

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING – 5:00 P.M.
MAY 12, 2015**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Lisa Whatley – Part-time Homebound Instruction Facilitator, systemwide, effective with 2015-16 school year
2. Eric Barnes – Science Teacher, Florence Middle School, effective with 2015-16 school year (contingent upon issuance of Alabama teaching certification)
3. Christian Nicole Darby - Elementary Teacher, Forest Hills Elementary School, effective with 2015-16 school year
4. Melanie Culp - Elementary Teacher, Hibbett Middle School, effective with 2015-16 school year
5. Aurora Smith – Elementary Teacher, Hibbett Middle School, effective with 2015-16 school year
6. Abby Moon – Elementary Teacher, Hibbett Middle School, effective with 2015-16 school year (contingent upon issuance of Alabama teaching certification)
7. Crystal Delano – Elementary Teacher, Harlan Elementary School, effective with 2015-16 school year
8. Erin Murphy – Summer School English Teacher, grades 9-12, effective 6-8-15
9. Trisha Mathis – Media Specialist, Forest Hills Elementary School, effective with 2015-16 school year

Resignation of Position

10. Susan McClain – ELA Teacher, Hibbett Middle School, effective at completion of 2014-15 employment period
11. Gabriel Reardon – Assistant Freshman Football Coach, Florence High School, effective May 7, 2015
12. Missy Richey – Teacher of Homebound/Hospital-bound Students, systemwide, effective 5-28-15

Resignation of Supplement

13. Rickey Taylor – Middle School Head Football Coach, Florence Middle School, effective 5-7-15
14. Patrick Malone – Varsity Assistant Football Coach, Florence High School, effective 5-7-15
15. Chad Willis – Varsity Assistant Football Coach, Florence High School, effective 5-7-15
16. Jason Dunnavant – Assistant Middle School Football Coach, Florence Middle School, effective 5-7-15
17. Brian Dickerson – Assistant Middle School Football Coach, Florence Middle School, effective 5-7-15
18. Steven Kerby – Head Freshman Football Coach, Florence Freshman Center, effective 5-8-15

Voluntary Transfer

19. Kim Williams – from 2nd Grade Teacher, Forest Hills Elementary School, to ½-time Title Teacher, Forest Hills Elementary School/½-time Title I Teacher, Weeden Elementary
20. Debbie Thompson – from CNP Worker, Forest Hills Elementary School, to CNP Worker, Harlan Elementary School, effective with 2015-16 school year

Termination of Classified Employment Contract

21. Holly Johnson – Assistant (Special Education), systemwide, effective 5-28-15
22. James Williams – Assistant (Special Education), systemwide, effective 5-28-15

ENCLOSURE B – Out-of-State, Overnight Field Trip Request

The Board approved the request of Ms. Bowling for travel to and from all cheer events, including games, fundraisers, competitions and community events, for the 2015-16 school year.

ENCLOSURE C – 2014-15 Budget Amendment

The Board approved budget amendment number one for the 2014/15 fiscal year as presented. This amendment is to incorporate state, federal and local revenues and expenditures that were unavailable when the original budget was approved.

ENCLOSURE D – Revised 2014-15 School Calendar

The Board approved revising the 2014-15 School Calendar for Memorial Day (May 25, 2015) as a holiday for students and all employees.

ENCLOSURE E – Revised FCS Organizational Chart

The Board approved the revised FCS Organizational Chart for the new position of Technology Systems Engineer which was approved at the April 14, 2015, Board meeting. The revised chart will be posted on the Florence City Schools internet and intranet pages.

ENCLOSURE F – Monthly Expenditures, Financial Statements, Bank Reconciliations

1. Expenditures for school1 system for March, 2015, were \$4,381,003.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for March, 2015, was \$22,340,358.19.

ENCLOSURE G – Bids/Purchase

1. The Board approved awarding the following custodial services the cleaning contracts for the following locations:

Service Master:

- A. Weeden (summer work, day porter and daily cleaning service) \$82,082 annual cost
- B. T&PD Center (summer work and daily cleaning service) \$13,600 annual cost
- C. Athletic Facilities located at Florence High School \$13,720 (soccer, baseball/softball, athletic training facility)

Jani-King:

- A. Hibbett – 2 Day Porters \$44,020
- B. Freshman Center – 1 Day Porter \$23,148

Services will begin as described in the bid document and are good for a period of one year but can be extended two additional years based upon performance.

2. The Board approved awarding to the bid to Satarii, Inc., DBA Swivel for a swivel digital video system in the amount of \$19,710.00 for use at Florence Middle School. Federal funds will be used for the purchase.
3. The Board approved the purchase of 55 iPad Air 2s for use at Florence Middle School. Federal funds allocated to FMS will be used for the \$23,700.00 purchase. The iPads are on the state bid list.

ENCLOSURE H - Technology Expenditure

The Board approved renewal of our three-year agreement with Casper Suite. The software provides all iPad management for the district, including supervision profiles, app store limitations, restrictions, permissions, etc. The renewal fee of \$20,102.40 will be paid from the 2015 Technology budget.