



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center 131
South Flood Avenue Norman,
Oklahoma 73069

Monday, November 18, 2019

Call to Order and Establish a Quorum - The meeting was called to order at 7:00 PM Attendance Taken
Present: Dirk O'Hara, Linda Sexton, Dan Snell, Absent: Cindy Nashert, Chad Vice. Present: 3, Absent: 2.

Pledge of Allegiance

The Pledge of Allegiance was led by President Linda Sexton.

Special Agenda Items

Awards Presentations

Julie Klingensmith from Norman High School has been honored with the Presidential Award for Excellence in Mathematics and Science Teaching - Introduced by Dr. Scott Beck

American Education Week Presentation - Introduced by Holly Nevels

A proclamation celebrating American Education Week on November 18-22, 2019 presented by Holly Nevels, Assistant Superintendent of Personnel Services, PEN (Professional Educators of Norman) President Cari Elledge and SPAN (Support Professionals Association of Norman) President Shannon Richards.

Public Communications

There were no Public Communications at this meeting.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2019-2020)

Purchase Orders #20004108 - #20004485
General Fund- \$196,290.04
Building Fund- \$0
Child Nutrition Fund- \$121.85
Bond Funds- \$55,103.52 Sinking
Funds- \$0
Trust Funds- \$1,700.00
School Activity Fund- \$91,072.98

Minutes for the Special Meeting of the Board of Education on October 29, 2019

Minutes for the Regular Meeting of the Board of Education on November 4, 2019

Purchase Requests

1. Total estimated expenditures for Apple products for the 2019-2020 school year from Apple, Inc. for district wide use in the amount of \$175,000.00.
2. Early Childhood English Language Kits from Lakeshore Learning Materials in the amount of \$20,678.16.

Treasurer's Report for the period through October 31, 2019

Investment Report (presented for information only)

Bank of Oklahoma Funds

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment A.

Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

Activity Fund Raising Reports with Proposed Events

1. Norman High School - Christians on Campus Club
2. Norman High School - Step Team
3. Norman High School - Choir Students
4. Norman High School - Band and Orchestra
5. Irving Middle School - 8th grade Boys/Girls Basketball

PERSONNEL SERVICES (Holly Nevels)

1. Agreement for Educational Consultant & Administrative Coach Between Norman Public Schools and Linda Everett
2. Agreement for Educational Consultant & Administrative Coach Between Norman Public Schools and Katherine "Kathy" Taber

BUSINESS SERVICES (Brenda Burkett)

1. Agreement for Security Services Between Norman Public Schools and Kathryn Perry
2. Agreement for Security Services Between Norman Public Schools and Daniel Brown
3. Agreement for Security Services Between Norman Public Schools and Trevor Wiles
4. Lease and Maintenance Rental Agreement Extension at a reduced cost with Ricoh of the Americas for the Print Shop Multi-Function Device both Color and Black & White

Memorandum of Agreement between Bethel Baptist Church and Norman Public Schools for the use of facilities/equipment as emergency evacuation site for students

Additional Agenda Items

Ground Lease Agreement between Norman Public Schools and Oklahoma Electric Cooperative Presented by Justin Milner

Motion to accept the Ground Lease Agreement as presented. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Discussion, consideration and vote to award the Construction Contract for Alcott Middle School and Whittier Middle School Re-roof Projects. (2019 Bond Issue). Presented by Justin Milner, Chief Operating Officer, and Buddy Caldwell and David Walker, Architects with The McKinney Partnership

Motion to award the Construction Contract to Alva Roofing for Alcott Middle School and Whittier Middle School Re-roof Projects as presented. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Proposed 2021-2022 School Year Academic Calendar Presented by Holly Nevels

2019-2020 Amended Budget Presented by Brenda Burkett

Motion to approve the 2019-2020 amended budget. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(9).

There was no new business presented at this meeting.

Administrative Staff Reports

Dr. Nick Migliorino discussed the progress of the Dimensions Academy bond project and presented the re-branding of the school logo and mascot. He then stated that the Teacher of the Year for each of the sites throughout the district were announced and are posted on the NPS website. He invited the board and public to attend the Prospective Educator Meeting on Tuesday, November 19, 2019 from 5:30 pm - 8:30 pm at the NNHS College and Career Center and the 2019 State of the Schools at the NCED Conference Center. Dr. Migliorino spoke on the issue of school violence and the steps being taken to continue working on safety and security throughout the district.

Board of Education Reports

Linda Sexton spoke on the issue of "Who goes to Dimensions Academy?". Mrs. Sexton described alternative schools as simply a different kind of school for kids that require an alternative learning environment and by no means should it be a reflection of a student's character. Dirk O'Hara stated that we have to get away from the mindset of, "What is wrong with that child?", and change it to, "What has happened to that child?".

Vote to go into executive session to discuss candidates for the position of Assistant Principal at Irving Middle School after which the Board will return to open session to vote concerning this item. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

8:11 PM Motion to go into executive session to discuss candidates for the position of Assistant Principal at Irving Middle School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Vote to Return to Open Session

8:22 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Statement of the Executive Session Minutes

Linda Sexton stated, that the Board convened in executive session for the purpose of discussing personnel employment matters for the position of Assistant Principal at Irving Middle School. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Assistant Superintendent of Personnel Services Holly Nevels and Director of Student Services Dr. Scott Beck. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.


Vote regarding the possible employment of the Assistant Principal at Irving Middle School

Dr Nick Migliorino made the recommendation to hire Shari Gateley for the position of Assistant Principal Intern at Irving Middle School.

Motion to hire Shari Gateley for the position of Assistant Principal Intern at Irving Middle School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Adjournment

8:27 PM Motion to adjourn. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Absent, Chad Vice: Absent, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea


Cathy Sasser, Board Clerk


Dirk O'Hara, Board of Education President



ATTACHMENT A

**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
12/2/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
HOUGH, DANIEL	REPLACEMENT	ASSISTANT BASKETBALL BOYS 7	WHITTIER MIDDLE	10/31/2019
LEGG-JACK, IBIKARI	REPLACEMENT	ASSISTANT SOCCER COACH BOYS	NORMAN NORTH	10/31/2019
ANDERSON, ELIZABETH	REPLACEMENT	THIRD GRADE	EISENHOWER ELEMENTARY	8/7/2019
ASLAM, RABIA	REPLACEMENT	MATH	WHITTIER MIDDLE	8/7/2019
BAUMAN, BROOKE	REPLACEMENT	FIRST GRADE	MCKINLEY ELEMENTARY	8/7/2019
BROWN, MADYSON	REPLACEMENT	FOURTH GRADE	JACKSON ELEMENTARY	8/7/2019
BURKE, DIANE	NEW	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
CHISM, NATALIE	REPLACEMENT	MATH	NORMAN HIGH	8/7/2019
COOK, AMELIA	REPLACEMENT	SCIENCE	NORMAN HIGH	8/7/2019
CUE,EMI	REPLACEMENT	THIRD GRADE	WASHINGTON ELEMENTARY	8/7/2019
DANTZLER KYER, MARYANNE	REPLACEMENT	SECOND GRADE	LAKEVIEW ELEMENTARY	8/7/2019
DONALD, RANDELL	REPLACEMENT	SCIENCE	LONGFELLOW MIDDLE	8/7/2019
EMILY DEARDORF	NEW	.5 RESOURCE COORDINATOR BABY STEPS	DIMENSIONS NORTH	8/7/2019
FORCE, SHILOH	REPLACEMENT	SPED MATH	NORMAN NORTH	8/7/2019
FRENETTE, BRYAN	REPLACEMENT	SCIENCE	NORMAN HIGH	8/7/2019
GAFFNER, SARAH	REPLACEMENT	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
GORDON, REBECCA	REPLACEMENT	ELEMENTARY LIBRARIAN	LAKEVIEW ELEMENTARY	8/7/2019
HAGEN, BRANT	REPLACEMENT	MATH	ALCOTT MIDDLE	8/7/2019
HAMBY, ZOE	REPLACEMENT	FOURTH GRADE	EISENHOWER ELEMENTARY	8/7/2019
HOLDER, ZURI	REPLACEMENT	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
LONG, DAVID	REPLACEMENT	ENGLISH	NORMAN HIGH	8/7/2019
LOPEZ, MELISSA	REPLACEMENT	THIRD GRADE	MONROE ELEMENTARY	8/7/2019
MAHAFFEY, ROSEMARY	REPLACEMENT	ENGLISH	NORMAN NORTH	8/7/2019
MARCHESANO, ALEJANDRA	REPLACEMENT	SPANISH	LONGFELLOW MIDDLE	8/7/2019

MASSEY, ROBERTA	REPLACEMENT	ELEMENTARY COUNSELOR	MONROE ELEMENTARY	8/7/2019
MCFALL PRINCE, AMY	REPLACEMENT	THIRD GRADE	MONROE ELEMENTARY	8/7/2019
MCGILL, MELINDA	REPLACEMENT	PSYCHOLOGIST	SPECIAL SERVICES	8/7/2019
MEDINA, JAMIE	REPLACEMENT	ENGLISH	ALCOTT MIDDLE	8/7/2019
MOORE, KATHERINE	REPLACEMENT	MATH	LONGFELLOW MIDDLE	8/7/2019
O'DELL, REBECCA	REPLACEMENT	GIFTED AND TALENTED	KENNEDY ELEMENTARY	8/7/2019
RYAN, LIA	REPLACEMENT	SPEECH & DRAMA	LONGFELLOW MIDDLE	8/7/2019
SAMPERI, COURTNEY	REPLACEMENT	ENGLISH	IRVING MIDDLE	8/7/2019
SENNELLO, SCOTT	REPLACEMENT	MATH	NORMAN NORTH	8/7/2019
SHORT, TESSA	REPLACEMENT	THIRD GRADE	JEFFERSON ELEMENTARY	8/7/2019
SIGLAN, PATRICIA	NEW	PRE K TEACHER	ROOSEVELT ELEMENTARY	8/7/2019
SMITH, ANNA	REPLACEMENT	SECOND GRADE	REAGAN ELEMENTARY	8/7/2019
SMITHERMAN, JUSTINE	REPLACEMENT	PRE K TEACHER	MADISON ELEMENTARY	8/7/2019
SPESS, PHILLIP	REPLACEMENT	COMPUTER	NORMAN NORTH	8/7/2019
STILL, TABITHA	REPLACEMENT	LIBRARIAN	ALCOTT MIDDLE	8/7/2019
THOMPSON, JESSICA	REPLACEMENT	SECOND GRADE	ADAMS ELEMENTARY	8/7/2019
VAUGHN, MELISSA	REPLACEMENT	FOURTH GRADE	REAGAN ELEMENTARY	8/7/2019

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
RYLANT, ELIZABETH	RESIGNATION	SCIENCE	NORMAN NORTH	11/26/2019

RETIRING:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
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**Respectfully Submitted,
Superintendent**

NORMAN PUBLIC SCHOOL BOARD REPORT

December 2, 2019

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BROWN, LYRIC	NEW	SECRETARY 1	ADMINISTRATION SERVICE CENTER	11/25/2019
DIAS, OLIVIA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	11/25/2019
NEFF, WILLIAM	REPLACEMENT	RESOURCE TEACHER ASSISTANT	JACKSON ELEMENTARY	11/18/2019
NIDEY, WINTER	NEW	CLASS SIZE TEACHER ASSISTANT	MCKINLEY ELEMENTARY	11/19/2019
RAMOS, MAIRA	NEW	TEACHER ASSISTANT	MCKINLEY ELEMENTARY	01/30/2019
REGAS, TERRY	NEW	BUS DRIVER	TRANSPORTATION	11/22/2019
WALKER, WYONNA	NEW	BUS MONITOR	TRANSPORTATION	11/22/2019

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
DAVIS, ARIAN	GRANT MANAGER	INSTRUCTIONAL SERVICE	11/30/2019
HOLDER, MADISON	TEACHER ASSISTANT	ROOSEVELT EMENTARY	11/26/2019
PENNANEN, JANET	TEACHER ASSISTANT	NORMAN NORTH	11/05/2019
SCHANE, DARLA	PRINCIPAL SECRETARY	KENNEDY ELEMENTARY	11/20/2019

RETIRING

<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>

Respectfully Submitted,
 Superintendent