

AGENDA

Putnam County Board of Education
1400 East Spring Street
July 9, 2009
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- Recognize Rachel Zitting, Cookeville High School (CHS) Lacrosse and Cross Country team member, who was selected for the United States Lacrosse Association's high school academic All-American Team
- Recognize Jacob Gentry, CHS student, who attended the Governor's School for the Arts at Middle Tennessee State University in Murfreesboro and was selected as the top male vocalist
- Note Monthly Energy Savings Report for May 2009 and 2008-2009 Energy Savings Winner

5:15 – 5:20 PM

Approval of the Minutes

Special Called Board Meeting – Friday, June 19, 2009 @ 12:00 Noon
Regular Board Meeting – Thursday, June 4, 2009 @ 4:00 PM

5:20 – 5:30 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 payment to Dungan & LeFevre – Troy, Ohio for legal services related to the estate of Willie G. Phillips/Monterey High School performed between May 18, 2009, and May 29, 2009, in the amount of \$234.06 to be paid from 141-72310-331, Legal Services.

2. Consider approval of the payment to Maffett – Loftis Engineering, LLC – Cookeville, Tennessee for design services related to Park View Elementary Gym Air-Conditioning Project in the amount of \$5,430.00 to be paid from 141-72620-399, Other Contracted Services.
3. Consider approval of payment to Bass, Berry and Sims, PLC – Nashville, Tennessee for professional services rendered through May 22, 2009, in the amount of \$1,807.47 to be paid from 141-72310-331, Legal Services.

B. Bids

1. Permission to Bid

- a. Building Material (Framing Package) and (Finish Package) for the 2009-2010 Construction Tech House Building Projects at Cookeville (CHS), Monterey (MHS), and Upperman (UHS) high schools

2. Approval of Bid

- a. Consider approval of the CHS Beverage Partnership bid proposal from the high bidder, Coca-Cola Enterprises Bottling Companies – Scottsboro, Alabama, in the amount of \$5,242 per month flat rate for a total amount of \$62,904 per year and approval of the Beverage Provider Agreement, as submitted.
- b. Consider approval of the Baxter Elementary Freezer/Cooler Combination bid from the low bidder, Strategic – Knoxville, Tennessee in the total amount of \$27,960.00 to be paid from stimulus package funds (as presented at the July 19, 2009, Special Called Board meeting).

C. Budget Amendments/Line Item Transfers (None Submitted)

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 agreement between Putnam County Schools and Tennessee Tech University for the Pilot Funded Pre-K for the 2009-2010 school year, as requested by the State Department of Education.
2. Consider approval of payment to Frontline Placement Technologies, Inc. – Malvern, Pennsylvania for the 2009-2010 school year’s continuation of Aesop (automated substitute calling system) in the total amount of \$10,485.00 to be paid from the following:
 - 141-72210-399, MATER \$8,910.00
 - 141-72230-399, CTE \$375.00
 - 141-72220-399, SPED \$1,200.00
3. Consider approval of the emergency replacement purchase of the existing steam gas fired boiler at Prescott Central Middle School (PCMS) from Carwile Mechanical – Cookeville, Tennessee in the total amount of \$86,500.00 to be paid from PCMS sale funds (Board approved 6/4/09 and including the two quotes as requested at the July 19, 2009, Special Called Board meeting) to include the following:
 - Removal and disposal of existing boiler
 - Installing new 5,000 MBH cast iron sectional boiler
 - All piping, insulation, and power wiring and controls included.
4. Ratify the following Management Team for the 2009-10 school year:

Karen Dalton - Chief Negotiator
Sharon Anderson
Melanie Bussell
Jerry Boyd
Barbara Greeson
(Mark McReynolds - Financial Advisor)
5. Consider approval of the following Salary Schedules, as submitted:
 - a. Certified
 - b. Non-Certified

6. Consider approval of the following, as submitted:
 - a. System-wide Organizational Chart
 - b. Amended Support Services Job Descriptions
 - c. Amended Instructional Services Job Descriptions
 - d. Amended Finance Job Description

7. Consider approval of the renewal agreement for the 2009-10 school year with Nine Yare Lawn Care – Cookeville, Tennessee to complete three (3) mowings per month (July, August, and September of 2009 and April, May, and June of 2010) @ \$2,300 per mowing to be paid from 141-72620-399, Other Contracted Services for the following locations: Baxter Elementary (BES), Cornerstone Middle (CMS), Upperman High (UHS), Burks Middle (BMS), Monterey High (MHS), Uffelman Elementary (UES) and to include sports fields at CMS and BMS.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

5:30 – 5:45 PM

- A. Insurance Recovery - Jere Whitson Elementary
 1. Project Update
 2. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$4,074.20 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 177-91300-304, Architects.
 3. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$177,961.95 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$9,366.42 for retainage withheld for a total amount of \$187,328.37 for application payment #008 relative to the Jere Whitson Elementary School Renovation Project to be paid from 177-91300-706, Building Construction.

4. Consider approval of payment to Beacon Technologies, Inc. – Nashville, Tennessee in the amount of \$20,836.38 for data infrastructure installation and deployment services for the Jere Whitson Elementary School Project to be paid from 178-91300-399-JEREW, Other Contracted Services (PCMS sale funds).
5. Consider approval of the purchase of network equipment (TCPN) contract for Jere Whitson Elementary School in the amount of \$11,647.96 to be paid from 178-91300-709 JEREW, Instructional Equipment (PCMS sale funds).
6. Consider approval of the purchase of equipment and proposed construction cost for the Jere Whitson Playground, as follows:
 - a. Muscle Mountain structure in the total amount of \$10,690.00
 - b. Play Pod in the total amount of \$7,655.00
 - c. Additional Shredded rubber to complete the project in the total amount of \$5,655.00

(Agenda Items II.A.6.a. – c.) in the total amount of \$24,000.00 to be paid from Jere Whitson fund raiser monies in the total amount of \$22,732.74 and \$1,267.26 to be paid from PCMS sale funds (from \$10,000 previously Board approved).

- d. Proposed excavation, transport and reassembly of the Algood equipment (slide, 2 climbers, and misc. prek equipment) in the total amount of \$3,900.00 to be paid from PCMS sale funds (from \$10,000 previously Board approved).
 - e. Proposed optional installation assistance (playground safety certified crew that includes a bobcat with bucket, auger, trencher and jackhammer at the rate of \$1,600 per day rate (available to work on the weekend at the standard rate) to be paid from PCMS sale funds (from \$10,000 previously Board approved).
7. Consider approval of the Site Layout with additional parking as redesigned per Board request at the June 19, 2009, Special Called Board meeting.

B. Building Projects

5:45 – 5:50 PM

1. New South PreK-8 Project

- a. Project Update
- b. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$52,297.71 for additional re-bid services as of June 30, 2009, relative to the Prescott South Elementary and Middle schools to be paid from 179-91300-304, Architects.

5:50 -6:00 PM

2. New Algood Elementary

- a. Project Update
- b. Consider approval of Application Payment #10 from Mid-State Construction – Livingston, Tennessee in the amount of \$1,530,369.73 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$80,545.77 for retainage withheld for a total amount of \$1,610,915.50 for application payment #010 relative to the Algood Elementary School Project to be paid from 179-91300-706-ALGOO, Building Construction.
- c. Consider approval of Mid-State Construction's PCO #20 in the amount of \$43,477.60 for additional work needed to bring electrical power to smart board junction boxes throughout the school.
- d. Consider approval of Mid-State Construction's PCO #21 in the amount of \$2,698.50 for dining room awnings per the direction of Putnam County Schools Nutrition Program Supervisor.
- e. Consider approval of Mid-State Construction's PCO #22 in the amount of \$453.60 for additional work related to corridor tack strips and room signage per the Fire Marshal

- f. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$766.52 for professional architectural services and reimbursable expenses relative to the Algood Elementary School project through June 30, 2009, to be paid from 179-91300-304-ALGOO, Architects.
- g. Consider approval of payment to GeoServices, LLC – Seymour, Tennessee for geotechnical services performed between April 26, 2009, and May 30, 2009, in the amount of \$413.00 relative to the Algood Elementary School Project to be paid from 179-91300-308-ALGOO, Consultants.
- h. Consider approval of payment to Beacon Technologies, Inc. – Nashville, Tennessee in the amount of \$27,914.88 for data infrastructure installation and deployment services for the Algood Elementary School Project completed through June 30, 2009, to be paid from 179-91300-399-ALGOO, Other Contracted Services.
- i. Consider approval of payment to Education Networks of America – Nashville, Tennessee in the amount of \$5,180.00 for Telecommunications infrastructure installation and deployment services for the Algood Elementary School Project to be paid from 179-91300-399-ALGOO, Other Contracted Services.
- j. Consider approval of the purchase of the following instructional equipment from Apple, Inc. on Tennessee state contract for the new Algood Elementary School in the amount of \$_____ to be paid from 179-91300-709 ALGOO, Instructional Equipment:
- Five (5) 20 unit mobile laptop labs @ \$____each
 - Six (6) 5 MacBook Laptop 5 packs (total of 30 laptops) @ \$____each
 - Forty (40) 20” iMac desktop computers

- k. Consider approval of the purchase of network equipment for the New Algood Elementary School in the amount of \$20,394.37 to be paid from 179-91300-709-ALGOO, Instructional Equipment.

6:00 – 6:05 PM

- 3. Baxter and Cane Creek Elementary Schools Flooring Replacement Projects
 - a. Project Updates
 - b. Consider approval of payment to Environmental consulting Resources, LLC – Nashville, Tennessee in the amount of \$6,550.00 for asbestos abatement air monitoring and oversight services relative to the Baxter Elementary School Flooring Replacement Project to be paid from 141-72620-399-TILE, Other Contracted Services.
 - c. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,344.41 for professional architectural services relative to the Flooring Replacement for the Baxter and Cane Creek Elementary Schools project through June 25, 2009, to be paid from 141-72620-304-TILE, Architects.

6:05 – 6:10 PM

- 4. Sycamore Elementary School Flooring Replacement Project
 - a. Project Update
 - b. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,520.48 for additional services from May 23 – June 30, 2009, relative to the Sycamore Elementary Flooring Replacement to be paid from 141-72620-399, Other Contracted Services. (Note: This charge has been invoiced to First Response, Inc. – Goodlettsville, Tennessee per agreement.)

6:10 – 6:15 PM

5. White Plains Academy Renovation Project

a. Project Update

- b. Consider approval of payment to King Construction Group, Inc. – Cookeville, Tennessee in the amount of \$22,174.32 for application payment #1 relative to the White Plains Academy Renovation Project to be paid from 179-91300-706-C05, Building Construction.

6:15 – 6:20 PM

C. Policy

1. Consider approval of Policy 3.500, Food Service Management, on first and final reading, as submitted.
2. Consider approval of Policy 3.3001, Use of Cellular Phones, on first reading, as submitted.

6:20 – 6:25 PM

D. Discuss Board donation to PEP foundation.

6:25 – 6:30 PM

E. Pilot Staggered Start Time Adjustment

6:30 – 6:35 PM

F. GCA Report

6:35 – 6:40 PM

G. 2009-10 Budget Update

6:40 – 6:50 PM

H. Preliminary Proposed Stimulus Spending Plan

6:50 PM

I. TLN Report – Eric Brown