

**FLORENCE CITY SCHOOLS
BOARD OF EDUCATION
CALLED MEETING
JULY 25, 2013, 4:00 P.M.**

ENCLOSURE A – Personnel

Retirement

1. Shirley Coker – Principal, Harlan Elementary School, effective 9-1-13

Employment in Position

2. Jordan Marris - English Teacher, Florence Freshman Center, effective 8-13-13
3. Charles Long, Jr. - Electrician, systemwide, effective 8-5-13
4. Sonja Croone - Title I Social Worker, systemwide, effective 8-13-13

Voluntary Transfer

5. James Oliver Roy - from Custodian, Hibbett Middle School, to Custodian, Florence Freshman Center/Florence Middle School, effective 8-1-13
6. Tammy Wyatt – from Special Education Assistant, Florence High School, to Assistant, Florence Middle School, effective 8-13-13
7. Diane Richardson – from Custodian, Forest Hills Elementary School/Burrell-Slater, to Custodian, Forest Hills Elementary School, effective 8-1-13

Employment in Supplement

8. Janet Whitehurst – Equestrian Team Co-Sponsor (\$1,118 annual supplement)
9. Laura Stewart – Equestrian Team Co-Sponsor (\$1,118 annual supplement)

Resignation of Position

10. Whitney Evans – Alternative School Math Teacher, effective 7-9-13
11. Whitney Evans – Alternative School Science Teacher, effective 7-9-13
12. Mike Albretsen – Assistant Baseball Coach, Florence Freshman Center, effective 7-8-13
13. Andrea Francisco – Temporary Elementary Teacher, Weeden Elementary School, effective 7-9-13

Resignation of Supplement

14. Katie Clemmons Whitten – FALCON after-school Teacher, Weeden Elementary School, effective 7-19-13

Change in Contract for 2013-2014 School Year Only

15. Janet Whitehurst – 5th Grade Language Arts Teacher, Hibbett – buy two days of planning period for Equestrian Team
16. Laura Stewart – Special Education Teacher, Florence High School - buy two days of planning period for Equestrian Team

ENCLOSURE B – Bids/Purchases

The following bids were approved:

1. **Brad Slater Construction, LLC, Leoma, Tennessee** \$950,000
Soccer Complex at Florence High School campus
2. **Kleen Air** \$21,293.10 annually
HVAC filters for all Florence City Schools facilities
3. **BPG (Burrows Professional Group)** \$59,302
Custodial Services for Hibbett Middle School and Burrell-Slater
Community Center, effective 8-1-13
4. **Marshall Graphics Solutions** \$19,495
Tri-Caster for Career Technical Education at Florence High School

The following purchase was approved:

1. Lightspeed Systems \$36,609
(3-year payment plan of \$12,203 on July 1, 2013, July 1, 2014 and July 1,
2015)
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ENCLOSURE C – Revisions to 2013-2014 Parent/Student Handbook

The following changes to the current the Parent/Student Handbook were approved:

Page 62:

End of Course (English) – grade 9; End of Course (Geometry) – grades 9-10;
End of Course (Algebra II) – grades 10-11; End of Course (English) – grade 11
have been removed from the Statewide Testing List.

The following verbiage was added to the Statewide Testing section:

Each student enrolled in Algebra I and English 10 in 2013-2014 must take
the end-of-course tests in those courses as required by the Alabama State
Department of Education. Due to this state change, Florence City Schools will
use these tests to replace the fourth nine-week benchmark assessments and
count 10% of the student's grade in these two courses.

Page 12:

Due to a memorandum issued by the Alabama State Department of
Education, the following changes are needed for enrollment documentation:

1. Social Security card (optional)
2. Birth certificate (for age verification)

ENCLOSURE D – Textbook Adoptions

The following textbooks were approved for use in AP Latin and Greek at Florence High School:

1. Athenaze An Introduction to Ancient Greek, ISBN 9780195149562
2. Caesar: Selections from his Commentarii DeBello Gallico, ISBN 9780865167780
3. Vergils Aeneid Selected Readings from Books 1, 2, 4, and 6, ISBN 9780865167650

The following textbook was approved for use in the Music Theory class at Florence High School:

Tonal Harmony, 7th edition, Stefan Kostka, Dorothy Payne, and Byron Almén
McGraw Hill, ISBN 978-0-07-802514-3

**ENCLOSURE E – Monthly Financial Statements, Expenditures,
Financial Statements, Bank Reconciliations**

Expenditures – Florence City Schools

1. Expenditures for school system – May, 2013, \$4,366,750
2. Financial statements and bank reconciliations as presented

ENCLOSURE F – Head Start Business

The Head Start Policy Council met July 17, 2013, and approved the Head Start 2013-2014 salary schedule. The Board approved the items as well.