

October 11, 2010

BOARD AGENDA

REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
OCTOBER 11, 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 September 13, 2010, Regular Board Meeting.

 - C. Vote to approve Monthly Financial and Investment Report ending September 30, 2010:
 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 2010-11.

 - F. Vote to approve Blanket Position Salary Reserves Report for FY 2010-2011.

 - G. Vote to approve out-of-state or overnight travel requests:
 1. Midwest City High School girls' basketball team to compete in the National Invitational Tournament in Ft. Smith, Arkansas, on December 16-18, 2010. Expenses to be paid by School Activity Funds, Project Code 865, personal funds, donations and Sanctioned Organization Funds. Ft. Smith Boosters will be providing hotel rooms.

October 11, 2010

2. Midwest City High School girls' basketball team to compete in a National Invitational Tournament in Springfield, MO, on December 26-30, 2010. Expenses to be paid by School Activity Funds, Project Code 865, and Sanctioned Organization Funds. Springfield Boosters are providing hotel rooms and \$750.00.
 3. Dr. Pam Deering, Administration, to attend the Interstate Commission on Educational Opportunity for Military Children in San Antonio, TX, on November 14-16, 2010, at no cost to the District.
 4. Ruth Kizer, Del City Elementary Principal, to attend the 2011 NAA Convention in Orlando, FL, on April 14-19, 2011. Expenses to be paid by 21st Century Grant, Project Code 553.
 5. Mid-Del Technology SkillsUSA students and sponsors to attend State SkillsUSA competition in Tulsa, Oklahoma, on May 1-3, 2011. Travel expenses to be paid from General Fund 12, Project Code 032, personal funds, donations and the following activity funds: 845, 943, 962, 963, 964, 965, 966, 973, 974, 975, 976, 979, 981, 985, and 989.
- H. Vote to approve renewal of District paid Group Life Insurance and Accidental Death and Dismemberment for 2011.
- I. Vote to approve the Agreement with the Oklahoma Department of Career and Technology Education for operation of the Tinker Training Facility.
- J. Vote to approve renewal of 403(b) Third Party Administrator.
- K. Vote to approve the 2010-2011 contract with Mid-Del Youth and Family Center, Inc. to provide counseling services for students in the Alternative School Program. Total cost not to exceed \$8,000.00 and is to be paid from Title IA Neglected and Delinquent, Project Code 518.

III. Recognitions

A. **National Merit Semi Finalists**

Del City High School – Rochelle Lunsford
Carl Albert High School – Parisa Pilehvar

B. **Distinction of National Merit Commended Students**

Carl Albert High School – Joshua Altom
Carl Albert High School – Michelle Lees
Del City High School – Chris Syfrett

C. **National Achievement Scholarship Program Semi-Finalists**

Carl Albert High School – Rashard Bickham

D. **Outstanding Participant for the National Achievement Scholarship Program**

Midwest City High School – Caseley Blankson

October 11, 2010

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)*

Seniors

Carl Albert High School – Joshua Altom
Carl Albert High School – Alex Bessert
Del City High School – Val Stalford
Del City High School – Chris Syfrett
Midwest City High School – Logan Melot

Graduating Seniors of 2009-10

Carl Albert High School – Cody Edmonson
Carl Albert High School – Forrest Hardesty
Carl Albert High School – Hillarie Lehmborg
Carl Albert High School – Hannah Nicholas
Carl Albert High School – Justin Roper
Carl Albert High School – Dalton Sims
Carl Albert High School – Robin Warnecke
Carl Albert High School – Morgan Weatherspoon
Carl Albert High School – Aubrey Willis
Carl Albert High School – Madison Winstead
Midwest City High School – Noreen Anwar
Midwest City High School – Holly Conner
Midwest City High School – Michael Hand
Midwest City High School – Darby Hanna
Midwest City High School – Erica Tafavoti
Midwest City High School – Jason Thompson

F. 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)

Seniors

Del City High School – Rochelle Lunsford

Graduating Seniors of 2009-10

Carl Albert High School – Lauren Hinson
Carl Albert High School – Frederick Wild
Del City High School – Jessica Ramsey
Midwest City High School – Cynthia LaFreniere

G. Advanced Placement Scholar 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)

Graduating Seniors of 2009-10

Carl Albert High School – Kristyn Hatfield
Carl Albert High School – Margaret Lees
Midwest City High School – Natalie Dickson
Midwest City High School – Chiara Foster
Midwest City High School – Tyler Swartz

October 11, 2010

- H. Carl Albert High School Cheerleaders – Regional Winners
Carl Albert High School Cheerleaders – OSSAA State Champions
 - I. Del City Elementary selected as the Featured School to represent Oklahoma in the National Afterschool Alliance “Lights On Afterschool” Program this year.
 - J. Carl Albert Middle School Coach Darryl Clark to be awarded the “Medal of Courage” by the Oklahoma Chapter of the National Wrestling Hall of Fame for his service in the sport of wrestling.
 - K. Vote to approve or not approve receipt of gift/donation from Wood Group for Traub Elementary and recognize them for their generous donation – Mr. Scoggan
 - L. Proclamations for Character Counts Week – October 17-23, 2010
 - M. Highland Park Elementary 5th grade Teacher Jennifer Evans awarded \$25,000 from the Milken Foundation
- IV. Executive Session for the purpose of:
- A. Discussing appraisal of real property with no resulting vote intended, pursuant to Title 25, §307 (B)(3) of the Oklahoma Statutes; and
 - B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25, §307 (B)(1) of the Oklahoma Statutes.
 - 1. Vote to convene in Executive Session
 - 2. Vote to acknowledge Board has returned from Executive Session
 - 3. Statement of minutes of Executive Session
- V. Information and Staff Reports
- A. Public Participation
 - B. ARRA Expenditure Update – Dr. Deering
 - C. “Secondary Schools’ Membership and Completion Reports” – Mr. Scoggan
 - D. Superintendent’s Report
- VI. Vote to approve or not approve a contract with BOSCO, Inc. (Chris Cochran) to serve as the District’s financial advisor. – Mr. Scoggan

October 11, 2010

- VII. Vote to approve or not approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds, and setting forth the following: – Mr. Cochran
- A. Set amount of the bond issue
 - B. Set bond issue projects
 - C. Set date for bond election
 - D. Set maturity limitation
 - E. Set interest rate limitation
 - F. Set polling places
- VIII. Vote to approve or not approve receipt of gift/donation from the following: – Mr. Scoggan
- \$3,449.12 from Dollar General Corporation for Literacy Grant audio books for Del City High School
 - \$27,703.90 in book donations from Feed the Children for all elementary schools
- IX. Vote to approve or not approve 2010-2011 Professional Development Plan – Dr. Hughes
- X. Vote to approve or not approve bids and requests to purchase as follows: – Dr. Deering
- A. Purchase of toner cartridges for printers from various vendors for a total estimated cost of \$52,863.52 to be paid from General Fund 11 Department allocations, school 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.
 - B. Purchase of signage in the amount of \$3,850.00 to ASI Signage Innovations to name the Board of Education/Central Office facility the corrected title of the Oscar & Virginia Rose Center. Cost to be paid from Bond Fund 31.
 - C. Purchase of a Kahuna Drive Over Repair System from English Collision Equipment for use in the Auto Body Program at Mid-Del Technology Center. Total cost is \$21,185.00 to be paid from Mid-Del Technology Center Building Fund 23, Project Code 32.
 - D. Purchase and installation of four White Boards and projectors from SKC for use in various programs at Mid-Del Technology Center. Total cost is \$16,539.35 to be paid from Mid-Del Technology Center Building Fund 23, Project Code 032.
 - E. Purchase of three Lincoln Power Welders for use in the Welding Program at Mid-Del Technology Center. Total cost is \$9,837.00 to be paid from Mid-Del Technology Center Building Fund 23, Project Code 032.
 - F. Purchase of 39 Apple MacBook computers, 17 iMac 20” computers and related maintenance agreements for various Title I site programs. Apple Computers is the sole source vendor for this equipment with the total cost of \$57,716.00 to be paid by Title I, Project Code 511.
 - G. Purchase of Computer Hardware and Software from United Systems, Inc. for Mid-Del Technology Center in the amount of \$88,711.80 to be paid from Building Fund 23, Project Code 032.

October 11, 2010

H. Purchase of 24 SMARTBOARDS, 4 Projectors, 11 Speaker Systems, 2 SMART Student Technologies Interactive Response Systems, 8 Document Cameras, and related accessories for various Title I site programs. Video Reality is the sole source vendor for this product. The total cost is \$92,959.55 to be paid from Title IA, Project Code 511.

XI. Vote to approve or not approve the sanctioning status of Ridgecrest Elementary PTA from sanctioned for 2010-11 to sanctioned with conditions for 2010-11. – Dr. Deering

XII. Vote to approve or not approve the issuance of a purchase order in the amount of \$12,771.88 to pay for Due Process Hearing services rendered by Rosenstein, Fist and Ringold. This amount exceeds the District’s professional liability limit of \$25,000. – Dr. Deering

XIII. Maintenance

A. Vote to approve or not approve change orders and bids/requests to purchase for the Maintenance and Construction Department. – Mr. Mitchell

1. Architect fees to F.D.W. Architect for architectural services on upgrade of the kitchen electrical service at the following sites:

	<u>Construction cost x 7% =</u>	<u>Architect Fee</u>
Del City Elementary	\$10,311.00	\$ 721.77
Epperly Heights Elementary	\$ 9,015.00	\$ 631.05
Del Crest Middle School	\$ 7,762.00	\$ 543.34
Monroney Middle School	\$18,284.00	\$1,279.88
Parkview Elementary	\$ 6,942.00	\$ 485.94
Ridgecrest Elementary	\$ 9,161.00	\$ 641.27
Tinker Elementary	\$12,312.00	\$ 861.84

Total cost of the architect fees is \$5,165.09. This expenditure is to be paid from Bond Fund 32.

XIV. Discussion and possible action on resolution to declare an emergency as result of fire damage to band building located at Monroney Middle School and to authorize the Superintendent to proceed with necessary repairs. – Dr. Twidwell

XV. 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 hourly rate schedule.

October 11, 2010

XVI. 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.

XVII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on October 7, 2010, at 9:45 A.M., in accordance with the Open Meeting Law.

Minute Clerk

Next Regular Board Meeting scheduled for November 8, 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: October 11, 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
Brennan, Kelley	Townsend/SPED	OU	BS/0	08/05/10
Smith, Ambi	Sooner Rose/SPED	UCO	BS/0	08/05/10
Smith, Amber	Kerr MS/Math	Niagara U, NY	BS/0	08/30/10
Turner, Jannea	CAHS/Math-1/2	OK Christian	BS/0	09/15/10

Approve Employment of Alternative Academy Teachers (Hourly)

Ashley, Kris

Approve Adm. Change in Status	From - Site/Assignment	Sch/Step	To - Site/Assignment	Sch/Step	Effective
Anderson, Cynthia	Barnes/Adv. Learning	MS/16	District Wide/Trainer for API Instr. Focus	ADCOOR/9	10/04/10

Approve Teachers Transfer/Change in Status	From - Site/Assignment	To - Site/Assignment	Effective
Dale, Patricia	Ridgecrest	½ Ridgecrest, ½ C. Bailey	09/01/10
Smith, Ambi	Sooner Rose	½ Sooner Rose, ½ Traub	09/01/10

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Kluge, Sandy	East Side/Reading	FMLA	8/6/10 – 10/06/10
Sanders, Kara	Epperly Hts/KDGN Teacher	FMLA	1/3/11 – 04/07/11

Certified Personnel Report, Cont'd

Approve Request for Leave (cont'd)

Name	Site	FMLA/LOA	Effective
Smith, Angela	Soldier Creek	FMLA	9/7/10 – 11/29/10
Sparks, Chandra	Steed/Elem. Teacher	FMLA	8/5/10 – 08/25/10

FMLA = Family Medical Leave Act
LOA – Leave of Absence

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Pierce, Jack (Ret.)	MDTC/Director of Adult Education	01/25/11

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: October 11, 2010

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

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Hymel, Meagan	CAHS/TA-Para	Linda Thompson-TR	Sch-JJ/2	09/20/10
Perigo, Deborah	Parkview/LPN	Michelle Aynes	Sch-BB/1	09/23/10
Randel, Shanlee	Soldier Creek/TA	Added	Sch-BB/4	09/13/10
Wilburn, Cari	Admin/Payroll Specialist	Krista Rowlett	Sch-B/4	09/30/10

Transfers,

Promotions &

Change of Status

	From	Sch/Step	To	Sch/Step	Effective
Sanders, Teresa	Ridgecrest	Sch-N/19	Ridgecrest	Sch-L/19	2010/2011
Thompson, Linda	CAHS	Sch-JJ/Step 14	MDTC	MDTC/Step 14	09/20/10

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Hurst, Erin	Admin/Personnel Specialist	FMLA	10/11/10 – 12/06/10

FMLA= Family Medical Leave/LOA=Leave of Absence

Non-Certified Personnel Report, Cont'd

Approve Resignations/Retirements/

Terminations	Site	Position	Effective
Asseo, Jessie	Sooner Rose	Teacher Assistant	09/24/10
Aynes, Nancy Michelle	Parkview	LPN	09/16/10
Beadle, Tamara	Jarman MS	Secretary	10/05/10
Rose, Peggy	Maintenance	Secretary	10/04/10
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: October 11, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Adair, Mistie	H. Park/Cafeteria Asst.	Linda Smith	QQ-1	10/01/2010
Ashby, Letisha	Parkview/Cafeteria Asst.	Brenda Wilkerson	QQ-1	9/13/2010
Campbell, Sheila	CAHS/Cafeteria Asst.	Calondra Robinson	QQ-1	9/13/2010
Serrette, Ana	Ridgecrest/Cafeteria Asst.	Shirley Ricks	QQ-1	10/01/2010

TRANSFERS & PROMOTIONS					
	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
Bishop, Jacqueline	District Wide	RR-1	Steed	RR-1	9/03/2010
Landers, Mary	Cleveland Bailey	RR-1	District Wide	RR-1	9/12/2010
		<i>Revision from July Board Report</i>			
Terry, Marilyn	Traub	SCH-QQ/2	CAHS	SCH-QQ/2	8/12/2010

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
FMLA= Family Medical Leave/LOA=Leave of Absence			

Resignations/Retirements/

Terminations	Site	Position	Effective
Dunham, Raylene	Steed	Cook	9/9/2010

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: October 11, 2010

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Johnson, James	Trans./4 HR Driver	added route	TT-2	9/20/2010
McDorr, Zachary	Trans./4 HR Driver	Sharon Warren	TT-1	10/04/2010

TRANSFERS & PROMOTIONS	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
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Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
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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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