

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

April 23, 2009

The Cumberland County Board of Education met in regular session on April 23, 2009 in the Central Office Boardroom where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

**PRESENT:**

**ABSENT:**

**COUNSEL:**

1. Call to Order
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition
6. Roll Call
7. Approval of Minutes  
March 26, 2009 and April 2, 2009

8. Approval of Agenda
9. Community Comments
10. Discussion of Public Use of School Facilities (Policy 3.206)

The track and tennis courts at CCHS and SMHS are secured after school hours. Community members have requested that these facilities be opened to the public.

11. School Board Reports

11.A. TLN Report

12. Legal Report

13. Director of Schools Report

13.A. Calendar for the 2008-2009 School Year

Since April 7, 2009 was our eleventh snow day, May 22 will become a regular school day instead of staff development.

13.B. Central Office/Schools/School Nutrition/Transportation Paraprofessional Personnel List for 2009-2010

Cumberland County Schools paraprofessionals are nominated annually in April for rehire. This packet includes a list of the employees who are being recommended for rehire.

13.C. Budget Preparation

13.D. FYI

13.D.1. Community Use of School Facilities Agreement

13.D.2. Risk Trust Newsletter

13.D.3. Attendance Report

February 26, 2009 - March 25, 2009

13.D.4. Master List for 2009 Summer In-service Opportunities

13.D.5. Central Office Connection

13.D.6. March Administrative Meeting

13.D.7. Nutrition Nuggets

13.D.8. Teen Food & Fitness

13.D.9. Updated Policies from TSBA

13.D.10. Annual Planning Calendar

13.D.11. April Planning Calendar

13.D.12. Facilities and Maintenance Plan

13.D.13. School Calendar of Events

Brown Elementary and Crab Orchard Elementary are not posted because we were not able to download them, however they are in you FYI packet.

14. School Board Committees

14.A. Committee Reports

15. Business Manager Report

15.A. Approval of Budget Amendment

Move monies 141-71300-429 Supplies and Materials \$16,873.00 to 141-71300-599 Other Charges. This amendment is to reallocate funds to the necessary lines within the Vocational series to cover cost for student trips and advisory meetings.

15.B. Monthly Financial Report

Summary Financial Statement for March 2009

16. Cumberland County School Nutrition Program

16.A. Approval of Equipment Grant  
Approval of CCSNP Equipment Grant

16.B. Approval of Walk-in Cooler & Freezer Specs  
17. Approval of Special Education Requests  
17.A. Certified Occupational Therapy Assistant Contract (COTA)  
Approval of Contract

17.B. Occupational Therapy Contract  
Approval of OT Contract

17.C. Physical Therapy Contract  
Approval of PT Contract

17.D. Approval of SpEd Bus Specificatons and Bid  
Approval of SpEd Specs and Bid

18. Consent Agenda  
Approval of Consent Agenda

18.A. Approval of Volunteers  
Approval of volunteers

18.A.1. North Cumberland Elementary Volunteers  
18.A.2. Pleasant Hill Elementary  
18.A.3. South Cumberland Elementary Volunteer  
18.A.4. SMHS  
18.B. Approval of School Trips  
18.B.1. CCHS/SMHS JROTC  
18.B.2. SMHS Vocal Music Class  
18.C. Approval of Contracts  
18.C.1. CCHS with Jostens  
18.C.2. CCHS with Lifetouch  
18.C.3. Crab Orchard with Lifetouch  
18.C.4. North Cumberland with Taylor Publishing  
18.D. Approval of Disposal of CTE Surplus Equipment  
18.E. Approval of 2nd Reading on Policies  
18.E.1. Policy 4.602-Class Ranking  
18.E.2. Policy 5.115-Personnel Records  
18.E.3. Policy 5.200-Suspension/Dismissal of Non-tenured Teachers  
18.E.4. Policy 5.306 - Military Leave  
18.F. Approval of 1st Reading on Policies  
18.F.1. Policy 5.801-Director of Schools Recruitment and Selection  
19. Other Old Business  
20. Questions from Media  
21. Adjournment

**(\*) Indicates Board Approval Required**

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Director of Schools

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Chairman of the Board

**I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.**

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**Tabitha Webb**  
**Board of Education Recorder**