



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
March 8, 2022, 5:30 p.m. at Riverchase Elementary School
Minutes**

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

The Hoover Board of Education met in regular session on March 8, 2022. President Amy Tosney called the meeting to order at approximately 5:30 p.m. and asked for those who wished to participate to join in a moment of silence. The Pledge of Allegiance followed.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mrs. Amy M. Tosney, President
Mrs. Amy S. Mudano, Vice President
Mr. Craig P. Kelley
Mr. Kermit L. Kendrick
Mr. Alan J. Paquette
Dr. Dee O. Fowler, Superintendent

III. ADOPTION OF AGENDA

President Tosney asked the Board for a motion to adopt the agenda. A motion was made by Mr. Kendrick and seconded by Mr. Paquette. The agenda was approved by unanimous vote.

IV. RECOGNITIONS

Mrs. Sherea Harris-Turner, Coordinator of Public Relations, presented a proclamation for National Women's History Month to the Spain Park High School Diversity Council and the Girls Minority Achievement Council.

Olivia Mede, a student at Riverchase Elementary, was recognized as a Girl Scout for her appearance on Good Morning America for Girl Scout's Week.

Terry Coleman, a counselor at Trace Crossings Elementary, was recognized as the

21-22 School Counselor of the Year for Alabama by the American School Counselor Association.

Samir Abouhaidar, Shayaan Essani, Srijan Meesala, and Sreekiran Nataraj were recognized as the finalists for the Hoover High School Gorgas Scholarship Competition.

Winners for the Capital City Classic: Spain Park High School Rhapsody in Blue won first place in Tier 2 Mixed Division, Berry Middle School Code Blue won fourth place in Tier 1 Middle School Mixed Division, and the Simmons Middle School Synergy won first place in Tier 2 Middle School Mixed Division.

The Spain Park High School Cheer team placed in the top ten in the National High School Cheerleading Championship in Orlando, Florida. This was the highest ranking in Spain Park High's history.

Hoover High School's Boys', and Girls' Track teams won the AHSAA 2022 Class 7A State Indoor Track Championship.

V. CONSENT AGENDA

Superintendent Fowler recommended the Board approve the following consent agenda items

- A. Minutes of Regular Board Meeting February 8, 2022, and Called Board Meeting February 18, 2022**
- B. Bid for Dedicated Internet Access and WAN Connectivity**
- C. Bid for Recapping Tires**
- D. Bid for School Bus A/C Retrofit Kits**
- E. Obsolete Items - Capitalized Assets**

A motion to approve the Superintendent's recommendation was made by Mr. Kendrick with Mr. Paquette seconding. The consent agenda was approved unanimously.

VI. ACTION ITEMS

A. Personnel Actions

1. Personnel Report

Superintendent Fowler recommended that the Board approve the personnel actions. A motion to approve the Superintendent's recommendation was made by Mrs. Mudano and seconded by Mr. Kendrick. The recommendation was approved unanimously.

2. Notice of Employment Decision (tenured teacher)

Superintendent Fowler recommended that the Board approve and issue notice of an employment decision terminating the employment of a tenured teacher, Mr. Vincent Chiaramonte. A motion to approve the Superintendent's recommendation was made by Mr. Kelley and seconded by Mr. Paquette. The recommendation was approved unanimously by affirmative vote of Board members Kelley, Paquette, Mudano, and Tosney. Mr. Kendrick abstained as he was unable to attend one of the hearings.

3. Notice of Employment Decision (non-probationary classified employee)

Dr. Fowler recommended that the Board approve and issue notice of an employment decision terminating the employment of a non-probationary classified employee, Ms. Deborah Thomas. A motion to approve the Superintendent's recommendation was made by Mr. Paquette and seconded by Mr. Kendrick. The recommendation was approved unanimously by affirmative vote of Board members Kelley, Paquette, Tosney, and Kendrick. Mrs. Mudano abstained from voting as she was unable to attend the hearing.

B. Business Actions

Superintendent Fowler recommended that the Board approve the following business actions:

- 1. Monthly Financial Statement for January 2022**
- 2. Cash Disbursements for January 2022 for \$2,860,312.44**
- 3. Payroll for February 2022 for \$8,891,956.27**

A motion was made by Mr. Kelley and seconded by Mrs. Mudano. The business actions were approved unanimously.

C. Proposal to Provide Engineering Services for the SPSHS Baseball and Tennis Drainage Improvement Project

Superintendent Fowler recommended that the Board approve the proposal to provide engineering services for the SPSHS baseball and tennis drainage improvement project. A motion was made by Mr. Paquette and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

D. Contract for Architectural Services for the SMS Roof

Superintendent Fowler recommended that the Board approve the contract for architectural services for the SMS roof. A motion was made by Mr. Kendrick and seconded by Mrs. Mudano. The motion was approved by unanimous vote.

E. Rejection of Restroom Renovation Bids - RRES, GVES, GWIN, BPES, AND SMS

Superintendent Fowler recommended that the Board reject the bid for the restroom renovations at RRES, GVES, GWIN, BPES, and SMS. A motion was made by Mr. Kendrick and seconded by Mr. Kelley. The motion was approved unanimously.

F. Bid for Restroom Renovations at Shades Mountain Elementary

Superintendent Fowler recommended that the Board approve the bid for the restroom renovations at Shades Mountain Elementary. A motion was made by Mr. Kendrick and seconded by Mr. Kelley. The motion was approved unanimously.

G. Bid for Roof Replacement and Repairs at Greystone Elementary

Superintendent Fowler recommended the Board approve the bid for the roof replacement and repairs at Greystone Elementary. A motion was made by Mrs. Mudano and seconded by Mr. Kelley. The roof replacement and repairs at Greystone Elementary were approved unanimously.

H. Bid for Roof Replacement and Repairs at South Shades Crest Elementary

Superintendent Fowler recommended the Board approve the bid for roof replacement and repairs at South Shades Crest Elementary. A motion was made by Mr. Kelley and seconded by Mrs. Mudano. The roof replacement repairs at South Shades Crest Elementary were approved unanimously.

I. Policy Pipeline Revisions

Superintendent Fowler recommended the Board approve the Board Policy Revisions. A motion to approve the Superintendent's recommendation was made by Mr. Kelley and seconded by Mr. Paquette. The revisions were approved unanimously.

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS

A. Mid-Year Data Presentation

Dr. Chris Robbins, Chief Learning Officer, shared a presentation on the HCS 2021-22 Mid-Year Data Review. At mid-year, 63% of students are on grade level in Mathematics, up 3% from fall 2021. In Reading, 66% of students are on grade level, up 2% from fall 2021. Students in need of intervention in Mathematics is 17%, down 3% from fall 2021, and in Reading, 15% of students need intervention, down 1% from fall 2021.

B. Other

Dr. Fowler recognized Dr. Wayne Richardson, Deer Valley's principal, who is retiring on April 1.

Dr. Dodson recognized Dr. Terry Lamar as the new Chief Administrative Officer.

Dr. Chris Robbins recognized Mrs. Nicole Stokes as the new principal of Deer Valley Elementary.

VIII. UPCOMING MEETINGS FOR THE BOARD

President Tosney announced that the next Regular Board meeting will be on April 12, 2022, at 5:30 p.m.

IX. PUBLIC COMMENT

Public comment was given by Charles Daniel and Robin Schultz.

X. ADJOURNMENT

As there was no further business, President Tosney adjourned the meeting at 6:36 p.m.

Superintendent

Board President