

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Pattonville Learning Center - Board Room (#201)
11097 St. Charles Rock Road
St. Ann, MO 63074

Tuesday, March 11, 2008
7:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Ronald C. Kuschel, President	_____
Ruth A. Petrov, Vice-President	_____
Ralph K. Stahlhut, Secretary	_____
Cynthia R. Candler, Treasurer	_____
Patricia J. Bryant, Director	_____
Robert W. Dillon, Director	_____
Keith A. Gillming, Director	_____
 Dr. Michael A. Fulton, Superintendent of Schools	 _____

1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agendas of the regular and closed sessions be adopted as submitted.
Motion by _____, seconded by _____
Vote _____

1.2 APPROVAL OF MINUTES.
Recommendation is made that the minutes of the regular and closed sessions of February 26, 2008, be approved as submitted.
Motion by _____, seconded by _____
Vote _____

2.0 – COMMUNICATIONS

- 2.1 STUDENT AND STAFF RECOGNITION.
- 2.2 PUBLIC PARTICIPATION (5 minutes per speaker).
- 2.3 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR.
Mickey Schoonover. (Ref. 2.3.1 – 2.3.3).

3.0 – DISCUSSION ITEMS

- 3.1 PARKWOOD ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.
Dr. Tim Pecoraro
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, and Virginia Folk, Parkwood Elementary School Principal, will provide an overview of the school improvement plan; including Gantt charts, parent survey results, staff survey results, supporting research and achievement data. Staff and parents will also be present. (Ref. 3.1.1 – 3.1.20).
- 3.2 WILLOW BROOK ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.
Dr. Tim Pecoraro
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, and Karen Hall, Willow Brook Elementary School Principal, will provide an overview of the school improvement plan; including Gantt charts, parent survey results, staff survey results, supporting research and achievement data. Staff and parents will also be present. (Ref. 3.2.1 – 3.2.17).
- 3.3 CONSTRUCTION PROJECT UPDATE. Ron Orr
Representatives from Bond Wolfe Architects will be present to provide information on the upcoming summer construction projects.
- 3.4 OUT OF TOWN TRIP SCHEDULED. Donette Green
An additional anticipated out-of-town trip for high school students, for the 2007-2008 school year, was approved by the Board of Education on October 23, 2007. Relative to this approval, the *Orchestra Spring Trip* is scheduled for March 17th – 21st, 2008, as presented. (Ref. 3.4.1).

4.0 – ACTION

- 4.1 APPROVAL OF REGULAR BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of regular bills in the total amount of \$854,061.48, as presented. (Ref. 4.1.1 – 4.1.38).
Motion by _____, seconded by _____
Vote _____

- 4.2 APPROVAL OF CAFETERIA BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of cafeteria bills in the total amount of \$100,044.99, as presented. (Ref. 4.2.1 – 4.2.2).
Motion by _____, seconded by _____
Vote _____

- 4.3 APPROVAL OF P-CARD PURCHASES. Ron Orr
Recommendation is made that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$102,017.13, as presented. (Ref. 4.3.1 – 4.3.5).
Motion by _____, seconded by _____
Vote _____

- 4.4 GRADES K-5 SCIENCE INSTRUCTIONAL MATERIALS ADOPTION.
Dr. Tim Pecoraro
Recommendation is made that the Board of Education approve, as presented, the, Grades K-5 Science instructional materials adoption, at the total cost of \$182,819.53. (Ref. 4.4.1 – 4.4.3).
Motion by _____, seconded by _____
Vote _____

- 4.5 GRADES 9-12 COMMUNICATION ARTS INSTRUCTIONAL MATERIALS ADOPTION.
Dr. Tim Pecoraro
Recommendation is made that the Board of Education approve, as presented, the, Grades 9-12 Communication Arts instructional materials adoption, at the total cost of \$178,515.82. (Ref. 4.5.1 – 4.5.3).
Motion by _____, seconded by _____
Vote _____

- 4.6 PRE-K THROUGH 12 SUMMER SCHOOL STAFF. Dr. Tim Pecoraro
Recommendation is made that the Board of Education approve, as presented, the Pre-Kindergarten through Grade 8 summer school staff for 2008. (Ref. 4.6.1. – 4.6.2).
Motion by _____, seconded by _____
Vote _____

Recommendation is made that the Board of Education approve, as presented, the Kindergarten through Grade 8 enrichment summer school staff, **except staff member #13**, for 2008. (Ref. 4.6.3).

Motion by _____, seconded by _____
Vote _____

Recommendation is made that the Board of Education approve, as presented, the Kindergarten through Grade 8 enrichment summer school, **staff member #13**, for 2008. (Ref. 4.6.3).

Motion by _____, seconded by _____
Vote _____

Recommendation is made that the Board of Education approve, as presented, the bus drivers for the Pre-Kindergarten through Grade 8 summer school program for 2008. (Ref. 4.6.4)

Motion by _____, seconded by _____
Vote _____

Recommendation is made that the Board of Education approve, as presented, the Grades 9-12 summer school staff for 2008. (Ref. 4.6.5).

Motion by _____, seconded by _____
Vote _____

4.7 2008-2009 TEACHER RECOMMENDATIONS. Dr. Tom Morgan

Employment – Certified Staff

Recommendation is made that the Board of Education approve, as presented, the employment of certified staff, for the 2008-2009 school year, *for all individuals shown, except line #27*, on reference #4.7.10. (Handout 4.7.4 – 4.7.23).

Motion by _____, seconded by _____
Vote _____

Recommendation is made that the Board of Education approve, as presented, the employment of certified staff, for the 2008-2009 school year, *for the individual shown on line #27*, on reference #4.7.10. (Handout 4.7.10).

Motion by _____, seconded by _____
Vote _____

Resignation/Retirement – Certified Staff

Recommendation is made that the Board of Education approve, as presented, the resignation/retirement of certified staff, at the end of the 2007-2008 school year, for all individuals listed. (Handout 4.7.24).

Motion by _____, seconded by _____
Vote _____

Non-Compensable Leave of Absence – Certified Staff

Recommendation is made that the Board of Education approve, as presented, non-compensable leave of absence, for the 2008-2009 school year, for individuals listed. (Handout 4.7.25).

Motion by _____, seconded by _____
Vote _____

Part-Time Staff – Certified Staff

None

Displaced Staff Needing Positions – Certified Staff

None

4.8 BOND DEFEASANCE. Ron Orr

Recommendation is made that the Board of Education approve, as presented, the defeasance resolution of \$2,985,000.00, of Series 2004 par value bonds, maturing on March 1, 2020. The total amount of the defeasance is \$3,400,000.00, plus related fees of \$11,700.00. (Ref. 4.8.1 – 4.8.2).

Motion by _____, seconded by _____
Vote _____

4.9 CHANGE ORDER REQUEST. Ron Orr

Recommendation is made that the Board of Education approve contract adjustments for the 2006 Bond Issue Projects, per change orders as presented, in the net total amount of \$335,338.96. (Ref. 4.9.1 – 4.9.70).

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

5.1 PARKWOOD ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.

Dr. Tim Pecoraro

Recommendation is made that the Board of Education accept, as presented, the school improvement plan for Parkwood Elementary. (Ref. 3.1.1 – 3.1.20).

5.2 WILLOW BROOK ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.

Dr. Tim Pecoraro

Recommendation is made that the Board of Education accept, as presented, the school improvement plan for Willow Brook Elementary. (Ref. 3.2.1 – 3.2.17).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 CHILLER DUCTS AT PATTONVILLE HEIGHTS BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid, to install new Chiller Ducts at Pattonville Heights Middle School, to American Boiler & Mechanical in the total amount of \$14,578.00. (Ref. 6.1.1 – 6.1.3).
- 6.2 HOLMAN GYM B LOCKER ROOM FLOORING BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for new flooring in Holman Gym B locker room, to Country Side Carpets & Interiors in the total amount of \$24,126.00. (Ref. 6.2.1 – 6.2.3).
- 6.3 HVAC FILTERS BID RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the bid for HVAC Filters, for the period April 1, 2008 through March 31, 2009, with Brauer Supply, for a total award of \$13,423.70. (Ref. 6.3.1 – 6.3.18).
- 6.4 LAWN MOWING SERVICE AGREEMENT RENEWAL. Ron Orr
Recommendation is made that the Board of Education renew the Lawn Mowing Agreement with Broyles Lawn Care for the period March 12, 2008 through October 31, 2008 at the same terms, conditions and pricing as in their original bid. The total estimated amount of this award is \$52,800.00. (Ref. 6.4.1 – 6.4.6).
- 6.5 ASBESTOS ABATEMENT BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Asbestos Abatement to Midwest Asbestos Abatement in the total amount of \$163,623.00. (Ref. 6.5.1 – 6.5.6).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO THE SUBSTITUTE CUSTODIAL/MAINTENANCE/GROUNDS WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute custodial/maintenance/grounds worker list. (Ref. 7.1.1).

- 7.2 ADDITIONS TO THE SUBSTITUTE TEACHER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.2.1 – 7.2.4).
- 7.3 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.3.1).
- 7.4 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.4.1 – 7.4.3).

8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Michael A. Fulton
The Superintendent will provide the Board a brief update on District activities, issues, and events.
- 8.1 BOARD MEMBER COMMENTS.

9.0 – ADJOURNMENT TO CLOSED SESSION

Under Missouri law the Board of Education may adjourn to Closed Session for meetings, records or votes relating to certain business such as: legal actions, causes of action litigation, or confidential/privileged communications with its attorneys; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration for the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meetings relating to the hiring, firing, disciplining, or promotion of personnel; discussions in preparation for negotiations with employee groups and all work product developed by the school district or its representatives in preparation for negotiations with employee groups; and, other matters.

9.1 ADJOURNMENT TO CLOSED SESSION.

Recommendation is made that the Board of Education adjourn to Closed Session to meet, record, and/or vote for the following specific reasons:

- Legal actions or privileged communications. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting of particular employees. §610.021 (3) RSMo.
- Non-judicial mental or physical health proceedings involving identifiable persons. §610.021 (5) RSMo.
- Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo.
- Preparation, including any discussions or work product, on behalf of the Board of Education or its representatives for negotiations with employee groups. §610.021 (9) RSMo.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. §610.021 (13) RSMo.

Motion by _____, seconded by _____

Roll Call Vote:

Patricia J. Bryant	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Cynthia R. Candler	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Robert W. Dillon	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Keith A. Gillming	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ronald C. Kuschel	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ruth Petrov	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ralph K. Stahlhut	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay

Vote: _____

Time of adjournment: _____