

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, April 22, 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:

Ruth A. Petrov, President	_____
Cynthia R. Candler, Vice-President/Treasurer	_____
Ralph K. Stahlhut, Secretary	_____
Patricia J. Bryant, Director	_____
Robert W. Dillon, Director	_____
Ronald C. Kuschel, Director	_____
Patricia Polster, 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 reorganization, regular, and closed sessions of April 8, 2008, and the special open and special closed sessions of April 15, 2008, be approved as submitted.

Motion by _____, seconded by _____
Vote: _____

2.0 – COMMUNICATIONS

- 2.1 STUDENT & STAFF RECOGNITIONS.
- 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).
- 2.4 COMMITTEE REPORTS.
 - 2.4.1 PESP (*Pattonville Educational Support Professionals*).

3.0 – DISCUSSION ITEMS

- 3.1 BRIAR CREST ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.
Dr. Tim Pecoraro
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, and Laurie Wenzel, Interim Principal of Briar Crest Elementary, 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 – 3.1.18).
- 3.2 HOLMAN MIDDLE SCHOOL IMPROVEMENT PLAN UPDATE. Dr. Tim Pecoraro
Dr. Tim Pecoraro, Assistant Superintendent for Curriculum and Instruction, and Jim Schwab, Principal of Holman Middle School, 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 – 3.2.19).
- 3.3 2007-2008 SCHOOL YEAR CALENDAR REVISION. Dr. Tom Morgan
Three (3) emergency days were built into the 2007-2008 school year calendar. The elementary schools used all three (3) days. The middle schools used four (4) days, one of which was an early release conference day. The high school also used four (4) days.
The current and proposed revised calendars are outlined below:

Current Calendar

Last Day for Students – high school	Tue, May 27 th , 2008
Last Day for Students – middle school	Tue, May 27 th , 2008
Last Day for Students – elementary	Tue, May 27 th , 2008
Last Day for Teachers – high school	Wed, May 28 th , 2008
Last Day for Teachers – middle school	Wed, May 28 th , 2008
Last Day for Teachers – elementary	Wed, May 28 th , 2008

Proposed Revised Calendar

Last Day for Students – high school	Wed, May 28 th , 2008 – 10:30 a.m. dismissal
Last Day for Students – middle school	Wed, May 28 th , 2008 – 12:50 p.m. dismissal
Last Day for Students – elementary	Tue, May 27 th , 2008 – 3:35 p.m. dismissal
Remington Traditional	Tue, May 27 th , 2008 – 3:35 p.m. dismissal
Last Day for Teachers – high school	Thur, May 29 th , 2008
Last Day for Teachers – middle school	Thur, May 29 th , 2008
Last Day for Teachers – elementary	Wed, May 28 th , 2008

Additional Calendar Information

Last Day for Seniors	Thur, May 22 nd , 2008
Commencement	Thur, May 29 th , 2008
9-12 Summer School	June 5 th – July 1 st , 2008
K-8 Summer School	June 9 th – June 27 th , 2008

Please Note: If any emergency days are used before the end of the school year, the calendar will be revised accordingly.

4.0 – ACTION

- 4.1 APPROVAL OF FINANCIAL STATEMENTS. Ron Orr
Recommendation is made that the Board of Education approve, subject to audit, the financial statements for March 2008, as presented. (Ref. 4.1.1 – 4.1.26).
Motion by _____, seconded by _____
Vote _____

- 4.2 SCHOOL NURSE DAY PROCLAMATION. Dr. Mike Fulton
Recommendation is made that the Board of Education approve, as presented, the proclamation declaring May 14th, 2008, *School Nurse Day*, in the Pattonville School District. (Ref. 4.2.1).
Motion by _____, seconded by _____
Vote _____

- 4.3 MIDDLE SCHOOL CURRICULUM UPDATES. Dr. Tim Pecoraro
Recommendation is made that the Board of Education approve, as presented, the curriculum updates for the *middle school courses* listed above. (Ref. 4.3.1 – 4.3.4).
Motion by _____, seconded by _____
Vote _____

- 4.4 HIGH SCHOOL CURRICULUM UPDATES. Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates for the *high school courses* listed above. (Ref. 4.4.1 – 4.4.22).
 Motion by _____, seconded by _____
 Vote _____
- 4.5 GRADES K-12 MUSIC CURRICULUM UPDATES. Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates for the *Grades K-12 music courses* listed above.
 (Ref. 4.5.1 – 4.5.178).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 SUMMER 2008 CURRICULUM, ASSESSMENT AND PROFESSIONAL DEVELOPMENT WORKSHOPS. Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as presented, the summer workshop requests in the total amount of \$81,335.00. (Ref. 4.6.1 – 4.6.22)
 Motion by _____, seconded by _____
 Vote _____
- 4.7 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 \$862,875.94. (Ref. 4.7.1 – 4.7.121).
 Motion by _____, seconded by _____
 Vote _____
- 4.8 PROFESSIONAL SERVICES RENDERED. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through March 31, 2008 in the total amount of \$809.20, as follows:
- | | |
|-------------------|----------|
| General - | \$782.00 |
| Protested Taxes - | \$ 27.20 |
- (Ref. 4.8.1 – 4.8.4).
 Motion by _____, seconded by _____
 Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
Vote _____

- 5.1 2007-2008 BUDGET REVISION. Ron Orr
Recommendation is made that the Board of Education approve, as lodged for action on April 8, 2008, and as presented, the proposed 2007-2008 budget revision.
- 5.2 BRIAR CREST ELEMENTARY SCHOOL IMPROVEMENT PLAN UPDATE.
Dr. Tim Pecoraro
Recommendation is made that the Board of Education accept, as presented, the school improvement plan for Briar Crest Elementary School. (Ref. 3.1.1 – 3.1.18).
- 5.3 HOLMAN MIDDLE SCHOOL IMPROVEMENT PLAN UPDATE. Dr. Tim Pecoraro
Recommendation is made that the Board of Education accept, as presented, the school improvement plan for Holman Middle School. (Ref. 3.2.1 – 3.2.19).
- 5.4 2007-2008 SCHOOL YEAR CALENDAR REVISION. Dr. Tom Morgan
Recommendation is made that the Board of Education approve, as presented, the 2007-2008 school calendar revisions.

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 LASER GRADE AND SOD SOFTBALL FIELD BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid to Laser Grade and Sod Softball Field, to Florissant Sod Company, Inc. in the total amount of \$8,591.00. (Ref. 6.1.1 – 6.1.4).
- 6.2 BATTERIES BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for batteries to Comptick, in the total amount of \$22,500.00. (Ref. 6.2.1 – 6.2.3).

- 6.3 TECHNOLOGY EQUIPMENT BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Technology Equipment to CDW-G in the total amount of \$10,410.00, and to Professional Network Solutions in the total amount of \$600.00. (Ref. 6.3.1 – 6.3.4).
- 6.4 MEMORY CHIPS BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid for Memory Chips to Other World Computing in the total amount of \$21,500.00. (Ref. 6.4.1 – 6.4.3).
- 6.5 SOFTWARE – KIDSPIRATION BID AWARD. Ron Orr
Recommendation is made that the Board of Education award the bid to Academic Superstore in the total amount of \$15,100.00. (Ref. 6.5.1 – 6.5.3).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO THE SUBSTITUTE BUS AIDE LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus aide list. (Ref. 7.1.1).
- 7.2 ADDITIONS TO THE SUBSTITUTE SECRETARIAL/CLERICAL WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute secretarial/clerical worker list. (Ref. 7.2.1).
- 7.3 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. 7.3.1).
- 7.4 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.4.1 - 7.4.5).
- 7.5 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.5.1).
- 7.6 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.6.1 - 7.6.2).

7.7 SEPARATION OF SUPPORT STAFF.

Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.7.1).

7.8 NON-COMPENSABLE LEAVE OF ABSENCE FOR CERTIFIED STAFF.

Recommendation is made that the Board of Education approve, as presented, the non-compensable leave of absence for certified staff. (Ref. 7.8.1).

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.

8.2 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
Ronald C. Kuschel	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Ruth A. Petrov	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Patricia Polster	<input type="checkbox"/> aye	<input type="checkbox"/> nay
Ralph K. Stahlhut	<input type="checkbox"/> aye	<input type="checkbox"/> nay

Vote: _____

Time of adjournment: _____