

July 12, 2010

BOARD AGENDA

REGULAR BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

JULY 12, 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 June 14, 2010, Regular Board meeting.
 - C. Vote to approve the following items:
 1. Monthly Financial Report ending June 22, 2010
 2. Treasurer's report and investment report for period ending June 22, 2010 (Partial)
 3. Encumbrances through June 22, 2010
 4. Warrant Registers through June 22, 2010
 5. School Activity Fund Monthly Summary through June 22, 2010
 - D. Vote to approve School Activity Funds:
 1. Transfers within Banks
 - E. Vote to approve blanket position salary reserves report 2009-10.
 - F. Vote to approve blanket position salary reserves report 2010-11.
 - G. Vote to approve out-of-state or overnight travel requests:
 1. Joy Ahmad, Del City High School, to attend the College Board Southwestern Regional Council Planning Meeting in Austin, TX, on September 13-15, 2010. All expenses to be paid by College Board.

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2. Dr. Pam Deering, Administration, to attend the ASBO International Conference in Orlando, FL, on September 24-28, 2010. ASBO will pay all expenses.
- H. Vote to approve School Site Deregulation Application to the State Board of Education.
 - I. Vote to approve the following contract/service agreements:
 1. Contract with Saf-T-Net, Inc to provide anytime access to the ALERTNOW Rapid Communication Service (“ALERTNOW”) for FY2010-11. The cost is \$26,718.00 to be paid from General Fund 11, Project Code 044.
 - J. Vote to approve the 2010-11 Internal Activities Review Committee.
 - K. Vote to approve the 2010-11 Student Expectations Review Committee (Discipline Committee).
 - L. Vote to approve Agreement with OU and UCO and Mid-Del Schools for Clinical Education for nursing experience for the 2010-11 school year.
 - M. Vote to approve the following architects to be used for various construction projects throughout the 2010-11 school year:
 - Design Architects Plus (DAP)
 - DeZign Architects Inc.
 - FDW Associates LLC
 - LWPB, Inc.
 - Mass Associates, Inc.
 - Michael McCoy Architects
 - Renaissance Associates
 - Triad Design Group
 - N. Vote to approve contract with Cedar Ridge for FY11.
 - O. Vote to approve Cherokee Color for supplying printing and copying for Tinker Skills Center for the 2010-11 school year. The estimated cost is \$20,000.00. We request to incur blanket purchase orders in amounts up to \$5,000.00 to be paid from Fund 12, Project Code 776.
 - P. Vote to approve 2010-11 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.
- III. Information
 - A. Public Participation
 - B. ARRA Expenditure Update – Dr. Deering

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C. Superintendent's Report: Future Facility Investigations/Considerations

IV. Executive Session for the purpose of:

A. Preventing the disclosure of information concerning the student on whose behalf Due Process Hearing No. 1993 was filed, as disclosure of that information would violate confidentiality requirements of state or federal law, as authorized by Title 25, Sections 307(B)(7) of the Oklahoma Statutes (2001, amended).

B. To hold confidential communications with legal counsel for the Board of Education regarding a pending claim involving the Double Eagle Refinery Superfund site upon the advice of legal counsel that disclosure of the matter would seriously impair the ability of the Board of Education to process or resolve the claim, pursuant to 25 O.S. §307(B)(4).

1. Vote to convene in Executive Session
2. Consideration and vote to reconvene in open session.
3. Announcement of minutes of Executive Session.

V. Action Items to Follow Executive Session:

A. Motion, discussion and vote to approve or not approve the payment of \$2,500.00 in Attorney's fees sought by the Petitioner in Due Process Hearing No. 1993.

B. Discussion and possible action regarding a pending claim involving the Double Eagle Refinery Superfund site.

VI. Vote to approve or not approve receipt of gift/donation. – Mr. Scoggan

VII. Vote to approve or not approve 2011 encumbrances. – Dr. Deering

VIII. Vote to approve or not approve bids and requests to purchase – Dr. Deering

A. Choir uniforms for secondary vocal music to be purchased from various sole source vendors in the amount of \$46,764.38 from Bond Fund 32, Project Code 026.

IX. Vote to approve or not approve change in insurance carrier for Student Malpractice Insurance Policy from Chicago Insurance to Liberty Insurance Underwriters, Inc. – Dr. Deering

X. Vote to approve or not approve the 2010-11 Student Expectations Policies, Procedures, and Safety Guidelines (J-18) – Mr. Bachman

XI. Vote to approve or not approve warehouse deliveries of commodity processing products by Eastside Entrees for the 2010-2011 school year. Total cost is \$108,972.00 to be paid from Child Nutrition Funds. – Mr. Ponce

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- XII. Vote to approve or not approve Oklahoma Automatic Door for labor and materials to replace the bleachers in the Field House at Del City High School in the amount of \$82,357.00 and in the Field House at Midwest City High School in the amount of \$81,516.00. Total cost of the project is \$163,873.00 and is to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XIII. Vote to approve or not approve OCMAPS application for removal and replacement of bleachers at Del City High School Field House in the amount of \$82,357.00 and Midwest City High School Field House in the amount of \$81,516.00 for a total cost of \$163,873.00 and is to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XIV. Vote to approve or not approve altering the funding source for Construction Building Specialties for labor and materials to replace various Special Lite Doors at East Side Elementary in the amount of \$11,975.00 to be paid from Bond 31 to OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XV. Vote to approve or not approve OCMAPS application for Special Lite Doors at East Side Elementary in the amount of \$11,975.00 to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XVI. Vote to approve or not approve Performances Surfaces for labor and materials to replace gymnasium flooring and to add underlayment moisture barrier at Tinker Elementary. Total cost of the project is \$28,289.00 and is to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XVII. Vote to approve or not approve OCMAPS application for replacing gymnasium flooring and to add underlayment moisture barrier at Tinker Elementary. Replacement is necessary due to moisture problem. Total cost of the project is \$28,289.00 and is to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application). – Dr. Twidwell
- XVIII. Vote to approve or not approve the following change orders and bids/requests to purchase for the Maintenance and Construction Department – Mr. Mitchell
 - A. Recommend approval of Connelly Paving Company for labor and materials to replace uneven concrete in the parking lot at Transportation in the amount of \$37,760.00. Total cost of the project including architect fees is \$40,403.20 and is to be paid from Bond Fund 32.
 - B. Recommend approval of Change Order #1 for Silvercliffe Construction to increase the size of all F-6 and F-8 footings resulting in additional excavation, concrete and reinforcing steel at Pleasant Hill Elementary. Total cost of change order #1 is \$6,229.50. This expenditure is to be paid from Bond Fund 32.

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- C. Recommend approval of Bentley Flooring for labor and materials to replace carpet in various areas at East Side Elementary. Total cost of project is \$6,960.00 and is to be paid from Insurance Fund 86.
 - D. Recommend approval of Carpet Concepts for labor and materials to replace carpet in various areas at Townsend Elementary. Total cost of project is \$5,524.49 and is to be paid from Bond Fund 31.
- XIX. Vote to approve or not approve the revisions to Policy G-14, Non-Certified Substitute Teachers – Mr. Allen
- XX. 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 following recommendation: – Mr. Allen
 - 1. Alternative Academy Principal
- XXI. 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.
- XXII. Adjourn
- This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on July 8, 2010, at 9:30 A.M. in accordance with the Open Meeting Law.

Minute Clerk

Next Board Meeting scheduled for August 9, 2010.

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent of Personnel
Re: Certified Personnel Report
Date: July 12, 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
Arthur, April	DCMS/FACS	SWOSU	MS/0	2010-2011
Bayouth, Liberty	Soldier Creek/Elem. Ed.	OU	BS/0	2010-2011
Brown, Jason	Country Est./Elem. Ed.	UCO	BS/0	2010-2011
Criswell, Khara	CAHS/Science	OU/Nat.-Louis U	MS+30/0	2010-2011
Danker, Lisa	DCHS/FACS	UCO	BS/0	2010-2011
Durant, Dan	MDTC/Auto Collision & Repair	Career Tech-TI	Non-Degreed /0	2010-2011
Enterline, Mandy	Del City Elem./Elem. Ed.	OU	BS/2	2010-2011
Fish, Johnathan	DCHS/Social Studies	UCO	BS/0	2010-2011
Francavilla, Louis	CAHS/ROTC – CT	OU	MS/5	2010-2011
Harrison, Allison	Steed/Kindergarten	UCO	BS/0	2010-2011
Mockler, Allison	Townsend/SPED-Deaf Ed.	Illinois State	BS/2	2010-2011
Pumphrey, Bryan	Country Est./Elem. Ed.	UCO	BS/2	2010-2011
Shaw, Scott	MCHS/SPED	Mid-America	BS/11	2010-2011
Shuler, Holly	Del City Elem./Pre-K	OBU	BS/7	2010-2011
Stumbo, Kira	Monroneymath	OU	BS/0	2010-2011
Westerman, Jennifer	KMS/SPED	UCO	BS/0	2010-2011
Whitlock, Allison	Schwartz/Elem. Ed.	UCO	BS/2	2010-2011

Approve Temporary

Teachers Rehired (2nd year temp)	Site/Assignment	Effective
Bowman, Stephanie	CAHS/English	2010-2011
Campbell, Courtney	Ridgecrest/Elem. Ed. (correction from 6-14-10 PR Report)	2010-2011
Carlson, Martin	CAMS/Math	2010-2011

Certified Personnel Report, Cont'd

Approve Temporary

Teachers Rehired (2nd year temp)	Site/Assignment	Effective
Curtis, Justin	CAHS/Science	2010-2011
Curtis-Butler, Ericka	DCMS/SPED	2010-2011
Garmon, Cherie	DCMS/Science	2010-2011
Gray, C. Brock	CAHS/SPED	2010-2011
Judkins, Sheila	CAMS/Science & Reading	2010-2011
Loch, Sarah	CAMS/Library Media	2010-2011
Mann, Tonya	CAHS/Counselor	2010-2011
Martin, Shirley	CAHS/English	2010-2011
McCauley, Tammy	Del City Elem./KDG	2010-2011
Mushrush, Britni	DCMS/Counselor	2010-2011
Poarch, Megan	DCMS/English	2010-2011
Rice, Melissa	CAHS/Vocal Music	2010-2011
Shipman, Lindsey	Steed/ Counselor	2010-2011
Simonsen, Susan	DCMS/Counselor	2010-2011
Souza, Lora	CAHS/Counselor	2010-2011
Stephenson, Abby	DCMS/English	2010-2011
Trail, Randell	Parkview/Physical Ed.	2010-2011
Wallace, Terry	Kerr MS/Counselor (correction from 6-14-10 PR Report)	2010-2011
Webb, Katherine	Del City Elem./Elementary Ed.	2010-2011
Widick, Teresa	MDTC/New Beginnings Instructor	2010-2011
Williams, Christina	Parkview/Elementary Ed.	2010-2011
Wilson, Sherri	CAHS/Science	2010-2011
Zelenski, Catherine	DCMS/English	2010-2011

Approve Temporary

Teachers Rehired (Reg. Contract)	Site/Assignment	Effective
Clark, Darryl	CAMS/Math	2010-2011
Gober, Rhonda	Parkview/Kindergarten	2010-2011
Grisham, Kelli	Parkview/Early Childhood (formerly SPED)	2010-2011
Moore, Brad	Parkview/Elementary Ed.	2010-2011
Rose, Lynee'	Parkview/Elementary Ed.	2010-2011
Vanhooser, Jacqueline	Townsend/Pre-K	2010-2011
Wood, Candice	Steed/Elementary Ed.	2010-2011

Approve Employment of Retired Teachers – Temporary Contract

Name	Site/Assignment	Effective
Adams, Kathleen	CAHS/English	2010-2011
Castleberry, Jackie	Admin/Safe & Drug Free	2010-2011
Parr, Earlene	Admin/Homeless Teacher/Liaison	2010-2011

Approve Adm. Change in Status	From - Site/Assignment	Sch/Step	To - Site/Assignment	Sch/Step	Effective
Asseo, Carroll	Tinker/Principal	ADEP/19	Soldier Creek/Asst. Prin.	ADEP/19	2010-2011
Trent, Sean	Soldier Creek/Asst. Prin.	ADEAP/4	Tinker/Principal	ADEP/2	2010-2011

Certified Personnel Report, Cont'd

Approve Teachers Transfer/Change in Status	From - Site/Assignment	To - Site/Assignment	Effective
Abhayagoonawardhana, Sarah	Jarman/Math	DCHS/Science	2010-2011
Ashley, Michelle	Schwartz./Elem. Ed.	Schwartz/KDGN	2010-2011
Dale, Patti	Soldier Creek/SPED	Ridgecrest/SPED	2010/2011
Dimmer, Vicki	East Side/Pre-K	Traub/SPED-DD	2010-2011
Dodson, Julie	Schwartz/KDGN	Schwartz/Pre-K	2010-2011
Dooley, Barbara	DCHS/SPED (1/2)	CAHS/SPED (1/2)	2010-2011
Dudley, Vicki	Tinker/Elem. Ed.	CAMS/Science	2010-2011
Ewan, Wanda	Highland Park/Elem. Ed.	Highland Park/Title 1 Reading	2010-2011
Hall, Erin	MCHS/English	DCHS/Library Specialist	2010-2011
Jiles, Alicia	Barnes/SPED	½ Barnes ½ Soldier/SPED	2010-2011
Lawrence, Michelle	DCHS/FACS	MCHS/FACS	2010-2011
Love-Smith, Mindy	Sooner Rose/Elem. Ed.	Tinker/KDGN	2010-2011
Ruminer, Karen	Highland Park/ Title 1 Reading	Highland Park/ Elem. Ed.	2010-2011
Schroeder, Danielle	C.Bailey/KDGN	Country Est./Elem. Ed.	2010-2011
Seymour, Janet	Epperly Heights/SPED	½ Epperly ½ Del City El/SPED	2010-2011
Thomas, Christopher	½ C. Bailey ½ Ridgecrest/SPED	Pleasant Hill/SPED	2010-2011

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Adams, Gary Lane	Jarman	LOA	2010-2011

FMLA = Family Medical Leave Act
LOA – Leave of Absence

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Allen, Marta	Ridgecrest/Counselor	07/06/10
Clark, Linda	Sooner Rose/SPED	06/04/10
Diebler, Meredith	Tinker/Elementary Ed.	06/28/10
Hart, Judith	Highland Park/SPED	06/16/10
Robertson, Karen	Jarman/Trainer for API instructional Focus	06/30/10
Roper, Shelly	MCHS-AA/Principal	06/30/10
Williams, Bobby	Jarman/Physical Ed.	05/25/10

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: July 12, 2010

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

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Floranda, Kaci	Tinker Skills/Secretary	Cristi Jordan	Sch-D/Step 1	2010-2011
Jester, Shelly	Kerr MS/Interpreter	Penny Smith	Sch-HH2/Step 1	2010-2011

Transfers,

Promotions &

Change of Status	From	Sch/Step	To	Sch/Step	Effective
Brown, Mariann	Country Est.	Sch-JJ/8	Kerr MS	Sch-JJ/8	2010-2011
Hill, Kara	.5 CE .5 ES	Sch-JJ/6	East Side	Sch-JJ/6	2010-2011
Story, Jalisa	Barnes	Sch-JJ/4	Sooner Rose	Sch-JJ/4	2010-2011

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
None			

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Request for Returning from

Leave of Absence	Site before leave was taken	Effective
None		

Resignations/Retirements/

Terminations	Site	Position	Effective
Knisley, Tonya	Cleveland Bailey	Secretary Other	6/16/10
Rowlett, Krista	Administration	Payroll Specialist	7/19/10
Stevens-Blair, Alicia	East Side	Teacher Assistant	5/25/10

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

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Dr. Pam Twidwell – Assistant Superintendent of Operations
Kevin Ponce – Director of Child Nutrition
Re: Child Nutrition Personnel Report
Date: July 12, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT		REPLACE	SCH/STEP	EFFECTIVE
None					
TRANSFERS & PROMOTIONS					
	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
Bryant, Patricia	Eastside (5.5hr)	QQ-4	Eastside (5.0hr)	QQ-4	8/12/2010
Coelho, Tanya	Highland Park (5hr)	QQ-1	Highland Park (5.5hr)	QQ-1	8/12/2010
Cox, Reba	Traub	05SUP1-2	Sooner Rose	05SUP1-2	8/02/2010
Filcek, Barbara	Schwartz	RR-1	Pleasant Hill	RR-1	8/12/2010
Hurst, Veloyce	CAHS (5.5hr)	QQ-4	CAHS (6.0hr)	QQ-4	8/12/2010
Nichols, Sandra	Del City Elem.	QQ-2	Parkview	QQ-2	8/12/2010
Presley, Aloha	Townsend	RR-1	Schwartz	RR-1	8/12/2010
Reynolds, Mandy	Sooner Rose	05SUP1-4	Highland Park	05SUP1-4	8/02/2010
Robertson, Nicki	Westside	05SUP1-4	Traub (traveling)	05SUP1-4	8/02/2010
Robinson, Calondra	CAHS (4.5hr)	QQ-5	Pleasant Hill (4.0hr)	QQ-5	8/12/2010
Robison, Michelle	CAHS (5.0hr)	QQ-3	CAHS (5.5hr)	QQ-3	8/12/2010
Smith, Linda	Highland Park	QQ-8	Soldier Creek	QQ-8	8/12/2010
Sullivan, Gaylena	MCHS	QQ-5	Jarman	QQ-5	8/12/2010
Terry, Marilyn	Traub (3.5hr)	QQ-1	Traub (4.5hr)	QQ-1	8/12/2010
Wilkerson, Brenda	Parkview	QQ-3	Del City Elem.	QQ-3	8/12/2010
Woodward, Wanda	Traub (3.5hr)	QQ-2	Sooner Rose (4.0hr)	QQ-2	8/12/2010

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

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Dr. Pam Twidwell – Assistant Superintendent of Operations
Brent Clements – Director of Transportation
Re: Transportation Personnel Report
Date: July 12, 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
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Ret. = Retirement	R.A. = Resignation Agreement	Term. = Termination
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