

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 8, 2011 5:30 pm  
MINUTES

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in regular session on Monday, August 8, 2011 at 5:30 PM at the Central Office. Mr. Cooper led the Pledge of Allegiance. The following record of attendance was made:

Mr. Earl A. Cooper, President  
Mrs. Paulette R. Pearson, Vice President  
Mr. William G. Veitch  
Mrs. Donna C. Frazier  
Dr. Ronald A. Braswell  
Mr. Andy Craig, Superintendent and Secretary  
Mrs. Mary Jo Powell, Recording Secretary

**II. ADOPTION OF AGENDA**

A motion was made Dr. Braswell and seconded by Mrs. Pearson to adopt the agenda. The motion was approved by unanimous vote.

**III. RECOGNITION**

Mrs. Barber recognized the following people:

- A. She recognized Coach Myra Miles, Hoover High School Athletic Director, for receiving the Alabama High School Athletic Association's Athletic Director of the Year for 2011
- B. She recognized Susan Wood and Melinda Bonner for receiving the USDA 2011 Best Practice Award for Customer Service

**IV. ACTION ITEMS**

**A. Minutes from July 12, 2011 Regular Board Meeting**

The Superintendent recommended that the Board approve the minutes from the July 12, 2011 Board Meeting. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson to approve the recommendation. The motion was approved by unanimous vote.

**B. Personnel Actions**

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Pearson and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

**C. Business Actions**

The Superintendent recommended that the Board approve the following business actions:

1. Monthly Financial Statement for June 2011
2. Payroll for July 2011 in the amount of \$6,809,820.67
3. Cash Disbursements for July 2011 in the amount of \$2,754,296.19
4. The Engagement Letter of Carr, Riggs, & Ingram to perform the audit of the Board for the fiscal year ending 9/30/2011

A motion was made by Dr. Braswell and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

**D. Special Education Contracts for the 2011-2012 school year**

The Superintendent recommended that the Board approve the following special education contracts:

1. Contract for psychometric testing services provided by Ann Clarke for a total cost not to exceed \$41,000 plus mileage.
2. Contract for physical therapy services from Pediatric Therapy Associates, Inc. for students with disabilities as indicated in their IEPs for a total cost not to exceed \$65,500.
3. Contract for clinical psychological services from Dr. Teashia Goodwin to provide behavior consultation, to assist in developing behavior intervention plans, and to provide crisis intervention for a total cost not to exceed \$74,375.
4. Contract for transportation cost to a parent of a student with a disability whose needs are significant enough that the student attends a school other than one to which she is zoned. The cost for the parent to transport the student will not exceed \$1,100.
5. Contract with Rhonda Beadles (d.b.a. Cane & Able) to complete evaluations and provide services to a few visually impaired students. Total cost not to exceed \$12,000.
6. Contract with Birmingham Speech and Hearing for audiological services to evaluate and monitor student's hearing and to monitor and maintain equipment needed by hearing impaired students as well as specialized hearing testing for students with multiple disabilities. Contract will not exceed an average of 15 to 20 hours per week for a total of \$10,000.
7. Contract with Angela Naccari, nationally certified Auditory Verbal Therapist, to provide Auditory-Based and/or Auditory Verbal Therapy services for a hearing impaired student. Cost of services is \$120 an hour, not to exceed a total of \$13,000.
8. Contract with Rosalou Maxwell to provide training, consultation to teachers, and assessment in the area of autism. Total cost not to exceed \$7,500.

9. Contract with Joyce Fleming as a job coach to provide job skills training, job coaching, job shadowing, job development, and other on-the-job training to students with disabilities who are working toward the Alabama Occupational Diploma. Contract will be for \$15 per hour for an average of 15 hours per week plus mileage. Contract not to exceed \$10,000 payable through locally designed instructional support or IDEA funds.
10. Contract with Kandace VanWanderham to provide behavior intervention and consultation services throughout the district. Services will include teacher consultation, observations of students, IEP participation, parent conferences, teacher interviews, crisis prevention training, behavior intervention, teacher training, and other services related to prevention and intervention of behavior. Contract will be for \$40 per hour for an average of 20 hours per week not to exceed \$28,800. This contract to be approved contingent upon including an agreement that this part-time, contracted individual will not have tenure.

The contracts below are for services provided to adults and preschool English Learners involved in the Communities Family Literacy Program.

1. Contract with Brandi Smith to provide adult literacy instruction to adults. Brandi will receive \$30 per hour, 6 hours a week, not to exceed \$6,480 for the contract term. Funds for this contract are available from grants, donations, and/or local funding.
2. Contract with Chi Mei Lee to provide instruction to preschool-aged children whose families are participating in the Communities Family Literacy Program. Chi Mei will receive \$30 per hour, 6 hours a week, not to exceed \$6,480 for the contract term. Funds for this contract are available from grants, donations, and/or local funding.
3. Contract with Esther Duran to serve as a preschool aide in providing assistance to the preschool instructor and preschool-aged children in the Communities Family Literacy Program. Esther will receive \$15 per hour, 4.5 hours a week, not to exceed \$6,480 for the contract term. Funds for this contract are available from grants, donations, and/or local funding.

A motion was made by Mrs. Pearson and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote with Mrs. Frazier abstaining on contract number 10.

**E. Obsolete Items**

The Superintendent recommended that the Board approve declaring six CNP food lines located at the Old Berry site as obsolete and that they be removed and properly disposed of. A motion was made by Mrs. Frazier and seconded by Dr. Braswell to approve the recommendation. The motion was approved by unanimous vote.

**F. Surplus Items**

The Superintendent recommended that the Board approve declaring the following school buses as surplus: 96-2, 96-5 and 96-8. A motion was made by Mrs. Frazier and seconded by Dr. Braswell to approve the recommendation. The motion was approved by unanimous vote.

**V. PUBLIC PARTICIPATION**

Mr. Robin Schultz addressed the Board regarding the "Artists on the Bluff" and encouraged the Board members to go see what has been accomplished. He gave the Board members several websites to visit regarding an overview of the artists and the facility.

**VI. INFORMATION/REPORTS**

Mr. Craig stated that Budget Hearings will be held on September 8, 2011 at a time to be determined and September 12, 2011 prior to the Board meeting.

**VII. NEW BUSINESS**

There was no new business.

**VIII. DATE OF NEXT BOARD MEETING**

Next regular Board meeting will be on Monday, September 12, 2011 at 5:30 PM

**IX. ADJOURNMENT**

There being no further business the meeting was adjourned at 6:28 PM.

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Superintendent

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Board President