

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 23, 2013

The Cumberland County Board of Education met in regular session on May 23, 2013 in the Central Office Board Room where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

PRESENT:

ABSENT:

COUNSEL:

1. Call to Order
2. Welcome to Visitors
3. Pledge to Flag/Moment of Silence
4. Special Recognition
5. Roll Call
6. *Approval of 04/25/13 Minutes
7. *Approval of 04/29/13 Special Called Meeting
8. *Approval of 05/04/13 Special Called Meeting
9. *Approval of Agenda
10. Community Comments
11. Building Reports
 - 11.A. Chamberlin Report
 - 11.B. CCHS Stadium Specifications
12. School Board Reports
 - 12.A. TLN Report
13. Legal Report
14. Director of Schools Report
 - 14.A. *Approval of Support Staff Pay Scale
 - 14.B. *Approval of Certified Pay Scale
 - 14.C. *Approval of Carl Perkins Plan
 - 14.D. *Approval of ESEA and IDEA
 - 14.E. *Approval of Summer Food Service Program
 - 14.F. *Approval of Lunch Price Increase
 - 14.G. *Approval of payment of unused personal leave
 - 14.H. *Approval of tenure recommendation
 - 14.I. Personnel List for 2013-2014 school year
 - 14.I.1. Paraprofessional and Support Staff
 - 14.I.2. Non-Tenured
 - 14.I.3. Tenured
 - 14.I.4. Not rehired
 - 14.I.4.a. Support Staff
 - 14.I.4.b. Certified
 - 14.J. Mr. Andrews
 - 14.J.1. Agenda
 - 14.J.2. Superintendent Elect Visits
 - 14.J.3. Assessment of Meetings and Conferences
 - 14.J.4. Central Services
 - 14.J.5. Organizational Chart
 - 14.J.6. Postings
 - 14.J.7. Contracts/Positions Assignments/120 day Contracts
- 14.K. FYI
 - 14.K.1. Administrative Meeting Agenda
 - 14.K.2. Attendance Report
 - 14.K.3. Personnel Report
 - 14.K.4. Professional Development Report
 - 14.K.5. Tech Bytes
 - 14.K.6. Annual Planning Calendar
 - 14.K.7. 12 Month Agenda
 - 14.K.8. Facilities and Maintenance Plan
 - 14.K.9. Board of Distinction Checklist
15. School Board Committees
 - 15.A. Building and Grounds Committee
 - 15.A.1. Building Projects

- 15.A.2. Field Reports
- 15.A.3. Building Projects
- 15.B. Policy Committee
 - 15.B.1. *Approval of First Reading of Policies
 - 15.B.1.a. Policy 1.400 School Board Meetings
 - 15.B.2. *Approval of Second Reading of Policies
 - 15.B.2.a. 2.404 School Support Organizations
 - 15.B.2.b. 4.207 Limited English Proficient/Language Minority Students
 - 15.B.2.c. 5.304 Long-Term Leaves of Absence for Professional Personnel
 - 15.B.2.d. 5.611 Ethics
 - 15.B.2.e. 5.700 Interim Employees
 - 15.B.2.f. 5.701 Substitute Teachers
 - 15.B.2.g. 5.900 Professional Personnel Negotiations-Legal Status
 - 15.B.2.h. 5.901 Scope of Professional Negotiations
 - 15.B.2.i. 5.902 Board Negotiating Agent
- 15.C. Safety Committee
- 15.D. Ethics Committee
- 16. Business Manager Report
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. Line Item Budget Amendment - Food Service
 - 16.D. Carl Perkins Line Item Amendment
 - 16.E. Carl Perkin Line Item Amendment #2
- 17. *Consent Agenda
 - 17.A. *Approval of Volunteers
 - 17.A.1. South Cumberland Elementary
 - 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. CCHS yearbook staff
 - 17.B.2. Martin Elementary and Homestead Elementary FCCLA
 - 17.B.3. CCHS Honors Math Trip
 - 17.C. *Approval of Contracts
 - 17.C.1. Special Education Department
 - 17.C.1.a. Therapy Works LLC
Physical Therapy services for the 2012-2014 school year.
 - 17.C.1.b. Global Therapies, Inc
Contract wit Karyn Henderson to provide occupational therapy to our students with special needs.
 - 17.C.1.c. Stellar Therapy
To provide administrative, consultative, and TennCare billing services of Speech and Language Therapy.
 - 17.C.1.d. COTA/L Contract
Karen Vaden contract provides OT services for students with special needs.
 - 17.C.1.e. Partnership Agreement between L.B.J. & C. Head Start and Cumberland County BOE.
To provide services to preschool children eligible for special education in compliance with regulation, federal and state law.
 - 17.C.2. North Cumberland Elementary contract with Strawbridee Studios
School Portrait Agreement
 - 17.C.3. Martin Elementary contract with Inter-State Studio
Photography and Yearbook contract for the 2013-2014 school year.
 - 17.C.4. Pine View Elementary contract with Strawbridge Studios, Inc.
School Portrait agreement for the 2013-2014 school year.
 - 17.C.5. Pleasant Hill Photo/Yearbook Agreement
 - 17.C.6. Pleasant Hill fundraising contract
 - 17.D. *Approval of Disposal of Surplus Property
 - 17.D.1. Phoenix inventory surplus
 - 17.D.2. Pleasant Hill Surplus
 - 17.E. Executive Approval
 - 17.E.1. SMHS Track and Field team state championship
- 18. Old Business
- 19. Questions from Media
- 20. Adjournment
- 21. (*) Indicates Board Approval Required

Director of Schools

Chairman of the Board

I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.

**Tabitha Webb
Board of Education Recorder**