

MINUTES
September 27, 2010

The Jefferson County Board of Education met in regular session on Monday, September 27, 2010, at 1:00 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, Ms. Jacqueline A. Smith, Mrs. Karen Smith Nix, and Mr. Tommy L. Little. Members absent: None. Also present were Superintendent Phil Hammonds and Board Attorney Claire Puckett.

MEETING CALLED TO ORDER - President Parsons declared a quorum present, called the meeting to order, and recognized Dr. Jennifer Maye, director of professional learning, who presented the devotion.

Mr. Rhodes led in the Pledge of Allegiance.

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

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

BOARD APPROVES MINUTES OF BUDGET HEARING OF SEPTEMBER 14, 2010 - The superintendent presented the minutes of the budget hearing of September 14, 2010; noted they had been sent to the board members prior to the meeting; and recommended approval of the minutes.

Mr. Rhodes moved and Mrs. Nix seconded a motion that the minutes of the budget hearing of September 14, 2010, be approved as presented. The motion was approved unanimously.

GOOD THINGS ARE HAPPENING! - The superintendent reported on the following good things happening in the school system:

The following students were recognized for having been featured in an article in the *Birmingham Magazine* "Today they're high school seniors, studying for advanced classes and excelling on athletic fields. But these students are already at work to impact their communities."

Stephen Kircus, Clay-Chalkville High School

Jacob Maynard, Gardendale High School

Abby Hall, Pinson Valley High School

Leighton Wilson, Jefferson County International Baccalaureate School

Caitlyn Schrader, Hueytown High School

Janeica Dates, student at Minor High School and second-year in cosmetology, represented Minor High School in the Skills USA Championship with the Minor High School Chapter placing third nationally as the Outstanding Chapter.

Mr. John W. Russell, owner of M & J Materials, a steel fabrication plant, for refurbishing the rocket for the new Gardendale High School

The transportation department was once again recognized for the excellent inspection report received on JefCoEd's bus fleet with only one major deficiency having been reported or a mere 0.2 percent

deficiency.

Ms. Carolyn Blackwell was recognized for her service as interim deputy superintendent for the past nine months.

PRESENTATION OF FINANCIAL STATEMENT FOR MONTH OF AUGUST 2010 - The superintendent recognized Mrs. Sheila Jones, chief financial officer, to present the financial statement for the month of August 2010. Mrs. Jones reported that the month of August ended with the general fund balance being \$67,225,014.11, special revenues \$21,958,239.95, debt service \$4,137,543.42, capital projects \$109,406,865.70, and fiduciary trust \$1,177,671.30.

Ms. Jones noted that with 91.67 percent of the fiscal year complete, total budgeted revenues are at 94.79 percent, and total expenditures and transfers out are at 91.35 percent. Mrs. Jones noted that an additional two percent proration has been declared by the governor for fiscal year 2010 therefore the district will receive approximately 25% less in its September allocation from the state or \$3 million less. She noted that during FY 2010 total local revenues have increased approximately two percent.

Upon inquiry by Mr. Little, Mrs. Jones explained that it is not yet known if proration will be declared for FY 2011 and the two percent that was recently declared is for the entire fiscal year 2010 budget year (October 2009-September 2010). She further explained that the FY 2010 budget was very conservative with the budget reflecting anticipated re-appraisals being lower. The superintendent pointed out that with the growth in local tax revenues and conservative spending the impact of the additional proration is minimized. He did note that state and other financial officials are concerned that fiscal year 2012 could be worse since funds such as stimulus funding will go away. The superintendent reported that plans are in place to be proactive.

BOARD ADVISORY COMMITTEE FOR INSTRUCTIONAL SERVICES – MR. LITTLE, CHAIRMAN; MRS. NIX, CO-CHAIRMAN; MRS. PARSONS, EX-OFFICIO; AND MS. BLACKWELL, SECRETARY:

RECOMMENDATIONS AND REPORTS:

COOPERATIVE AGREEMENT WITH ALABAMA DEPARTMENT OF REHABILITATION SERVICES TO PROVIDE PARTIAL REIMBURSEMENT OF JOB COACHES' SALARIES, BENEFITS, AND ADMINISTRATIVE COSTS- Mr. Little stated that a recommendation was being made to approve the Cooperative Agreement for fiscal year 2010-2011 with the Alabama Department of Rehabilitation Services for the Department of Rehabilitation Services to provide reimbursement not to exceed \$74,259.97 for three job coaches' salaries, benefits, and administrative costs.

PARTICIPATION OF SOCIAL STUDIES TEACHERS AT GARDENDALE HIGH SCHOOL TO PARTICIPATE IN A RESEARCH PROJECT CONDUCTED BY THE UNIVERSITY OF ALABAMA - Mr. Little reported that a recommendation was being made to approve participation of Gardendale High School's tenth grade social studies teachers in a research project, *An Evaluation of the Essential Understanding of Social Studies Program in Improving Student Content-Area Writing*, conducted by the University of Alabama. Mr. Little explained that the research project will be for three years, beginning 2011-2012 through 2013-2014; all teachers will receive an incentive for participation, i.e. photocopying budget; and there is no cost to the board.

CONTRACTED SERVICES AGREEMENT WITH GLENWOOD, INC., TO PRESENT SELF REGULATIONS FOR TEACHERS AT HUEYTOWN ELEMENTARY SCHOOL - Mr. Little noted that a recommendation was being made to approve the Contracted Services Agreement with Glenwood, Inc., to provide a presentation on Self Regulation for the teachers at Hueytown Elementary School on October 15, 2010, (Professional Development Day) between 8:00 a.m.-3:00 p.m. at a cost of \$870.00 to be paid from the local school's general office account.

CONTRACTED SERVICES AGREEMENT WITH PAMELA SMITH TO PROVIDE PIANO ACCOMPANIMENT FOR THE CHOIR AT HUEYTOWN HIGH SCHOOL - Mr. Little stated

that a recommendation was being made to approve the Contracted Services Agreement with Pamela D. Smith who will provide piano accompaniment for the choir at Hueytown High School during community performance and competitions. Mr. Little pointed out that the services are scheduled for Wednesdays and Fridays, 1:30-3:00 p.m. beginning September 1, 2010, and ending May 30, 2011, with compensation being \$10.00 per hour to be paid from the local school's choir account.

CONTRACTED SERVICES AGREEMENT WITH JULIANN HALEY TO PROVIDE PIANO ACCOMPANIMENT FOR THE CHOIR AT PINSON VALLEY HIGH SCHOOL - Mr. Little

reported that a recommendation was being made to approve the Contracted Services Agreement with Juliann Haley who will provide piano accompaniment for the choir at Pinson Valley High School during rehearsals and concert performances on an as-needed basis during the 2010-2011 school year with compensation being \$200.00 for each combined dress rehearsal/concert performance to be paid from the local school's choir account.

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUESTS - Mr. Little stated that a recommendation was being made to approve the following requests for overnight/out-of-state field trips:

1. Katsy Sellers, Michelle Mummert, and Jessica Lambert, teachers at Concord Elementary School, to take fifty-five (55) students and ten (10) chaperones to Alpine, Alabama, to attend an outdoor environmental education camp at Camp Cosby. The dates of the trip are October 20-22, 2010, and transportation will be by school bus.
2. Michele Chandler, a teacher at Mortimer Jordan High School, to take fourteen (14) students and fourteen (14) chaperones to Sevierville, Tennessee, to participate in the Smoky Mountain Christmas Dance Championship. The dates of the trip are December 3-5, 2010, and transportation will be the responsibility of the parents.
3. Teresa Walker, a teacher at Mortimer Jordan High School, to take eighteen (18) students and nineteen (19) chaperones to Sevierville, Tennessee, to participate in a UCA cheerleading competition. The dates of the trip are December 2-5, 2010, and transportation will be the responsibility of the parents.
4. Shelley Pewitt, a teacher at McAdory High School, to take ten (10) students and four (4) chaperones to New York City, New York, to attend DECA's New York Experience Conference and visit several attractions. The dates of the trip are December 1-5, 2010, and transportation will be by commercial carrier, U.S. Airways.
5. Shelley Pewitt, a teacher at McAdory High School, to take ten (10) students and two (2) chaperones to Washington, DC, to participate in DECA's ultimate Power Trip Conference and visit several attractions. The dates of the trip are November 10-14, 2010, and transportation will be by commercial carrier, Delta Airlines.
6. Rosemary Dallam, a teacher at McAdory High School, to take four (4) students and one (1) chaperone to St. Louis, Missouri, to participate in the FCCLA National Cluster Meeting. The dates of the trip are November 4-7, 2010, and transportation will be by commercial carrier, Southwest Airlines.
7. Tracy Echols, Patti Hathorn, Leigh Ann Mount, Kelly Little, Connie Clayton, and Tina Vinson, teachers at Kermit Johnson Elementary School, to take ninety (90) students and fifteen (15) chaperones to Nauvoo, Alabama, to participate in an environmental camp at Camp McDowell Environmental Center. The dates of the trip are April 20-22, 2011, and transportation will be by school bus.
8. Darlene Thomas, Tammy Jones, Amanda Payne, Leah Commer, and Shannon Sims, teachers at

- Kermit Johnson Elementary School, to take ninety (90) students and fifteen (15) chaperones to Nauvoo, Alabama, to participate in an environmental camp at Camp McDowell Environmental Center. The dates of the trip are April 18-20, 2011, and transportation will be by school bus.
9. Teresa Gober and Marcie Braden, teachers at Kermit Johnson Elementary School, to take thirty-one (31) students and five (5) chaperones to Dauphin Island, Alabama, to participate in the Dauphin Island Sea Lab program. The dates of the trip are April 13-15, 2011, and transportation will be by commercial carrier, Southern Charter.
 10. Teresa Gober, a teacher at Kermit Johnson Elementary School, to take twenty (20) students and five (5) chaperones to Huntsville, Alabama, to participate in space camp at the U.S. Space and Rocket Center. The dates of the trip are February 23-25, 2011, and transportation will be by school bus.
 11. Dianne Davis, Kim Waldrep, Karen Clayton, Rebekah Harris, Patti Robinson, and Casey Stephens, teachers at Kermit Johnson Elementary School, to take one hundred-thirty (130) students and fifty (50) chaperones to Chattanooga, Tennessee, to visit the Tennessee Aquarium and IMax Theatre. The date of the trip is October 21, 2010, and transportation will be by commercial carrier, Thrasher Brothers.
 12. Jamie Zann, Kristie Schabow, Allyson Sealy, Melissa McLain, and Cierra Haslan, teachers at Kermit Johnson Elementary School, to take one hundred-fifteen (115) students and forty (40) chaperones to Chattanooga, Tennessee, to visit the Tennessee Aquarium and IMax Theatre. The date of the trip is October 20, 2010, and transportation will be by commercial carrier, Thrasher Brothers.
 13. Mike Gillespie, a teacher at Fultondale High School, to take sixty-two (62) students and ten (10) chaperones to Marietta, Georgia, to participate in the Southern Invitational Music Festival at Sprayberry High School. The dates of the trip are October 16-17, 2010, and transportation will be by commercial carrier, Rainsville Coach.
 14. Leigh Hammond and Paige Sciara, teachers at Snow Rogers Elementary School, to take thirty six (36) students and fifteen (15) chaperones to Columbiana, Alabama, to participate in an environmental camp at the Alabama 4-H Youth Development Center. The dates of the trip are October 28-29, 2010, and transportation will be by school bus.

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, resignations, transfers, etc.

(Personnel actions here)

SALARY SUPPLEMENTS FOR EMPLOYEES - Mr. Little stated that a recommendation was being made to approve the salary supplements for employees as follows:

(List of employees here)

FORM FOR REPORTING VIOLENCE, THREATS OF VIOLENCE, HARASSMENT AND/OR INTIMIDATION - Mr. Little noted that a recommendation was being made to approve the Forms for Reporting Violence, Threats of Violence, Harassment and/or Intimidation as required by JCBE/Policy No. 455, Anti-Harassment.

AGREEMENT WITH YWCA OF CENTRAL ALABAMA TO ASSIST STUDENTS FOR WHOM ENGLISH IS A SECOND LANGUAGE - Mr. Little reported that a recommendation was being made to approve the Agreement with YWCA of Central Alabama for the YWCA to provide

consultants to assist students for whom English is a second language (ELL) to learn successfully in classrooms which use English as the primary language. Mr. Little pointed out that these services will be on an as-needed basis, the agreement is in effective for one year beginning October 1, 2010, and the total cost of the agreement is \$209,057.20 to be paid with At-Risk funds.

CONTRACTED SERVICES AGREEMENTS WITH LAURA MCGUIRK AND KELLY STEWART TO SERVE AS PAGEANT JUDGES FOR BRAGG MIDDLE SCHOOL

- Mr. Little stated that a recommendation was being made to approve the Contracted Services Agreements with Laura McGuirk and Kelly Stewart who will provide services as pageant judges for the Miss Reflection Pageant at Bragg Middle School on October 9, 2010, 2:00-5:30 p.m. with compensation to be paid from the school's Miss Reflection Pageant Account: \$100.00 payable to Laura McGuirk; and \$75.00 to Kelly Stewart.

PROFESSIONAL SERVICES AGREEMENT WITH JBHM EDUCATION GROUP, LLC, TO PROVIDE TRAINING TO TEACHERS AT BRIGHTON MIDDLE SCHOOL

- Mr. Little stated that a recommendation was being made to approve the Professional Services Agreement with JBHM Education Group, LLC, to provide principal mentoring and teacher coaching, including on-site support and one-on-one consultation, at Brighton Middle School, with special emphasis in mathematics. Mr. Little explained that the term of the agreement commences on October 4, 2010, and terminates on June 30, 2011, the cost of the services is \$30,000.00, and the cost will be paid from the local school's Title I account.

CONTRACT WITH AMERICAN ART ASSEMBLIES TO PROVIDE VETERANS' DAY ASSEMBLY CULTURAL ARTS PROGRAM AT CORNER SCHOOL

- Mr. Little noted that a recommendation was being made to approve the American Art Assemblies to provide "America the Beautiful" multimedia presentation for the Veterans' Day assembly program at Corner School on November 10, 2010, at 9:00 a.m. at a cost of \$450.00 to be paid with local school library funds.

AGREEMENT WITH BETTER BASICS TO PROVIDE SCHOOL DAY PROGRAM AT LIPSCOMB ELEMENTARY SCHOOL

- Mr. Little reported that a recommendation was being made to approve the agreement for Better Basics to provide School Day Programs at Lipscomb Elementary School during the period of October 1, 2010 through May 30, 2011, as follows:

- Schoolwide enrichment - arts, cultural, and educational experiences to enrich learning; and,
- MORE - motivational reading program for fourth grade classes.

Cost to be provide from the school's Title I accounts :

Schoolwide Enrichment	\$2,000.00
MORE (\$1,000.00 per classroom)	<u>\$2,000.00</u>
Total Cost of Agreement	\$4,000.00

OVERNIGHT/OUT-OF-STATE FIELD TRIP REQUESTS - Mr. Little stated that a recommendation was being made to approve the following requests for overnight/out-of-state field trips:

1. Drew Barnett and Paula Thompson, teachers at Hueytown Middle School, to take twenty (20) students and five (5) chaperones to Orlando, Florida, to participate in the Walt Disney World Youth Education Series Program. The dates of the trip are February 2-6, 2011, and transportation will be by commercial carrier, Cline Tours.
2. Pam McClendon, a teacher at Hueytown High School, to take fifteen (15) students and two (2)

- chaperones to New Orleans, Louisiana, to attend the Future Business Leaders of American National Fall Leadership Conference. The dates of the trip are November 12-14, 2010, and transportation will be by commercial carrier, Adventure Bus Charters and Tours.
3. Laura Clevenger, a teacher at McAdory Middle School, to take thirty (30) students and twenty (20) chaperones to Orlando, Florida, to perform at Disney Magic Music Days. The dates of the trip are April 27-May 1, 2011, and transportation will be by commercial carrier, Landmark Tour and Travel.
 4. Carlton Wright and James Crumb, teachers at Minor High School, to take eighty (80) students and thirty-two (32) students to Orlando, Florida, to perform at the Universal Studios Park. The dates of the trip are April 27-May 1, 2011, and transportation will be by commercial carrier, Kingsmen Coach Lines.
 5. Joel Henson and Richard Adams, teachers at Oak Grove High School, to take one hundred twelve (112) students and twenty (20) chaperones to Atlanta, Georgia, to participate in the Bands of America Competition at the Georgia Dome. The date of the trip is October 30, 2010, and transportation will be by commercial carrier, Cline Tours.
 6. Darlene Douglas, Cris Alexander, Esther Deavers, Melissa Adcox, Kristen Hayes, and Scott Mullins, teachers at Pleasant Grove Elementary School, to take one hundred (100) students and twenty (20) chaperones to Alpine, Alabama, to attend an outdoor environmental education camp at camp Cosby. The dates of the trip are December 6-8, 2010, and transportation will be by school bus.
 7. Britani Mason, a teacher at Pleasant Grove High School, to take thirty (30) students and five (5) chaperones to Atlanta, Georgia, to participate in the Southeastern Theatre Conference. The dates of the trip are March 2-6, 2011, and transportation will be the responsibility of the parents.

BOARD APPROVES RECOMMENDATIONS AND REPORTS AND 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 recommendations and reports other matters submitted by the board advisory committee for instructional services:

- Cooperative Agreement with Alabama Department of Rehabilitation Services to Provide Partial Reimbursement for Job Coaches' Salaries, Benefits, and Administrative Costs
- Participation of Social Studies Teachers at Gardendale High School in Research Project Conducted by University of Alabama
- Contracted Services Agreement with Glenwood, Inc., to Present Self Regulations for Teachers at Hueytown Elementary School
- Contracted Services Agreement with Pamela Smith to Provide Piano Accompaniment for Choir at Hueytown High School
- Contracted Services Agreement with Juliann Haley to Provide Piano Accompaniment for Choir at Pinson Valley High School
- Overnight/Out-of-State Field Trip Requests
- Personnel Actions Presented for Approval
- Salary Supplements for Employees
- Form for Reporting Violence, Threats of Violence, Harassment and/or Intimidation
- Contract with American Art Assemblies to Provide Veterans' Day Assembly Cultural Arts Program at Corner School
- Agreement with Better Basics to Provide School Day Program at Lipscomb Elementary School
- Overnight/Out-of-State Field Trip Requests

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:

RECOMMENDATIONS AND REPORTS:

CONTRACTED SERVICES AGREEMENT WITH DEBORAH'S PARTY RENTALS TO PROVIDE SERVICES FOR FALL FESTIVAL AT NORTH HIGHLAND ELEMENTARY SCHOOL

- Mr. Rhodes stated that a recommendation was being made to approve the Contracted Services Agreement with Deborah's Party Rentals, Inc., that will provide inflatables for the Fall Festival at North Highland Elementary School on October 22, 2010, at a cost of \$1,255.00 with the funding source being public fund raising.

DECLARATION OF EQUIPMENT AT VARIOUS SCHOOLS AND DEPARTMENTS AS SURPLUS PROPERTY

- Mr. Rhodes noted that a recommendation was being made to declare equipment located in the following schools and departments as surplus property and delete such equipment as fixed assets/supplemental inventory items:

(List of schools here)

APPLICATION FOR USE OF SCHOOL FACILITIES AT HUEYTOWN HIGH SCHOOL BY ELEVATE CHURCH

- Mr. Rhodes reported that a recommendation was being made to approve the Application for Use of School Facilities for Elevate Church to use the gymnasium at Hueytown High School for church services once a week beginning September 12, 2010, and ending August 28, 2011, at a cost of \$100.00 per week, and the church will maintain liability coverage throughout the lease period.

AGREEMENT FOR LEASE OF FACILITIES AT CENTRAL OFFICE BUILDING TO ECO CREDIT UNION

- Mr. Rhodes stated that a recommendation was being made to approve the Agreement for eCO Credit Union to lease currently occupied space at the central office building for the period of October 1, 2010, through September 30, 2011, at an annual cost of \$15,744.00.

(Agreement here)

CONTRACTED SERVICES AGREEMENT WITH JULIANN HALEY TO PROVIDE PIANO ACCOMPANIMENT FOR CHOIR AT KERMIT JOHNSON ELEMENTARY SCHOOL

- Mr. Rhodes noted that a recommendation was being made to approve the Contracted Services Agreement with Juliann Haley who will provide piano accompaniment for one rehearsal and one choral concert for the choir at Kermit Johnson Elementary School on December 2, 2010, at noon and 7:00 p.m. at Pinson Valley High School Performing Arts Center at a cost of \$200.00 to be paid with local school funds.

OTHER MATTERS:

CONTRACTED SERVICES AGREEMENT WITH STEVEN ANTSELEVICK TO FILM SHADES VALLEY HIGH SCHOOL FOOTBALL GAMES

- Mr. Rhodes reported that a recommendation was being made to approve the Contracted Services Agreement with Steven Antselevick to film all Shades Valley High School football games for the 2010 football season with compensation to be as follows and paid from the school's football monies: \$1,600.00 for the season, with half after games five and half after game ten; and \$160.00 per playoff game.

BILLS AND PAYROLL FOR MONTH OF AUGUST 2010

- Mr. Rhodes noted that a recommendation was being made to accept the bills in the amount of \$6,868,390.70, county commission grant bills in the amount of \$7,698,982.37, and payroll in the amount of \$22,617,171.87 for the month of

August 2010. Mr. Rhodes pointed out that as of September 13, 2010, all board and local school bank statements for August were reconciled.

ACCEPTANCE OF BID FOR FLOOR MACHINE REPAIR AND SERVICE - Mr. Rhodes stated that a recommendation was being made to accept the bid (number 60-10) submitted by Etowah Chemical Sales and Service for floor machine repair and service with a \$50.00 hourly labor cost and an initial agreement of ten percent (10%) off the list price for parts and a service fee/travel of \$35.00.

Mr. Rhodes explained that the contract period is six months beginning October 1, 2010 with the possibility of up to two additional one-year extensions. Mr. Rhodes also explained that the individual school or department will be the funding source for these services.

AGREEMENT TO FURNISH FOOD SERVICE TO JEFFERSON COUNTY COMMITTEE FOR ECONOMIC OPPORTUNITY - Mr. Rhodes reported that a recommendation was being made to approve the Agreement for A School to Furnish Food Service to a Child/Adult Care Center for JefCoEd to furnish meals to the Jefferson County Committee for Economic Opportunity (JCCEO) Headstart Programs within Jefferson County schools for the 2010-2011 school year.

CONTRACTED SERVICES AGREEMENT WITH DAVID EATON TO MAINTAIN SOFTBALL FIELD AT MCADORY MIDDLE SCHOOL - Mr. Rhodes noted that a recommendation was being made to approve the Contracted Services agreement with David Eaton who will maintain (cut the grass) the softball field at McAdory Middle School. Mr. Rhodes further reported that the services will be on an as-needed basis while the field is not in use and the cost of the services is \$60.00 per visit to be paid from the school's softball funds.

CHANGE ORDER NUMBER ONE FOR FIELD HOUSE AT MINOR HIGH SCHOOL - Mr. Rhodes stated that a recommendation was being made to approve Change Order Number One for the field house at Minor High School that is necessary to construct a platform to access the control panel of the new HVAC system being installed to avoid future damage to the ductwork attached to the unit at a cost of \$2,162.00 that will be deducted from the Owner's Contingency Fund.

CHANGE ORDER NUMBER ONE FOR KITCHEN UPGRADES AT LIPSCOMB AND WEST JEFFERSON ELEMENTARY SCHOOLS - Mr. Rhodes stated that a recommendation was being made to approve Change Order Number One for miscellaneous kitchen upgrades at Lipscomb and West Jefferson Elementary Schools. Mr. Rhodes noted that the change order is to decrease the contract sum by \$24,094.00 for sales and use tax savings resulting in a contract sum of \$314,325.00.

Credit - Sales and Use Tax Savings:	
Lipscomb Elementary	(\$ 6,074.60)
West Jefferson Elementary	(\$ 6,019.40)
Credit for unused allowance including within contract sum	(\$10,000.00)
Credit for work deleted from contract:	
Circuits for future compressors	
Heavy-duty visible-blade NEMA 3R disconnect switches for each new roof mount	(\$ 2,000.00)

CHANGE ORDER NUMBER ONE FOR RE-ROOF PROJECTS AT ADAMSVILLE AND OAK GROVE ELEMENTARY SCHOOLS - Mr. Rhodes noted that a recommendation was being made to approve Change Order Number One for re-roofs at Adamsville and Oak Grove Elementary Schools. Mr. Rhodes pointed out that the change order is to decrease the contract sum by \$20,888.46 for credit due to owner for unit price credit, sales tax savings, and unused contingency resulting in a revised

contract sum of \$117,157.54.

CHANGE ORDER NUMBER ONE FOR RE-ROOF PROJECTS AT FULTONDALE AND MCADORY HIGH SCHOOLS - Mr. Rhodes stated that a recommendation was being made to approve Change Order Number One for re-roofs at Fultondale and McAdory High Schools. Mr. Rhodes explained that the change order is to decrease the contract sum by \$11,686.42 for sales tax savings and unused contingency resulting in a revised contract sum of \$122,322.58.

RESOLUTION SUPPORTING COMMUNITY EDUCATION - Mr. Rhodes reported that a recommendation was being made to adopt the Resolution to offer support and encouragement to and for the Community Education program.

ACCEPTANCE OF BID FOR REACH-IN COOLER FOR HUEYTOWN ELEMENTARY SCHOOL - Mr. Rhodes noted that a recommendation was being made to accept the bid (number 69-10) in the amount of \$2,160.00 submitted by Dixie Store Fixtures and Sales Company, Inc., for the reach-in cooler for Hueytown Elementary School. Mr. Rhodes pointed out that the contract period is for six months from the date of award and the child nutrition department will be the funding source.

PARTICIPATION IN VIRTUAL ALABAMA SCHOOL SAFETY PROGRAM - Mr. Rhodes stated that a recommendation was being made to approve participation in the Virtual Alabama School Safety Program, a cooperative venture between the State Department of Education, Alabama Department of Homeland Security, and local school districts. Mr. Rhodes explained this involves connecting existing school video cameras to Virtual Alabama and loading floor plans, emergency plans, and other school safety information within the same system. He further explained that a visualization tool will be created so that geographic information system technology can be utilized to monitor events occurring on the school premises and develop response strategies. Mr. Rhodes noted that this recommendation includes authorization for the superintendent to sign the Memorandum of Understanding for each school participating.

CONTRACTS FOR JAMM ENTERTAINMENT SERVICES, INC., FOR SENIOR CLASS EVENTS AT HUEYTOWN HIGH SCHOOL - Mr. Rhodes reported that a recommendation was being made to approve five (5) contracts with JAMM Entertainment Services, Inc., to provide services to three senior class events for Hueytown High School :

October 22 - After Game Party	\$ 300.00
December 11 - Holiday Dance	\$ 600.00
May 6 - Senior Banquet	<u>\$ 900.00</u>
Total to be paid from Senior Banquet Account	\$1,800.00

April 16 - Prom	\$ 600.00
May 12 - Academic Prom	<u>\$ 300.00</u>
Total to be paid from Prom account	\$ 900.00

REVISED ACCEPTANCE OF BID FOR BAND UNIFORMS FOR CLAY-CHALKVILLE HIGH SCHOOL - Mr. Rhodes noted that a recommendation was being made to accept the bid (number 42-10) submitted by Stanbury Uniforms, Inc., for band uniforms for Clay-Chalkville High School as follows:

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Extended Cost</u>
Coats	200	\$171.00	\$34, 200.00
Jumpsuit/Bibbers	200	\$ 70.00	\$14,000.00

Guantlet	200	\$ 29.75	\$ 5,950.00
Hat	200	\$ 36.00	\$ 7,200.00
Plume	200	\$ 13.00	\$ 2,600.00
Hat Box	200	\$ 8.50	\$ 1,700.00
Uniform Management Software 1		No Charge	
Total Extended Cost			<u>\$65,650.00</u>

Mr. Rhodes pointed out that the items identified and quantities specified were for bidding purposes only and were used in the evaluation of the bid to establish unit pricing for potential future purchases of these items. She also noted that the contract period is one year from the date of award with the possibility of up to two additional one-year extensions.

Mr. Rhodes further pointed out that the *local school* will be the funding source for these items

CHANGE ORDER NUMBER ONE FOR EXTERIOR RENOVATIONS AT BOTTENFIELD

MIDDLE SCHOOL - Mr. Rhodes reported that a recommendation was being made to approve Change Order Number One for the exterior renovations at Bottenfield Middle School that include in following:

COR 01	Replacement of rotten lumber for fascia support and required concrete seals at 80 new windows	\$22,800.00
COR 02	Required window trim due to joint gap between the new windows and walls	\$16,200.00
COR03	Required trim at new exterior door frames due to gap between frame and walls	\$ 6,750.00
COR 04	Required change in type of brick cleaner	\$ 2,400.00
COR 05	Additional tuck & point above unit price allowance	\$ 11,400.00
COR 06	Replacement light fixtures at lay-in ceilings	\$ 2,000.00
COR 07	Sales tax savings credit	<u>(\$ 21,324.78)</u>
	TOTAL	\$ 40,225.22
	Contingency Credit	<u>(\$ 25,000.00)</u>
	TOTAL Change Order Number One	\$ 15,225.22

CHANGE ORDER NUMBER ONE FOR FOOTBALL FIELD DRAINAGE IMPROVEMENTS

AT MINOR HIGH SCHOOL - Mr. Rhodes reported that a recommendation was being made to approve Change Order Number One for the football field drainage improvements at Minor High School to credit the Owner Contingency Allowance in the amount of \$5,000.00 resulting in a revised contract sum of \$2164,011.00.

CHANGE ORDER NUMBER TWO FOR FOOTBALL FIELD DRAINAGE IMPROVEMENTS

AT MINOR HIGH SCHOOL - Mr. Rhodes noted that a recommendation is being made to approve Change Order Number Two for the football field drainage improvements at Minor High School that was necessary to modify the drainage system to eliminate the yard inlets at each end of the field and credit the undercut allowance that was not used for an increased cost of \$2,669.00 and a revised contract sum of \$266,680.00.

CHANGE ORDER NUMBER THREE FOR FOOTBALL FIELD DRAINAGE IMPROVEMENTS AT MINOR HIGH SCHOOL

- Mr. Rhodes stated that a recommendation was being made to approve Change Order Number Three for the football field drainage improvements at Minor High School that was necessary for the removal of the existing goal posts and installation of new goals posts for an increased cost of \$7,400.00 and a revised contract sum of \$273,684.00.

REJECTION OF BIDS FOR NEW BURKETT CENTER FOR MULTI-HANDICAPPED - Mr. Rhodes reported that a recommendation was being made to *reject* the bids (number 54-10) received for the new Burkett Center for Multi-Handicapped.

AGREEMENT WITH ALABAMA SUPERCOMPUTER AUTHORITY FOR CONTINUATION OF INTERNET ACCESS - Mr. Rhodes noted that a recommendation was being made to approve the service agreement with Alabama Supercomputer Computer Authority to continue to provide Jefferson County schools internet access service and related services/support. Mr. Rhodes pointed out that Jefferson County schools will continue to receive “end to end” internet access services from the Authority through e-rate year 2011-2012 at no cost to the board.

CHANGE ORDER NUMBER EIGHT FOR MCADORY MIDDLE SCHOOL - Mr. Rhodes stated that a recommendation was being made to approve Change order Number Eight for McAdory Middle School as follows:

COR 68	Credit for 1 x 4 paint grade wood trim		(\$ 2,730.00)
COR 75	Rain Days	Add 8 Days	
COR 76	Add projection screen in cafeteria	Add 2 Days	\$ 3,492.02
COR 77	Add control joints in Media Center	Add 2 Days	\$ 1,838.00
COR 78	Add fire dampers in Corridor 1026	Add 2 Days	\$ 1,095.00
COR 79	Add equipment to emergency generator	Add 20 Days	\$14,024.00
COR 80	Changes required to concessions plumbing	Add 5 Days	\$ 4,714.72
COR 81	Add pine trees to slope below softball field	Add 5 Days	\$ 7,362.50
COR 82	Add built-in locks to corridor lockers	Add 2 Days	\$ 9,753.96
COR 83	Change cafeteria ceiling to black	Add 3 Days	\$ 3,496.00
COR 84	Add brick/CMU due to conflict between roof & window (time/material)	Add 1 Day	\$ 411.00
COR 85	Add CMU/steel to support precast entries	Add 15 Days	\$12,558.00
COR 87	Credit for reduced Eastern Valley bus lane		(\$12,602.70)
COR 88	Required additional storm drainage pipe	Add 2 Days	\$ 3,265.00
COR 89	Changes to north parking lot (culinary)	Add 5 Days	\$15,167.39
COR 90	Add fire lite glass for doors changed to type 16/17	Add 5 Days	\$ 8,903.00
COR 91	Add signage at entries for visitors		\$ 1,692.75
COR 92	Credit for VE of brick unit price		(\$28,575.00)
COR 94	Add data outlets to serving lines	Add 12 Days	\$ 513.00
COR 95	Media computer lab wire management	Add 7 Days	\$ 4,921.00
COR 98	Required asbestos abatement (exst. MMS)	Add 14 Days	\$19,717.50
COR 99	Add countertops for relocated cabinets		\$ 988.00
COR 100	Add caulking to VWC control joints		\$ 1,800.00
COR 101	Credit for material tax savings		(\$584,292.73)
COR 103	Add casework mail box unit		\$ 1,379.85
COR 109	Required undercut at bus entry drive	Add 2 Days	<u>\$11,100.84</u>
	TOTALS	Add 112 Days	(\$500,006.90)
	Change of Value Engineering (COR #79)		(\$ 1,427.60)
	Change Order Contingency		<u>(\$51,898.55)</u>
	Change Order No. 8 TOTALS	Add 112 Days	

(\$553,333.05)

Revised Contract Sum

\$26,391,444.38

CHANGE IN COMMISSIONING AGENT FOR NEW ERWIN HIGH SCHOOL - Mr. Rhodes reported that a recommendation was being made to terminate the commissioning services by Heery for the new Erwin High School project effective September 15, 2010, and appoint Cornelius Energy Solutions to serve as the commissioning agent for this project effective September 28, 2010.

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

- Application for Construction submitted by Bagley Junior High School for Construction of Sidewalk
- Declaration of Equipment at Various Schools and Departments as Surplus Property
- Application for Use of School Facilities at Hueytown High School by Elevate Church
- Agreement for Lease of Facilities at Central Office Building to ECO Credit Union
- Contracted Services Agreement with Juliann Haley to Provide Piano Accompaniment for Choir at Kermit Johnson Elementary School
- Contracted Services Agreement with Steven Antselevick to Film Shades Valley High School Football Games
- Bills and Payroll for Month of August 2010
- Acceptance of Bid for Floor Machine Repair and Services
- Agreement to Furnish Food Service to Jefferson County Committee for Economic Opportunity
- Contracted Services Agreement with David Eaton to Maintain Softball Field at McAdory Middle School
- Change Order Number One for Field House at Minor High School
- Change Order Number One for Kitchen Upgrades at Lipscomb and West Jefferson Elementary Schools
- Change Order Number One for Re-Roof Projects at Adamsville and Oak Grove Elementary Schools
- Change Order Number One for Re-Roof Projects at Fultondale and McAdory High Schools
- Resolution Supporting Community Education
- Acceptance of Bid for Reach-In Cooler for Hueytown Elementary School
- Participation in Virtual Alabama School Safety Program
- Contracts for JAMM Entertainment Services, Inc., for Senior Class Events at Hueytown High School
- Revised Bid for Band Uniforms for Clay-Chalkville High School
- Change Order Number One for Exterior Renovations at Bottenfield Middle School
- Change Order Number One for Football Field Drainage Improvements at Minor High School
- Change Order Number Two for Football Field Drainage Improvements at Minor High School
- Change Order Number Three for Football Field Drainage Improvements at Minor High School
- *Rejection* of Bids for New Burkett Center for Multi-Handicapped
- Agreement with Alabama Supercomputer Authority for Continuation of Internet Access
- Change Order Number Eight for McAdory Middle School
- Change in Commissioning Agent for New Erwin High School Project

The motion was approved unanimously.

ANNOUNCEMENT OF CORNER HIGH SCHOOL RIBBON CUTTING AND CELEBRATION FOR ADVANCED PLACEMENT SCHOOLS WITH A+ COLLEGE READY - The superintendent issued an invitation to the ribbon cutting ceremony for the new Corner High School on Tuesday, September 28, at 1:30 p.m.

The superintendent also announced that the celebration for the Advanced Placement schools with A+ College Ready will be held at 1:00 p.m. on Wednesday, September 29, 2010, at Ramsey High School.

MEETING ADJOURNED - There being no further business, President Parsons adjourned the meeting at 1:43 p.m.