

**CIX
TRANSITIONAL SCHOOL DISTRICT OF
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

**SPECIAL TELECONFERENCE MEETING
ST. LOUIS, MO
MARCH 5, 2013**

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis held a Special Teleconference Meeting on the date noted above. The purpose of the meeting was to act on a number of e-rate items in order to meet the e-rate funding qualification timeline of March 14, 2013. The District's failure to respond by the timeline may affect the District's e-rate funding. A Prop S matter and *The Reading is Fundamental* program was also part of the agenda. These items were also time sensitive. With the exception of Ruth Lewis, all three Board Members, Superintendent Adams and Attorney Jeff St. Omer of Lewis, Rice & Fingersh, L.C participated off-site from the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. Mr. Sullivan called the teleconference meeting to order at 1PM.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called for a motion and a second to bring the meeting to order and roll call. Ms. Adams moved and Mr. Gaines seconded on the following roll call vote.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 03-14-13-01, 03-14-13-03, 03-14-13-14, 03-14-13-16, 03-14-13-25, 03-14-13-26, 03-14-13-27, 03-14-13-28, 03-14-13-29 and 03-14-13-30. Ms. Adams moved and Mr. Gaines seconded for discussion.

After discussion, the motion was amended to remove Resolution Number, 03-14-13-14 from the agenda. Additional clarification of the funding type to be used for this item was requested. As soon as the information becomes available, another teleconference meeting will be scheduled to address the item.

On a motion by Mr. Gaines, and seconded by Ms. Adams on the following roll call vote, the Board voted to remove Resolution Number, 03-14-13-14 from the agenda. Additional clarification of the funding type to be used for this item was requested. As soon as the information becomes available, another teleconference meeting will be scheduled to address the item.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

03-14-13-14 To approve a contract with World Wide Technology to replace all network equipment at 18 schools that are not included in Resolution Number 03-14-13-13 for the period July 1, 2013 through September 1, 2014 at a cost not to exceed \$125,684.80, pending funding availability.
FUNDING SOURCE: NON-GOB

VOTED TO REMOVED
FROM THE AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 03-14-13-01, 03-14-13-03, 03-14-13-16, 03-14-13-25, 03-14-13-26, 03-14-13-27, 03-14-13-28, 03-14-13-29 and 03-14-13-30.

On a motion by Mr. Gaines, and seconded by Ms. Adams on the following roll call vote, the Board voted to approve Resolution Numbers 03-14-13-01, 03-14-13-03, 03-14-13-16, 03-14-13-25, 03-14-13-26, 03-14-13-27, 03-14-13-28, 03-14-13-29 and 03-14-13-30.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

03-14-13-01 To approve the acceptance of funds from DESE for the sixteen FOCUS schools in the amount of \$310,653.

03-14-13-03 To approve funding for *The Reading is Fundamental* Program for the 2012-2013 school year at a cost not to exceed \$15,000.

03-14-13-14 To approve a contract with World Wide Technology to replace all network equipment at 18 schools that are not included in Resolution Number 03-14-13-13 for the period July 1, 2013 through September 1, 2014 at a cost not to exceed \$125,684.80, pending funding availability.
FUNDING SOURCE: NON-GOB

03-14-13-16 To approve a contract with General Waste Services to provide lead paint stabilization and asbestos abatement for window replacements at McKinley High School. The work should begin on February 22, 2013 and end on October 31, 2013 at a cost not to exceed \$348,685.
FUNDING SOURCE: Prop S

03-14-13-25 To approve a contract renewal with AT&T for long distance telephone services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$9,300, pending funding availability.
FUNDING SOURCE: GOB

03-14-13-26 To approve a contract renewal with AT&T for cellular/wireless telephone services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$28,000, pending funding availability.
FUNDING SOURCE: GOB

03-14-13-27 To approve a contract renewal with AT&T to provide Smart trunks which will support the SLPS telephone system for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$5,957, pending funding availability.
FUNDING SOURCE: GOB

03-14-13-28 To approve a contract renewal with AT&T to continue to provide a Fiber Wide Area Network (WAN) infrastructure Opt-e-man to support

high speed data access for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$156,000, pending funding availability.

FUNDING SOURCE: GOB

03-14-13-29 To approve a contract renewal with Charter Business Solutions to continue to provide High Speed Internet Access for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$140,200, pending funding availability.

FUNDING SOURCE: GOB

03-14-13-30 To approve a contract renewal with Charter Business Solutions for local telephone service for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$30,100, pending funding availability.

FUNDING SOURCE: GOB

ADJOURNMENT

There being no further business, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board adjourn at 1:20PM.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan