

Bremen City Schools  
Board of Education  
July 11, 2011

The Bremen Board of Education met in regular session on Monday, July 11, 2011, at 6:30 p.m. at the Warren Sewell Administration Building. After the pledge and invocation by Chairman Daryl Sellers, the meeting was turned over to Superintendent David Hicks.

The first item of business was the approval of an amended agenda and consent agenda items, which was unanimously approved (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0). The board reviewed the system financial report which was unanimously approved. Consent agenda items approved were June 13, 2011 Regular Meeting Minutes, June 17, 2011 Called Meeting Minutes, MK Security Contract for Technology and Learning Center, MK Security Contract for Bremen Board Office, Liberty National Proposal to Provide Cancer, Life Insurance, and Accident Policies for Employees, Agreement with Southern Therapy Services, Circle of Honor Committee Recommendation, and Student Handbooks for Bremen High School, Bremen Middle School, Bremen Academy, Jones Elementary, and Bremen Crossroads Academy. Under an amended agenda, the Board unanimously approved the FY12 Tentative Millage Rate for Haralson/Carroll – 14.95 (No Increase). In “Personnel” the board approved the substitute teacher list and the hiring of Mr. Tommy Eriquezzo as Assistant Director of the After School Program.

Financial Reports

Financial reports as presented for June were approved by the Board (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0).

General Fund	\$ 25,553.62
General Fund BBT1	\$ 1,023,562.56
General Fund BBT4	\$ 1,043,792.61
General Fund CD (CS1)	\$ 504,996.04
General Fund MM (CS2)	\$ 1,888,126.15
General Fund MM (BBT5)	\$ 50,009.04
General Fund MM (PB2)	\$ 585,292.05
Haralson County Debt Service Account III	\$ 111.51
Haralson County SPLOST III	\$ 7.68
Carroll County Sales & Use Tax SPLOST III	\$ 2,946.26
Carroll County SPLOST III Construction Account	\$ 48,478.74
Carroll County SPLOST III (LGIP-IP1)	\$ 6.97
Haralson County SPLOST III Construction Account (BBT7)	\$ 101.95
Haralson County SPLOST III (BBT8)	\$ 948,427.17
Carroll County SPLOST III (BBT9)	\$ 487,545.85
Series 2011 Construction Fund (Bond Proceeds)	\$ 2,757,422.11
Series 2011 Debt Service (Capitalized Interest)	\$ 106,080.87
School Nutrition Program	\$ 125,634.14

School Nutrition Program – Jones Elementary School	\$ 18,134.78
School Nutrition Program – Bremen High School	\$ - 2,369.87
School Nutrition Program – Bremen Middle School/Academy	\$ 95,634.05
School Nutrition Program – Central Office	\$ 14,235.18
Bremen High School	\$ 210,356.84
Bremen Middle School	\$ 152,284.34
Bremen Academy	\$ 89,579.34
Jones Elementary	\$ 89,953.40
After School Program	\$ 91,871.56

### New Business

The following items were approved by consent:

- MK Security Contract For Technology and Learning Center
- MK Security Contract for Bremen Board Office
- Liberty National Proposal to Provide Cancer, Life Insurance, and Accident Policies for Employees
- Agreement with Southern Therapy Services
- Circle of Honor Committee Recommendation
- Student Handbooks
  - Bremen High School
  - Bremen Middle School
  - Bremen Academy
  - Jones Elementary
  - Bremen Crossroads Academy

Under an amended agenda, the Board unanimously approved the following:

- FY12 Tentative Millage Rate for Haralson/Carroll – 14.95 (No Increase) (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)

### Informational Items

Under informational items, the following information was shared:

- All Bremen City Schools and System Made AYP for 2010-2011
- Resolution Agreement with USDOE
- GSBA Ethics Brochure
- City Annexation
- Letter from Ms. Betty Russell

Personnel

Regarding personnel, the board unanimously approved the following:

Substitute Teacher List:

- Ms. Danielle Hiet
- Ms. Chelsie Moore

(Motion: Mr. Vann Pelt, Second: Mr. Rob Walker, vote 5-0)

Recommendation:

- Mr. Tommy Eriquezzo – After School Program (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)

With no other business before the board, Mr. Sellers adjourned the meeting.

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David J. Hicks, Superintendent

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Daryl Sellers, Chairman