

A G E N D A
Cheatham County Board of Education
November 2, 2009

Place: Educational Annex Building – Board Room

Time: 7:00 p.m.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call: Michele Collins, Tim Williamson, Gregory Horton, Dianne Proffitt, Chris Spiegl, and Tammie Lavender
5. Approval of Agenda
6. Public Forum – Opportunity for Community to Address Board (Maximum thirty (30) minutes)
7. Presentations and Awards:
 - A) Community Bank & Trust for continued partnership with education
 - B) Commend technology department staff:
 - Dale McCarver, Technology Coordinator
 - J. P. doValle, Network Administrator
 - Will Lockert, Academic Technology Coach
 - Josh Stuart, Computer Tech
 - Brett Morton, Computer Tech
 - Chris Sparks, Computer Tech
 - Debra Perry, STR Student Technician
 - C) Student Board Representatives:
 - Lindsey Nicole Bell, SHS
 - Josiah Duff Brown, SHS alternate
 - Chelsea Mabelle Baxter, CHS
 - Elizabeth Carolina Chipman, CHS alternate
 - Anna Elizabeth Miles, HHS
8. Reports:

9. Hearing of Delegations:

10. Consent Agenda:

A) Minutes: October 5, 2009

B) Approval for tenure:

C) Disposal of surplus equipment/materials:

1) ECE Principal Young requests permission to dispose of the following irreparable items: 4 computer monitors, 1 printer, 1 VCR, and 1 set of computer speakers

2) SMS Principal Bell requests permission to dispose of the following irreparable items: 8 monitors, 8 computers, 1 cassette player, 1 overhead projector, 2 printers, 1 VCR, 150 library books, 40 pieces of outdated materials

D) School fees:

E) Field trips:

1) SHS Principal Ray requests permission for five students and four adults to travel to France and Spain June 21, 2010 – June 30, 2010

2) SHS Principal Ray requests permission for the girls and boys basketball teams to travel to Memphis, Tennessee. The thirty students and five adults will depart by charter bus on Friday, December 4, 2009, at 2:00 p.m. and return Saturday, December 5, 2009, at approximately 8:00 p.m.

3) HHS Principal Emery requests permission for the wrestling team to travel to Gatlinburg, Tennessee. The eighteen students and four adults will depart HHS by charter bus at 10:00 a.m. on Monday, December 22, 2009, and return on Wednesday, December 23, 2009, at approximately 10:00 p.m.

F) School/Principal request:

1) SMS Principal Bell requests permission for a Chess Club – with meetings after school hours and competitions on Saturdays. Parents will provide transportation.

G) Early Graduation Request:

H) Committees:

11. Budget and Finance:

12. Old Business:

A) Revise on **second reading** Board Policy 2.401, Gifts and Bequests. This policy passed first reading on October 5, 2009. Changes to the policy include the following:

The first sentence of the first paragraph shall read as follows:

The director of schools is authorized to accept gifts to the school system for particular schools in behalf of the Board.

Add the following as the last sentence of paragraph two:

All gifts and/or modifications to or upon school property and buildings must be Americans with Disabilities compliant.

Add the following to the end of item 2:

In no event shall anyone repair, renovate, improve, or construct any structure, whether temporary or permanent, or fixture on property owned, leased, or controlled by the Board without the consent of the Board and at the recommendation of the Director. No improvement to real property owned, leased, or otherwise controlled by the Board of Education, shall be made without prior knowledge and consent of the Board of Education. In no event should this be interpreted to prohibit routine maintenance of school facilities.

13. New Business:

A) Revise on **first reading** Board Policy 5.902, Board Negotiating Agent. The second sentence shall read: *They will represent the Board in all CCEA negotiation activities.*

B) Transportation Director Wilson requests approval to purchase six school buses scheduled to be replaced by May 28, 2010. Five Thomas front-engine, 84 passenger buses from Mid-South Bus Center at a cost of \$86,270 + 385 each. Hold the other bus in case a special needs bus is required – 2009 engines are not available.

14. Brief comments from Board Members
15. Announcements and Recognitions
16. Adjourn

INFORMATION:

1. Personnel Changes:

A. Retirements approved:

B. Administrative Positions approved:

C. Leave of Absence approved:

Jerry Paul Bourg, maintenance, 10/7/09 – 1/7/10
Donna Forrest, CMS sp ed faculty, 10/26/09 – 12/10/09
Gretchen Jacoway, PVE faculty, 9/4/09 – 11/2/09
Beth Roysden, PES faculty, 11/30/09 – 4/1/10
Angela Bell, SMS sp ed faculty, 9/21/09 – 12/18/09

D. Resignations:

Elizabeth Huffman, SHS faculty, 10/9/09
Sarah Slosson, ECE Pre-S sp ed assistant, 10/16/09
Heather Greco, SHS school nutrition, 10/2/09
Randa Marvel, WCE secretary/bookkeeper, 10/30/09
Angela Yearta, ECE sp ed assistant, 9/16/09
Robert Woodard, KSE custodian, 9/28/09

E. Termination of Employment:

F. Transfers approved:

Chassie Combs, from ACE sp ed asst. to Sp Ed countywide DTT assistant, new position – ARRA stimulus funds, 10/19/09

Mary Ford, from ACE sp ed asst. to Sp Ed countywide DTT assistant, new position – ARRA stimulus funds, 10/19/09

G. Elections/Placements approved:

Mark Smith, SHS faculty, interim for L Green, 10/1/09 – 12/18/09

Gary Walker, SHS faculty, interim for B Huffman, 10/19/09 – 12/18/09

Joy Bauman, KSE guidance, pending license, replaces J Pendergrass, 9/21/09

Jennifer Mayo Delozier, ECE sp ed asst, 9/28/09, replaces A Yearta

Jennifer Toelke, SHS school nutrition, 10/5/09, replaces H Greco

Rosalind Holt, SHS school nutrition, 10/1/09, replaces Z Hughes

Norma Binkley, PES daycare, 9/11/09, replaces J Mitchell

Brandy Gardner, PES daycare, 9/10/09, replaces S Woodard

Bonnie Cecil, substitute bus driver, 10/6/09

Ona Kaye Bell, SHS school nutrition, 10/19/09, replaces H Greco

Lori Ann Gray, CMS Daycare, 10/26/09, new position

Patrick Clark, HHS assistant boys basketball coach, for 2009-10 SY

Patrick Alfono, SMS volunteer asst. wrestling coach, for 2009-10 SY

Brandon Duke, SMS volunteer asst. wrestling coach, for 2009-10 SY