

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 12, 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, September 12, 2011 at 5:30 PM at the Central Office. Mrs. Pearson led the Pledge of Allegiance. The following record of attendance was made:

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

Mrs. Pearson recognized Councilman John Greene.

II. ADOPTION OF AGENDA

A motion was made by Mrs. Frazier and seconded by Mr. Veitch to adopt the agenda. The motion was approved by unanimous vote.

III. RECOGNITION

A. 2010 – 2011 Retirees

Mrs. Barber recognized the following 2010-2011 retirees:

Carol Popinski, Joy Brown, Russann Wood, Jean Todd, Howard Furnas, Gwynne Nauert, Amanda Blach, Gayle Busby, Susan Robertson, Lisa Robbins, Darlyce Bundy, Elnora Watkins, Lula Hardin, Alma Johnson, Brian Moon, Gary McBay, Phillip Butler, Lynn McCann, Sandra Flowers, Karen Shepherd, Gena Morris, Shirley Meadows, Luvenia Craver, Charlotte Roullier, Susie Hammers, Jerry Fuller, Emily Hudson, Suzanne Scivley, and Rosalou Maxwell.

IV. ACTION ITEMS

A. Minutes from August 8, 2011 Regular Board meeting and the August 11, 2011 Called Board meeting

The Superintendent recommended that the Board approve the minutes of the August 8, 2011 Regular Board Meeting and the August 11, 2011 Called Board meeting. A motion was made by Mrs. Frazier and seconded by Mr. Veitch 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 Mr. Veitch and seconded by Mrs. Frazier to approve the recommendation. The motion was approved by unanimous vote.

Mr. Craig stated that with the personnel report approved, Mary Jo Powell was approved for retirement effective December 1, 2011.

C. Business Actions

The Superintendent recommended that the Board approve the business actions. A motion was made by Mr. Veitch and seconded by Mrs. Frazier to approve the following business actions.

1. Monthly Financial Statement –July 2011
2. Payroll – August 2011 -\$6,626,978.47
3. Cash Disbursements –August 2011 - \$5,618,631.98
4. 2012 Budget Approval

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

D. Capital Plan

The Superintendent recommended that the Board approve the Capital Plan. A motion was made by Mrs. Frazier and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

E. Contracts

The Superintendent recommended that the Board approve the following contracts:

1. Elementary RTI Tutors – Reading and/or math Tier 3 intervention services to at-risk students through the Response to Instruction process at the elementary level at \$25 per hour from September 13, 2011 through May 25, 2012 not to exceed the following specified amounts:

Rose Ann Beasley (BP) for a maximum of 300 hours at a maximum amount of \$7,500

Ashley Matthews (DV) for a maximum of 260 hours at a maximum of \$6,500

Carrie Wallace (DV) for a maximum of 265 hours at a maximum of \$6,625

Rob Rentschleer (GS) for a maximum of 400 hours at a maximum of \$10,000

Kimberly Wilson (RC) for a maximum of 400 hours at a maximum of \$10,000

Natascha Honc (SSC) for a maximum of 375 hours at a maximum of \$9,375

2. Occupational Therapist – Contract with ChildsPlay Therapy Services, LLC for speech and occupational therapy services at a rate of \$350 per day with an additional fee of \$50 per hour if the therapist needs to attend IEP meetings after school hours and for consultation (up to four hours). Contract period to be September 15, 2011 through December 20, 2011 due to maternity leave of current therapist.
3. The BRIDGES Program – Educational and counseling services contract for The BRIDGES program with Jen Batson, Dawn White, and Liz Gunter not to exceed an average of 5.0 hours a week per person at a fee of \$44.00 per hour, not to exceed \$5,236.00 per person for the contract term of September 6, 2011 through the week of May 14, 2012.

A motion was made by Mr. Veitch and seconded by Mrs. Frazier to approve the contracts. The motion was approved by unanimous vote.

F. Obsolete Inventory

The Superintendent recommended that the Board approve declaring four hot holding cabinets located at Hoover High School as obsolete. A motion was made by Mrs. Frazier and seconded by Mr. Veitch to approve the recommendation. The motion was approved by unanimous vote.

G. Alabama Power Easement

The Superintendent recommended that the Board approve granting Alabama Power Company an easement which is being requested by USS Real Estate and will provide the connection of the overhead power line that exists on Patton Chapel Road to a power line that will be installed underground along Preserve Parkway. A motion was made by Mr. Veitch and seconded by Mrs. Frazier to approve the recommendation. The motion was approved by unanimous vote.

V. PUBLIC PARTICIPATION

Robin Schultz addressed the Board regarding low income families having access to broadband. He is working with several agencies to provide discounts to these families.

Teresa Slay, Deer Valley Kindergarten Teacher, addressed the Board regarding having parent conferences each year.

VI. INFORMATION/REPORTS

Budget hearings were held on September 8, 2011 at 4:00 PM and on September 12, 2011 at 4:00 PM at the Central Office.

VII. NEW BUSINESS

There was no new business

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, October 10, 2011 at 5:30 PM

IX. ADJOURNMENT

There being no further business the meeting was adjourned at 6:02 PM.

Superintendent

Board President