

## Minutes of Regular Meeting

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A Regular Meeting of the Board of Trustees of Bay St. Louis–Waveland School District was held October 10, 2011, beginning at 5:45 PM at Bay-Waveland Middle School, 600 Pine Street, Bay St. Louis, Mississippi.

### I. Call to Order

#### Call to Order the October 10, 2011 meeting @ 5:45 p.m.

Sherry Ponder, President, called the meeting to order.

Board members present for roll call: Sherry Ponder, Clevand Williams, Robinette Lawler and Mike Benvenuti. Absent: Cheryl Ladner. A quorum was present at this meeting.

Ronnie Artigues, School Board Attorney was present at this meeting.

#### Others Present:

Rebecca Ladner

Rusty Dempsey

Lisa Hinson

Toy Watts

Cheri Labat

Toni Haas

Frances Weiler

Taylor Guild

Tabitha Thomas

Marca Alexander

Brad Barlow

Jennifer Seymour

Richard Waite

James Smith

Rose Westkoff

Tiffany Maddox

Kelly Heitzman

Justin Ladner

Wayne Purl

Ross Bell

Joan Estapa

Myron Labat

Lee Palermo

Ron Thorp

Aimes Kergosien

Patti Thompson

Stacey Pate

Carolyn Langenbacker

Lynel Necaïse

Cristine Ladner

Nick Overby

Debra Langenbacker

Robert Molpus

Andy Parker

Mitch Kegley

Wali Shabazz

Gretchen Ross

Jenny Crowder

Dale Pohl

Richard Pohl

Nancy Calhoun

Katherine Aime

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### II. Moment of Silence

All in attendance participated in a Moment of Silence.

### III. Pledge of Allegiance

All in attendance said the Pledge of Allegiance.

### IV. Approval of Agenda

On a motion by Trustee Lawler, seconded by Trustee Williams, the Board approved the Agenda as presented, with the following changes:

**VIII. G. Personnel Recommendation** – **add:** one Certified Personnel (CLC Teacher).

**Move Item IX. Reports / Recognitions / Requests** to immediately following **Item VII.**

**Community Input.** Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting

Nay: None. Motion carried.

**V. Approval of the Minutes**

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved the Minutes of September 12, 2011 as presented. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**VI. Board Input**

Trustee Ponder appreciated the crowd coming out to support the BHS Football team in the game against St. Stanislaus. Trustee Benvenuti congratulated the coaches and team on a good job!

**VII. Community Input**

Mr. Kergosien read a letter from the *Alliance for Good Government* regarding the construction of a new central office. Mr. Kergosien asked if the Board would consider renting instead of rebuilding a new central office. Mr. Ron Thorp asked questions in regards to the 2011-2012 Accountability Status Rankings. Mrs. Cristine Ladner stated she is tired of the *Alliance for Good Government*' negativity towards the school district. She stated that they should work to support the district, instead of against.

**IX. Reports / Recognition / Requests: (moved to this section of the meeting)****Superintendent's Report**

1. Enrollment Report
2. Special Events
3. ADA Report Year 11-12
4. BHS Band Earned All Superiors Ratings
5. Recognitions
  - MCT2 Perfect Scores
  - NBE Highest QDI (by grade level)
  - BWMS Highest QDI (by grade level)
  - BHS (Highest Percentage Students Passing Algebra I)
  - BHS (Highest Percentage Students scoring Proficient and Advanced)
  - The District is one of 28 school districts in the state to receive MSBA Lighthouse School Leader Lantern Award. Out of the 152 school districts in state, BWSL is one of the top 32 districts.
6. Cash Balance Report - Mrs. Lynel Necaie (reports are attached to the minutes)
  1. Financial Statement
  2. AdValorem
  3. Casino Revenue
  4. FEMA Project Worksheets
7. Facilities Report – Mr. Brad Barlow

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**Motion to Change Date of the November Board Meeting**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved to move the November 14, 2011 School Board Meeting to November 7, 2011, due to the MSBA Fall Leadership Conference being November 14-15, 2011. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**VIII. Consent Agenda****A. Docket**

Approved the October 10, 2011 Docket of Claims: Claim #'s **25214 to 25484** and the Mini Claims Docket for the month of September 2011 – Claim No. **900122 to 900195**

**B. Field Trips and Parade Contract**

Approved the following Field Trips and Parade Contract:

- **Catchie Crider**, BHS Band, February 10, 2012 to Slidell, LA.  
Krewe of Eve Mardi Gras Parade (\*the band will earn money for supplies)  
65 students and 10 or more chaperones  
Source of Travel: District Bus Source of Funds: Band Booster  
\*the band will be paid \$1,500.00, contract attached.
- **Pricilla Austin, BHS Steppers**, December 15 to 16, 2011 to Jackson, MS., MHSAA  
Dance Competition, 22 students and 4 or more chaperones.  
Source of Travel: Parents. Source of Funds: Steppers Booster Club.  
Overnight field trip procedures will be followed.
- **Stacey Pate, BHS Youth Legislature**, November 2 to 5, 2011. Youth Legislature /  
Mock Congress, 7 students and 2 or more chaperones  
Source of Travel: District Bus Source of Funds: Youth Legislature Club #467  
Overnight field trip procedures will be followed.

Amended the dates for the field trip listed below, which was board approved on July 11, 2011.

- **Priscilla Austin, BHS Steppers Dance Team**, ~~February 3 to 6, 2012~~ February 2 to 7, 2012 to Orlando, FL. UDA Dance Nationals  
Number of Students 23 and Chaperones 4  
Source of Travel: Requesting for Parents to Transport or Team will fly.  
Source of Funds: BHS Steppers Booster.  
Overnight field trip procedures will be followed.

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**C. Fund Raisers**

Approved the following Fund Raisers:

- **Star Couch, BHS Student Government #472**: October 27, 2011. Powder Puff Football Game. Anticipated Profit: \$ 320.00, to be used for maintenance of student body/campus needs.
- **Patches Oliver, Renaissance Club #487**: December 3, 2011. Santa Breakfast. Anticipated Profit: \$ 100.00, to be used for Renaissance incentives.
- **Patches Oliver, Renaissance Club #487**: October 11 to December 15, 2011. Extra Concessions at AR Party. Anticipated Profit: \$ 50.00, to be used for Renaissance incentives.
- **Patches Oliver, Renaissance Club #487**: October 11, 2011 to May 4, 2012. Monthly Dress down days. Anticipated Profit: \$ 200.00, to be used for Renaissance incentives.

**D. Contract Services**

Approved the following Contract Services:

- **Computer Automation Systems, Inc.**, for \$ 2,876.00 for the SEASweb annual maintenance from December 1, 2011 to November 30, 2012, to be funded through the special education budget.
- **Business Communications, Inc.**, for \$ 2,889.00, for VMWare annual support and maintenance agreement from October 22, 2011 through October 21, 2012, to be funded through the Technology Budget.
- **Novell, Inc.**, for \$ 4,392.00, for the School License agreement effective November 1, 2011 through October 31, 2012, funded through the Technology Budget.

- **NetSupport**, for \$ 997.00, for annual support and maintenance agreement from November 1, 2011 through October 31, 2012, to be funded through the Technology Budget.
- **First Student**, for \$ 22,155.20, to transport students from BHS/BWMS during the 2011-12 regular academic year and summer program, to be funded through the 21<sup>st</sup> Century Learning Grant.
- **Kimberly Alford, CPA**, not to exceed \$ 3,000, for services to compile the government-wide financial statements, fund financial statements and the required reconciliations as of and for the year ended June 30, 2011, to be funded through District Maintenance.
- **Steward Sneed Hewes, (The Travelers Companies, Inc.)**, for \$ 6,433.00, for policy coverage of the Boiler and Machinery district-wide equipment (BHS, BWMS, NBE & WE), effective 11/10/11 through 11/10/12, to be funded through District Maintenance.
- **Wolfe, McDuff & Oppie, PA**, for \$ 19,500.00, to provide auditing services for the fiscal year 2010-2011, to be funded through District Maintenance.
- **Disney Magic Music Days Performance Tour**, for the BHS Band to attend Disney Magic Music Days, contract amount will be dependent on the number of persons attending, funded through the BHS Band Booster Club.
- **Dixieland Tours**, for \$ 5,975.00, to transport the BHS Band to Orlando, FL in March, 2012, to be funded through Donations and the BHS Band Booster Club.
- **LearningPage**, for \$ 669.50, for a one-year subscription for *Learning A-Z* comprehensive teaching resources for Waveland Elementary, to be funded through Title I.
- **Ellen Buntyn (Science Alive)**, not to exceed \$ 75.00, for Science program presentation at BHS, to be funded through the DuPont Grant.
- **Michael Sanders**, for \$600.00, for DJ fees for Homecoming Dance and BHS Prom (\$300.00 each), to be funded through the Student Government Club and the Junior Class Club.
- **Rand McNally**, for \$ 759.00, for one year subscription for classroom online maps for BHS (\$460.00) and NBE (\$299.00), to be funded through E2T2.
- **Meghan Maddox**, for \$ 75.00, to teach students to build a class webpage, to be funded through the CIAP grant.

**E. Declare an Emergency (BHS Electrical Malfunction – 9-22-11)**

**Payment to Kevin Favre, Invoice #548667 (Emergency Repairs)**

Approved to declare an emergency according to MS Code 31-7-13 (k) for the repair of an electrical malfunction on Thursday, September 22, 2011 at Bay High School.

Approved to pay **Kevin Favre**, for invoice #548667, in the amount of **\$4,601.20** for the district cost for repairs. This invoice has been presented to the insurance company, to reimburse the district for this expense.

**F. Resignation – Release from Contract**

Approved the resignation of **Donald Allenbach** and approve to release him from his current contract, effective September 19, 2011.

Approved the resignation of **Marylou Lindberg**, effective September 30, 2011.

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**G. Personnel Recommendation (plus addition to the agenda)  
Supplement Recommendation**

**2011-2012 Certified Employee Recommendations**

Approved the following Certified Personnel for the 2011-2012 school year, pending background check, if needed.

*Pat Harris*                      *BHS (Part Time October 2, 2011 to December 16, 2011)*

Approved the following Personnel for the supplement position as follows: *Wali Shabazz*, to extend his teaching day by 20% effective 10/03/11 to 12/16/11, for \$ **1,965.50** (\$ 39.31 per day x 50 days).

**Addition to the agenda**

Approved the following Certified Personnel for the 2011-2012 school year, pending completion of successful background check.

*Tim Brockman*                      *Crossroads Learning Center Effective October 12, 2011*

**2011-2012 Non-Certified Employee Recommendations**

Approved the following Non-Certified Personnel for the 2011-2012 school year, pending background checks, if needed.

*Cori Matranga*                      *Child Nutrition Worker*                      *Effective October 11, 2011*

**2011-2012 Substitute Personnel Recommendation**

Approved *Josetta Davis* as a cafeteria Substitute, effective October 11, 2011, for the 2011-2012 school year, pending background checks, if needed.

**H. Employee Stipends**

Approved to pay the following stipends as listed below:

- *Shirley Prendergast*, to be paid \$ **30.00 per hour**, not to exceed sixteen hours per week, to serve as Site Coordinator for the 21<sup>st</sup> CCLC for the regular academic year and summer program, to be funded through the 21<sup>st</sup> CCLC grant.
- *Josh Banashak, Star Couch and Ricky Smith*, to be paid \$ **25.00 per hour**, not to exceed sixteen hours per person per week, to work the 21<sup>st</sup> CCLC program at BHS and BWMS for the regular academic year, to be funded through the 21<sup>st</sup> CCLC grant.
- *Beth Favre, Ben Foreman, Josh Banashak and Kelly Smith*, to be paid \$ **59.00 per trip**, not to exceed eight trips, to drive a district bus for local field trips, to be funded through the CIAP grant.
- *Jude Ferry*, for \$ **100.00**, for completing the IC3 certification process outside of the regular school day and becoming IC3 certified, to be funded through E2T2.

**I. Coaching Assignments / Supplement (revision)**

Revised the coaching supplement position as listed below for the remainder of the 2011-2012 SY.

**Assistant Soccer (Boys)**                      **Chris Bayer** (replacing Jeff Bosarge)

**Jeff Bosarge's** supplement for this position will be revised from \$ ~~3,277.33~~ to \$ ~~546.22~~; and **Chris Bayer** will be paid the balance of \$ **2,731.11** for remainder of the school year.

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**J. 2011-2012 Para-Professional Recommendations / Student Coach**

Approved the following Para-Professional to help with girls and boys soccer:

*Joel Duncan*

*Shane Kowalski*\* (\*pending completion of the course work as required by MHSAA)

Approved *Colby Adam* as a student coach to help with the soccer and baseball programs, pending successful completion of background checks. No compensation will be involved.

**K. Athletic Worker (addition)**

Approved *Cathy Pitalo* as an athletic worker for the 2011-2012 school year.

**L. Donation / Fixed Asset Inventory**

Approved to accept the donations as listed below:

- From *Mrs. Claudia Dinwiddie*, in the amount of \$ 500.00, for use for Mrs. Pohl’s art class at Waveland Elementary.
- From *Commander Whitmire of the N82 NCTC Gulfport Division*, for 150 student desks, to be used at Bay-Waveland Middle School. (note, on October 12, 2011, the district was informed that the desk were given away to a district in Gulfport).
- From an *Anonymous Donor*, in the amount of \$ 1,200.00 to the Child Nutrition Program, to be used for students receiving paid or reduced price meals that have no money.
- From *Hancock-West Harrison Kiwanis Club*, for an AED\* valued at \$1,694.00, to be used at Bay High School.

\*Approved for the AED be added to the fixed asset inventory.

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**M. Student Transfers (Moved To Executive Session)**

**N. Dual Enrollment Agreement (BWSO and PRCC)**

Approved the Dual Enrollment Articulation Agreement between *The Bay St. Louis Waveland School District* and *Pearl River Community College* in regards to students choosing to be dually enrolled.

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**O. FY12 Annual IDEA, Part B and Preschool Project Application**

Approved the FY12 Annual IDEA, Part B and Preschool Project Application as listed below:

	FY12 Allocation
IDEA, Part B	\$ 518,690.00
Preschool, Part C	\$ 19,602.00

**P. Policy GABBA (Social Networking Websites) FINAL APPROVAL**

Gave “final” approval of policy GABBA (Social Networking Websites) as listed below, which was approved and placed in abeyance for 30 days from the August 15, 2011 board meeting.

**Policy:**

Social Networking Websites

Access of social networking websites for individual use during school hours is prohibited. Employees, faculty and staff should not give social networking website passwords to students.

All employees, faculty and staff of this school district who participate in social networking websites (like MySpace or FaceBook) shall not post any data, documents, photos or inappropriate information on any

website that might result in a disruption of classroom activity. This determination will be made by the Superintendent.

Fraternization via the internet between employees, faculty or staff and students is prohibited and violation of any of these policies may result in disciplinary action, up to and including termination.

Nothing in this policy prohibits employees, faculty, staff or students from the use of educational websites, like [www.schoolnotes.com](http://www.schoolnotes.com), since educational sites are used solely for educational purposes. This policy is inclusive of the Professional Educator Code of Ethics and Standards of Conduct Policy GAA.

**Q. FY10-11 Budget (Final Amendment)**

Approved to amend the FY10-11 Budget to actual revenue and expenditures as presented, with included the attached listing of transfer of funds that were previously board approved throughout the FY10-11 fiscal year.

**R. Amend 2011-2012 Budget (Amendment #3)**

Approved to amend the 2011-2012 Budget (Amendment #3).

**S. Annual Update to District Dropout Prevention Plan**

Approved the updated Bay St. Louis – Waveland School District Dropout Prevention Plan as presented.

**Approval of Consent Agenda**

On a motion by Trustee Lawler, seconded by Trustee Benvenuti, the Board approved the Consent Agenda as presented above, with the exception of Item M. Student Transfers, which was moved to Executive Session. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**IX. Reports/Recognitions/Requests: *Moved to earlier part of meeting***

**X. Action Agenda:**

**A. Pay Applications – Rain/Impact Days**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved the pay applications and rain/impact days as listed below:

**Window Replacement Package**

- Pay Application: #2 (10-008-02) George P. Hopkins, Inc.**
- #6 (10-008-06) Eley Guild Hardy Architects PA**

Approved application payment No. Two (2) to *George P. Hopkins, Inc.*, in the amount of **\$56,680.03** for the above referenced project and approved payment to *Eley Guild Hardy Architects* for Invoice Number 10-008-6 in the amount of **\$ 991.62** for the Construction Administration Phase (Site Work) for this project.

- Pay Application: #3 (10-008-03) George P. Hopkins, Inc.**
- #7 (10-008-07) Eley Guild Hardy Architects PA**

Approved application payment No. Three (3) to *George P. Hopkins, Inc.*, in the amount of **\$39,633.71** for the above referenced project and approved payment to *Eley Guild Hardy Architects* for Invoice Number 10-008-7 in the amount of **\$ 721.17** for the Construction Administration Phase (Site Work) for this project.

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**Rain / Impact Days**

Approved the contract time for **George P. Hopkins, Inc. (Window Replacement)** be adjusted for rain/impact days as follows: Three (3) days added for the month of September 2011.

**Re-Roofing Package**

**Payment: #10-006-5 - Eley Guild Hardy Architects**

Approved invoice Number Five (5) 10-006-5 to **Eley Guild Hardy Architects** in the amount of **\$8,442.58** for Construction Administration Services for Re-Roofing Package.

**Pay Application: #5 (10-006-05) E. Cornell Malone Corporation**

Approved pay application No. Five (5) to **E. Cornell Malone Corporation** in the amount of **\$636,109.55** for the above referenced project.

**Rain / Impact Days**

Approved the contract time for E. Cornell Malone (Re-Roofing) be adjusted for rain/impact days as follows: Three (3) days added for the time period from 8/15/11 through 9/20/11.

**Metal Siding Package**

**Pay Application: #10-007-5 – Eley Guild Hardy Architects**

Approved payment to **Eley Guild Hardy Architects** for Invoice Number 10-007-5 in the amount of **\$ 2,738.02** for the Construction Administration Phase (Site Work) for this project.

**Pay Application: #5 (C11059-5) Crown Architectural Metal Co.  
#10-007-9 – Eley Guild Hardy Architects**

Approved application payment No. Five (5) to **Crown Architectural Metal Co.**, in the amount of **\$19,013.38** for the above referenced project and approved payment to **Eley Guild Hardy Architects** for Invoice Number 10-007-9 in the amount of **\$ 334.28** for the Construction Administration Phase (Site Work) for this project.

**Cafeteria Repairs**

**Pay Application: #2 (1318-02) J.W. Puckett & Co., Inc.  
#4 (10-024-4) Eley Guild Hardy Architects PA**

Approved pay application No. Two (2) to **J.W. Puckett & Co., Inc.**, in the amount of **\$ 56,623.70** for the above referenced project and approved payment to **Eley Guild Hardy Architects** for Invoice Number 10-024-04 in the amount of **\$ 930.69** for the Construction Administration Phase (Site Work) for this project.

**New Admin Building**

**Architectural Services for New Administration Building**

**Payment: Invoice #1 - Eley Guild Hardy Architects**

Approved invoice Number One (1) to **Eley Guild Hardy Architects** in the amount of **\$17,250.00** for Architectural Services for the New Administration Building.

**New Chiller Plant**

**Architectural Services for New Chiller Plant**

**Payment: Invoice #2 - Eley Guild Hardy Architects**

Approved invoice Number Two (2) to **Eley Guild Hardy Architects** in the amount of **\$7,922.04** for Architectural Services 100% through the Bidding Phase plus reimbursable expenses for the New Chiller Package Plant.

Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

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**B. Time Extension Request****George P. Hopkins, Inc. – Windows Replacement****E. Cornell Malone – Re-Roofing****Crown Architectural Metal Co. – Metal Siding Replacement**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved for Eley Guild Hardy Architects to negotiate the number of days for the Time Extension Requests for the projects listed above. Eley Guild Hardy Architects will also obtain confirmation from E. Cornell Malone regarding the re-annealing process to verify if new metal was used. A revised time extension request will be resubmitted for board approval at the November meeting.

Original Time Extensions as follows:

**George P. Hopkins, Inc. – Windows Replacement**

The Substantial Completion date was September 10, 2011. The Contractor is requesting a Forty (40) day extension to the contract. The new projected completion date will be October 20, 2011.

**E. Cornell Malone – Re-Roofing**

The Substantial Completion date was September 16, 2011. The Contractor is requesting an eighty (80) day extension to the contract. The new projected completion date will be December 15, 2011.

**Crown Architectural Metal Co. – Metal Siding Replacement**

The Substantial Completion date was August 27, 2011. The Contractor is requesting a sixty (60) day extension to the contract. The new projected completion date will be October 26, 2011.

Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**C. Insurance Loss Recovery (Re-Roofing Project)**

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved to accept check from *Continental Casualty Company (CAN)* in the amount of **\$20,595.95**, as partial payment of property damage regarding roof leaks during the re-roofing project at Bay High School and Bay-Waveland Middle School, contractor E. Cornell Malone Corporation, no settlement or release has been agreed upon. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**D. Standard Form of Agreement Between Owner and Contractor  
10-067 New Chiller Plant**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved the Standard Form of Agreement (AIA Document A101-2007) between the Owner (*The Bay St. Louis – Waveland School District*) and the Contractor (*JEM, LLC*) in the amount of **\$ 1,184,493.00** for the New Chiller Package Plant, Bay St. Louis – Waveland School District and authorized the Superintendent to sign said agreement, pending the approval of the alternate projects by FEMA. Eley Guild Hardy Architects has reviewed the required Performance and Payment Bond as well as the Certificate of Insurance and has verified them to be in order. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**E. Alternate Project Requests to FEMA (Revisions)**

Project Worksheets: 932 (SSE - Ingram Building)

8318 (BHS - Permanent Classroom Trailers)

9470 (Second Street Elementary School)

9680 (Main Administration Building - Central Office)

8056 (SSE - Central Administration Building)

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On a motion by Trustee Lawler, seconded by Trustee Williams, the Board approved to revise the official request to FEMA for Alternate Project status for the following Project Worksheets as listed below. *Revisions are highlighted in yellow:*

- 932 (SSE - Ingram Building) – Net Eligible Amount: **\$ 900,669.48**;
- 8318 (BHS Permanent Classroom Trailers) - Net Eligible Amount: **\$117,134.96**;
- 9470 (Second Street Elementary School) - Net Eligible Amount: **\$ 2,748,339.55**;
- 9680 (Main Administration Building) - Net Eligible Amount: ~~\$ 231,759.81~~ revising to **\$310,576.96**; and
- 8056 (SSE - Central Admin/Main. Building) - Net Eligible Amount: **\$ 144,026.98**.

The combined total of the five (5) PWs is ~~\$ 4,141,930.78~~ revising to **\$ 4,220,747.93**.

The funds from these Project Worksheets as Alternate Projects would be allocated towards the proposed projects as listed below:

- Install new storm drainage pipe, catch basins and earth work to facilitate site drainage behind BWMS – Estimated Cost: **\$ 50,000.00**;
- Construction of 10,000-12,000 SF ~~two-story~~ New Central Office Building to be located on existing property ~~behind~~ adjacent to Ingram Building which is owned by BWSB – Estimated Cost: **\$2,456,002.61**;
- Mothballing of Ingram Building – Estimated Cost: **\$ 50,000.00**;
- BHS - New modular magnetic centrifugal chiller plant, new cooling tower and associated mechanical and electrical work – Estimated Cost: **\$ 1,156,000.00**;
- BWMS - New evaporative closed loop cooling tower – Estimated Cost: **\$ 196,695.00**;
- Lower (Waveland) Elementary School, South Building–Case work – Estimated Cost: **\$60,000.00**;
- Alterations to BHS Stadium ~~Alterations~~ – New Pressbox, bleachers, fencing - Estimated Cost: **\$157,817.15**;
- Lower (Waveland) Elementary, South Building – Roof repairs - Estimated Cost: **\$25,000.00**;
- Mothballing of Historic Second Street Elementary Building – Estimated Cost: **\$70,000.00**.

The combined total: **\$ 4,221,514.76**.

Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

#### **F. Bay High School Canopy Demolition**

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved to award the Base Bid Lump Sum Amount to *Gulf Services Contracting, Inc.*, for a total contract amount of **\$ 23,500.00**, contingent upon receipt of all required bonds and certificates of insurance from the contractor within ten (10) days of notice of acceptance of quotes, and the Board approved to authorized the Superintendent to sign contract after the board attorney reviews and approves said contract. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

#### **G. Request to Advertise for Drainage for BWMS**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved for Eley Guild Hardy Architects to advertise for bids for the Drainage Project for Bay-Waveland Middle School, as stated in the Alternate Project Request to FEMA. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

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**XI. Executive Session – Legal Matters**

Motion to consider going into executive session

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved the motion to consider going into Executive Session for Legal Matters. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved the motion to go into executive session. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

On a motion by Trustee Benvenuti, seconded by Trustee Lawler, the Board approved the motion to resume to regular session. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

No positive or negative action was taken during executive session.

Motions After Executive Session

**1. Student Transfer (Item M, moved from Consent Agenda)**

On a motion by Trustee Benvenuti, seconded by Trustee Williams, the Board approved two Student Transfers and denied five student releases as listed below:

**Approved to accept into our District**

Student ZZZ Savannah Goveia\* K From HCSD

\*Parent works for our district, tuition waived

**Approved to release from our District**

Student AAAA Eric Mims\* 11 To LBSD (Board approved last year)

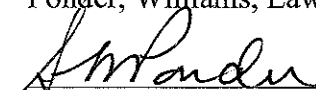
\*Parent works for this school district

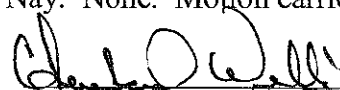
The Board **Denied** the release of Students BBBB (**Kaitlyn Ross**); CCCC (**Jakob Purvis**); EEEE (**Chase Favre**); DDDD (**Zachary Favre**) and FFFF (**Jace Favre**) in order to attend the Pass Christian School District for the 2011-12 School Year. **These five students did not meet the criteria for release.**

Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

**XII. Adjourn**

There being no further business to come before the Board at this time and on a motion by Trustee Williams, seconded by Trustee Benvenuti, the Board adjourned. Voting Yea: Ponder, Williams, Lawler and Benvenuti. Voting Nay: None. Motion carried.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

**APPROVED**  
NOV 07 2011

Bay St. Louis-Waveland  
SCHOOL BOARD

September's revenue equaled \$1,675,751 for the month for a total year to date of \$3,399,769. Of that amount \$547,935 was collected in advalorem taxes, \$24,106. from Casino revenue, \$689,628 from state sources and \$310,288 in federal sources.

Expenditures for the month of September equaled \$2,149,942. 52% or \$1,126,274 represents salary and benefits for the employees. \$408,000 or 19% was for Fema expenses including construction and renovation projects.

The district ending September with a cash bank balance of \$8,679,847.52

The ending balance for cash loans from district maintenance to federal funds was \$7,659,04.06 and \$76,910 in debt service loans. Cash loans are made to federal funds that must be expended prior to reimbursement.

The FY 11-12 Budget amendment presented increases the budget \$1,192,802 in revenue and \$1,210,562 in expenditures. Of this \$879,402 was added for Fema revenues and expenditures, an additional grant award from Project Fit in the amount of \$24,967 and other federal fund allocation increases or decreases because of carryover funds.

Also presented tonight for approval is the amended budget for the FY10-11 school year to actual revenue and expenditures. Revenue was \$5,595,427 less than projected and expenditures were \$11,674,423 less than projected.

**BAY ST. LOUIS – WAVELAND SCHOOL DISTRICT**  
201 CARROLL AVENUE  
BAY ST. LOUIS, MISSISSIPPI 39520

*Rebecca Ladner, Ph.D.*  
*Superintendent*

*Rusty Dempsey, Ph.D.*  
*Assistant Superintendent*

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*Telephone (228) 467-6621*  
*Fax: (228) 467-1230*

October 4, 2011

**TO:** Board of Trustees  
**FROM:** Rebecca Ladner *RL*  
**RE:** FY10-11 Budget (Final Amendment)

I am requesting Board approval to amend the FY10-11 Budget to actual revenue and expenditures as presented, with includes the attached listing of transfer of funds that were previously board approved throughout the FY10-11 fiscal year.

Your consideration and approval of this request will be appreciated.

**APPROVED**  
OCT 10 2011

**Bay St. Louis-Waveland  
SCHOOL BOARD**

**BAY ST. LOUIS – WAVELAND SCHOOL DISTRICT**

**201 CARROLL AVENUE  
BAY ST. LOUIS, MISSISSIPPI 39520**

*Rebecca Ladner, Ph.D.  
Superintendent*

*Rusty Dempsey, Ph.D.  
Assistant Superintendent*

*Telephone (228) 467-6621  
Fax: (228) 467-1230*

TO: Rebecca Ladner

FROM: Lynel Necaise

DATE: September 26, 2011

SUBJECT: FY 10-11 BUDGET

Please approve to amend the FY10-11 Budget to actual revenue and expenditures as presented with the listing of Transfer of Funds that have been previously approved for the FY10-11 fiscal year.

Your approval in this matter will be appreciated.

**APPROVED**  
OCT 10 2011  
Bay St. Louis-Waveland  
SCHOOL BOARD

**BAY ST LOUIS-WAVELAND SCHOOLS**

Combined Budget

For the year ending June 30, 2011

**APPROVED**

OCT 10 2011

Original \_\_\_\_\_ Date Approved: \_\_\_\_\_  
 Amended  \_\_\_\_\_ Date Approved: 10/10/2011

Governmental Fund Types

Proprietary Fund Types

**Bay St. Louis-Waveland  
SCHOOL BOARD**

	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Local Sources	\$7,787,012.55	\$383,130.20	\$0.00	\$1,070,239.84	\$0.00	\$272,346.33	\$0.00	\$9,512,728.92
Intermediate Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Sources	\$6,678,360.33	\$371,650.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,050,010.94
Federal Sources	\$184,421.66	\$5,659,855.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,844,276.68
Sixteenth Section Sources	\$0.00	\$5,684.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,684.45
<b>Total Revenues</b>	<b>\$14,649,794.54</b>	<b>\$6,420,320.28</b>	<b>\$0.00</b>	<b>\$1,070,239.84</b>	<b>\$0.00</b>	<b>\$272,346.33</b>	<b>\$0.00</b>	<b>\$22,412,700.99</b>

Expenditures	Instruction	Support Services	Noninstructional Services	Sixteenth Section	Facilities Acquisition and Construction	Debt Service	Principal	Interest	Other	Total Expenditures
Instruction	\$7,172,847.52	\$2,839,379.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,324,892.05
Support Services	\$6,719,528.14	\$1,420,574.20	\$168,813.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,409,172.89
Noninstructional Services	\$1.10	\$1,146,330.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,146,331.22
Sixteenth Section	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Facilities Acquisition and Construction	\$0.00	\$1,229,705.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,229,705.08
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Principal	\$10,173,411.53	\$0.00	\$0.00	\$710,068.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,883,479.93
Interest	\$245,858.85	\$0.00	\$0.00	\$368,556.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$614,415.38
Other	\$750.00	\$0.00	\$5,750.00	\$2,550.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,050.00
<b>Total Expenditures</b>	<b>\$24,312,397.14</b>	<b>\$6,635,988.45</b>	<b>\$174,563.08</b>	<b>\$1,081,174.93</b>	<b>\$0.00</b>	<b>\$412,922.95</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$32,617,046.55</b>	

Excess/(Deficiency) of Revenues Over Expenditures	\$ (9,662,602.60)	\$ (215,666.17)	\$ (174,563.08)	\$ (10,935.09)	\$ 0.00	\$ (140,576.62)	\$ 0.00	\$ (10,204,345.56)
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BAY ST LOUIS-WAVELAND SCHOOLS

Combined Budget  
For the Year Ending June 30, 2011

**APPROVED**

OCT 10 2011

Original \_\_\_\_\_ Date Approved: \_\_\_\_\_  
Amended X Date Approved: 10/10/2011

Governmental Fund Types

Proprietary Fund Types

**Bay St. Louis-Waveland  
SCHOOL BOARD**

	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Proceeds of Refunding Bonds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Proceeds of Loan(s)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Inception of Capital Lease(s)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Insurance Loss Recoveries	\$9,667.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,667.95
Sale of Transportation Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sale of Other Property	\$127,766.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127,766.25
Indirect Costs	\$47,926.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,926.02
Other Transfers In	\$5,162,792.26	\$311,512.74	\$0.00	\$25,000.00	\$0.00	\$140,576.62	\$0.00	\$5,639,881.62
Payments to Escrow Agent	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Indirect Costs Transfers Out	\$0.00	\$47,926.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,926.02
Other Transfers Out	\$4,569,469.39	\$70,412.23	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$5,639,881.62
Payment to Refunded Bond Escrow Agent	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Payment to Qualified Zone Academy Debt Escrow Agent	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Other Financing Uses	\$4,166.67	\$22,652.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,818.93
Total Other Financing Sources (Uses)	\$774,516.42	\$170,522.23	\$0.00	\$(975,000.00)	\$0.00	\$140,576.62	\$0.00	\$110,615.27
Net Change in Fund Balances	\$(8,888,086.18)	\$(45,145.94)	\$(174,563.08)	\$(985,935.09)	\$0.00	\$0.00	\$0.00	\$(10,093,730.29)

**BAY ST LOUIS-WAVELAND SCHOOLS**

Combined Budget  
For the year ending June 30, 2011

Original \_\_\_\_\_ Date Approved: \_\_\_\_\_

Amended  Date Approved: 10/10/2011

Governmental Fund Types \_\_\_\_\_ Proprietary Fund Types \_\_\_\_\_

	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Fund Balances / Retained Earnings								
July 1, 2010	\$20,340,283.02	\$537,759.70	\$0.00	\$5,994,814.50	\$0.00	\$0.00	\$0.00	\$26,872,857.21
Prior Period Adjustments	\$3,413,612.70	\$15,289.08	\$807,590.08	\$13,957,484.80	\$0.00	\$0.00	\$0.00	\$279,007.06
July 1, 2010 as restated	\$23,753,895.72	\$553,048.78	\$807,590.08	\$2,037,329.70	\$0.00	\$0.00	\$0.00	\$27,151,864.27
Increase(Decrease) in Reserve for Inventory	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Residual equity transfer In(Out)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
June 30, 2011	\$14,865,809.54	\$507,902.84	\$633,027.00	\$1,051,394.61	\$0.00	\$0.00	\$0.00	\$17,058,133.98

The above Amended Combined Budget Report has been approved by the school board as noted in our board minutes dated October 10, 2011

Board President: *Sherry M. Ponder* (signature)

Sherry M. Ponder (printed name)

Date: 10-10-11

Board Secretary: *Cleveland Williams* (signature)

Cleveland Williams (printed name)

Date: 10-10-2011

**APPROVED**

OCT 10 2011

Bay St. Louis-Waveland  
SCHOOL BOARD

BAY WAVELAND SCHOOL DISTRICT  
 TRANSFER OF FUNDS  
 FYE 6/30/11

FROM	TO	AMOUNT	BOARD ACTION	REASON
DISTRICT MAINTENANCE	LOCAL SPECIAL ED	\$114,144.00	BUDGET	LOCAL COST
DISTRICT MAINTENANCE	ACTIVITY FUNDS	\$23,659.46	BUDGET	ATHLETIC, BAND, STUDENT SUPPORT
DISTRICT MAINTENANCE	VOCATIONAL	\$227,978.14	BUDGET	LOCAL COST
DISTRICT MAINTENANCE	VOCATIONAL TECH PREP	\$6,592.30	BUDGET	VOCATIONAL TECH CLASSES SUPPLIES
DISTRICT MAINTENANCE	UNEMPLOYMENT	\$10,000.00	BUDGET	REPLENISH FUND -MUST MAINTAIN 2% OF FIRST \$6000
DISTRICT MAINTENANCE	SHORTFALL LOAN	\$11,000.00	06/13/2011	ADVALOREM SHORTFALL FY11
DISTRICT MAINTENANCE	SHORT TERM LOAN	\$14,000.00	06/13/2011	ADVALOREM SHORTFALL FY11
DISTRICT MAINTENANCE	ECC	\$140,576.62	BUDGET	LOCAL COST
CAPITAL PROJECTS	DISTRICT MAINTENANCE	\$3,980,583.80	08/09/2010	REPAYMENT FOR PRIOR YEAR EXPENDITURES
SBAC (MEDICAID)	LOCAL SPECIAL ED	\$38,000.00	BUDGET	SALARY SCALE SUPPLEMENTS, BENEFITS, SUPPORT
SBAC (MEDICAID)	EX SCHOOL YEAR	\$2,935.07	06/13/2011	LOCAL COST
SUMMER FEED (10)	SUMMER FEED (11)	\$179.43	02/24/2011	TRANSFER BALANCE TO NEW FUND
TITLE 1	DISTRICT MAINTENANCE	\$23,579.74	BUDGET	INDIRECT COST
TITLE 2	TITLE 1	\$63,827.80	12/13/2010	TITLE 2 SUPPLEMENTS TITLE 1
TITLE 1 ARRA	DISTRICT MAINTENANCE	\$8,890.63	BUDGET	INDIRECT COST
FEMA	DISTRICT MAINTENANCE	\$6,405.00	10/11/2010	REPAYMENT FOR PRIOR YEAR EXPENDITURES
IDEA	DISTRICT MAINTENANCE	\$15,455.65	BUDGET	INDIRECT COST
BOND I & S	CAPITAL IMPROVEMENTS	\$1,000,000.00	06/13/2011	CORRECT PRIOR YEAR TRANSFER

\$5,687,807.64

LOCAL COST FOR THE SPECIAL EDUCATION AND VOCATIONAL INCLUDES THE LOCAL TEACHER SALARY SCALE SUPPLEMENT & BENEFITS

**APPROVED**

OCT 10 2011

Bay St. Louis-Waveland  
 SCHOOL BOARD