

BOARD OF SCHOOL COMMISSIONERS
SARALAND CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 14, 2011
5:00 P.M.

OFFICIAL MINUTES OF THE BOARD OF SCHOOL COMMISSIONERS ARE ON FILE IN THE CENTRAL
OFFICE LOCATED AT 943 HIGHWAY 43 S., SARALAND, ALABAMA 36571

The Regular Meeting of the Board of School Commissioners of the Saraland City School System was held at the Saraland Chamber of Commerce Office at approximately 5:00 p.m. on Thursday, April 14, 2011.

BOARD MEMBERS PRESENT:

Mr. William 'Bill' Silver, President; Dr. John Myrick, Vice-President; Mrs. Renee Clarke and Ms. Josephine Rodgers, Board Commissioners.

PERSONNEL PRESENT:

Dr. Wayne Vickers, Superintendent; Mrs. Linda Agee; Chief School Financial Officer, Mrs. Kay Johnson, Technology Coordinator; Mrs. Debra Bell, Executive Assistant; Mr. Alex Crane, Saraland Middle Principal; Mrs. Marsha Hattenstein, Saraland Elementary Assistant Principal, and Mr. Bob Campbell, Board Attorney.

CONSULTANTS PRESENT:

Dr. Howard Rubenstein

OBSERVERS PRESENT:

Ron Osborne, Newton Cromer, Danny Goodwin

MEDIA PRESENT:

Barry Hendrix-Call Newspaper

CALL TO ORDER AND ROLL CALL:

Board President Silver called the Special Called Meeting of the Board of School Commissioners to order.

PRAYER:

Board Vice-President, Dr. John Myrick, offered prayer.

BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS:

Dr. Vickers stated how proud he is of Saraland School System students, teachers, and administration. He thanked parent volunteers for their help and service to the school system. He announced a first in the history of the Saraland School System; the first state ranking by the High School Baseball Team which has ranked 8th in the state. The baseball team had no seniors playing on the team and he commented he looks forward to great things from the Baseball Team next year. Also, he reported the Middle School Baseball Team is County Champ. The girls and varsity ball teams were scheduled to play tonight and if they win will also win championship. Dr. Vickers stated he is continually excited and proud to see the growth and accomplishments of the Band Program. He stated it has been a great Spring for Saraland City Schools.

Dr. Rubenstein stated the Clean-up Day that was held last Saturday, was a great success. They collected three truckloads of electronics and some are being given to the school system to refurbish. He stated the city will assist in the erection of bleachers at the Saraland football stadium tomorrow. He said the City of Saraland stands ready to assist or help in any way needed.

Dr. Myrick stated it was great to see the stadium going up.

Ms. Rodgers stated it was good to be back in town. She visited other schools while in Pittsburgh and said she hasn't seen any schools to compare with Saraland's. She said she is watchful of growth at the high school and is happy to see the development.

SPECIAL RECOGNITIONS:

APPROVAL OF ACTION ITEM G.1 – PAYMENT OF INVOICES RELATED TO SARALAND HIGH SCHOOL FOOTBALL STADIUM CONSTRUCTION:

Mr. Silver presented the item.

Dr. Myrick moved the Board approve the payment of invoices related to Saraland High School football stadium construction.

Ms. Rodgers provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.2 – APPROVAL OF CHANGE ORDER #1 FOR THE SARALAND HIGH SCHOOL FOOTBALL STADIUM CONSTRUCTION:

Mr. Silver presented the item.

Ms. Rodgers moved the Board approve Change Order #1 for the Saraland High School Football Stadium Construction.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.3 - APPROVAL OF FY11 BUDGET AMENDMENT #1:

Mr. Silver presented the item.

Dr. Myrick moved the Board approve the FY11 Budget Amendment #1 as submitted.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.4 - APPROVAL OF A RESOLUTION TO ADOPT A SECTION 125 FLEXIBLE FRINGE BENEFITS PLAN THROUGH THE AMERICAN FIDELITY ASSURANCE COMPANY

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the Resolution to adopt a Section 125 Flexible Fringe Benefits Plan through the American Fidelity Assurance Company.

Ms. Rodgers provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.5 - APPROVAL OF MONTHLY FINANCIAL REPORTS:

Mr. Silver presented the item.

Mrs. Clarke moved the Board approve the Monthly Financial Reports for February 2011.

Dr. Myrick provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.6 - APPROVAL OF THE SUPERINTENDENT AND BOARD COUNSEL'S RECOMMENDATIONS REGARDING ANY AND ALL CLAIMS THE SARALAND CITY BOARD OF EDUCATION MAY HAVE RESULTING FROM DAMAGES RELATED TO THE B. P. DEEPWATER HORIZON DRILLING RIG OIL SPILL:

Mr. Silver presented the item.

Ms. Rodgers moved the Board accept the findings and suggestions of the Superintendent and Board Counsel regarding any and all possible claims against B. P. and other entities responsible for what is commonly known as the B. P. oil spill.

Dr. Myrick provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.7 - APPROVAL OF PERSONNEL ITEMS:

Mr. Silver presented the item.

Dr. Myrick moved the Board approve personnel actions as listed under separate cover.

Ms. Rodgers provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

APPROVAL OF ACTION ITEM G.8 - APPROVAL OF RESOLUTION REQUESTING THAT THE CITY OF SARALAND ACCEPT OWNERSHIP OF SPARTAN DRIVE FROM THE SARALAND CITY BOARD OF EDUCATION:

Mr. Silver presented the item.

D. Myrick moved the Board approve a resolution requesting the City of Saraland accept ownership of Spartan Drive from the Saraland City Board of Education.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:
Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers
No –
Abstain –
Not Voting –
Absent –

Mr. Silver declared the motion carried.

BOARD MEMBERS/SUPERINTENDENT REQUESTS:

SCHEDULING OF MEETINGS:

Thursday May 5, 2011 Regular Board Meeting 5:00 pm - Regular

EXECUTIVE SESSION:

Mr. Silver presented the item.

Dr. Myrick moved the Board recess into Executive Session for the purpose of a Student Expulsion Hearing. The session to last approximately 20 minutes. Attorney Campbell stated, "The proposed expulsion falls under the Open Meeting Act and is a reasonable and acceptable justification to meet in Executive Session."

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –

Mr. Silver declared the motion carried

The Board recessed at approximately 5:30 p.m.

RESUMPTION OF THE MEETING:

Mr. Silver presented the item.

Dr. Myrick moved to end the Executive Session.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –

Mr. Silver declared the motion carried.

The Board resumed at approximately 5:54 p.m.

STUDENT EXPULSION:

Mr. Silver presented the item.

Dr. Myrick moved to approve the Superintendent's recommendation of expulsion for the student listed under separate cover.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –

Mr. Silver declared the motion carried

ADJOURNMENT:

Mr. Silver presented the item.

Dr. Myrick moved the meeting adjourn.

Mrs. Clarke provided a second to the motion.

Mr. Silver called for the vote. The votes were:

Aye – Mr. Silver, Dr. Myrick, Mrs. Clarke, Ms. Rodgers

No –

Abstain –

Not Voting –

Absent –


Mr. Silver declared the motion carried.

The meeting adjourned at approximately 5:55 p.m.

Regular Board Meeting Minutes-April 14, 2011



Mr. William Silver, School Board President

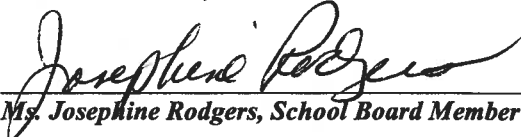


Dr. John Myrick, School Board Vice President

VACANT, School Board Member



Mrs. Renee Clarke, School Board Member



Ms. Josephine Rodgers, School Board Member

DATE APPROVED: May 5, 2011