

Putnam County Board of Education Regular Meeting

Thursday, May 3, 2012 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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Mr. Eric Brown: Present
Robert Hargis: Present
Dr. Ray Jordan: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize the Teachers of the Year and System Level Teachers of the Year

B. Set July 2012 Regular Board Meeting

IV. Approval of the Minutes

A. Regular Board Meeting - April 5, 2012 @ 5:00 PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of payment to TTU - Cookeville, TN for State of Tennessee reimbursement for Pre-K between January 1, 2012, and March 31, 2012, in the amount of \$19,338.05 to be paid from 141-73400-399-TTU, Other Contracted Services.

2. Approval to purchase iPad cart and ten (10) iPad's to be utilized CHS Technology class and four (4) iPad III's to be distributed to the CTE teachers in the total amount of \$12,085.00 to be paid from 142-71300-730-803, Carl Perkins Instructional Equipment.

3. Approval to purchase HP Edge & Power-over-Ethernet Network switches from MXN Corp. in the amount of \$22,862.50 to be paid from 141-71100-722 ERATE & 141-71100-722 TECHN for deployment within Local Area Network at the following sites: BES, CCES, CES, NES, PVES, SES, MHS and UES.

4. Approve purchase AeroHive model 330 wireless 802.11n networking access points/install. services in amount of \$62,061.12 f/Excalibur Integrated Systems & TTU contract to be paid f/141-71100-722 TECHN for deployment w/i Local Area Network @ following sites: BES, CCES, CES, NES, PVES, SES, MHS, & UES.
5. Approval to purchase one (1) Cisco C20 Distance Learning Mobile Cart with equipment and installation services from Personal Computer Systems - Louisville, Tennessee in the amount of \$16,980.00 to be paid from 141-71100-722-TECHN.

B. Approval of Bids

1. Park View Elementary Walk-in Freezer bid from the lowest and best bidder (Bid Date: 5/1/12 1:00PM)
2. Approval of the System wide bids (V.B.2.a. - V.B.2.o.) from the lowest & best bidder, as submitted & recommended on the bid summary and tally sheets.
 - a. Air Filter Bid - B&B Filters
 - b. Light Bulbs bid - Williams Wholesale
 - c. Transportation, Petroleum bid - Petroleum Traders
 - d. Transportation, Automotive Parts - Transaxle, LLC
 - e. Transportation, Automotive Parts - Nacarato
 - f. Transportation, Automotive parts - Jasper Engine & Transmission
 - g. Transportation, Tires bid - Maggart Tire Company, LLC
 - h. Paint bid - Sherwin-Williams
 - i. Fire Suppression bid - Button Fire Extinguisher Sales
 - j. Fire Alarm Inspection bid - Security Equipment

k. Pest Control bid - Orkin Incorporated

l. Sprinkler Inspection & Testing - AE Fire Protection

m. Copy Paper bid - American Paper & Twine

n. Disposable Paper bid - Kel-San

o. Emergency & Exit Lights bid - Williams Wholesale

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

a. To correct budget for In-Direct Cost to the FY12 state approved percentage of 1.29% for the federal grant "Gaining Social Competence: PCS Social Skills Academy"

b. Title I (101) for schools to utilize funds more appropriately

c. To improve Putnam County CTE Programs

d. To adjust substitute teacher benefits & redistribute funds to pay employee observers rather than contracted observers

e. To establish the year 1 budget for the STEM Platform School Grant

2. Federal Projects Line Item Transfers - Fund 142

a. Title I (011) Consolidated Administration to utilize funds more appropriately

b. Title II (201) to utilize funds more appropriately

c. Reallocation of unspent travel budget to facilitate the hiring of independent contractors and the purchase of supplies for summer STEAM Academy

3. General Purpose School Budget Amendments - Fund 141

a. To improve Putnam County CTE Programs

4. General Purpose School Line Item Transfers - Fund 141

a. To reallocate Transportation Budget to better expend funds according to needs

b. Reallocation of unspent salaries budget to facilitate the hiring of independent contractors for summer STEAM Academy

5. Extended School Program (SAC) Budget Amendment - Fund 146

a. Donation received from United Way World Wide on behalf of the JC Penney Pennies from Heaven Program

D. Approval of Out-of-County and Over-night Trip Report, as submitted.

E. Approval of Grant Report

F. Other

1. Approval of the Quarterly Report ending March 2012

2. Approval to enter into multi-year contract with Compass Learning (Digital Content Platform)

3. Approval to increase lunch prices for the 2012-13 school year based on USDA memo SP 22-2012 as follows: PK-8 = \$2.00; 9-12 = \$2.25.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Payment to Mid-State Construction Company

2. Approval of the Burks Elementary School Building Plaque.

B. Capshaw Elementary School ES Settlement Project Update

1. Capshaw Elementary School ES Settlement Bid

2. GEO Services, LLC's proposal for Construction Testing

C. Sycamore Elementary School Gym HVAC bid

D. Monterey Schools Update

1. Discuss Plan of Corrective Action (POCA) submitted to the Fire Marshal.

E. Putnam County Schools Long Range Plan

F. Putnam County Schools Electronic Floor Plans

VII. Presentation, Discussion and/or Action

A. 2012-13 Budget Draft #1

B. 2011-12 School Year Calendar

VIII. Adjournment

Chairperson

Superintendent