


**BIRMINGHAM CITY SCHOOLS**  
**AGENDA ..... JANUARY 10, 2012**

**AGENDA ITEM:** Revision of the Election of Board Officers Policy 1050. (First Reading)


**RECOMMENDATION:** That the Board of Education approve the revision of the Election of Board Officers Policy 1050. (See Attachment)

**RECOMMENDED BY:**

  
\_\_\_\_\_  
Craig Witherspoon, Ed.D.  
Superintendent

Date 1/6/12

**APPROVED BY  
THE BOARD:**

  
\_\_\_\_\_  
Craig Witherspoon, Ed.D.  
Superintendent

Date 1/12/12




**BIRMINGHAM CITY SCHOOLS  
AGENDA ..... JANUARY 10, 2012**

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

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


**RECOMMENDED BY:**   
Craig Witherspoon, Ed.D. 1/6/12  
Superintendent Date

**APPROVED BY  
THE BOARD:**   
Craig Witherspoon, Ed.D. 1/12/12  
Superintendent Date

**BIRMINGHAM CITY SCHOOLS**  
**AGENDA ..... JANUARY 10, 2012**

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

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

**RECOMMENDED BY:**  1/6/12  
Craig Witherspoon, Ed.D. Date  
Superintendent

**APPROVED BY THE BOARD:**  1/12/12  
Craig Witherspoon, Ed.D. Date  
Superintendent

**BIRMINGHAM BOARD OF EDUCATION  
AGENDA ITEM.....January 10, 2012**

**AGENDA ITEM:** 2011-2012 Mathematics Textbook Adoption Committee.

**RECOMMENDATION:** That approval be granted for the participants whose names appear on the attachment to this item to become the official Mathematics textbook adoption committee for the school district.

**RATIONALE:** State law requires that new textbooks be adopted at the end of each content specific cycle as determined by the State Department of Education. Following the State Department of Education schedule, new textbooks for Mathematics are to be adopted during the 2011-2012 school year and implemented during the 2012-2013 school year.

**RECOMMENDED BY:** Beverly K. Kimes January 3, 2012  
Mrs. Beverly K. Kimes Date  
Director of Mathematics

Martha S. Barber January 3, 2012  
Dr. Martha S. Barber Date  
Chief Academic Officer

Edward McMullen 1/4/2012  
Mr. Edward McMullen Date  
Director of Purchasing

Arthur Watts 1-6-12  
Mr. Arthur Watts Date  
Chief Financial Officer

Craig Witherspoon 1/6/12  
Dr. Craig Witherspoon Date  
Superintendent

**APPROVED BY THE BOARD:**

Craig Witherspoon 1/12/12  
Dr. Craig Witherspoon Date  
Superintendent

## K-5 MATHEMATICS TEXTBOOK SELECTION COMMITTEE

Grade	M. Duglielmo Avondale	D. Yeldell Hill	W. Wade Council	M. Pollard Huffman Academy	D. Thomas Phillips	A. Archibald Whatley	
1	L. Long Princeton	M. Jackson N. Roebuck	Y. Arnold Christian	K. Davis Glen Iris	A. Pinson Gibson	C. Gentle Wylam	
2	A. Hall Lewis	C. Stodgehill Huffman Academy	Y. Swain Wylam	T. Smith Oliver	T. Tarver Bush Hills	L. Lewis(Gardner) Inglenook	D. Abreu Barrett
3	T. Priola Norwood	Y. Mills Avondale	C. Brown EPIC	D. Etheridge N. Roebuck	J. Myricks N. Birmingham	T. Cain Hemphill	W. Perry Brown
4	K. Jackson Glen Iris	M. Morris Jones Valley	K. Mitchell Gibson	A. Jemison Glen Iris	L. Leask Avondale	J. Culpepper Christian	C. Boyd Washington
5	N. Geddie Avondale	S. Shepard Sun Valley	H. Brown Hill	P. Allen West End Academy	E. Tanks Hudson	D. Dial S. Hampton	A. Davis Robinson
							C. Tolbert Minor

## 6-8 MATHEMATICS TEXTBOOK SELECTION COMMITTEE

Grade	Deborah Cammack W.J. Christian	Tina Pettway Green Acres	Loleté Wilson Wilkerson	Lawrence Joseph Bush Hills Academy	Tabitha Pettus Putnam	Kathy Cater-Jones Jones Valley K-8	Jeanette Anderson Washington K-8
6	Jeanette Green Phillips Academy	Moriel Purnell Bush	Tunja Sanders Mitchell	Racheke Chandler Inglenook K-8	Andrea Nicholas Wylam K-8	Alicia Tabb Smith	Herbert Clark Whatley K-8
7	Marshall Williams Arrington	Jennifer Gilbert Center Street	Miriam Moore Hudson K-8	Carla Jackson Daniel Payne	Robert Klein Martha Gaskins	Cassandra Chandler Huffman MS	

## High School Representatives

January 2012 – April 2012

School	Committee Member	Committee Member
Carver High	Cornelia Davis	Darlisa Dudley
Huffman High	Eleanor Brown	Dwight Moore
Jackson-Olin High	Keith Hearon	Alison Grizzle
Parker High	Delphine Thirkill	Dawonna Ham-Pitts
Ramsay High	Bethany Barnes	Bernard Warren
Wenonah High	Mary Berry	Henry Pope
Woodlawn High	Robert Comer	Clifton Canady

## Special Education, Community Members and Parents Representatives

January 2012 – April 2012

Affiliation	Committee Member
Birmingham-Southern College	Bernadette Mullins
UAB	Ann Dominick
UAB	Tommy G. Smith
Parent Huffman Academy	Kelly Curry
Parent Jackson Elementary	Rev. Hudson
Special Education	Linda Taylor

BIRMINGHAM BOARD OF EDUCATION  
AGENDA.....January 10, 2012

**AGENDA ITEM**

**Spaulding Elementary School**


**RECOMMENDATION:**

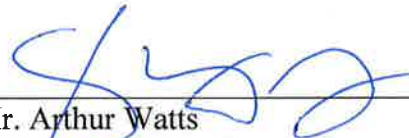
That the Board of Education approves the sale of Spaulding Elementary School to Swanson Enterprises, Inc. for the sum total of \$100,000.00; that Dr. Craig Witherspoon is authorized as Superintendent to execute the contract for sale of the property as well as the deed and any other documents associated with the sale of the property and that Dr. Witherspoon is authorized to sign all relevant documents as it relates to the sale of Spaulding Elementary School.


**RATIONALE:**

To sell surplus property as per Board policy #5080.


**RECOMMENDED BY:**

  
\_\_\_\_\_  
Edward McMullen (Date) 1/3/2012  
Director of Purchasing

  
\_\_\_\_\_  
Mr. Arthur Watts (Date) 1-3-12  
Chief Financial Officer

  
\_\_\_\_\_  
Dr. Craig Witherspoon (Date) 1/6/12  
Superintendent

**APROVED BY THE BOARD:**

  
\_\_\_\_\_  
Dr. Craig Witherspoon (Date) 1/2/12  
Superintendent

**BIRMINGHAM CITY SCHOOLS**  
**AGENDA . . . . .January 10, 2012**

**AGENDA ITEM:** Software/VM-Ware

**RECOMMENDATION:** Requesting that approval be granted to accept the proposal from **SYSCOM** for the amount of **\$35,298.00**


**RATIONALE:** Back-up software for the Birmingham City school system Data System; VEEAM Backup & Replication Enterprise for VMWARE, and VEEAM SUPPORT Uplift Premium maintenance, .

**BID DATA:** BHMCS09202011

**SOURCE OF FUNDS:** Jefferson County One-cent Sales Tax

**RECOMMENDED BY:**


  
\_\_\_\_\_  
Jay Bradford (Date) 12/13/11  
Director of Information Management Systems Department

  
\_\_\_\_\_  
David Parsons (Date) 12/13/2011  
Executive Director of Information Technology

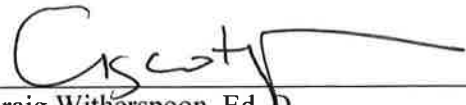
  
\_\_\_\_\_  
Samuetta Drew (Date) 12-19-11  
Chief Operations Officer

  
\_\_\_\_\_  
Edward McMullen (Date) 12/19/2011  
Director of Purchasing

  
\_\_\_\_\_  
Arthur Watts (Date) 12-19-11  
Chief Business and Financial Officer

  
\_\_\_\_\_  
Craig Witherspoon, Ed. D. (Date) 1/6/12  
Superintendent

**APPROVED BY THE BOARD:**

  
\_\_\_\_\_  
Craig Witherspoon, Ed. D. (Date) 1/12/12  
Superintendent

**Birmingham Board of Education  
Agenda .....January 10, 2012**





**AGENDA ITEM: 2012 Grease Control Program Permits**

**RECOMMENDATION:** That approval is granted to renew the Jefferson County Grease Control Permits for each operating school food service facility. The fee charged for permit renewal is \$200.00 per school. The total cost to renew (51) permits for 2011/2012 is \$10,800.00.

**RATIONALE:** To eliminate sanitary sewer overflows and comply with the Clean Water Act and Consent Decree.

**SOURCE OF FUNDS:** Child Nutrition Programs

**RECOMMENDED BY:**

	12/19/2011
Spencer E. Taylor, Sr. Exec. Director – CNP	Date
	1/4/2012
Edward McMullen, Director of Purchasing	Date
	1-4-12
Arthur Watts, Chief Business & Finance Officer	Date
	1-4-12
Samuella H. Drew, Chief Operations Officer	Date
	1/6/12
Dr. Craig Witherspoon Superintendent	Date
	1/12/12
Dr. Craig Witherspoon Superintendent Birmingham City Schools	Date

**BIRMINGHAM CITY SCHOOLS  
AGENDA ..... JANUARY 10, 2012**

**AGENDA ITEM:** Point of Sale Computers (POS) for Cafeterias district wide.

**RECOMMENDATION:** That approval is granted to issue a Purchase Order to CDW Government in the amount of \$58,100.00 to purchase (83) point of sale computers.

**RATIONALE:** Point of Sale computers will align the cafeteria computers with the current CIP Technology District Wide Refresh.

**SOURCE OF FUNDS:** Jefferson County One Cent Sales Tax/PSCA/CNP

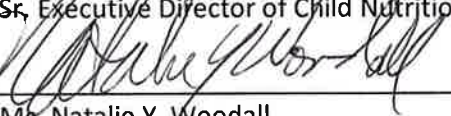
**BID DATA:** ALJP2011-028 –Planar

**RECOMMENDED BY:**

 12/19/2011  
Mr. David Parsons (Date)  
Executive Director of Information Technology

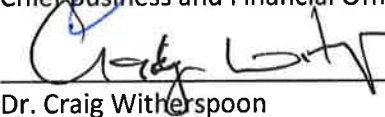
 1/5/12  
Mr. Robert A. Morgan (Date)  
Director of Capital Projects

 12/19/2011  
Mr. Spencer E. Taylor (Date)  
Sr. Executive Director of Child Nutrition Program


 1/4/12  
Ms. Natalie Y. Woodall (Date)  
Senior Accountant

 1/6/2012  
Mr. Edward McMullen (Date)  
Director of Purchasing

 1-4-12  
Mr. Arthur Watts (Date)  
Chief Business and Financial Officer

 1/6/12  
Dr. Craig Witherspoon (Date)  
Superintendent

**APPROVED BY BOARD:**

 1/2/12  
Dr. Craig Witherspoon (Date)  
Superintendent

**BIRMINGHAM CITY SCHOOLS  
AGENDA ..... JANUARY 10, 2012**

**AGENDA ITEM:**

Wireless Adapters, Battery Back-ups and Keypads  
for Cafeterias district wide

**RECOMMENDATION:**

That approval is granted to issue a Purchase Order to Tech Depot in the amount of \$37,362.45 to purchase (75) wireless adapters, (145) battery back-ups and (150) keypads for point of sale computers.

**RATIONALE:**

Hardware to support the alignment of cafeteria computers with the current CIP Technology District Wide Refresh.

**SOURCE OF FUNDS:**

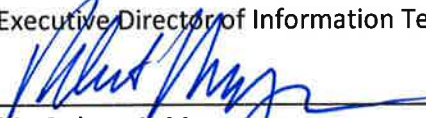
Jefferson County One Cent Sales Tax/ PSCA/ CNP

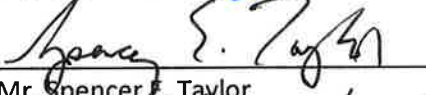
**BID DATA:**


U. S. Community Bid, Contract #: RQ09-997736-42C

**RECOMMENDED BY:**

 1/3/2012  
Mr. David Parsons (Date)  
Executive Director of Information Technology

 1/5/12  
Mr. Robert A. Morgan (Date)  
Director of Capital Projects

 1/3/2012  
Mr. Spencer E. Taylor (Date)  
Sr. Executive Director of Child Nutrition Program


 1/7/12  
Ms. Natalie Y. Woodall (Date)  
Senior Accountant

 1/3/2012  
Mr. Edward McMullen (Date)  
Director of Purchasing

 1-4-12  
Mr. Arthur Watts (Date)  
Chief Business and Financial Officer

 1/6/12  
Dr. Craig Witherspoon (Date)  
Superintendent

**APPROVED BY BOARD:**

 1/12/12  
Dr. Craig Witherspoon (Date)  
Superintendent

**BIRMINGHAM CITY SCHOOLS  
AGENDA . . . . . January 10, 2012**

**AGENDA ITEM:** Maintenance Renewal

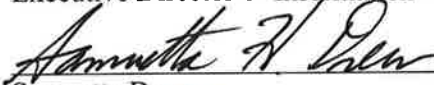
**RECOMMENDATION:** Requesting that approval be granted to accept the proposal from **DELL COMPUTERS** for the amount of \$21,800.00.

**RATIONALE:** Maintenance renewal contract for the Birmingham City school system network maintenance and helpdesk ticketing system.

**BID DATA:** ALJP2009e-0902

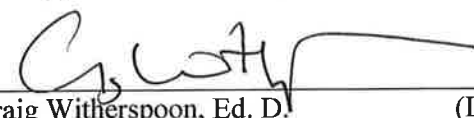
**SOURCE OF FUNDS:** General Funds

**RECOMMENDED BY:**  1/3/2012  
David Parsons (Date)  
Executive Director of Information Technology

 1-3-12  
Samuetta Drew (Date)  
Chief Operations Officer

 1/4/2012  
Edward McMullen (Date)  
Director of Purchasing

 1-4-12  
Arthur Watts (Date)  
Chief Business and Financial Officer

 1/6/12  
Craig Witherspoon, Ed. D. (Date)  
Superintendent

**APPROVED BY THE BOARD:**  1/12/12  
Craig Witherspoon, Ed. D. (Date)  
Superintendent

# BIRMINGHAM BOARD OF EDUCATION

Agenda ..... January 10, 2012

**AGENDA ITEM:**


**Donations to Birmingham City Schools**


**RECOMMENDATION:**


That approval is granted to accept the following donations:

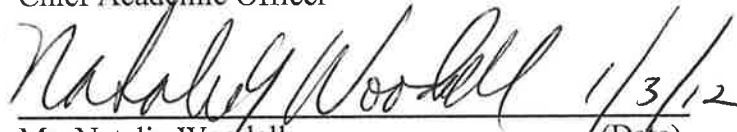
School	Amount	Source	Purpose
Bush Middle	\$5,000.00	Representative Roderick Scott	To be used for General and Athletic programs
Hudson K-8	\$1,000.00	WIAT CBS 42	To be used for instructional materials and supplies
Mitchell Middle	\$2,437.25	Representative Oliver Robinson	To be used for Mr. Hardick and the boys' basketball team for two field trips-\$1,000.00 and the principal is to use the remainder-\$1,437.25
South Hampton Elementary	\$10,000.00	Walmart	To be used for tutoring


**RECOMMENDED BY:**

  
Ms. Rosalyn Childress (Date) 1-4-12  
Area Asst. Superintendent (Area I)

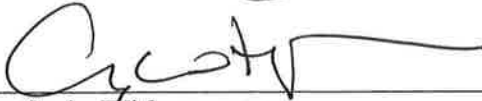
  
Dr. Larry Contri (Date) 1-4-12  
Area Asst. Superintendent (Area II)

  
Dr. Martha Barber (Date) 1-5-12  
Chief Academic Officer


  
Ms. Natalie Woodall (Date) 1/3/12  
Senior Accountant

  
Ms. Glendora Stephens (Date) 1/3/2012  
Comptroller

  
\_\_\_\_\_  
Mr. Arthur Watts (Date) 1/16/12  
Chief Business and Financial Officer

  
\_\_\_\_\_  
Dr. Craig Witherspoon (Date) 1/6/12  
Superintendent

**APPROVED BY BOARD:**

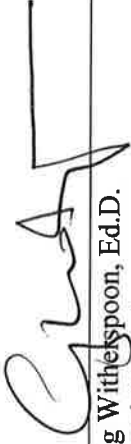
  
\_\_\_\_\_  
Dr. Craig Witherspoon (Date) 1/12/12  
Superintendent

**Birmingham Board of Education  
Agenda..... January 10, 2012**


**Personnel Actions: Consultant**

<u>NAME</u>	<u>EMPLOYED BY</u>	<u>PURPOSE</u>	<u>FEE</u>	<u>TOTAL</u>	<u>FUND</u>
Verlanda Tate	Metro Consulting	To provide training on work ethics	\$250.00	\$250.00	Title I

**RECOMMENDED APPROVAL:**

  
 \_\_\_\_\_  
 Craig Witherspoon, Ed.D.  
 Superintendent  
 12/16/11  
 Date

**APPROVED BY THE BOARD OF EDUCATION:**

  
 \_\_\_\_\_  
 Craig Witherspoon, Ed.D.  
 Superintendent  
 1/12/12  
 Date