
**CIXI
TRANSITIONAL SCHOOL DISTRICT OF THE
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

REGULAR BOARD MEETING

ST. LOUIS, MO

MAY 21, 2015

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted above in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:00PM on the following roll call.

AYE: Dr. Melanie Adams, Mr. Rick Sullivan

ABSENT: Mr. Richard Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

St. Louis Public Schools prides itself on excellence in the classroom. Seventeen (17) teachers were honored for the 2014-2015 School Year as *Teacher of the Year* in their respective areas. They are as followed.

	NAME	TEACHER OF THE AWARD
1	Glenn Barnes Clyde C. Miller Academy	Kenneth F. Teasdale High School Social Studies Teacher
2	Danielle Butler Oak Hill Elementary	Gertrude Faust Potthoff KG Teacher
3	Evelyn Fields Metro Academic & Classical High School	Follett School Solutions Library Media Specialist
4	Kelly Hahn Wilkinson Early Childhood Center	Adelaide M. Schlafly Pre-School Teacher
5	Kathryn Kramer Ames VPA Elementary	Dorothy R. Moog KG - 12 th Grade Special Education Teacher
6	Linda Mitchell Parents as Teachers	Adelaide M. Schlafly Parents as Teacher
7	Colette Morton Gateway STEM High School	Dr. Gerald L. Early Middle/High Communication Arts Teacher
8	Phillip Norris Gateway STEM High School	John F. McDonnell Gateway STEM Teacher
9	Michael Paradise Roosevelt High School	Visual Arts High School Teacher
10	Natasha Payne Roosevelt High School	High School Math Teacher
11	Stephen Michael Pipitone Woerner Elementary	Visual Arts Elementary Teacher
12	Carolyn Recke Kennard Classical Jr. Academy	Dolores B. Malcolm/Follett School Solutions 1 st – 5 th Grade Classroom Reading Teacher
13	Jacob Reft Mullanphy Investigative Learning Center	Dr. Sheryl H. Davenport Pre-School Special Education Teacher
14	Kelly Taylor Carnahan High School of the Future	High School Science Teacher

15	Shari Telaar Soldan International Studies High School	Webster University Leigh Gerdine College Fine Arts High School Music Teacher
16	Fabian Turner Hickey Elementary	Aim for Fitness Elementary Physical Education
17	John Culver Wilson Stix Early Childhood Center	Webster University Leigh Gerdine College of Fine Arts Elementary Music Teacher

The Teacher of the Year program is sponsored by the Parsons Blewett Memorial Fund and the St. Louis Public Schools Foundation.

Also recognized this meeting was Maya Jones a sophomore at Soldan International Studies High School. Maya is a member of the Boys and Girls Club of Great St. Louis and was the winner of the Club's competition, *Youth of the Year for 2015*. Being named Youth of the Year is the highest honor a Boys & Girls Club member can receive. Youth of the Year recognizes outstanding contributions to a member's family, school, community and the young person's ability to overcome personal challenges and obstacles. This win moved Maya to compete against other Boys & Girls Club members across Missouri for the State Youth of the Year titled which was held on April 14th and 15th.

PUBLIC COMMENTS

Ms. Birdie Chandler, representing the Shaw Community Center (*the Center*) asked the Board for consideration in waiving the prescribed fee under the District's *Application for Use of School Premises* for the use of Mullanphy School. The Shaw Community Center would like to use Mullanphy School for the month of July 2015 to offer structured activities to Shaw neighborhood's teens and young adults. The neighborhood has been plagued with unsavory incidences and the Center is looking to provide a safe haven that will offer socialization and peer development events for the summer.

Superintendent Adams directed Mr. Stacy Clay, Deputy Superintendent of Student Support Services to work with Ms. Birdie per her request. The District is working with the community to assure facilities are available during the summer months.

Ms. Susan Turk of the Shaw Community Center provided additional comments about the necessity of the waiver and the use of Mullanphy School. She recalled an incident that resulted in the demise of one of Shaw's neighborhood teens and its aftereffects. She emphasized the value of having a safe environment that will provide meaningful recreational outlets to Shaw's neighborhood teens and young adults. The Center secured what dollars it could to cover the cost for staff. She asked the Board not to just consider this request, but future requests as well.

On behalf of Elected Board member William "Bill" Monroe, Mr. David Jackson read a prepared statement in its entirety concerning a Soldan High School student who was not permitted to walk in the school's graduation ceremony because she failed to meet the attendance requirement. The statement also referenced a conflict between the Board of Education Policy and the school's policy concerning this subject. The statement concluded directing the SAB to make a uniform policy across the District.

On behalf of the Universal African Peoples Organization (UAPO), Ms. Robin Norman petitioned the Board to allocate funds for the continuation of the summer camp program at Walbridge School, and to further pursue other community organization that could subsidize the dollars if the District is not financially able to expend the

funds. With the absence of the program, UAOP believes it would be a travesty to the neighborhood's youth and the community overall.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the April 2, 2015 regular minutes that are inclusive of the 2015-2016 School Calendar meeting.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the April 2, 2015 regular minutes that are inclusive of the 2015-2016 School Calendar meeting.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

SUPERINTENDENT'S REPORT

INFORMATIONAL ITEMS:

Parent Action Council (PAC): Stacy Clay, Deputy Superintendent of Institutional Advancement, Jeffrey Rhone, Family and Community Engagement, Leonard Stewart Sr., Chairperson of the Parent Action Council and PTO President at Clyde C. Miller Academy, and Addie Bond, Co-Chair of PAC's Decision Making Committee presented this report. PAC was developed to replace the Parent Assembly through a parent Focus Group that consisted of eleven schools and one District representative. The organizational structure has three tiers - the executive committee; voting members; and persons acting in loco parentis off/for a District student. The goals of the Council serve as a sounding board and action network to address concerns of families; to coordinate, facilitate and support schools; and to support the District's initiatives by increasing parental community involvement. The Parent Action Council developed its goals in line with Dr. Joyce L. Epstein's*, *Famework of Six Types of Parental Involvement*. Led by Mr. Rhone, PAC will operate in partnership with the District's Office of Family and Community Engagement.

High Dosage Tutoring: Review and Recommendations: Claire Crapo, Coordinator of School Initiative gave this report. Approximately 1600 students received tutoring services for the 2014-2015 school year. Tutoring services were delivered by Blueprint School Network who serviced eight elementary schools, two middle schools and 1 high school; Catapult Learning provided services to seven elementary schools and one middle school and St. Louis Tutoring delivered services to one elementary school and one middle school. Per this report, Acuity assessment revealed satisfactory gains. Prevention and intervention strategies were outlined for next school year in conjunction with the District's Transformation Plan 2.0. The Tutoring Initiative is an in-school tutoring program designed to provide individualized instructions to students with a focus on raising performance gains in Mathematics and English-Language Arts. The program works closely with principals and teachers on mastery-based lessons that targets students in groups of 4 to 6 for 45 minutes each day. The Tutoring Initiative was implemented during the 2013-2014 school year.

*Dr. Joyce L. Epstein is the Director of the Center on School, Family, and Community Partnerships and the National Network of Partnership Schools (NNPS), Principal Research Scientist, and Research Professor of Sociology at Johns Hopkins University. Dr. Epstein has over one hundred publications on family and community involvement. Her current research focuses on how district and school leadership affects the quality of schools' programs of family and community involvement and results for students. Among recent awards, she was named a Fellow of the American Educational Research Association (AERA) in 2009 and received the 2009 Elizabeth Cohen Award for Applied Research from AERA's Sociology of Education Special Interest Group. In all of her work, she is interested in the connections of research, policy, and practice.)

The 3rd Quarter 2014-2015 Financial Update, the Revised 2015-2016 School Calendar and the School Bell Times for 2015-2016 reports were given by the Chief Operating Officer, Mary Houlihan.

3rd Quarter 2014-2015 Financial Update: The budget objectives remain the same. Revenues began at \$290.0M and ended at \$290.5M. As of this report, 77.8% of revenues were received. Budget expenditures opened the fiscal year at \$282.5M and ended up at \$302.2M with 69.9% of those dollars being expended. A deficit of \$11.7M is anticipated because of the salary actions at the beginning of the year, the Charter legal settlements and the use of GOB dollars for renovations of Wyman and L'Ouverture Schools. The ending fund balance was reported at \$15.2M.

Revised 2015-2016 School Calendar: As a result of the additional comments received regarding the 2015-2016 School Calendar, Administration at the direction of the Board revisited the 2015-2016 School Calendar that produced the following modifications:

- The first day of school is now August 17, 2015, NOT August 10, 2015.
- The last day of school is now May 26, 2016 NOT May 20, 2016.
- Spring Break is now March 21 - 25, 2016 NOT March 14 – 18, 2016.

- The return to work date for 10, 10.5 and 11 month employees is now a week later.
- The payroll cycle for 10, 10.5 and 11 month employees will be changed by a week.
- All staff members will still receive the same annual salary, however, the first paycheck for 2015/16 will be a week later

School Bell Times for 2015-2016: School Bell Times were also amended to start and dismiss 20 minutes later for the 2015-2016 School Year from the current year.

- The District's 1st Tier of schools will now start at 7:30AM and dismiss at 2:27PM.
- Tier 2 schools will begin at 8:25AM and 8:35AM and dismiss at 3:22PM and 3:32PM.
- Tier 3 schools new start time will be 9:30AM and 9:40AM with dismissal times at 4:27PM and 4:37PM.

Members entertained questions and comments at the conclusion of the above reports. Regarding the start date of school for the 2015-2016 School Year, Mr. Sullivan called for a motion and a second to amend the start date from Monday, August 17, 2016 to Monday, August 10, 2015.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to amend the start date of school for the 2015-2015 School Year from Monday, August 17, 2016 to Monday, August 10, 2015.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

Regarding the 2015-2016 School Bell times, Mr. Sullivan called for a motion and a second to amend the start times and dismissal times for all District schools back 20 minutes and to retain the 3 Tier bus operation schedule.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to amend the start times and dismissal times for all District schools back 20 minutes and to retain the 3 Tier bus operation schedule.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

The reports presented can be viewed in the entirety on the District's website.

BUSINESS ITEM(S):

CONSENT AGENDA

Mr. Sullivan called for a motion and a second to **remove** Resolution Numbers **05-21-15-35, 05-21-15-37 and 05-21-15-51** from the May 21, 2015 Consent Agenda, pending administration's follow-up to the Board's inquiry concerning these items.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to **remove** Resolution Numbers **05-21-15-35, 05-21-15-37 and 05-21-15-51** from the May 21, 2015 Consent Agenda, pending administration's follow-up to the Board's inquiry concerning to these items.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

- (05-21-15-35)** To approve a contract renewal for the Excess Workers' Compensation Insurance Policy with Arch Insurance through our insurance broker, Marsh USA for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$344,449, pending funding availability
- (05-21-15-37)** To approve the renewal of the US Bank Letter of Credit in the amount of \$2,225,000, which is required for the renewal of the Excess Workers' Compensation Bond with Travelers Insurance Company for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed \$33,375, pending funding availability.
- (05-21-15-37)** To approve the purchase of a renewal Excess Workers' Compensation Bond with Travelers Insurance Company through our insurance broker, Marsh USA for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$11,125, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-21-15-01 through 05-21-15-59, **excluding items** 05-21-15-35, 05-21-15-37 and 05-21-15-51 that was removed from the May 21, 2015 Consent Agenda.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 05-21-15-01 through 05-21-15-59, excluding items 05-21-15-35, 05-21-15-37 and 05-21-15-51 that was removed from the May 21, 2015 Consent Agenda.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

- (05-21-15-01)** To approve the renewal of the Memorandum of Understanding with Veteran Affairs St. Louis Health Care System "Project SEARCH" to create a High School Project SEARCH Transition training program for senior level students with significant intellectual and developmental disabilities for the period July 1, 2015 through June 30, 2016.
- (05-21-15-02)** To approve the renewal of the Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school to work transitional training for special education students enrolled at Gateway STEM High School for the period July 1, 2015 through June 30, 2016.
- (05-21-15-03)** To approve the renewal of the Memorandum of Understanding with the Missouri Division of Vocational Rehabilitation to provide transition services to student with disabilities for the period July 1, 2015 through June 30, 2016.
- (05-21-15-04)** To approve the renewal of the Memorandum of Understanding with Myrtle Hilliard Davis Comprehensive Health Centers to provide services focused on identifying and reducing behavioral health concerns in children with disabilities for the period July 1, 2015 through June 30, 2016.
- (05-21-15-05)** To approve the renewal of the Memorandum of Understanding with MERS/Goodwill to provide school to work transition training for special education students enrolled at CAJT Nottingham for the period July 1, 2015 through June 30, 2016.
- (05-21-15-06)** To approve the renewal of the Memorandum of Understanding with MERS/Goodwill to provide school to work transition training for special education students for the period July 1, 2015 through June 30, 2016.
- (05-21-15-07)** To approve the renewal of an Interlocal Cooperative Agreement with Lubbock-Cooper Independent School District in Texas for contracting of general food services and related goods and services for the period July 1, 2015 through June 30, 2016 at no cost to the District.
- (05-21-15-08)** To approve the renewal of the Memorandum of Understanding with Gateway Greening to establish food producing and demonstration gardens at selected school sites for the period from July 1, 2015 through June 30 2016.
- (05-21-15-09)** To approve a renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education in 10 District school (to be determined) that will participate in community health awareness activities for the period July 1, 2015 through June 30, 2016.
- (05-21-15-10)** To approve a renewal of a Memorandum of Understanding with HOSCO, LLC to provide urban agricultural training, healthy cooking and nutrition classes to District students for the period July 1, 2015 through June 30, 2016.

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- (05-21-15-11)** To approve the renewal of a Memorandum of Understanding with Operation Food Search to provide nutrition education programs at selected District schools (to be determined) for the period July 1, 2015 through June 30, 2016.
 - (05-21-15-12)** To approve the renewal of a Memorandum of Understanding with Saint Louis University (Nutrition and Dietetics Department) to conduct training programs and nutrition education to promote healthy eating as a part of the Farm-to-School Program for the period July 1, 2015 through June 30, 2016.
 - (05-21-15-13)** To approve the renewal of a Memorandum of Understanding with Ready Readers to read aloud high quality children's literature to pre-k children for the period August 1, 2015 through June 30, 2016.
 - (05-21-15-14)** To approve a Memorandum of Understanding with the National Council on Alcoholism and Drug Abuse to provide age-appropriate substance abuse and violence prevention programming to no more than 35 participating schools and their parents, faculty, and students in grades K-12, for the period July 1, 2015 through June 30, 2016.
 - (05-21-15-15)** To ratify and approve a sole source contract renewal with the Father Support Center to provide parenting support for teen fathers for the period of October 1, 2014 through June 30, 2015 at a cost not to exceed \$10,800.00.
 - (05-21-15-16)** To approve the amendment of Board Resolution Number 06-26-14-30, a contract with USI (formerly Holmes Murphy) to extend the period of services to December 31, 2016 to provide benefits consulting services, at an additional cost not to exceed \$227,551. The St. Louis office of Holmes Murphy was acquired by USI in December of 2014. This renewal term is for an eighteen month extension of the current contract which was bid in 2011. The District is currently in the process of re-bidding these services but need the extension until this process can be completed.
 - (05-21-15-17)** To approve the amendment of Board Resolution Number 12-09-14-08, a contract renewal (14-15 school year) with Grace Hill Head Start Program. This contractual agreement is at a no cost to the District. Grace Hill pays the District a daily rate of \$18.02 for 300 eligible pre-school children. This request is to amend that rate to \$19.54, an increase of \$1.52. The period of services remains the same, 12/10/14 through 6/30/15.
 - (05-21-15-18)** To approve contract renewals with Vandalia Bus Line, Inc. and Cavallo Bus Lines, Inc. to deliver safe transportation for students of all grade levels to the St. Louis Public Schools in an amount not to exceed \$50,000 from July 1, 2015 through June 30, 2016, pending funding availability.
 - (05-21-15-19)** To approve a contract renewal with Ricoh USA, Inc., to provide multi-functional devices and support, print shop management and mail services, along with printer management and document management application software at a cost not to exceed \$900,000 annually for the period July 1, 2015 through June 30, 2016, pending funding availability.
 - (05-21-15-20)** To approve a contract renewal with Apple as the sole source provider for technology purchases for items iPads, Bretford iPad sync carts, professional development, and other peripherals for the period July 1, 2015 through June 30, 2016 at a total combined expenditure not to exceed \$3,000,000, pending funding availability.

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- (05-21-15-21)** To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases (i.e., personal laptops, desktops, tablet computers, servers, storage devices and peripherals) for the period July 1, 2015 through June 30, 2016 at a dollar limitation not to exceed \$5,500,000 annually, pending funding availability. This is the final renewal year.
- (05-21-15-22)** To approve a sole source contract renewal with Belcan InfoServices to provide temporary technical personnel to be used in the Technology Department to support intranet, email accounts, server administration SAP and other database work for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$186,430, pending funding availability.
- (05-21-15-23)** To approve a contract renewal with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards for the period July 1, 2015 through June 30, 2016 at a total combined dollar limitation not to exceed \$2,000,000, pending funding availability. This is the final year of a 3 year agreement.
- (05-21-15-24)** To approve a contract renewal with IPNS as the preferred surplus equipment removal company for the period July 1, 2015 through June 30, 2016. IPNS will offer a 10% profit on all equipment that is sold and a range of .30/lb to .70/lb on all equipment that is used as scrap. This contract is a no-cost initiative for the District.
- (05-21-15-25)** To approve a contract renewal with MyLearningPlan, an online electronic management system for professional development and teacher certification for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$40,000, pending funding availability.
- (05-21-15-26)** To approve a contract renewal with SoftChoice for the Microsoft School Agreement and other computer applications for the period July 1, 2015 through June 30, 2016 at a total combined cost not to exceed \$270,000, pending funding availability.
- (05-21-15-27)** To approve the renewal of the Services Premier Agreement with Microsoft to provide problem resolution support that covers technology systems 24/7, training and workshops that keep the Technology staff up to date on the latest technologies for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$84,500, pending funding availability.
- (05-21-15-28)** To approve a contract renewal with SAP America Enterprise to provide maintenance and enterprise support services for the SAP financial system and the BSI Payroll Tax software for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$306,800, pending funding availability.
- (05-21-15-29)** To approve a contract renewal for a subscription of the SafeSchools Training website for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$16,500, pending funding availability.
- (05-21-15-30)** To approve a contract renewal with CTB/McGraw-Hill to purchase and administer the Assessment Management System including formative Common Core/State aligned and predictive assessments for grades 2 through high school, for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$500,000, pending funding availability.
- (05-21-15-31)** To approve contract renewals with selected firms for the 2015-2016 school year to provide individuals to fill temporary positions deemed critical in the Finance area as needed, pending funding availability. The firms Robert Half, K-Force, Accounting Career Consultants and Benskin and Holt Talent Partners will be used to identify qualified individuals as needed.

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- (05-21-15-32)** To approve a contract renewal with Gilmore Bell to provide post issuance bond compliance services for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed \$8,000, pending funding availability.
- (05-21-15-33)** To approve a contract renewal with The Saint Louis Public Schools Foundation to act as the fiscal agent for the St. Louis Community Monitoring and Support Task Force, in the amount of \$400,000.00 ~~\$100,000.00~~ to be distributed in four (4) payments of \$100,000.00 on July 1st of the fiscal years 2015, 2016, 2017, 2018, and as authorized and referenced in the original Desegregation Settlement Agreement reached between the Liddell Plaintiffs, the Caldwell/NAACP Plaintiffs, the State of Missouri, the United States of America and the Special Administrative Board of the Transitional School District of the City of St. Louis.
- (05-21-15-34)** To approve a contract renewal with Equifax (formerly TALX Corporation) to provide the Electronic Pay Advices and W-2s for employees for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$44,000, pending funding availability.
- (05-21-15-36)** To approve the renewal of the Crime Insurance Policy with Travelers Insurance Company through our insurance broker, Bell's & Associates for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$5,337, pending funding availability.
- (05-21-15-38)** To approve a contract with Huber & Associates to provide virtualized server backup software for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$6,872, pending funding availability.
- (05-21-15-39)** To approve a contract with Huber & Associates to provide virtualized environment maintenance, and support for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$118,500, pending funding availability.
- (05-21-15-40)** To approve a contract with IPNS, LLC for the SmartNet maintenance on the existing core and other related infrastructure hardware for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$76,000, pending funding availability.
- (05-21-15-41)** To approve a contract with IPNS, LLC for the Wide Area Network (WAN) and Local Area Network (LAN) maintenance services and for non E-Rate support, supplies and services for the period July 1, 2015 through June 30, 2016 at a total combined cost not to exceed \$170,000, pending funding availability.
- (05-21-15-42)** To approve a contract with TSI, Inc. to cover cabling and other new projects at schools for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$110,000, pending funding availability. The amount allocated in E-Rate is not sufficient to cover all projects in the District.
- (05-21-15-43)** To approve a sole source contract renewal of the licensing contract with Education Logistics, Inc. for transportation software for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$10,000, pending funding availability.
- (05-21-15-44)** To approve a sole source contract with Gaggle for email monitoring and archiving of students' email addresses for on a 24/7, 365 day basis for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$65,000, pending funding availability.

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- (05-21-15-45)** To approve a sole source contract renewal with the Institute For Family Medicine to provide services of a Medical Director for the Office of Health Services for the period July 1, 2015 through May 30, 2016 at a total cost not to exceed \$12,000, pending funding availability.
- (05-21-15-46)** To approve the renewal of a sole source maintenance agreement with Scantron Corporation and Harland Technology for the two (2) OpScan scanners that are used to score formative assessments for the period July 1, 2015 through June 30, 2016 at a total combined cost not to exceed \$20,256.00, pending funding availability.
- (05-21-15-47)** To approve a sole source purchase from American College Testing (ACT) for the ACT Practice test that includes test booklets, electronic data files, and score reports available for the 2015-2016 school year in an amount not to exceed \$66,000, pending funding availability.
- (05-21-15-48)** To approve a sole source purchase from CTB/McGraw-Hill, as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests that include test booklets/scoring/reporting services for the 2015-2016 school year at a cost not to exceed \$30,000, pending funding availability.
- (05-21-15-49)** To approve a sole source purchase from The College Board for the PSAT test that include test booklets and score reports for the 2015-2016 school year in an amount not to exceed \$6,000, pending funding availability.
- (05-21-15-50)** To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests that include the tests/scoring/reporting services for the 2015-2016 school year, at a cost not to exceed \$25,000.00, pending funding availability.
- (05-21-15-52)** To approve the payment of the Excess Workers' Compensation Insurance Policy premium audit to Arch Insurance through our insurance broker, Marsh USA for the period July 1, 2013 through June 30, 2014 fiscal year. The payroll premium audit will result in an additional premium of \$6,172.00. The total audited premium will be \$249,676.00.
- (05-21-15-53)** To approve the purchase of a renewal All-Risk Property Insurance Policy from Travelers Insurance Company and Landmark Insurance Company through our insurance broker, Marsh USA for the period July 1, 2015 through June 30, 2016 at a total combined cost not to exceed \$834,267.00, pending funding availability.
- (05-21-15-54)** To approve the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$120,000, pending funding availability.
- (05-21-15-55)** To approve a membership renewal with CharacterPlus for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$6,900, pending funding availability.
- (05-21-15-56)** To approve a membership renewal with EducationPlus for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$81,474, pending funding availability.
- (05-21-15-57)** To approve the FY 2016 District Tuition Rate of \$14,275 per pupil.
- (05-21-15-58)** To approve the March 2015 Monthly Transaction Report.

(05-21-15-59) To approve a contract renewal with Teach for America to provide recruiting and training for 35 ~~50~~ first-year teachers for the 2015-2016 school year at a cost of \$2,500 per teacher and to authorize payment of \$2,500 per teacher for 50 second-year teachers. The total contract cost will not exceed \$215,500.00 ~~\$250,000.00~~, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-21-15-60.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-21-15-60.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

(05-21-15-60) To approve a contract renewal with State Technical College of Missouri (formerly Linn State Technical College) to provide a Technical Scholars Academy for twelve (12) high school students for the period June 8, 2015 through June 25, 2015 at a total cost not to exceed \$44,830.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-21-15-61.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-21-15-61.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

(05-21-15-61) To approve a sole source contract with Expeditionary Learning to provide two days (June 9-10 2015) of professional development around the new English/Language Arts curriculum adoptions to six (6) SIG schools - Dunbar, Laclede, Meramec, Nance, Oak Hill and Yeatman-Liddell at a total cost not to exceed \$9,000.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-21-15-62.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-21-15-62.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

(05-21-15-62) To adopt and approve the findings and recommendations of the Administration to begin a reduction in force and eliminate certain positions due to declining enrollment and lack of work; and to adopt and approve the reduction in force process and procedures presented by the Administration, and to authorize the Superintendent to initiate the process and eliminate all affected positions as early as May 22, 2015.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-21-15-63.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-21-15-63.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(05-21-15-63) To approve a contract with Advance Security and Technologies to provide daily security monitoring and investigative alarm response services for all District schools and buildings for the period May 22, 2015 through June 30, 2016, at a cost not to exceed \$190,000, pending legal review and availability of funds.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-21-15-64.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-21-15-64.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(05-21-15-64) To approve an Agency Agreement with the St. Louis Agency on Training and Employment (SLATE) for the period June 1, 2015 through July 10, 2015 to offer summer employment to at least 200 St. Louis Public Schools' students where they will work at various locations throughout the District. The District will employ two (2) certified persons to coordinate the program at a cost not to exceed \$7,656.

BOARD MEMBER UPDATE(S)

None presented.

ADJOURNMENT

There being no further business before the Board, on a motion by Dr. M. Adams and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 7:27PM.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.