

Approved Action

**FLORENCE CITY SCHOOLS
BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2009**

NEW BUSINESS

ENCLOSURE A –Personnel

Employment in Position

Flossie Marie Swaner – CNP Worker, FFC/FMS, effective 9-4-09

Employment in Supplement

Jessica Thompson – Green Team Coach, Weeden

Marianne Marsh – Green Team Coach, FMS

Pat Reaves – Title I Tutor, FMS

Tammy Hollis – Title I Tutor, FMS

Susan McGee – Assistant Student Council Sponsor, FMS

Renee Wallace – SkillsUSA Sponsor, FHS

Danny Carson – SkillsUSA Advisor, FHS

Marsha Carter – FCCLA Sponsor, FHS

Ida Davis – FBLA Sponsor, FHS

Temporary Change in Contract (Daily schedule)

Laura Rodgers – increase by 1/7 per day for 2009-10 school year

Retirement

Nancy Wickwire – effective 10-1-09

ENCLOSURE B – New Supplement

Government Club Sponsor (using funds previously earmarked for Destination Imagination Assistant Sponsor), Hibbett Middle School \$503/year

ENCLOSURE C – Monthly Financial Statements/Expenditures

1. Expenditures (school system), August, 2009 \$3,839,031
2. Financial statements and bank reconciliations as presented

ENCLOSURE D – Medicaid Administrative Claiming Contract

Medicaid Administrative Claiming (MAC) contract with AASB and Tallassee City Board of Education for MCA Program

The administrator will be Fairbanks, LLC.

ENCLOSURE E – TAC Schneider Electric

Authorization of superintendent to execute the Energy Services Construction Contract with TAC

Americas, Inc. on 9-10-09

1. Authorization of superintendent to execute the funding contract for energy conservation improvements with SunTrust Equipment Leasing on 9-10-09

ENCLOSURE F – Lease of Land

Leasing between 1,600 and 2,500 square feet of ground space to Excell Communications, Inc. for the construction of a wireless telecommunications facility (cell tower) on the grounds of Weeden Elementary School

Verizon is offering \$600/month rent rate. The initial lease term is five years with rights to renew for an additional four terms of five years each for a total of twenty-five years and the lease rate will be increased 2% annually. Excell Communications, Inc. will be required to contact the City of Florence to make sure all zoning requirements are met before entering into the lease agreement.

ENCLOSURE G –Xerographic Paper Bid #719

Paper and Chemical Supply Company \$25.75/case

ENCLOSURE H – 2009-10 Budget

2009-10 budget as presented