

**Fayette County Public Schools
Regular Meeting of the Board of Education**

March 24, 2008

BOARD OF EDUCATION

**Mr. Larry Conner, Chair
Ms. Becky Sagan, Vice-Chair
Ms. Melissa Bacon
Ms. Amanda Ferguson
Mr. John Price**

Superintendent of Schools/Board Secretary

Mr. Stu Silberman

Fayette County Public Schools

701 East Main Street, Lexington, Kentucky 40502 • (859) 381-4100 • www.fcps.net



A Tradition of Excellence

SCHEDULE OF THE FAYETTE COUNTY BOARD OF EDUCATION
REGULAR AND AGENDA PLANNING MEETING DATES
JULY 1, 2007 – JUNE 30, 2008

<u>TIME</u>	<u>DATE</u>	<u>MEETING</u>
5:30 p.m.	July 9, 2007	Agenda Planning Meeting
6:00 p.m.	July 23, 2007	Regular Meeting
5:30 p.m.	August 13, 2007	Agenda Planning Meeting
6:00 p.m.	August 27, 2007	Regular Meeting
5:30 p.m.	September 10, 2007	Agenda Planning Meeting
6:00 p.m.	September 24, 2007	Regular Meeting
5:30 p.m.	October 8, 2007	Agenda Planning Meeting
6:00 p.m.	October 22, 2007	Regular Meeting
5:30 p.m.	November 5, 2007	Agenda Planning Meeting
6:00 p.m.	November 19, 2007	Regular Meeting
5:30 p.m.	December 3, 2007	Agenda Planning Meeting
6:00 p.m.	December 17, 2007	Regular Meeting
5:30 p.m.	January 14, 2008	Agenda Planning Meeting
6:00 p.m.	January 28, 2008	Regular Meeting
5:30 p.m.	February 11, 2008	Agenda Planning Meeting
6:00 p.m.	February 25, 2008	Regular Meeting
5:30 p.m.	March 10, 2008	Agenda Planning Meeting
6:00 p.m.	March 24, 2008	Regular Meeting
5:30 p.m.	April 14, 2008	Agenda Planning Meeting
6:00 p.m.	April 28, 2008	Regular Meeting
5:30 p.m.	May 8, 2008 (Thursday)	Agenda Planning Meeting
6:00 p.m.	May 19, 2008	Regular Meeting
5:30 p.m.	June 9, 2008	Agenda Planning Meeting
6:00 p.m.	June 23, 2008	Regular Meeting

All meetings will be held at the “It’s About Kids” Support Services,
701 East Main Street, Lexington, KY 40502.



**Fayette County Public Schools
701 East Main Street
Lexington, KY 40502**

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
March 24, 2008**

AGENDA

5:45 PM Finance Corporation Meeting

6:00 PM REGULAR BOARD MEETING

A. Call to order at _____ p.m.

B. Roll Call:

Ms. Melissa Bacon _____
Mr. Larry Conner _____
Ms. Amanda Ferguson _____
Mr. John Price _____
Ms. Becky Sagan _____

C. Extend Welcome to Guests: Larry Conner

D. Moment of Silence

E. Pledge of Allegiance: John Price

Reading of Mission Statement: John Price

F. Approval of Agenda
A motion is in order to:

"Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion."

Addendum:

a. _____
b. _____

Deletions:

a. _____
b. _____

G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:

1. Introductions
 - a. Student Representative:
Kristen Arvin, Eastside Technical Center and Paul Laurence Dunbar High School
 - b. Teacher Representative:
Bianca Randall, Ashland Elementary School
2. Student Performance
Beaumont Middle School Jazz Band
3. Recognitions
 - a. 2nd Quarter Fred Award
 - b. Nan Hu, Paul Laurence Dunbar High School: Siemens Award for Advanced Placement
 - c. Jon Voth, Paul Laurence Dunbar High School: Second Place 125 pounds, State Wrestling Competition
 - d. Matt Green, Lafayette High School: First Place 215 pounds, State Wrestling Competition
 - e. Matt Zarth, Henry Clay High School: First Place 119 pounds, State Wrestling Competition
 - f. Seth Broster, Tates Creek High School, First Place 100 Butterfly, State Swimming and Diving Championships
 - g. Paul Laurence Dunbar High School Swimming and Diving Team: Second Place, State Swimming and Diving Meet
 - h. Paul Laurence Dunbar High School: First Place (Varsity and Junior Varsity) Junior Engineering Technical Society's TEAMS Contest
 - i. Paul Laurence Dunbar High School Cheerleaders: First Place, Universal Cheering Association's National High School Cheerleading Championship
 - j. Debbie Shelton, Morton Middle School: 2008 Kentucky Outstanding Bandmaster of the Year
4. Proclamations
 - a. Social Work Month

Becky Sagan

9

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report
 - a. Squires Elementary: Cup Stacking
 - b. Update on Graduation Dates
 - c. Support Services Position Control Document
 - d. Monthly Construction Report

Fabio Zuluaga
Scott Hawkins
Julane Mullins
Mary Wright

10
19

2. Remarks by Citizens (persons who have signed up to speak):

Fayette County Board of Education Policy 01.45 states, “...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”

Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District’s complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.

There are two opportunities for the public to address the Board:

- a. **At the beginning of the meeting, the public is invited to speak on items that are On the Agenda. Each speaker will be allowed a maximum of 5 minutes.**
- b. **At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on items that are Not On the Agenda. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

3. Resolution:

Melissa Bacon	a. Regarding the death of Barbara Jean Fields	23
Amanda Ferguson	b. Regarding the death of Dr. David Panyako	24
John Price	c. Regarding the death of William F. Johnson	25

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

1. "Approve the minutes of the February 11, 2008 Planning meeting of the Board of Education."	26
2. "Approve the minutes of the February 25, 2008 Regular meeting of the Board of Education."	35
3. "Approve the minutes of the February 25, 2008 Confidential meeting of the Board of Education."	43

J. APPROVAL OF CONSENT ITEMS:

a. A motion is in order to approve the items on the consent calendar including any items added by addendum:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions		44
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	77
Melodee Parker	3. Special and Other Leaves of Absence		78
Scott Hawkins	4. Requests from Principals for Extended Trips		81
Jack Hayes	5. Professional Leave by District Personnel		89
Fabio Zuluaga	6. School-wide Fund-raising Projects		102
Mary Wright	7. Declaration of Surplus and Intent to Sell - Vehicles		103
Mary Wright	8. Declaration of Surplus and Intent to Sell - Food Service Items		104
Mary Wright	9. Declaration of Surplus and Intent to Sell - Exercise Items and Equipment		106
Jack Hayes	10. Disaster Day Request		108
Michael Ernst	11. Approval of Fayette County Virtual Middle School		109
Mary Wright	12. Approval of a BG-4 Final Approval and Payment Application for the Construction of a Fitness Facility at Paul Laurence Dunbar High School BG 07-048		110
Mary Wright	13. Approval of Development/Installation of Outdoor Additional Play Zones for Lansdowne Elementary		111

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		44
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	77
Approved by Consent	3. Special and Other Leaves of Absence		78
Approved by Consent	4. Requests from Principals for Extended Trips		81
Approved by Consent	5. Professional Leave by District Personnel		89
Approved by Consent	6. School-wide Fund-raising Projects		102
Approved by Consent	7. Declaration of Surplus and Intent to Sell - Vehicles		103
Approved by Consent	8. Declaration of Surplus and Intent to Sell - Food Service Items		104
Approved by Consent	9. Declaration of Surplus and Intent to Sell - Exercise Items and Equipment		106
Approved by Consent	10. Disaster Day Request		108
Approved by Consent	11. Approval of Fayette County Virtual Middle School		109
Approved by Consent	12. Approval of a BG-4 Final Approval and Payment Application for the Construction of a Fitness Facility at Paul Laurence Dunbar High School BG 07-048		110
Approved by Consent	13. Approval of Development/Installation of Outdoor Additional Play Zones for Lansdowne Elementary		111

Mary Wright	14. Approval of the BG-4 Final Approval and Payment Application for the Construction of an Addition to Edythe J. Hayes Middle School for the Central Kentucky Japanese School BG 06-117	113
Mary Wright	15. Approval of Four Change Orders (Nos. Eight, Nine, Ten, and Admin) for the Construction of an Addition to Edythe J. Hayes Middle School for the Central Kentucky Japanese School BG 06-117	114
Mary Wright	16. Approval of Revision of the BG-1 Project Application Financial Page for the Construction of an Addition to Edythe J. Hayes Middle School for the Central Kentucky Japanese School BG 06-117	116
Jack Hayes	17. 2020 Vision 2008-2009 Positions	117
Rodney Jackson	18. Monthly Financial Report	119

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	126
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M. ORAL COMMUNICATIONS:

1. Public

NOTICE: During this time, members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for that meeting (Policy # 1.45)

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. _____
- b. _____
- c. _____

3. Other Business

Larry Conner	a. Board Discussion of Board Work	
	b. Staff	

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

A motion is in order to:

"Make the agenda dated March 24, 2008, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

O. CLOSED SESSION:

Pursuant to KRS 61.810(1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

Pursuant to KRS61.810 (1)(f) to discuss personnel.

1. Public session recessed at _____ p.m.

2. Closed session began at _____ p.m.

3. Public session reconvened at _____ p.m.

P. ADJOURNMENT:

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.

G.4a PROCLAMATION

SOCIAL WORK MONTH – MARCH 2008

WHEREAS, school social workers throughout the Fayette County Public Schools are key members of the educational team preparing our children for the future, and

WHEREAS, school social workers serve the mental health needs of students and families, provide crisis intervention, develop partnerships with community resources, strengthen the links between home and school, lead prevention programs and collaborate with other educators; and

WHEREAS, school social workers help our students through early identification, assessment, home visits, conflict resolution, program development, prevention, intervention, counseling and support; and

WHEREAS, school social workers actively address the barriers our children face, serving as catalysts to bring people together to create an environment that is conducive to effective problem solving and learning; and

WHEREAS, without our school social workers, many of our students would not achieve academic success due to social, emotional and behavioral challenges affecting their school performance.

NOW THEREFORE BE IT PROCLAIMED, that the members of the Fayette County Board of Education hereby join the rest of the country in celebrating March 2008 as Professional Social Work Month.

BE IT FURTHER PROCLAIMED that the members of the school board express their deep appreciation to our school social workers for all they do to support our students and schools as integral members of the “It’s About Kids” team.

BE IT FURTHER PROCLAIMED, that this proclamation be spread on the official minutes of the Board of Education.

Fayette County Public Schools
Department of Budget and Staffing
701 East Main Street
Lexington, Kentucky 40502
Tel: 859-381-4109

H.1c SUPPORT SERVICES POSITION CONTROL DOCUMENT

Julane Mullins, Budget & Staffing Supervisor

MEMORANDUM

TO: Board Members
FROM: Julane Mullins
DATE: March 24, 2008
RE: Position Control Document

The Support Services Position Control Document provides information to the Board of Education regarding staffing patterns at non-school sites. This report is updated monthly to reflect changes that have occurred as a result of Board actions.

If you have specific questions regarding this report, please contact Julane Mullins at 381-4109.

Position Control Number Description- The position control number is an eight-digit number that provides for the identification of the work site, employee classification, and department.

The first digit of the number indicates the work site-
1=701 E. Main, 2=Springhill Dr., 3=Liberty Rd., 4=School Site, 5=District Wide Itinerant,
6=Other

The second digit of the number indicates the position classification-
1=Certified, 2=Certified Administrative, 3=Classified Administrative, 4=Classified Hourly,
5=Classified Salaried, 6=Temporary

The third through fifth digits indicate the department code as determined by MUNIS.

The sixth through eighth digits are an index number that allows for a unique identifier for each individual within a department.

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2007-08	Calendar	Creation Date
Office of the Superintendent						
12075001	SCHOOL DISTRICT SUPERINTENDENT	1	General Fund	212,479.22	250	6/28/2004
14075002	ADMIN ASST TO SUPERINTENDENT	1	General Fund	51,740.64	261	6/28/2004
14075003	ADMIN ASST TO THE BOARD OF ED	1	General Fund	46,750.32	261	6/28/2004
13897001	GENERAL COUNSEL - BD OF EDUC	1	General Fund	114,171.50	250	6/28/2004
13897002	CIVIL RIGHTS COMPLIANCE OFF	1	General Fund	81,000.00	250	6/28/2004
14897003	LEGAL ADMINISTRATIVE ASST	1	General Fund	51,865.92	261	6/28/2004
Office of the School Directors						
Elementary Schools						
12858002	SCHOOL DIRECTOR	1	General Fund	89,924.84	250	6/28/2004
12858001	SCHOOL DIRECTOR	1	General Fund	104,321.55	250	6/28/2004
12858003	SCHOOL DIRECTOR	1	General Fund	97,740.35	250	6/28/2004
14858004	ADMINISTRATIVE ASSISTANT III	1	General Fund	37,834.56	261	6/28/2004
14837001	DIST WIDE RESOURCE INSTRUCTOR	1	Title III	92,451.40	250	6/28/2004
12837002	MIDDLE SCHOOL ESL INSTRUCTOR	1	Title III/Title I	58,567.64	220	8/23/2004
12837004	ADMINISTRATIVE ASSISTANT III	1	General Fund	32,301.36	261	6/28/2004
11837003	DIST WIDE RESOURCE INSTRUCTOR	1	Title III	44,984.09	222	8/22/2005
11848004	EXCEP CHILD RESOURCE INSTR	1	IDEA	69,616.49	212	6/28/2004
11848003	DIST WIDE RESOURCE INSTRUCTOR	1	IDEA	64,182.72	212	6/28/2004
54848002	STAFF SUPP ADMIN ASST I (12MO)	1	Early Start	26,911.71	261	6/28/2004
12848001	EARLY START COORDINATOR	1	Early Start	71,584.23	250	6/28/2004
11848005	DIST WIDE RESOURCE INSTRUCTOR	0.7	Early Start	31,724.15	192	6/28/2004
11875003	RET TITLE I TEACHER	0.5	Title I	24,309.00	222	6/28/2004
12875001	INSTRUCTIONAL COORDINATOR	1	Title I	88,892.92	250	6/28/2004
14875002	IAKSS OFFICE ASSISTANT I	1	Title I	28,738.71	261	6/28/2004
44875005	TITLE I VAN DRIVER	0.6	Title I	7,798.64	182	5/23/2005
11875006	RET TITLE I TEACHER	0.5	Title I	26,315.31	222	6/28/2004
41875007	TITLE I INSTRUCTOR	0.7	Title I	37,976.27	192	5/23/2005
41875008	TITLE I INSTRUCTOR	1	Title I	72,900.29	222	6/28/2004
11875009	RET TITLE I TEACHER	0.4	Title I	17,542.02	192	6/28/2004
11875004	TITLE I TEACHER	1	Title I	71,495.87	222	7/1/2007
14875010	STAFF SUPP ADMIN ASST I (12MO)	1	Title I	30,145.50	261	6/28/2004
Middle Schools						
12864001	SCHOOL DIRECTOR	1	General Fund	93,493.25	250	6/28/2004
14864002	ADMINISTRATIVE ASSISTANT III	1	General Fund	37,270.80	261	6/28/2004
High Schools						
12862001	SCHOOL DIRECTOR	1	General Fund	97,740.35	250	6/28/2004
14862002	ADMINISTRATIVE ASSISTANT III	1	General Fund	44,370.00	261	6/28/2004
12844001	INSTRUCTIONAL COORDINATOR	1	General Fund	92,941.40	250	6/28/2004
11844007	SLC PROJECT COORDINATOR	1	SLC Grant	69,456.64	212	10/22/2007
11844002	DIST WIDE RESOURCE INSTRUCTOR	1	General Fund		197	6/28/2004
15844003	SCHOOL TO WORK RESOURCE SPEC	1	Gear Up	56,615.93	222	6/28/2004
15844004	GEAR-UP SITE COORDINATOR	1	Gear Up	31,500.00	222	1/1/2007
14844005	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	32,322.24	261	6/28/2004
14844006	OFFICE ASST II FED FUNDED	0.5	Perkins	7,890.82	182	6/28/2004
Office of Community/SBDM/Government Support						
12608001	DIR - COMMUNITY/SBDM/GOVT SUPT	1	General Fund	84,238.38	250	8/23/2004
14608002	ADMINISTRATIVE ASSISTANT III	1	General Fund	42,824.88	261	6/28/2004
15608004	DIRECTOR OF ATHLETICS	1	General Fund	67,317.84	250	7/1/2007
14065002	FAMILY/COMMUNITY LIAISON	1	General Fund	55,835.59	250	7/31/2006
13065001	MEDIA PRODUCER/TECH COORD	1	General Fund	69,315.38	250	6/28/2004
15065002	MEDIA PRODUCER	1	General Fund	67,517.38	250	6/28/2004
14065003	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	32,322.24	261	6/28/2004
14504001	PRINTING SUPERVISOR	1	General Fund	52,053.84	261	6/28/2004
14504002	PRINTING ASSISTANT	1	General Fund	39,567.60	261	6/28/2004
14504003	PRINTING ASSISTANT	1	General Fund	30,338.64	261	6/28/2004
14504004	PRINTING ASSISTANT	1	General Fund	33,783.84	261	6/28/2004
12886001	DIRECTOR - COMMUNITY RELATIONS	1	General Fund	80,703.09	250	6/28/2004
15886002	COMMUNITY RELATIONS SPECIALIST	1	General Fund	59,010.70	250	6/28/2004

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2007-08	Calendar	Creation Date
15886003	COMMUNITY RELATIONS SPECIALIST	1	General Fund	59,010.70	250	11/21/2005
14886004	IAKSS RECEPTIONIST	1	General Fund	32,468.40	261	6/28/2004
14886005	IAKSS RECEPTIONIST	1	General Fund	30,610.08	261	6/28/2004
14886006	ADMINISTRATIVE ASSISTANT III	1	General Fund	37,834.56	261	7/1/2007
Office of Student Achievement Support						
12848001	DIR - STUDENT ACHIEVEMENT	1	General Fund	91,117.07	250	6/28/2004
14848002	ADMINISTRATIVE ASSISTANT II	1	General Fund	41,572.08	261	6/28/2004
14053003	2020 VISION PROGRAM MANAGER	1	General Fund	57,449.32	250	7/31/2006
12829004	CATS ASSESSMENT COORDINATOR	1	General Fund	90,021.40	250	6/28/2004
14829005	ADMINISTRATIVE ASSISTANT II	1	General Fund	27,149.22	261	6/28/2004
13848005	ADMINISTRATIVE ANALYST	1	General Fund	73,561.50	250	6/28/2004
13848006	ADMINISTRATIVE ANALYST	1	General Fund	80,915.78	250	6/28/2004
13848007	GRANT WRITER	1	General Fund	64,061.50	250	6/28/2004
12848008	GIFTED & TALENTED ASSOC DIREC	1	General Fund	88,321.42	250	6/28/2004
14848009	ADMINISTRATIVE ASSISTANT II	1	General Fund	31,369.59	261	6/28/2004
11848010	GIFTED & TALENTED INSTRUCTOR	0.7	General Fund	27,327.37	222	6/28/2004
12029011	DIRECTOR OF PUPIL PERSONNEL	1	General Fund	85,244.32	250	6/28/2004
13029012	ATTENDANCE ANALYST	1	General Fund	63,725.70	250	6/28/2004
11029013	ATTENDANCE WORKER	1	General Fund	65,936.54	212	6/28/2004
11029014	ATTENDANCE WORKER	1	General Fund	69,616.49	212	6/28/2004
13029015	ATTENDANCE ANALYST	1	General Fund	87,896.42	250	6/28/2004
14029016	IAKSS OFFICE ASSISTANT III	1	General Fund	34,452.00	261	6/28/2004
14029017	OUT-OF-AREA ATTENDANCE SPEC	1	General Fund	32,283.09	261	6/28/2004
14029018	ATTENDANCE SPEC - HIGH SCHOOL	1	General Fund	19,777.10	190	6/28/2004
11029031	MIGRANT ADVOCATE	1	Migrant Worker	72,566.85	212	6/28/2004
11029032	MIGRANT ADVOCATE	1	Migrant Worker	74,378.34	212	6/28/2004
14029033	MIGRANT ADVOCATE	1	Migrant Worker	76,870.32	212	6/28/2004
14029034	MIGRANT RECRUITER	1	Migrant Worker	22,872.40	225	7/1/2006
12848045	OTHER CENTRAL OFFICE POSITIONS	1	ESS	80,899.74	250	6/28/2004
11000039	DIST WIDE RESOURCE INSTRUCTOR	1	Title I		222	6/28/2004
11118040	INSTRUCTIONAL COORDINATOR	1	Title I	72,960.85	222	6/28/2004
11118041	DIST WIDE RESOURCE INSTRUCTOR	1	Title I	59,545.86	222	6/28/2004
11052035	DIST WIDE RESOURCE INSTRUCTOR	1	General Fund	66,047.97	222	6/28/2004
11052036	DISTRICT WIDE RESOURCE TEACHER	1	Title I	56,646.43	222	6/28/2004
11052037	DIST WIDE RESOURCE INSTRUCTOR	1	Title I	61,933.25	222	6/28/2004
11052038	DIST WIDE RESOURCE INSTRUCTOR	1	General Fund	54,367.44	222	7/1/2007
11052042	DIST WIDE RESOURCE INSTRUCTOR	1	General Fund	66,068.15	222	6/28/2004
14052044	STAFF SUPP ADMIN ASST I (10.5)	1	General Fund	30,460.50	225	6/28/2004
11830050	DIST WIDE RESOURCE INSTRUCTOR	1	Title I/Reading Recovery	68,387.87	212	6/28/2004
11838043	MIDDLE SCHOOL CLASSROOM INSTR	1	General Fund	66,047.97	222	6/28/2004
12848019	ASSOC DIRECTOR STDT SUPPORT	1	General Fund	93,121.92	250	6/28/2004
11848020	ADMINISTRATIVE ASSISTANT II	1	General Fund	32,283.09	261	6/28/2004
12848021	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	79,586.90	250	6/28/2004
12848022	INSTRUCTIONAL COORDINATOR	1	General Fund	82,485.17	250	6/28/2004
14848023	STAFF SUPP ADMIN ASST I (12 MO)	1	General Fund	29,560.86	261	6/28/2004
11848024	DIST WIDE RESOURCE INSTRUCTOR	1	SAFE Schools	70,416.49	212	6/28/2004
11848025	SCHOOL PSYCHOLOGIST	1	SAFE Schools	69,616.49	212	6/28/2004
11848026	SCHOOL PSYCHOLOGIST	1	SAFE Schools	69,616.49	212	6/28/2004
11848027	DIST WIDE RESOURCE INSTRUCTOR	1	SAFE Schools	55,763.94	212	6/28/2004
15848028	INTERVENTION SPECIALIST	1	SAFE Schools	62,984.41	212	6/28/2004
11848029	SCHOOL PSYCHOLOGIST	1	SAFE Schools	58,802.23	212	6/28/2004
14848030	STAFF SUPP ADMIN ASST I (10.5)	1	SAFE Schools	31,590.00	225	6/28/2004
Special Education						
12751001	DIRECTOR OF EXCEPTIONAL CHILD	1	General Fund	94,567.37	250	6/28/2004
14751001	ADMINISTRATIVE ASSISTANT III	1	General Fund	44,370.00	261	6/28/2004
12123018	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	81,199.07	250	6/28/2004
12751003	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	74,658.32	250	6/28/2004
12751004	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	76,287.65	250	6/28/2004
12123019	SCHOOL PSYCHOLOGIST	1	General Fund	82,485.17	250	6/28/2004
11123020	EXCEP CHILD RESOURCE INSTR	1	General Fund	79,467.88	242	6/28/2004

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2007-08	Calendar	Creation Date
11751006	EXCEP CHILD RESOURCE INSTR	1	General Fund	68,616.58	212	6/28/2004
11751007	EXCEP CHILD RESOURCE INSTR	1	General Fund	68,954.42	212	6/28/2004
11751008	EXCEP CHILD RESOURCE INSTR	1	General Fund	55,929.46	212	6/28/2004
11123021	EXCEP CHILD RESOURCE INSTR	1	General Fund	59,732.99	212	6/28/2004
11751009	EXCEP CHILD RESOURCE INSTR	1	General Fund	49,324.58	212	6/28/2004
11751010	EXCEP CHILD RESOURCE INSTR	1	General Fund	63,072.84	212	6/28/2004
11751011	DIST WIDE RESOURCE INSTRUCTOR	1	General Fund	55,929.46	212	6/28/2004
11751014	EXCEP CHILD RESOURCE INSTR	1	General Fund	53,126.97	212	6/28/2004
14751016	IAKSS OFFICE ASSISTANT II	1	General Fund	28,994.49	261	6/28/2004
14751017	IAKSS OFFICE ASST I	1	General Fund	24,189.48	261	6/28/2004
14751018	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	33,635.07	261	6/28/2004
14077002	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	31,552.29	261	6/28/2004
14751019	SYSTEMS ANALYST	1	General Fund	49,944.96	261	6/28/2004
54123002	SPECIAL ED PARENT LIAISON	1	IDEA	19,259.52	192	6/28/2004
54123003	SPECIAL ED PARENT LIAISON	1	IDEA	14,160.00	192	6/28/2004
Office of the Chief Operating Officer/Resource Management						
13800021	CHIEF OPERATING OFFICER	1	General Fund	106,271.37	250	7/1/2005
14894002	ADMIN ASST CHIEF OPERATING OFF	1	General Fund	35,454.24	261	7/1/2005
Budget and Staffing						
13894001	BUDGET & STAFFING SUPERVISOR	1	General Fund	74,931.93	250	6/28/2004
14894002	BUDGET ANALYST	1	General Fund	41,551.20	261	6/28/2004
14894003	BUDGET ANALYST	1	General Fund		261	9/26/2005
14894004	ADMINISTRATIVE ASSISTANT II	1	General Fund	34,138.80	261	11/25/2006
Financial Services						
13080001	DIRECTOR - FINANCIAL SERVICES	1	General Fund	79,742.55	250	6/28/2004
14080002	BUDGET ANALYST	1	General Fund	41,551.20	261	6/28/2004
14080003	FINANCIAL SVCS BOOKKEEPER	1	General Fund	44,370.00	261	6/28/2004
13080004	ASSOC DIR - ACCOUNTING	1	General Fund	67,619.55	250	6/28/2004
14080005	FINANCIAL SVCS BOOKKEEPER	1	General Fund	35,475.12	261	6/28/2004
13080006	GRANT ACCOUNTANT	1	General Fund	50,657.75	250	6/28/2004
14080007	GRANT ANALYST	1	General Fund	44,307.36	261	6/28/2004
14080008	ACCOUNT SPECIALIST	1	General Fund	31,549.68	261	6/28/2004
14074007	ACCOUNT SPECIALIST	1	General Fund	34,619.04	261	10/1/2007
14080009	ACCTS PAYABLE SPECIALIST	1	General Fund	42,616.08	261	6/28/2004
14080010	ACCTS PAYABLE SPECIALIST	1	General Fund	38,022.48	261	6/28/2004
14886011	INSURANCE SPECIALIST	1	General Fund	32,447.52	261	6/28/2004
14080012	INSURANCE SPECIALIST	1	General Fund	31,027.68	261	6/28/2004
14080014	ACCOUNT SPECIALIST	1	General Fund	31,988.16	261	6/28/2004
14080015	MAIL SPECIALIST	1	General Fund	25,912.08	261	6/28/2004
13074001	ASSOC DIR - TAX COLLECTION	1	General Fund	71,344.93	250	6/28/2004
14074002	TAX PROCESSING SUPERVISOR	1	General Fund	43,827.12	261	6/28/2004
14074003	TAX AUDITING SPECIALIST	1	General Fund	32,447.52	261	6/28/2004
14074004	TAX PROCESSING SPECIALIST	1	General Fund	34,619.04	261	6/28/2004
14074005	TAX PROCESSING SPECIALIST	1	General Fund	31,549.68	261	6/28/2004
14074006	TAX AUDITING SPECIALIST	1	General Fund	38,836.80	261	6/28/2004
14074008	TAX PROCESSING SPECIALIST	1	General Fund	33,115.68	261	6/28/2004
14080016	ACCOUNTING MANAGER	1	General Fund	71,054.64	261	6/28/2004
14080017	PAYROLL SPECIALIST	1	General Fund	35,141.04	261	6/28/2004
14080018	LEAD PAYROLL SPECIALIST	1	General Fund	47,961.36	261	6/28/2004
14080019	PAYROLL SPECIALIST	1	General Fund	42,010.56	261	6/28/2004
Human Resources						
13099001	DIRECTOR - HUMAN RESOURCES	1	General Fund	93,640.30	250	6/28/2004
14099002	ADMINISTRATIVE ASSISTANT III	1	General Fund	33,095.68	261	6/28/2004
14099003	HR APPLICATION SPECIALIST	1	General Fund	34,619.04	261	6/28/2004
14099004	ADMINISTRATIVE ASSISTANT II	1	General Fund	33,115.68	261	6/28/2004
14099005	SUB ASSIGNMENT SPECIALIST	1	General Fund	24,766.56	182	6/28/2004
14099006	SUB ASSIGNMENT SPECIALIST	1	General Fund	20,835.36	182	6/28/2004
14099017	SUB ASSIGNMENT SPECIALIST	1	General Fund	20,121.92	182	9/26/2005
14099007	KTIP COORDINATOR	1	General Fund	36,918.00	225	6/28/2004
13099008	ASSOC DIR - HUMAN RESOURCES	1	General Fund	88,350.78	250	6/28/2004

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2007-08	Calendar	Creation Date
14099009	ADMINISTRATIVE ASSISTANT II	1	General Fund	35,141.04	261	6/28/2004
14099010	IAKSS OFFICE ASSISTANT II	1	General Fund	31,570.56	261	6/28/2004
13099011	ASSOC DIR - HUMAN RESOURCES	1	General Fund	80,816.07	250	6/28/2004
14099012	ADMINISTRATIVE ASSISTANT II	1	General Fund	36,372.96	261	6/28/2004
14099013	ADMINISTRATIVE ASSISTANT II	1	General Fund	36,372.96	261	6/28/2004
14099014	ADMINISTRATIVE ASSISTANT II	1	General Fund	33,115.68	261	6/28/2004
13099015	ASSOC DIR - HUMAN RESOURCES	1	General Fund	78,680.00	250	6/28/2004
12830046	PROFESSIONAL DEVT COORDINATOR	1	General Fund/PD Grant	87,319.92	250	6/28/2004
14053047	PROF DEV ACCOUNT SPECIALIST	1	PD Grant	42,616.08	261	6/28/2004
12099020	STAFF RECRUITER	1	General Fund	54,113.63	250	7/1/2007
14099016	ADMINISTRATIVE ASSISTANT II	1	General Fund	42,616.08	261	6/28/2004
11858005	ADMINISTRATIVE INTERN	1	General Fund		250	6/28/2004
12858006	ADMINISTRATIVE INTERN	1	General Fund		250	6/28/2004
	Technology					
13100032	DIRECTOR - TECHNOLOGY	1	General Fund	85,288.00	250	6/28/2004
14100033	ADMINISTRATIVE ASSISTANT III	1	General Fund	34,431.12	261	6/28/2004
14100034	COMPUTER PROGRAMMER	1	General Fund	59,654.16	261	6/28/2004
14100035	COMPUTER PROGRAMMER	1	General Fund	71,054.64	261	6/28/2004
11100036	TECHNOLOGY RESOURCE TEACHER	1	General Fund	69,616.49	212	6/28/2004
14100037	DATA COMMUNICATIONS SPECIALIST	1	General Fund	65,563.20	261	6/28/2004
14100038	MICROCOMPUTER SPECIALIST	1	General Fund	55,227.60	261	6/28/2004
12059001	CENTRAL MEDIA LIBRARIAN	1	General Fund	72,566.85	250	6/28/2004
12059002	RETIRED MEDIA LIBRARIAN	0.5	General Fund	25,129.94	250	6/28/2004
14059003	MEDIA TECHNICIAN	1	General Fund	33,123.51	261	6/28/2004
14059004	MEDIA TECHNICIAN	1	General Fund	27,313.65	261	6/28/2004
14059005	MEDIA TECHNICIAN	1	General Fund	26,911.71	261	6/28/2004
14059006	MEDIA TECHNICIAN	1	General Fund	27,313.65	261	6/28/2004
14059008	MEDIA TECHNICIAN	1	General Fund	31,077.27	261	6/28/2004
14059009	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	32,630.22	261	6/28/2004
13100039	SUPV - SYSTEMS INTEGRATION	1	General Fund	82,068.34	250	6/28/2004
14100040	LAN TECHNICIAN	1	General Fund	57,691.44	261	6/28/2004
14100042	SYSTEMS ANALYST	1	General Fund	50,947.20	261	6/28/2004
13100051	MANAGER - FINANCIAL SYSTEMS	1	General Fund	89,274.92	250	6/28/2004
14100052	MICROCOMPUTER SPECIALIST	1	General Fund	50,947.20	261	6/28/2004
14100053	COMPUTER TRAINING SPECIALIST	1	General Fund	50,947.20	261	6/28/2004
14100054	COMPUTER PROGRAMMER	1	General Fund	69,948.00	261	6/28/2004
14100055	LAN TECHNICIAN	1	General Fund	59,654.16	261	6/28/2004
14100056	SYSTEMS ANALYST	1	General Fund	47,084.40	261	6/28/2004
12100057	DISTRICT TECH COORDINATOR	1	General Fund	89,147.92	250	6/28/2004
14100058	MICROCOMPUTER SPECIALIST	1	General Fund	51,740.64	261	6/28/2004
11100002	TECHNOLOGY RESOURCE TEACHER	1	General Fund	66,332.70	202	6/28/2004
11100012	TECHNOLOGY RESOURCE TEACHER	1	General Fund	66,332.70	202	6/28/2004
11100014	TECHNOLOGY RESOURCE TEACHER	1	General Fund	82,094.92	250	6/28/2004
11100017	TECHNOLOGY RESOURCE TEACHER	1	General Fund	64,408.83	202	6/28/2004
11100059	TECHNOLOGY RESOURCE TEACHER	1	General Fund	59,409.61	202	6/28/2004
44100055	LAN TECHNICIAN	1	General Fund	58,464.00	261	6/28/2004
	Office of Facilities Operations Support					
	ASST DIR PHYS SVCS	1	General Fund		250	7/1/2005
23134002	MAINTENANCE PROJECT COORD	1	General Fund	65,075.62	250	6/28/2004
24086003	CONSTRUCTION BUDGET ANALYST	1	General Fund	38,962.08	261	6/28/2004
23086004	CONSTRUCTION INSPECTOR	1	General Fund	75,080.38	250	6/28/2004
23086005	ADMINISTRATIVE ASSISTANT I	1	General Fund	31,545.68	261	7/1/2007
23091005	ASSOC DIR - TRANSPORTATION	1	General Fund	97,420.40	250	6/28/2004
24091006	TRANSPORTATION RECORDS CLERK	1	General Fund	35,475.12	261	6/28/2004
24091007	ADMINISTRATIVE ASSISTANT II	1	General Fund	34,619.04	261	6/28/2004
24091008	IAKSS OFFICE ASSISTANT III	1	General Fund	43,464.15	261	6/28/2004
24091009	BUS DRIVER TRAINER	1	General Fund	31,027.68	261	6/28/2004
24091010	TRANSPORTATION DATA ASSISTANT	1	General Fund	31,215.60	261	6/28/2004
24091011	TRANSPORTATION DATA ASSISTANT	1	General Fund	32,322.24	261	6/28/2004
24092012	TRANSPORTATION DATA ASSISTANT	1	General Fund	20,821.44	261	6/28/2004

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24091013	TRANSPORTATION DISPATCHER	1	General Fund	28,692.00	225	6/28/2004
24091014	TRANSPORTATION DISPATCHER	1	General Fund	27,432.00	225	6/28/2004
24091015	TRANSPORTATION MANAGER	1	General Fund	38,815.92	261	6/28/2004
24091016	VEHICLE MAINTENANCE SUPERVISOR	1	General Fund	45,455.76	261	6/28/2004
24091017	AUTO BODY WORKER II	1	General Fund	34,598.16	261	6/28/2004
24091018	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	18,684.16	261	6/28/2004
24091019	VEHICLE MECHANIC I	1	General Fund	33,115.68	261	6/28/2004
24091020	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	28,292.40	261	6/28/2004
24091021	VEHICLE MECHANIC I	1	General Fund	32,447.52	261	6/28/2004
24091022	VEHICLE MECHANIC II	1	General Fund	38,815.92	261	6/28/2004
24091023	VEHICLE MECHANIC II	1	General Fund	42,574.32	261	6/28/2004
24091024	VEHICLE UPHOLSTERY/GLASS WORKER	1	General Fund	41,029.20	261	6/28/2004
24091025	BUS DRIVER TRAINER	1	General Fund	31,027.68	261	6/28/2004
24091026	BUS DRIVER TRAINER	1	General Fund	31,027.68	261	6/28/2004
24091027	LEAD BUS DRIVER TRAINER	1	General Fund	39,546.72	261	6/28/2004
34091028	TRANSPORTATION ACCOUNTS PAYABLE CLERK	1	General Fund	36,623.52	261	6/28/2004
34091030	TRANSPORTATION DISPATCHER	1	General Fund	27,432.00	225	6/28/2004
34091031	TRANSPORTATION DISPATCHER	1	General Fund	26,154.00	225	6/28/2004
33091032	SUPERVISOR TRANSPORTATION	1	General Fund	69,825.38	250	6/28/2004
34091033	TRANSPORTATION MANAGER	1	General Fund	46,833.84	261	6/28/2004
34091034	VEHICLE MAINTENANCE SUPERVISOR	1	General Fund	49,255.92	261	6/28/2004
34091035	SAFETY TRAINING COORDINATOR	1	General Fund	31,988.16	261	6/28/2004
34091036	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	29,566.08	261	6/28/2004
34091037	VEHICLE MAINTENANCE ATTENDANT	1	General Fund	28,146.24	261	6/28/2004
34091038	VEHICLE MECHANIC II	1	General Fund	33,115.68	261	6/28/2004
34091039	VEHICLE MECHANIC I	1	General Fund	35,141.04	261	6/28/2004
34091040	VEHICLE MECHANIC I	1	General Fund	31,027.68	261	6/28/2004
34091041	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	26,496.72	261	6/28/2004
34091042	VEHICLE MECHANIC II	1	General Fund	34,598.16	261	6/28/2004
34091043	VEHICLE MECHANIC II	1	General Fund	43,889.76	261	6/28/2004
34091044	VEHICLE MECHANIC II	1	General Fund	36,874.08	261	6/28/2004
34091045	VEHICLE MECHANIC II	1	General Fund	36,874.08	261	6/28/2004
34091046	VEHICLE OPERATION CNTRL ANALYST	1	General Fund	35,036.64	261	6/28/2004
34091047	ROUTING SPECIALIST	1	General Fund	59,033.42	250	7/1/2007
34091048	BUS DRIVER TRAINER	1	General Fund		261	6/28/2004
34091049	BUS DRIVER TRAINER	1	General Fund	35,141.04	261	6/28/2004
34091050	BUS DRIVER TRAINER	1	General Fund	42,010.56	261	6/28/2004
64901051	BUS MONITOR		General Fund		182	6/28/2004
64901052	BUS DRIVER		General Fund		182	6/28/2004
23085053	ASSOC DIR - WAREHOUSE	1	General Fund	82,593.34	250	6/28/2004
24085054	ADMINISTRATIVE ASSISTANT II	1	General Fund	40,507.20	261	6/28/2004
14080055	PURCHASING TECHNICIAN	1	General Fund	39,901.68	261	6/28/2004
24085056	WAREHOUSE SUPERVISOR	1	General Fund	47,961.36	261	6/28/2004
24085057	LEAD WAREHOUSE WORKER	1	General Fund	38,836.80	261	6/28/2004
24085057	WAREHOUSE SUPERVISOR	1	General Fund	47,961.36	261	6/28/2004
24085058	IAKSS OFFICE ASSISTANT II	1	General Fund	39,379.68	261	6/28/2004
24085058	WAREHOUSE WORKER II	1	General Fund	32,802.48	261	6/28/2004
24085059	LEAD WAREHOUSE WORKER	1	General Fund	33,115.68	261	6/28/2004
24085059	WAREHOUSE WORKER II	1	General Fund	29,419.92	261	6/28/2004
24085060	WAREHOUSE WORKER II	1	General Fund	30,338.64	261	6/28/2004
24085061	WAREHOUSE WORKER II	1	General Fund	27,603.36	261	6/28/2004
24085062	WAREHOUSE WORKER II	1	General Fund	41,029.20	261	6/28/2004
24085063	WAREHOUSE WORKER II	1	General Fund	30,338.64	261	6/28/2004
24085064	WAREHOUSE WORKER II	1	General Fund	39,567.60	261	6/28/2004
24085065	WAREHOUSE WORKER II	1	General Fund	41,029.20	261	6/28/2004
24085066	WAREHOUSE WORKER II	1	General Fund	41,029.20	261	6/28/2004
23134067	ASSOC DIR - MAINTENANCE	1	General Fund	83,588.85	250	6/28/2004
24134068	ADMINISTRATIVE ASSISTANT II	1	General Fund	36,894.96	261	6/28/2004
24134069	WORK CONTROL COORDINATOR	1	General Fund	35,850.96	261	6/28/2004
24134070	DRAFTING SPECIALIST	1	General Fund	36,874.08	261	6/28/2004

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24134071	MAINT WAREHOUSE WORKER	1	General Fund	36,372.96	261	6/28/2004
24134073	MAINTENANCE SUPERVISOR	1	General Fund	53,202.24	261	6/28/2004
24134074	LEAD MAINTENANCE TECHNICIAN	1	General Fund	43,263.36	261	6/28/2004
24134075	MAINTENANCE TECHNICIAN IV	1	General Fund	39,337.92	261	6/28/2004
24134076	MAINTENANCE TECHNICIAN IV	1	General Fund	37,980.72	261	6/28/2004
24134077	MAINTENANCE TECHNICIAN IV	1	General Fund	40,486.32	261	6/28/2004
24134078	MAINTENANCE TECHNICIAN IV	1	General Fund	41,968.80	261	6/28/2004
24134079	MAINTENANCE TECHNICIAN IV	1	General Fund	37,980.72	261	6/28/2004
24134080	MAINTENANCE TECHNICIAN IV	1	General Fund	45,455.76	261	6/28/2004
24134081	MAINTENANCE TECHNICIAN IV	1	General Fund	37,458.72	261	6/28/2004
24134082	MAINTENANCE TECHNICIAN IV	1	General Fund	35,830.08	261	6/28/2004
24134083	MAINTENANCE TECHNICIAN IV	1	General Fund	46,123.92	261	6/28/2004
24134084	LEAD MAINTENANCE TECHNICIAN	1	General Fund	47,522.88	261	6/28/2004
24134085	MAINTENANCE TECHNICIAN II	1	General Fund	34,138.80	261	6/28/2004
24134086	MAINTENANCE TECHNICIAN II	1	General Fund	34,619.04	261	6/28/2004
24134087	MAINTENANCE TECHNICIAN II	1	General Fund	33,595.92	261	6/28/2004
24134088	MAINTENANCE TECHNICIAN II	1	General Fund	42,616.08	261	6/28/2004
24134089	MAINTENANCE TECHNICIAN II	1	General Fund	35,850.96	261	6/28/2004
24134090	MAINTENANCE TECHNICIAN II	1	General Fund	35,141.04	261	6/28/2004
24134091	MAINTENANCE TECHNICIAN II	1	General Fund	33,115.68	261	6/28/2004
24134092	MAINTENANCE TECHNICIAN II	1	General Fund	30,589.20	261	6/28/2004
24134093	MAINTENANCE TECHNICIAN II	1	General Fund	35,141.04	261	6/28/2004
24134094	MAINTENANCE TECHNICIAN III	1	General Fund	39,003.84	261	6/28/2004
24134095	LEAD MAINTENANCE TECHNICIAN	1	General Fund	43,263.36	261	6/28/2004
24134096	MAINTENANCE TECHNICIAN II	1	General Fund	36,372.96	261	6/28/2004
24134097	MAINTENANCE TECHNICIAN II	1	General Fund	38,836.80	261	6/28/2004
24134098	MAINTENANCE TECHNICIAN II	1	General Fund	37,521.36	261	6/28/2004
24134099	MAINTENANCE TECHNICIAN II	1	General Fund	38,836.80	261	6/28/2004
24134100	MAINTENANCE TECHNICIAN II	1	General Fund	35,141.04	261	6/28/2004
24134101	MAINTENANCE TECHNICIAN II	1	General Fund	42,616.08	261	6/28/2004
24134102	MAINTENANCE TECHNICIAN III	1	General Fund	39,546.72	261	6/28/2004
24134120	MAINTENANCE TECHNICIAN III	1	Food Service	38,419.20	261	6/29/2004
24134221	MAINTENANCE TECHNICIAN III	1	Food Service	35,997.12	261	6/30/2004
24134103	MAINTENANCE TECHNICIAN III	1	General Fund	35,475.12	261	6/28/2004
24134104	MAINTENANCE SUPERVISOR	1	General Fund	52,158.24	261	6/28/2004
24134105	LEAD MAINTENANCE TECHNICIAN	1	General Fund	49,924.08	261	6/28/2004
24134106	HVAC TECHNICIAN	1	General Fund	34,598.16	261	6/28/2004
24134107	HVAC TECHNICIAN	1	General Fund	36,874.08	261	6/28/2004
24134108	HVAC TECHNICIAN	1	General Fund	36,874.08	261	6/28/2004
24134109	HVAC TECHNICIAN	1	General Fund	34,598.16	261	6/28/2004
24134110	ENERGY SYSTEM OPERATOR/DISPATCHER	1	General Fund	47,272.32	261	6/28/2004
24134111	HVAC TECHNICIAN	1	General Fund	37,980.72	261	6/28/2004
24134112	HVAC TECHNICIAN	1	General Fund	36,874.08	261	6/28/2004
24134113	HVAC TECHNICIAN	1	General Fund	34,117.92	261	6/28/2004
24134114	LEAD MAINTENANCE TECHNICIAN	1	General Fund	48,253.68	261	6/28/2004
24134115	MAINTENANCE TECHNICIAN III	1	General Fund	44,370.00	261	6/28/2004
24134116	MAINTENANCE TECHNICIAN III	1	General Fund	33,240.96	261	6/28/2004
24101117	MAINTENANCE TECHNICIAN III	1	Food Service	37,270.80	261	6/28/2004
24134118	MAINTENANCE TECHNICIAN III	1	General Fund	35,997.12	261	6/28/2004
24134119	MAINTENANCE TECHNICIAN III	1	General Fund	44,370.00	261	6/28/2004
24134120	MAINTENANCE TECHNICIAN III	1	General Fund	41,572.08	261	6/28/2004
24134122	MAINTENANCE TECHNICIAN III	1	General Fund	33,742.08	261	6/28/2004
24134123	MAINTENANCE TECHNICIAN III	1	General Fund	34,431.12	261	6/28/2004
24134124	LEAD MAINTENANCE TECHNICIAN	1	General Fund	49,924.08	261	6/28/2004
24134125	MAINTENANCE TECHNICIAN III	1	General Fund	35,475.12	261	6/28/2004
24134126	LEAD MAINTENANCE TECHNICIAN	1	General Fund	41,968.80	261	6/28/2004
24134127	MAINTENANCE TECHNICIAN III	1	General Fund	38,419.20	261	6/28/2004
24134129	MAINTENANCE TECHNICIAN III	1	General Fund	34,974.00	261	6/28/2004
24134130	MAINTENANCE TECHNICIAN III	1	General Fund	37,270.80	261	6/28/2004
24134131	MAINTENANCE TECHNICIAN III	1	General Fund	35,475.12	261	6/28/2004
23087132	ASSOC DIR - PLANT OPERATIONS	1	General Fund	86,640.34	250	6/28/2004

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24087133	ADMINISTRATIVE ASSISTANT II	1	General Fund	34,619.04	261	6/28/2004
24087134	DATA ENTRY ASSISTANT	1	General Fund	29,983.68	261	6/28/2004
24087135	CUSTODIAL SERVICES TRAINER	1	General Fund	45,706.32	261	6/28/2004
24087136	CUSTODIAL SERVICES TRAINER	1	General Fund	47,272.32	261	6/28/2004
24087137	CUSTODIAL EQUIPMENT MECHANIC	1	General Fund	36,372.96	261	6/28/2004
24087138	CUSTODIAN	1	General Fund	26,329.68	261	6/28/2004
24087140	LEAD CUSTODIAL SERVICE WORKER	1	General Fund	35,036.64	261	6/28/2004
24087141	GROUNDNS SUPERVISOR	1	General Fund	51,156.00	261	6/28/2004
24087142	LEAD GROUNDNS EQUIPMENT MECHANIC	1	General Fund	35,475.12	261	6/28/2004
24087143	GROUNDNS EQUIPMENT MECHANIC	1	General Fund	32,802.48	261	6/28/2004
24087144	LEAD GROUNDNS WORKER	1	General Fund	39,003.84	261	6/28/2004
24087145	LEAD GROUNDNS WORKER	1	General Fund	41,008.32	261	6/28/2004
24087146	LEAD GROUNDNS WORKER	1	General Fund	44,370.00	261	6/28/2004
24087148	GROUNDNS WORKER I	1	General Fund	28,897.92	261	9/26/2005
24087149	GROUNDNS WORKER I	1	General Fund	31,257.36	261	6/28/2004
24087150	GROUNDNS WORKER II	1	General Fund	32,322.24	261	6/28/2004
24087151	GROUNDNS WORKER II	1	General Fund	29,879.28	261	6/28/2004
24087152	GROUNDNS WORKER II	1	General Fund	32,802.48	261	6/28/2004
24087153	GROUNDNS WORKER II	1	General Fund	35,036.64	261	6/28/2004
24087154	GROUNDNS WORKER II	1	General Fund	32,322.24	261	6/28/2004
24087155	GROUNDNS WORKER II	1	General Fund	39,567.60	261	6/28/2004
24087156	LEAD GROUNDNS WORKER	1	General Fund	33,240.96	261	6/28/2004
24087157	GROUNDNS WORKER II	1	General Fund	31,821.12	261	6/28/2004
24087158	GROUNDNS WORKER I	1	General Fund	26,308.80	261	6/28/2004
24087159	GROUNDNS WORKER I	1	General Fund	27,645.12	261	6/28/2004
24087160	GROUNDNS WORKER II	1	General Fund	30,756.24	261	6/28/2004
24087161	UTILITY SERVICES SUPERVISOR	1	General Fund	51,156.00	261	6/28/2004
24087162	LEAD UTILITY WORKER	1	General Fund	44,370.00	261	6/28/2004
24087163	LEAD UTILITY WORKER	1	General Fund	44,370.00	261	6/28/2004
24087164	LEAD UTILITY WORKER	1	General Fund	41,572.08	261	6/28/2004
24087165	LEAD UTILITY WORKER	1	General Fund	44,370.00	261	6/28/2004
24087166	UTILITY WORKER II	1	General Fund	42,616.08	261	6/28/2004
24087167	UTILITY WORKER I	1	General Fund	41,029.20	261	6/28/2004
24087168	UTILITY WORKER I	1	General Fund	32,322.24	261	6/28/2004
23850169	ASSOC DIR - RISK MANAGEMENT	1	General Fund		250	6/28/2004
23850170	SUPV - SAFETY, HEALTH, ENVIRON	1	General Fund	81,303.34	250	6/28/2004
24850171	ADMINISTRATIVE ASSISTANT II	1	General Fund	35,141.04	261	6/28/2004
23101172	ASSOC DIR - FOOD SERVICE	1	Food Service	80,771.65	250	6/28/2004
24101173	ADMINISTRATIVE ASSISTANT II	0.6	Food Service	29,871.45	249	6/28/2004
24101174	STAFF SUPP ADMIN ASST I (12MO)	0.5	Food Service	13,581.30	249	6/28/2004
24101175	FOOD SERVICE BUDGET ANALYST	1	Food Service	46,311.84	261	6/28/2004
24101176	FOOD SERVICE PROGRAM ASSISTANT	1	Food Service	28,129.50	225	6/28/2004
25101177	FOOD SERVICE COORDINATOR	1	Food Service	59,146.87	212	6/28/2004
25101177	SITE BASED FOOD SERVICE SUPERVISOR	1	Food Service	61,585.27	212	7/1/2006
25101177	SITE BASED FOOD SERVICE SUPERVISOR	1	Food Service	41,135.04	212	7/1/2006
25101177	SITE BASED FOOD SERVICE SUPERVISOR	1	Food Service	41,135.04	212	7/1/2006
25101178	SITE BASED FOOD SERVICE SUPERVISOR	1	Food Service	37,458.72	212	7/1/2006
24101179	FOOD SVC SYSTEMS ANALYST	1	Food Service	51,865.92	261	6/28/2004
24101180	PURCHASING TECHNICIAN	1	Food Service	46,750.32	261	6/28/2004
14075200	CUSTODIAL SUPERVISOR	1	General Fund	33,742.08	261	6/28/2004
14075201	LEAD CUSTODIAL SERVICE WORKER	1	General Fund	37,291.68	261	6/28/2004
14075202	CUSTODIAN	1	General Fund	26,329.68	261	6/28/2004
15087203	CUSTODIAN	0.5	General Fund	26,768.16	249	6/28/2004
14075204	CUSTODIAN	1	General Fund	24,659.28	261	6/28/2004
14075205	CUSTODIAN	1	General Fund	25,181.28	261	6/28/2004
	Law Enforcement					
13089001	DIRECTOR - LAW ENFORCEMENT	1	General Fund	82,034.64	250	6/28/2004
14089002	ADMINISTRATIVE ASSISTANT III	1	General Fund	33,742.08	261	6/28/2004
14089003	ADMINISTRATIVE ASSISTANT II	1	General Fund	29,295.00	225	6/28/2004
14089005	DISPATCHER	1	General Fund	37,291.68	261	6/28/2004
14089006	DISPATCHER	1	General Fund	33,282.72	261	6/28/2004

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2007-08	Calendar	Creation Date
14089007	WEEKEND DISPATCHER	0.4	General Fund	13,374.72	261	6/28/2004
14089008	WEEKEND DISPATCHER	0.4	General Fund	12,363.84	261	6/28/2004
14089009	WEEKEND DISPATCHER	0.6	General Fund	26,164.49	261	6/28/2004
Deleted Positions						Delete Date
	TRANSPORTATION DATA ASSISTANT	1			261	7/1/2007
	HIGH SCHOOL LANGUAGE ARTS SPECIALIST	1			220	7/1/2007
	TAX AUDITING SPECIALIST	1			261	10/1/2007
Added Positions (also included in main document above)						
	DISTRICT WIDE RESOURCE TEACHER	0.5	General Fund	1 year con't	222	7/31/2006
	FAMILY AND COMMUNITY DISTRICT LIAISON	1	General Fund	1 year con't	222	7/31/2006
	2020 PHASE I PROGRAM SUPPORT MANAGER	1	General Fund	1 year con't	222	7/31/2006
	STAFF RECRUITER	1	General Fund	1 year con't	250	7/1/2007
	K-12 INSTRUCTIONAL SUPPORT SPECIALIST	1	General Fund		250	7/1/2007
	TITLE I RESOURCE SPECIALIST	1	Title I	1 year con't	220	7/1/2007
	DIRECTOR OF ATHLETICS	1	General Fund		250	7/1/2007
	ADMINISTRATIVE ASSISTANT III	1	General Fund		261	7/1/2007
	ADMINISTRATIVE ASSISTANT I	1	General Fund	Temp	261	7/1/2007
	ROUTING SPECIALIST	1	General Fund		250	7/1/2007
	SLC PROJECT COORDINATOR	1	SLC Grant	5 year	212	10/22/2007

H.1d MONTHLY CONSTRUCTION REPORT

DATE: March 4, 2008

TO: Board of Education

FROM: Stu Silberman, Superintendent

PREPARED BY: Mary Wright, Chief Operating Officer

SUBJECT: March Construction Report, BG-1 Projects

BACKGROUND INFORMATION:

A monthly construction report is provided for the Board of Education. As you know, the guiding principles for prioritizing construction and maintenance projects are established by Board Policy 05.11 and are determined by considering (1) health, safety, and code compliance; (2) structural integrity of the facility; (3) support of the educational function; and (4) enhancement of the structure. Highlighted changes for the month of March include:

None at this time.

If you have specific questions, please contact Mary Wright at 381-4165.

BG -1 PROJECTS COMPLETED

Facility Name	Project Description	Approved Funding	Actual Costs*	KDE BG-4 approval
Tates Creek High	Gym Air Conditioning	\$ 735,775	\$ 711,880	8/2/07
Athens-Chilesburg Elementary	New Construction	\$ 12,882,000	\$ 11,740,759	9/17/07
Lafayette High	Emergency Electrical Service	\$ 570,044	\$ 559,585	11/9/07
Jessie Clark Middle	Gym Air Conditioning	\$ 503,117	\$ 486,080	1/24/08

* Any residual funds in closed projects will be brought before the Board for approval to contribute toward funding a new project.

*** Project is complete waiting for proper documentation and KDE approval of the BG-4 and Final Payment Application

BG-1 PROJECTS UNDER DESIGN/CONSTRUCTION

Facility Name	Project Description	Approved Funding and Source		Est. Completion Date
Bryan Station High	Demolition and New Construction Athletic Fieldhouse	\$ 43,900,000 \$ 350,000	Bond, Restricted, and SFCC GOLD	School Dec-06, Demo and Stadium Dec-07
E. J Hayes Middle	Japanese School New Addition	\$ 2,700,000	Other - CKJS	***
William Wells Brown Elementary	New Construction - Elementary	\$ 11,979,611 \$ 3,046,969	Bond & SFCC LFUCG	Aug-08
Sandersville Elementary	New Construction - Elementary	\$ 17,592,712	Bond Residuals and General Fund	Aug-08
Liberty Elementary	New Construction - Elementary	\$ 14,596,160	Bond and Residuals	Aug-08
Arlington Elementary	Renovation	\$ 10,155,613	Bond, SFCC, Restricted, General Fund and Residuals	June-2010
Cassidy Elementary	Renovation	\$ 8,645,500	Bond, Restricted and General Fund	June-2010
Russell Cave Elementary	Renovation	\$ 5,809,400	Bond, Restricted and General Fund	June-2010
Bryan Station Middle	Renovation	\$ 15,715,600	Bond, Restricted and General Fund	Sept-2010
Leestown Middle	Renovation	\$ 14,707,400	Bond, Restricted and General Fund	Sept-2010
Veterans Park Elementary	Roof Repair	\$ 198,000	Residuals	Dec-08
Breckinridge Elementary	Chiller replacement	\$ 139,762	General Fund	***
P. L. Dunbar Booster	Fitness Facility	\$ 92,985	Booster	***
Cardinal Valley	Heat Pump replacement	\$ 675,600	Restricted	Hold pending DFP
Meadowthorpe	Roof Top Unit replacement	\$ 464,530	Restricted	Dec-08

*** Project is complete waiting for proper documentation and KDE approval of the BG-4 and Final Payment Application

BG-1 PROJECTS PROPOSED FOR CONSTRUCTION AFTER 2006 BIENNIUM

Facility Name	Project Description	Estimate Cost and Proposed Funding Source		DFP Est. Cost per KDE
		Estimate Cost	Proposed Funding Source	
Mary Todd Elementary	Renovation	\$ 9,833,861	Bond	\$ 5,647,575
Clays Mill Elementary	Renovation	\$ 10,499,432	Bond	\$ 7,057,734
Tates Creek Middle	Renovation	\$ 14,143,032	Bond	\$ 8,246,105
Millcreek Elementary	Renovation	\$ 9,920,973	Bond	\$ 5,439,870
Transportation - Support	New Construction	\$ 5,877,360	Restricted	\$ 1,284,640
Lafayette High	Stadium Replacement	\$ 5,877,360	General	Discretionary
James Lane Allen Elementary	Tuckpointing & Exterior Moisture Proof	\$ 50,000	General	Discretionary: Deferred Maintenance
Tates Creek Middle	Tuckpointing & Exterior Moisture Proof	\$ 215,230	General	Discretionary: Deferred Maintenance
Tates Creek Elementary	Tuckpointing & Exterior Moisture Proof	\$ 149,000	General	Discretionary: Deferred Maintenance
IAKSS Annex	System Upgrades	\$ 900,000	General	Discretionary: Component Replacement
Tates Creek Campus	T-8 Lighting	\$ 415,000	Restricted	Discretionary: Component replacement
Clays Mill, Garden Springs, James Lane Allen, Stonewall	T-8 Lighting	\$ 460,000	Restricted	Discretionary: Component Replacement

H.3a RESOLUTION REGARDING THE DEATH OF BARBARA J. FIELDS

WHEREAS, the members of the Fayette County Board of Education with deep regret learned of the passing of Barbara J. Fields, and

WHEREAS, *Mrs. Fields* has faithfully served the Fayette County Public Schools for a period of nine and one half years, and

WHEREAS, *Mrs. Fields* has directly served many students of the district as a dedicated and conscientious Elementary Teacher, and

WHEREAS, the passing of *Mrs. Fields* is a distinct loss to her family, co-workers, and the Fayette County Public School System.

NOW THEREFORE BE IT RESOLVED, that the members of the Fayette County Board of Education hereby express their profound feeling of loss and also their deep appreciation for all that *Mrs. Fields* meant to the school system and the community.

BE IT FURTHER RESOLVED, that this resolution be spread on the official minutes of the Board of Education and that a copy thereof be sent to the family of *Mrs. Fields*.

Recommendation:

A motion is in order to:

“Adopt the Resolution regarding the death of *Barbara J. Fields*.”

H.3b RESOLUTION REGARDING THE DEATH
OF DR. DAVID E. PANYAKO

WHEREAS, the members of the Fayette County Board of Education with deep regret learned of the passing of *Dr. David E. Panyako*, and

WHEREAS, *Dr. Panyako* has faithfully served the Fayette County Public Schools for a period of eight years, and

WHEREAS, *Dr. Panyako* has directly served many students of the district as a dedicated and conscientious District-Wide Resource Teacher, and

WHEREAS, the passing of *Dr. Panyako* is a distinct loss to his family, co-workers, and the Fayette County Public School System.

NOW THEREFORE BE IT RESOLVED, that the members of the Fayette County Board of Education hereby express their profound feeling of loss and also their deep appreciation for all that *Dr. Panyako* meant to the school system and the community.

BE IT FURTHER RESOLVED, that this resolution be spread on the official minutes of the Board of Education and that a copy thereof be sent to the family of *Dr. Panyako*.

Recommendation: A motion is in order to:

“Adopt the Resolution regarding the death of
Dr. David E. Panyako.”

H.3c RESOLUTION REGARDING THE DEATH
OF WILLIAM F. JOHNSON

WHEREAS, the members of the Fayette County Board of Education with deep regret learned of the passing of William F. Johnson, and

WHEREAS, *Mr. Johnson* has faithfully served the Fayette County Public Schools for a period of fourteen and one half years, and

WHEREAS, *Mr. Johnson* has directly served many students of the district as a dedicated and conscientious Bus Driver, and

WHEREAS, the passing of *Mr. Johnson* is a distinct loss to his family, co-workers, and the Fayette County Public School System.

NOW THEREFORE BE IT RESOLVED, that the members of the Fayette County Board of Education hereby express their profound feeling of loss and also their deep appreciation for all that *Mr. Johnson* meant to the school system and the community.

BE IT FURTHER RESOLVED, that this resolution be spread on the official minutes of the Board of Education and that a copy thereof be sent to the family of *Mr. Johnson*.

Recommendation: A motion is in order to:

“Adopt the Resolution regarding the death of *William F. Johnson*.”

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
February 11, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 11th day of February 2008, with the following members present: **(1) Larry Conner, (2) Becky Sagan (3) John Price, (4) Melissa Bacon, and (5) Amanda Ferguson**

Staff Members Present

Mary Wright, Mike Burke, Jack Hayes, Carmen Coleman, Kathy Dykes, Brenda Allen, Rodney Jackson, Vince Mattox, Melodee Parker, Scott Hawkins, Julie Hawkins, Michael Ernst, Fabio Zuluaga

A. Call to Order

Larry Conner convened the meeting at 5:30 p.m.

G. Introductions and Recognitions

1. Larry Conner introduced the teacher and student representatives for the February 11th meeting.
 - a. Student Representative: Scott Calvert, Paul Laurence Dunbar High School
 - b. Teacher Representative: Beverly E. Smith, Paul Laurence Dunbar High School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

a. Maxwell Elementary: A Day in the Life...Increasing Parental Involvement at Maxwell

A short power point and presentation was given to the Board regarding the program initiated at Maxwell Elementary School to increase parental involvement and support.

The presentation was given by:

Heather Bell, principal
Ann McKenley – Maxwell PTA President
Tammy Margolies - Maxwell PTA President Elect
Leanne Finley – Maxwell Curriculum Coach
Michelle Grant – Maxwell PSA

A program was developed where parents could see what a day at Maxwell Elementary was like for their child. These programs were held at night with child care being provided. The programs were held for each grade level.

Melissa Bacon – This program takes away the apprehension that the parents have initially coming to the school. This is a great program.

Larry Conner – You can see the love and the joy on the faces of the students in the power point. You can see that they enjoy going to school at Maxwell. Wish we could bottle this up and let the students carry it with them to middle and high school. Thank you for a great job being done at Maxwell.

Stu Silberman – This program has a lot of good things to take to the other schools. Maxwell sat down to figure out why parents aren't attending meetings and what they could do to improve attendance. One of the key points is that the kids are excited about what is going to happen and that makes the parents get excited and want to get involved. The child care piece is really important and we need to think about this.

c. **2020 Vision Progress Report**

Jack Hayes – Would like to give the Board a 2020 Vision Progress Report, possibly quarterly. This report is everything that has been done so far. A lot of work has been done so far on the 2020 Vision recommendations. This report will also be shared with the committee members and as a public report.

Kim Lyon – Previously was a parent on one of the committees. Our community is demanding that we have high quality teaching and prepare our students for the global economy. This provided the framework for the leaders to develop this strategic and coordinated approach.

Stu Silberman – The report lists each of the work groups, with their basic message and charge, the recommendations coming out of the work group and the implementation activities. Also, the budget is included. RFP's had to be tied into the 2020 Vision Plan.

Jack Hayes – A lot of the grants that we already had were in the 2020 Vision Plan. Our grant writer is constantly looking for new grants to help fund some of the recommendations.

Kim Lyon - In a lot of the recommendations it was requested that we hire full time people to oversee certain activities. To accomplish a lot of the goals of the recommendations it was deemed more appropriate to allocate some supplemental funds to content leaders.

Stu Silberman – Three or four years ago, art and music teachers in the district met with me and expressed concern that they needed full time content specialists, but at that time we were cutting the budget. Kate Christianson stepped up and started working with these groups and she has been phenomenal. We appreciate all of her work. How often would the Board like to receive this report?

Larry Conner – We will no longer receive the 2020 Report along with the District Improvement Plan Report?

Jack Hayes – Correct. We are trying to separate them.

Larry Conner – Would like to see monthly reports on both.

Melissa Bacon – Isn't there a monthly timeline for updating?

Stu Silberman – The 2020 Vision Plan is a long range plan put into place to take us through the year 2020. Funding has been moved in this direction, not necessarily new funding, but shifting funds. We need to make sure that folks are buying into what is being recommended. Our teachers are very protective of their time. These two items slow us up somewhat. May not see a whole lot of movement each month.

Amanda Ferguson – Will the report to the public be in this format? This is an easy format to read.

Stu Silberman – This is what we are thinking that the format would be.

Kim Lyon - At least for the first time, this will probably be the format.

Jack Hayes – We are planning to post this report on the web site.

John Price – This is a great report – took 600 pages of recommendations and put it into very succinct terms and also showed there was progress in all areas. Thinks that a quarterly report would be sufficient.

Stu Silberman – Whenever there are changes, Kim will include them. It may not be that you get major changes until quarterly. We can bring the report back each month with any changes that occur.

Melissa Bacon – Would like to see what the next steps are in the work groups.

Becky Sagan – Regarding the visiting artists, if a school applied did they get the \$1,000.00?

Kim Lyon – Yes.

Becky Sagan – What about the 13 schools that did not apply?

Stu Silberman – It is an SBDM issue. We are pushing it. When the word gets out in the community, the parents want to know why their kids are not getting this program. The directors are pushing this pretty hard.

John Price – Is this part of the evaluation of the principals or administrators at those schools, that this was available and they didn't take advantage of it?

Stu Silberman – It is a fine line. Legally the SBDM decides on the curriculum at the school. We can encourage the schools to move in this direction.

John Price – SBDM Councils are not always informed of what is available. Do we inform our councils at the Super Council meetings of what is available?

Stu Silberman – We will pass this conversation along to the 13 principals who did not apply.

Kim Lyon – There were a couple of good reasons why some of them didn't apply. Maxwell already had several performers coming in and they had gotten some funding from the Kentucky Council for the Arts. We really encouraged the schools to apply.

Stu Silberman – We can bring Kim to the Super Council Meetings to share the process. Also, Alice Nelson can get on the monthly PTA program.

Amanda Ferguson – Are the performances being shown on Channel 13?

Stu Silberman – Some of them are. The performances are all totally core content connected. There may be some good reasons why the schools didn't apply.

Larry Conner – Understands that John, as a Board member, wants to make sure that principals have been strongly encouraged to participate in this program.

Stu Silberman – Vince Mattox will take care of getting the information to the Super Councils.

e. District Improvement Plan Report – Written Report

Jack Hayes – The DIP is a small report this month. Trying to bring the Board better information and data. Part of the report is to talk about how we are working to attack diversity in our magnet programs. Carol Hiler and Marilyn Cunningham are going to talk about the audition process at SCAPA because the numbers still do not look good there. The diversity has been changed significantly in this program. Could not get totally away from the audition process.

Carol Hiler –

- Pleased with the audition changes that have been made this year.
- Met with the SCAPA staff regarding changes for next year.
- Instead of asking SCAPA teachers to do a lot of the recruiting, the Gifted and Talented teachers were asked to take the lead in each school in identifying students who should be classified as gifted in the areas of visual and performing arts and creativity. Gifted and Talented teachers met with teachers in their building to identify 3rd graders that

should be identified in this area and their names were submitted to SCAPA for an invitation for the students and parents to visit SCAPA.

- 338 referrals to SCAPA and 111 actually applied and auditioned. SCAPA did an excellent job working with the referrals and applications.
- Auditions were held at three different locations – Tates Creek Elementary, Cardinal Valley Elementary and Harrison Elementary and on three different dates providing more accessibility to parents and students.
- Tried to reduce barriers by reducing red tape. Applications were accepted when a parent came to the audition site.
- Selection committee was changed. Previously only SCAPA teachers were on the committee. This year SCAPA teachers, other FCPS arts teachers and community representatives of the arts – a diverse group.

John Price – Who made the final decision?

Carol Hiler – The committee.

- This year parents were allowed to sit in on auditions if the students were comfortable having the parent there. Trying to remove the myth of a secret audition.
- The state recognizes potential for gifted and talented identification. When looking at weighting the results, figured in a percentage for potential.

Audition – 50%

Recommendations – 25%

(coming from the elementary school or private instructors)

Parent Questionnaire – 15%

Potential Talent – 10%

We realize that there are students that have not had the opportunity to have private lessons.

Stu Silberman – Appreciate all that Marilyn Cunningham has done to move the diversity piece forward for SCAPA. See that potential is still a significant part. There are kids that have not had any formal training.

Carol Hiler – There are some legal aspects. State will ask for additional evidence of identification for gifted and talented. Staff is already talking about what can be done next year.

Stu Silberman – Adjustments from feedback last year have been made and as we continue making this forward progress we will figure out how to get things done.

Marilynn Cunningham – Staff has been disappointed in the outcomes and we must get creative.

Stu Silberman – With the percentages set like they are now, we are going to get the same results each year. We have to figure out how to legally get the percentages changed to get rewards with raw talent to high levels – identification of those who have not had private lessons.

Carol Hiler – Audition results compared to last year:

136 white applicants last year – this year 188

13 black applicants last year – this year 38

Larry Conner – What was the placement last year vs this year?

Carol Hiler –

38 females accepted last year – this year 38

16 males accepted last year – this year 16

20 females last year on waiting list – this year 32

7 males last year on waiting list – this year 8

37 females declined last year – this year 85
 25 males declined last year – this year 25
 40 white applicants accepted last year – this year 47
 2 black applicants accepted last year – this year 5
 5 Hispanic applicants accepted last year – this year 1
 6 Asian applicants accepted last year – this year 0
 0 American Indians accepted last year – this year 0

Stu Silberman – This information can be emailed to Board members. Thank you for all of your efforts. There may be some state guidelines as to why things are done this way. In the past no potential was considered.

Amanda Ferguson - GT teachers were asked for recommendations, were the music, art and drama teachers asked for recommendations?

Carol Hiler – Yes, the GT teacher discussed with the art and music teachers, etc. the incoming third graders as to which ones should meet the criteria.

John Price – Out of the 338 that chose not to attend the audition, did you get any feedback from them?

Carol Hiler – From the data, it was more a matter of being transient from when we first received their information. Some indicated that they were happy where they were.

Stu Silberman – Out of the 423 applications we took in 56 students – something wrong with this picture. Are there some other things that we can address?

Melissa Bacon – The Gifted and Talented teachers looked for GT students, but they don't have access to those students who may have potential.

Carol Hiler – They looked at the students along with the special area teachers. They were serving as the chair of the committee.

Jack Hayes – We are asking them for students who hadn't already been identified.

Carol Hiler – We have been good at identifying general intellect and mental ability, but when it comes to visual and performing arts, leadership and creativity, we have been a little lax. It seemed natural for the GT teachers to take the lead in this, versus the SCAPA teachers finding these kids. They should be finding these kids whether they come to SCAPA or not.

Stu Silberman – Appreciate all the work that has been done.

Larry Conner – Thanks for all you do.

- f. **Support Services Position Control Document** – No discussion
- g. **Monthly Construction Report** – No discussion

J. Approval of Consent Items

1. Award of Bids/Proposals and Bid Contract Extensions – placeholder

Mary Wright – Regarding the HVAC extension, this is the second year and we intend to rebid next year. There was a significant difference between the low bidder and the next low bid. With the increase in the cost of materials and fuel, we feel that this is the best option for keeping prices at a low level. We are recommending a one year extension and rebidding next spring.

Stu Silberman – We try not to bring contract extensions to the Board unless it is in our best interest.

Mary Wright – Especially when there are bids with specialized equipment involved, we sometimes need to keep the bid.

Stu Silberman – Any time the Board is not comfortable with extensions we can rebid.

Mike Burke – Stu is pretty insistent that operational things do not impact schools in a big way. A big impact would be coming this fall regarding the copiers. In 2005 when we had the last copier bid, we had a bidder that withdrew and we had to go with the second lowest bidder which pushed the anniversary date back to August 14th. This would mean that we would be transitioning copiers out and new copiers back into the schools when school is starting.

Larry Conner – Talked with Mike and understand that the copiers would continue to be serviced and replaced, if needed, by Commonwealth Copier. Mike has said that most of these machines would be replaced and regardless of who gets the bid there would be disruption in the schools. Based on this conversation I do not have any concerns about the extension. If we have a current vendor who submits a bid when we rebid, it seems like they would have the best bid since their machines are already in place, but in this case they would have to replace the machines any way.

Mike Burke - Correct. In a new bid it will be a 100% replacement of all the equipment, so Commonwealth Copiers would not have any advantage.

Stu Silberman – Normally we would not have the bid ending at this time.

Amanda Ferguson – Why was the monthly rate going to be lower under the extension?

Mike Burke – All copy vendors have a huge capital outlay when they start the contract. For example, in our district they would have to buy approximately 200 copiers, so as part of their bid price they are paid for over the course of three years. By extending the contract another year, Commonwealth is essentially using machines that they have already paid for and they are able to give us a better price.

Stu Silberman – Sometimes with the technology, the prices will go down in the long run. Think that this is the best for the schools. This will get us back on a schedule of replacing the machines in the summer.

Amanda Ferguson – We make 7 million copies a month?

Mike Burke – That is the base bid.

Stu Silberman – Probably more than that. A lot of this is due to what we are asking the schools to do, learning checks, formative assessments and lots more. Appreciate all the work that Mike has done.

2. **Actions for Post Approval and Claims** – placeholder
3. **Special and Other Leaves of Absence** – No discussion
4. **Requests from Principals for Extended Trips** – No Discussion
5. **Professional Leave by District Personnel** – No Discussion
6. **Declaration of Surplus and Intent to Sell**

Stu Silberman – Buses and trucks no longer usable by us will be sold on Ebay.

K. Approval of Action Items

7. Adoption of Procurement Card Resolution

Stu Silberman – Four years ago I asked that credit cards be done away with in the district because of possible problems.

Rodney Jackson –

- Previous issues with credit cards. Currently have travel loans.
- Several vendors interviewed along with several banks to determine the most efficient process and having the most controls.
- Smart Data Online Procurement Cards determined to be the best process. Current bank bid already has this in place.
- Procurement cards will be on a pilot program in order to test them.

- All data and approvals will be online.
- A staff member will be dedicated to the procurement card process.
- Teachers will be relieved of financial burden.
- Official documents will be signed by individuals.
- One card per school or department.
- District will receive rebates from using the cards.

Stu Silberman – New teachers just starting do not have the money to attend required meetings and we provide loans. They have to ask for these loans which can be embarrassing to the teacher. A particular card, for example, can be designated only for hotel reservations, which stops the possibility of the card being used for other things. Procurement cards would have specific limitations on them that we set.

Rodney Jackson – There are merchant codes on the cards that basically say that they can only be used for certain merchandise. Also, they are like spend-down cards where there is only a certain amount of money available and the amount could only be increased by me. The budget can be tied to the procurement card to insure that they do not go over their budget.

Larry Conner – Who would be making the reservations?

Rodney Jackson – Reservations would be made at IAKSS. The Professional Development will have a card and they will manage it.

Larry Conner – The PD department would prepay hotel rooms?

Rodney Jackson – Yes, but there is no charge or money physically exchanged.

Stu Silberman – Instead of the employee making a reservation on their own credit card, the reservation would be made on the procurement card.

Amanda Ferguson – What if the procurement card is lost or stolen, can someone else use it?

Rodney Jackson – The district has an indemnity clause.

Larry Conner – The department heads would be the only person with the card, correct?

Rodney Jackson – Correct.

Stu Silberman – If the card was lost, the person finding the card would not know that it could only be used for a hotel or airline reservation and they wouldn't be able to go to a store and use it.

Rodney Jackson - Whoever agrees to this program would have to sign a form that tells them what they are responsible for.

Larry Conner – Seems like this is a great idea. There have been hardships on employees to travel on behalf of the district. Will most hotels accept this arrangement?

Rodney Jackson – When the reservations are made, the hotel sends us a form that we sign indicating that the card is for the room only and we send a copy of the card, front and back. No incidentals would be allowed on the card.

Larry Conner – Why don't we implement it district wide?

Rodney Jackson – Would like to test the cards first to make sure we have all the kinks worked out before they go out to the schools. Three or four schools have already signed up to be a part of the pilot, the PD department will have a card, the Student Achievement Department will have a card because of employees traveling as part of a grant and a card will be in my office.

Larry Conner – Will the cards be fully implemented by next year?

Rodney Jackson – Maybe next January. We will phase schools in.

Stu Silberman – This program is really a winner. Rodney always wants to make sure anything he is doing is perfect and he is pretty conservative. He's not going to let us go too far too fast.

8. Approval of a Proposed Change Order (No Two) to the Contract for the New Construction at Sandersville Elementary School BG 06-037 – Placeholder

Mary Wright – Change order is an additive in the amount of approximately \$70,000.00, related to FCPS acting as the developer on the property in order to get the sewer lines in by the time school begins. We are hoping to recoup the money from the actual developer in the area. His schedule does not indicate that he will have the work done in order for us to make the appropriate connections to stay on schedule and we need to move ahead.

John Price – Will we have met with the developer to get some kind of commitment before the action meeting?

Mary Wright – George Algier is working with us on this matter and we are hopeful that this will happen.

John Price – Not expecting a signed contract for the actual dollar amount as to what he will reimburse us. If we have some general understanding that it will be negotiated and that we have an understanding that we will get some of these dollars back.

Mary Wright – We will get with George Algier who is making contact with their attorneys.

Stu Silberman – The goal is to have that in place before the next meeting. We have to have the sewer hooked up in order to open school.

9. Approval of a Proposed Change Order (No. Three) to the Contract for the New Construction at Sandersville Elementary School BG 06-037 – Placeholder

Mary Wright – This is a deductive change order with the addition of materials and labor to install electrical service so that we can provide a hookup for the UK dental van. We were able to reduce the HVAC control software in this project creating the deduction.

Larry Conner – Explain further.

Mary Wright – The software actually is an upgrade for a total system and should not have been included totally as a part of this project. We will be required to do the upgrade, but it should not be associated with Sandersville Elementary in particular. This needed to be handled outside the contract through physical support and it was somehow assigned to this project.

Larry Conner – Will we see a BG1 for \$21,000.00 at another time?

Mary Wright – Probably will not see a BG1, but we will have this expense through physical services to cover a software upgrade. This will not have to go to KDE.

Larry Conner – This is just a delayed deduct?

Mary Wright – Right. We will have to fund it through a different funding source and not part of a bond issue.

Stu Silberman – Where we are making a change to go to a direct purchase, would like it shown on the agenda item that we will have to pay it back at some point.

Mary Wright – Probably will need to make that a part of the verbiage in the change order.

10. Approval of a Proposed Change Order (No. Ten) to the Contract for the New Construction at Bryan Station High School BG 03-415 – Placeholder

Mary Wright – Visitor bleachers were originally bid as an alternate part of the original project due to insufficient funds at the time. Alternates that we felt we could afford have been incrementally added back. Temporary bleachers were purchased in order to make it through last year, but it does not give us the same amount of seats as other stadiums. In order to finish the project and have comparable stadium seating as other schools, we are recommending construction of the visitor bleachers. Remaining contingency funds and interest earned on the bonds will be used to fund this project.

Amanda Ferguson – What will happen to the temporary bleachers?

Mary Wright – They will be moved to Crawford Middle and Jesse Clark Middle.

11. Monthly Financial Report – Placeholder

M. Oral Communications

3. Other Business - None

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

Closed Session

A motion was made by Becky Sagan and seconded by Melissa Bacon, to go into closed session at 7:15 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b) and to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Amanda Ferguson and seconded by Becky Sagan, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to adjourn the meeting at 8:35 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
February 25, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 25th day of February 2008, with the following members present: **(1) Larry Conner, (2) Becky Sagan, (3) John Price (4) Melissa Bacon, and (5) Amanda Ferguson**

Staff Members Present for Regular Meeting

Mary Wright, Mike Burke, Carmen Coleman, Michael Ernst, Fabio Zuluaga, Brenda Allen, Melodee Parker, Scott Hawkins, Julie Hawkins, Jack Hayes, Vince Mattox, Rodney Jackson

A. Call to Order

Larry Conner, Chair called the Regular Board Meeting to order at 6:00 p.m.

B. Roll Call

Larry Conner, Becky Sagan, John Price, Melissa Bacon, and Amanda Ferguson

C. Extended Welcome to Guests

Larry Conner, Chair, welcomed the guests and attendees to the meeting.

D. Moment of Silence

E. Pledge of Allegiance, Mission Statement

Amanda Ferguson led the pledge and read the Board Mission Statement.

F. Approval of Agenda

A motion was made by Becky Sagan and seconded by John Price, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 5 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

Larry Conner introduced the teacher and student representatives for the February 25th meeting.

- a. Student Representative: Scott Calvert, Paul Laurence Dunbar High School
- b. Teacher Representative: Beverly E. Smith, Paul Laurence Dunbar High School

2. Student Performance

- a. **Linlee Elementary Chorus** – Directed by William Parris

3. Recognitions

- a. **Joseph Hudson, Paul Laurence Dunbar High School: Jack Kent Cooke Young Artist Award**
Joseph Hudson was awarded the Jack Kent Cooke Young Artist Award from Top, a non-profit organization best known for its NPR and PBS programs featuring America's best young classical musicians. Joseph Hudson is a sophomore at Paul Laurence Dunbar High School, where he plays the

trombone. 25 young musicians from across the United States are given this award. Each student receives a \$10,000 scholarship and performs live on *From the Top's National Public Radio* broadcast.

b. Winburn Middle School, Sixth Grade Academic Showcase State Competition Winners

Winburn Middle School placed first in the annual Kentucky Colonels' Sixth Grade Academic Showcase in December. The one day academic event provides a competitive opportunity for the state's sixth graders in five areas: language arts, mathematics, science, social studies, and arts & humanities.

c. Lexington Traditional Magnet School, American Mathematics Competition, Eight State Winner

More than 170,000 students across the nation participated in the American Mathematics Competition 8 in November. The competition consists of a 25 question, 40 minute multiple choice exam for junior high school math students designed to promote the development and enhancement of problem solving skills. The Lexington Traditional Magnet School placed first in the state and rated in the top one percent of teams in the United States.

Sadik Shahidian, Idrees Kahloon and Jessie Li placed first in the state and were awarded a Certificate of Honor for their high scores. Sadik Shahidian was the highest scoring 8th grader in the state and Li was the highest scoring 7th grader in the state. Hank Russell was the highest scoring 6th grader and Christine Brandewie who placed second. Hank Russell and Matthew Williams were named to the AMC 8 Honor Roll for scoring in the top 5 percent of students nationally.

d. Paul Laurence Dunbar High School, United States Academic Decathlon State Winners

The members of Paul Laurence Dunbar High School's U.S. Academic Decathlon team are the newly crowned state champions and will represent Kentucky in the national competition in April in Garden Grove, California. The decathlon is a 10 event scholastic competition that promotes academic excellence through teamwork among students of all achievement levels. This is the 2nd year that Paul Laurence Dunbar has competed.

e. Keep It Real Video Contest Winners

The Keep It Real Campaign is a youth-driven community effort to educate young people concerning the risks involved in drinking alcohol. The cornerstone of the campaign is a contest that gives young people an opportunity to explore the issue of underage drinking and develop messages that will have a positive impact on their peers. Students create videos and posters illustrating the risks of drinking alcohol. 61 videos were submitted from seven schools across Kentucky. Paul Laurence Dunbar High School won first place in seven different categories.

Cory Mabson, Bryan Station high School – The People's Choice Winner for the video "Wake Up".

Lindsay Quick, Stephen Highs, Emily Bratton, Cameron Lindsey, Paul Laurence Dunbar High School – Most Original category winner for the video "It's OK to Be different".

Hutch Pimentel, Kyle Kolpeck, Will Bradley, Sophia Barnhill - Paul Laurence Dunbar High School – Best Direction winner for the video "Don't Drink, Just Think".

Jackson Lester, Henry Clay High School – Best Comedy winner for the video "Alcohol Isn't Sexy".

Alex Thompson, Henry Clay High School – Best Art Direction for the video "Flashing Life".

Scott Heierman, Dianna Jefferson, Madeline hart and Megan Neal, Paul Laurence Dunbar High School – Cinematography winner for the video "Rush".

Marci Adams, Anne Evans, Jonathan Moore, Emily Yingling, Paul Laurence Dunbar High School – Best Use of Music winner for the video "Not So Cool".

4. Proclamation

a. Discovering Languages Month

John Price read a proclamation from Mayor Newberry proclaiming the month of February 2008 as Discover Languages Month.

H. Reports, Communications, Resolutions

A. Superintendent's Reports

a. FLAP Grant Updates

Jack Hayes – Two elementary schools and one middle school have Chinese language instruction this year and three schools have Japanese language instruction.

Alicia Vincent presented an update regarding the FLAP Grants. Several kindergarten students from Yates Elementary demonstrated their Chinese language skills by singing in Chinese. Students from Crawford Middle School demonstrated their Chinese language skills by performing a short skit and singing.

b. Budget and Finance Committee – Written Report

Mary Wright – Thanked those who served on the committee.

- Committee established in 2002.
- Current committee:
 - John Price – Board Member
 - Amanda Ferguson – Board Member
 - Scott Hawkins – High School Director
 - Stephanie Hong – Equity Council
 - Amy McVey – Principal Veterans Park Elementary School
 - Betty Rhodes – Fayette County Education Association
 - Kent Pleasants – CPA at Dulworth, Breeding and Karns
 - Tanya Dunbar – Parent and private accountant
 - Antonio Blackman – Associate Principal Paul Laurence Dunbar High School
 - Mary Wright – Superintendent's representative
- Committee provided guidance on the biennial budgeting process, zero basing the budgeting, ways to support One Community One Voice, 2020 Vision, using the District's funds as efficiently and effectively as possible.
- Committee looks at investment options.
- Committee reviews the budget before it is brought to the Board.

Stu Silberman – Thanked the Board members who serve on this committee.

John Price – Thanked all the staff and community members who participate on this committee. Great team with this committee.

Stu Silberman – Good feeling for outside people to look at our data and help us to move forward.

- c. **Support Services Position Control Document – No discussion**
- d. **Monthly Construction Report – No discussion**

2. **Remarks by Citizens**

3. **Resolution**

a. **Regarding the death of Jonathan Gonzalez**

Becky Sagan read a resolution regarding the death of Jonathan Gonzalez – student.
A motion was made by Becky Sagan and seconded by Amanda Ferguson, to adopt the resolution regarding the death of Jonathan Gonzalez. The motion carried 5 to 0.

I. Approval of Routine Matters

1. *Approval of the Confidential Minutes of December 17, 2007*
2. *Approval of the Special Meeting Minutes of January 9, 2008*
3. *Approval of the Agenda Planning Meeting Minutes of January 14, 2008*
4. *Approval of the Regular Board Meeting Minutes of January 28, 2008*
5. *Approval of the Special Meeting Minutes of January 31, 2008*
6. *Approval of the Special Meeting Minutes of February 7, 2008*
7. *Approval of the Special Meeting Minutes of February 8, 2008*

A motion was made by John Price and seconded by Becky Sagan, to approve the minutes. The motion carried with a vote of 5 to 0.

J. Approval of Consent Items

- a. *A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to approve the items on the consent calendar including any items added by addendum. The motion carried with a vote of 5 to 0.*
1. **Award of Bids/Proposals and Bid Contract Extensions - No discussion**
 2. **Actions for Post Approval and Claims - No discussion**
 3. **Special and Other Leave of Absences - No discussion**
 4. **Requests from Principals for Extended Trips - No discussion**
 5. **Professional Leave by District Personnel - No discussion**
 6. **Request for a Shortened School Day – No discussion**
 7. **Declaration of Surplus and Intent to Sell – No discussion**

K. Approval of Action Items

8. **Adoption of Procurement Card**

Stu Silberman – Reviewed at the planning meeting.

Larry Conner – Thanked Rodney and staff for bringing this forward. Feel that it will be a great benefit for staff who travel on behalf of the district and have previously had to provide the travel money upfront. How many areas involved in this pilot?

Rodney Jackson – 1 high school, 1 middle school, 1 elementary school, Professional Development, Human Resources, Student Achievement Department, Financial Services and 2 locations at Springhill Drive (probably Maintenance and Food Service). One card at each location. Hope to work out all the kinks and then spread out to the rest of the District.

Stu Silberman – Will help our employees and also help protect our District.

A motion was made by John Price and seconded by Melissa Bacon, to adopt the resolution for utilization of Procurement Cards, effective March 1, 2008 as presented. The motion carried with a vote of 5 to 0.

9. Approval of a Proposed Change Order (No. Two) to the Contract for the New Construction at Sandersville Elementary School BG 06-037

Stu Silberman – Reviewed in depth at the Planning Meeting

Mary Wright – Reviewed the need to get the sewers installed at the Sandersville Elementary School.

Larry Conner – Change orders were discussed in detail at the Planning Meeting.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to approve the proposed additive Change Order No. Two to the contract with D.W. Wilburn, Inc., for the new construction at Sandersville Elementary School in the amount of \$67,253.84, with an equivalent transfer of funds from Object code 0840 to 0450, and a corresponding transfer of \$3,429.95 for design consultant fees from Object code 0840 to 0336, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

10. Approval of a Proposed Change Order (No. Three) to the Contract for the New Construction at Sandersville Elementary School BG 06-037

Mary Wright – Discussed deductive change order removing some software from the project. Funds will be taken from the physical support budget.

A motion was made by Becky Sagan and seconded by Melissa Bacon, to approve the proposed deductive Change Order No. Three to the contract with D. W. Wilburn, Inc., for the new construction at Sandersville Elementary School in the amount of \$12,876.00, with no transfer of funds from Object Code 0840 to 0450, and a transfer of \$386.00 for design consultant fees from Object code 0840 to 0336, subject to the approval of the Kentucky Department of Education, Division of facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

11. Approval of a Proposed Change Order (No. Ten) to the Contract for the New Construction at Bryan Station High School BG 03-415

Mary Wright – Agenda item is for installation of permanent bleachers at Bryan Station High School.

A motion was made by John Price and seconded by Amanda Ferguson, to approve the proposed additive Change Order No. Ten to the contract with D.W. Wilburn, Inc., for the new construction at Bryan Station High School, with the transfer of funds from Object Code 1510 to 0450 in the amount of \$264,339.20, and the transfer of funds for design consultant fees from object Code 1510 to 0336 in the amount of \$5,217.00, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

12. Monthly Financial Report

Rodney Jackson –

- Indirect cost collection is down because of a change related to how we capture indirect cost as suggested by our auditors. Also, the indirect cost rate was dropped by KDE by approximately 2.25%.
- The economy is continuing to provide some challenges in relation to interest revenue. Last year our interest rate was very consistent. The changes in the fed rates have required us to analyze the effect on our budget related to this area. We will continue to monitor this revenue source along

with the others via our trend analysis review. We also have invested some funds to mitigate this risk.

- Overall January's revenue and expenses are in line with previous years.

A motion was made by Becky Sagan and seconded by Melissa Bacon, to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board. The motion carried with a vote of 5 to 0.

13. Policy Change Recommendations

Stu Silberman – Bringing a request for a change in the policy on inclement weather and the administrative procedure which contains the bulk of the changes. APs are separate from the policy and are really what drive the implementation of the policy.

- Brenda Allen has reviewed the current inclement weather policy. Under the old policy we could close school and she has added into the policy that we can postpone school also.
- Policy – Only two words changed in the policy (policy with changes marked are included with the permanent minutes) – added school or to the first line, first paragraph and postponed or to the first line in the second paragraph. Asking for approval to make these changes in one reading, waiving the second reading.
- Administrative procedures only require Board review. Asking the Board to review the AP. In the old AP there was an option to have a one hour school delay and add the hour to the end of the day. This does not work with our bus drivers who have additional jobs to go to. If we had a two hour delay and had to extend school by two hours, our middle school students would get out at 6:00 pm. The new AP would allow for a one or two hour delay with the same dismissal time. Early dismissals would still be an option when warranted
- Snow Plan B was in the old AP. This plan was used only in very unusual circumstances such as a time when only the main roads were clear. This plan allowed for alternate snow routes where the kids went to a bus stop on a road that had been cleared. The plan stated that families would get their children to the nearest cleared road and this was too ambiguous. Our transportation department is working on creating particular locations and times so parents would know exactly where to bring the kids if we need to use Plan B.
- Parents would be notified this week of the changes.
- Delay of the start of school has not been done in approximately 20 years.
- Any decision regarding closing, postponing school or using Plan B will be made with regard for the safety of our students, families and staff. Realize that whatever decision is made there are going to be people who do not agree.
- Group of employees go out at 2:30 am to check the roads in order to make a recommendation at around 4:00 a.m. These folks do a phenomenal job and if they make a recommendation that it is not safe to travel, the recommendation will not be overruled. If they make a recommendation to go to school, 99.9% of the time we will go.
- Asking for the Board to approve the inclement weather policy, review the AP and waive the second reading on the policy.

Becky Sagan – With these changes, the District could start an hour later with no change in the dismissal time?

Stu Silberman - Correct. Afternoon dismissal times would not change.

Becky Sagan – We have to look at the whole county and parts of the county may not have ice or snow. Our job is to look at the whole county and make sure the kids and staff can get to school safely. Appreciate the change that would allow for a delay if needed.

Melissa Bacon – Parents can be made aware that we are also looking at the safety of the teen drivers and not just the bus drivers. We are also looking at the condition of the sidewalks and parking lots.

Becky Sagan – Don't our custodians go to school earlier on days when we have snow or ice to make sure everything is clear?

Stu Silberman – Correct. We have additional crews from Ken Tates' department that make sure the parking lots are clear. These folks do a phenomenal job.

Melissa Bacon – If we do a 1 or 2 hour delay, how many hours will KDE allow us before we have to make up the time?

Stu Silberman – The current and past policy was that we were allowed a total of six hours of early dismissals or delays and after that you had to make up the time. This could change at any time. There is some question in the budget language that currently exists as to whether the six hour piece still exists, we think that it does. The six hour point will not change how we make our decisions. We are going to make the best decision based on what is best for the kids that day. Everyone has their own level as to what they think is safe, I have to make the decision, I have to make sure our students, staff and families are safe.

Amanda Ferguson – The six hour period is cumulative for the school year?

Stu Silberman – Correct. Once we pass the six hour mark, we have to make it up. We are waiting on an answer to clarify this.

Amanda Ferguson – On the policy, under System of Notification, does the word postpone need to be added as well?

Brenda Allen – We could change it to read close or delay schools.

Stu Silberman – Agree that this would be a good change. We try to make a decision by 5:00 am or earlier if possible.

Amanda Ferguson – Why the 5:00 a.m. time? Does it cause confusion?

Stu Silberman – Last year we made a decision to go to school at 5:00 a.m., with no rain or snow, by 6:15 a.m. we had a dangerous situation. Don't want to lock us in to the 5:00 a.m.

Amanda Ferguson – Does there have to be any time in the AP or can it say as early as possible?

Stu Silberman – That would be OK. We try for 5:00 a.m.

Amanda Ferguson – Under the transportation options on the AP, the third bullet, is this the equivalent to Plan B?

Stu Silberman – Correct. Marcus Dobbs in the Transportation Department is working on locating the bus stops for Plan B. We have the names of the streets that are on the city's priority list so we know which roads will be cleared first and we can make our plan match up with the city's plan. Not sure that we will have this plan in place this year.

Amanda Ferguson – It won't be called Plan B?

Stu Silberman – Basically we are calling it a snow plan. It would be used in unusual circumstances. Would be similar to the LexTran alternate pickup plan.

John Price. – Would the abbreviated plan always be the same?

Stu Silberman – Yes. We are working on the schedule for the exact pickup locations and time. Only time that it would change is if we have a new subdivision. It would be posted on our web site.

John Price – Would it be communicated another way other than electronically?

Stu Silberman - Yes.

Brenda Allen – We are taking out 5:00 a.m.?

Larry Conner – Yes.

A motion was made by John Price and seconded by Becky Sagan, to approve the recommended changes in Board Policies 06.21 and waive second reading. The motion carried with a vote of 5 to 0.

L. Informational Items

- 1. Personnel Changes – No discussion

M. Oral Communications

- 1. Public Comments
- 2. Board Requests – None

3. Other Business

- a. Board
Discussion of Board Work

- c. Staff

N. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Amanda Ferguson seconded by Melissa Bacon , to make the agenda dated February 25, 2008, which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 5 to 0.

Closed Session

A motion was made by Melissa Bacon and seconded by Becky Sagan , to go into closed session at 7:40 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b) and to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by John Price and seconded by Melissa Bacon to adjourn the meeting at 9:01 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY

I.3

CONFIDENTIAL MINUTES OF THE FEBRUARY 25, 2008
SPECIAL MEETING

PLACEHOLDER

Official minutes are filed in the Office of the General Counsel

J.1 AWARD OF BIDS/PROPOSALS

The following is a summary of bids/proposals submitted from the Purchasing Department for approval.

BIDS/PROPOSALS

BID	MAILING ROSTER	DEPARTMENT	RESPONSE – NUMBER RECEIVED
1. Bid 08-08 Musical Instruments	1. Penny Lane Music 2. Don Wilson Music Co. 3. Doo Wop Shop 4. The Fred F. Moore Music Co. 5. Hurst Music 6. Willis Music Company 7. Drum Center of Lexington 8. Carls Music and Sound 9. Brook Mays Music 10. Henderson Music 11. National Educational Music 12. Company 13. Shar Products 14. Southwest Strings 15. The Woodwind & Brasswind 16. Interstate Music 17. S and H Manufacturing 18. Ideal Music Company 19. Peripole-bergerault,inc 20. Suzuki Musical Istruments Corp 21. DF Music Enterprises 22. K and S Music 23. Washington Music Center 24. KMBC 25. Lexington Commerce	Purchasing	11
2. Bid 15-08 Tennis Courts Bryan Station High School	1. Tenni-Trac SportsSurfaces, A Division of Louisville Paving Co., Inc. 2. Tennis Technology Inc. 3. Olympia Sales and Contracting 4. Prime Vendor 5. Builders Exchange 6. Advance KY Construction	Operations	2

	<ul style="list-style-type: none"> 7. McGraw-Hill Construction Dodge 8. KMBC 9. Lexington Commerce 		
3. Bid 17-08 Asphalt Striping and Sealing	<ul style="list-style-type: none"> 1. Asphalt Paving & Maintenance, INC 2. C & R Asphalt, LLC 3. Chase, INC 4. Len Riegler Black Top Inc. 5. M and K Asphalt Sealing LLC 6. Prime Vendor 7. Builders Exchange 8. Advance KY Construction 9. R and B Striping and Sealing 10. Cloud Concrete 11. KMBC 12. Lexington Commerce 	Operations	4
4. Bid 14-08 Fleet Repair Parts - Catalog	<ul style="list-style-type: none"> 1. A - C Brake Company 2. Acme Auto Electric, INC 3. American Bus & Accessories, INC 4. Auto Jet Muffler Corporation 5. Brandeis Machinery 6. Carquest Auto Parts 7. Diesel Power System 8. Hedges D C Electric LLC 9. Fleetpride 10. Jasper Engines & Transmissions 11. Jessamine Radiator Products 12. Kona Products 13. Lawson Products, INC 14. Lexington Auto Spring CO 15. NAPA Auto Parts 16. Paul Miller Ford 17. Power Train Service of KY 18. Ridgeway Distributors 19. Stephens Oil CO 20. Truck Parts & Equipment 21. Jack Kain Ford 22. Republic Diesel 23. Rumford Industrial Group 24. Bluegrass International Trucks 25. Wilson Equipment 26. Bobcat of Lexington 27. S & S Tire 28. Bus & Equipment Sales Inc. 	Transportation	21

	29. Prime Vendor 30. National Bus Sales and Leasing 31. Vehicle Maintenance Program 32. Grainger 33. KOI Autoparts 34. Bachman Chevrolet 35. KMBC 36. Lexington Commerce		
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Extensions

1. RFP 27-07 Medical Services	1. BaptistWorx	Risk Management	Length of Extension 1 year
2. Bid 13-07 Electric Generators Preventive Maintenance	1. Nixon Power Services	Maintenance	Length of Extension 1 year

J.1 AWARD OF BIDS/PROPOSALS

1. Bid 08-08 Musical Instruments

BACKGROUND AND RATIONALE:

The music curriculum that will be offered to students requires the musical instruments that are recommended for approval in this bid. Per Kentucky Model Procurement this is bid out since the total of all items purchased will be more than \$20,000.00.

Vendor: The following bidders received specifications and have bid on the indicated contract:

Key To Markings

Recommended Bid Award
A Does not meet bid conditions

<u>Item (Requested)</u> <u>Company (Item Bid)</u>	<u>Unit Price</u>
1. $\frac{3}{4}$ Tuba & Case (Yamaha YBB105)	
Brook Mays Music (F. Schmidt FT3VLWC)	A
Interstate Music (Yamaha YBB105WC)	\$2,666.00
DF Music Enterprise (Wisemann #DTU-500)	A
Don Wilson Music (King 1135W)	A
Hurst Music (Yamaha Ybb105WC)	\$2,639.00
K & S Music (Scholastica SCTB42)	A
National Educational Music Company (Yamaha YBB105WC)	\$2,557.00###
National Educational Music Company (King 1135W)	A
Washington Music Center (Yamaha YBB105WC)	\$2,638.00
2. 23" Timpani (Yamaha TP4223A)	
Brook Mays Music	No Bid
Interstate Music (Yamaha TP4223A)	\$1,545.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig LKS423FG)	A
Hurst Music (Yamaha TP4223ACL)	A
K & S Music	No Bid
National Educational Music Company (Yamaha TB4223A)	\$1,379.00###
National Educational Music Company (Ludwig LKS423FG)	A
Washington Music Center (Yamaha TP4223A)	\$1,399.00
3. Alto Saxophone & Case (Yamaha YAS23)	
Brook Mays Music (J Erich 50700AS)	A
Interstate Music (Yamaha YAS23)	\$801.00
DF Music Enterprise (Wisemann #DAS-300L)	A
Don Wilson Music (Selmer AS500)	A

Hurst Music (Yamaha YAS-23)	\$799.99
K & S Music (Scholastica SCC30)	A
National Educational Music Company (Yamaha YAS23)	\$779.00###
National Educational Music Company (Selmer AS500)	A
Washington Music Center (Yamaha YAS23)	\$788.00
4. Baritone & Case (Yamaha YEP 201)	
Brook Mays Music (F Schmidt F3VL)	A
Interstate Music (Yamaha YEP 201)	\$1,189.00
DF Music Enterprise	No Bid
Don Wilson Music (King 627W)	A
Hurst Music (Yamaha YER201)	\$1,185.00
K & S Music (Scholastica SCBR08)	A
National Educational Music Company (Yamaha YEP 201)	\$1,129.00###
National Educational Music Company (King 627)	A
Washington Music Center (Yamaha YEP-201)	\$1,167.00
6. Bass Clarinet & Case (Yamaha YCL 221)	
Brook Mays Music (Ridenour BC147R)	A
Interstate Music (Yamaha YCL 221)	\$1,394.00
DF Music Enterprise (Wisemann # DCL-790)	A
Don Wilson Music (Leblanc L7168)	A
Hurst Music (Yamaha YCL-221TT)	\$1,395.00
K & S Music (Scholastica SCBC48)	A
National Educational Music Company (Yamaha YCL221)	\$1,337.00###
National Educational Music Company (Selmer 1430P)	A
Washington Music Center (Yamaha YCL 221II)	\$1,378.00
7. Bassoon & Case (Fox Renard Model 51)	
Brook Mays Music (Schott BSN41)	A
Interstate Music (Fox 51)	\$3,281.00
DF Music Enterprise (Wisemann #DBS-400)	A
Don Wilson Music (Fox Renard Model 51)	\$3,217.50###
Hurst Music (Fox Renard Model 51)	\$3,289.00
K & S Music	No Bid
National Educational Music Company (Fox 51)	\$3,224.00
National Educational Music Company (Olds BN56)	A
Washington Music Center (Fox 51)	\$3,252.00
8. Bassoon & Case (Fox Renard Model 222)	
Brook Mays Music (Fox 222D)	\$4,575.00
Interstate Music (Fox 222)	\$4,196.00
Interstate Music (Fox 222D)	\$4,406.00
DF Music Enterprise (Wisemann #DBS-500)	A
Don Wilson Music (Fox Renard Model 222)	\$4,175.00
Hurst Music (Fox Renard Model 222)	\$4,289.00

K & S Music	No Bid
National Educational Music Company (Fox 222)	\$4,325.00
National Educational Music Company (Olds Master BN58D)	A
Washington Music Center (Fox 222 add \$220.00 for hi D)	\$4,169.00###
9. Clarinet & Case (Yamaha YCL 450)	
Brook Mays Music (Klose BE10)	A
Interstate Music (Yamaha YCL 450)	\$735.00
DF Music Enterprise (Wisemann #DCL 710)	A
Don Wilson Music (Selmer CL 211)	A
Hurst Music (Yamaha YCL-450N)	\$560.00
K & S Music	No Bid
National Educational Music Company (Yamaha YCL450N)	\$542.00###
National Educational Music Company (LbBlanc Noblet L4K)	A
Washington Music Center (Yamaha YCL450N)	\$549.00
10. Clarinet & Case (Artley Model 18S)	
Brook Mays Music (Ridenour TR147)	A
Interstate Music (Artley 18S)	\$222.85
DF Music Enterprise (Wisemann (#DCL-350)	A
Don Wilson Music (Artley Model 18S)	\$244.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Artley 18S)	\$212.00
Washington Music Center (Artley 18S)	\$208.00###
11. Clarinet & Case (Buffet Model B12)	
Brook Mays Music (Ridenour TR147)	A
Interstate Music (Buffet B12)	\$357.00###
DF Music Enterprise (Wisemann #DCL-350)	A
Don Wilson Music (Buffet Model B12)	\$358.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Buffet B12)	\$358.00
National Educational Music Company (Selmer 1400B)	A
Washington Music Center (Buffet B-12 BC2540.5-0)	\$379.00
12. Cornet & Case (Bach Model 184 S ML)	
Brook Mays Music	No Bid
Interstate Music (Bach 184SML)	\$1,678.00
DF Music Enterprise (Wisemann #DCT-450)	A
Don Wilson Music (Bach Model 184SML)	\$1,739.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Bach 184SML)	\$1,496.00###
Washington Music Center (Bach 184SML)	\$1,610.00

13. Euphonium & Case (Yamaha Model 321)	
Brook Mays Music (F. Schmidt F4VL)	A
Interstate Music (Yamaha YEP 321)	\$1,609.00
DF Music Enterprise (Wisemann #DEU-600)	A
Don Wilson Music (King Model 2280)	A
Hurst Music (Yamaha YEP-321)	\$1,605.00
K & S Music (Scholastica SCBR10)	A
National Educational Music Company (Yamaha YEP321)	\$1,538.00###
National Educational Music Company (King 2280)	A
Washington Music Center (Yamaha YEP321)	\$1,588.00
14. F Attachment Trombone & Case (Bach Model 36B Stradivarius)	
Brook Mays Music	No Bid
Interstate Music (Bach 36B)	\$1,803.00
DF Music Enterprise (Wisemann #DTB-335)	A
Don Wilson Music (Bach Model 36B Stradivarius)	\$1,856.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Bach 36B)	\$1,624.00###
Washington Music Center (Bach 36B)	\$1,719.00
15. Flugelhorn & Case (Conn Model 1FR.413)	
Brooks Mays Music (F. Schmidt SD200FH)	A
Interstate Music (Conn 1FR)	\$1,494.00
DF Music Enterprise (Wisemann #FLH-550)	A
Don Wilson Music (Conn Model 1FR .413)	\$1,559.50
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Conn-1FR)	\$1,384.00
Washington Music Center (Conn1FR)	\$1,435.00###
16. Flute & Case (Gemeinhardt Model 2SP)	
Brooks Mays Music (Mikawa XD502SP)	A
Interstate Music (Gemeinhardt 2SP)	\$218.00
DF Music Enterprise (Wisemann #DFL-330)	A
Don Wilson Music (Gemeinhardt Model 2SP)	\$215.75###
Hurst Music (Gemeinhardt 25P)	\$255.00
K & S Music (Scholastica SCF42)	A
National Educational Music Company (Gemeinhardt 2SP)	\$219.00
National Educational Music Company (Selmer FL302)	A
Washington Music Center (Gemeinhardt 25P)	\$259.00
17. Flute & Case (Yamaha Model YFL 321)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YFL321)	\$524.00

DF Music Enterprise (Wisemann #DFL-600)	A
Don Wilson Music (Gemeinhardt Model 2SH)	A
Hurst Music (Yamaha YFL-321)	\$525.00
K & S Music	No Bid
National Educational Music Company (Yamaha YFL321)	\$574.00
Washington Music Center (Yamaha YFL-321)	\$517.00###
18. Flute & Case (Emerson Model EF1)	
Brooks Mays Music (Mikawa XD502SP)	A
Interstate Music (Emerson EF1)	\$303.00
DF Music Enterprise (Wisemann #DFL-600)	A
Don Wilson Music (Emerson Model EF1)	\$317.00
Hurst Music (Emerson EF1)	\$369.00
K & S Music	No Bid
National Educational Music Company (Emerson EF1)	\$277.00###
National Educational Music Company (Armstrong 102)	A
Washington Music Center (Emerson EF1)	\$288.00
19. Flute & Case (Yamaha Model 221)	
Brooks Mays Music (Mikawa XD502SP)	A
Interstate Music (Yamaha YFL 221)	\$348.00
DF Music Enterprise (Wisemann #DFL-330)	A
Don Wilson Music (Armstrong Model 102)	A
Hurst Music (Yamaha YFL-221)	\$355.00
K & S Music	No Bid
National Educational Music Company (Yamaha YFL221)	\$341.00###
National Educational Music Company (Olds NA77SJII)	A
Washington Music Center (Yamaha YFL221)	\$343.00
20. French Horn & Case (Holton Model 379)	
Brooks Mays Music (F. Schmidt L4300BR)	A
Interstate Music (Holton H379)	\$1,901.00
DF Music Enterprise (Wisemann # DFH-600)	A
Don Wilson Music (Holton Model 379)	\$1,945.50
Hurst Music (Holton H379)	\$1,950.00
K & S Music	No Bid
National Educational Music Company (Holton H-379)	\$1,750.00###
Washington Music Center (Holton H379)	\$1,824.00
21. French Horn & Case (Holton Farkas Model H181)	
Brooks Mays Music	No Bid
Interstate Music (Holton H181)	\$2,413.00
DF Music Enterprise (Wisemann #DFH-700)	A
Don Wilson Music (Holton Farkas Model H181)	\$2,472.00
Hurst Music (Holton Farkas H181)	\$2,459.00
K & S Music	No Bid

National Educational Music Company (Holton H-181)	
\$2,140.00###	
Washington Music Center (Holton H181)	\$2,319.00
22. French Horn & Case (Holton Model 179)	
Brooks Mays Music	No Bid
Interstate Music (Holton H179)	\$2,407.00
DF Music Enterprise (Wisemann #DFH-700)	A
Don Wilson Music (Holton Model 179)	\$2,465.00
Hurst Music (Holton Farkas H179)	\$2,455.00
K & S Music	No Bid
National Educational Music Company (Holton H-179)	\$2,133.00
Washington Music Center (Holton H179)	\$1,752.00###
23. French Horn & Case (Conn 6D)	
Brooks Mays Music	No Bid
Interstate Music (Conn 6D)	\$1,829.00
DF Music Enterprise (Wisemann #DFH-700)	A
Don Wilson Music (Conn 6d LAC)	\$1,778.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Conn 6D)	\$1,587.00###
Washington Music Center (Conn 6D)	\$1,752.00
24. French Horn & Case (Conn 14D)	
Brooks Mays Music	No Bid
Interstate Music (Conn 14D)	\$1,116.00
DF Music Enterprise (Wisemann #DFH-500)	A
Don Wilson Music (Conn 14D)	\$1,157.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Conn 14D)	\$963.00###
Washington Music Center (Conn 14D)	\$1,065.00
25. French Horn & Case (Yamaha YHR 567)	
Brooks Mays Music (F. Schmidt LY300BR)	A
Interstate Music (Yamaha YHR 567)	\$1,800.00
DF Music Enterprise (Wisemann DFH-600)	A
Don Wilson Music (Conn 6d)	A
Hurst Music (Yamaha YHR-567)	\$1,789.00
K & S Music	No Bid
National Educational Music Company (Yamaha YHR567)	\$1,727.00###
Washington Music Center (Yamaha YHR567)	\$1,779.00
26. Gong (Paiste 24")	
Brooks Mays Music	No Bid

Interstate Music	No Bid
DF Music Enterprise	No Bid
Don Wilson Music (Paiste 24" Gong only)	\$498.00###
Hurst Music (Paiste PA10223315024)	\$505.00
K & S Music	No Bid
National Educational Music Company	No Bid
Washington Music Center (Paiste PA10223315024)	\$569.00
27. Soprano Saxophone & Case (Yamaha YSS 475 II R)	
Brooks Mays Music (J. Erich 700SS)	A
Interstate Music (Yamaha YSS 475 II)	\$1,345.00
DF Music Enterprise (Wisemann DSS-400)	A
Don Wilson Music (Selmer SSS 280R)	A
Hurst Music (Yamaha YSS-475II)	\$1,339.00
K & S Music	No Bid
National Educational Music Company (Yamaha YSS 475II)	\$1,292.00###
Washington Music Center (Yamaha YSS475II)	\$1,329.00
28. Oboe & Case (Yamaha YOB 241)	
Brooks Mays Music (Treibert OB330)	A
Interstate Music (Yamaha YOB 241)	\$899.99
DF Music Enterprise (Wisemann DOB-300)	A
Don Wilson Music (Selmer 1492B)	A
Hurst Music (Yamaha YOB-241)	\$895.00
K & S Music	No Bid
National Educational Music Company (YamahaYOB241)	\$875.00###
National Educational Music Company (Selmer 1492B)	A
Washington Music Center (Yamaha YOB24)	\$884.00
29. Tenor Saxophone & Case (Yamaha YTS 475)	
Brooks Mays Music (J. Erich SD900TS)	A
Interstate Music (Yamaha YTS 475)	\$1,513.00
DF Music Enterprise (Wisemann DTS-600)	A
Don Wilson Music (Selmer STS 280R)	A
Hurst Music (Yamaha YTS-475)	\$1,499.00
K & S Music (Scholastica SCTS40)	A
National Educational Music Company (Yamaha YTS475)	\$1,430.00###
National Educational Music Company (Selmer TS220)	A
Washington Music Center (Yamaha YTS475)	\$1,489.00
30. Trombone & Case (Yamaha YSL 354)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YSL 354)	\$401.00
DF Music Enterprise (Wisemann DTB-315)	A
Don Wilson Music (Bach TB600)	A
Hurst Music (Yamaha YSL-354)	\$415.00

K & S Music	No Bid
National Educational Music Company (Yamaha YSL354)	\$392.00
National Educational Music Company (Bach TB301)	A
Washington Music Center (Yamaha YSL354)	\$389.00###
31. Trombone & Case (Yamaha YSL 82220 Xeno)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YSL 8820)	\$1,561.00
DF Music Enterprise (Wisemann DTB-355)	A
Don Wilson Music (Bach 42B)	A
Hurst Music (Yamaha YSL-8820)	\$1,549.00
K & S Music	No Bid
National Educational Music Company (Yamaha YSL8820)	\$1,494.00###
Washington Music Center (Yamaha YSL8820)	\$1,535.00
32. Trombone & Case (Yamaha YSL 448 GA)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YSL 448G)	\$936.00
DF Music Enterprise (Wisemann DTB-365)	A
Don Wilson Music (Conn 52H Artist)	A
Hurst Music (Yamaha YSL-448G)	\$925.00
K & S Music	No Bid
National Educational Music Company (Yamaha YSL448G)	\$886.00###
Washington Music Center (Yamaha YSL448GA)	\$912.00
33. Trombone & Case (Bach TB 600)	
Brooks Mays Music	No Bid
Interstate Music (Bach TB 600)	\$284.00
DF Music Enterprise (Wisemann DTB-250)	A
Don Wilson Music (Bach TB600)	\$279.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Bach TB600)	\$271.00###
Washington Music Center (Bach TB600)	\$279.00
34. Trombone & Case (Getzen 351)	
Brooks Mays Music	No Bid
Interstate Music	No Bid
DF Music Enterprise (Wisemann DTB-315)	A
Don Wilson Music (Bach TB600)	A
Hurst Music (Getzen 351-MP)	\$415.00###
K & S Music	No Bid
National Educational Music Company (Getzen 351)	\$516.00
Washington Music Center (Getzen 351MP)	\$489.00
35. Trumpet & Case (Yamaha YTR 2335)	

Brooks Mays Music (F. Schmidt H300)	A
Interstate Music (Yamaha YTR 2335)	\$400.00
DF Music Enterprise (Wisemann DTR-400)	A
Don Wilson Music (Bach TR500)	A
Hurst Music (Yamaha YTR-2335)	\$405.00
K & S Music (Scholastica)	A
National Educational Music Company (Yamaha YTR2335)	\$389.00###
National Educational Music Company (Bach TR500)	A
Washington Music Center (Yamaha YTR2335)	\$389.00###
36. Trumpet & Case (Holton T602)	
Brooks Mays Music (F. Schmidt H300)	A
Interstate Music (Holton T602)	\$417.00
DF Music Enterprise (Wisemann DTR-400)	A
Don Wilson Music (Holton T602)	\$422.00
Hurst Music (Holton T602)	\$515.00
K & S Music	No Bid
National Educational Music Company (Holton T602PC)	\$377.00###
Washington Music Center (Holton T602)	\$380.00
37. $\frac{3}{4}$ Tuba & Case (Jupiter 378 L)	
Brooks Mays Music (F. Schmidt FT3VLWC)	A
Interstate Music (Jupiter 378L)	\$1,777.00
DF Music Enterprise (Wisemann DTU-500)	A
Don Wilson Music (Jupiter 387L)	\$1,759.00
Hurst Music	No Bid
K & S Music (Scholastica SCTB42)	A
National Educational Music Company (Jupiter 378L)	\$1,757.00###
Washington Music Center (Jupiter 378L)	\$1,887.00
38. Tuba & Case (Yamaha YBB 321)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YBB 331W)	\$3,715.00
DF Music Enterprise (Wisemann DTU-50)	A
Don Wilson Music (Conn 5JW)	A
Hurst Music (Yamaha YBB-321WC)	\$3,689.00
K & S Music	No Bid
National Educational Music Company (Yamaha YBB321WC)	\$3,555.00###
National Educational Music Company (King 2341W)	A
Washington Music Center (Yamaha YBB321WC)	\$3,648.00
39. Tuba & Case (Yamaha TBB 641)	
Brooks Mays Music (F. Schmidt DSF186)	A
Interstate Music (Yamaha YBB 641)	\$4,839.00
DF Music Enterprise (Wisemann DTU-400)	A
Don Wilson Music	No Bid

Hurst Music (Yamaha YBB-641)	\$4,790.00
K & S Music	No Bid
National Educational Music Company (Yamaha YBB-641)	\$4,620.00###
Washington Music Center (Yamaha YBB641)	\$4,769.00
40. Tuba & Case (Conn 12 J)	
Brooks Mays Music	No Bid
Interstate Music (Conn 12JW)	\$3,565.00
DF Music Enterprise (Wisemann DTU-50)	A
Don Wilson Music (Conn 12J)	\$3598.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Conn 12JW)	\$2,974.00###
Washington Music Center (Conn 12JW)	\$3,362.00
41. Bell Kit (Ludwig MR652 B)	
Brooks Mays Music (Rogers RBK 1002)	A
Interstate Music (Ludwig M654)	\$127.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig MR652 B)	\$125.00###
Hurst Music (Ludwig M652B)	\$170.00
K & S Music	No Bid
National Educational Music Company	No Bid
Washington Music Center (Ludwig M651B)	\$135.00
42. Bell Kit (Yamaha SPK 250)	
Brooks Mays Music (Rogers RBK 1002)	A
Interstate Music (Yamaha SPK250)	\$131.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig M651)	A
Hurst Music (Yamaha SPK-250)	\$120.00
K & S Music (Scholastica SCX 1)	A
National Educational Music Company (Yamaha SPK 250)	\$126.50
Washington Music Center (Yamaha SPK 250)	\$119.00###
43. Concert Bass with Drum (Pearl 32X16)	
Brooks Mays Music	No Bid
Interstate Music Pearl PBE3216 w/ CBS38)	\$757.00###
DF Music Enterprise	No Bid
Don Wilson Music (Pearl 32x16 w/ stand tilttable)	\$1,487.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Pearl 3216 w/ STBD-32)	\$939.99
Washington Music Center (Pearl PBE3216 w/STBD32)	\$1,099.00
44. Concert Snare Drum with Stand (Yamaha CSM 1465)	

Brooks Mays Music	No Bid
Interstate Music (Yamaha CSM 1465S)	\$369.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig LS403 w/ lc6239sc)	A
Hurst Music (Yamaha CSM 1465S)	\$365.00
K & S Music	No Bid
National Educational Music Company (Yamaha CSM1465S)	\$349.00###
Washington Music Center (Yamaha CSM1464S)	\$349.00###
45. Snare Drum sticks (Ludwig)	
Brooks Mays Music	No Bid
Interstate Music	No Bid
DF Music Enterprise	No Bid
Don Wilson Music (2B)	\$4.25###
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company	No Bid
Washington Music Center (Ludwig L2B)	\$5.25
46. Drum Set with Cymbals (Pearl FX725SC)	
Brooks Mays Music	No Bid
Interstate Music	No Bid
DF Music Enterprise	No Bid
Don Wilson Music (Pearl FX725SC)	\$545.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Pearl FX725SC)	\$479.00###
Washington Music Center (Pearl FX7225SC)	\$499.00
47. Concert Snare Drum with Stand (Yamaha)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha KSD245 w.ss655)	\$170.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig LCo54S w/ stand)	A
Hurst Music (Yamaha KSD-245+SS 655stand)	\$169.00###
K & S Music	No Bid
National Educational Music Company	No Bid
Washington Music Center (Yamaha KSD245 SS745)	\$219.00
48. 23" Timpani (Ludwig LKS423PG23)	
Brooks Mays Music	No Bid
Interstate Music (Ludwig LKS423PG)	\$1,548.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig LKS423P G23)	\$1,965.00
Hurst Music	No Bid
K & S Music	No Bid

National Educational Music Company (Ludwig LKS423PG)	\$1,421.00###
Washington Music Center (Ludwig LKS423PG)	\$1,609.00
49. Pearl Trap Table (Pearl PTT1824)	
Brooks Mays Music	No Bid
Interstate Music (Pearl PTT1824W)	\$79.00###
DF Music Enterprise	No Bid
Don Wilson Music (Pearl PPT1824)	\$98.50
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company	No Bid
Washington Music Center (Pearl PTT1824)	\$84.00
50. Set of Timpani (Ludwig fiberglass)	
Brooks Mays Music	No Bid
Interstate Music (Ludwig LKS404FG)	\$4,649.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig Fiberglass LKS404FG)	\$5,694.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Ludwig LKS404F)	\$3,775.00###
National Educational Music Company (Ludwig LKS404FG)	\$4,265.00
Washington Music Center (Ludwig LKS404FG)	\$4,819.00
51. Vibraphone (Yamaha YV2700)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YV2700C)	\$2,969.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig Musser M7046M)	A
Hurst Music (Yamaha YV2700C)	\$2,815.00###
K & S Music	No Bid
National Educational Music Company (Yamaha YV2700)	\$2,897.00
National Educational Music Company (Musser M46M)	A
Washington Music Center (Yamaha YV2700C)	\$2,985.00
52. Vibraphone (Yamaha YV520)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YV520C)	\$1,723.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig Musser M46M)	A
Hurst Music (Yamaha YV520C)	\$1,590.00
K & S Music	No Bid
National Educational Music Company (Yamaha YV520)	\$1,697.00
Washington Music Center (Yamaha YV520C)	\$1,570.00###
53. Xylophone (Yamaha YX135 3.5)	

Brooks Mays Music	No Bid
Interstate Music (Yamaha YX135C)	\$1,224.00
DF Music Enterprise	No Bid
Don Wilson Music (Adams (rosewood) X5HV35)	A
Hurst Music (Yamaha YX135C)	\$1,095.00
K & S Music	No Bid
National Educational Music Company (Yamaha YX135)	\$1,199.00
Washington Music Center (Yamaha YX135C)	\$1,075.00###
54. Marching Quints with Carriers (Pearl)	
Brooks Mays Music	No Bid
Interstate Music (PMT60234/AM)	\$1,224.00
DF Music Enterprise	No Bid
Don Wilson Music (Pearl PMT 60234 AM/ White)	\$998.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Pearl PMT60234AM/ RM-MVTQ Carrier)	\$892.00###
Washington Music Center (Pearl PMT60234AX)	\$979.00
55. Marching Snare Drum with Carriers (Pearl)	
Brooks Mays Music	No Bid
Interstate Music (Pearl FFX1412AM)	\$518.00###
DF Music Enterprise	No Bid
Don Wilson Music (Pearl FFX1412AM/ White)	\$595.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Pearl FFX1412/AM w/RM-MVTS carrier)	\$521.00
Washington Music Center (Pearl FFX 1412AX)	\$569.00
56. Marching Bass Drum Set with Carriers (Pearl)	
Brooks Mays Music	No Bid
Interstate Music (Pearl PBD18-28 w/ RMALTB Carriers)	\$2,526.00###
DF Music Enterprise	No Bid
Don Wilson Music (Pearl Set 18"20"22"24"28" w/ vest)	\$2,574.00
Hurst Music	No Bid
K & S Music	No Bid
National Educational Music Company (Pearl PBD1814,2014,2214,2414,2814)	\$2,779.00
Washington Music Center (Pearl)	\$2,869.00
57. Marimba (Yamaha YM4600)	
Brooks Mays Music	No Bid
Interstate Music (Yamaha YM4600C)	\$5,298.00
DF Music Enterprise	No Bid
Don Wilson Music (Ludwig Musser M245)	A
Hurst Music (Yamaha YM-4600AC)	\$5,179.00###
National Educational Music Company (Yamaha YM4600)	\$5,247.00

National Educational Music Company (Musser M-250) A
 Washington Music Center (Yamaha YM4600) \$5,189.00

58. Oboe & Case (Buffet 4012)
 Brooks Mays Music No Bid
 Interstate Music (Buffet 4012) \$1,835.00
 DF Music Enterprise No Bid
 Don Wilson Music (Buffet 4012) \$1,279.00###
 Hurst Music No Bid
 K & S Music No Bid
 National Educational Music Company (Buffet 4012) \$1,835.00
 Washington Music Center (Buffet BC4012-2-0) \$1,835.00

59. Baritone Saxophone & Case (Yamaha YBS 52)
 Brooks Mays Music (J. Erich B552) A
 Interstate Music (Yamaha YBS 52) \$3,209.00
 DF Music Enterprise No Bid
 Don Wilson Music (Selmer SBS280R) A
 Hurst Music (Yamaha YBS-52) \$3,210.00
 K & S Music (Scholastica SCBS60) A
 National Educational Music Company (Yamaha YBS52) \$3,084.00###
 National Educational Music Company (Selmer BS500) A
 Washington Music Center (Yamaha YBS52) \$3,177.00

Shar Products Company – No Bid All Items
 Southwest Strings – No Bid All Items
 Sam Ash Music Store – Bid Arrived Late

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Musical Instruments -	New Bid	1	Nonrecurring	Will allow for instruments needed in the musical curriculum.

Funding Key: 1 – General Fund

STAFF CONTACT: Grady Ford, Purchasing Supervisor

POLICY REFERENCE: KRS 45A.425.

RECOMMENDATION: A motion is in order to:
 “Accept the low bids from National Educational Music Company, Don Wilson Music, Hurst Music, Interstate Music and Washington Music Center.”

2. Bid 15-08 – Tennis Courts, Bryan Station High School

BACKGROUND AND RATIONALE:

Bryan Station tennis courts are of regulation size, but have had no repairs due to the construction of the new school and football stadium. Due to the lack of repairs over the last two years, some cracks have developed in the court surface. The new surface, which has a fifteen year warranty, would eliminate any equity issues, since the rest of the high schools all have the new surface. The new surface has already proven to have less foot, ankle, and knee injuries which reduce liability to the school board.

Vendor: The following bidders received specifications and have bid on the indicated contract:

Key to Markings

Recommended Bid Award

<u>Company</u>	<u>Price for Materials Labor and Striping</u>	
Tennis Technology Inc.	\$97,583.00	
Tenni-Trac Sports & Louisville Paving Co.	\$96,000.00	###

Contract Term: Beginning April 1, 2008 and ending March 31, 2009

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Tennis Courts – Bryan Station High School	Last year's expenditure was approximately \$100,000.00	920–Maintenance, 1–General Fund, 088–Plant Operations, 0450–Construction Services	Recurring	Provide safe and long term tennis court surfaces

Funding Key: 920–Maintenance, 1–General Fund, 088–Plant Operations, 0450–Construction Services

STAFF CONTACT: Rick Woosley, Plant Operations

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
“Accept low bid from Tenni-Trac Sports & Louisville Paving Co.”

3. Bid 17-08 – Asphalt Striping and Sealing

BACKGROUND AND RATIONALE:

Due to traffic wear and sunlight exposure, parking lots need to be re-striped every five years. Sealing parking lots helps eliminate moisture forming under asphalt. During freezing temperatures the moisture freezes, causing crumbling. Sealing also extends the life of the asphalt, thereby saving costs for repair.

Vendor: The following bidders received specifications and have bid on the indicated contract:

**Key to Markings
- Recommended Bid Award**

Item One is awarded as a single item. The lowest price is determined by adding 1A and 1B.

ITEM 1 **Cost per linear foot**

1A. Striping of existing parking lots:

Asphalt Paving and Maintenance, Inc.	\$0.10
Chase, INC	\$0.06
Len Riegler Black Top	\$0.27
R & B Sealing and Striping	\$0.18

1B. Striping of new parking lots:

Asphalt Paving and Maintenance, Inc.	\$0.10
Chase, INC	\$0.10
Len Riegler Black Top	\$0.32
R & B Sealing and Striping	\$0.28

<u>Determination of Item One</u>	<u>Total Cost per Linear Foot</u>	
Asphalt Paving and Maintenance, Inc.	\$0.20	
Chase, Inc.	\$0.16	###
Len Riegler Black Top	\$0.59	
R & B Sealing and Striping	\$0.46	

Item Two is awarded as a single item. The lowest price is determined by adding the total prices together.

	<u>Cost per Square Yard</u>	<u>Estimated yards</u>	<u>Total Price</u>
2A. <u>Sealing of existing parking lots:</u>			

Asphalt Paving and Maintenance, Inc.	\$.50	x	71,000	=	\$35,500.00
Chase, INC	\$.27	x	71,000	=	\$19,170.00
Len Riegler Black Top	\$.675	x	71,000	=	\$47,925.00
R & B Sealing and Striping	\$.67	x	71,000	=	\$47,570.00

<u>Cost per</u>	<u>Linear Foot</u>		<u>Estimated Feet</u>	<u>Total Price</u>
2B. Hot pour crack filler:				
Asphalt Paving and Maintenance, Inc.	\$.10	x	2,000	= \$200.00
Chase, INC	\$.10	x	2,000	= \$200.00
Len Riegler Black Top	\$.75	x	2,000	= \$1,500.00
R & B Sealing and Striping	\$.85	x	2,000	= \$1,700.00

Determination of Item Two:

	<u>Total Price</u>	
Asphalt Paving and Maintenance, Inc.	\$35,700.00	
Chase, Inc.	\$19,370.00	###
Len Riegler Black Top	\$49,425.00	
R & B Sealing and Striping	\$49,270.00	

Contract Term: Beginning May 1, 2008 and ending April 30, 2009

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Asphalt Striping and Sealing	Last year's expenditure was approximately \$38,607.00	920 1 088 0491	Recurring	Provide a safer parking area for our students and staff, with a reduction in maintenance cost over the next twenty (20) years.

Funding key: 920 – Maintenance, 1 – General Fund, 088 – Plant Operations, 0491 – Asphalt Resurface/Striping

STAFF CONTACT: Rick Woosley, Utility Supervisor

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
"Accept the low bid from Chase Inc. "

4. Bid 14-08 – Fleet Repair Parts

BACKGROUND AND RATIONALE:

FCPS has need for services of professional and specialized automotive repair parts vendor(s) to support 266 buses and 151 support vehicles. In addition to various repair parts, specialized vendors are required for bodywork, frame and wheel alignment, special purpose glass and interior work. The Transportation Division maintains equipment used by Operations, Warehouse, Facilities, Maintenance, Law Enforcement and Technology Divisions.

Vendor: The following bidders received specifications and have bid on the indicated contract:

Key to Markings

Recommended Bid Award
A Does not meet bid specifications

Items 1 through 76 bid as discount from list price

<u>Company</u>	<u>Discount from Manufacturer's List Price</u>
Item 1 <u>A-C Brake Products</u> AC Brake Co.	0% ###
Item 2 <u>Abex Brake Shoes</u> AC Brake Co. Fleet Pride	20% ### 60% ###
Item 3 <u>Accuride Wheel and Rims</u> Bluegrass International Trucks Fleet Pride Power Train of Lexington	25% 56% ### 45% ###
Item 4 <u>Acme Auto Electric Products</u> Acme Auto Electric Products	50% ###
Item 5 <u>Allison - Automatic Transmission</u> Bluegrass International Trucks Power Train of Lexington	10% ### 20% ###
Item 6 <u>American Bus Products</u> American Bus Products	22-69% ###
Item 7 <u>Anchor Lock</u> Fleet Pride Power Train of Lexington	45% ### 40% ###
Item 8 <u>Anco Products</u> AC Brake Co. Bluegrass International Trucks Fleet Pride	60% 20-27% 62% ###

	Lexington Auto Spring Power Train of Lexington	62% 30%	###
Item 9	<u>Auto Jet Muffler Products</u> Auto Jet Muffler	10%	
Item 10	<u>Baldwin Filters</u> AC Brake Co. (Fram Filters) Fleet Pride Lexington Auto Spring Power Train of Lexington	50% 85% 82% 85%	### ###
Item 11	<u>Bendix Air Brake Components</u> AC Brake Co. Bluegrass International Trucks Fleet Pride Power Train of Lexington	20% 50-53% 59% 60%	### ###
Item 12	<u>Bendix Hydraulic Brake Components</u> AC Brake Co. Bluegrass International Trucks Fleet Pride	20% 50-53% 62%	### ###
Item 13	<u>Bluegrass Bus Truck Products</u>	NO BID	
Item 14	<u>Bus & Equipment Sales Products</u>	NO BID	
Item 15	<u>C/R Seals</u> AC Brake Co. Bluegrass International Trucks Fleet Pride Lexington Auto Spring Napa Auto Parts Power Train of Lexington	20% 50-53% 69% 69% 40% 67%	### ###
Item 16	<u>Carlisle Brake Lining</u> Fleet Pride Lexington Auto Spring Power Train of Lexington	60% 60% 50%	### ###
Item 17	<u>Carquest Parts and Products</u> Carquest Auto Parts	55%	###
Item 18	<u>Central Equipment Products</u>	NO BID	
Item 19	<u>Dayton Drums</u> AC Brake Co.	60%	###

	Fleet Pride	55% ###
	Power Train of Lexington	55% ###
Item 20	<u>Diesel Power Products</u>	
	Diesel Power Systems	35% ###
Item 21	<u>Ditzler Products</u>	
	Carquest Auto Parts	50% ###
Item 22	<u>Eaton Brake Shoes</u>	
	AC Brake Co.	20%
	Fleet Pride	56% ###
	Lexington Auto Spring	60% ###
Item 23	<u>Euclid Brake and Suspension Parts</u>	
	AC Brake Co	60%
	Fleet Pride	65% ###
	Power Train of Lexington	62% ###
Item 24	<u>Flagg Products</u>	
	Fleet Pride	67% ###
	Lexington Auto Spring	70% ###
Item 25	<u>Fleet Pride Products</u>	
	Fleet Pride	20-60%###
Item 26	<u>Ford Chassis Parts</u>	
	Paul Miller Ford	20% ###
Item 27	<u>Ford Body Parts</u>	
	Paul Miller Ford	20% ###
Item 28	<u>Ford Engine Parts and Drive Train</u>	
	Jasper Engines and Transmissions	0% ###
Item 29	<u>Gabriel Products</u>	
	Fleet Pride	57% ###
	Power Train of Lexington	57% ###
Item 30	<u>Gates Belts and Hoses</u>	
	AC Brake Co.	15%
	Fleet Pride	70% ###
	Napa Auto Parts	68% ###
	Power Train of Lexington	60%
Item 31	<u>Goodyear Products</u>	
	Bluegrass International Trucks	12.5%

	Fleet Pride	66% ###
	Lexington Auto Spring	73% ###
Item 32	<u>Grote Lighting Products</u>	
	Fleet Pride	68% ###
	Lexington Auto Spring	65%
	Napa Auto Parts	44%
	Power Train of Lexington	66% ###
Item 33	<u>Gunite Brake Drums</u>	
	AC Brake Co.	60%
	Bluegrass International Trucks	60-64%###
	Fleet Pride	65% ###
	Power Train of Lexington	55%
Item 34	<u>Halodex Products</u>	
	A-C Brake Co.	60%
	Fleet Pride	62% ###
	Lexington Auto Spring	60%
	Power Train of Lexington	61% ###
Item 35	<u>Hedges Electrical Products</u>	
Item 36	<u>Jessamine Radiator Products</u>	
	Jessamine Radiator, Inc.	30%* ###
	*\$92.50 per repair	
Item 37	<u>Kentucky Motors Products</u>	NO BID
Item 38	<u>Kona Products</u>	
	Kona Products	36% ###
Item 39	<u>Lawson Products</u>	
	Lawson Products, Inc.	35% ###
Item 40	<u>Leece Neville – Rebuilt Parts</u>	
	Acme Auto Electric	50% ###
	Bluegrass International Trucks	20-27%###
Item 41	<u>Leland Products</u>	
	Lexington Auto Spring	50% ###
Item 42	<u>Lexington Auto Spring Company Products</u>	
	Lexington Auto Spring Company	60% ###
Item 43	<u>Lexington Call Mobile Products</u>	NO BID

Item 44	<u>Lube Finer Filters</u> Bluegrass International Trucks Fleet Pride	45-49% ### 25% ###
Item 45	<u>MGM Products</u> Bluegrass International Trucks Fleet Pride	45-50%### 64% ###
Item 46	<u>Midland Products</u> AC Brake Co. (same as Haldex) Bluegrass International Trucks Fleet Pride Lexington Auto Spring Napa Auto Parts Power Train of Lexington	60% 50-55% 63% ### 62% ### 44% 61%
Item 47	<u>3M Products</u> Fleet Pride Napa Auto Parts	47% ### 45% ###
Item 48	<u>Monroe Shocks</u> Fleet Pride Lexington Auto Spring Napa Auto Parts	68% ### 68% ### 63%
Item 49	<u>NAPA Parts and Products</u> Napa Auto Parts	40-80% ###
Item 50	<u>National Seals</u> Fleet Pride Napa Auto Parts Power Train of Lexington	50% 60% ### 67% ###
Item 51	<u>Navistar Engine and Drive Train</u> Bluegrass International Trucks Jasper Engines and Transmissions	3-6% ### 0% ###
Item 52	<u>Navistar Chassis Parts</u> Bluegrass International Trucks	7-63% ###
Item 53	<u>Navistar Body Parts</u>	NO BID
Item 54	<u>Nelson Exhaust</u> AC Brake Co. (Truck-Ex) Bluegrass International Trucks	10% 20% ###

	Fleet Pride	55% ###
Item 55	<u>Parker Brass and Hoses</u> AC Brake Co. (Weatherhead) Fleet Pride	70% ### 50% ###
Item 56	<u>Paul Miller Ford Products</u> Paul Miller Ford	20% ###
Item 57	<u>Performance Friction Disc Pads</u> Bluegrass International Trucks Fleet Pride	20-45%### 50% ###
Item 58	<u>Permatex Products</u> AC Brake Co. Fleet Pride	15% ### 39% ###
Item 59	<u>Power Train Products</u> AC Brake Co. Power Train of Lexington	10% ### 51% ###
Item 60	<u>Rain X Products</u>	
Item 61	<u>Ridgeway Distributors Products</u> Ridgeway Distributors	30-50%###
Item 62	<u>Riley Oil Company Products</u>	NO BID
Item 63	<u>Rockwell Axle and Brake Parts</u> AC Brake Co. (Meritor) Bluegrass International Trucks Fleet Pride Power Train of Lexington	60% 7-50% 62% ### 62% ###
Item 64	<u>Rockwell Brake Shoes</u> AC Brake Co. (Meritor) Bluegrass International Trucks Fleet Pride Lexington Auto Spring Power Train of Lexington	60% 7-50% 62% ### 60% 62% ###
Item 65	<u>S & S Products</u> S & S Tire	0% ###
Item 66	<u>Signal Stat Products</u>	

	AC Brake Co.	25%
	Fleet Pride	69% ###
	Napa Auto Parts	55%
	Power Train of Lexington	70% ###
Item 67	<u>Spicer Products</u>	
	Bluegrass International Trucks	7-50%
	Fleet Pride	66% ###
	Jasper Engines and Transmissions	0%
	Power Train of Lexington	65% ###
Item 68	<u>Stephens Oil Products</u>	
	Stephens Oil Company	30% ###
Item 69	<u>Trico Products</u>	
	AC Brake Co.	10%
	Fleet Pride	71% ###
	Napa Auto Parts	65% ###
Item 70	<u>Truck-Lite Lighting Products</u>	
	AC Brake Co.	25%
	Fleet Pride	73% ###
	Power Train of Lexington	70% ###
Item 71	<u>Velvac Products</u>	
	AC Brake Co.	0%
	Fleet Pride	50% ###
	Power Train of Lexington	50% ###
Item 72	<u>Wagner Brakes</u>	
	AC Brake Co.	15% ###
	Fleet Pride	18% ###
Item 73	<u>Walker Exhaust</u>	
	Fleet Pride	63% ###
	Lexington Auto Spring	58%
	Napa Auto Parts	63% ###
Item 74	<u>Webb Products</u>	
	AC Brake Co.	60%
	Bluegrass International Trucks	50-63%
	Fleet Pride	66% ###
	Lexington Auto Spring	67% ###
	Power Train of Lexington	50%
Item 75	<u>Whayne Supply Products</u>	NO BID

Item 76	<u>Wix Filters</u>	
	AC Brake Co.	50% ###
	Napa Auto Parts	75-80%###

Items 77 through 83 bid as unit prices

Unit Price

- Item 77 Allison Transmission – Must be rebuilt by authorized Allison rebuilder with only Allison parts. FCPS Warranty requirement is two (2) years or 200,000 miles.
- a. AT545 Rebuilt Allison Transmission
 - b. MT643 Rebuilt Allison Transmission
 - c. MD643 Rebuilt Allison Transmission
 - d. A2000 PTS Rebuilt Allison Transmission
 - e. 2500PTS Rebuilt Allison Transmission
 - f. 3000PTS Rebuilt Allison Transmission

Bluegrass International Trucks

- a. AT545 Rebuilt Allison Transmission Exchange \$1,470.63 ###
- b. MT643 Rebuilt Allison Transmission Exchange \$2,513.00

Fleet Pride

- b. MT643 Rebuilt Allison Transmission \$1,775.00 ###
- c. MD643 Rebuilt Allison Transmission \$3,895.00 ###
- d. A2000 PTS Rebuilt Allison Transmission \$2,695.00 ###
- e. 2500PTS Rebuilt Allison Transmission \$2,695.00 ###
- f. 3000PTS Rebuilt Allison Transmission \$3,895.00 ###

Jasper Engines and Transmissions

- a. AT545 Rebuilt Allison Transmission A
- b. MT643 Rebuilt Allison Transmission A
- c. MD643 Rebuilt Allison Transmission A
- d. A2000 PTS Rebuilt Allison Transmission A
- e. 2500PTS Rebuilt Allison Transmission A
- f. 3000PTS Rebuilt Allison Transmission A

Power Train Service

- a. AT545 Rebuilt Allison Transmission \$935.00 ###
- b. MT643 Rebuilt Allison Transmission \$1,650.00 ###
- d. A2000 PTS Rebuilt Allison Transmission \$2,650.00 ###
- e. 2500PTS Rebuilt Allison Transmission \$2,650.00 ###
- f. 3000PTS Rebuilt Allison Transmission \$3,895.00 ###

Item 78	<u>Lined Brake Shoes</u> -1308Q. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3011308Q	\$17.12
	Fleet Pride - Abex	12.83 ###
	Bluegrass International Trucks - Meritor R301 FF XSR3011308Q	18.94
	Lexington Auto Spring – Carlisle H20 FF F1308QH20	A
	Power Train of Lexington – Carlisle MB21 BS812	13.18 ###
Item 79	<u>Lined Brake Shoes</u> – 4515Q2. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3014515Q	\$20.24
	Fleet Pride - Abex	15.42 ###
	Bluegrass International Trucks – Meritor R301 FF XSR3014515Q	22.38
	Lexington Auto Spring – Carlisle H20 FF F4515QH20F	A
	Power Train of Lexington – Carlisle MB21 BSCPQ	13.18 ###
Item 80	<u>Lined Brake Shoes</u> - 4524BQ2. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3014524Q	\$31.32
	Fleet Pride - Abex	18.93 ###
	Bluegrass International Trucks – Meritor R301 FF XSR3014524Q	29.94
	Lexington Auto Spring – Carlisle H23 FF F4524QH23	A
	Power Train of Lexington – Carlisle MB21 BS718	17.96 ###
Item 81	<u>Lined Brake Shoes</u> - 4702Q2. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3014702QP	\$20.89
	Fleet Pride - Abex	14.08 ###
	Bluegrass International Trucks – Meritor R301 FF XSR3014702Q	22.13
	Lexington Auto Spring – Carlisle H20 FF F4702QH20	A
	Power Train of Lexington – Carlisle MB21 BS849	15.05 ###
Item 82	<u>Lined Brake Shoes</u> - 4707QP. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3014707QP	\$21.32
	Fleet Pride - Abex	16.70 ###
	Bluegrass International Trucks – Meritor R301 FF XSR 3014707QP	23.59
	Lexington Auto Spring – Carlisle H20 FF F4707QH20	A
	Power Train of Lexington – Carlisle MB21 BSCPQP	14.51 ###
Item 83	<u>Lined Brake Shoes</u> – RX4720Q. Carlisle or equivalent Brand Name/Edge Code/Part No.	
	AC Brake Co. – Meritor (Rockwell) XSR3014720QP	\$37.00
	Fleet Pride - Abex	33.50
	Bluegrass International Trucks – Meritor R301 FF XSR3014720QP	35.37 ###

Lexington Auto Spring – Carlisle H20 FF BF4720Q23
Power Train of Lexington – Carlisle MB21 BS880

A
19.59 ###

Brandeis Machinery & Supply Company
WW Grainger

No Bid
State Contract

Contract Period: Beginning April 1, 2008 and ending March 31, 2009

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Fleet Repair Parts	Last year's Expenditure was approximately \$345,000.00	901– Transportation, 1–General Fund, 091–Director's Office, 0663– Parts	Recurring	Will enable the Division of Transportation to make automotive repairs for 266 buses and 151 support vehicles so the District may continue to operate its fleet over the next year.

Funding Key: 901–Transportation, 1–General Fund, 091–Director's Office, 0663–Parts

STAFF CONTACT: Danny Ousley, Transportation

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:

“Accept low bids from AC Brake Co., Fleet Pride, Power Train of Lexington, Acme Auto Electric, Bluegrass International Trucks, American Bus Products, Lexington Auto Spring, Carquest, Diesel Power Systems, Paul Miller Ford, Jasper Engines and Transmissions, Napa Auto Parts, Jessamine Radiator, Kona Products, Lawson Products, Ridgeway Distributors, S & S Tire, Stephens Oil.

Extension

1. RFP 27-07 Medical Services

Medical Services

BACKGROUND AND RATIONALE:

- Last year the department of Risk Management and Safety solicited proposals from organizations offering a variety of professional medical services including employee physicals, audiometric testing, Hepatitis B vaccinations, flu shots, asbestos screenings, POPS exams and DOT drug and alcohol tests. Three proposals were received. The Board accepted the proposal with the lowest overall price, submitted by BaptistWorx.
- The bid specifications underlying the BaptistWorx contract contained a special provision which permits the contract to be extended, upon the annual agreement of the parties, for additional periods of one year each. BaptistWorx has requested to extend the contract for one year at the same price, terms and conditions. As medical prices continue to rise it is recommended that the RFP for Medical Services be extended for one year.

Vendor: BaptistWorx is eligible for a contract extension.

Contract Term: Beginning July 1, 2008 and ending June 30, 2009

PROPOSAL:

ITEM	AMOUNT	FUNDING SOURCE(S)	RECURRING / NONRECURRING	MEASURABLE EXPECTED IMPACT AND TIMELINE
Medical Services	\$48,309	001 1 099; 901 1 091; 922 1 850	Recurring	Statutory Requirement

*Funding Source Key: 001 = IAKSS, 1 = General Fund, 099 = Human Resources;
901 = Physical Support Services, 1 = General Fund, 091 = Transportation;
922 = Physical Support Services, 1 = General Fund, 850 = Risk Management.*

STAFF CONTACT: Kelly Breeding (Supervisor of Safety, Health & Environmental, Risk Management & Safety)

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:

“Approve the extension of the contract with BaptistWorx for one year, from July 1, 2008 through June 30, 2009.”

On motion by _____, seconded by _____,
the Board approved the motion.

Mr. Larry C. Connor, Chair

Stu Silberman, Superintendent

2. Bid 13-07 Electric Generators Preventive Maintenance

For several years the District has contracted its School Generator Maintenance. Since that time the program has proven successful in three ways. First it has freed up valuable resources in the Maintenance Department and second it has added to the life span of the generators themselves while third it has greatly reduced the amount of generator failure during loss of electric power.

Preventative maintenance such as changing engine oil, governor oil and filters, checking float switch alarms, checking wiring connectors and switches, checking radiator coolant, performing 30 minute test runs and checking fuel supply are some of the tasks included every 30 days per school.

The current bid contract with Nixon Power Services expires April 30, 2008. Since the previous bid cycle several input costs have seen dramatic price increases: these include fuel, oil and labor. Therefore it should be anticipated that placing this contract up for bid would result in higher prices for the district.

Here is a list of the bids received the past 3 years for Electric Generators Preventive Maintenance:

- 2005: Nixon Power Services - \$71,442.00
EVAPAR - \$94,000.00
- 2006: Nixon Power Services - \$81,442.00
Cummins Crosspoint - \$180,509.00
- 2007: Nixon Power Services - \$81,442.00
Cummins Crosspoint - \$160,220.00

Nixon Power Services has been the low bidder each of the past 3 years with the price of the contract increasing \$10,000 since 2005. Only one other company has bid against Nixon in the past 3 years and Cummins Cross point's price on last year's bid was almost \$80,000 higher than the price bid by Nixon Power Services. Nixon Power Services has agreed to hold the price contract for the period of 1 year if the District agrees to a one year extension. We would then rebid this contract in March of 2009.

Vendor: Nixon Power Services

Contract Term: Beginning May 1, 2008 and ending April 30, 2009

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Electric Generators Preventive Maintenance	\$81,442.00	920 1 134 0432	Recurring	Improved safety of students and staff. Improved efficiency of equipment.

Funding Key: 920 – Maintenance, 1 – General Fund, 134 – Maintenance Shop Operations, 0432 – Building Repair/Maintenance

STAFF CONTACT: Jack Murrell, Maintenance

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
“Approve the extension of the contract with Nixon Power Services for a 1 year term from May 1, 2008 and ending April 30, 2009”.

On motion by _____, seconded by _____,
the Board approved the motion.

Mr. Larry C. Connor, Chair

Stu Silberman, Superintendent

J.2 ACTIONS FOR POST APPROVAL AND CLAIMS

PLACEHOLDER

Included as an addendum.

J.3 SPECIAL AND OTHER LEAVES OF ABSENCE

Other Leave of Absence

CERTIFIED/SALARIED CLASSIFIED PERSONNEL

- a. Leave of Absence of Certified/Salaried Classified Personnel - This is to report the leave of absence of the following certified/salaried classified personnel:

Name	Location	Assignment	From (close of day)	Through (close of day)
NICHOLS, JENNIFER	YATES ELEMENTARY	EL KINDERG	03/05/2008	03/28/2008

- b. Extension of Leave of Absence of Certified/Salaried Classified Personnel - This is to report the extension of leave of absence of the following certified/salaried classified personnel:

Name	Location	Assignment	From (close of day)	Through (close of day)
MCCREARY, KEISHA	CASSIDY ELEMENTARY	G&T TEACHE	07/01/2008	06/30/2009
O'CONNELL, MONICA	JAMES LANE ALLEN ELEMENTARY	EL PRESCHO	07/01/2008	06/30/2009
WADE, JENNIFER	GARDEN SPRINGS ELEMENTARY	SP ED FAC	07/01/2008	06/30/2009

- c. Return of Leave of Absence of Certified/Salaried Classified Personnel - This is to report the return from leave of absence of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
JOHNSON, REBECCA	JESSIE M CLARK MIDDLE	MID SCIENCE INSTRUCTOR	01/30/2008

HOURLY CLASSIFIED PERSONNEL

- d. Leave of Absence of Classified Hourly Personnel - This is to report the leave of absence of the following classified hourly personnel:

Name	Location	Assignment	From (close of day)	Through (close of day)
BAILEY, PATRICIA	BUS GARAGE	BUS DRIVER	02/08/2008	05/02/2008

EASLEY, DANIELLE	YATES ELEMENTARY	SP ED FMD	02/26/2008	03/28/2008
FISTER, CAROLE	GARDEN SPRINGS ELEMENTARY	INSTR PARA	01/24/2008	04/18/2008
PULCINI, JONATHAN	HENRY CLAY HIGH SCHOOL	SP ED FMD	01/25/2008	03/28/2008

e. Extension of Leave of Absence of Classified Hourly Personnel - This is to report the extension of leave of absence of the following classified hourly personnel:

Name	Location	Assignment	From (close of day)	Through (close of day)
BROWN, JIMMY	NORTHERN ELEMENTARY	CUSTODIAN	02/25/2008	03/10/2008
JORDAN, JEANNA	BUS GARAGE	BUS DRIVER	02/01/2008	02/29/2008
LAVIZZIO, KATRENA	BUS GARAGE	BUS MONITO	02/07/2008	03/03/2008
PRESTON, MARTHA	BUS GARAGE	BUS MONITO	02/01/2008	03/18/2008

f. Return from Leave of Absence of Classified Hourly Personnel - This is to report the return from leave of absence of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
JONES, MARCUS	MAINTENANCE SHOP	MAINTENANCE TECHNICIAN III	02/04/2008
MARTIN, SELENE	LINLEE ELEMENTARY	INSTRUCTIONAL PARAEDUCATOR	02/04/2008
OPSAL, KIMBERLY	CLAYS MILL ELEMENTARY	CUSTODIAN	02/19/2008
PATTERSON, ALISA	LAW ENFORCEMENT	LAW ENFORCEMENT OFFICER	02/19/2008

Amendment to Reported Action - This is to amend the action of January 28, 2008, Board Agenda and amend the leave of absence of Jennifer R. Strunk, Bryan Station High School/Consumer Life Science to after .5 on January 15, 2008 through June 30, 2008.

REQUEST FOR DAYS WITHOUT PAY

Name	Location	Date(s) of Leave
CARTER, KATHY	CARDINAL VALLEY ELEMENTARY	03/06/08-03/07/08
CRAWFORD, CRISTIN	RUSSELL CAVE ELEMENTARY	02/14/08-02/15/08
DRURY, JUDY	DIXIE ELEMENTARY	01/24/08-01/25/08
FISH, JENNIFER	LANSDOWNE ELEMENTARY	02/25/08
LEBLANC, LESLIE	STONEWALL ELEMENTARY	02/22/08
MENDENHALL, BETH	CLAYS MILL ELEMENTARY	03/06/08-03/07/08
ROBERTS, SUSAN	JR EWAN ELEMENTARY	03/24/08-03/27/08

REQUEST TO USE SICK LEAVE FOR EMERGENCY LEAVE REASONS

Name	Location	Dates of Leave
Gum, Jan	IAKSS	2/8/08 and 2/11/08
Lee, Vicki	Glendover	2/8/08

RATIONALE: Board policy and Kentucky law requires board approval for special leave.

POLICY REFERENCE: 03.123/03.22 (Leaves of Absence)
03.1236/03.2236 (Emergency Leave)

RECOMMENDATION: A motion is in order to:
"Approve the special and other leaves as indicated."

J.4 REQUESTS FROM PRINCIPALS FOR EXTENDED TRIPS

Reason: School principals have requested approval for the following extended trips as stipulated by Board Policy 09.36.

	<u>School/Organization</u>	<u>Destination/Purpose</u>	<u>Inclusive Dates</u>
* 1 /	Paul Laurence Dunbar High School, Speech Team 22 Pupils, Sidney Durham, Teacher/Coach, and 3 Parent Chaperones	Bowling Green, KY Western Kentucky University Kentucky High School Speech League (KHSSL) State Tournament	March 13-15 (1 school day)
*****1 A & B /	Ashland Elementary School 5th Grade Classes, 34 Pupils Schuronda Morton, Principal, Beverly Woods, Devin Onkst, Amanda Yates, Teachers, and 9 Parent Chaperones	Washington, D.C. Educational visits to sites not available locally to include the U.S. Capitol, the National Gallery and Archives, Union Station, Arlington Cemetery, National Museum of the Indian, Smithsonian Museum, Mount Vernon	March 16-19 (3 school days)
***** 1 A /	Beaumont Middle School Choir, 89 Pupils Steven Moscoe, Teacher, and 11 Parent Chaperones	Richmond, KY Madison Central High School Kentucky Music Educators Association Festival	March 18 (1 school day)
*** 1 /	Millcreek Elementary School 4th Grade Classes, 78 Pupils Kristen Schlessler, Daphne McCoy and Debbie VanMeter, Teachers, and 6 Parent Chaperones	Carlisle, KY 4-H Environmental Camp Help students understand the life science core content through hands-on activities	March 18-19 (2 school days)
***** 1 A & B /	Southern Middle School 8th Grade Classes, 150 Pupils Julie Dillon and Molly Vanzant, Teachers/Sponsors, 10 Additional Certified Staff Member Chaperones, 2 Para Educator Chaperones and 3 Student Teacher Chaperones	Cincinnati, OH U.S. Bank Arena "Education in Hockey Day"	March 19 (1 school day)

*** 1 /	Millcreek Elementary School 5th Grade Classes, 90 Pupils Jennifer Ayers, Natalie Call, Estie Wells, Leigh Ann Devore and Tammy Drury, Teachers, and 6 Parent Chaperones	Carlisle, KY 4-H Environmental Camp Help students understand the life science core content through hands-on activities	March 19-20 (2 school days)
**** A & B	Lafayette High School Baseball Team, 40 Pupils Chris Langston, Michael Kinney and Scott Boggs, Teachers/ Coaches	Fort Walton Beach, FL Baseball tournament	March 28-April 4 (0 school day)
*	Tates Creek High School Track and Field Team 13 Pupils, Kevin Crosby, Teacher/Coach, and 7 Parent Chaperones	Mobile, AL Mobile Meet of Champions Track Meet	April 2-5 (0 school day)
*	Bryan Station High School Baseball Team, 20 Pupils Larry Poynter, Teacher/Head Coach, 4 Assistant Coaches, and 3 Parent Chaperones	Knoxville, TN Gibbs High School Baseball tournament	April 3-5 (0 school day)
*** /	Julia R. Ewan Elementary School, 4th Grade Classes 54 Pupils, Jennifer Williams and Jill Neimi, Teachers, 2 Additional Staff Member Chaperones, and 10 Parent Chaperones	Carlisle, KY 4-H Environmental Camp To provide an out of classroom learning experience relation to various life science topics	April 9-10 (2 school days)
**** A /	Clays Mill Elementary School 5th Grade Classes, 104 Pupils Maria Harrington, Sarabeth Pollom and Grant Davis, Teachers, and 10 Parent Chaperones	Cincinnati, OH Freedom Center Enhance the social studies core content	April 10 (1 school day)
*	Bryan Station High School Baseball Team, 20 Pupils Larry Poynter, Teacher/Head Coach, 4 Assistant Coaches, and 3 Parent Chaperones	Paintsville, KY Johnson Central High School Baseball tournament	April 18-19 (0 school day)

*****	Henry Clay High School Senior Class, 42 Pupils Matt Helton, Amanda Christensen, Julia Woodall, Teachers, Mike Jones, Associate Principal, and 4 Parent Chaperones	New York, NY Senior Trip Visits to educational sites not available locally to include site of Ground Zero, Battery Park, Wall Street, New York Stock Exchange, Statue of Liberty, Ellis Island, Museum of Immigration, Metropolitan Museum of Art, "Spirit Cruise", Times Square, NBC Today Show, Chinatown, Little Italy, Grand Central Station, "The Lion King" Show on Broadway, Empire State Building, St. Patrick's Cathedral, American Museum of Natural History	April 21-24 (3 school days)
*	Lafayette High School Baseball Team, 18 Pupils Chris Langston and Michael Kinney, Teachers/Coaches	Murray, KY Calloway County High School Baseball Tournament	April 25-26 (0 school day)
*** A & B /	Jessie Clark Middle School Orchestra, 44 Pupils Jennifer Grice and Kristen Tabor, Teachers, and 5 Parent Chaperones	Cincinnati, OH Kings Island Performance	April 26 (0 school day)
*** /	Cardinal Valley Elementary School, 4th Grade Classes 80 Pupils, Adonya Evans, Shannon Gee, Shana Kozlowski, Martha Tandy, and Emily Teagle, Teachers, 1 Additional Certified Staff Member Chaperone, and 3 Parent Chaperones	Carlisle, KY 4-H Environmental Camp Enhance the science core content	May 4-5 (2 school days)
*****	Paul Laurence Dunbar High School, Scotland Exchange 10 Pupils, Beth McKenzie and Nancy Hill, Teachers/Sponsors, and Ed Oakley, Associate Principal	Glasgow, Scotland Hill Park Secondary School Students will take a close look at another culture and customs, they will visit sites to witness the history of Scotland and they will learn to work with currency and customs other than their own	June 4-14 (0 school day)

* Transportation by Parents and/or Sponsor
** Transportation by Rental Van/Car
*** Transportation by Fayette County School Bus
**** Transportation by Commercial Airlines
***** Transportation by Commercial Bus

A Fayette County School Bus Unavailable
B Comfort
/ Instructional Extended Trip

RATIONALE: These trips have been planned to enhance the education of participating students. Some of the trips involve educational projects while some are performance or competition events. All of the trips assist the students in dealing with people and events outside the ordinary realm of home and school. Each extended trip has been pre-planned and will be properly supervised. The itinerary for each trip, in addition to a list of participating students, has been included. Any trip taken during the school day must be educationally justified.

POLICY REFERENCE: 09.36 (School Related Student Trips)

RECOMMENDATION: A motion is in order to:

"Approve the extended trip requests as listed."

J.4 REQUESTS FROM PRINCIPALS FOR EXTENDED TRIPS **ADDITIONS SINCE PLANNING MEETING**

	<u>School/Organization</u>	<u>Destination/Purpose</u>	<u>Inclusive Dates</u>
***** 1 A	Henry Clay High School Girls' Basketball Team 14 Pupils, Scott Cromwell, Teacher/Coach, Mike Jones, Associate Principal, Charles Atinay, Teacher/Athletic Director, Jennifer Barnes, Assistant Coach, Kara Frey, Athletic Trainer, and 3 Parent Chaperones	Bowling Green, KY Girls' State Basketball Tournament	March 13-15 (2 school days)
* 1	Henry Clay High School Cheerleaders, 9 Pupils Mike Jones, Principal, and 6 Parent Chaperones	Bowling Green, KY Girls' State Basketball Tournament	March 13-15 (2 school days)
* 1	Bryan Station High School Key Club, 2 Pupils Susan McVey, Teacher/Advisor	Chattanooga, TN District Key Club Convention	March 14-16 (1 school day)
*** 1 /	Tates Creek High School Technology Student Association 12 Pupils, Robert Farquhar, Teacher/Advisor	Louisville, KY Executive West Hotel Technology Student Association State Competition	March 19-22 (2 school days)
* 1 /	Henry Clay High School Technology Student Association 9 Pupils, Suzanne Weaver and Robert Nolan, Teachers	Louisville, KY Executive West Hotel Technology Student Association State Competition	March 20-21 (2 school days)
***** A /	Lafayette High School International Tutoring Club 30 Pupils, Lester Diaz, Kathryn Chastain Leon and Tim Mitsumori, Teachers	Cincinnati, OH National Underground Museum and Cincinnati Museum Center	March 22 (0 school day)

*Originally approved on the 2/25/08 agenda for 3/8/08 but the date was changed
due to inclement weather.*

*	Henry Clay High School Softball Team, 20 Pupils Tricia Crowe, Teacher/ Head Coach, Reid Bowling and Dwayne Rice, Assistant Coaches, and 5 Parent Chaperones	Nashville, Lebanon, Columbia, and Waverly, TN Spring Break Softball Tournament and Games	March 28-April 3 (0 school day)
*	Henry Clay High School Baseball Team, 20 Pupils Herb Hammond, Teacher/Head Coach, Seth Shannon, Jordan Terrence and Jake West, Teachers/Assistant Coaches	Memphis, TN Memphis-Hampton Inn USA Stadium Spring break games and training	April 1-5 (0 school day)
***** A & B /	Bryan Station High School Softball Team, 22 Pupils Heather Zoll and Barbara Hayes, Teachers/Coaches, Joaquin Canizal, Assistant Coach, and 1 Parent Chaperone	Owensboro, KY Kentucky Wesleyan College and Brescia University College campus visits to expose students to college environment and requirements for certain schools	April 11-12 (1 school day)
*	Henry Clay High School Softball Team, 20 Pupils Tricia Crowe, Teacher/Head Coach, Reid Bowling and Dwayne Rice, Assistant Coaches, and 5 Parent Chaperones	Corbin, KY Softball Tournament	April 18-19 (0 school day)
***** A & B	Paul Laurence Dunbar High School, Track Team 36 Pupils, Killian Timoney, Damian Minarik, Kevin Faris, Chris Flores and Amber Faris, Teachers	Knoxville, TN Clarion Inn/University of Tennessee College visit and track meet	April 18-19 (1 school day)

***** A & B /	Henry Clay High School AP/GT Senior English Classes 50 Pupils, Axel Limmatta, Teacher/Sponsor, 1 Additional Certified Staff Member Chaperone, 1 Classified Staff Member Chaperone and 5 Parent Chaperones	Memphis, TN; Oxford, MS Microtel; Executive Inn Visits to educational sites not available locally to include (TN) Rock'n Soul Museum, Beale Street, Mississippi River, Civil Rights Museum, (MS) Faulkner's Home and Gravesite, Town Square, University Campus	April 18-20 (1 school day)
***** A & B	Bryan Station High School Senior Class, 24 Pupils Sabina Massey, Youth Service Center Director/Sponsor, Lanisha Evans, Lonnie Leland, Teachers, and John Barnes, Associate Principal	Orlando and Cocoa Beach, FL Walt Disney World Grad Night Various events and tours scheduled during this senior class trip	April 22-27 (3 school days)
*** /	Jessie Clark Middle School Orchestra, 44 Pupils Jennifer Grice and Kristen Tabor, Teachers, and 5 Parent Chaperones	Cincinnati, OH Kings Island Performance and visit to the park	April 26 (0 school day)
***** A /	Glendover Elementary School 4th Grade Classes, 81 Pupils Elizabeth Bowers, Faye Johnson, Carol Royse, Stacy Richardson, Barbara Grossman, Teachers, and 4 Parent Chaperones	Harrodsburg, KY Fort Harrod Hands-on interactive study of Kentucky history and settlements	May 12 (1 school day)
***** A /	Morton Middle School 8th Grade Classes, 258 Pupils Grant Southworth and Kim Kincaid, Teacher/Sponsor, 17 Additional Certified Staff Member Chaperones, and 10-15 Parent Chaperones	Louisville, KY Kentucky Kingdom Math/Science Day	May 14 (1 school day)
***** A /	Garden Springs Elementary School, 5th Grade Classes 102 Pupils, Kari Gaddie, Tamara Lutz, Anessa Scott, and Sandra Waldrop, Teachers, and 17 Parent Chaperones	Kings Island, OH Kings Island Math and Science Day	May 16 (1 school day)

****	Beaumont Middle School	Louisville, KY	May 17
A	Choir, 45 Pupils	Atherton High School	(0 school day)
/	Steven Moscoe, Director, and 7 Parent Chaperones	Competition Students will perform and receive comments from highly qualified judges	
****	Southern Elementary School	Cincinnati, OH	May 19
A & B	2nd Grade Classes, 90 Pupils	Cincinnati Museum	(1 school day)
/	Felice Boyd, Diane Arnold, Tracey Sanchez and Stella Turner, Teachers, and 11 Parent Chaperones		
****	Lafayette High School	Cincinnati, OH	May 20
A	Youth Service Center (YSC)	Center for Holocaust and	(0 school day)
/	Teen Board, 32 Pupils Kathryn Chastain Leon, YSC Coordinator, and 2 Additional Certified Staff Member Chaperones	Humanity Education and Cincinnati Museum Center Enhance the study of history and biology	

- * Transportation by Parents and/or Sponsor
- ** Transportation by Rental Van/Car
- *** Transportation by Fayette County School Bus
- **** Transportation by Commercial Airlines
- ***** Transportation by Commercial Bus

- A Fayette County School Bus Unavailable
- B Comfort
- I Instructional Extended Trip

RATIONALE: These trips have been planned to enhance the education of participating students. Some of the trips involve educational projects while some are performance or competition events. All of the trips assist the students in dealing with people and events outside the ordinary realm of home and school. Each extended trip has been pre-planned and will be properly supervised. The itinerary for each trip, in addition to a list of participating students, has been included. Any trip taken during the school day must be educationally justified.

POLICY REFERENCE: 09.36 (School Related Student Trips)

RECOMMENDATION: A motion is in order to:

Approve the extended trip requests as listed.

J.5 PROFESSIONAL LEAVE BY DISTRICT PERSONNEL

1. PROFESSIONAL LEAVE REQUEST RECOMMENDED:

<u>Professional Meeting Location & Dates</u>	<u>Staff Member</u>	<u>School</u>	<u>Substitute</u>	<u>Reimbursement Funding Source</u>
*Infinite Campus Interchange Louisville, KY January 16-17, 2008 Work Days – 2	Carla Davis	Lafayette	NO	PD-School
*Science Fair Lexington, KY January 17, 2008 Work Days – 1	Crystal Estes	LTMS	School	School
*Foundation Workshop Lexington, KY February 7, 2008 Work Days – 1	Crystal Estes	LTMS	School	School
*Bluegrass Writing Conference Lexington, KY February 25, 2008 Work Days – 0	Elizabeth Beck	Clays Mill	NO	PD-School
*KASC Closing The Disability Gap Covington, KY February 26, 2008 Work Days – 1	Kelly Cremeans Jane Draper	Garden Springs Garden Springs	PD PD	PD-School PD-School
*KASC Winter Regional Academy Open Response Training Lexington, KY February 28, 2008 Work Days – 1	Robert Riddle	Eastside	School	School
*National Association Of State Directors of Teacher Education And Certification Spring Planning Meeting For Educator Misconduct San Antonio, TX February 28-March 1, 2008 Work Days – 2	Brenda Allen	IAK-Support Services	NO	NASDTEC

*TSA Regional Competition Richmond, KY February 29, 2008 Work Days – 1	Becky Barnott Fred Barnott	P.L. Dunbar P.L. Dunbar	Perkins Perkins	--- ---
Green and Healthy Schools Regional Summit Lexington, KY February 29, 2008 Work Days – 1	Cheryl Pulley	LTMS	PD	PD-School
*KY United Nationals Assembly Louisville, KY March 2-4, 2008 Work Days – 2	Rhonda Mullins	Lafayette	School	---
March 9-11, 2008 Work Day – 2	Michelle Cason Crystal Dixon	Beaumont Morton	School KUNA	--- ---
*Carol Gray Social Stories Lexington, KY March 3, 2008 Work Days – 1	Hallie Gibson	Northern	PD	PD-School
*Arts Academy KY Arts Council Follow Up Grant Lexington, KY March 3-4, 2008 Work Days – 2	Susan Jordan	Yates	PD	---
*Institute for a College Going Culture Transition To High School Louisville, KY March 4, 2008 Work Days – 1	Angela Davis	T.C. High	NO	Gear Up
March 4-5, 2008 Work Days – 1	Elizabeth Pelphrey	T.C. High	NO	Gear UP
March 5, 2008 Work Days – 1	Michael Bayless	Crawford	NO	Gear Up
*Solving the Social Equation in ASD Lexington, KY March 4, 2008 Work Days – 1	Rachel Baker	IAK-Support Services	NO	Special Ed
*Fountas and Pinnell Teaching for Comprehension Louisville, KY March 5-6, 2008 Work Days – 1	Naomi Carroll Karen Abney Julie Hawkins	Mary Todd Yates IAK-Support Services	NO NO NO	Reading First Reading First PD-District

*KY Teaching and Learning Conference Louisville, KY March 5-7, 2008 Work Days – 3	Terry Cottengim	Mary Todd	NO	PD-School
March 6, 2008 Work Days – 1	Barbara Combs	Edythe J. Hayes	NO	PD-School
March 6-7, 2008 Work Days – 2	Ellen Hoffman Colette Curtis Stephanie Smith Carol Payne Jenna Tipton	Dixie Dixie Dixie Dixie Picadome	NO NO Read to Achieve Read to Achieve NO	Read to Achieve Read to Achieve Read to Achieve Read to Achieve Read to Achieve
*Deepening Comprehension through Interactive Read Aloud And Book Clubs Louisville, KY March 6, 2008 Work Days – 1	Barbara Carter Janice Owens Deborah Arbaugh Dana Messner	Arlington Arlington Arlington Arlington	Reading First Reading First NO NO	Reading First Reading First Reading First Reading First
*Health Occupation Students of America Spring Leadership Conference Louisville, KY March 6-8, 2008 Work Days – 2	Anna Jones	Southside	LOVC	LOVC
*American Choral Directors Association Southern Division Convention Louisville, KY March 6-10, 2008 Work Days – 2	Faye Henning	Jessie Clark	PD	PD-School
*Bluegrass Work Summit Georgetown, KY March 11, 2008 Work Days – 1	Joseph Norman	Eastside	NO	School
*Leadership Institute Sam Training Henderson, KY March 13-14, 2008 Work Days – 2	Joyce Florence Michael Bayless	Crawford Crawford	NO NO	PD-School PD-School
*KY School Nutrition Association Executive Board Meeting Louisville, KY March 14, 2008 Work Days – 1	Sharon Benbow	Food Services	NO	FCSNA

Pervious Concrete Workshop Louisville, KY March 17, 2008 Work Days – 1	William Wallace	Physical Support Services	NO	Board
Reality Store Activity Lexington, KY March 18, 2008 Work Days – 1	Jill Stigall	LTMS	PD	PD-School
KY State Poetry Out Loud Competition Frankfort, KY March 18, 2008 Work Days – 1	Amanda Cope	P.L. Dunbar	School	---
*High Performance Sustainable Schools Seminar Louisville, KY March 18-19, 2008 Work Days – 2	William Wallace	Physical Support Services	NO	Board
Current Best Strategies To Help Occupational Therapist Support Student Integral School Team Members Lexington, KY March 27, 2008 Work Days – 1	Karen Bragg	Harrison	NO	Special Ed
NATFACS 2008 National Association Teachers of family and Consumer Science Charlotte, NC March 28-30, 2008 Work Days – 1	Tresea Maull	P.L. Dunbar	Perkins	Perkins
Driver Trainer Certification Classes Frankfort, KY April 1-4, 2008 Work Days – 0	Tiffany Lowery	Transportation	NO	PD-District
Sensory Integration Cincinnati, OH May 2, 2008 Work Days – 1	Lisa Balko	Squires	NO	Special Ed
Early Start Summer Workshop Lexington, KY June 9-11, 2008 Work Days – 2.5	Susan Lawson Wanda Cornish	Harrison Harrison	NO NO	School School

Teaching Comprehension Seven Strategies Proficient Readers Use Cincinnati, OH April 17, 2008 Work Days – 1	Hope Neel	Dixie	PD	PD-School
Lindamood Phoneme Cincinnati, OH April 24-26, 2008 Work Days – 2	Brenda Spedding Kim Cooper	B.T. Washington Academy IAK-Support Services	Special Ed NO	Special Ed Special Ed
The 9 th Annual School Counseling summer Academy St. Louis, MO June 4-8, 2008 Work Days – 3	Derrick Thomas	P.L. Dunbar	NO	PD-School
Leadership Visit Austin, TX June 4-6, 2008 Work Days – 3	Joseph Norman	Eastside	NO	School
Carnegie Mellon Robotics Academy Pittsburgh, PA June 22-27, 2008 Work Days – 0	Stephen Marionneaux	T.C. Middle	NO	PD-School
AP Summer Institute English Literature For New Teachers Bowling Green, KY June 22-27, 2008 Work Days – 0	Elizabeth Davis	P.L. Dunbar	NO	PD-School
National Reading First Conference Nashville, TN July 27-30, 2008 Work Days – 0	Naomi Carroll Karen Abney	Mary Todd Mary Todd	NO NO	Reading First Reading First

J.5 PROFESSIONAL LEAVE BY DISTRICT PERSONNEL

ADDITIONS SINCE PLANNING MEETING

1. PROFESSIONAL LEAVE REQUEST RECOMMENDED:

<u>Professional Meeting Location & Dates</u>	<u>Staff Member</u>	<u>School</u>	<u>Substitute</u>	<u>Reimbursement Funding Source</u>
*National Archery in The Schools Basic Instructor Training Frankfort, KY January 19, 2008 Work Days – 0	LaDonda Porter	Beaumont	NO	PD-School
*Dealing with Disabilities In the Regular Education Lexington, KY February 19, 2008 Work Days – 1	Melody Gallenstein	Northern	PD	PD-School
*Speech Language Therapy Covington, KY February 21-23, 2008 Work Days – 2	Karen Mefford	Edythe J. Hayes	NO	PD-School
*Individual Learning Plan ILP Training London, KY February 26, 2008 Work Days – 1	Lesley Boggs	Henry Clay	PD	PD-School
*Reflective Writing Seminars Richmond, KY February 28, 2008 Work Days – 1	Shannon Gee	Cardinal Valley	NO	PD-School
March 13, 2008 Work Days – 1	Shannon Gee	Cardinal Valley	NO	PD-School
March 20, 2008 Work Days – 1	Shannon Gee	Cardinal Valley	NO	PD-School
*McConnell Literacy Conference Lexington, KY February 29-March 1, 2008 Work Days – 1	Stella Goren	Mary Todd	NO	PD-School
*New Family and Consumer Science Teachers Workshop Louisville, KY February 29-March 3, 2008 Work Days – 2	Andrea Baker	Edythe J. Hayes	NO	---

*Judge Large Ensemble Morehead, KY March 1, 2008 Work Days – 0	Ellen Dennison	Winburn	NO	PD-School
*Parent Resource Professional Conference Bowling Green, KY March 1-2, 2008 Work Days – 0	Opal Adams	T.C. High	NO	Special Ed
*FCCLA Regional Lexington, KY March 4, 2008 Work Days – 1	Linda Alley Tiffany Welch	B.S. High B.S. High	Perkins Perkins	Perkins Perkins
*Solving the Social Equation in ASD Lexington, KY March 4, 2008 Work Days – 1	Judith Terrell	IAK-Support Services	NO	Special Ed
*NBCT Ceremony Frankfort, KY March 4, 2008 Work Days – 1	Heidi Anderson Michelle Williams	P.L. Dunbar P.L. Dunbar	School School	--- ---
*Transition Day Returning room Maternity Leave Lexington, KY March 4, 2008 Work Days – 1	Gretchen Akers	Cardinal Valley	School	School
*Gear UP Conference Louisville, KY March 4-5, 2008 Work Days – 1	Leigh McDowell	T.C. Middle	NO	Gear UP
March 5, 2008 Work Days – 1	Susan McVey Michael Bayless	Crawford Crawford	NO NO	Gear UP Gear UP
*KY NASPE Pipeline Workshop Louisville, KY March 5, 2008 Work Days – 1	Betty White	Beaumont	Student Achievement	Student Achievement
*Bluegrass Translations And Spanish Solutions Presents: Conversational Spanish for Beginners Lexington, KY March 5, 2008 Work Days – 1	Karen Crowe Bill Ward	Cardinal Valley Cardinal Valley	NO NO	School School
March 12, 2008 Work Days – 1	Karen Crowe Bill Ward	Cardinal Valley Cardinal Valley	NO NO	School School

March 19, 2008	Karen Crowe	Cardinal Valley	NO	School
Work Days – 1	Bill Ward	Cardinal Valley	NO	School
March 26, 2008	Karen Crowe	Cardinal Valley	NO	School
Work Days – 1	Bill Ward	Cardinal Valley	NO	School
April 1-2, 2008	Karen Crowe	Cardinal Valley	NO	School
Work Days – 0	Bill Ward	Cardinal Valley	NO	School
April 9, 2008	Karen Crowe	Cardinal Valley	NO	School
Work Days – 1	Bill Ward	Cardinal Valley	NO	School
April 16, 2008	Karen Crowe	Cardinal Valley	NO	School
Work Days – 1	Bill Ward	Cardinal Valley	NO	School
*Deepening Comprehension Through Interactive Read Alouds and Book Clubs in Reading Louisville, KY March 5-6, 2008 Work Days – 1	Marsha Benton	IAK-Support Services	NO	Reading First
*KY Teaching and Learning Conference Louisville, KY March 5-7, 2008 Work Days – 2	Rebecca Fritz Patricia Rowland Kristi Silvey Tiffnay Cook	James L. Allen Crawford Henry Clay Cassidy	NO KCM ESL School	Read to Achieve KY Center for Mathematics ESL School
March 6, 2008 Work Days – 1	Kristin Stout	Cardinal Valley	NO	Read to Achieve
March 6-7, 2008 Work Days – 2	Kristie Lathram Heather Johnston Stella Loveland Susan Mullins Catherine Yaun Gayle Hutcherson Bonnie Michaels Kathleen Linder Hope Neel Lisa Hillenbrand Debra McDaniel	Cardinal Valley Cardinal Valley Russell Cave Russell Cave Julia R. Ewan B.S. Middle B.S. High Edythe J. Hayes Linlee Dixie IAK-Support Services Winburn	NO NO NO RTA NO ESL ESL PD NO PD NO ESL	Read to Achieve Read to Achieve Read to Achieve Read to Achieve Read to Achieve ESL ESL PD-School Tile I PD-School Title I ESL
March 6-8, 2008 Work Days – 2				
March 7, 2008 Work Days – 1	Stephen Winders	Henry Clay	ESL	ESL
*Fountas and Pinnell Deeping Comprehension Louisville, KY March 6, 2008 Work Days – 1	Sabrina Reed Kristina Blair Diane Maddox	IAK-Support Service Millcreek Millcreek	NO Reading First NO	Student Achievement Reading First Reading First
*2008 KASBO Spring Conference Louisville, KY March 7-9, 2008 Work Days – 2	Julie Meulendyke Mary Wright	IAK-Support Services IAK-Support Services	NO NO	Financial Services Financial Services

*Future Business Leaders of America Leadership Conference Highland Heights, KY March 13, 2008 Work Days – 1	Eric Jackson	T.C. High	Perkins	---
*KY Association of Family Consumer Science Annual Conference Louisville, KY March 13-14, 2008 Work Days – 2	Rhonda Mullins	Lafayette	Perkins	Perkins
*Coaches Meeting-KABC Coach of the Banquet Bowling Green, KY March 13-15, 2008 Work Days – 2	Michael Sowers	P.L. Dunbar	School	---
*PMSA Conference Middle School Visits State College, PA March 15-17, 2008 Work Days – 1	Jack Hayes	IAK-Support Services	NO	Student Achievement
*Speech Team Tournament Bowling Green, KY March 15, 2008 Work Days – 0	Sidney Durham	P.L. Dunbar	School	---
*Air Force JROTC Recertification Montgomery, AL March 16-22, 2008 Work Days – 5	James May	B.S. High	NO	USAF
*KUNA Conference Louisville, KY March 16-18, 2008 Work Days – 2	Crystal Dixon	Morton	KUNA	---
March 17-18, 2008 Work Days – 2	Carol Rickman	Morton	KUNA	---
*TSA State Louisville, KY March 19-22, 2008 Work Days – 2	Becky Barnott Fred Barnott Robert Farquhar Scottie Davis	P.L. Dunbar P.L. Dunbar T.C. High Lafayette	Perkins Perkins Perkins Perkins	--- Perkins Perkins Perkins
*Facilitator Training Surviving the Middle Years Shepherdsville, KY March 20, 2008 Work Days – 1	Terona Johnson	Winburn	NO	PD-School

*Environmental and Social Justice in Asia Lexington, KY March 21, 2008 Work Days – 1	Danielle Mink	T.C. High	PD	PD-School
*Reading Committee EPSB Frankfort, KY March 24, 2008 Work Days – 1	Patrick Brooks	P.L. Dunbar	KDE	---
*FCCLA State Conference Louisville, KY March 24-26, 2008 Work Days – 3	Linda Alley Tiffany Welch	B.S. High B.S. High	Perkins Perkins	Perkins Perkins
Engineers Teaching Algebra Lexington, KY March 25, 2008 Work Days – 1	Ellen Hays	Henry Clay	SLC	---
*FRYSC New Coordinator Orientation Training Cadiz, KY March 25-26, 2008 Work Days – 2	Terona Johnson Lillian Sundy	Winburn Millcreek	NO NO	KDE FRYSC
*Advanced Coaching Advanced Oral Language Advance Phonics Chicago, IL March 25-28, 2008 Work Days – 3 ½	Debbie Carter	KDE- MOA	NO	Reading First
Literacy First Presentation Elizabethtown, KY March 26, 2008 Work Days – 1	Carmen Rader-Bowles Paula Whitmer Debbie Tronzo Sharma Nachlinger	IAK-Support Services IAK-Support Services Leestown Leestown	NO NO NO NO	Title I Title I Title I Title I
Traveling with Students to Costa Rica Costa Rica, New Mexico March 26-28, 2008 Work Days – 3	Lucy Carrieno	B.S. Middle	School	---

Current Best Strategies to Help Occupational Therapists Support Students and Become Integral school Team Member Lexington, KY March 27, 2008 Work Days – 1	Tamera Caldwell	Julius Marks	NO	Special Ed
KY Association for Play Therapy 15 th Annual Conference Louisville, KY March 27, 2008 Work Days – 1	Juanita Greene	Cardinal Valley	NO	Title I
KY Board of Education Commissioner Parent Advisory Council Meeting Frankfort, KY March 28, 2008 Work Days – 1	Tina Brooks	Lafayette	Special Ed	---
*Driver Trainer Certification Class Frankfort, KY March 31-April 4, 2008 Work Days – 0	Rachel Holcomb	Transportation	NO	PD-District
Web Basic Training Itasca, IL April 6-9, 2008 Work Days – 3	Stephanie Link	Edythe J. Hayes	NO	Learning Services
NCTM Conference Salt Lake City, UT April 8-12, 2008 Work Days – 4	Lisa Cross Monica Ballard	B.S. Middle B.S. Middle	Title I Title I	Title I Title I
KY Education Association Delegate Assembly Louisville, KY April 9-11, 2008 Work Days – 2	Velma Williams Rebecca Wright Jessica Hiler Kristi McGarey Silvey Pamela Mitchell Sue Clark Linda Wilson Timothy Middleton Steven Riley Jody Cabble Tyler Smithhart Adam Reed Beverly Bond Sharla Buchanan	Arlington Deep Springs Deep Springs Henry Clay Stonewall Stonewall Garden Springs MLLK Henry Clay Henry Clay Henry Clay Henry Clay Cardinal Valley Leestown	FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA	FCEA FCEA FCEA --- FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA FCEA

National League of Cities Institute of Youth Education and Families Hampton, VA April 13-15, 2008 Work Days – 2	Michelle Beverly	IAK-Support Services	NO	National League of Cities
National Council on Educating Black Children New Orleans, LA April 15-20, 2008 Work Days – 3	Marrlyn Smith	MLK	NO	---
Units of Study across The Years in a Primary Writing Workshop Grades K-2 Cincinnati, OH April 17, 2008 Work Days – 1	Marsha Benton	IAK-Support Services	NO	Special Ed
Lucy Calkins Workshop Units of Study Across The year Cincinnati, OH April 18, 2008 Work Days – 1	Sabrina Reed	IAK-Support Services	NO	Reading First
Lindamood Phoneme Sequence Program Cincinnati, OH April 24, 2008 Work Days – 2	Brenda Spedding	B.T. Washington Academy	Special Ed	Special Ed
April 24-26, 2008 Work Days – 2	Erica Noble Jessica Williams	Harrison Julia R. Ewan	Special Ed Special Ed	Special Ed PD-District
Practical Strategies and Interventions for Aspergers Syndrome and High Functioning Autism In Children and Adolescents Lexington, KY May 6, 2008 Work Days – 1	Tonya Painter Barbara Grossman Lori Seekford	Glendover Glendover Glendover	NO NO NO	PD-School PD-School PD-School
KY High School Athletic Directors Association Annual Conference Louisville, KY May 6-9, 2008 Work Days – 4	Michael Wlosinski Donald Adkins	Lafayette IAK-Support Services	School NO	School Equity

2008 KASBO Spring Conference Louisville, KY May 6-9, 2008 Work Days – 3	Rodney Jackson	IAK-Support Services	NO	Financial Services
May 7-9, 2008 Work Days – 2	Julane Mullins	IAK-Support Services	NO	Financial Services
May 8-9, 2008 Work Days – 2	Danette Land Kim Lyon	IAK-Support Services IAK-Support Services	NO NO	Financial Services Financial Services
Implementing a Response to Intervention Model-John Hintze Louisville, KY May 8-9, 2008 Work Days – 1	Patricia Ball	Mary Todd	NO	Special Ed
State AD Conference Louisville, KY May 8-9, 2008 Work Days – 2	Charles Atinay	Henry Clay	School	School
Carnegie Mellon Robotics Academy LEGO Robotics Training Pittsburgh, PA June 22-27, 2008 Work Days – 0	Stephen Marionneaux	T.C. Middle	NO	KDE/PD-School
Safe and Civil Schools Conference Portland, OR July 9-16, 2008 Work Days – 0	Elizabeth Pelphrey	T.C. High	NO	SLC
Bluegrass Writing Project Reflective writing Lexington, KY July 28, 2008 Work Days – 0	Megan Giles Mary Maldonado Rachel Smith	Garden Springs Garden Springs Millcreek	NO NO NO	PD-Schools PD-School PD-School

J.6 SCHOOL-WIDE FUND-RAISING PROJECTS

BACKGROUND AND RATIONALE:

The Board of Education must approve school-wide fund raising projects as per policy requirement (09.33). A request has been received from Julius Marks Elementary School pursuant to this policy:

1. Ms. Sandy Adams, Principal at Julius Marks Elementary, has requested the fund raiser begin on January 15, 2008 and end on February 11, 2008.

The funds from this school-wide fund raising project will be used to supplement and enrich the education, instructional, discipline and incentive programs in this school.

PROPOSAL:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
<u>1.</u>	<u>Fund received by the school for fund-raising</u>	-----	Recurring	Students will jump rope to raise funds for inflatables and other fitness equipment to maintain a safe physical education department.

STAFF CONTACT: Fabio Zuluaga, Director, Elementary Schools III 381-4169

POLICY REFERENCE: 09.33

RECOMMENDATION: A motion is in order to:

“Approve this request from the above school for a school-wide fund-raising project on the dates listed.”

J.7 DECLARATION OF SURPLUS AND INTENT TO SELL

BACKGROUND AND RATIONALE:

The Transportation Division has several older vehicles that are excess to the needs of the district. These support vehicles have exceeded the cost to repair criteria. Repair is not normally undertaken when the cost of repair exceeds 50% of the replacement value of the remaining prorated life of the vehicle. Since these vehicles have reached their life expectancy for age (ten years), any cost to repair would exceed the economic repair criteria. The District is presently using Ebay Internet Auction for vehicle/equipment disposal. This resource has produced substantially more return than other methods of disposal. Surplus vehicles are listed below:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Non-recurring</u>	<u>Measurable Expected Impact and Timeline</u>
3 Support Vehicles	N/A	N/A	Non-recurring	Proceeds will be returned to the General Fund

<u>UNIT #</u>	<u>YEAR--MAKE--BODY</u>	<u>VIN. NUMBER</u>	<u>Capacity</u>
W-11	1990 Chevrolet Step Van	1GCKP32J1L332001	1-Ton
W-08	1987 GMC Step Van	1GTKP32J3K350346B	1- Ton
O-30	1994 GMC Jimmy 4X4	1GKDT13W7R0505193	¼ Ton

STAFF CONTACT: John Kiser, Transportation Division

POLICY REFERENCE: KRS 45A.425

RECOMMENDATION: A motion is in order to:

“Approve the declaration of surplus for the listed vehicles, and authorize disposal pursuant to the reference.”

J.8 DECLARATION OF SURPLUS AND INTENT TO SELL

BACKGROUND AND RATIONALE:

The Food Service Division has several food preparation items that are excess to the needs of the district. These items are old and in some cases require repair. Due to the age of this equipment it is not practical to retain and repair. The items will be disposed of by sealed bidding. Surplus items are listed below:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Non-recurring</u>	<u>Measurable Expected Impact and Timeline</u>
All	N/A	Food Service	Non-Recurring	Will provide a method for disposing of unneeded items and equipment.

<u>QUANTITY</u>	<u>ITEM DESCRIPTION</u>	<u>COLOR</u>	<u>TAG #</u>	<u>OTHER</u>
2	Toastmaster fryers		13132, 13131	
1	General Electric fryer		23628	
1	Frymaster fryer		15079	
1	Hobart electric fryer		23677	
1	fryer		71709	gas
1	fryer			gas - Frys a Lot
1	small mixer			
1 box	plastic swirl dishes			
17	plastic cambro containers	clear		12 & 18 qt. w/lids
1	metal holding cabinet			
1	Cleveland warmer			model #15CE serial #WC74327-01H-02 - sell
20	muffin pans			
3	dish containers	silver		21" x 20"
1	Gatorade refrigerator - Beverage Air			single-door - 30" x 78"
10 cases	green sectional trays			
10	carts on wheels	green		3 & 4 shelves
1	tilt skillet			33" x 54" - faucet connector on it
	milk cooler	silver		54" x 32"
2	food chopper			
	mixing bowls			
	steamer paddles			
	stock pots & lids			
1	Hotpoint clothes dryer			
1	table	silver		7' x 36" - 3 shelves
1	bakers table			6' x 35" - top shelf
1	Crescor proofing cabinet		18866	25" x 63" - on wheels
1	oven blogget			# 1858100
1	stainless steel table			6' x 29" - sliding doors/2 shelves
1	refrigerator		18587	4-door
1	stainless steel table			8' x 30" - 2 shelves
1	baker table			87" x 30" - top shelf - 6 drawers
1	stainless steel lunch tray holder			
1	metal rack			
1	Beverage Air refrigerator		18551	

1	baker table		6' x 30" - top shelf
3	dish holders	silver	
1	double oven		Hobart
1	double oven		
1	stainless steel table		10' x 30" - small sink
1	mixer		30 gallon
1	mixer		60 gallon - Hobart
3	campbros		on wheels - hot/cold
1	stainless steel table		89" x 30"
1	stainless steel table		6' x 30.5"
1	stove		4-burner, gas, 41" X 34", w/oven
1	stainless steel table		4' x 30"
	lids for serving pans		various sizes
1	stainless steel table		6' x 30"
1	stainless steel table		50.5" x 26"

STAFF CONTACT: Michelle Coker, Food Service Division

POLICY REFERENCE: KRS 45A.425

RECOMMENDATION: A motion is in order to:

“Approve the declaration of surplus for the listed items and equipment, and authorize disposal pursuant to the reference.”

J.9 DECLARATION OF SURPLUS AND INTENT TO SELL

BACKGROUND AND RATIONALE:

The Warehouse has several older exercise items and equipment that are excess to the needs of the district. The items are outdated and no longer being used by any schools and have been sitting in the warehouse. The items will be sold by ebay, sealed bidding or auction.

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Non-recurring</u>	<u>Measurable Expected Impact and Timeline</u>
65 pieces of exercise items	N/A	N/A	Non-recurring	Proceeds will be returned to the General Fund

<u>ITEM</u>	<u>QUANTITY</u>
VOLLEYBALL NET STANDS	30
NAUTILUS LEG EXTENSION	1
NAUTILUS LATERAL DELTOID MACHINE	1
AMF PARALLEL BARS	1
BALANCE BEAMS – WOODEN	7
GSC SPORTS MAT – 8’ x 15’	1
AMERICAN POMMEL HORSE	3
AMF POMMEL HORSE	1
GSC SPORTS SPRING BOARDS	1
NISSEN CO. SPRING BOARDS	3
VOLLEYBALL OFFICIALS STAND ALUMA GOAL ATHLETICS	1
PARAMOUNT FTX MULTI-STATION	1
PARAMOUNT UNI-FLEX LEG EXTENSION/LEG CURL COMBO	1
BENCH PRESS MACHINE	1
IMAGE 830 STAIRMASTER	1
AIRWAVES VITOMASTER EXERCISE BIKE	1

WEIDER MULTI-STATION	1
WEIDER PRO 9645 MULTI STATION	1
AMERICAN PARALLEL BARS	1
SOLOFLEX MULTI STATION	1
POWER RACK	1
PARAMOUNT SQUAT RACK	1
AMERICAN HACK SQUAT	1
WEIDER PROPOWER STACK	1
GLASS BASKETBALL BACKBOARD	2
GILL HIGH JUMP STANDS	1 SET
IRON DUMB BELLS – A QUANTITY OF 5, 8, 10 AND 15 POUND PIECES	

STAFF CONTACT: Grady Ford, Warehouse

POLICY REFERENCE: KRS 45A.425

RECOMMENDATION: A motion is in order to:

“Approve the declaration of surplus for the listed exercise items, and authorize disposal pursuant to the reference.”

J.10 DISASTER DAY REQUEST

BACKGROUND AND RATIONALE:

Beaumont Middle, Russell Cave, James Lane Allen, and Garden Springs Elementary Schools were forced to dismiss school on February 6, 2008 because of severe weather and the loss of electrical power affecting only these schools. Students were dismissed and did not receive a full day of instruction (in the case of Beaumont Middle School the school day was cancelled prior to student arrival).

Per 702 KAR 7:125 (section 5), a local board of education may request disaster days if one (1) school, or part of the district, is forced to miss school on a particular day due to an emergency.

PROPOSAL:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
Request Disaster Day for Beaumont Middle, Russell Cave, James Lane Allen, and Garden Springs for February 6, 2008	N/A	N/A	N/A	N/A

STAFF CONTACT: Jack Hayes, 381-4213
Gary Wiseman, 381-4130

REFERENCE: 702 KAR 7:125

RECOMMENDATION: A motion is in order to:

“Approve the request to the Commissioner of Education for one (1) disaster day for Beaumont Middle, Russell Cave, James Lane Allen, and Garden Springs Elementaries for February 6, 2008.”

On motion by _____, seconded by _____, the Board approved the submittal of the Disaster Day Request subject to the approval of the Kentucky Department of Education, per the provisions of 702 KAR 7:125.

Mr. Larry Conner, Board Chair

Stuart M. Silberman, Superintendent

J.11 APPROVAL FOR FAYETTE COUNTY VIRTUAL MIDDLE SCHOOL

BACKGROUND AND RATIONALE:

To comply with federal NCLB requirements, Fayette County Public Schools was to provide selected families the opportunity to transfer to schools who met AYP goals.

At the middle school there was no available capacity to meet this obligation. In order to comply with federal law staff developed a plan to create capacity by implementing a virtual middle school program. The plan for the program was approved by staff members at the Kentucky Department of Education and the US Department of Education.

The program, called the Fayette County Public School Virtual Middle School, will be housed at Crawford Middle School. The curriculum will be provided electronically, and teachers will be transferred to the site to provide additional curriculum support as well as program management.

The program will operate on a modified daily schedule (10:00 AM to 5:00 PM), and Fayette County Public Schools will provide transportation for these students.

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Approval of FCPS Virtual Middle School structure to comply with federal NCLB requirements.	\$80K (for remainder of the 2007-2008 school year)	General Fund	Non-recurring	Measurable progress toward district achievement goals.

STAFF CONTACT: Michael Ernst, Director of Middle Schools, X24211;
Carmen Rader-Bowles, Title I Coordinator, X24250

POLICY REFERENCE: 1.11 General Powers and Duties of the Board

RECOMMENDATION: A motion is in order to:

“Approve implementation of the Fayette County Public Schools’ Virtual Middle School concept to comply with federal No Child Left Behind requirement.”

J.12 APPROVAL OF A BG-4 FINAL APPROVAL AND PAYMENT
APPLICATION FOR THE
CONSTRUCTION OF A FITNESS FACILITY
AT PAUL LAURENCE DUNBAR HIGH SCHOOL BG# 07-048

BACKGROUND: FCPS staff and P. L. Dunbar Football and Track Boosters submitted and received approval for the BG-1 project application to construct a fitness facility at the meeting of June 19, 2006. This project has been completed at a cost totaling \$88,557, paid for by the boosters. In conformance with 702 KAR 4:160 Capital Construction Process, the Kentucky Department of Education will require the following prior to approval to close this project:

- The submittal of a completed BG-4 Final Approval and Payment Application.

STAFF CONTACT: Mary H. Wright, Chief Operating Officer, 381.4165

POLICY REFERENCE: 01.11 General Powers and Duties of the Board

RECOMMENDATION: A motion is in order to:

“Approve the submittal of the BG-4 Final Approval and Payment Application for the construction of the fitness facility at P. L. Dunbar High School.”

On motion by _____, seconded by _____, the Board approved the submittal of the BG-4 Final Approval and Payment Application for the construction of a fitness facility at P. L. Dunbar High School subject to the approval of the Kentucky Department of Education, per the provisions of 702 KAR 4:160.

Mr. Larry Conner, Board Chair

Stuart M. Silberman, Superintendent

**J.13 APPROVAL OF DEVELOPMENT/INSTALLATION
OF OUTDOOR ADDITIONAL PLAY ZONES
FOR LANSDOWNE ELEMENTARY**

BACKGROUND:

Lansdowne is trying to increase moderate to vigorous activity by creating play zones. The current asphalt area is used for kickball. The proposed area will have one basketball goal and a play area at the other end to encourage hop scotch, 4 square, and jump rope skills. Lansdowne currently has over 50% of children overweight or at risk of becoming overweight. IAK Physical Support Services has worked in concert throughout the design phase and will monitor installation to assure compliance with all applicable regulations.

Installation will be completed in spring or summer of 2008

COST: The project is estimated to cost

Construction Costs	District Funds	PTA	Cost
Materials and Installation of 50x80 Slab of concrete.	\$0.00	\$15,000.00	
TOTAL COSTS	\$0.00	\$15,000.00	\$15,000.00

ANTICIPATED LIFE CYCLE	(Annual Cost)		
Custodial	\$125.00		\$125.00
Operations	\$200.00	\$00.00	\$200.00
Utility	\$ 00.00		\$ 00.00
Insurance	\$25.00		\$ 25.00
TOTAL COSTS	\$350.00		\$350.00

STAFF CONTACT: Kelly Breeding Ext. 3828

POLICY REFERENCE: 01.11 General Powers and Duties of the Board.

RECOMMENDATION: A motion is in order to:

“Approve the installation of outdoor classroom in the amount of \$15,000.00 at Lansdowne Elementary.”

On motion by _____, seconded by _____.
The Board approved the installation of play area in the amount of \$15,000.00; for
Lansdowne Elementary School.

Larry Conner, Board Chair

Stuart M. Silberman, Superintendent

**K.14 APPROVAL OF THE BG-4 FINAL APPROVAL AND PAYMENT
APPLICATION FOR THE CONSTRUCTION OF AN ADDITION TO
EDYTHE J. HAYES MIDDLE SCHOOL FOR THE CENTRAL KENTUCKY
JAPANESE SCHOOL
BG 06-117**

BACKGROUND AND RATIONALE: The Central Kentucky Japanese School has constructed a permanent classroom space for use by CKJS and FCPS on the site of the Edythe J. Hayes Middle School. An addition of four standard preschool classrooms is being utilized by FCPS during the regular school week, while these same classrooms plus (20) existing EJH MS classrooms, a dedicated media center and an administrative space is serving the needs of 300 CKJS students and staff during the hours of operation of its part time school. The cost of the design and construction of the new addition has been donated by CKJS, without the direct transfer of funds to FCPS. A long-term lease agreement has been executed. James N. Gray Company has been engaged by CKJS to provide both design and construction services. Construction of the 13,000 SF, \$2.5 million addition was completed April 1, 2007. Changes to the original plans and specifications were necessary resulting in an 8% increase to the contract bringing the total adjusted contract to \$2,805,036.06. At this time, a BG-4 Final Approval and Payment Application Form are presented for acceptance of the work by the Board.

STAFF CONTACT: William R. Wallace, AIA, FCPS Staff Architect @ 381.3829

REFERENCE: 01.11 General Powers and Duties of the Board

RECOMMENDATION: A motion is in order to:

“Accept the completion of the contract for the construction of the new addition at Edythe J. Hayes Middle School, approve the BG-4 Final Approval and payment application, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.”

On motion by _____, seconded by _____,
Accepts the completion of the contract for the construction of the new addition at Edythe J. Hayes Middle School, approve the BG-4 Final Approval and payment application, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.

Mr. Larry C. Conner, Chair

Stuart M. Silberman, Superintendent

K.15 APPROVAL OF FOUR CHANGE ORDERS
(NOS. EIGHT, NINE, TEN, AND ADMIN)
FOR THE CONSTRUCTION OF AN ADDITION
TO EDYTHE J. HAYES MIDDLE SCHOOL FOR THE CENTRAL
KENTUCKY JAPANESE SCHOOL
BG 06-117

BACKGROUND AND RATIONALE: The Central Kentucky Japanese School has constructed a permanent classroom space for use by CKJS and FCPS on the site of the Edythe J. Hayes Middle School. An addition of four standard preschool classrooms is being utilized by FCPS during the regular school week, while these same classrooms plus (20) existing EJH MS classrooms, a dedicated media center and an administrative space is serving the needs of 300 CKJS students and staff during the hours of operation of its part time school. The cost of the design and construction of the new addition has been donated by CKJS, without the direct transfer of funds to FCPS. A long-term lease agreement has been executed. James N. Gray Company has been engaged by CKJS to provide both design and construction services. Construction of the 13,000 SF, \$2.5 million addition was completed April 1, 2007. Changes to the original plans and specifications were necessary in order to: resolve unforeseen existing conflicts found during construction; comply with building code requirements; correct deficiencies in the plans; and to provide improvements over the original specification. The agreement between FCPS and CKJS provides for FCBOE approval of all changes in the work. Approval of these changes satisfies that agreement and allows the progress of the work to continue toward completion and close out of this project. The CKJS Board has already approved these changes.

COST: The description and cost of these items are summarized as follows:

To resolve unforeseen existing conflicts:		\$0.00 to FCPS
• <u>Change Order No. 8:</u> Adjust the total contract for project savings; deduct:	-38,154.00	
• <u>Change Order No. 9:</u> Incorporate the following previously approved project change by Central Kentucky Japanese School was voided; add:	+\$0.00	
• <u>Change Order No. 10:</u> Relocation Dukane control station, added signage and alarm bell and As-build drawings; add:	+\$4,790.06	
• <u>Change Order No. ADMIN:</u> Miscellaneous administrative costs previously approved project change by Central Kentucky Japanese School; add:	+\$2,341.00	
Total of Change Orders Nos. Eight, Nine, Ten and ADMIN:	-\$31,022.94	\$0.00 to FCPS
Design consultant fees:		\$0.00 to FCPS
Total Cost:		\$0.00 to FCPS

This and seven previous changes will add \$210,029.06 (8%) to the original contract amount of \$2,595,007, to bring the adjusted total contract amount to \$2,805,036.06. **No cost will be incurred by FCPS.** The CKJS was required to include a minimum 5% contingency in the project's available funds.

STAFF CONTACT: William R. Wallace, AIA, FCPS Staff Architect @ 381.3829

REFERENCE: 702 KAR 4:160

RECOMMENDATION: A motion is in order to:

“Approve the proposed Change Orders Nos. Eight, Nine, Ten, and ADMIN to the contract between the Central Kentucky Japanese School and James N. Gray Company for the construction of the new addition at Edythe J. Hayes Middle School, with no cost to be incurred by Fayette County Public Schools, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.”

On motion by _____, seconded by _____,
The Board approved the proposed Change Orders Nos. Eight, Nine, Ten and ADMIN to the contract between the Central Kentucky Japanese School and James N. Gray Company for the construction of the new addition at Edythe J. Hayes Middle School, with no cost to be incurred by Fayette County Public Schools, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.

Mr. Larry C. Conner, Chair

Stuart M. Silberman, Superintendent

**K.16 APPROVAL OF REVISION OF THE BG-1 PROJECT
APPLICATION FINANCIAL PAGE FOR THE CONSTRUCTION OF AN
ADDITION TO EDYTHE J. HAYES MIDDLE SCHOOL FOR THE
CENTRAL KENTUCKY JAPANESE SCHOOL
BG 06-117**

BACKGROUND AND RATIONALE: The Central Kentucky Japanese School has constructed a permanent classroom space for use by CKJS and FCPS on the site of the Edythe J. Hayes Middle School. An addition of four standard preschool classrooms is being utilized by FCPS during the regular school week, while these same classrooms plus (20) existing EJH MS classrooms, a dedicated media center and an administrative space is serving the needs of 300 CKJS students and staff during the hours of operation of its part time school. The cost of the design and construction of the new addition has been donated by CKJS, without the direct transfer of funds to FCPS. A long-term lease agreement has been executed. James N. Gray Company has been engaged by CKJS to provide both design and construction services. Construction of the 13,000 SF, \$2.5 million addition was completed April 1, 2007. Changes to the original plans and specifications were necessary resulting in Change Orders totaling approximately an 8% increase to the contract. A revision to the BG-1 project application financial page is necessary to reflect final project costs. The CKJS Board has already approved these changes.

COST: The description and cost of these items are summarized as follows:

Proposed Revised BG-1 Financial Page:		
• Total Construction Costs:	\$2,805,036	
• Total Architect Fees:	<u>\$120,600</u>	
Total Cost:	\$2,925,636	
Total Cost:		\$0.00 to FCPS

This will add \$210,029.06 (8%) to the original contract amount of \$2,595,007, to bring the adjusted total contract amount to \$2,805,036.06. **No cost has been incurred by FCPS.**

STAFF CONTACT: William R. Wallace, AIA, FCPS Staff Architect @ 381.3829

REFERENCE: 702 KAR 4:160

RECOMMENDATION: A motion is in order to:

“Approve the proposed revision to the BG-1 project application financial page for the construction of the new addition at Edythe J. Hayes Middle School, with no cost to be incurred by Fayette County Public Schools, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.”

On motion by _____, seconded by _____,
Approve the proposed revision to the BG-1 project application financial page for the construction of the new addition at Edythe J. Hayes Middle School, with no cost to be incurred by Fayette County Public Schools, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160.

Mr. Larry C. Conner, Chair

Stuart M. Silberman, Superintendent

K.17 2020 VISION 2008-2009 POSITIONS

BACKGROUND AND RATIONALE:

In 2006 the Board approved the 2020 Vision recommendations and subsequently authorized funding for 2020 Vision activities/initiatives as contained in the 2006-2008 District Improvement Plan. In January 2008 the Board authorized not including the 2020 Vision-specific activities and initiatives in the 2008-2010 District Improvement Plan and requested quarterly reporting on the progress of 2020 Vision. In order to proceed with the 2020 Vision initiatives, we are requesting the continuation of the following positions:

- World Language Content Specialist (0.5 position)
- Early Childhood Development Specialists (3.3 positions)
- Family/Community Liaison (1.0 position)
- Program Support Manager (1.0 position)
- Staff Recruiter (1.0 position)

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
2020 Vision Positions	\$305,070	General Fund	Nonrecurring	Measurable progress toward district achievement goals.

STAFF CONTACT:

Jack Hayes, Director, Student Achievement Support, x 4213
 Julane Mullins, Budget and Staffing Supervisor, x 4109
 Kim Lyon, 2020 Vision Program Support Manager, x4354

POLICY REFERENCE:

01.11 – General Powers and Duties of the Board

RECOMMENDATION:

A motion is in order to:

“Approve the continuation of the following 2020 Vision positions for the 2008-2009 school year:

- World Language Content Specialist (0.5 position)
- Early Childhood Development Specialists (3.3 positions)
- Family/Community Liaison (1.0 position)
- Program Support Manager (1.0 position)
- Staff Recruiter (1.0 position).”

2020 VISION 2008-2009 PERSONNEL BUDGET

ACTIVITY / INITIATIVE	2007-2008 Actual Cost	2008-2009 Proposed Allocation*
Positions		
World Languages - Content Specialist Position (0.5)	\$33,024	\$33,520
Early Childhood Office (3.3 positions)* *	\$145,300	\$148,000
2020 Family/Community Liaison (1.0)	\$49,508	\$50,250
2020 Program Support Manager (1.0)	\$49,508	\$50,250
Staff Recruiter Position (1.0)	\$55,737	\$56,570
TOTAL	\$300,053	\$305,070
*includes 1.5% step up		
**Includes Preschool Arts/Humanities Teacher		

K.18 MONTHLY FINANCIAL REPORTS

BACKGROUND AND RATIONALE:

The Kentucky Department of Education (KDE) recommends that the Board of Education be provided with monthly financial reports. Specifically, the KDE recommends that the Board receive as a minimum the monthly report of expenditures & revenues. KDE also recommended that the agenda reflect the board's receipt of these reports. For the month ending as of February 29, 2008 these reports include:

1. Treasurer's Report of Revenue summary in **General Fund 1** for the period ending February 29, 2008
2. Treasurer's Report of Expenses in **General Fund 1** for the period ending February 29, 2008.

Copies of these reports will be maintained in the Office of the Director of Financial Services. These copies will be available for the public to review.

PROPOSAL: Not Applicable

GENERAL FUND BALANCE- January 31, 2008	\$93,853,895.62
REVENUE Through February 29, 2008	<u>\$129,931,579.63</u>
TOTAL REVENUE AVAILABLE FOR EXPENDITURES	\$223,785,475.25
TOTAL EXPENDITURES through February 29, 2008	<u>(\$140,488,118.20)</u>
GENERAL FUND BALANCE - February 29, 2008	<u><u>\$83,297,357.05</u></u>

RATIONALE:

Our goal is to report monthly the financial status of the district to our community, board and staff, in an easy to understand format. We invite suggestions for improving these reports.

STAFF CONTACT: Rodney Jackson, Director of Finance

POLICY REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:

“Accept the Monthly Treasurer’s Report of Revenue/Expense reports as presented to the Board.”

**FAYETTE COUNTY BOARD OF EDUCATION
FINANCIAL SUPPORT SERVICES TREASURER'S REPORT
FOR THE MONTH ENDING February 29, 2008
67% of the 2007-2008 FISCAL YEAR IS COMPLETE**

GENERAL FUND 1 REPORT	WORKING BUDGET 07-08	TO DATE 2/29/08	Available Budget Balance	% RECEIVED or expended
REVENUE				
Beginning Balance	\$38,527,886.85	\$38,711,342.17	\$183,455.32	
AD VOLEM TAXES	\$117,323,703.00	\$107,797,055.48	(\$9,526,647.52)	91.88%
UTILITY TAXES	\$19,477,064.00	\$11,614,128.14	(\$7,862,935.86)	59.63%
OCCUPATIONAL LIC TAXES	\$28,961,909.00	\$12,584,321.96	(\$16,377,587.04)	43.45%
REVENUE IN LIEU OF TAXES	\$17,280.00	\$0.00	(\$17,280.00)	0.00%
OMITTED TAXES & PENALTIES	\$0.00	\$576,208.36	\$576,208.36	100.00%
TUITION	\$92,823.00	\$0.00	(\$92,823.00)	0.00%
TELECOMMUNICATIONS	\$894,011.00	\$579,346.92	(\$314,664.08)	64.80%
INTEREST	\$4,367,970.00	\$2,809,075.19	(\$1,558,894.81)	64.31%
OTHER REVENUE LOCAL SRS	\$3,689,062.42	\$1,193,351.23	(\$2,495,711.19)	32.35%
SEEK REVENUE	\$70,921,636.00	\$47,471,016.00	(\$23,450,620.00)	66.93%
OTHER STATE FUNDING	\$70,000.00	\$78,898.32	\$8,898.32	112.71%
INTERFUND TRANSFERS (indirect cost)	\$1,336,666.67	\$167,578.48	(\$1,169,088.19)	12.54%
MEDICAID	\$442,133.00	\$203,153.00	(\$238,980.00)	45.95%
SALE OF ASSETS	\$0.00	\$0.00	\$0.00	0.00%
Less 2007 audit accounts/Receivable	\$0.00	\$0.00	\$0.00	0.00%
TOTAL OPERATING REVENUE	\$286,122,144.94	\$223,785,475.25	(\$62,336,669.69)	78.21%

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES							
1000 INSTRUCTION							
0100	66,230,019.12	.00	15,276,886.21	69,836,296.69	141,730,095.75	71,893,799.06	49.3
0200	2,300,108.12	.00	592,949.78	2,935,754.78	5,108,967.44	2,173,212.66	57.5
0300	17,395.00	16,843.00	7,978.30	18,309.99	159,562.62	124,409.63	22.0
0400	11,042.43	635.00	833.33	10,728.97	32,497.36	21,133.39	35.0
0500	776,752.62	-778.63	2,816.66	207,450.54	49,862.41	-156,809.50	414.5
0600	1,871,308.57	257,017.24	436,737.20	2,214,641.51	3,418,709.28	947,050.53	72.3
0700	327,302.00	150,710.29	46,694.27	211,178.38	564,929.15	203,040.48	64.1
0800	-519,705.07	23,984.20	5,884.10	67,909.67	289,623.94	197,730.07	31.7
0840	.00	.00	.00	.00	111,604.16	111,604.16	.0
TOTAL 1000 INSTRUCTION	71,014,222.79	448,411.10	16,370,779.85	75,502,270.53	151,465,852.11	75,515,170.48	50.1
2100 STUDENT SUPPORT SERVICES							
0100	6,817,500.36	.00	1,591,210.44	7,068,270.41	14,140,201.28	7,071,930.87	50.0
0200	165,741.68	.00	49,587.75	225,203.98	455,339.78	230,135.80	49.5
0300	225,750.00	257,857.00	.00	296,935.25	563,332.25	8,540.00	98.5
0400	.00	.00	.00	.00	.00	.00	.0
0500	3,165.42	623.43	298.69	1,681.67	7,200.00	4,894.90	32.0
0600	4,021.58	1,095.22	83.95	3,424.87	30,100.08	25,579.99	15.0
0700	.00	.00	.00	1,198.44	1,798.44	600.00	66.6
0800	3,117.00	.00	.00	.00	250.00	250.00	.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 2100 STUDENT SUPPORT SERVICES	7,219,296.04	259,575.65	1,641,180.83	7,596,714.62	15,198,221.83	7,341,931.56	51.7

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
2200 INSTRUCTIONAL STAFF SUPP SERV							
0100	4,809,226.04	.00	1,149,007.39	5,497,235.38	12,288,356.43	6,791,121.05	44.7
0200	217,414.87	.00	51,044.16	283,947.68	532,721.16	248,773.48	53.3
0300	129,388.79	25,572.91	100,845.15	214,153.05	362,611.96	122,886.00	66.1
0400	13,007.87	86.21	1,008.14	3,766.24	397,116.41	393,263.96	1.0
0500	76,239.28	8,563.46	8,410.55	78,478.58	175,928.22	88,886.18	49.5
0600	734,629.65	51,756.28	200,155.81	843,802.96	1,296,267.37	400,708.13	69.1
0700	299,062.59	29,451.49	8,639.95	137,594.68	643,344.78	476,298.61	26.0
0800	10,308.00	3,914.00	.00	22,705.53	99,265.34	72,645.81	26.8
0840	.00	.00	.00	.00	955,541.66	955,541.66	.0
TOTAL 2200 INSTRUCTIONAL STAFF SUPP SERV	6,289,277.09	119,344.35	1,519,111.15	7,081,684.10	16,751,153.33	9,550,124.88	43.0
2300 DISTRICT ADMIN SUPPORT							
0100	813,611.65	.00	137,696.84	959,607.17	1,512,920.93	553,313.76	63.4
0200	77,655.50	4,607.86	12,511.30	106,306.46	177,891.47	66,977.15	62.4
0300	1,347,826.90	65,396.29	30,631.20	1,447,464.77	1,763,712.47	250,851.41	85.8
0400	.00	.00	.00	12,231.65	17,985.27	5,753.62	68.0
0500	51,859.77	7,923.72	5,970.99	67,067.93	131,881.79	56,890.14	56.9
0600	85,527.30	22,521.60	5,440.28	67,048.69	130,815.05	41,244.76	68.5
0700	19,193.73	.00	.00	22,277.84	38,409.28	16,131.44	58.0
0800	28,627.29	3,885.00	6,675.04	164,710.21	390,169.00	221,573.79	43.2
0840	1,173.02	.00	.00	.00	14,343.00	14,343.00	.0
TOTAL 2300 DISTRICT ADMIN SUPPORT	2,425,475.16	104,334.47	198,925.65	2,846,714.72	4,178,128.26	1,227,079.07	70.6
2400 SCHOOL ADMIN SUPPORT							
0100	6,868,159.69	.00	1,310,305.92	7,498,298.79	12,482,619.31	4,984,320.52	60.1
0200	483,424.81	.00	99,032.22	671,462.74	1,062,765.07	391,302.33	63.2
0300	2,736.00	8,775.00	5,400.00	8,950.00	35,220.00	17,495.00	50.3
0400	427,454.14	2,254.00	2,485.54	397,474.56	822,707.03	422,978.47	48.6
0500	10,611.23	110.73	954.19	13,962.53	38,456.85	24,383.59	36.6
0600	80,521.81	17,384.13	10,108.37	102,828.02	177,738.97	57,526.82	67.6
0700	7,088.62	12,240.88	5,069.86	30,559.01	100,318.10	57,518.21	42.7
0800	3,734.65	.00	419.00	4,605.50	19,153.50	14,548.00	24.1
0840	.00	.00	.00	.00	198,169.47	198,169.47	.0
TOTAL 2400 SCHOOL ADMIN SUPPORT	7,883,730.95	40,764.74	1,433,775.10	8,728,141.15	14,937,148.30	6,168,242.41	58.7

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED

2500 BUSINESS SUPPORT SERVICES							
0100	3,338,350.03	.00	575,453.62	3,883,830.38	6,086,898.46	2,203,068.08	63.8
0200	869,247.24	.00	133,999.40	981,513.25	2,796,144.30	1,814,631.05	35.1
0300	433,894.49	191,196.80	19,953.81	496,589.31	961,503.99	273,717.88	71.5
0400	253,072.53	51,719.04	22,279.94	241,782.37	471,448.96	177,947.55	62.3
0500	1,583,394.99	61,732.67	186,573.70	2,656,067.10	4,200,626.61	1,482,826.84	64.7
0600	575,466.12	577,484.08	24,326.78	446,288.73	1,739,954.16	716,181.35	58.8
0700	501,536.65	338,643.10	675,132.45	1,403,920.25	2,179,523.54	436,960.19	80.0
0800	196,385.03	9,749.92	30,328.17	108,369.67	129,294.90	11,175.31	91.4
0840	.00	.00	.00	.00	200,000.00	200,000.00	.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 2500 BUSINESS SUPPORT SERVICES							
	7,751,347.08	1,230,525.61	1,668,047.87	10,218,361.06	18,765,394.92	7,316,508.25	61.0
2600 PLANT OPERATION & MANAGEMENT							
0100	6,662,650.31	.00	990,669.76	8,086,281.89	11,771,529.31	3,685,247.42	68.7
0200	1,279,789.92	.00	223,255.10	1,832,200.09	2,882,176.73	1,049,976.64	63.6
0300	93,186.23	61,353.45	8,237.95	103,799.95	380,535.93	215,382.53	43.4
0400	5,908,288.21	818,955.43	386,784.51	4,562,247.85	8,142,840.58	2,761,637.30	66.1
0500	3,988.97	2,642.24	119.40	5,628.72	28,413.40	20,142.44	29.1
0600	5,300,041.52	76,436.55	1,082,574.80	5,803,805.71	8,903,092.61	3,022,850.35	66.1
0700	407,240.41	33,003.26	1,953.53	341,418.57	404,104.29	29,682.46	92.7
0800	23,065.54	1,895.00	424.00	19,612.88	45,200.00	23,692.12	47.6
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 2600 PLANT OPERATION & MANAGEMENT							
	19,678,251.11	994,285.93	2,694,019.05	20,754,995.66	32,557,892.85	10,808,611.26	66.8

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
2700 STUDENT TRANSPORTATION							
0100	4,482,090.77	.00	269,824.81	4,883,215.32	7,357,055.85	2,473,840.53	66.4
0200	839,637.56	.00	170,311.73	1,151,915.57	1,741,147.39	589,231.82	66.2
0300	22,908.74	3.00	1,349.00	29,540.55	55,644.25	26,100.70	53.1
0400	15,026.83	44,155.00	13,588.39	38,032.12	85,103.44	2,916.32	96.6
0500	16,143.80	.00	.00	3,450.05	447,918.00	444,467.95	.8
0600	949,266.25	71,724.32	261,485.82	1,228,980.53	2,923,657.41	1,622,952.56	44.5
0700	46,711.00	450,024.30	2,450.00	70,387.00	556,162.00	35,750.70	93.6
0800	-375,701.69	.00	-84,929.10	-1,099,397.32	.00	1,099,397.32	.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 2700 STUDENT TRANSPORTATION	5,996,083.26	565,906.62	634,080.65	6,306,123.82	13,166,688.34	6,294,657.90	52.2
2800 CENTRAL OFFICE SUPPORT							
0100	.00	.00	.00	.00	.00	.00	.0
0200	.00	.00	.00	.00	.00	.00	.0
0500	.00	.00	.00	.00	.00	.00	.0
TOTAL 2800 CENTRAL OFFICE SUPPORT	.00	.00	.00	.00	.00	.00	.0
3100 FOOD SERVICE OPERATION							
0200	.00	.00	.00	.00	.00	.00	.0
TOTAL 3100 FOOD SERVICE OPERATION	.00	.00	.00	.00	.00	.00	.0
3200 ENTERPRISE OPERATION							
0200	.00	.00	.00	.00	.00	.00	.0
TOTAL 3200 ENTERPRISE OPERATION	.00	.00	.00	.00	.00	.00	.0

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED

3300	COMMUNITY SERVICES						
0100	.00	.00	.00	.00	.00	.00	.0
0400	.00	.00	.00	.00	.00	.00	.0
0500	.00	.00	.00	.00	.00	.00	.0
TOTAL 3300	.00	.00	.00	.00	.00	.00	.0
5100	DEBT SERVICE						
0900	1,045,783.45	.00	927,123.31	1,055,233.54	1,751,610.00	696,376.46	60.2
TOTAL 5100	1,045,783.45	.00	927,123.31	1,055,233.54	1,751,610.00	696,376.46	60.2
5200	FUND TRANSFERS						
0900	366,750.00	.00	.00	397,879.00	764,629.00	366,750.00	52.0
TOTAL 5200	366,750.00	.00	.00	397,879.00	764,629.00	366,750.00	52.0
UNDEFINED FUNC							
0840	.00	.00	.00	.00	16,585,426.00	16,585,426.00	.0
TOTAL UNDEFINED FUNC	.00	.00	.00	.00	16,585,426.00	16,585,426.00	.0
TOTAL EXPENDITURES	129,670,216.93	3,763,148.47	27,087,043.46	140,488,118.20	286,122,144.94	141,870,878.27	50.4
TOTAL FOR GENERAL FUND (1)	-129,670,216.93	-3,763,148.47	-27,087,043.46	-140,488,118.20	-286,122,144.94	-141,870,878.27	50.4

L.1 PERSONNEL CHANGES

CERTIFIED/SALARIED CLASSIFIED PERSONNEL

- a. Employment of Certified/Salaried-Classified Personnel (limited contract) - This is to report the employment of the following certified/salaried employees (limited contract):

Name	Location	Assignment	Effective Date
BARTON, DEANNA	SPECIAL EDUCATION	EXCEPTIONAL CHILD INSTRUCTOR	02/11/2008
CULBERTSON, SERENA	CRAWFORD MIDDLE SCHOOL	SCHOOL SOCIAL WORKER	01/31/2008
KRUSICH, KELLY	BEAUMONT MIDDLE SCHOOL	FAMILY RESOURCE CENTER COORD	02/19/2008
MCCAULEY, HOLLY	ASHLAND ELEMENTARY	ELEM CLASSROOM INSTRUCTOR	01/31/2008
SHAFER, KIMBERLY	HARRISON ELEMENTARY	ELEM CLASSROOM INSTRUCTOR	02/06/2008
TULLBANE, ANDREW	WINBURN MIDDLE	MID MATH INSTRUCTOR	01/31/2008

- b. Transfer in Assignment of Certified/Salaried Classified Personnel - This is to report the transfer in assignment of the following Certified/Salaried Classified Personnel:

Name	From	To	Effective Date
PHELPS, CANDIDA	BEAUMONT / SPED FUNME	SQUIRES / SPEC ED TE	01/31/2008

- c. Resignation of Certified/Salaried Classified Personnel - This is to report the resignation of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
SHELTON, REBECCA	PAUL LAURENCE DUNBAR HIGH	HS ENGLISH	03/04/2008
WHITE, MELINDA	BRYAN STATION HIGH	HS ADJUNCT INSTRUCTOR	02/20/2008

AMENDMENT TO REPORTED ACTION-This is to amend the reported action of the February 25, 2008 Board Agenda and amend the resignation date of Frederick Nelson , Associate Director of Risk Management/Insurance, to 02/01/2008.

- d. Appointment of Supplementary Duty Assignment - This is to report the appointments of the following employees to the supplementary duty assignment as indicated. Supplementary duty employment will begin effective the beginning

of the current school year, or as indicated, and shall terminate at the close of the current school year, unless sooner terminated by the Superintendent or by the employee written notice:

Name	Location	Assignment	Effective Date
ALCORN, JAMES	BRYAN STATIN HIGH SCHOOL	.5 HIGH TENNIS COACH	02/01/2008
BIERENBAUM, KATIE	WINBURN MIDDLE	.5 MID YEARBOOK SPONSOR	08/01/2007
BLAKEY, KATE	MEADOWTHORPE ELEMENTARY	.5 ELEM CHESS TEAM	08/01/2007
BOGGS, SCOTT M	LAFAYETTE HIGH SCHOOL	.5 HIGH ASST BASEBALL COACH	02/01/2008
BOWMAN, RENEE	MORTON MIDDLE	.5 MID STUDENT COUNCIL SPONSOR	01/04/2008
BREHM, RICHARD R	BRYAN STATION HIGH SCHOOL	.5 HIGH TENNIS COACH	02/01/2008
BROCK, RONNIE	MARTIN LUTHER KING ACADEMY	.5 HIGH ZERO HOUR	02/16/2008
BRYANT, CISCO R	BRYAN STATION HIGH SCHOOL	.5 HIGH ASST BASEBALL COACH	02/01/2008
CANIZAL, JOAQUIN	BRYAN STATION TRADL MIDDLE	.5 HIGH ASST SOFTBALL COACH	02/01/2008
CHI, RONALD	WINBURN MIDDLE	MID HEAD TRACK & FIELD (BOYS)	02/01/2008
CHIARA, LORI	MILLCREEK ELEMENTARY	.5 ELEM ACADEMIC COACH	08/01/2007
FARIS, KEVIN	PAUL LAURENCE DUNBAR HIGH	.25 HIGH ASST TRACK & FIELD	02/01/2008
FLORES, CHRISTOPHER	PAUL LAURENCE DUNBAR HIGH	.25 HIGH ASST TRACK & FIELD	02/01/2008
GRACE, KAYLA	MILLCREEK ELEMENTARY	.5 ELEM ACADEMIC COACH	08/01/2007
HAGA, RAYMOND S	BEAUMONT MIDDLE	.25 MID ASST BASKETBALL (BOYS)	11/01/2007
HAYNES, JACQUELINE	WINBURN MIDDLE	.5 MID YEARBOOK SPONSOR	08/01/2007
HOULD, CHRISTOPHER L	LAFAYETTE HIGH SCHOOL	HIGH ASST SOFTBALL COACH	02/01/2008
JACKSON, JAMES R	LEXINGTON TRAD MAGNET MIDDLE	.5 MID DISCRETIONARY (SPRING)	02/01/2008
JENKINS, MICHAEL	WINBURN MIDDLE	MID ASST TRACK & FIELD (BOYS)	02/01/2008
KINNEY, MICHAEL	LAFAYETTE HIGH SCHOOL	.5 HIGH ASST BASEBALL	02/01/2008
MINARIK, DAMIAN	PAUL LAURENCE DUNBAR HIGH	.25 HIGH ASST TRACK & FIELD	02/01/2008
MORRIS, AARON	MARTIN LUTHER KING ACADEMY	.5 HIGH ZERO HOUR	02/16/2008
NORTHINGTON, KENNETH	LAFAYETTE HIGH SCHOOL	.75 HIGH HEAD TRACK & FIELD	02/01/2008
OVERSTREET, DWIGHT	BEAUMONT MIDDLE SCHOOL	MID ASST TRACK & FIELD (BOYS)	02/01/2008
PARKS, DANIEL	BOOKER T WASHINGTON ACADEMY	ELEM CHESS TEAM COACH	08/01/2007
PORTER, LADONDA	BEAUMONT MIDDLE SCHOOL	MID ASST TRACK & FIELD (GIRLS)	02/01/2008
POYNTER, LARRY	BRYAN STATION HIGH	HIGH HEAD BASEBALL COACH	02/01/2008
RANDOLPH, ASHLEY	MORTON MIDDLE	.5 MID STUDENT COUNCIL SPONSOR	01/04/2008
SEALS, KERIC	BRYAN STATION HIGH	.25 HIGH ASST TRACK & FIELD	02/01/2008
STARK, ANGELA	SOUTHERN MIDDLE	.5 MID PROFESSIONAL DEV CHAIR	08/01/2007
STEPHENSON, JENNIFER	SOUTHERN MIDDLE	.5 MID PROFESSIONAL DEV CHAIR	08/01/2007
STIGALL, JILL	LEXINGTON TRAD MAGNET MIDDLE	.75 MID SUBJECT AREA REPR	08/01/2007
TAYLOR, DANA	JULIA R EWAN ELEMENTARY	HIGH HEAD SOFTBALL	02/01/2008
THOMAS, FLORENCE	WINBURN MIDDLE	MID ASST TRACK & FIELD (GIRLS)	02/01/2008
VAUGHAN, MARTIN R	LAFAYETTE HIGH SCHOOL	.5 HIGH TENNIS COACH	02/01/2008
WILDER, PHILIP	PAUL LAURENCE DUNBAR HIGH	.25 ASST TRACK & FIELD COACH	02/01/2008

- e. Resignations from Supplementary Duty Assignments - This is to report the resignation of the following employees from the supplementary duty assignment:

Name	Location	Assignment	Effective Date
RIDNER, JAIME D	LAFAYETTE HIGH SCHOOL	CHEERLEADING SPONSOR	01/27/2008
STONE, MARGIE	MORTON MIDDLE	MID STUDENT COUNCIL SPONSOR	12/20/2007

- f. Resignation from Leave of Absence of Certified/Salaried Classified Personnel - This is to report the resignation from leave of absence of the following certified/salaried classified personnel, effective close of the day indicated:

Name	Location	Assignment	Effective Date
CARIUS, HEATHER	JOHNSON ELEMENTARY	ELEM PRESCHOOL INSTRUCTOR	06/30/2008
HODGE, SONYA	JULIA R EWAN ELEMENTARY	TITLE I INSTRUCTOR	06/30/2008
VANOVER, MELINDA	STONEWALL ELEMENTARY	ELEM KINDERGARTEN INSTRUCTOR	06/30/2008

HOURLY CLASSIFIED PERSONNEL

- a. Employment of Classified Hourly Personnel - This is to report the employment of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
COLLIE, DOROTHY	BUS GARAGE	BUS MONITOR	02/19/2008
COOPER, MICHAEL	BUS GARAGE	BUS MONITOR	02/19/2008
DOBBINS, STEPHANIE	MILLCREEK ELEMENTARY	SP ED PARA - LEARNING/BEHAVIOR	02/11/2008
DONATO, JOSE	LEESTOWN MIDDLE	CUSTODIAN	02/14/2008
GRAHAM, CARLA	GENERAL ADMINISTRATION	LEGAL ADMINISTRATIVE ASST	02/20/2008
HUFFORD, SHANNON	HENRY CLAY HIGH FOOD SVC	FOOD SERVICE ASSISTANT I	02/04/2008
MONTGOMERY, MICHAEL	NORTHERN ELEMENTARY	INSTRUCTIONAL PARAEDUCATOR	01/18/2008
PAGE, TIFFIANI	BUS GARAGE	BUS MONITOR	02/20/2008
RADER, AMANDA	EDYTHE J HAYES MIDDLE-FOOD SER	FOOD SERVICE ASSISTANT I	02/04/2008
RIVERA GONZALEZ, ANA	CARDINAL VALLEY ELEMENTARY	KINDERGARTEN PARAEDUCATOR	02/25/2008
ROMERO, AMY	DIXIE MAGNET ELEM FOOD SERV	FOOD SERVICE ASSISTANT I	02/19/2008
SIMPSON, LARRY	BRYAN STATION HIGH	SCHOOL RECEPTIONIST	02/19/2008
SWEANY, BILLIE	PHYSICAL PLANT OPERATIONS	CUSTODIAN	02/12/2008
VANOVER, KELLEY	PHYSICAL PLANT OPERATIONS	CUSTODIAN	02/19/2008
WALTON, WILLIAM	CASSIDY ELEMENTARY	SP ED PARA - LEARNING/BEHAVIOR	01/23/2008

b. Transfer in Assignment of Classified Hourly Personnel - This is to report the transfer in assignment of the following classified hourly Personnel:

Name	From	To	Effective Date
CLEMONS, JEFFREY	PL DUNBAR / CUSTODIAN	NORTHERN / CUSTODIAN	02/11/2008
CRAWFORD, CORY	VET PARK / CUSTODIAN	PHYS/OPER / CUSTODIAN	12/21/2007
HASTE, WILLIAM	BUS GARAGE / BUS DRIVER	BUS GARAGE / BUS MONITO	02/04/2008
RICKETTS, DEBBIE	PICADOME / CUSTODIAN	PHYS/OPER / CUSTODIAN	02/04/2008
SMITH, CHRISTY	DEEP SP FD / FD SR AST	ATHCHIL FD / FD SR AST	01/21/2008

c. Change in Status of Classified Hourly Personnel - This is to report the change in status of the following classified hourly personnel:

Name	From	To	Effective Date
ROBINSON, ROSLYN	NORTHERN / INSTR PARA / PP	NORTHERN / INSTR PARA / FP	01/18/2008

d. Resignation of Classified Hourly Personnel - This is to report the resignation of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
BOWEN, ANGELA	MEADOWTHORPE ELEM FOOD SERV	FOOD SERVICE ASSISTANT I	02/04/2008
BROWN, JULIE	TATES CREEK ELEMENTARY	LUNCHROOM MONITOR	01/24/2008
CALDWELL, KIMBERLY	BUS GARAGE	BUS MONITOR	02/22/2008
CASON, JOANNA	BUS GARAGE	BUS MONITOR	02/01/2008
COBB, EMMITT	BUS GARAGE	BUS MONITOR	02/21/2008
GARRARD, GALE	BUS GARAGE	BUS MONITOR	01/29/2008
RAGLIN, MARIAN	BUS GARAGE	BUS MONITOR	02/19/2008
WASHINGTON, BARBARA	NORTHERN ELEMENTARY	LUNCHROOM MONITOR	02/08/2008

e. Suspension of Classified Hourly Personnel - This is to report the suspension, without pay, of Olivia F. Coyle, Bus Monitor - Transportation, on Tuesday, February 19 and Wednesday, February 20, 2008.

Suspension of Classified Hourly Personnel - This is to report the suspension, without pay, of Kenneth Wambaugh, Custodian - Bryan Station High, February 6-8, 2008.

f. Retirement of Classified Hourly Personnel -This is to report the retirement of the following classified hourly personnel, effective as of date indicated:

Name	Location	Assignment	Effective Date
ESTES, BARBARA	LAW ENFORCEMENT	ADMINISTRATIVE ASSISTANT III	07/01/2008

g. Resignation from Leave of Absence of Classified Hourly Personnel - This is to report the resignation from leave of absence of the following classified hourly personnel, effective close of the day indicated:

Name	Location	Assignment	Effective Date
WATKINS, FELICIA	JOHNSON ELEMENTARY FOOD SERV	LEAD FOOD SERVICE ASSISTANT	06/30/2008

SUBSTITUTE PERSONNEL

a. Employment of Certified Substitutes - This is to report the employment of the following certified substitutes:

Name	Assignment	Effective Date
ADKINS, JAMIE	SUBSTITUTE TEACHER	02/05/2008
BALLARD, MELISSA	EMERGENCY SUBSTITUTE	02/05/2008
BOTKIN, SUSAN	RET SUBSTITUTE TEACHER	02/26/2008
BRINKMAN, KELLON	EMERGENCY SUBSTITUTE	02/05/2008
DERRICK, ANDREA	SUBSTITUTE TEACHER	02/07/2008
EVANS, RACHEL	SUBSTITUTE TEACHER	02/11/2008
FISHBACK, LEZLIE	SUBSTITUTE TEACHER	02/08/2008
GULLETT, BONITA	RET SUBSTITUTE TEACHER	02/05/2008
KORCHEVOY, OLEG	SUBSTITUTE TEACHER	02/11/2008
MONTGOMERY, JULIANNE	SUBSTITUTE TEACHER	02/08/2008
NORRIS, JEAN	SUBSTITUTE TEACHER	02/22/2008
PAMELA, HOLMES	RET SUBSTITUTE TEACHER	02/14/2008
PATERSON, JOSEPH	SUBSTITUTE TEACHER	02/14/2008
ROBERTS, PILAR	SUBSTITUTE TEACHER	02/11/2008
SUMNER, EVELYN	SUBSTITUTE TEACHER	02/20/2008
THOMPSON, CANDACE	SUBSTITUTE TEACHER	02/05/2008
TURNER, ELIZABETH	RET SUBSTITUTE TEACHER	02/21/2008
WENDELN, MICHAEL	SUBSTITUTE TEACHER	02/08/2008
WHITE, ALAYNE	SUBSTITUTE TEACHER	02/19/2008

- b. Employment of Emergency Certified Substitute Teacher - In accordance with 704 KAR 20:210, this is to report that the Superintendent is requesting the Department of Education to issue one-year Provisional Certificates for Emergency Substitute Teaching as indicated for the following teachers:

Name	Assignment	Effective Date
AL-BURAI, ISLAM	EMERGENCY SUBSTITUTE	02/20/2008
ANDREWS, LISA	EMERGENCY SUBSTITUTE	02/12/2008
ARNOLD, ERIC	EMERGENCY SUBSTITUTE	02/06/2008
ARROYO, STACY	EMERGENCY SUBSTITUTE	02/11/2008
AYERS, NICHOLAS	EMERGENCY SUBSTITUTE	02/20/2008
BINGHAM, DANA	EMERGENCY SUBSTITUTE	02/20/2008
BLAINE, JOHN	EMERGENCY SUBSTITUTE	02/25/2008
BRINKMAN, KELLON	EMERGENCY SUBSTITUTE	02/05/2008
BROADUS, JOSEPH	EMERGENCY SUBSTITUTE	02/22/2008
CARBUCCIA, HYCINTHIA	EMERGENCY SUBSTITUTE	02/05/2008
CERWINSKE, KATHRYN	EMERGENCY SUBSTITUTE	02/21/2008
COBB, ROBBI	EMERGENCY SUBSTITUTE	02/27/2008
CRADDOCK, JOHN	EMERGENCY SUBSTITUTE	02/11/2008
CRAWFORD, MATTHEW	EMERGENCY SUBSTITUTE	02/21/2008
DALTON, JAMES	EMERGENCY SUBSTITUTE	02/13/2008
DARTT, LISA	EMERGENCY SUBSTITUTE	02/19/2008
DEMEO, BRIEAHN	EMERGENCY SUBSTITUTE	02/22/2008
DURHAM, FELECIA	EMERGENCY SUBSTITUTE	02/05/2008
FERGUSON, LATANYA	EMERGENCY SUBSTITUTE	02/07/2008
FULLER, WILLIAM	EMERGENCY SUBSTITUTE	02/14/2008
GINN, MICHELLE	EMERGENCY SUBSTITUTE	02/08/2008
GLASGOW, KENDRA	EMERGENCY SUBSTITUTE	02/06/2008
GRAY, ROBERT	EMERGENCY SUBSTITUTE	02/15/2008
GREER, MAGAN	EMERGENCY SUBSTITUTE	02/27/2008
HART, TINA	EMERGENCY SUBSTITUTE	02/27/2008
HEISMANN, LACY	EMERGENCY SUBSTITUTE	02/12/2008
HIGDON, MICHAEL	EMERGENCY SUBSTITUTE	02/22/2008
HILL, JENNIFER	EMERGENCY SUBSTITUTE	02/06/2008
JERNER, WILLIAM	EMERGENCY SUBSTITUTE	02/14/2008
JOHNSON, LEE	EMERGENCY SUBSTITUTE	02/20/2008
JONES, CHERYL	EMERGENCY SUBSTITUTE	02/11/2008
JONES, DEANNA	EMERGENCY SUBSTITUTE	02/14/2008
KENNEDY, LAURA	EMERGENCY SUBSTITUTE	02/01/2008
KINGTON, SARAH	EMERGENCY SUBSTITUTE	02/22/2008
KLOEKER, KEVIN	EMERGENCY SUBSTITUTE	02/05/2008
LEACH, CAMILLE	EMERGENCY SUBSTITUTE	02/13/2008
LINK, LOGAN	EMERGENCY SUBSTITUTE	02/13/2008

MARTIN, SHARMAN	EMERGENCY SUBSTITUTE	02/25/2008
MCCARTY, DANIEL	EMERGENCY SUBSTITUTE	02/19/2008
MCCOY, CAREY	EMERGENCY SUBSTITUTE	02/12/2008
MCEVOY, CHRISTINE	EMERGENCY SUBSTITUTE	02/05/2008
MCGILL, DANIEL	EMERGENCY SUBSTITUTE	02/19/2008
MCKENNY, PATRICIA	EMERGENCY SUBSTITUTE	02/12/2008
NICHOLAS, FRANCES	EMERGENCY SUBSTITUTE	02/08/2008
PATTERSON, JOSEPH	SUBSTITUTE TEACHER	02/14/2008
PALTON, SUZANNE	EMERGENCY SUBSTITUTE	02/08/2008
PAYNE, JOSEPH	EMERGENCY SUBSTITUTE	02/04/2008
PEPPER, JAROD	EMERGENCY SUBSTITUTE	02/22/2008
PEYTON, CASSIE	EMERGENCY SUBSTITUTE	02/05/2008
PIPER, LAURA	EMERGENCY SUBSTITUTE	02/05/2008
RUSSOW, ANDREA	EMERGENCY SUBSTITUTE	02/04/2008
SCHWARTZ, LAUREN	EMERGENCY SUBSTITUTE	02/15/2008
SENDER, NICHOLAS	EMERGENCY SUBSTITUTE	02/15/2008
SHERROW, LAUREN	EMERGENCY SUBSTITUTE	02/05/2008
SMITH, MARGARET	EMERGENCY SUBSTITUTE	02/19/2008
SPICER, NICHOLAS	EMERGENCY SUBSTITUTE	02/14/2008
SPRIGGS, WILLIAM	EMERGENCY SUBSTITUTE	02/21/2008
STROUB, MANDIA	EMERGENCY SUBSTITUTE	02/19/2008
SWEENEY, KRISTY	EMERGENCY SUBSTITUTE	02/21/2008
THOMAS, ANDREA	EMERGENCY SUBSTITUTE	02/08/2008
UMANSKY, JOSEPH	EMERGENCY SUBSTITUTE	02/25/2008
WILMHOFF, STEPHANIE	EMERGENCY SUBSTITUTE	02/19/2008
WILSON, LAMAR	EMERGENCY SUBSTITUTE	02/11/2008
WISEMAN, JENNIFER	EMERGENCY SUBSTITUTE	02/11/2008
ZBOROWSKI, ADAM	EMERGENCY SUBSTITUTE	02/07/2008

- c. Employment of Classified Hourly Substitutes - This is to report the employment of the following classified hourly substitutes:

Name	Assignment	Effective Date
AL-BURAI, ISLAM	SUB PARAEDUCATOR	02/21/2008
ATIF, MUEERA	SUB PARAEDUCATOR	02/21/2008
AVILA-AGRINSONI, NANCY	SUB PARAEDUCATOR	03/06/2008
BLAINE, JOHN	SUB PARAEDUCATOR	02/25/2008
BROWNE, ROBERT	SUB PARAEDUCATOR	02/20/2008
CALDWELL, KIMBERLY	SUB BUS MONITOR	02/25/2008
CASON, JOANNA	SUB BUS MONITOR	02/04/2008
CLAY, CHRISTINE	SUB FOOD SERVICE	02/25/2008

CLAYBORNE, PEGGY	SUB PARAEDUCATOR	02/19/2008
COBB, EMMITT	SUB FOOD SERVICE	02/20/2008
COLLIER, TERRY	SUB PARAEDUCATOR	02/25/2008
CRUM, ANDREA	SUB PARAEDUCATOR	02/20/2008
CRUM, ANDREA	SUB SECRETARY	02/20/2008
DOBKEN, LAURISA	SUB PARAEDUCATOR	02/01/2008
DOWDELL, ESSIE	SUB PARAEDUCATOR	02/25/2008
GINN, MICHELLE	SUB PARAEDUCATOR	02/05/2008
JENKINS, TONYA	SUB PARAEDUCATOR	02/14/2008
JENKINS, TONYA	SUB SECRETARY	02/14/2008
JOHNSON, JEANNE	SUB FOOD SERVICE	02/20/2008
JOHNSON, ROBERT	SUB PARAEDUCATOR	02/07/2008
KERR, MICHAEL	SUB FOOD SERVICE	02/26/2008
LOGAN, KELAH	SUB FOOD SERVICE	02/05/2008
MUSCHONG, KELLY	SUB PARAEDUCATOR	02/14/2008
PEPPER, JAROD	SUB PARAEDUCATOR	02/27/2008
PEYTON, JENNIFER	SUB PARAEDUCATOR	02/26/2008
POWELL, BRANDY	SUB PARAEDUCATOR	02/13/2008
POWELL, BRANDY	SUB SECRETARY	02/13/2008
ROBERTS, PILAR	SUB PARAEDUCATOR	02/18/2008
SAMS, JANET	SUB FOOD SERVICE	02/20/2008
SLAUGHTER, MARY	SUB FOOD SERVICE	02/14/2008
SLAUGHTER, MARY	SUB PARAEDUCATOR	02/14/2008
SMYTH, TERESA	SUB FOOD SERVICE	02/19/2008
SUNDY, TERRY	SUB SECRETARY	02/06/2008
WEST, JACKIE	SUB SECRETARY	02/20/2008

Board Mission Statement

*In active partnership with all stakeholders,
the mission of the Fayette County
Board of Education
is to responsibly provide resources
and set policies
that enable every student to achieve
his or her greatest potential.*

It is About Kids!

Spanish	Es Acerca de los Niños!
Japanese	<u>子供のことですよ！</u>
Arabic	كل هذا من أجل الأطفال
Ki-Swahili	Kwanza Shangilia Watoto !
French	Il S'agit des Enfants!
German	Es Handelt Sich um die Kinder!
Italian	Si Tratta dei Bambini!
Russian	Eto a Detyakh!
Bulgarian	Vsichko za Detsata!
Lingala	Ezali po na Bana!