

**APPROVED ACTION OF
FLORENCE CITY BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 2018, 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Summer 2018 Programs (contingent upon enrollment)

1. Rebecca Jangaard – Extended School Year Speech/Language Pathologist (\$20/hour), systemwide, effective 6-5-18
2. Jordan Corum – Extended School Year Teacher (\$20/hour), systemwide, effective 6-5-18
3. Paige Harrison – Extended School Year Teacher (\$20/hour), systemwide, effective 6-5-18
4. Jordan Corum – Extended School Year Assistant (\$10/hour), systemwide, effective 6-5-18

Leave of Absence

8. Amy Canida – 1st grade Teacher, Forest Hills Elementary School, effective beginning 4-23-18 through the end of the spring 2018 semester
9. Amanda Crowe – Licensed Practical Nurse, Weeden Elementary School, effective up to six weeks beginning 3-5-18
10. Emily Hinton – Kindergarten Teacher, Forest Hills Elementary School, effective 4-2-18 through the end of the spring 2018 semester
11. Raya McCroskey – 4th grade Teacher, Harlan Elementary School, effective 4-10-18 through the end of the spring 2018 semester
12. Sarah Roberts – Kindergarten Teacher, Harlan Elementary School, effective 3-19-18 through the end of the spring 2018 semester

Retirement

13. Susan Christy – 8th grade History Teacher, Florence Middle School, effective 6-1-18
14. Michael Gilley – Physical Education Teacher, Hibbett Middle School, effective 6-1-18
15. Brenda Massey – Title I Teacher, Weeden Elementary School, effective 6-1-18
16. James T. McClelland – Instructional Assistant, Florence High School, effective 7-1-18

Resignation of Supplement

17. Rebecca Pickle – RESCUE History Teacher, Florence High School, effective 5-25-18
18. Michael Gilley – Crossing Guard, Hibbett Middle School, effective 5-24-18

Resignation of Position

19. Tammy Stanfield – Bookkeeper, Harlan Elementary School, effective 6-9-18

20. Jason Wallace – Physical Education Teacher, Florence High School, 3-9-18

Payment for Transporting ADA Equipment for Spectators due to Construction on FMS Campus

21. Gabe Rardon - \$500 for spring 2018

Payment for Temporary Additional Administrative Duties

22. Joey Dawson – \$1,000 per month to serve as Interim Principal, Harlan Elementary School, effective April and May, 2018

ENCLOSURE B – Monthly Expenditures, Financial Statements, Bank Reconciliations

1. Expenditures for school system for January, 2018, were \$5,757,579.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for January 31, 2018, was \$41,604,751.19.

ENCLOSURE C – Roofing Repair Purchase– Florence High School

The Board approved a proposal from AWP Roofing in the amount of \$22,995 to repair the roofs at Florence High School as a preventative maintenance measure.

ENCLOSURE D – Overnight, Out-of-State Field Trip Request

The Board approved the request of Mr. Matthew Kiel to travel with the FAFA Dance Company to Nashville March 7-8, 2018, to open for recording artist Blank McGrath at Millennium Dance Complex.

ENCLOSURE E – Laptop Lease

The Board approved a three-year lease agreement with Dell in the total amount of \$299,280 plus three percent (3%) interest to refresh laptops for all certificated employees and others who are authorized users. Technology FY18 will fund the costs and all items are on the Alabama state bid list. The Board also approved the sale laptops we are replacing.