


**BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011**

AGENDA ITEM: Revocation of Policy 3095 – Conferences Between
the Board and Employees Recommended for
Discipline by the Superintendent. (First Reading)

RECOMMENDATION: That the Board of Education revoke policy 3095.
(See Attachment)


RECOMMENDED BY:



Craig Witherspoon, Ed.D.
Superintendent

12/9/11
Date

APPROVED BY
THE BOARD:



Craig Witherspoon, Ed.D.
Superintendent

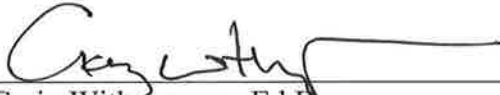
12/14/11
Date

**BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011**

AGENDA ITEM: Revision of the Disciplinary Action Against
Employees Policy 3096. (First Reading)

RECOMMENDATION: That the Board of Education approve the revision of
the Disciplinary Action Against Employees Policy
3096. (Attachment)


RECOMMENDED BY:



Craig Witherspoon, Ed.D.
Superintendent

Date 12/2/11

APPROVED BY
THE BOARD:



Craig Witherspoon, Ed.D.
Superintendent

Date 12/14/11

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Revision of the Anti-Bullying/Anti-Harassment/Anti-Violence Policy 8207.
(First Reading)

RECOMMENDATION: That the Board of Education approve the revision of the Anti-Bullying/Anti-Harassment/Anti-Violence Policy 8207 (Attachment)

RECOMMENDED BY:  12/9/11

Craig Witherspoon, Ed.D. Date
Superintendent

APPROVED BY THE BOARD:  12/14/11

Craig Witherspoon, Ed.D. Date
Superintendent

Birmingham City Schools

Agenda..... December 13, 2011


AGENDA ITEM: Approval to accept the implementation Proposal presented by Pearson for the Software-based, Waterford Early Learning Curriculum Program for Preschool.

RECOMMENDATION: That approval is granted to purchase Waterford Early Learning Curriculum in the amount of \$59,991.00


RATIONALE: Waterford Early Learning is designed to insure that young students can learn independently. It offers students a comprehensive approach to early education.


SOURCE OF FUNDS: Title I Funds

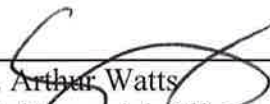
RECOMMENDED BY:

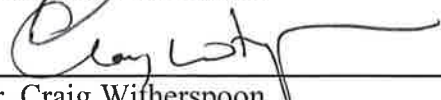

Mrs. Carnella W. Jarmon _____ Date
Pre-K Coordinator

 11-9-11
Mrs. Gloria A.J. Jemison _____ Date
Assistant Superintendent of Federal Programs


 11-11-11
Dr. Martha Barber _____ Date
Chief Academic Officer

 11/14/2011
Mr. Edward McMullen _____ Date
Purchasing Director

 11/17/11
Mr. Arthur Watts _____ Date
Chief Financial Officer

 11/18/11
Dr. Craig Witherspoon _____ Date
Superintendent

APPROVED BY BOARD:

 12/14/11
Dr. Craig Witherspoon _____ Date
Superintendent

BIRMINGHAM BOARD OF EDUCATION

AGENDA DECEMBER 13, 2011


Agenda Item: Contracts for Licensed Bed Facilities

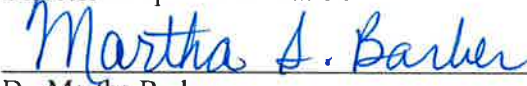
Recommendation: That approval is granted to serve as LEA for the following licensed state facilities: Alabama Clinical, Higdon Hill, and Youth Detention/Family Court in the amount of \$ 1,543,393.00.


Rationale: These facilities provide special education services to residential students under Alabama State Department of Education guidelines. Per request of the State Department of Education Birmingham Board of Education will distribute funds. (Attachment)


Source of Funds: ADM Allocations for State-Supported Residential Facilities

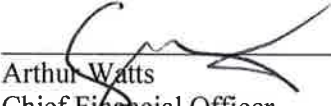
RECOMMENDED BY:


 11/9/11
Dr. David Patterson Date
Director of Special Education

 11/10/11
Dr. Martha Barber Date
Chief Academic Officer

 11-14-11
Dr. Larry Contr Date
Assistant Superintendent – Area II

 11/15/2011
Edward McMullen Date
Purchasing Director

 11-17-11
Arthur Watts Date
Chief Financial Officer

 11/18/11
Dr. Craig Witherspoon Date
Superintendent

APPROVED BY THE BOARD:

 12/14/11
Dr. Craig Witherspoon Date
Superintendent

BIRMINGHAM BOARD OF EDUCATION
AgendaDecember 13, 2011

AGENDA ITEM: Partnership between Birmingham City Schools (BCS) and Jefferson-Blount-St. Clair (JBS) Mental Health Authority.

RECOMMENDATION: That approval is granted to accept proposals from the attached non-profit, non-governmental community organizations for the At-Risk Program in the amount of \$114,738.00.

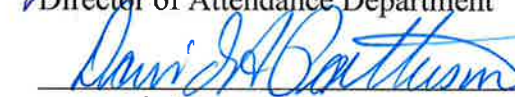
RATIONALE: At-Risk funds, general funds, and special education funds through partnership with JBS will be used to procure services in an effort to assist students, families, and BCS staff to provide mental health services. Partnership will include one Master's level Therapist, one case manager, and 4 hours per week of on-site Psychiatrist time.

SOURCE OF FUNDS: At-Risk Funds

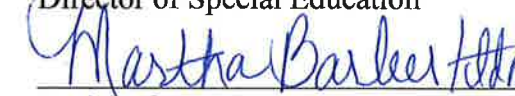
RECOMMENDED BY:


Mrs. Josephine Hollins
Director of Attendance Department

11/29/11
Date


Dr. David Patterson
Director of Special Education

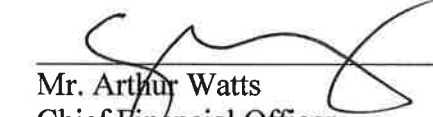
11/29/11
Date


Dr. Martha Barber
Chief Academic Officer


11/29/11
Date


Mr. Edward McMullen
Purchasing Director

11/29/2011
Date



Mr. Arthur Watts
Chief Financial Officer

12-7-11
Date


Dr. Craig Witherspoon
Superintendent

12/9/11
Date

APPROVED BY
THE BOARD:


Dr. Craig Witherspoon
Superintendent

12/14/11
Date

Birmingham City Schools

Agenda..... December 13, 2011

Agenda Item: Approval to purchase 1 30- Unit Laptop Cart, 30 Laptops and 1 VLA office Pro Plus for North Birmingham Elementary School in the amount of \$29,116.61

Recommendation: That approval is granted to North Birmingham Elementary to pay Dell in the amount of \$29,116.61.

Rationale: To provide additional technology opportunities for students in grades K-5.


Source of Funds: Title I


Bid Data:

Signatures:


Tavis Hardin-Sloan
Principal
11-27-11
Date


Mrs. Gloria A.J. Jemison
Assistant Superintendent of Federal Programs
11-30-11
Date


Ms. Rosalyn Childress
Superintendent of Title I
11-30-11
Date



Dr. Martha Barber
Chief Academic Officer
12-5-2011
Date


Mr. Edward McMullen
Purchasing Director
12/6/2011
Date


Mr. Arthur Watts
Chief Business & Financial Officer
12-7-11
Date


Dr. Craig Witherspoon
Superintendent
12/9/11
Date

Approved By Board:


Dr. Craig Witherspoon
Superintendent
12/14/11
Date

BIRMINGHAM BOARD OF EDUCATION

Agenda DECEMBER 13, 2011

AGENDA ITEM: **PAYMENT TO THE INTERNATIONAL BACCALAUREATE ORGANIZATION FOR RAMSAY HIGH AND PHILLIPS ACADEMY**

RECOMMENDATION: That approval be granted to issue a purchase order to International Baccalaureate Organization for the annual candidate fees for Ramsay High School and Phillips Academy for a total not to exceed \$20,000.00.

RATIONALE: To pay the PYP annual candidate fee for their baccalaureate programs.

SOURCE OF FUNDS: General Fund

RECOMMENDED BY: Martha S. Barber 12/8/11
Dr. Martha Barber (Date)
Chief Academic Officer

Natalie Woodall 12/5/11
Ms. Natalie Woodall (Date)
Senior Accountant

Edward McMillian 12/9/2011
Mr. Edward McMillian (Date)
Director of Purchasing

Arthur Watts, Jr. 12-9-11
Mr. Arthur Watts, Jr. (Date)
Chief Financial Officer

Craig Witherspoon 12/9/11
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD: Craig Witherspoon 12/14/11
Dr. Craig Witherspoon (Date)

BIRMINGHAM BOARD OF EDUCATION
Agenda Item..... December 13, 2011


AGENDA ITEM: **RENEWAL OF THE RESOLUTION FOR LINE OF CREDIT AGREEMENT**

RECOMMENDATION: That the Board approve the renewal of a resolution for a \$20 million dollar line of credit with Regions Bank.


RATIONALE The \$20 million (twenty-million dollars) line of credit will be available to potentially cover the operating expenditures of the system through September 30, 2012. The Legal Fee is \$7,000.00.

FUND General Fund

RECOMMENDED BY:




Arthur Watts (Date)
Chief Financial Officer



Dr. Craig Witherspoon 12/9/11 (Date)
Superintendent

APPROVED BY BOARD:



Dr. Craig Witherspoon 12/14/11 (Date)
Superintendent

Birmingham City Schools

Agenda.....December 13, 2011


Agenda Item: Approval to award (extend) the Special Education Transportation contract to Glenwood, Inc.

Recommendation: That approval be granted to award (extend) our Special Education Transportation contract to Glenwood, Inc. to transport severely disabled students to and from the Allen Cott facility at a cost of \$410 per day for 219 days, not to exceed \$89,790 (Eighty Nine Thousand Seven Hundred Ninety Dollars)

Rationale: To provide safe transportation for severely disabled students.

Source of Funds: Transportation Funds

Recommended By:




Mr. Ron Schappacher
Transportation Director
Date 11/9/2011



Ms. Samuella Drew
Chief of Operations
Date 11-14-11



Mr. Edward McMullen
Purchasing Agent
Date 11/9/2011




Mr. Arthur Watts
Chief Business and Financial Officer
Date 11-9-11



Dr. Craig Witherspoon
Superintendent
Date 11/18/11

Approved by Board:



Dr. Craig Witherspoon
Superintendent
Date 12/14/11

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Approval to amend the construction budget for the EPIC Elementary School Project


RECOMMENDATION: That approval is granted to increase the budget for the EPIC Elementary School Project to allow for the re-roofing of the school. The budget will increase from \$1,930,000 to \$2,680,000 an increase of \$750,000

RATIONALE: To adjust project budget to actual cost.

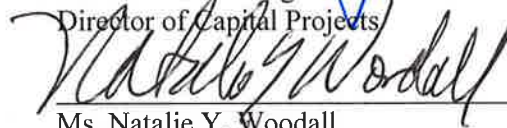
BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax and PSCA Funds


RECOMMENDED BY:

 11/15/11

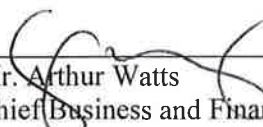
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 11/16/11

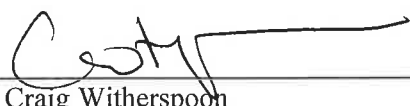
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 11/16/2011

Mr. Edward McMullen (Date)
Director of Purchasing

 11-18-11

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 11/18/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 12/14/11

Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Approval of Construction Contract for the EPIC Elementary Re-roof Project.


RECOMMENDATION: That approval is granted to contract with the low bidder, Standard Roofing Company, in the amount of \$1,590,510 for the re-roofing of EPIC Elementary School.

RATIONALE: The present roof system is aged, past warranty and life expectancy and exhibiting continual leaks.

BID DATA: Lowest and Responsible Bidder

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax and PSCA

RECOMMENDED BY:



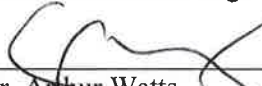
Mr. Robert A. Morgan (Date) 11/15/11
Director of Capital Projects



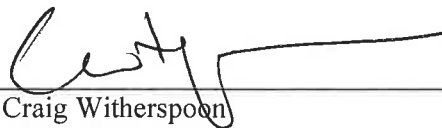
Ms. Natalie Y. Woodall (Date) 11/16/11
Senior Accountant



Mr. Edward McMullen (Date) 11/16/2011
Director of Purchasing




Mr. Arthur Watts (Date) 11-18-11
Chief Business and Financial Officer



Dr. Craig Witherspoon (Date) 11/18/11
Superintendent

APPROVED BY BOARD:



Dr. Craig Witherspoon (Date) 12/14/11
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Approval of Change Order #2 for Jones Valley K-8 School.

RECOMMENDATION: That approval be granted to McWhorter and Co., Inc. to implement Change Order #2 for Jones Valley K-8 School for change orders, see attached details, totaling two hundred five thousand six hundred twelve dollars and no cents (\$205, 612.00).

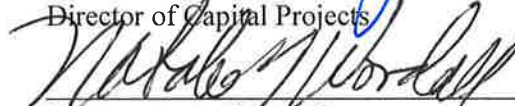
RATIONALE: Contractual Changes in Scope of Work.

BID DATA: NA

SOURCE OF FUNDS: Jefferson County One Cent Sales Tax

RECOMMENDED BY:  11/16/11

Mr. Robert A. Morgan (Date)
Director of Capital Projects

 11/16/11

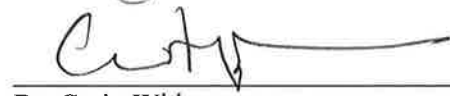
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 11/16/2011

Mr. Edward McMullen (Date)
Director of Purchasing

 11-18-11

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 11/18/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:  12/14/11

Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Construction Contract Change Order #2 for the New A.H. Parker High School Project.

RECOMMENDATION: That approval is granted to Brasfield & Gorrie to implement Change Order No. 2 for an increase amount of \$174,351.00 and a time extension of 33 days for the New A.H. Parker High School Project. Details attached.

RATIONALE: Changes in Contractual Scope of Work


BID DATA: N/A

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax.

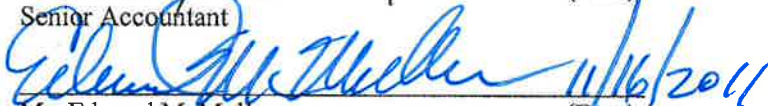
RECOMMENDED BY:

 11/15/11

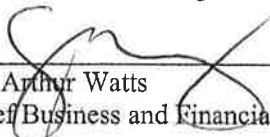
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 11/16/11

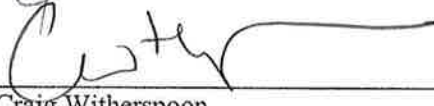
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 11/16/2011

Mr. Edward McMullen (Date)
Director of Purchasing


 11-18-11

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 11/18/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 12/14/11

Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011


AGENDA ITEM: Approval of Change Order Four for the Ramsay High School Renovations & Additions Project.

RECOMMENDATION: That approval is granted to Trawick Contractors to implement Change Order Four totaling \$137,247.00 for the Ramsay High School Renovations & Additions Project. Change Order includes Time Extension totaling sixty-two (62) days for weather impacts and New Science Wing Turnover delays. See attached Tabulation Sheet for details.

RATIONALE: Contractual Changes in Scope of Work.

BID DATA: NA

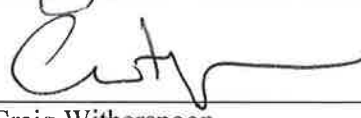
SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax


RECOMMENDED BY:  11/15/11
Mr. Robert Morgan (Date)
Director of Capital Projects

 11/16/11
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 11/16/2011
Mr. Edward McMullen (Date)
Director of Purchasing

 11-17-11
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 11/18/11
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:  12/14/11
Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Approval to issue a Purchase Order to BSN Sports for the purchase of track and field equipment for Wenonah High School.

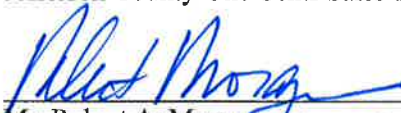
RECOMMENDATION: That approval is granted to issue a Purchase Order in the amount of \$40,347.83 to BSN Sports for the purchase of track and field equipment for the Wenonah High School Track Program.

RATIONALE: Equipment needed to support track and field program at Wenonah High School.

BID DATA: U S Communities No. 10-JLH-001

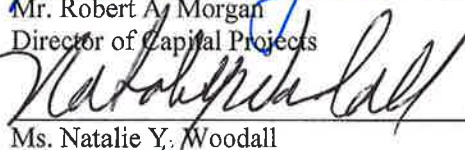
SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:

 11/15/11

(Date)

Mr. Robert A. Morgan
Director of Capital Projects

 11/16/11

(Date)

Ms. Natalie Y. Woodall
Senior Accountant

 11/16/2011

(Date)

Mr. Edward McMullen
Director of Purchasing

 11-18-11

(Date)

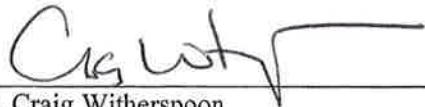
Mr. Arthur Watts
Chief Business and Financial Officer

 11/18/11

(Date)

Dr. Craig Witherspoon
Superintendent

APPROVED BY BOARD:

 12/14/11

(Date)

Dr. Craig Witherspoon
Superintendent

BIRMINGHAM CITY SCHOOLS
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Approval to issue a Purchase Order to Dell in the amount of \$315,411.11 for desktop computers and accessories for Jackson Olin Hill School.


RECOMMENDATION: That approval be granted to issue a Purchase Order to Dell in the amount of \$315,411.11 for desktop computers and accessories (365 total) for Jackson Olin High School.

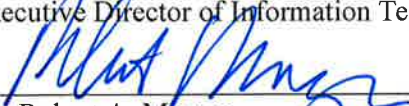
RATIONALE: Desktop computers are required for the Technology Refresh.

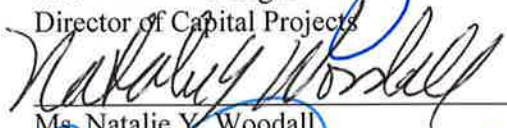
BID DATA: ALJP 2009e-0902

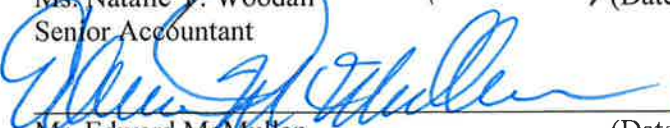
SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

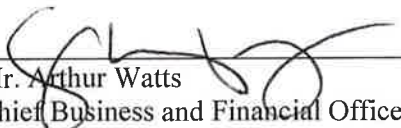
RECOMMENDED BY:


 11/17/2011
Mr. David Parsons (Date)
Executive Director of Information Technology

 11/17/11
Mr. Robert A. Morgan (Date)
Director of Capital Projects


 11/12/11
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 11/17/2011
Mr. Edward McMullen (Date)
Director of Purchasing

 11-18-11
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 11/18/11
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 12/14/11
Dr. Craig Witherspoon (Date)
Superintendent

Birmingham Board of Education

AGENDA DECEMBER 13, 2011

AGENDA ITEM: Emergency Elevator Repairs at Central Office


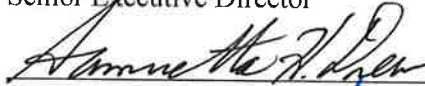
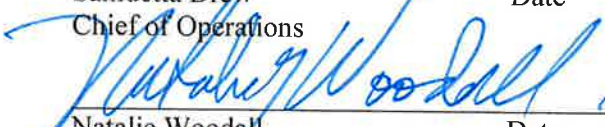
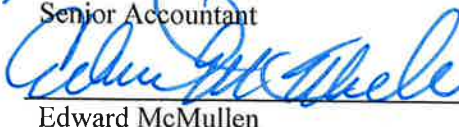

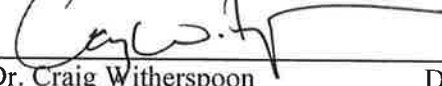
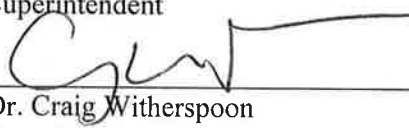
RECOMMENDATION: That approval be granted to award a Purchase Order to Bagby Elevator Co. in the amount of \$17,992.00 to furnish and install two new GAL Door Operators.

RATIONALE: New door operators are needed to interface with the upgrade of the new equipment that was placed on the elevators to ensure a safety environment.

BID DATA:

SOURCE OF FUNDS: General Fund

RECOMMENDED BY:

	10/20/11
Vivian Y. Drake	Date
Senior Executive Director	
	10-25-11
Samuella Drew	Date
Chief of Operations	
	11/18/11
Natalie Woodall	Date
Senior Accountant	
	11/18/2011
Edward McMullen	Date
Director of Purchasing	
	11-18-11
Arthur Waits	Date
Chief Financial Officer	
	10/27/11
Dr. Craig Witherspoon	Date
Superintendent	
	12/14/11
Dr. Craig Witherspoon	Date
Superintendent	

Approved By The Board:

BIRMINGHAM CITY SCHOOLS
AGENDA December 13, 2011

AGENDA ITEM: Voice & Data Cabling for the New Charles A. Brown K-5 Project.


RECOMMENDATION: That approval is granted to issue a Purchase Order to Black Box Network Services in the amount of \$148,897.16 to provide Voice & Data Cabling for the New Charles A. Brown K-5 Project.

RATIONALE: Voice & Data Cabling is required for the new Charles A. Brown K-5 Project.

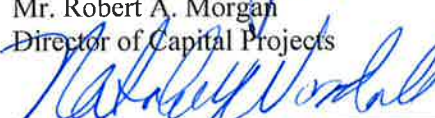
BID DATA: T-520

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

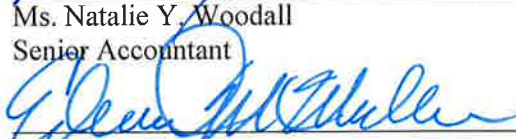
RECOMMENDED BY:

 12/2/11

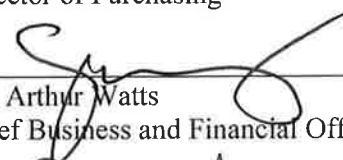
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 12/5/11


Ms. Natalie Y. Woodall (Date)
Senior Accountant

 12/5/2011

Mr. Edward McMullen (Date)
Director of Purchasing

 12-5-11

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 12/9/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 12/14/11

Dr. Craig Witherspoon (Date)
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA December 13, 2011**

AGENDA ITEM: Coaxial Cabling & Broadband Distribution for the New Charles A. Brown K-5 Project.


RECOMMENDATION: That approval is granted to issue a Purchase Order to Institutional Network Communications (INC) in the amount of \$33,788.25 to provide Coaxial Cabling & Broadband Distribution for the New Charles A. Brown K-5 Project.

RATIONALE: Coaxial Cabling & Broadband Distribution is required for the new Charles A. Brown K-5 Project.

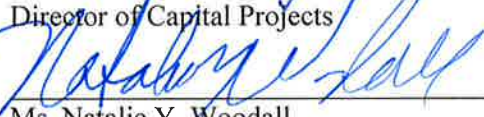
BID DATA: BCS Bid #2008-48

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:

 12/2/11

Mr. Robert A. Morgan (Date)
Director of Capital Projects

 12/5/11

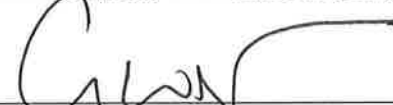
Ms. Natalie Y. Woodall (Date)
Senior Accountant

 12/5/2011

Mr. Edward McMullen (Date)
Director of Purchasing


 12-5-11

Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 12/9/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:

 12/14/11

Dr. Craig Witherspoon (Date)
Superintendent

BIRMINGHAM BOARD OF EDUCATION

AGENDA DECEMBER 13, 2011

AGENDA ITEM

JEFFCO Basketball Official Association


SOURCE OF FUNDING:


Athletic Budget

RECOMMENDATION:


That approval is granted to pay JEFFCO Basketball Official Association for Middle School Basketball Regular Season as follows:
260 games @ \$60.00 for a total of **\$15,600.00**

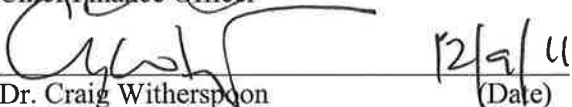
RECOMMENDED BY:


George Moore (Date)
Athletic Director

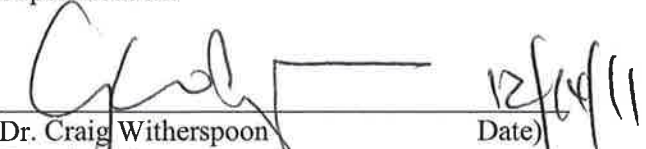

Ms. Samuetta H. Drew 11-17-11 (Date)
Chief of Operations


Mr. Edward McMullen 11/21/2011 (Date)
Director of Purchasing


Mr. Arthur Watts 11-22-11 (Date)
Chief Finance Officer


Dr. Craig Witherspoon 12/9/11 (Date)
Superintendent

APPROVED BY THE BOARD:


Dr. Craig Witherspoon 12/14/11 (Date)
Superintendent

BIRMINGHAM BOARD OF EDUCATION

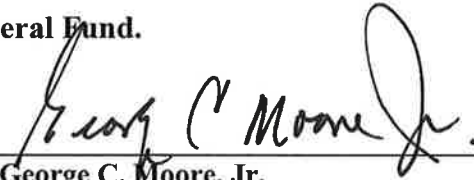
AGENDA DECEMBER 13, 2011

AGENDA ITEM: Birmingham Fire and Rescue Service Department

RECOMMENDATION: That board approval is granted to pay the sum of \$12,600.00 to Birmingham Fire & Rescue Service for EMS coverage from **August 2011- October 2011** for high school and middle school football games.

SOURCE OF FUNDS: General Fund.

RECOMMENDED BY:



Mr. George C. Moore, Jr. 11/14/11
Athletic Director (Date)




Mr. Edward McMullen, 11/21/2011
Director of Purchasing (Date)



Ms. Samuetta H. Drew, 11-18-11
Chief Operations Officer (Date)

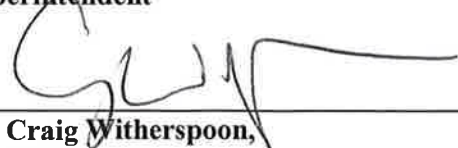


Mr. Arthur Watts, 11-22-11
Chief Finance Officer (Date)



Dr. Craig Witherspoon, 12/9/11
Superintendent (Date)

Approved by the Board:



Dr. Craig Witherspoon, 12/14/11
Superintendent (Date)

BIRMINGHAM BOARD OF EDUCATION

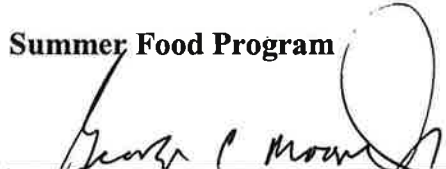
AGENDA.....December 13, 2011

AGENDA ITEM: Refinish High School Gym Floors

RECOMMENDATION: That board approval is granted to pay AGF, Inc. for the sum of \$13,084.00 for labor and materials to screen gym floors and apply one coat of oil modified urethane gym finish to gyms at Huffman, Woodlawn, Carver, Wenonah, Jackson-Olin, and Center Street Middle Schools.

SOURCE OF FUNDING: Summer Food Program


RECOMMENDATION:

 11/25/11
Mr. George C. Moore, Jr., Athletic Director (Date)

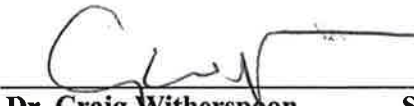
 12/5/2011
Mr. Edward McMullen, Director of Purchasing (Date)

 12-7-11
Ms. Samuella H. Drew, Chief of Operations (Date)

 12-7-11
Mr. Arthur Watts, Chief Finance Officer (Date)

 12/9/11
Dr. Craig Witherspoon, Superintendent (Date)

Approved by the Board:

 12/14/11
Dr. Craig Witherspoon Superintendent (Date)

BIRMINGHAM BOARD OF EDUCATION
AGENDA.....DECEMBER 13, 2011


AGENDA ITEM: **Emergency Notification System**

RECOMMENDATION: That approval is granted to renew the proposal submitted by Reliance Communication, Inc. in the amount of \$48,850.90


RATIONALE: The emergency notification system shall provide a comprehensive solution that will deliver messages regarding attendance, emergencies and school notices. The selected vendor is required to provide installation, training and maintenance, and all that is required for the successful implementation of a web based parent, student and employee notification system.

SOURCE OF FUNDS: Technology Funds

RECOMMENDED BY:

 12/8/2011


Mr. Edward McMullen (Date)
Director of Purchasing

 12-8-11

Ms. Samuella Drew (Date)
Chief Operations Officer

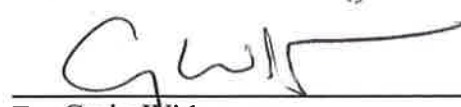
 12-9-11

Mr. Arthur Watts (Date)
Chief Financial Officer

 12/9/11

Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY THE BOARD:

 12/14/11


Dr. Craig Witherspoon (Date)
Superintendent


North Birmingham Elementary	\$500.00	Representative Mary Moore	For general school needs (supplies and programs)
Norwood Elementary	\$1,000.00	Councilor Maxine Parker	For educational activities, incentives, supplies, uniforms or achievements awards for students
Norwood Elementary	\$500.00	Representative Mary Moore	To purchase general office materials and supplies to maintain operation
Parker Community	\$500.00	Councilor Johnathan F. Austin	To assist the "C.A.R.E.S. Program" to train students how to resolve at-risk-issues
Parker Community	\$700.00	Councilor Steven W. Hoyt	To help the C.A.R.E.S. Program provide an adequate after school enrichment program for the students
Princeton Elementary	\$500.00	Councilor Steven W. Hoyt	To help plan, coordinate and facilitate all activities associated with the 2011 school year and to provide a superior quality of education to its students
Smith Middle	\$3,000.00	Representative Oliver Robinson	For professional development and related educational supplies, materials and services
South Hampton Elementary	\$3,000.00	Representative Juandalynn Givan	For tutoring
Various Schools	\$200.00	Councilor Lashunda Scales	To pay bus transportation for Christian, Smith, Huffman High, North Roebuck and Gaskins Schools' field trip to Faith Chapel Christian Center to attend the Rev. Dr. Fred L. Shuttlesworth Homegoing Services on October 24, 2011
Wilkerson Middle	\$100.00	Councilor Steven W. Hoyt	To provide an organized sports program that promotes positive values to the student athletes


Brown Elementary	\$500.00	Councilor Steven W. Hoyt	To help plan, coordinate and facilitate all activities associated with the 2011 school year and to provide a superior quality of education to its students
Bush Hills Academy	\$500.00	Councilor Steven W. Hoyt	To help plan, coordinate and facilitate all activities associated with the 2011 school year and to provide a superior quality of education to its students
Bush Middle	\$500.00	Councilor Steven W. Hoyt	To help plan, coordinate and facilitate all activities associated with the 2011 school year and to provide a superior quality of education to its students
Carver High	\$1,000.00	Councilor Maxine Parker	For educational activities, incentives, supplies, uniforms or achievement awards for students
Christian K-8 & Smith Middle	\$100.00	Councilor Lashunda F. Scales	To pay bus transportation for Christian and Smith Schools' field trip to the UniverSoul Circus held August 18, 2011
Hemphill Elementary	\$500.00	Birmingham Audubon Society	To purchase materials and supplies for the Outdoor Classroom
Hudson K-8	\$500.00	Representative Mary Moore	For general school needs (supplies and programs)
Inglenook K-8	\$1,000.00	Councilor Maxine Parker	For educational activities, incentives, supplies, uniforms or achievements awards for students
Lewis Elementary	\$500.00	Representative Mary Moore	For general school needs (supplies and programs)
Maintenance Department	Icemaker machines valued at \$11,550.00	Alagasco	To be distributed to schools and departments according to need
Minor Elementary	\$500.00	Councilor Steven W. Hoyt	To help plan, coordinate and facilitate all activities associated with the 2011 school year and to provide a superior quality of education to its students


Wilkerson Middle	\$100.00	Councilor Steven W. Hoyt	To provide an organized sports program that promotes positive values to the student athletes
Wilkerson Middle	\$500.00	Councilor Johnathan F. Austin	To assist with their Theatre Arts Class
Woodlawn High	\$1,000.00	Councilor Maxine Parker	To pay for travel for the students participating in ROTC
Woodlawn High	\$2,000.00	Councilor Maxine Parker	To provide uniforms for students participating in ROTC and Band


RECOMMENDED BY:


 12-7-11
 Ms. Rosalyn Childress (Date)
 Area Asst. Superintendent (Area I)

 12-7-11
 Dr. Larry Contri (Date)
 Area Asst. Superintendent (Area II)

 12-7-11
 Dr. Martha Barber (Date)
 Chief Academic Officer


 12-6-11
 Ms. Samuella H. Drew (Date)
 Chief Operations Officer

 12/7/11
 Ms. Natalie Woodall (Date)
 Senior Accountant

 12/7/11
 Ms. Glendora Stephens (Date)
 Comptroller




Mr. Arthur Watts (Date)
Chief Business and Financial Officer



Dr. Craig Witherspoon (Date) 12/5/11
Superintendent

APPROVED BY BOARD:




Dr. Craig Witherspoon (Date) 12/14/11
Superintendent

**BIRMINGHAM CITY SCHOOLS
AGENDA December 13, 2011**


AGENDA ITEM: Construction of a new K8 School with a Middle School Magnet component for the consolidation of the current Council K5 and Bush MS.

RECOMMENDATION: That approval is granted to cancel the previously approved CIP renovation projects for Council K5 and Bush MS. Accordingly, approval is requested to initiate a new CIP project for the construction of a 700 to 750 capacity K8 school with a Middle School Magnet component consolidating Council and Bush at the Ensley / Bush site.

SOURCE OF FUNDS: Jefferson County-One Cents Sales Tax

RECOMMENDED BY:  12/9/11
Mr. Robert A. Morgan (Date)
Director of Capital Projects

 12-9-11
Mr. Arthur Watts (Date)
Chief Business and Financial Officer

 12/9/11
Dr. Craig Witherspoon (Date)
Superintendent

APPROVED BY BOARD:  12/14/11
Dr. Craig Witherspoon (Date)
Superintendent