

## **AGENDA**

Putnam County Board of Education  
1400 East Spring Street  
March 4, 2010  
5:00 PM

*5:00 – 5:05 PM*

### **Approval of the Agenda**

*5:05 – 5:30 PM*

### **Announcements**

- *I Make A Difference Award Presentation*
- Recognize 2010 Building Level and System Level Teachers of the Year
- Recognize Sarah Gray, Cookeville High School (CHS) student, who has been selected as a candidate for the 2010 United States Presidential Scholars Program
- Recognize CHS Wrestling Team for their accomplishments at the State Wrestling Competition
- Recognize the CHS Dance Team as National Champs at the Jamfest National Dance Competition in Gatlinburg, Tennessee
- Recognize Cornerstone Middle School (CMS) Basketball Team as State Champions
- Recognize 2010 SCOPE (Student Congress on Policy in Education) delegates
- Energy Savings Report

*5:30 – 5:35 PM*

### **Approval of the Minutes**

Regular Board Meeting – Thursday, February 4, 2010 @ 5:30 PM

5:35 –5:45 PM

## **Approval of the Consent Agenda**

(All Consent Agenda items are the recommendation of the Director of Schools.)

### **I. Consent Agenda**

#### **A. Approval of Purchases/Payments**

1. Consider approval of the purchase of thirty-six (36) 24 x 30 computer tables with wire trays for Algood Middle School @ \$267.00 each in the total amount of \$9,612.00 to be paid from 179-91300-722 Algoo.
2. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through February 15, 2010, in the amount of \$8,760.71 to be paid from 141-72310-331, Legal Services.
3. Consider approval of payment to SRA/McGraw Hill – DeSoto, Texas in the amount of \$19,035.48 to be paid from 141-7100-429-50PCT.
4. Consider approval of payment to Tennessee Book Company – LaVergne, Tennessee in the amount of \$34,175.87 to be paid from 141-7100-429-50PCT.
5. Consider approval of payment to Tennessee Book Company – LaVergne, Tennessee in the amount of \$35,60.87 to be paid from 141-71100-429-50PCT.
6. Consider approval of payment in the amount of \$10,384.00 to The Apple Store to purchase eleven (11) i-Mac, 20 inch computers to replace the computer lab computers at Northeast Elementary School that were destroyed by an electrical power surge to be paid from 141-71100-722, Regular Instructional Equipment.

#### **B. Bids**

1. Permission to Bid (None Submitted)
2. Approval of Bid
  - a. Consider approval of the School Transportation Vehicles bid and approval to purchase (1) SPED 33+2 wheelchair bus from the lowest and best bidder, Central State Bus Sales (Bluebird) -

Lebanon, Tennessee, in the total amount of \$78,098.00 to be paid from 141-72710-729.

- b. Consider approval of the School Transportation Vehicles bid and approval to purchase (1) 77 passenger conventional bus from the lowest and best bidder, Central State Bus Sales (Bluebird) – Lebanon, Tennessee, in the amount of \$77,667.00 to be paid from 141-72710-729.
- c. Consider approval of the School Transportation Vehicles bid for (1) SPED Van from the lowest and best bidder, Central State Bus Sales (Bluebird) – Lebanon, Tennessee, in the total amount of \$35,000 to be paid from IDEA Competitive Grant for Transition Students (18-22 year-olds), 142-72710-729-909.

### 3. Approval to Sell

- a. Consider approval for schools to sell discarded library books with revenue generated to go back into school library accounts.

## **C. Budget Amendments/Line Item Transfers**

- 1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
  - a. Title I. ARRA (10S) MHS to utilize funds more appropriately
  - b. Title I. ARRA (10S) PCMS to utilize funds more appropriately
  - c. Title I.A. (101) PreK to utilize funds more appropriately
  - d. To reallocate funds to match the revised Grant budget for the purchase of a handicap accessible van to transport Special Education students in our 18-22 year old Transition Program
- 2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
  - a. Title I. (101) Uffel to utilize funds more appropriately
  - b. Title II.A. (201) to utilize funds more appropriately
  - c. Title I. (101) to utilize funds more appropriately
  - d. Title I.A. (101) JereW to utilize funds more appropriately

- e. To redistribute salaries to cover costs of teacher assistants and bus drivers for the 21<sup>st</sup> CCLC Program
3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
    - a. To budget \$1,000 donated to Coordinated School Health Program from Cummins Business Services
    - b. To budget monies donated to PCS Special Education Department for the ESY Autism class
    - c. To budget monies received from DeKalb County for one child attending PCS
    - d. To budget for e4TN liaison
    - e. To transfer funds to purchase eleven (11) computers damaged by electrical surge at Northeast Elementary
  4. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
    - a. To redistribute salary amount needed to cover costs of teacher assistants and independent contractors in the LEAP's program
    - b. To transfer funds to cover use of non-certified rather than certified substitute teachers used during TN Learn & Serve training sessions
- D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted.**
- E. Consider approval of the Grant Report, as submitted.**
- F. Other**
1. Consider approval of the annual VOIP services to be provided by Education Networks of America (ENA) through the Greeneville City Schools Contract as per the Internet Connections VOIP Services E-Rate application (470 Application #728930000810036: Form 471 Certification: 764892).
  2. Consider approval of Direct Deposit as the only method of payments for salaries of all Putnam County Board of Education employees starting July 1, 2010.

3. Consider approval of the implementation of an online payment stub during the fiscal year 2010-2011 for all Putnam County Board of Education employees.

## **END OF CONSENT AGENDA**

### **II. Considerations for Board Discussion and/or Action**

#### **A. Building Projects**

*5:45 – 5:55 PM*

1. New Prescott South Elementary and Middle School Projects
  - a. Project Update
  - b. Consider approval of VCC – Atlanta, Georgia in the amount of \$1,754,621.50 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$92,348.50 for retainage withheld for a total amount of \$1,846,970.00 for application payment #008 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-706-NEWK8, Building Construction.
  - c. Consider approval of Proposed Change Order #18 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This change Order is for changing Office c1143 adjacent to the Auditorium into Concessions c1143 as requested by Putnam County Schools. The Proposed Change Order will be an increase in the amount of \$18,185.00, which will come out of the Contingency Allowance included in VCC's contract.
  - d. Consider approval of Proposed Change Order #19 to the VCC Contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for weather delay days for the month of January 2010. The Proposed Change Order will

extend the contract time by six (6) days and be an increase to the contract sum in the amount of \$9,581.00 for additional conditions, which will come out of the Contingency Allowance included in VCC's contract.

- e. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,391.64 for reimbursable expenses relative to the Prescott South Elementary and Middle School projects through January 2010 to be paid from 179-91300-304-NEWK8, Architects.
- f. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between January 3, 2010 and January 30, 2010, in the amount of \$6,845.00 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-308-NEWK8, Consultants.

*5:55 – 6:00 PM*

2. New Algood Elementary School Project

- a. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$167.77 for professional reimbursable expenses relative to the Algood Elementary School project through January 2010, to be paid from 179-91300-304-ALGOO, Architects.

*6:00 – 6:05 PM*

3. Cookeville High School Track Resurfacing Project

- a. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$6,944.00 for architectural services relative to Cookeville High School Track Resurfacing project to be paid from 179-91300-304-CHSTK, Architects.

*6:05 – 6:15 PM*

C. Policies

- 1. Consider approval of Policy 1.806, Advertising and Distribution of Materials in the Schools, on first and final reading, as submitted.

2. Consider approval of Policy 2.400, Revenues, on first and final reading, as submitted.
3. Consider approval of Policy 4.406, Use of Internet, on first and final reading, as submitted.

*6:15 – 6:25 PM*

D. Discuss Snow Make-Up Days.

*6:25 – 6:35 PM*

E. Discuss 2010-2011 School Calendar

*6:35 – 6:45 PM*

F. Discuss High School Principals' Vending Machine Proposal

*6:45 -6:55 PM*

G. Discuss Putnam County Schools' Zoning Plan

*6:55 PM*

H. TLN Report – Eric Brown