

**Huntsville City Schools**

**Meeting Minutes**

**Printed : 7/13/2016 9:59 AM CST**

**BOARD MEETING**

**6/14/2016 5:30:00 PM**

**ANNIE MERTS CENTER**

**200 WHITE STREET**

**HUNTSVILLE, AL 35801**

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The Huntsville City Board of Education met in the boardroom on the above date at 5:34 p.m. Members present were the President, Ms. Laurie McCaulley; Vice President, Ms. Elisa Ferrell; Ms. Beth Wilder; Mr. Mike Culbreath; and Mr. Walker McGinnis. A quorum was present. Also present were the Superintendent, Dr. Casey Wardynski; School Board Attorney, Mr. J.R. Brooks; members of the central office staff; and interested citizens.

The meeting was called to order by the President and the Moment of Silent Reflection was led by the President. The bio was read by Ms. Beth Wilder. Mr. Timothy Hanson from ETV led the Pledge of Allegiance.

Mr. Giles and Dr. Wardynski presented the ETV team with resolutions as winner of the TELLY Award. Ms. Ferrell made the motion to approve the resolutions, seconded by Mr. Culbreath, approved.

**Attendees - voting members**

Laurie McCaulley	Chair
Elisa Ferrell	Vice Chair
Michael Culbreath	Board Member
Walker McGinnis	Board Member
Beth Wilder	Board Member

**Attendees - other**

E. Casey Wardynski	Superintendent
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- I. MOMENT OF SILENT REFLECTION
- II. PLEDGE OF ALLEGIANCE led by Mr. Timothy Hanson - ETV
- III. CELEBRATIONS/RESOLUTIONS
- IV. WORK SESSION
  - A. Global United Nations Update
  - B. Audit Report - Fiscal Year 2015 General Purpose Financial Statements
  - C. Expeditionary Learning
  - D. Teacher Committees
  - E. Parent Outreach 2015-2016
  - F. Centralized Registration
  - G. Summer Meal Update
  - H. Budget Amendment - Fiscal Year 2016 Amendment No. 1

- I. Superintendent Goals
  - J. Renewal Invoice - Eboardsolutions July 2016 - June 2017
  - K. 1st Reading - Virtual School Option Policy
  - L. Resolution - Flexibility Waiver Request - College and Career Readiness Indicators
- V. ACTION ITEMS
- A. Approval of the June 2, 2016 Minutes
  
  - B. CONSENT AGENDA - REVISED WITH SEPARATE RECOMMENDATIONS AND VOTES

The Superintendent recommends approval of the Consent Agenda consisting of:

**CONSTRUCTION ITEMS:**

Amendment #4 – Agreement between Huntsville City Schools and Chapman Sisson Architects – Jemison/McNair project – amount \$68,243

**RECOMMENDATION:** The Superintendent recommends approval of Amendment #4 – Agreement between Huntsville City Schools and Chapman Sisson Architects – Jemison/McNair project – amount \$68,243.

Motion made by: Walker McGinnis  
Seconded by: Elisa Ferrell  
Unanimously Approved

Change Order #5 – Bailey Harris Construction – Jemison/McNair project – amount \$922,675 - A SEPARATE RECOMMENDATION AND VOTE WAS TAKEN ON THIS ITEM

**RECOMMENDATION:** The Superintendent recommends approval of the contract change order for Bailey-Harris contractor regarding Jemison High School/McNair Junior High School in the amount of \$922,675, net of the Accelerated Cost line item in the amount of \$64,368.

Motion made by: Walker McGinnis  
Seconded by: Elisa Ferrell  
Unanimously Approved

Change Order #1 – Woodward Construction – Morris P-8 project for the new traffic signal – amount \$261,701.26

**RECOMMENDATION:** The Superintendent recommends approval of the Change Order #1 – Woodward Construction – Morris P-8 project for the new traffic signal – amount \$261,701.26.

Motion made by: Mike Culbreath  
Seconded by: Elisa Ferrell  
Unanimously Approved

**BIDS:**

New Bid #16-010 – CNP Bread – bid awarded to Masada Bakery – award total - \$373,361.45

**RECOMMENDATION:** There was one vote on New Bid #16-010 – CNP Bread, Bid #16-059 – Clean Up of Events and the Bid for Copiers/Document Services.

Motion made by: Walker McGinnis  
Seconded by: Beth Wilder  
Unanimously Approved

Renewal of Bid #15-026 – New Bid #16-056 – Student Bus Transportation Service – renew bid with Durham School Services, L.P. for an award total of \$288.37 per bus/per day; annual price of \$6,955,484.00 and additional costs as per bid sheet – SEPARATE VOTE AND RECOMMENDATION ON THIS BID.

**RECOMMENDATION:** The Superintendent recommends approval of the Renewal of Bid #15-026 - New Bid #16-056 – Student Bus Transportation Service – renew bid with Durham School Services, L.P. for an award total of \$288.37 per bus/per day; annual price of \$6,955,484.00 and additional costs as per bid sheet

Motion made by: Walker McGinnis  
Seconded by: Beth Wilder  
Unanimously Approved

Bid #16-059 – Clean Up of Events – bid awarded to Chano & Son’s – hourly rate for each crew member of \$19.00

Copier/Document Services – Lease Pricing Proposal with Berney Office Solutions – estimated monthly cost - \$21,872.65; yearly cost - \$262,471.80

1. CONSTRUCTION ITEMS:

- a. Amendment #4 - Agreement between HCS and Chapman Sisson Architects - Jemison/McNair project - amount \$68,243 - A SEPARATE RECOMMENDATION AND VOTE ON THIS ITEM
  - b. Change Order #5 - Bailey Harris Construction - Jemison/McNair project - amount \$922,675 - A SEPARATE RECOMMENDATION AND VOTE ON THIS ITEM
  - c. Change Order #1 - Woodward Construction - Morris P-8 project for the new traffic signal - amount \$261,701.26 - A SEPARATE RECOMMENDATION AND VOTE ON THIS ITEM
2. BIDS:
- a. New Bid #16-010 - CNP Bread - bid awarded to Masada Bakery - award total - \$373,361.45
  - b. Renewal of Bid #15-026 - New Bid #16-056 - Student Bus Transportation Service - renew bid with Durham School Services, L.P. for an award total of \$288.37 per bus/per day; annual price of \$6,955,484.00 and additional costs as per bid sheet - REVISED RECOMMENDATION AND A SEPARATE VOTE WAS TAKEN ON THIS ITEM
  - c. Bid #16-059 - Clean Up of Events - award bid to Chano & Son's - hourly rate for each crew member of \$19.00
  - d. Copiers/Document Services - Lease Pricing Proposal with Berney Office Solutions - estimated monthly cost - \$21,872.65; yearly cost - \$262,471.80

**VI. NEW BUSINESS**

**A. Human Resources Report**

The Superintendent recommended approval of the Human Resources Report.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

**B. Renewal Invoice - Eboardsolutions July 2016 - June 2017**

The Superintendent recommended approval of the Renewal Invoice July 2016 – June 2017 e-BOARDsolutions Subscription.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

- C. Resolution - Flexibility Waiver Request - College and Career Readiness Indicators

The Superintendent recommended approval of the Flexibility Request Proposal - Adding Assessments as College Career Ready Indicators.

Motion made by: Walker McGinnis

Motion seconded by: Elisa Ferrell

Voting

Unanimously Approved

- D. Budget Amendment - Fiscal Year 2016 Amendment No. 1

The Superintendent recommends approval of Amendment #1 to the District's 2016 Fiscal Year Budget.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

- E. Audit Report - Fiscal Year 2015 General Purpose Financial Statements

The Superintendent recommended approval of Audited Government-Wide Financial Statements for the fiscal year ended September 30, 2015 as presented.

Motion made by: Elisa Ferrell

Motion seconded by: Beth Wilder

Voting

Unanimously Approved

- F. Probationary Principal Employment Contract - A. Hall - Westlawn Md.

The Superintendent recommended approval of the Probationary Principal Employment Contract between Huntsville City Board of Education and Amber Hall – location – Westlawn Middle School.

Motion made by: Elisa Ferrell

Motion seconded by: Michael Culbreath

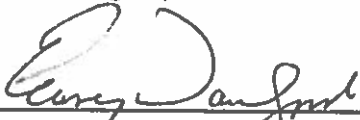
Voting

Unanimously Approved

There being no further business, the meeting adjourned at 9:50 p.m.

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Chairperson



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Secretary