

Board Meeting

June 4, 2012

The Scottsboro City Board of Education met in regular session on the above date at 5:00 P.M. at the Page Administration Building with all members present: Mr. Jerry Coleman, Mr. Robbie Copenhaver, Mr. Daryl Eustace, Mr. Robert Ferrell and Dr. Judy McCrary.

Mr. Copenhaver, Board President, called the meeting to order.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the **Agenda** with the deletion of Item #6 – Out-of-State Travel due to paperwork not completed properly.

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve **Resolution #3-Authorizing Amendment to Scottsboro City Schools Qualified Energy Conservation Bond Application.**

**RESOLUTION 3**

WHEREAS, contingent upon the approval of the Attorney of the Scottsboro Board of Education and subject to all applicable laws of the State of Alabama, the School Board has approved an Energy Services Contract dated as of February 13, 2012, by and between the Scottsboro Board of Education and Schneider Electric Buildings Americas, Inc., for the purpose of implementing comprehensive energy conservation improvements in District facilities through an Energy Performance Contract;

WHEREAS, the Scottsboro Board of Education desires to find the best possible financing solution to fund these energy conservation improvements;

WHEREAS, the Scottsboro Board of Education has made aware of the availability and desires to utilize the Qualified Energy Conservation Bonds to fund the conservation improvements;

WHEREAS, the QECB application process set forth by the State of Alabama requires that the Scottsboro Board of Education authorize the appropriate officer to file a Request for Allocation of QECBs.

NOW THEREFORE, BE IT RESOLVED BY THE SCOTTSBORO BOARD OF EDUCATION:

That the School Board authorizes Dr. Judith Berry, Superintendent, to file a Request for Allocation for Qualified Energy Conservation Bonds to the Energy Bond Allocation Committee of the State of Alabama for an additional \$3 million (Total Allocation of \$6 million) and hereby ratifies, confirms and approves any action heretofore taken by said Superintendent with respect to filing, prior to the date hereof, of such a Request with such Committee.

PASSED AND APPROVED by the Scottsboro Board of Education in a meeting held on June 4th, 2012.

Signature: \_\_\_\_\_  
Dr. Judith Berry, Superintendent

Signature: \_\_\_\_\_  
Mr. Robbie Copenhaver, Board President

The board received an update report from **Allie Harris of Schneider Electric Buildings Americas, Inc.**, in regard to the Scottsboro City Schools Qualified Energy Conservations Bonds.

The board received the **Financial Report** and **Bank Reconciliation** for April, 2012.

There were no **Delegations**.

On a motion by Mr. Coleman and a second by Mr. Eustace, the vote was unanimous to approve the **Job Description** for **Bookkeeping Assistant**.

On a motion by Dr. McCrary and a second by Mr. Ferrell, the vote was unanimous to approve the following **Personnel Matters**:

I. TRANSFERS

CERTIFIED

BRUMLEY, Jo Reed – Seventh Grade Math Teacher, Scottsboro Junior High School, to Eighth Grade Math Teacher, Scottsboro Junior High School, replacing Ann Dutton, effective August 13, 2012.

KIRKLAND, Robin – Physical Education Teacher, Scottsboro High School, to Physical Education Teacher, Scottsboro Junior High School, effective August 13, 2012, replacing Cynthia Patterson.

PATTERSON, Cynthia – Physical Education Teacher, Scottsboro Junior High School, to Physical Education Teacher, Scottsboro High School, effective August 13, 2012, replacing Robin Kirkland.

WESTMORELAND, Amy – Seventh Grade English/Foreign Language Teacher, Scottsboro Junior High School to Computer Essentials Teacher, Scottsboro Junior High School, effective August 13, 2012.

On a motion by Mr. Eustace and a second by Mr. Coleman, the vote was unanimous to approve the following:

SUPPORT TO CERTIFIED

PATTERSON, Sandra – Physical Education Instructional Assistant, Collins Elementary School, to Sixth Grade Teacher, Collins Elementary School, effective August 13, 2012,

SCHMIDT, Julie – Pre-School Teacher Assistant, Scottsboro High School, to Kindergarten Teacher, Brownwood Elementary School, effective August 13, 2012, replacing Richi Reynolds.

SUPPORT

TEAL, Lisa – Special Education Instructional Assistant, Scottsboro High School, to Bookkeeping Assistant, Scottsboro High School, effective August 13, 2012, replacing Dian Hauenstein.

On a motion by Mr. Ferrell and a second by Dr. McCrary, the vote was unanimous to approve the following:

II. EMPLOYMENT

COOPER, Justin – Health Teacher, Scottsboro High School, effective August 13, 2012, replacing Harvey Page.

HAYNES, Roger – Business Education Teacher, Scottsboro High School, effective August 13, 2012, replacing Deborah Miller.

MATTHEWS, Holly – Seventh Grade English Teacher, Scottsboro Junior High School, effective August 13, 2012, replacing Amy Westmoreland.

MCNUTT, Jodie – Eighth Grade English Teacher, Scottsboro Junior High School, effective August 13, 2012, replacing Judy Estes.

SIMS, Wade – Science Teacher, Scottsboro High School, effective August 13, 2012, replacing Kelly Etheredge.

SUPPORT

MAJORS, Katie – Instructional Assistant, 21<sup>st</sup> Century Grant Summer Camp, based at Collins Elementary School, effective June 5, 2012.

WHITE, Sylvia – Part-Time Itinerant Special Education Instructional Assistant, Scottsboro City Schools, effective August 13, 2012.

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the following:

III. RESIGNATION

CERTIFIED

KIRBY, Stacy – English Teacher, Scottsboro High School, effective June 6, 2012.

SUPPORT

COMBS, Jordan – Instructional Assistant, 21<sup>st</sup> Century Grant Summer Camp, based at Collins Elementary School, effective May 31, 2012.

On a motion by Mr. Ferrell and a second by Mr. Eustace, the vote was unanimous to approve the following:

IV. RETIREMENT

CERTIFIED

PATRIDGE, Cynthia – Media Specialist, Collins Elementary School, effective June 1, 2012.

On a motion by Dr. McCrary and a second by Mr. Ferrell, the vote was unanimous to approve the following:

V. LEAVE OF ABSENCE

YARBROUGH, Brooke – Third Grade Teacher, Nelson Elementary School, effective first semester of the 2012-2013 school year (extension of maternity leave).

On a motion by Mr. Ferrell and a second by Dr. McCrary, the vote was unanimous to approve the following:

VI. CONTRACT EXTENSION

HANCOCK, Dale – Principal, Nelson Elementary School, effective July 1, 2012 – June 30, 2015.

PETTY, Julie – Principal, Collins Elementary School, effective July 1, 2012 – June 30, 2015.

On a motion by Mr. Coleman and a second by Dr. McCrary, the vote was unanimous to approve the **Math Textbook Adoption**.

On a motion by Dr. McCrary and a second by Mr. Coleman, the vote was unanimous to approve the revisions for the following policies:

**Policy G3BA  
Policy G4BA**

**Employee Salary Schedules & Compensation**

**Policy G3BDA**

**Employee Sick Leave**

**Policy J6D-1  
Policy G2EA**

**Student/Employee Harassment, Intimidation,  
Bullying and Cyber Bullying**

**Policy J7A**

**Corporal Punishment**

The board received a draft copy of the revision to **Policy 19BG – Acceptable Use Policy (AUP) for Students** for board action at the July board meeting.

On a motion by Dr. McCrary and a second by Mr. Eustace, the vote was unanimous to **Adjourn**.

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President

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Secretary