

Huntsville City Schools

Meeting Minutes

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Board Meeting
1/19/2012 5:30:00 PM
Huntsville City Board of Education
Annie Merts Center
200 White Street Huntsville AL 35801

The Huntsville City Board of Education met in the boardroom on the above date at 5:30 p.m. Members present were the President, Ms. Laurie McCaulley; Vice President, Mr. David Blair; Ms. Alta Morrison; Dr. Jennie Robinson; and Mr. Topper Birney. A quorum was present. Also present were the Superintendent, Dr. Casey Wardynski; School Board Attorney, J.R. Brooks; members of the central office staff; and interested citizens.

The meeting was opened by the President. A moment of silent reflection was observed. The Huntsville High School Air Force ROTC posted the colors in honor of Alabama School Board Recognition month and the Pledge of Allegiance was led by Antoinette Hannah, New Century Technology High School student.

As part of the Superintendent Celebration, Deputy Superintendent, Dr. Barbara Cooper presented resolution to:
Duncan Gibbons and Cassadi Williams - Blossomwood Elementary Students for First Place for the Northern Region of Alabama In Stock Market Game of Alabama for the Fall of 2011-2012 session.

Also during the Celebration, Dr. Cooper read the proclamation proclaiming February 6-10, 2012, as National School Counseling Week in Huntsville City Schools. Dr. Wardynski presented the proclamation to Donna Clark, Coordinator of Guidance Services.

Attendees - voting members

Laurie McCaulley	President
David Blair	Vice President
Topper Birney	Board Member
Alta Morrison	Board Member
Jennie Robinson	Board Member

Attendees - other

E. Casey Wardynski Superintendent

I. MOMENT OF SILENT REFLECTION

II. PLEDGE OF ALLEGIANCE

III. CELEBRATION - (SUPERINTENDENT) - RESOLUTIONS

The Superintendent recommended approval of the following resolutions:

Duncan Gibbons and Cassadi Williams - Blossomwood Elementary School Students

The Superintendent recommended approval of the Proclamation - February 6-10, 2012,

as National School Counseling Week in the Huntsville City Schools.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

IV. WORK SESSION

- A. School Calendar
- B. Lee High School and New Century Technology School Committee Update
- C. Supplement for Staffing Committee Members
- D. Lincoln School Property
- E. Pinnacle Contract/Seldon Center

V. ACTION ITEMS

- A. CONSENT AGENDA

The Superintendent recommended approval of the Consent Agenda consisting of the following items:

Gifts to Schools
Temporary Agreements

Dr. Wardynski summarized the Gifts to Schools.

Motion made by: Alta Morrison

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

- 1. Gifts To Schools
- 2. Temporary Agreements

- B. Approval of minutes December 15, 2011 and January 5, 2012

The minutes of December 15, 2011 and January 5, 2012 are approved as written.

Motion made by: Jennie Robinson

Motion seconded by: David Blair

Voting

Unanimously Approved

VI. NEW BUSINESS

A. Consolidation of Lee High School and New Century Technology High School

The Superintendent recommended that the Board move the New Century Technology High School from the Columbia High School building to the Lee High School building. The Superintendent further recommended that the New Century Technology High School program be operated as a school within a school at Lee, as it has been operated at Columbia.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

B. Pinnacle Contract

The Superintendent recommended approval of the attached Pinnacle Contract.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

C. Seldon Center

The Superintendent recommended that the Board cease its use of Fletcher E. Seldon Center as an Alternative School at the end of the 2011-2012 school year.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

D. School Calendar

The Superintendent recommended approval of the 2012-2013 School Calendar.

Motion made by: Topper Birney

Motion seconded by: Jennie Robinson

Voting

Laurie McCaulley - Yes

David Blair - No

Topper Birney - Yes

Alta Morrison - Yes

Jennie Robinson - Yes

E. Human Resources Report

The Superintendent recommended approval of the Human Resources Report.

Motion made by: Alta Morrison

Motion seconded by: David Blair

Voting

Unanimously Approved

F. Certification of Expenditures - December 2011

The Superintendent recommended approval of the Certification of Expenditures for the Month of December 2011.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

G. Change Order #1 -Williams Elementary School Boiler Project

The Superintendent recommended approval of Change Order #1, a deduction of \$84,047.53, to the original contract between Huntsville City Schools, Owner and Environmental Systems Corporation, Contractor, on the Williams Elementary School Boiler Project.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

H. Lincoln School Property

The Superintendent recommended that the Board authorize the Superintendent to execute the attached deed to the Lincoln School property, and other documents incident to the sale of the Lincoln School property pursuant to the November 17, 2011 contract with Lincoln Village Preservation Corporation, on behalf of the Board.

Motion made by: Jennie Robinson

Motion seconded by: David Blair

Voting

Unanimously Approved

I. Agreement Between Huntsville City Board of Education and Director, Instructional Support and Athletics

The Superintendent recommended the agreement between Paul Parvin and Huntsville City Board of Education.

Motion made by: David Blair

Motion seconded by: Jennie Robinson

Voting

Unanimously Approved

There being no further business, the meeting adjourned at 6:59 p.m.

Chairperson

Secretary