

MINUTES
Special Board Meeting
September 13, 2011

The Jefferson County Board of Education met in a special board meeting on Tuesday, September 13, 2011, at 2:31 p.m. in the board's office, 2100 18th Street South, Birmingham, Alabama, with the following members present: President Jennifer H. Parsons, Vice-President Ronald A. Rhodes, Mrs. Karen Smith Nix, and Mr. Tommy L. Little. Members absent: Ms. Jacqueline A. Smith. Also present was Superintendent Phil Hammonds.

MEETING CALLED TO ORDER - President Parsons declared a quorum present, called the meeting to order, and stated that the purpose of the meeting was to consider the budget for FY 2012, personnel actions, salary supplements, and other matters.

BOARD ADOPTS AGENDA - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to adopt the agenda as presented. The motion was approved unanimously.

VISITORS WELCOMED - President Parsons recognized the visitors present and expressed appreciation for their interest in the business of the school system.

BOARD APPROVES MINUTES OF SPECIAL BOARD MEETING OF AUGUST 4, 2011, SPECIAL BOARD MEETING OF AUGUST 12, 2011, AND SPECIAL BOARD MEETING OF AUGUST 16, 2011

- The superintendent presented the minutes of the Special Board Meeting of August 4, 2011, Special Board Meeting of August 12, 2011, and Special Board Meeting of August 16, 2011; noted they had been sent to the board members prior to the meeting; and recommended approval of the minutes.

Mr. Rhodes moved and Mr. Little seconded a motion that the minutes of the special board meeting of August 4, 2011, special board meeting of August 12, 2011, and special board meeting of August 16, 2011, be approved as presented. The motion was approved unanimously.

BOARD APPROVES BUDGET FOR FISCAL YEAR 2012 - The superintendent presented for approval the Fiscal Year 2012 Budget for the period of October 1, 2011 through September 30, 2012, with a projected beginning general fund balance of \$57,470,517.45. Upon recommendation of the superintendent, Mr. Rhodes and Mrs. Nix seconded a motion to approve the fiscal year 2012 budget as presented. The motion was approved unanimously.

(Budget here)

BOARD APPROVES AGREEMENT WITH JEFFERSON COUNTY SHERIFF'S OFFICE FOR PROVISION OF SCHOOL RESOURCE OFFICERS FOR 2011-2012 - Upon recommendation of the superintendent, Mr. Rhodes moved and Mr. Little seconded a motion to approve the Agreement between the Jefferson County Board of Education and the Jefferson County Sheriff's Office for the provision of School Resource Officers (SRO) for the period of October 1, 2011 through September 30, 2012, at a cost to the board of \$677,692.56. The motion was approved unanimously.

(Agreement here)

BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES – MR. LITTLE, CHAIRMAN; MRS. NIX, CO-CHAIRMAN; MRS. PARSONS, EX-OFFICIO; AND DR. HANNAH, SECRETARY;
OTHER MATTERS:

PERSONNEL ACTIONS PRESENTED FOR APPROVAL - Mr. Little reported that a recommendation was being made to approve the personnel actions for both certificated and classified employees in the areas of appointments, retirements, resignations, transfers, etc.

(Personnel actions here)

SALARY SUPPLEMENTS FOR EMPLOYEES (INCLUDING COACHING, CHILD NUTRITION) - Mr. Little noted that a recommendation was being made to approve the salary supplements for employees, including supplements in the areas of coaching, both athletic and academic, and child nutrition.

(Salary supplements here)

BOARD APPROVES OTHER MATTERS FROM BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES - Upon recommendation of the superintendent, Mr. Little moved and Mrs. Nix seconded a motion to approve, as presented, the other matters submitted by the board advisory committee for instructional services:

- Personnel Actions Presented for Approval
- Salary Supplements

The motion was approved unanimously.

BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES – MR. RHODES, CHAIRMAN; MS. SMITH, CO-CHAIRMAN; MRS. PARSONS, EX-OFFICIO; AND DR. MORRIS, SECRETARY:

OTHER MATTERS:

APPOINTMENT OF BHATE GEOSCIENCES CORPORATION FOR MONITORING SERVICES AT MCADORY ELEMENTARY SCHOOL - Mr. Rhodes stated that a recommendation was being made to appoint the firm of Bhate Geosciences Corporation, Mr. Uday Bhate, to conduct air particulate and noise and vibration monitoring at McAdory Elementary School during the construction of the Norfolk Southern intermodal facility. Mr. Rhodes pointed out that the construction of the intermodal facility will utilize approximately 261 acres of pasture and mixed forest land. Mr. Rhodes pointed out that the estimated budget is \$35,120.00 and the funding source will be the new construction department.

REJECTION OF BID FOR COMMERCIAL SECTIONIZERS FOR CHILD NUTRITION PROGRAM - Mr. Rhodes reported that a recommendation was being made to *reject* the bid (number 72-11) for the commercial sectionizers for the child nutrition department due to confusion of the required delivery terms.

FIVE-YEAR STATE CAPITAL PLAN FOR FISCAL YEAR 2012 THROUGH FISCAL YEAR 2016 - Mr. Rhodes noted that a recommendation was being made to approve the five-year Capital Plan for fiscal year 2012 through fiscal year 2016 that includes both funded and unfunded projects, needed new schools, additions, and renovations as determined by the facilities assessment process.

(Plan here)

PRODUCT SERVICE AGREEMENT WITH TROY GROUP FOR EQUIPMENT IN FINANCE DEPARTMENT - Mr. Rhodes stated that a recommendation was being made to approve the Product Service Agreement with Troy Group, Inc., and BacTec, for the check printer and check folder/sealer

machine in the payroll department at a cost of \$4,703.00 for the period of September 21, 2011 through September 20, 2012, to be paid by the finance department.

BOARD APPROVES OTHER MATTERS FROM BOARD ADVISORY COMMITTEE FOR ADMINISTRATIVE SERVICES - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix seconded a motion to approve, as presented, the other matters submitted by the board advisory committee for administrative services:

- Appointment of Bhate Geosciences Corporation for Monitoring Services at McAdory Elementary School
- Rejection of Bid for Commercial Sectionizers for Child Nutrition Program
- Five-Year State Capital Plan for Fiscal Year 2012 through Fiscal year 2016
- Product Service Agreement with Troy Group for Equipment in Finance Department

The motion was approved unanimously.

BOARD ADOPTS RESOLUTION NOMINATING JENNIFER H. PARSONS FOR ALABAMA ASSOCIATION OF SCHOOL BOARDS ALL-STATE BOARD MEMBERSHIP - Upon recommendation of the superintendent, Mr. Rhodes moved and Mrs. Nix and Mr. Little seconded a motion to adopt the Resolution nominating Board President Jennifer H. Parsons for the AASB All-State Board Membership. The motion was approved unanimously.

(Resolution here)

MEETING ADJOURNED - The superintendent noted that the next regular board meeting is September 22, 2011, at 10:00 a.m. There being no further business, President Parsons adjourned the meeting at 2:39 p.m.