BOARD AGENDA

REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
AUGUST 8, 2011
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 July 11, 2011, Regular Board Meeting and the July 25, 2011, Special Board Meeting.
- C. Vote to approve the Financial Statement for the 2010-11 school year as required by Oklahoma Statutes, Title 70-5-135.2.
- D. Vote to approve June 30, 2011, final monthly financial and investment report:
 - 1. Treasurer's Report and Investment Report for period ending June 30, 2011
 - 2. Encumbrances as of June 30, 2011
 - 3. Warrant Register
 - 4. School Activity Fund Monthly Summary
- E. Vote to approve July 31, 2011, monthly financial and investment report:
 - 1. Treasurer's Report and Investment Report for period ending July 31, 2011
 - 2. Encumbrances
 - 3. Warrant Register
 - 4. School Activity Fund Monthly Summary
- F. Vote to approve the School Activity Funds:
 - 1. Transfers within Banks
- G. Vote to approve blanket position final salary reserves report for 2010-11.

- H. Vote to approve blanket position salary reserves report 2011-12.
- I. Vote to approve out-of-state or overnight travel requests:
 - 1. Toni Pantier, Tinker Elementary, to attend Masters in the Art of Teaching "Teacher as Researcher and the IRB (Institutional Review Board) Process" Conference in Detroit, Michigan, on August 9-11, 2011. No expense to the District.
 - 2. Del City High School Student Council to attend the Oklahoma Association of Student Councils State Convention in Skiatook, OK, on November 5-7, 2011. Expenses to be paid by School Activity Funds, Project Code 869-Student Council.
 - 3. Shari Spain, Carl Albert High School, attended the National Math & Science Initiative (NMSI) AP Training & Incentive Program (Mass Math + Science Initiative MMSI) in Walsam, Massachusetts on July 31-August 5, 2011. All expenses were paid by NMSI. Confirmation
- J. Vote to approve Agreement with OU and UCO and Mid-Del Schools for Clinical Education for nursing experience for the 2011-12 school year.
- K. Vote to approve contract with Cedar Ridge for FY12.
- L. Vote to approve the 2011-12 Homecoming dates as listed below:

Carl Albert High School October 7, 2011
Del City High School September 9, 2011
Midwest City High School October 14, 2011

- M. Vote to approve blanket purchase orders in the amount of \$4,500.00 increments not to exceed \$30,000.00 to Classic Paper for Certified Foaming Hand Soap for various sites to be paid from General Fund 11, Project Code 055. Classic Paper is a sole source vendor for this item.
- N. Vote to approve blanket purchase orders in the amount of \$4,500.00 not to exceed \$20,000.00 to Classic Paper for hand sanitizer for various sites to be paid from General Fund 11, Project Code 055. Classic Paper is a sole source vendor for this item.
- O. Vote to approve the 2011-12 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.
- P. Vote to approve renewal of Adobe software site licenses for various Mid-Del Technology Center Programs from Academic Superstore in the amount of \$10,834.49 to be paid from Technology Center Fund 12, Project Code 032.
- Q. Vote to approve renewal of software site licenses from Plato Learning in the amount of \$10,530.00 to be paid from Technology Center Fund 12, Project Code 032.

III. Recognitions

- A. Mid-Del Technology Center recipient of the 2011 OATC Gold Star Award Mr. Allen
- B. Tinker Elementary recipient of Patriots' KidBiz: Developing Tinker Thinkers, DoDEA grant project Mrs. Dunn

IV. Information

- A. Public Participation
- B. Financial Update Dr. Deering
 - 1. Worker's Compensation Summary for 2010-11
 - 2. ARRA Expenditure Update
 - 3. Negotiations
- C. Child Nutrition Report Mr. Ponce
- D. Technology Center Report Mr. Allen
- E. Superintendent's Report Dr. Twidwell
- V. Vote to approve or not approve the following Policy Revisions: Dr. Twidwell
 - B-16 Public Participation at Board Meetings
 - B-17 District Organization
 - C-14 Open Transfer
 - C-15 Placements Intra-District
 - C-18 Notice of Non-Discrimination
 - C-33 Employee Cellular Telephones/Wireless Devices
 - E-2 Student Transportation
 - I-9 Graduation Requirements
 - I-18 Student Publications/Oral Presentations
 - I-22 Use of the Wide Area Network, The Internet, and Other Technological Resources Internet Safety Policy (ISP)
 - J-4 Student Attendance Rationale
 - J-6 Scholastic Eligibility for Secondary School Activities
 - J-13 Distribution of Student Expectations Policies, Procedures, & Safety Guidelines
 - J-15 Tobacco and Tobacco Paraphernalia
 - J-16 Beverages, Drugs, Controlled Dangerous Substances
 - J-17 Wireless Telecommunications Devices
 - J-19 Vision Screening
- VI. Vote to approve or not approve the 2011-12 Student Expectations Policies, Procedures, and Safety Guidelines, Policy J-18 Mr. Bachman
- VII. Vote to approve or not approve a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the 2011-2012 school year. This option will allow the District more flexibility should the need arise for schools to be closed. Mrs. Dunn

- VIII. Vote to approve or not approve Section 125 Plan Administration by American Fidelity Assurance Company for FY 12. Dr. Deering
- IX. Vote to approve or not approve the following bids and requests to purchase Dr. Deering
 - A. 20 Apple iPads for the Speech Language Pathologists (SLP's). The iPads will assist the SLP's with teaching Mid-Del Special Education Students. The amount of this quote is \$13,580.00 to be paid from ARRA 622.
 - B. Purchase of 25 SMART Technology Document Cameras and 14 Unified SMARTboards from Video Reality for Tinker Elementary. The total cost is \$66,074.50 to be paid by the Department of Defense Education Activity (DoDEA) Grant, HE1254-11-1-0011, Project Code 779.
 - C. Purchase of 25 Apple MacBook computers, one Bretford Cart and related maintenance agreements from Apple Computers (sole source vendor), for Tinker Elementary. The total cost is \$27,215.95 to be paid by the Department of Defense Education Activity (DoDEA) Grant, HE1254-11-1-0011, Project Code 779.
 - D. Purchase of 1500 software licenses from Voyager to allow eligible Mid-Del Title I elementary students to access the Voyager *Ticket to Read* software both at school and at home for the 2011-2012 school year. Total cost is \$10,500.00 to be paid by Title IA, Project Code 511.
 - E. Purchase of educational lab computers and software (Project 1094) for Carl Albert Middle School to be purchased from ACE Network Consulting, United Systems, Inc., for a cost of \$46,835.00 to be paid from Bond Fund 32, Project Code 018.
 - F. Purchase of Comprehend and EPAS Data System from ALCA in the amount of \$30,639.60 to be paid by the School Success Fund, Project Code 208.
- X. Vote to approve or not approve change orders and bids/requests to purchase for Maintenance and Construction Department Mr. Mitchell
 - A. Recommend Board approval of change order #1 for labor and materials to remove roof panel screws and replace with 1 (one) size larger screw than existing screws at Tinker Elementary Media Center. Construction cost is \$1,936.00 with architect fees of \$135.52. Total cost of change order is \$2,071.52. Expenditures to be paid from Bond Fund 32.
 - B. Recommend Board approval of change order #1 for labor and materials to increase the cold water line in the boy's restroom from 1-1/4" to 2" and replace hot and cold water isolation valves in both restrooms at Del City High School Fieldhouse. Construction cost is \$1,251.00 with architect fees of \$87.57. Total cost of change order is \$1,338.57. Expenditures to be paid from Bond Fund 32.
 - C. Recommend Board approval of change order #2 for labor and materials to increase the hot and cold water lines in the girl's restroom at Del City High School Fieldhouse. Construction cost is \$2,801.00 with architect fees of \$196.07. Total cost of change order is \$2,997.07. Expenditures to be paid from Bond Fund 32.

XI. Executive Session for the purpose of:

- A. 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 M inutes of Executive Session
- XII. Vote to approve or not approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2011-12 school year master agreements for the following employees: Mr. Mendenhall
 - A. Mid-Del Support Employees Association (MDSEA)
 - B. Association of Classroom Teachers (ACT)
 - C. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2011-12 school year.
 - D. The compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, non-certified adult vocational instructors (Mid-Del Tech Center), non-certified adult vocational instructors (Tinker Skills Center), non-certified instructors, non-certified adult vocational coordinators, non-certified supervisors, Treasurer's clerk, executive secretaries, child nutrition site coordinators, Physical Therapists and Occupational Therapists for the 2011-12.
 - 1. This motion includes the revision of Executive Secretary Salary Schedule A to be the same as the salary schedule for Maintenance, Transportation, Warehouse, Tinker Skills Supervisor, Nutrition Education Specialist, and Budget Supervisor.

XIII. Human Resources

- A. Vote to approve or not approve all employment actions recommended in the Human Resources Report which follow the Agenda. Mr. Mendenhall
 - 1. Certified
 - 2. Non-Certified
 - 3. Child Nutrition
 - 4. Transportation
- B. Vote to approve or not approve the request of a statutory waiver to the Oklahoma State Board of Education for the Library Media Specialist at Pleasant Hill Elementary. Mr. Mendenhall
- C. Vote to approve or not approve the request to apply for deregulation to the Oklahoma State Board of Education for teachers to forfeit their planning period to cover classes as outlined in Article IV, Section 10 and Section 11 of the Negotiated Agreement. Mr. Mendenhall
- D. Vote to approve or not approve the request for a deregulation to the State Board of Education for Randa Mitchell, vocal music teacher at Carl Albert Middle School, to teach on her planning period. Mr. Mendenhall

- E. Vote to approve or not approve the request to apply for a deregulation to the State Board of Education for Tami Torres, science teacher at Carl Albert Middle School, to teach computer science on her planning period. Mr. Mendenhall
- F. Vote to approve or not approve a change in the hourly rate for Security Officers from \$18.00 per hour to \$20.00 per hour for the 2011-12 school year and to amend the hourly rate schedule to reflect the change. Dr. Twidwell

XIV. 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.

XV. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on <u>August 4, 2011</u>, at <u>11: 40 A.M.</u>, in accordance with the Open Meeting Law.

Minu	te Clerk

Next Regular Board Meeting scheduled for September 12, 2011.



7217 S.E. 15th Street Midwest City, OK 73110 (405) 737-4461 Mailing Address: P.O. Box 10630 Midwest City, OK 73140 Fax: (405) 739-1754

To: Mid-Del Board of Education & Dr. Pam Twidwell

From: Dr. Pam Deering, Deputy Superintendent of Fiscal Services & Human Resources

Rick Mendenhall, Director of Human Resources

Re: Certified Human Resources Report

Date: August 8, 2011

Based upon information provided by the appropriate supervisory personnel as of July 31, 2011, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators	Site/Assignment	University	Degree/Step	Effective
Blailock, Dayna	MCHS/SPED	UCO	BS/11	2011/12
Bork, Leslie	Jarman/Social Studies	UCO	BS/0	2011/12
Bryant, Jessica	Soldier Creek/Elem Ed	UCO	BS/0	2011/12
Cammack, Stephanie	Monroney/SPED	UCO	BS/0	2011/12
Colby, Jessica	Epperly Heights/Music	OU	BS/0	2011/12
Cornish, Tommy	MCHS/Business	UCO	BS/14	2011/12
Edge, Mitzi	Cedar Ridge/English	Jackson State	BS/8	2011/12
Freer, Jennifer	DCMS/Science	UCO	BS/0	2011/12
Giddens, Molly	Epperly Heights/Elem Ed	UCO	BS/0	2011/12
Harris, Kimberly	Highland Park/Elem Ed	ECU	MS/5	2011/12
Henderson, Shari	Epperly Heights/Art	UCO	BS/12	2011/12
Hill, Lori	MCHS-CAHS/FACS	OU/ECU	BS/3	2011/12
Johnston, Dana	DCHS/SPED	UCO/OSU	MS/8	2011/12
Lea, Janiece	Cedar Ridge/Early Childhood	Panhandle St.	BS/31	2011/12
Leep, Lloyd	DCHS/Social Studies	SNU	BS/5	2011/12
Litherland, Eric	DCHS/Math	OBU	BS/9	2011/12
Long, Rachel	Pleasant Hill/Library Media	OU	BS/0	2011/12
Marvin, Dana	Jarman/Math	Niagra Univ.	BS/0	2011/12
Moyer, Jonathan	MCHS/Advanced Math	NSU	BS/0	2011/12
Nephew, Sherry	DCMS/Math	CSU Dominguez Hills	BS/8	2011/12
Pence, Jannea	Monroney/Math	OCU	BS/0	2011/12
Peterson, Erich	MCHS/Biology	OSU	BS/3	2011/12

Mission Statement

Certified Personnel Report, Cont'd

Procter, Thomas Reonas, Desirie Sexton, Tegan Shadix, Christina Stapel, Susan Thompson, Marsha Tillis, Cherrelle Toma, Bobby Ward, Sherry Ward, Teresa Yates, Jenna	Kerr/Science Pleasant Hill/E East Side/SPE DCHS/SPED Epperly Heigh Ridgecrest/PE MCHS/History Alt. Academy/ DCMS/SPED	Pleasant Hill/Elem Ed East Side/SPED DCHS/SPED Epperly Heights/Asst Prin Ridgecrest/PE MCHS/History Alt. Academy/Counselor		MS/0 BS/0 MS/0 BS/0 BS/8 MS/29 BS/0 BS/26 MS/13 MS/6 MS/0		2011/1 2011/1 2011/1 2011/1 2011/1 2011/1 2011/1 2011/1	2 2 2 2 1 2 2 2 2
Approve Temporary Teachers Rehired Sulaiman, Omojolade	Site/Assignment Epperly Heights/Elem. Ed.					Effect 2011/1	
Approve Employment of Reti Name None	red Teachers – Tempo Site/Assignm	•				Effect	ive
Approve Administrators- Transfer/Change in Status Collins, Ramae Frydrych, Jerome Goggans, Kristin Jones, Rondall Kirk, Kathy NC – No Change	From - Site/Assignment Admin./Curr. Coord. CAMS/Teacher CAHS/Asst. Principal Traub/Principal Epperly Heights/Asst Prin	Salary/ Step ADCOOR/12 MS/12 AD2APO/12 ADEP/10 ADAEP/6	To - Site/Assignment JMS/Asst. Principal Admin/Instructional CAHS/First Asst. Pr Schwartz/Principal Traub/Principal		Salary/ Step AD2APO ADCOOF AD1AHS NC ADEP/3	R/1	7/25/11 2011/12 2011/12 2011/12 2011/12
Approve Teachers- Transfer/Change in Status	From - Site/Assignm	nent	To - Site/Assignme	-nt		Effect	ive
Blasingame, Jason Brandon, Jessica	Monroney/Soc Cleveland Bai	cial Studies	MCHS/History Tinker/Technol Specialist (DoE	ogy Inte		2011/1 2011/1	
Harris, Kristy Pelletier, Dawn Shinn, Robert Trattner, Denise	Steed/Art Jarman/SPED DCHS/Social DCHS/SPED		District Wide/A MCHS/SPED Monroney/Soci Cedar Ridge/M	dvanced al Studio	l Learnin	g 2011/1 2011/1 2011/1 2011/1	2
Approve Request for Leave Name Baker, Frederick Ryan Carpenter, Nicole Cashman, Tamara	Site Jarman Traub Townsend		FMLA/LOA LOA FMLA LOA			Effect 2011/1 8/1/11 2011/1	2 -10/24/11

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Dukes, Ryan	DCHS/Business	7/25/11
Flores, Amy	DCMS/Math	7/14/11
Gard, Tara	Monroney/Counselor	8/2/11
Graham, Jeremiah	DCHS/Social Studies	7/18/11
Hall, Rusty	MCHS/Social Studies	7/12/11
Lamiell, Katherine	Monroney/Math	7/14/11
Miller, Mylo	MCHS/Social Studies	7/13/11
Rose, Barbara	Monroney/SPED	7/13/11
Stone, Amanda	East Side/KG	7/12/11
Strickland, Jae	Soldier Creek/Elementary Ed	7/11/11
Thomason, Tami	Kerr/Science	7/07/11
Tiller, Steve	DCMS/Math	7/06/11
Wilson, Sherri	CAHS/Science	7/22/11

Ret. = Retirement R.A. = Resignation Agreement



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To: Mid-Del Board of Education & Dr. Pam Twidwell

From: Dr. Pam Deering, Deputy Superintendent of Fiscal Services & Human Resources

Rick Mendenhall, Director of Human Resources

Non-Certified Human Resources Report Re:

Date: August 8, 2011

Based upon information provided by the appropriate supervisory personnel as of July 31, 2011, the following actions are recommended.

New Employees Johnson, Amber Lowery, Rachel Peevyhouse, Barbara Prince, Cassie Thompson, Angela	Site/Assignment Administration/CORE T CAHS/TA Kerr/Sec. Other Sooner Rose/Sec Othe TA/Pre-K/Ridgecrest		Replac H. Butl M. Hyr D. Lov D. Nico J. Rocl	er nel e	Sch/Ste Sch-H/: Sch-JJ/ Sch-N/: Sch-N/: Sch-BE	3 11 1 1	Effective 2011/12 2011/12 2011/12 2011/12 2011/12
Approve Transfers, Promotions & Change of Status Hill, Kara Kopp, Cindy Love, Debra Nicoll, Darla Okine, William Seirafi-pour, Debra Stephenson, Pam Stone, Tresena *NC = No Change	From Para/East Side Sec. Other/MMS Sec. Other/KMS Sec. Other/Sooner Parapro./Sooner TA/Pre-K/Schwartz Sec. Other/Townsend TA/Pre-K/East Side	Sch/Ste Sch-JJ Sch-N/ Sch-N/ Sch-BE Sch-BE Sch-BE	./7 /9 /3 /7 /3/2 /3/5 /18	To TA/Pre-K/Schw Sec. Other/MC Sec. Other/DCl Part-Time Wareho Sec. First/Soor Sec. Other/MC TA/SPED/East	HS vnsend HS buseman her Rose HS	Sch/Step Sch-BB/7 NC NC NC Sch-X3/1 Sch-L/5 Sch-N/18 NC	Effective 2011/12 2011/12 2011/12 2011/12 2011/12 2011/12 2011/12

Mission Statement

Non-Certified Personnel Report, Cont'd

Approve Request for Leave

Name Site/Assignment FMLA/LOA Effective

None

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/

Terminations	Site	Position	Effective
Blake, Jayme	MCHS	Secretary Other	7/15/11
Largent, Judy	CAHS	Secretary First	7/12/11
Metzger, Tiffany	MCHS	Secretary Other	7/12/11
Pugh, Charles	Tinker Skills	NC Instructor	7/15/11
Roy, Staci	Epperly Heights	Teacher Asst.	7/06/11
Simpson, Jennifer	East Side	Teacher Asst.	7/27/11
Smith, Micah	CAMS	Teacher Asst.	7/14/11
Wilson, Christy	MDTC	Teacher Asst.	7/12/11
Dot - Dotiromont	D.A Decignation Agreement	Torm - Tormination	

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



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To: Mid-Del Board of Education & Dr. Pam Twidwell

From: Dr. Pam Deering, Deputy Superintendent of Fiscal Services & Human Resources

Rick Mendenhall, Director of Human Resources

Re: Child Nutrition Human Resources Report

Date: August 8, 2011

Based upon information provided by the appropriate supervisory personnel as of July 31, 2011, the following actions are recommended.

New Employees None	Site/Assignm	nent	Replace	Sch/Step	Effective
Transfers & Promotions Name Abdul-Raheem, Ajeenah Brown, Wendy Croslin, Maria Eltzroth, Kathrin Ashby, Letisha Isom, Beverly Like, Cynthia Surrette, Ana Selvidge, Carol	From Country Ests Monroney Traveling Kerr Parkview Monroney CAMS Ridgecrest Monroney	Sch/Step QQ/1 (3.5hr) 05SUP2/8 05SUP1/9 QQ/1 (3.5hr) QQ/1 (4hr) RR/5 QQ/9 QQ/1 QQ/4	To Country Ests MWCHS CAMS Kerr Parkview Monroney Country Ests Ridgecrest Monroney	Sch/Step NC (4hr) NC 05ASTC/9 NC (4hr) NC (5.5hr) QQ/6 RR/13 NC RR/4	Effective 8/11/2011 8/11/2011 8/11/2011 8/11/2011 8/11/2011 8/11/2011 8/11/2011

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Baxter, Pamela	CAMS	FMLA	8/11/2011

FMLA= Family Medical Leave/LOA=Leave of Absence

Mission Statement

Resignations/Retirements/Terminations

Name	Site	Position	Effective
Herrera, Sandra	Monroney	05ASTC	7/28/2011
Ruddell, Teri	MWCHS	05ASTC	7/27/2011
Smith, Linda	Soldier Creek	05ASTC	7/29/2011
Swain, Beverly	Epperly	05ASTC	7/28/2011
Ret. = Retirement	R.A. = Resign	ation Agreement	Term. = Termination



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To: Mid-Del Board of Education & Dr. Pam Twidwell

From: Dr. Pam Deering, Deputy Superintendent of Fiscal Services & Human Resources

Rick Mendenhall, Director of Human Resources

Re: Transportation Human Resources Report

Date: August 8, 2011

Based upon information provided by the appropriate supervisory personnel as of July 31, 2011, the following actions are recommended.

New Employee	Site/Assignment	Replace	Sch/Step	Effective
Adkins, Jean	Trans/06HR4	Kent Nelson	TT-I/1	8/11/2011
Cooper, Robert	Trans/06HR4	Bob Holmes	TT-I/1	8/11/2011
Laws, Joshua	Trans/06HR4	Betty Coleman	TT-I/1	8/11/2011
Stanhouse, Michelle	Trans/06HR4	Thomas Stanhouse	TT-I/1	8/11/2011

Transfer & Promotions

Name 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

Name Site Position Effective

None

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

Mission Statement