

2. Recommend approval to furnish and install an extension to the Mid-Del School District's existing Syntronix© Building Automation System in the following schools: Highland Park Elementary, Jarman Middle School, Kerr Middle School, Carl Albert High School, Del City High School and Midwest City High School. This recommendation will include all materials, labor, software programming, inter-active graphical representations and integration with Mid-Del's current operational database. Total cost is \$685,500.00 to be purchased from OCMAPS.
3. Recommend approval of Silvercliffe Construction for labor and materials to construct new gym with canopy at Pleasant Hill Elementary and expansion of the Media Center. Construction cost is \$1,423,570.00. Total project cost with architect fees included is \$1,523,219.90. This expenditure is to be paid from Bond Fund 32.
4. Recommend approval of H & H Plumbing & Utilities for relocation of utility lines at Carl Albert High School, Del City High School and Midwest City High School football fields due to unanticipated exposure of utility lines during excavation and the need to relocate the lines outside of the field and track area. Total cost is \$41,000.00 to be paid from Bond Fund 32.

XI. Vote to approve or not approve OCMAPS application for furnishing and installing an extension to the Mid-Del School District's existing Syntronix© Building Automation System at the following schools: Highland Park Elementary, Jarman Middle School, Kerr Middle School, Carl Albert High School, Del City High School and Midwest City High School. – Dr. Twidwell

XII. 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

B. Vote to approve or not approve the offering of a one-time, \$1,000 incentive payment to any staff member who formally presents, before March 1, 2010, his/her intent to retire at any point through June 30, 2010. The incentive payment is to be included in the March 25, 2010 payroll.

XIII. 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.

February 8, 2010

XIV. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on February 4, 2010, at 9:30 A.M., in accordance with the Open Meeting Law.

Minute Clerk

The next Regular Board meeting is scheduled for March 8, 2010.

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent of Personnel
Re: Certified Personnel Report
Date: February 8, 2010

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
None				

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
None				

Approve Teachers Change in Status

From - Site/Assignment	To - Site/Assignment	Effective
Clark, Linda Steed/SPED	Sooner Rose/SPED	01/19/10
Hendricks, Denise ½ Traub, ½ Sooner Rose/SPED	Traub/SPED	01/19/10
Sumpter, Lisa ½ Schwartz ½ Ridgecrest/SPED	Schwartz/SPED	01/19/10
Thomas, Christopher Cleveland B./SPED	½ Cleveland B, ½ Ridgecrest/SPED	01/19/10

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Edds, Alana	Highland Park/Elem. Ed.	FMLA	11/20/09 – 12/18/09
Miller, Kacey	Kerr MS/Language Arts	LOA	02/10/10 – 08/04/10

FMLA = Family Medical Leave Act
 LOA – Leave of Absence

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
None		

Ret. = Retirement

R.A. = Resignation Agreement

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent - Personnel
Re: Non-Certified Personnel Report
Date: February 8, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
None				

ADJUNCT COACHES

NAME	SITE/ASSIGNMENT
Dolezel, Corey	Carl Albert HS/Boys' Soccer Asst.
Gates, Elyse	Pleasant Hill/Volleyball Asst.
Price, Deena	Carl Albert HS/Boys' Track Asst.
Saldivar, Yvonne,	Tinker/Volleyball Asst.
Taylor, Rickey	Country Estates/Volleyball Head
Winrow, Felicea	Tinker/Volleyball Asst.

TRANSFERS & PROMOTIONS

FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE	
Bottoms, Christine	Steed/Paraprofessional	Sch-JJ/10	Sooner Rose/Paraprofessional	Sch-JJ/10	12/03/09

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Dyche, E. Jean	Monroney MS/TA-Paraprofessional	FMLA	01/13/10 – 01/27/10
Hornsby, Lavina	Cleveland Bailey/LPN	LOA	01/04/10 – 01/03/11

FMLA= Family Medical Leave/LOA=Leave of Absence

Resignations/Retirements/

Terminations	Site	Position	Effective
Bordelon, Joy	Parkview	Media Assistant	01/28/10

Ret. = Retirement **R.A. = Resignation Agreement** **Term. = Termination**

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Kevin Ponce, Child Nutrition Director
Re: Child Nutrition Personnel Report
Date: February 8, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
None				

TRANSFERS & PROMOTIONS	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
None					

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
None			
FMLA= Family Medical Leave/LOA=Leave of Absence			

Resignations/Retirements/

Terminations	Site	Position	Effective
None			
Ret. = Retirement	R.A. = Resignation Agreement	Term. = Termination	

TO: Bill Scoggan, Superintendent and Members of the Board of Education
FROM: Brent Clements, Director of Transportation
RE: Personnel Report
DATE: February 08, 2010

NEW HIRE

REPLACING

None

ASSIGNMENT CHANGE

REPLACING

None

TERMINATION

None

RESIGNATION

Brown, James	01/11/10	4HR Driver
Farrow, Richard	01/15/10	4HR Driver