

November 8, 2010

BOARD AGENDA

REGULAR BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

NOVEMBER 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 October 11, 2010, Regular Board meeting.

C. Vote to approve School Activity Funds:

1. Transfers Within Banks
2. Addenda
3. Sanctioning Application

D. Vote to approve Blanket Position Salary Reserves Report for FY2010-11.

E. Vote to approve out-of-state or overnight travel requests:

1. Midwest City High School Key Club to attend "Weekend of a Lifetime" in Waxahachie, TX, on January 14-16, 2011. Kiwanis will pay for transportation. All other expenses to be paid by School Activity Funds, Project Code 916 - MCHS Key Club, personal funds, and donations.
2. Mid-Del Technology BPA students to compete at the State Business Professionals of America Competition in Okmulgee and Tulsa, OK, on March 8-9, 2011. Expenses to be paid by General Fund 12, Project Code 032, Activity Funds 943/015, 845/015, personal funds and donations.
3. Carl Albert Middle School Pom Squad to compete in the National Competition in Ft. Worth, TX, on January 21-23, 2011. Expenses to be paid by Sanctioned Organization Funds – CAMS Pom Booster Club.

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4. Carl Albert Middle School Cheer Squad to compete in the NCA National Competition in Dallas, TX, on January 7-9, 2011. Expenses to be paid by Sanctioned Organization Funds – CAMS Cheer Booster.
5. Del City High School Vocal Music students named to the All OCDA Junior High or ALL OCDA High School Jazz Choir to participate in choral educational clinics, rehearsals and concert performances in Oklahoma City, OK, on January 13-15, 2011. Expenses to be paid by Sanctioned Organization Funds, personal funds, and donations.
6. Del City High School Vocal Music students named to the All OMEA Mixed Chorus, the ALL OMEA Jazz Quartet, or the OMEA Women's Chorus will participate in choral educational clinics, rehearsals, and concert performances in Tulsa, OK, on January 19-22, 2011. Expenses to be paid by Sanctioned Organization Funds, personal funds, and donations.
7. Del City High School Band to compete in National Competition in Dallas, TX, on April 1-3, 2011. Expenses to be paid by Sanctioned Organization Funds, personal funds, donations, and fundraisers.
8. Carl Albert High School Cheerleaders to compete in National Competition in Dallas, TX, on January 7-10, 2011. Expenses to be paid by Sanctioned Organization Funds – Booster Account. School Activity Funds, Project Code 879, will reimburse sponsors for food, parking and mileage.
9. Carl Albert High School Key Club to attend "Weekend of a Lifetime" in Maypearl, TX, on January 14-16, 2011. Expenses to be paid as follows: Kiwanis Midwest City Chapter to pay for bus. Registration and lodging to be paid by fundraising and students/parents.
10. Carl Albert High School Air Force ROTC to compete in Drill Competition in Keller, TX, on January 15, 2011. Expenses to be paid from School Activity Funds, Project Code 955-ROTC, fundraising, personal funds and donations.
11. Carl Albert High School Pom Squad to compete in the Pom Pon National Competition in Ft. Worth, TX, on January 21-23, 2011. Expenses to be paid by Sanctioned Organization Funds, CAHS Pom Pon Booster Club.
12. Dr. Nancy Campbell, Del City Elementary and Sooner Rose Elementary, to attend the National Association of Gifted Children Conference in Atlanta, GA, on November 9-14, 2010. Expenses to be paid by a grant from the Oklahoma Foundation for Excellence.
13. Midwest City High School Boys' Basketball team to participate in Ardmore Invitational Basketball Tournament in Ardmore, OK, on December 28-30, 2010. Expenses to be paid by Sanctioned Organization Funds.
14. Midwest City High School Cheer Squad to compete at NCA High School Cheer Nationals in Dallas, TX, on January 7-9, 2011. Expenses to be paid by School Activity Funds, Project Code 865-Athletic Activity Account, Sanctioned Organization Funds, and personal funds.
15. Carl Albert High School Boys' Basketball team to participate in Ardmore Invitational Basketball Tournament in Ardmore, OK, on December 28-30, 2010. Expenses to be paid by School Activity Funds, Project Code 909 – boys' basketball and Sanctioned Organization Funds – Basketball Booster Club.

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16. Midwest City High School DECA to attend the DECA State Career Development Conference State Competition in Tulsa, OK, on February 7-9, 2011. Expenses to be paid by School Activity Funds, Project Code 942 – DECA.
17. Del City High School Student Council attended the Oklahoma Association of Student Councils 70th State Leadership Convention in Yukon, OK, on November 6-8, 2010. Expenses to be paid by School Activity Funds, Project Code 869 – Student Council, fundraisers and parents. The travel plans for the lodging changed from Comfort Inn & Suites to LaQuinta Inn & Suites. Confirmation
18. Midwest City High School Key Club attended a motivational rally at Six Flags in Dallas, TX, on October 2, 2010. Expenses were approved to be paid by MCHS Key Club, Project Code 916 and Midwest City Kiwanis Club was to pay for tickets directly to the park. Revision in funding is requested for all expenses to be paid by MCHS Key Club, Project Code 916. Confirmation
19. Del City High School Advanced Drama Class participated in the OSSAA State One Act Play Competition in Tulsa, OK, on October 27-28, 2010. Expenses to be paid by School Activity Funds, Project Code 875 – Drama. Confirmation
20. Recommend approval for the revision in funding for previously approved professional development travel to the School Nutrition Association 2010 National Conference in Dallas, TX, on July 10-15, 2010, for Child Nutrition employees Pam Baxter, Wendy Brown, Kay Fowler, Lori Clymer, and Luci Stevens. Revision of funding is being requested to reimburse Lori Clymer in the amount of \$271.40 for group lodging. Reimbursement for lodging to be paid from Child Nutrition Activity Account, Project Code 826. Confirmation
21. Dr. Katherine Hughes, Administration, to attend and present at the 2010 Edusoft User Conference in Ontario, CA, on November 1-3, 2010, at no cost to the District. Confirmation

F. Vote to approve the renewal of the contract with the State Department of Career Technology Education Program for the eleven Career and Technology Programs at the sites for the 2010-11 school year.

III. Recognitions

- A. Jacob Realmuto, Carl Albert High School, selected as the ABCA/Rawlings Sporting Goods Company High School Division Player of the Year Award
- B. Ruth Kizer, Del City Elementary Principal, recommended to the Oklahoma Educator Talent Pool for 2010

IV. Information

- A. Public Participation
- B. ARRA Expenditure Update – Dr. Deering

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XIV. Maintenance

- A. Vote to approve or not approve change orders and bids/requests to purchase for the Maintenance and Construction Department – Mr. Mitchell
1. All Roads Paving for concrete paving replacement and drainage improvements adjacent to the track at Midwest City High School's Jim Darnell/Rose Field. The cost for paving/drainage improvements is \$59,777.90 and cost of architect fees will be \$4,184.45. The total amount of this project is \$63,962.35 and will be paid from OCMAPS Fund 24.
 2. Rudy Construction for expansion of parking lot on the north side of Parkview Elementary. The cost for parking lot expansion is \$67,713.00 and the cost of the architect fees will be \$4,739.91 with a 10% contingency in the amount of \$6,771.30. Total amount of this project is \$79,224.21 and is to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application).

- XV. Vote to approve or not approve OCMAPS application for the expansion of the parking lot on the north side of Parkview Elementary. The total amount for the parking lot expansion and architect fees with 10% contingency is \$79,224.21 and will be paid from OCMAPS Fund 24 (pending approval of OCMAPS application).
– Dr. Twidwell

- XVI. Vote to approve or not approve revision to Policy G-27, Felony Record Search – Mr. Allen

XVII. Personnel Reports

- 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

XVIII. 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.

XIX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma on November 4, 2010, at 12:45 P.M., in accordance with the Open Meeting Law.

Minute Clerk

Next Board Meeting is scheduled for December 13, 2010, 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: November 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
McKee, Tammy	Traub/CB/Adv. Learning	OSU/UCO	BS/19	10/28/10

Approve Employment of Alternative Academy Teachers (Hourly)

Donovan, Robert

Approve Teachers Transfer/Change in Status	From - Site/Assignment	To - Site/Assignment	Effective
Marsh, Jana	Traub/CB/ Adv. Learning	Barnes/Adv. Learning	10/27/10

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Cox, Amy	Carl Albert HS	FMLA	12/06/10 - 03/21/11
Reece, Katie	Highland Park	FMLA	02/05/11 - 04/18/11
Self, Kristin	Parkview	FMLA	10/28/10 - 12/13/10
Smith, Angela	Soldier Creek	FMLA	09/07/10 - 11/29/10

FMLA = Family Medical Leave Act
 LOA = Leave of Absence

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Francavilla, Louis	Carl Albert HS/ROTC Instructor	11/18/10
Staggs, Janice K. (Ret.)	Kerr MS/Language Arts	12/17/10

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: November 8, 2010

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

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Sanders, Lori	Traub/Teacher Asst.	Added	Sch-BB/1	9/30/10

Transfers, Promotions & Change of Status	From	Sch/Step	To	Sch/Step	Effective
Love, Kim	MDTC/TA	Sch-BB/2	MDTC/(Supervisor)	Sch-BB/2	11/2/10

Approve Adjunct Coaches

Name	Site/Assignment
Birmingham, D. Ben	Midwest City HS/Asst. Football
Eaves, Charles	Sooner Rose/Asst. Flag Football
Ellis, Debra	Carl Albert MS/Cheer
Hodges, Brent	Carl Albert HS/Asst. Basketball-Girls
Jackson, Richard	Kerr MS/8 th Grade Basketball-Girls
Johnson, Keith	Pleasant Hill/Asst. Flag Football
Johnson, Keith	Pleasant Hill/Asst. Basketball-Girls
Nguyen, Huy	Jarman MS/Asst. Wrestling
Simmons, Jill	Monroney MS/Newspaper
Simpson, Lindy	Carl Albert HS/Asst. Wrestling
Venzor, Jr., Javier	Monroney MS/Asst. Wrestling
Walker, G. Mike	Midwest City HS/Asst. Basketball-Boys
Walker, G. Mike	Midwest City HS/Asst. Track-Boys
Williams, Aleisha	Carl Albert HS/Asst. PomPon
Wilson, Mark	Monroney MS/Head Wrestling
Wood, Austin	Monroney MS/JV Asst. Baseball

Non-Certified Personnel Report, Cont'd

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Bradley, Debra J.	DCHS/TA-Para	FMLA	10/11/10 – 01/26/11
McDonald, Patricia	Barnes/Schwartz/Core Tech	FMLA	10/04/10 – 01/24/11
Winters, Tamara	Jarman MS/TA-Para	FMLA	11/08/10 – 01/04/11

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/

Terminations	Site	Position	Effective
Beck, Diana	MDTC	Secretary	10/28/10
Gibby, MaRonica	Epperly Heights	Secretary	12/17/10
Law, Cynthia	MDTC	New Beginnings Instructor	10/15/10

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: November 8, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Kleckner, Michelle	CAMS/Cafeteria Asst	Emma Thompson	QQ-1	10/01/2010
Abdul-Raheem, Ajeenah	Steed/Cafeteria Asst	Laura Medellin De Pina	QQ-1	10/18/2010
Calvert, Darlene	DCHS/Cafeteria Asst	Jill Staats	QQ-1	10/18/2010
Harrison, Donna	CAMS/Cafeteria Asst	Barbara Timberlake	QQ-1	10/18/2010
Verdhardt, Pam	CAMS/Cafeteria Asst	Pamela Baxter	QQ-1	11/01/2010

TRANSFERS & PROMOTIONS	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
Timberlake, Barbara	CAMS	QQ-15	DCMS	QQ-15	09/30/2010
Johnson, Linda	Del Crest	QQ-2	Epperly	QQ-2	10/04/2010

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
Newingham, Melinda	JMS	Cafeteria Asst	10/29/2010

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: November 8, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Woodfork, Clarence	Trans./Substitute Driver		SCH-TT/1	10/11/2010

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