

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2016 – 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Jennifer Colvard-Davis - Assistant Principal, Florence Freshman Center, effective date, 7-19-16
2. Rebecca Jangaard - Speech/Language Pathologist, systemwide, effective with the beginning of the 2016-17 school year
3. Rodney Harris - Assistant (Instructional), location to be determined, effective with the beginning of the 2016-17 school year
4. Sharon Borders Sheppard - Counselor, Hibbett Middle School, effective 7-19-16
5. Bryan Rebar - Science Teacher, Florence Middle School, effective with the beginning of the 2016-17 school year
6. Andrew Entrekin - Science Teacher, Florence Middle School, effective with the beginning of the 2016-17 school year
7. Anna Glosemeyer - Summer School English Language Arts Teacher (\$20 per hour supplement), Florence Freshman Center (contingent upon issuance of Alabama teaching certification)
8. Kasey Martin - Summer School Mathematics Teacher (\$20 per hour supplement), Florence High School

Employment in Supplement

9. Lauren McCutcheon - Journalism Teacher supplement (Yearbook), Florence High School (\$4,471 annual supplement), effective with the beginning of the 2016-17 school year
10. Jeanie Hughes - Academic Leader – Foreign Languages (\$1,500 annual supplement), grades 8-12, effective with the beginning of the 2016-17 school year
11. Susan Riedel – Academic Leader – Special Education (\$1,500 annual supplement), Forest Hills Elementary School, effective with the beginning of the 2016-17 school year
12. Jennifer Cornelius – Academic Leader (\$1,500 annual supplement), Hibbett Middle School, effective with the beginning of the 2016-17 school year

Summer School Employment (contingent upon enrollment)

13. Lori Olive – Special Education Assistant, Extended School Year Program (\$10 per hour supplement)

Retirement

14. Irvin Leonard – Physical Education Teacher, Weeden Elementary School, effective 6-1-16
15. Marie Townsell – CNP Manager, Florence Middle School, effective 5-1-16
16. Dixie Carter – Special Education Referral Facilitator, effective 1-1-17
17. Susan Barber – Teacher, Harlan Elementary School, effective 6-1-16

Resignation of Position

18. Jennifer Colvard-Davis - English Teacher, Florence High School, effective at the end of the school year

Resignation of Supplement

19. Jennifer Colvard-Davis - Academic Leader, Florence High School, effective at the end of the school year
20. Jennifer Colvard-Davis - Junior Class Advisor, Florence High School, effective at the end of the school year
Jennifer Colvard-Davis - Volleyball Assistant Coach, Florence Freshman Center, effective at the end of the school year

**ENCLOSURE B- Monthly Expenditures, Financial Statements,
Bank Reconciliations**

1. Expenditures for school system for February, 2016, were \$4,177,727.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount as of February 29, 2016, was \$23,926,107.74.

ENCLOSURE C - Lease Agreement

The Board approved the request to lease Chromebooks for use in grades 3-12 from CDWG in the amount of \$956,000.00 (amortized over three years).

ENCLOSURE D - Bids

The Board approved awarding bid #771 - Parking Lot Repair, Resealing and Striping at Forest Hills Elementary School to C & C Asphalt Company, Inc. in the amount of \$21,800.00.

ENCLOSURE E - Overnight, Out-of-State Field Trip Requests

1. The Board approved in-state and out-of-state travel for the 2016-17 season for football state competitions.
2. The Board approved traveling to transport football athletes to colleges and universities for the 2016-17 season.
3. The Board approved in-state and out-of-state travel for the 2016-17 season for boys' basketball summer competition and seasonal basketball games.
4. The Board approved in-state and out-of-state travel for the 2016-17 season for girls' basketball summer competition and seasonal basketball games.