

May 17, 2010

BOARD AGENDA
SPECIAL BOARD MEETING
MIDWEST CITY -DEL CITY PUBLIC SCHOOLS
MAY 17, 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 April 12, 2010, Regular Board meeting.
- C. Vote to approve the following items:
 - 1. Monthly Financial and Investment Report for month ending April 30, 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 out-of-state or overnight travel requests:
 - 1. Carl Albert Middle School pom squad to attend summer camp at Tulsa University in Tulsa, OK, on June 15-18, 2010. Expenses to be paid by personal funds.
 - 2. Mid-Del Technology Center and Carl Albert High School Sponsors Ann Porter and Carole Rains, to attend the FCCLA Central District 1 Training in Stillwater, OK, on June 9-11, 2010. Expenses to be paid as follows: State Department Career Tech will pay for rooms, training, supplies and all meals. Mid-Del Career Tech will provide transportation.

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3. Carl Albert High School cheer squad to attend summer camp at the University of Oklahoma in Norman, OK, on June 4-6, 2010. Expenses to be paid by Sanctioned Organization Funds.
 4. Del City High School pom squad to attend a dance camp at the University of Oklahoma in Norman, OK, on June 2-5, 2010. Expenses to be paid by School Activity Funds, Project Code 921.
 5. Del City High School NJROTC Unit to attend Camp Swift in Bastrop, TX, on June 7-18, 2010. Expenses to be paid by cadet and/or parent.
 6. Del City High School Navy NJROTC Instructor Lee T. Womack Jr., to attend the Navy NJROTC annual required In-Service Training in Pensacola, FL, on July 5-10, 2010. Expenses to be paid by Navy JROTC, Project Code 775.
 7. DCHS Jazz Band participated in the grand opening of the Sherman Jazz Museum as well as participated in jazz master classes with the performers and faculty at North Texas University in Sherman, TX, on May 8, 2010. Expenses to be paid by Sanctioned Organization Funds, personal funds. Confirmation
 8. Kevin Ponce, Child Nutrition Director, and Lori Clymer, Wendy Brown, Pam Baxter, Kay Fowler, and Luci Stevens, Child Nutrition, to attend the School Nutrition Association 2010 Annual National Conference in Dallas, TX, on July 10-15, 2010. Registration to be paid by Child Nutrition Activity Account, Project Code 826. All other expenses to be paid by personal funds.
 9. Midwest City High School Football team to participate in a 7 on 7 Tournament at Kansas State University in Manhattan, KS, on June 11-12, 2010. Expenses to be paid by Sanctioned Organization Funds -Quarterback Club.
 10. Jarman Middle School cheerleaders to attend Cheerleading Summer Camp at the University of Oklahoma in Norman, OK, on June 2-5, 2010. Expenses to be paid by School Activity Funds, Project Code 879, Cheer.
 11. Del City High School boys' track and field team competed in the State Track Meet at Tulsa East Central High School in Tulsa, OK, on May 14-15, 2010. Expenses to be paid by School Activity Funds, Project Code 911, Track. Confirmation
 12. Del City High School girls' track team competed in the State Track Meet in Tulsa, OK, on May 14-15, 2010. Expenses to be paid by School Activity Funds, Project Code 865, Athletics. Confirmation
 13. Del City High School girls' golf team participated in the OSSAA State Competition in Tulsa, OK, on May 4-6, 2010. Expenses to be paid by School Activity Funds, Project Code 865, Athletics. Confirmation
 14. Midwest City High School girls' golf team participated in the OSSAA State Competition in Tulsa, OK, on May 4-6, 2010. Expenses to be paid by School Activity Funds, Project Code 865, Athletics. Confirmation
- E. Vote to approve the following renewal contracts/agreements for 2010-11 school year:
1. Contract with Bull Dog Security, Inc. to provide monitoring services for FY2010-11. The cost is \$611.83 per month to be paid from General Fund (11), Security, Project Code 128.
 2. Renewal of Head Start Contract with Community Action Agency of Oklahoma/Canadian Counties for FY2010-11 to provide the Head Start Program at Steed Elementary.

3. Renewal of contract with Kinder Castle for FY2010-11.
4. Agreement with Latchkey Child Services, Inc. for FY2010-11 to provide services for the children in need of care before and after the regular school day.
5. Mail Handling Machine Lease Agreement with Pitney Bowes, Inc., for FY2010-11. Total annual cost is \$12,936.00 to be paid from General Fund (11), Warehouse Project 055.
6. U.S. Monitoring Services to provide Del City High School's elevator monitoring services for FY2010-11. The cost for this service is \$100.00 per month to be paid from General Fund (11), Security, Project Code 128.
7. Renewal of contract for Waste Management of Oklahoma, Inc. for six school sites outside the city limits of Del City and Midwest City. Total annual contract cost per month is \$1,769.52 for a total annual cost of \$21,234.24 to be paid from General Fund (11).
8. Contract with Stericycle, Inc. for FY2010-11 for medical and biological waste pickup and disposal. Total cost per year is \$1,836.00 for a total increase of \$36.00 per month to be paid from General Fund (11), Project Code 000.
9. Breeden Painting L.L.C. for FY2010-11 painting contract for use on projects at various sites on an "as needed" basis to be paid for by various funds. This is the first year of a two year renewable contract.
10. Contract to FireCo of Oklahoma for FY2010-11 on the testing, inspecting, servicing and maintenance of fire extinguishers at various sites, and approval of blanket purchase orders in increments of \$5,000.00 to be paid from the Maintenance Department, Building Fund 21, Project Code 052. This is the first year of a two year renewable contract.
11. Contract to FireCo of Oklahoma for FY2010-11 on the testing and annual inspection of fire alarm systems and semi-annual inspection of hood/duct ansul systems at various sites, and approval of blanket purchase orders in increments of \$15,000.00 to be paid from the Maintenance Department, Building Fund 21, Project Code 052. This is the first year of a two year renewable contract.
12. Contract to Oasis Fire Protection for the FY2010-11 school year on the testing/inspection of sprinkler systems at various sites, in the amount of \$1,950.00 to be paid from Maintenance Department, Building Fund 21, Project Code 052. This is the first year of a two year contract.
13. Contract to OneLink Wireless for FY2010-11 for the maintenance of 42 (forty-two) pagers, 1 (one) M120 base station and 2 (two) Motorola encoders in the amount of \$3,816.00 to be paid from Maintenance Department, Building Fund 21, Project Code 052. This is the first year of a two year renewable contract.
14. Contract to Thyssen Krupp for FY2010-11 on semi-annual testing, inspection and servicing of lifts at Del Crest Middle School, Monroney Middle School, Epperly Heights Elementary, and Ridgecrest Elementary, and testing, inspection and servicing of elevators at Carl Albert High School, Carl Albert High School Field House, Del City High School, Midwest City High School, Monroney Middle School and the Administration Building in the amount of \$14,124.00 to be paid from Maintenance Department, Building Fund 21, Project Code 052. This is the first year of a two year renewable contract.

15. Contract to Safety-Kleen Systems for FY2010-11 on the servicing and materials for Immersion Cleaner and Solvent Cleaner to clean parts of various trucks, vans and equipment used by the Maintenance Department garage. Cost is \$153.00 every ten weeks to be paid from Maintenance Department, Building Fund 21, Project Code 052.
16. Renewal of Novell School License Agreement software support for FY2010-11. Total cost will be \$44,375.00 to be paid from General Fund, Project Code 044.
17. Websense Content Filter Software renewal for 4,000 user licenses. Renewal cost will not apply until the three year contract has expired.
18. Renewal contract from Weidenhammer for software support on CIMS Financial Software for FY11 for a total cost of \$42,810.00 to be paid from General Fund, Project Code 044. This is an increase of \$1,251.00 over FY10. Weidenhammer is a sole-source provider for service on this system.
19. Symantec AntiVirus software support renewal from United Systems Inc. Total cost will be \$24,280.00 to be paid from General Fund, Project Code 044.
20. Contract with the State of Oklahoma Department of Rehabilitation Services (DRS)
21. Renewal of third year of a three year Agreement between Mid-Del Schools and First National Bank of Midwest City to continue the teller machine on the southeast corner of the Carl Albert High School Field House parking lot.
22. Contract with Accufax to conduct felony background searches. Total cost for each background search is \$21.00 to be paid by General Fund, Project Code 000, employee/substitute.
23. Contract with Drug Testing & Compliance Services, LLC, for breath alcohol testing, drug screening, DOT physical examinations and handling blood exposures during FY2010-11. Expenses to be paid from General Fund, Project Code 000.
24. Kronos software licenses renewal on existing time clock units for FY2010-11. The cost to the District is \$19,194.96 to be paid from General Fund, Project Code 044.
25. Contract with Frontline Technologies to place substitutes as needed for Mid-Del Schools for FY2010-11. Total estimated cost is \$14,000.50 to be paid from General Fund, Project Code 000.
26. Contract with 3E Company Environmental, Ecological and Engineering (*MSDS on Demand*) for the 2010-11 school year. Total cost to the District is \$1,333.00 to be paid from General Fund, Project Code 000.
27. Contract with Teacher Appraisal System (TAS) for FY2010-11 for an evaluation software program for handheld devices and desktop computers used to evaluate and log teacher performance. Total cost is \$15,000.00 to be paid from General Fund, Project Code 000.
28. Contract with Mid-Del Youth and Family Center, Inc., for FY2010-11 for an Employee Assistance Program. Cost is \$60.00 per session to be paid from General Fund, Project Code 000.
29. Contract with Mid-Del Youth and Family Services for FY2010-11 to provide outside counseling services as referred by Mid-Del counselors. Total cost not to exceed \$8,400.00 to be paid from General Fund, Project Code 000.
30. Contract with Mid-Del Youth and Family Services for FY2010-11 to provide counseling services to the S.N.A.P. Program. Total cost not to exceed \$26,424.00 to be paid from Special Services Flow-Through Funds, Project Code 621.

31. Agreement between Discovery Education and the District for streaming video service for FY2010-11. The cost of the service for 25 schools in the District is \$39,955.00 to be paid from Title IID, Project Code 546.
 32. 2010 PSAT/NMSQT Early Participation Program Agreement with College Board for all 10th grade students. Total cost is \$11,241.75 to be paid from General Fund, Project Code 030, Secondary Gifted and/or Talented.
 33. Renewal of Edusoft Assessment Management System License Agreement for FY2010-11. The total cost is \$95,985.00 to be paid from Technology, Project Code 044.
 34. Purchase the rental and laundry of uniforms and shop towels from Unifirst for use at the Mid-Del Technology Center for the 2010-11 school year at an estimated cost of \$12,000.00 with blanket purchase orders to be made in increments of \$4,500.00; to be paid from Fund 12, Project Code 32 and Activity Funds.
 35. Database development and maintenance services for the Mid-Del Technology Center for FY2010-11 from Knowledge Consultants, LLC. Estimated cost is \$7,500.00 with blanket purchase orders to be made in increments of \$4,500.00; to be paid from Fund 12, Project Code 433.
 36. Zia Development and Consulting for curriculum development and fiscal consulting services for Mid-Del Technology Center for FY2010-11. The estimated cost is \$12,000.00 with blanket purchase orders to be made in amounts up to \$4,500.00; to be paid from Fund 12, Project Code 433.
 37. Cherokee Color for supplying printing and copying for Mid-Del Technology Center for FY2010-11. The estimated cost is \$15,000.00 with blanket purchase orders to be made in increments of \$4,500.00; to be paid from Fund 12, Project Codes 064, 433, 448 and Activity Funds.
 38. Discoversoft Development, LLC for supplying computer training manuals for the Mid-Del Technology Center for FY2010-11. The estimated cost is \$12,000.00 with blanket purchase orders to be made in increments of \$4,500.00; to be paid from Fund 12, Project Code 064 and Activity Funds.
 39. Renewal of contract with Pearson Learning to provide software support for Powerschool for FY11 in the amount of \$67,914.00 to be paid from General Fund, Project Code 044.
 40. Renewal of CISCO SMARTNET Equipment Service Agreement for router, firewall, intrusion prevention system, wireless management module, and core switch for FY2010-11 with Chickasaw Telecom, Inc. in the amount of \$40,332.57 to be paid from General Fund, Project Code 044.
 41. Renewal of CoreVault Backup Service Agreement for FY2010-11. Total cost is \$27,767.88 to be paid from General Fund, Project 044.
- F. Vote to approve the following contracts for Special Services for the 2010-11 school year:
1. Contract with Fine Hearing Care to provide services for the 2010-2011 school year for students with a hearing impairment. Total cost is \$5,000.00 to be paid from Special Services Flow Through Fund, Project Code 621.
 2. Contract with Neurocognitive and Behavioral Diagnostic Associates to provide evaluations and assessments for students for the 2010-2011 school year. Total cost is \$5,000.00 to be funded from Special Services Flow Through Fund, Project Code 621.

3. Contract with the University of Oklahoma Health Sciences Child Study Center to provide staff training, evaluations, consultations, and recommendations for students for the 2010-2011 school year. Total amount of the contract is \$9,500.00 to be funded from Special Services Flow Through Fund, Project Code 621.
 4. Contract with Sign Language Resource Services, Inc. (SLRS) to provide sign language interpreting services for the 2010-2011 school year. Total amount of the contract is \$25,000.00 to be funded from Special Services Flow Through Fund, Project Code 621 and from General Fund, Cedar Ridge Project Code 120.
 5. Contract with Patricia Martinez, Certified Orientation and Mobility Specialist, to provide special services for students with visual impairment for the 2010-2011 school year. Total amount of the contract is \$4,000.00 to be funded from Special Services Flow Through Fund, Project Code 621.
 6. Contract with Dr. Rita Chandler to provide assessments, functional analysis, classroom observations for students, and to provide monitoring of student programs and professional development for school staff and parents. The cost for this contract is \$9,500.00 to be funded from Special Services Flow Through Fund, Project Code 621.
- G. Vote to approve the renewal of Workers' Compensation Service Agreement for 2010-2011 school year.
- H. Vote to approve the purchase of Property, Casualty, Excess Workers' Compensation, Student Malpractice Insurance Policies and Position Bonds for 2010-11 from Oklahoma Schools Insurance Group (OSIG), Westchester Specialty Insurance Company, Midwest Employer's Casualty, Chicago Insurance and Ohio Casualty Insurance Company.
- I. Vote to approve the proposed dates for the 2011 Regular Board Meetings of the Board of Education to be held at 7:00 P.M. in the Boardroom of the Board of Education Center located at 7217 S.E. 15th St., Midwest City, OK, unless otherwise notified.
- J. Vote to approve blanket purchase orders in increments not to exceed \$40,000.00 to Equity Energy Services for the Transportation Department and in increments not to exceed \$30,000.00 to Equity Energy Services for the Maintenance Department for FY2010-11.
- K. Vote to approve a purchase order to Saint Anthony Hospital in the amount of \$25,000.00 to cover the monthly costs for student drug testing for the 2010-11 school year in compliance with the School-Based Mandatory Random Drug Testing Policy previously approved by the Board. Cost is to be paid from the Random Drug Testing Grant, Project Code 771.

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- L. Vote to approve to renew the annual subscription of 100 licenses of the School Improvement Network, PD360 Digital Streaming Professional Development and to purchase 4 additional licenses for Mid-Del Instructional Leaders, as well as to purchase 6 additional licenses for the Mid-Del area private schools who are participating in our Federal Programs. The total cost is \$7,689.00 to be paid from FY11 Title IIA, Project Code 541.

III. Recognitions

- A. Carl Albert High School – Academic State 5A Wrestling Champions
- B. Carl Albert High School Student Council students/sponsor
- C. Renee Bell, Del City High School Science Teacher, recipient of a \$16,000 grant from OCCC.
- D. Monroney Middle School Cheerleaders – National Title at ASC Nationals
- E. Steed teacher, Mr. Tim Rhoades
- F. Business Professionals of America (BPA)
 - Genese Switch and Heather Roberts placed first in Administrative Support Team
 - Sabrina Humphrey placed first in Database Applications
- Health Occupations Students of America (HOSA)
 - Amanda Johnson placed first in Nursing Assistants
 - Cynthia King placed first in Medical Terminology
- G. Mid-Del Food Pantry – DCHS, Del Crest Middle School and Sooner Rose Elementary
- H. OKSPRA Awards:
 - Award of Excellence in Internet/Website Design for Parent E-University:
Mrs. Anita Friend and Mrs. Stacey Boyer
 - Award of Excellence in Video/Audio Program for 2009 Bond Election Video: Mrs. Stacey Boyer
 - Award of Merits: Calendars & Promotional Pieces, Image Campaign, Video/Audio Program for Teachers' Closet
- I. State Superintendent's Award for Arts Excellence:

Band:	Latricia Woodard	Carl Albert High School
	Darren Heath	Midwest City High School
Drama/Theater:	David Sederis	Del City High School
Piano:	Chiara Foster	Midwest City High School

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Vocal:	Aaron Farley	Del City High School
	Cameron Henderson	Del City High School
	Jessica Ramsey	Del City High School

Administrative Award: Dr. Katherine Hughes, Asst. Supt. of Curriculum & Instruction

J. Dr. Pam Deering selected as the Oklahoma School Business Official of the Year by the Oklahoma Association of School Business Officials.

IV. Information

A. Public Information

B. NCIS Report – Dr. Deering

C. ARRA Expenditure Update – Dr. Deering

D. “Secondary Schools' Membership and Completion Reports” – Rick Bachman

E. Superintendent’s Report

V. Vote to approve or not approve receipt of gift/donation from Leadership Midwest City Class of 2010 in the amount of \$2,211.35. – Mr. Scoggan

VI. Vote to approve or not approve for Mid-Del to be part of Oklahoma’s Phase II application in the U.S. Department of Education’s *Race to the Top* Competition. – Mr. Scoggan

VII. Vote to approve or not approve 2010-11 Tentative Proposed budget and to publish such budget as required pursuant to the School District Act budget (Title 70 § 5-150-161) – Dr. Deering

VIII. Vote to approve or not approve “Notice of Public Hearing” for the purpose of accepting comments and for holding an open discussion, including answering of questions, on the 2010-11 Tentative Proposed Budget, Midwest City-Del City Public School District, I-52, Oklahoma County. The Public Hearing is to be held at a Regular Meeting of the Board of Education at 7:00 P.M. on the 14th day of June 2010, in the Boardroom at 7217 Southeast 15th Street, Midwest City, OK. – Dr. Deering

IX. Vote to approve or not approve bids and requests to purchase as follows: -
Dr. Deering

A. Quotes on pictures and yearbooks for 2010-11 school year to be paid by parents.

B. Vending contracts for Secondary, Elementary and Department/Central Office (snacks and drinks) for FY11.

C. Purchase and installation of 2-way radios, GPS System and equipment for Transportation vehicles from Lawton Communications in the amount of \$68,991.00 to be paid from Bond Fund 32, Project Code 053.

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- D. Copy, art and custodial paper for the 2010-11 school year, Mid-Del Bid Project #1039. If purchased in June, the cost is \$255,432.27 to be paid as follows: \$247,434.07 from General Fund 11 and \$7,998.20 from Mid-Del Technology Center, Fund 12. If purchased in July, the cost is \$257,148.27 to be paid as follows: \$249,098.07 from General Fund 11 and \$8,050.20 from Mid-Del Technology Center Fund 12.
- E. Purchase of computer hardware and software for server consolidation from Persidio in the amount of \$271,517.07 to be paid from Fund 32, Project Code 058.
- F. Purchase of 200 MacBook computers from Apple, Inc. in the amount of \$189,966.00 to be paid from FY10 Title IA, Project Code 511. Federal Programs and the Instructional Technology Department will be utilizing 180 of these devices with the 8th grade class of 2010-11 at Del Crest Middle School and 20 of the devices will be used at Epperly Heights Elementary with students identified by the site.
- G. Purchase of Apple iPads, hardware, necessary accessories, and repair maintenance agreements for use in an on-going professional development project involving the District's teachers in Title IA, Title IIA, English as a Second Language, and Indian Education Programs. Items to be purchased from Apple Computers, Inc. for a total cost of \$25,002.00 to be split as follows: \$18,824.00 paid by Title IA, Project Code 511; \$2,172.00 to be paid by Title III, Project Code 572; \$2,912.00 to be paid by Title IIA, Project Code 541; and \$1,094.00 to be paid by Indian Education, Project Code 561.
- H. Purchase of 13 Apple laptop computers and related maintenance agreements for Title II Instructional Facilitators and for the district-wide Homeless Education Tutor/Facilitators. The total cost of \$20,688.63 will be split as follows: \$4,806.30 to be paid by Title IIA, Project Code 541 and \$15,882.33 to be paid by Homeless Education ARRA, Project Code 597.
- I. Purchase of 20 SMART Technologies Document Cameras, 20 DLP Projectors and five (5) SMART Response PE Systems with receivers and 32 remotes for the Middle School Summer School from Video Reality in the amount of \$39,296.00 to be paid from ACE Remediation Fund, Project Code 362.

- X. Vote to approve or not approve Open Enrollment Application Transfers for 2010-2011 school year. – Dr. Deering

- XI. Vote to approve or not approve terrorism risk insurance coverage for 2010-11. – Dr. Deering

- XII. Vote to approve or not approve the Interlocal Cooperative Agreements for Fiscal Year 2011 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. – Mr. Matlock

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- XIII. Vote to approve or not approve the Mutual Cooperative Agreement between Mid-Del Schools and the Board of County Commissioners of Oklahoma County for FY2010-11 for use of County owned equipment, labor and supplies at the County's disposal on property owned by Mid-Del Schools, and will be reimbursed for material by the site upon development and agreement of a work order as requested, and as allowable per Title 19, Oklahoma Statutes, Section 339 and the Board of Education. – Dr. Twidwell
- XIV. Vote to approve or not approve Cleveland Bailey Elementary School's acceptance of an \$18,105.89 grant award from the Midwest City Memorial Hospital Authority for a walking trail. – Dr. Twidwell
- XV. Vote to approve or not approve receipt of \$18,792.95 grant award from the PTA of Country Estates Elementary School. The award was granted to the PTA by the Midwest City Memorial Hospital Authority for the construction of a walking trail. – Dr. Twidwell
- XVI. Vote to approve or not approve Mutual Cooperative Agreements with the Board of County Commissioners of Oklahoma County that authorizes the County to perform work on school property in the construction of a walking trail at Cleveland Bailey Elementary School and a walking trail at Country Estates Elementary School. Expenditures are to be paid from Grants as follows: - Dr. Twidwell

Cleveland Bailey Elementary School Length 1,338 sf; Width 10.0 sf; Area 1,487 sy	\$18,105.89
Country Estates Elementary School Length 1,760 sf; Width 8.0 sf; Area 1,565 sy	\$18,792.95

XVII. Maintenance

- A. Vote to approve or not approve the following change orders and bids/requests to purchase for Maintenance and Construction Department: - Mr. Mitchell
 - 1. Recommend approval of Commercial Glass & Material, Inc. for labor and materials to replace one (1) Special Lite Door on the east side of Transportation. Total cost of the project is \$3,199.00. This expenditure is to be paid from Bond Fund 32.
 - 2. Recommend approval of Standard Roofing for labor and materials to repair the roof at Central Warehouse in the amount of \$29,843.00. The total cost of project with architect fees included is \$33,125.73. This expenditure is to be paid from Bond Fund 32.
 - 3. Recommend approval of emergency purchase to Thomas Sheet Metal for labor and materials to replace six (6) a/c units at Del Crest Middle School due to vandalism. Total cost of the project is \$37,750.00. This expenditure paid from Building Fund 21, Project Code 000.

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4. Recommend approval of emergency purchase to Thomas Sheet Metal for labor and materials to replace three (3) a/c units at Kerr Middle School due to vandalism. Total cost of the project is \$20,950.00. This expenditure paid from Building Fund 21, Project Code 021.
5. Recommend approval of Breeden Painting for labor and materials to re-paint the interior fieldhouse at Midwest City High School. Total cost of the project is \$90,701.00 per 2009-2010 painting contract. This expenditure is to be paid from Bond Fund 31.

XVIII. Vote to approve or not approve the new Comprehensive Local Education Plan. –
Dr. Hughes

- XIX. Vote to approve or not approve all actions recommended in the Personnel Reports: - Mr. Allen
- A. Certified Personnel
 - B. Non-Certified Personnel
 - C. Mid-Del Technology Center – 12 month employees
 - D. Tinker Technology Center Employment
 - E. Child Nutrition
 - F. Transportation

XX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on May 11, 2010, at 8:30 A.M. in accordance with the Open Meeting Law.

Minute Clerk

The next Regular Board Meeting is scheduled for June 14, 2010.

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent of Personnel
Re: Certified Personnel Report
Date: May 10, 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
Kellert, Aaron	Del Crest MS/Vocal Music	UCO	MS/0	8/5/10
Ryland, Angela	Psychologist/Special Svcs.	UCO	MS/0	8/5/10
Stogsdill, Tim	Del City HS/Social Studies	UCO	BS/8	8/5/10
Tibbits, Megan	Psychologist/Special Svcs.	OSU	MS/0	8/5/10

Approve Temporary

Teachers Rehired	Site/Assignment	Effective
Neely, Sarah (Temp Again)	CAHS/Head Band Instructor	2010-2011

Approve Teachers Rehired

Wiseman, Patricia	Site/Assignment	Effective
	District Wide/EC Literacy Coach	2010-2011

*omitted from April Personnel Report

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
Baker, Kari	District Wide/EC Literacy Coach	P.Hill/ Reading Specialist	2010-2011
Erickson, Danielle	P. Hill/Elem. Ed.	Steed/Reading Specialist	2010-2011
Seibel, Rock	CAMS/Soc. Studies	Del Elem/Reading Specialist	2010-2011

Certified Personnel Report (Cont'd)

Approve Summer School Employees

High School

Gilliland, Steve – Principal
 Lowell, Sean – Principal
 Banks, Sharlet - Math (2nd Semester –P M)
 Hancock, Kathy - English (1st & 2nd Semester - AM/PM)
 Joseph, Lashanda - English (1st Semester - AM)
 Morris, Marc - Math (1st Semester - AM)
 Reimer, Jason - Science (1st Semester - AM) & Math (2nd Semester - PM)
 Sanders, Charlotte - Math (1st Semester - AM) & Science – 2nd Semester - PM)
 Sanders, Shane – Social Studies (1st & 2nd Semester - AM/PM)
 Wright, Gina – English (2nd Sem – PM)

Advanced Learning

Anderson, Cynthia
 Ford, Jennifer
 Marsh, Jana
 Thompson, Melissa
 Warrior, Destiny

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Alexander, Virginia	Midwest City High School	FMLA	4/19/10-8/05/10
Dalton, Melissa	Cleveland Bailey	FMLA	4/27/10-8/05/10
Howard, Marsha	Del City High School	FMLA	3/09/10-8/05/10
Potter, Jeri	Townsend	FMLA	3/12/10-4/23/10
Price, Brandi	Carl Albert High School	LOA	2010-2011
Wood, Stacey	Barnes	FMLA	5/03/10-8/05/10

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
Adesanwo, Adebawale (R.A.)	Westside (AA)/Science	4/30/10
Butler, Marilyn (Ret.)	MCHS/Family & Consumer Sciences	5/25/10
Hurt, Michael (Ret.)	Del City HS/Social Studies	5/25/10
Pierce, Michael (Ret.)	Carl Albert HS/Science	5/25/10
Powers, Renita (Ret.)	MCHS/Family & Consumer Science	5/25/10
Terry, Pamela (Ret.)	Tinker/Elementary Ed.	5/25/10

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: May 10, 2010

New Employees	Site/Assignment	Replace	Sch/Step	Effective
None				

Adjunct Coaches

Name	Site/Assignment
McCoy, Jacob	MCHS/Asst. Boys' Soccer

Transfers & Promotions

From	Sch/Step	To	Sch/Step	Effective
None				

Approve Summer School Employees

Drake, Connie – HS Computer Tech (1st & 2nd Sem - AM/PM)
 Simmons, Jill – HS Secretary (1st & 2nd Sem - AM/PM)

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Dyche, Ella Jean	Monroney MS/TA/Para	FMLA	04/07/10-08/10/10
Murray-Jackson, Shakera	Del City HS/TA/Para	FMLA	03/30/10-08/10/10
Shaw, Joy	Admin/Secretary	FMLA	05/17/10-06/28/10

FMLA= Family Medical Leave/LOA=Leave of Absence

Resignations/Retirements/

Terminations	Site	Position	Effective
Black, Marilyn	Kerr MS	T. Asst./Para/ISR	04/15/10
Howard, Janice	Del Crest MS	Secretary – 1 st	05/21/10
Whitten, Christine	Administration	Treasurer's Clerk	06/23/10

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

Recommendations for the re-employment of Tinker Technology Center Instructors and MDTC Adult Instructors for 2010-2011 school year are attached.

To: Mr. Scoggan and Members of the Board

From: John Matlock

Date: May 10, 2010

Re: 12-Month Employees Rehire Recommendation

We request the Board's approval to rehire the following 12-month employees for MDTC for school year 2010-11:

Edie Tagmir

Sandra Davis

Janice Stanfield

Cassandra Young



MEMORANDUM

Date: May 10, 2010
To: Steve Allen, Asst. Superintendent-Personnel
From: Jefferson Tarver, Director

RE: Employment

Mr. Allen,

I would like to recommend the following employees for continued employment with the Tinker Technology Center for FY 2010-2011:

Donald England-Material Expediter
Douglas Foor-Curriculum
William Hersey-Instructor
Charles Pugh-Instructor
Scott Schmidt-Instructor
Donnie Staley-Instructor
Betty Taggart-Instructor

Thank you,

Jefferson Tarver, Director

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: May 10, 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			

None

FMLA= Family Medical Leave/LOA=Leave of Absence

Resignations/Retirements/

Terminations	Site	Position	Effective
Thompson, Emma	CAMS	Cafeteria Assistant	5/25/2010
Freeman, Traci	Kerr	Cafeteria Assistant	4/05/2010

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: May 10, 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
Crockrell, Patricia	Transportation	4 HR Driver	4/23/2010

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