

<p>BOARD BRIEFS FORT PAYNE CITY BOARD OF EDUCATION Regular Monthly Meeting, May 17, 2018, 6 PM in the Conference Room of the Central Office</p>

Called the meeting to order and welcomed the guests.

Established a quorum.

Approved the minutes of the April 26, 2018, regular board meeting, as submitted.

I Presentations

1. Retirement Resolutions
2. Ms. Joy McClain - State Technology Fair
3. Mr. Steve Black – State Technology Fair and Skills USA
4. Mrs. Pam Wilson – HOSA Competition
5. Mr. Terrell Davis – Skills USA
6. Mrs. Barbara Bonner – FCCLA State Competition

II Personnel

A. Retirements

1. Accepted the resignation of Janet Lynn Timmons, P.E. Teacher at Williams Avenue Elementary School, effective June 1, 2018, due to retirement.

B. Resignations

1. Accepted the resignation of Mario Limon, from the following positions, effective May 25, 2018, as submitted.
 - Half-time EL Teacher at Fort Payne High School
 - Half-time EL Teacher at Fort Payne Middle School
 - Head Boys Varsity Soccer Coach
2. Accepted the resignation of Brittany Gilbert, System-Wide Special Education Aide at Wills Valley Elementary School, effective July 25, 2018, as submitted.
3. Accepted the resignation of Pam Elsaesser, System-Wide Special Education Aide at Fort Payne Middle School, effective May 25, 2018, as submitted.
4. Accepted the resignation of Kim Presley, System-Wide Special Education Aide at Williams Avenue Elementary School, effective May 25, 2018, as submitted.

C. Transfers

1. Approved the transfer of Jennifer List, from Half-time Assistant Principal at Williams Avenue Elementary School and Half-time Assistant Principal at Fort Payne Middle School to Full-time Assistant Principal at Fort Payne Middle School, effective July 23, 2018, and non-renew her contract on June 5, 2019, as submitted.
2. Approved the transfer of Lori Crabtree, from 5th Grade Teacher at Fort Payne Middle School, to 6th Grade Teacher, at Fort Payne Middle School, effective for the 2018-2019 school year, as submitted.
3. Approved the transfer of Julie Caminiti, from Elementary Technology Specialist, to 4th Grade Teacher, at William Avenue Elementary School, effective for the 2018-2019 school year, as submitted.
4. Approved the transfer of Alma Chavarria, from EL Aide at Wills Valley Elementary School, to 2nd Grade EL Teacher, at Wills Valley Elementary School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.
5. Approved the transfer of Tony Myers, from Assistant Transportation Mechanic, to Transportation Mechanic, effective May 7, 2018, as submitted.

D. Leaves

1. Approved a request from Jennifer Byrd, English Language Arts Teacher at Fort Payne High School, for a Maternity Leave of Absence, effective January 7, 2019, through May 24, 2019, as submitted.
2. Approved a request from Lisa McDonough, Elementary Math Specialist, for an additional one year leave of absence to serve as an AMSTI Math Specialist through the University of Alabama in Huntsville. This leave will be for the entire 2018-2019 school year, as submitted.
3. Approved a request from Jenny Burt Owen, EL Teacher at Wills Valley Elementary School, for a Leave of Absence, effective for the 2018-2019 school year, as submitted.
4. Approved a request for Emergency Leave of Absence for the following employees, as submitted.
 - Kimberly Butler, Librarian at Williams Avenue Elementary School, effective May 7, 2018 through May 9, 2018
 - Angie King, CNP Worker at Fort Payne Middle School effective May 15, 2018

E. Recommendations

1. Approved Kacie Kirk, for the following positions at Fort Payne High School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.
 - Math Teacher
 - Head Volleyball Coach
2. Approved Selena Tarvin, as a Science Teacher at Fort Payne High School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.

F. Other

1. Approved the contract renewal for the following Fort Payne City School personnel for the 2018-2019 school year, as submitted.
 - One-year contract of Support Personnel
 - Support Personnel
 - One-year contract of Certified Personnel
 - Certified Personnel
2. Approved the non-renewal list of Fort Payne City School Certified Personnel for the 2018-2019 school year, as submitted.

III Approved Jackie Jennings to provide homebound services for two students and continue per physicians written orders until the students are able to return to school or moves out of the Fort Payne City School District, effective on the following dates, as submitted.

- May 2, 2018
- May 9, 2018

IV Approved the advertising and filling of the 2018-2019 Extended Day Program staff, effective August 1, 2018, as submitted:

- 1 Site Director
- 6 Teachers
- 3 Aides

V Approved the advertising and filling of the 2018-2019 Home Instruction for Parents of Pre-school Youngsters staff, effective August 1, 2018, as submitted:

- 1 HIPPY Site Program Coordinator
- 3 Parent Educators

- VI** Approved the additional work days for the following positions, during the 2017-2018 summer, as submitted:
- Jackie Jennings, Secondary Technology Specialist – 39 days
 - Michelle Pettis, Elementary Gifted Teacher – 20 days
 - Sherri Gibbs, Elementary Math Coach – 15 days
 - Regina Boatwright, WVES Counselor – 10 days
 - Shannon Patterson, FPMS Counselor - 2 days each
 - Dena Wilbanks, FPMS Counselor – 2 days
- VII** Approved the request to suspend the rules and approve the Job Title and Job Description of Licensed Practical Nurse/Special Education Teacher’s Aide, as submitted.
- VIII** Approved the Alabama State Minimum Salary Schedule for LPN’s (Licensed Practical Nurses) as the salary schedule for the Licensed Practical Nurse/Special Education Teacher Aide position, as submitted.
- IX** Approved the creation, advertising and filling of the position of System-Wide LPN/Special Education Teacher’s Aide, as submitted.
- X** Approved the April 2018, financial statements and bank reconciliation report, as submitted.
- XI** Superintendent’s Report
- Mr. Cunningham thanked tonight’s presenters for all their accomplishments this year. Mr. Cunningham announced the Football Spring game will be held tomorrow, Friday, May 18, 2018, with Chattooga County High School at 6:30 p.m.
- Mr. Cunningham announced the following dates concerning the end of the school year.
- Class Night at Fort Payne High School is scheduled for Tuesday, May 22, 2018, at 7 p.m. in the Gymnasium.
 - Kindergarten Graduation is scheduled for Thursday, May 24, 2018, at the Wills Valley Recreation Center. Times- 9:30 a.m., 11:30 a.m., and 1:00 p.m.
 - Fort Payne High School Class of 2018 Graduation – Thursday night at 7 PM at Wildcat Stadium.
- XII** Election of Board Officers for the 2018-2019 school year
1. Nominations for President:
 - Mr. Jimmy Durham, Jr.
 - Mr. Randy McClung
 - Mrs. Kathy Prater
 - Mrs. Carolyn Martin
 - Mr. Neal Baine
 2. Nominations for Vice President
 - Mr. Jimmy Durham, Jr.
 - Mr. Randy McClung
 - Mrs. Kathy Prater
 - Mrs. Carolyn Martin
 - Mr. Neal Baine
- XIII** Approved June 28, 2018, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.
- XIV** Executive Session
1. Enter Executive Session to discuss issues involving good name and character. There will be no action taken once the board returns to regular session.
 - a. Member Roll Call
 2. Return to Regular Session

XV Adjourned