Board Meeting May 7, 2007

The Scottsboro City Board of Education met in regular session on the above date at 5:00 P.M. in the Page Administration Building with all members present: Mr. Jerry Coleman, Chairman, Mr. Howard Hill, Mr. Donald Hodges, Dr. Judy McCrary and Mrs. M. McKinnon.

The Board recognized Malinda Watwood of Scottsboro Junior High School and John Black, Talmadge Butler and Wesley Hardman of Scottsboro High School for receiving Business/Industry Certification from the State Department of Education in Business/Marketing Middle Level and AgriScience Education.

The Board presented Certificates of Achievement to Caleb Bray and Fatima Iqbal for their accomplishments at the FBLA (Future Business Leaders of America) State Competition.

The Board recognized the Scottsboro Junior High School Scholar's Bowl Team and Coaches Matt and Susan Dennis for their accomplishments in 2006-07 school year.

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **agenda**.

On a motion from Mr. Hill and a second by Dr. McCrary, the vote was unanimous to approve the **Minutes** of the April 2, 2007, Regular Meeting and April 16, 2007, Called Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for March 2007.

Bruce Hoge addressed the Board regarding the status of the girl's soccer team. After addressing the Board, on a motion by Dr. McCrary and a second by Mr. Hill, the vote was unanimous to set aside the rule in regard to addressing the delegation and allow Dr. Berry to address Mr. Hoge about the soccer team.

On a motion from Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the proposal by J.A. Dawson & Company for the **construction of the playground** (option 2) at Caldwell Elementary School at a cost of \$95,900.00

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

## I. <u>RETIREMENT</u>

GOTHART, Mary Ann – Special Education Teacher, Collins Elementary School, effective June 1, 2007.

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

#### II. TRANSFER

- AUSTIN, David Part-time Custodian at Caldwell Elementary and Part-time Custodian at Scottsboro Junior High School to Full-time Custodian at Caldwell Elementary School effective July 1, 2007, replacing Jean Beard.
- BRUMLEY, Tracy Library Assistant to Secretary, Caldwell Elementary School, effective July 1, 2007, replacing Dorothy Rousseau.
- LITTLE, Virginia Custodian (10-month), Scottsboro High School, to Custodian (12-month), Scottsboro High School, effective July 1, 2007, replacing Tony Shiflett.

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

# III. LEAVE OF ABSENCE

KLEIST, Becky – Custodian, Collins Elementary School, effective through May 15, 2007, (family leave).

# IV. <u>DEFERRED RETIREMENT OPTION PLAN (DROP)</u> (for information only)

DUTTON, Fannie Ann – Effective July 1, 2007.

MORRIS, Larry – Effective June 1, 2007.

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

# V. <u>RECOMMENDATION FOR RE-EMPLOYMENT – SUPPORT STAFF</u>

- A. Re-employment and Non-Probationary Status
  - 1. BENSON, Laura Assistant Coordinator, Curriculum, Central Office
  - 2. DENNIS, Susan Secretary, Nelson Elementary School
  - 3. HASTINGS, Pat CNP Worker, Collins Elementary School
  - 4. HAUENSTEIN, Dian Bookkeeper Assistant, Scottsboro High School

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- A. Re-employment and Non-Probationary Status (continued)
  - 5. HERNANDEZ, Maria Custodian, Collins Elementary School
  - 6. JEFFERY, Dawn CNP Worker, Nelson Elementary School
  - 7. MCCRARY, Patricia Technical Support Technician, Central Office
  - 8. MCCORMACK, Myra Special Education Assistant, Nelson Elementary School
  - 9. MILLER, Brenda Community Education/Parental Involvement Specialist
  - 10. MORGAN, Anne Bus Driver
  - 11. RODGERS, Kim CNP Worker, Collins Elementary School
  - 12. WEST, Donna CNP Manager, Brownwood Elementary School
  - 13. WILLIAMS, Dawn P. E. Assistant, Brownwood Elementary
  - 14. YORK, Pamela CNP Assistant Manager, Caldwell Elementary School
  - 15. AKINS, Robin CNP Worker, Scottsboro Junior High School

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the following:

- B. Re-employment Probationary Full-Time
  - 1. ADAMS, Thelma CNP Worker, Caldwell Elementary School
  - 2. ADKINS, Jodi Library Assistant, Scottsboro High School
  - 3. ALLEN, Michelle CNP Worker, Scottsboro Junior High School (temporary position through September 30, 2007, pending renewal of contract with ARC).
  - 4. BROWN, Carolyn Custodian, Central Office
  - 5. CARTER, Angie Assistant Coordinator, Technology, Central Office
  - 6. CLEMENS, Sue CNP Assistant Manager, Scottsboro High School
  - 7. DAVIS, Roger Bus Driver
  - 8. DENSON, Connie Secretary, Collins Elementary School

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- B. Re-employment Probationary Full-Time (continued)
  - 9. DUKE, Tina CNP Worker, Scottsboro Junior High School
  - 10. EAKIN, Melissa CNP Assistant Manager, Brownwood Elementary School
  - 11. EVETT, Lisa CNP Worker, Brownwood Elementary School
  - 12. FRYE, Claude Bus Driver
  - 13. GOLDSTON, Phillip Instructional Assistant, Scottsboro Junior High School
  - 14. GRAYSON, Sally Bus Driver
  - 15. HASWELL, Allison CNP Worker, Brownwood Elementary School
  - 16. HEARD, Jana CNP Worker, Nelson Elementary School
  - 17. HOLT, Helen CNP Worker, Nelson Elementary School
  - 18. LINDSEY, Ronald Custodian, Scottsboro High School
  - 19. LITTLE, Virginia Custodian, Scottsboro High School
  - 20. MILLER, Mary Special Services Assistant, Collins Elementary School
  - 21. MOORE, Pam CNP Worker, Caldwell Elementary
  - 22. MYERS, Tony Assistant Transportation Supervisor, Maintenance Building
  - 23. OWENS, Wanda CNP Worker, Scottsboro High School
  - 24. PEREZ, Angel Interpreter, Scottsboro High School
  - 25. ROBERTS, Terry Custodian, Nelson Elementary School
  - 26. SCOTT, Jackie Special Education Assistant, Scottsboro Junior High School
  - 27. STUBBLEFIELD, Angela Secretary, Brownwood Elementary School
  - 28. TOLLIVER, Nita Special Education Assistant, Nelson Elementary School
  - 29. VANDIVER, Emmaline CNP Manager, Scottsboro High School
  - 30. WATWOOD, Donna Secretary to Superintendent, Central Office

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#### B. Re-employment Probationary Full-Time (continued)

31. WHITNEY, Melody – Assistant Coordinator, Federal Programs, Central Office

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

# C. Re-employment, Probationary, Part-time

- 1. BRADFORD, Virginia Part-time Bus Aide
- 2. BRITT, Melody Part-time Bus Aide
- 3. EIDSON, Christie Part-time CNP Worker, Caldwell Elementary School
- 4. HALL, Claudette Part-time CNP Worker, Scottsboro Junior High School
- 5. HILL, Jo Anne Part-time Bus Aide
- 6. JONES, Helen Part-time CNP Worker, Scottsboro High School
- 7. MAYNOR, Eloise Part-time Receptionist, Central Office
- 8. MILLER, Carol Part-time CNP Worker, Caldwell Elementary School
- 9. OLSEN, Amanda Part-time CNP Worker, Scottsboro High School
- 10. PRECISE, Joann Part-time CNP Worker, Scottsboro High School
- 11. ROBERTS, Alvie Part-time Maintenance Helper, Maintenance Building
- 12. SCIVALLY, Angela Part-time CNP Worker, Nelson Elementary School
- 13. WADE, Glenda Part-time CNP Worker, Scottsboro Junior High School
- 14. WHITE, Sylvia Part-time Bus Aide
- 15. WILHELM, Karen Part-time CNP Worker, Scottsboro High School

16. WOOSLEY, Brenda – Part-time Special Education Office Assistant, Central Office

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

## D. Re-employment, Probationary, After-School Program Staff

- 1. CAIN, Marcy After-School Program Teacher, Nelson Elementary School
- 2. DOLL, Roxanne After-School Program Teacher, Caldwell Elementary School
- 3. HARRIS, Shantae After-School Program Assistant, Nelson Elementary School
- 4. HOLDER, Erica After-School Program Assistant, Brownwood Elementary
- 5. JOHNSON, Molly After-School Program Assistant, Caldwell Elementary School
- 6. ROBERSON, Rebecca After-School Program Teacher, Brownwood Elementary School
- 7. WHITLEY, Kristin After-School Program Coordinator

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the following:

## VI. RECOMMENDATION FOR NON-RENEWAL OF CONTRACT – SUPPORT STAFF

- 1. AKINS, Robin CNP Assistant Manager, Scottsboro Junior High School
- 2. ALLEN, Judy Part-time CNP Worker, Caldwell Elementary School
- 3. BANKS, Christina CNP Worker, Caldwell Elementary School
- 4. GRIGGS, Ashley Mattox Instructional Assistant, Collins Elementary School
- 5. KORNEGAY, Irene CNP Worker, Collins Elementary School
- 6. MCDANIEL, Jennifer Instructional Assistant, Brownwood Elementary School

- 7. PHILLIPS, Celeste Special Services/LPN, Nelson Elementary School
- 8. PUCKETT, Peggy CNP Worker, Brownwood Elementary School
- 9. RODGERS, Kim CNP Assistant Manager, Collins Elementary School

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# VI. <u>RECOMMENDATION FOR NON-RENEWAL OF CONTRACT – SUPPORT STAFF</u> (continued)

- 10. SWINFORD, Betsy Special Education Assistant, Caldwell Elementary School
- 11. WEBB, Patricia Dianne CNP Worker, Brownwood Elementary School
- 12. WORKMAN, Marjorie Instructional Assistant, Nelson Elementary School
- 13. WOOSLEY, Brenda Library Assistant, Scottsboro Junior High School

On a motion from Dr. McCrary and a second by Mr. Hodges, the vote was unanimous to approve the following **requests for out of state travel:** 

Talmadge Butler - - - - - - - - Greenwood and Greenville, South Carolina

June 18-22, 2007

Wendy Hastings----- Nashville, Tennessee

June 27-July 1, 2007

On a motion from Mr. Hodges and a second by Mr. Hill, the vote was unanimous to approve the following contracts for **summer cleaning supplies**:

Etowah Chemical Wax (\$6.75/gallon)

Stripper (\$3.40/gallon)

Marshall Industrial Comet or Equivalent (\$12.48/case)

Drum Pumps (\$7.07/each)

Paper & Chemical Hand Pump (\$.53/each)

Bottles (\$.43/each)

Safety First Vomit Absorbent (\$2.59/gallon)

Bleach (\$1.38/gallon)

Thompson Manufacturing Buffing Pads (\$12.15/case)

Stripping Pads (\$12.15/case) Speed Ball (\$49.55/case)

Carpet Shampoo (\$5.20/gallon)

On a motion by Dr. McCrary and a second by Mrs. McKinnon, the vote was unanimous to approve the **Transportation Handbook.** 

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On a motion from Mrs. McKinnon and a second by Mr. Hodges, the vote was unanimous to declare as surplus all computer equipment purchased from Premio Systems in the PII and PIII categories and any other computer systems purchased prior to the Premio PII systems and contract with Creative Recycling Systems for disposition of this surplus equipment at no cost to the school system.

On a motion from Mrs. McKinnon and a second by Dr. McCrary, the vote was unanimous to approve the Revision of Policy I11B, Homework; Policy I7CF, Policy and Procedure Regarding Dual Enrollment/Dual Credit; Policy I7DF, Fund Raising; Policy I11AD, Parent/Teacher Conference and Review with no changes of Policy I7DJ-1, Outside Participation in Athletics, Non-Member Schools and that the Board remove Policy I7CA, Summer Schools, which was presented at the April 2 Board Meeting, from board action due to additional revisions by the Policy Review Committee.

The Board received drafts of Policy I9BG, Acceptable Use Policy; Policy I9BG-1, Parent/Guardian Publicity Authorization and Release and Policy I11F, Graduation Requirements for action at the June meeting.

Mr. Hill requested the Board to go back to Personnel Matters, page 4, item #5 and recused himself from the previous vote on this item.

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to go into **Executive Session** to discuss the good name and character of an employee.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to return to **Regular Session.** 

On a motion by Mr. Hill and a second by Dr. McCrary, the vote was unanimous to adjourn.

	nairman

Secretary