

**APPROVED ACTION
BOARD OF EDUCATION MEETING
AUGUST 11, 2009**

**NEW BUSINESS
ENCLOSURE A –Personnel**

Approved:

Employment in Position

Kimberly Burbank – Family Services Assistant (permanent job), Handy, effective 8-12-09
Heather Morgan – Secretary/Bookkeeper, Handy, effective 8-12-09
Stacey Gentle - Title I Instructional Assistant, F. Hills, effective 8-10-09
Jessica Looney – Temporary Title I Kindergarten Teaching Assistant, Forest Hills, effective 8-13-09
Joey Dawson - Assistant Principal, Harlan and Weeden, effective 8-18-09
Ashley McDaniel - Title I Instructional Assistant, Weeden, effective 8-12-09
Marie Townsell - CNP Manager, FFC/FMS, effective 8-5-09
Becky Verrone- Speech Pathologist, systemwide, effective 8-10-09

Voluntary Transfer

Georgia Webster – from Guidance Clerk, FMS/FFC to Access Lab Assistant, FFC and FMS/PE Teaching Assistant, FMS, effective 8-12-09

Employment in Supplement

Shirley Coker – Principal Mentor
Amy Donnelly – Green Team Coach, Harlan
Scott McKinnon – Green Team Coach, Harlan
John Coffee, Jr. – Crossing Guard, FMS/FFC
Terri Paul – Head Girls Soccer Coach, FHS
Dana Deason – Assistant Varsity Cheerleader Sponsor, FHS
Ashley Lopez – Falcon after-school Teacher, Harlan
Beau Whitsett - Falcon after-school Teacher, Harlan
Brittany Leathers - Falcon after-school Teacher, Harlan
Scotty Brown - Falcon after-school Teacher, Harlan

Resignation of Position

Chris Westbrook – Assistant Principal, Harlan and Weeden, effective 2009-10 school year
Mary Lee Dobbins – Family Services Manager, Handy, effective 8-5-09
Benita Williams – Title I Teaching Assistant, Weeden, effective 7-21-09
Stacey Gentle - Temporary Title I Kindergarten Teaching Assistant, Forest Hills, effective 8-10-09

Resignation of Supplement

Ida Leigh Trousdale – FALCON after-school Teacher, HMS, effective 7-28-09

Contract Principal Contract

Chris Westbrook's probationary contract

ENCLOSURE B – Head Start Business

Approved:

1. Self Assessment
2. LCHS Eligibility Priority Criteria Grid
3. Family and Community Partnerships

ENCLOSURE C – Bid Items

Approved:

1. Air-cooled rotary screw chiller – 80 ton unit for FFC/FMS (Includes 5-year replacement part warranty for compressor) \$48,181 from Carrier Corporation
Capital project funds will be used
2. Electric combi-steamer (2 units) for CNP program at Handy and Hibbett
\$32,161 (for both steamers) from Ber-Vel Distribution Company
CNP funds to be used

ENCLOSURE D – Monthly Expenditures

Approved:

School System	July, 2009	\$3,601,077
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ENCLOSURE E – 2010-14 Capital Plan

Approved:

2010-2014 Capital Plan

ENCLOSURE F – Allotment of \$5,000 to Big Blue Marching Band

Approved:

One-time allotment of \$5,000 to the Big Blue Marching Band to help with student expenses for their trip to London, England in December, 2009

ENCLOSURE G – ARRA Resolution

Approved:

BE IT RESOLVED, that the Florence City Board of Education, recognizes the reduction in the board's state and local funds from fiscal year 2007/2008, 2008/2009 to year 2009/2010. The final system allocation report for fiscal year 2009 shows a reduction in state funds in the amount of \$520,326 from fiscal year 2008. The final system allocation report for fiscal year 2010 shows a reduction in state funds in the amount of \$1,718,774 from fiscal year 2009.

The FY2010 final system allocation report shows an increase of \$483,210 from general funds to be used for matching requirements for the foundation program. This will result in a decrease of general funds available to provide other services, salaries, etc. for other items from local funds. Local sales tax revenues are down four percent as of July 31, 2009, amounting to approximately \$185,000.

Based upon the reductions in state and local dollars, salaries have been transferred to ARRA Title I and ARRA IDEA funds in order to minimize loss of staffing positions.