
CIXIV
TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD
OFFICIAL REPORT
REGULAR BOARD MEETING
MAY 31, 2017
ST. LOUIS, MO

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis convened on the above date in Room 108 of the Administrative Building, 801 North 11th Street, St. Louis, MO 63101. Those in attendance were Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan, Superintendent Dr. Kelvin Adams, Ms. Ruth Lewis, and the District's legal counsel, Jeffrey St. Omer of Mickes O'Toole, LLC.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Richard Gaines, Mr. Rick Sullivan

A quorum was present. The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Will resume the 2017-2018 School Year

PUBLIC COMMENTS

Mr. Danny Flowers appeared for the 8th time before the Board retelling his position in response to the District's 11-9-16 final decision letter denying his claim for financial reimbursement for damages sustained to his vehicle as a result of a theft while parked outside in front of Beaumont High School. Under Board policy Mr. Flowers' claim was ineligible.

APPROVAL OF MINUTES

Mr. Sullivan called for a motion and a second to approve the April 13, 2017 open session minutes. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the April 13, 2017 minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

Mr. Sullivan called for a motion and a second to approve the May 4, 2017 open session minutes. On a motion by Mr. Gaines and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve the May 4, 2017 minutes.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

SUPERINTENDENT'S REPORT(S)

No Informational Items (reports) were presented this meeting.

Business Items – Consent Agenda

At the request of the Superintendent, Resolution Number 06-08-17-51 was pulled from the agenda.

(PULLED - 06-08-17-51) To approve a contract renewal with Windom Group, LLC to serve as the Whistleblower Agent for the St. Louis Public Schools for the period July 1, 2017 through June 30, 2018 at a total cost not to exceed \$12,000.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-08-17-01 through 06-08-17-44. On a motion by Mrs. Clinkscale and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Numbers 06-08-17-01 through 06-08-17-44.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-08-17-01) To approve a calendar that aligns the graduation dates of individuals schools with the withdrawal date for graduating seniors for the 2016-2017 school year.

(06-08-17-02) To approve the revision to Policy 2600, Health and Wellness that promotes students' health, well-being, and ability to learn. The Health and Wellness Policy was adopted July 10, 2008.

(06-08-17-03) To approve a sole source contract renewal with Expeditionary Learning to provide two days (July 11-12, 2017) of professional development around the new English/Language Arts curriculum for the SIG schools Adams, Ford, Jefferson, and Monroe Elementary Schools and Fanning Middle School at a cost not to exceed \$19,000.00, pending funding availability.

(06-08-17-04) To approve a sole source contract renewal with Urban Strategies to provide a certified Adult Education and Literacy teacher for classes held at Jefferson Elementary School for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$5,000.00, pending funding availability.

(06-08-17-05) To approve a sole source contract renewal with Gaggle for email monitoring and archiving students' email addresses for the 2017-2018 school year on a 24/7 basis, 365 days at a cost not to exceed \$65,000.00, pending funding availability.

(06-08-17-06) 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, 2017 through June 30, 2018 at a cost not to exceed \$340,000.00.

(06-08-17-07) To approve a contract renewal with Kronos for maintenance services on the timeclock software application for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$144,720.00, pending funding availability.

(06-08-17-08) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$380,000.00, pending funding availability.

(06-08-17-09) To approve a contract renewal for the subscription to SafeSchools (Scenario Learning) Training website for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$16,500.00.

(06-08-17-10) To approve a contract renewal of the licensing contract with Education Logistics, Inc. for transportation software for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$73,960.00, pending funding availability.

(06-08-17-11) To approve a contract renewal with MyLearningPlan (Now Frontline Technologies), an online electronic management system for professional development and teacher certification for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$40,000.00, pending funding availability. This request is offered through a state contract as the preferred method of tracking this information.

(06-08-17-12) To approve a contract renewal with SoftChoice for the Microsoft School Agreement and other computer applications for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$270,000.00, pending funding availability.

(06-08-17-13) To approve a renewal contract of the Microsoft Services Premier Agreement 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. The support will be for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$84,500, pending funding availability.

(06-08-17-14) To approve a contract renewal with Huber and Associates for the virtualized server backup software for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$11,230.00, pending funding availability. This is the 2nd year of an optional 2-year renewal.

(06-08-17-15) To approve a contract renewal with Huber and Associates for the virtualized environment maintenance/support for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$125,000.00, pending funding availability. For this period, this renewal has a monetary increase to cover the monitoring of the new disaster recovery site. This is the 2nd year of a 3-year agreement.

(06-08-17-16) To approve a contract renewal with IPNS to cover the Wide Area (WAN) and the Local Area Network (LAN) services, UPS replacement at the non-E-Rate schools and other non-E-Rate services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$170,000.00, pending funding availability. These locations free/reduced are less than the District's free/reduced percentage.

(06-08-17-17) To approve a contract renewal with IPNS for the maintenance/support on the Dell Sonic wall internet filtering solution/firewall used on internet surfing at St. Louis Public Schools for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$34,050.00. This is a requirement for e-Rate funding and an integral part of the technology plan. The cost will be paid the first year with no cost for 2018-2019, if renewed pending funding availability.

(06-08-17-18) To approve a contract renewal with TSI, Inc. to cover cabling and other new projects at all District's schools at a cost not to exceed \$110,000.00 for the period July 1, 2017 through June 30, 2018, pending funding availability. The amount allocated in E-Rate is not sufficient to cover all the projects in the District.

(06-08-17-19) To contract renewals with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals including training for the period July 1, 2017 through June 30, 2018 at a total combined cost not to exceed \$2,000,000.00, pending funding availability. Based on customer satisfaction, a renewal option with each vendor for up to 2-additional years will be brought before the Board each academic year for review.

(06-08-17-20) To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases such as personal laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$5,500,000.00, pending funding availability. This is the 2nd year of a 3- year agreement.

(06-08-17-21) To approve a contract renewal with Apple as the sole source provider for technology purchases such as iPads, Bretford iPad sync carts, professional development, and other peripherals for the period July 1, 2017 through June 30, 2018 at an expenditure not to exceed \$3,000,000.00.

(06-08-17-22) To approve a contract renewal with Belcan InfoServices to provide specific technical personnel designated for the Technology Department to support intranet, email accounts, database monitoring and updating and server administration for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$186,430.00, pending funding availability.

(06-08-17-23) To approve a contract renewal with GroupBasis, Inc. (now TriCore Solutions) to provide SAP maintenance and implementation services for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$81,000.00, pending funding availability.

(06-08-17-24) To approve a contract renewal with SchoolDude for the annual licenses and operational support/maintenance of the software that use to track work orders submitted to the District's Building and Ground Division for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$25,000.00, pending funding availability..

(06-08-17-25) 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 for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$1,000,000.00, pending funding availability. This is the final year of a 5-year agreement.

(06-08-17-26) To approve a contract renewal with St. Louis Community College for the Early College Academy to allow eligible high school students to obtain both high school and college credits concurrently for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00, pending funding availability.

(06-08-17-27) To approve a contract renewal with the University of Missouri-St. Louis to provide dual credit programs to eligible 9th through 12th grade students at all high school sites for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$100,000.00, pending funding availability.

(06-08-17-28) To approve a contract extension with Frontline Technologies formally Aspex Solutions to provide the online application system, Applitrack, for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$15,115.00, pending funding availability. This contract will be bid during the 2017/2018 school year.

(06-08-17-29) To approve a contract renewal with Frontline Technologies for the annual maintenance of Aesop, a substitute employee management system for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$12,500.00 pending funding availability. This is the 1st year renewal of a three 1- year renewal option.

(06-08-17-30) To approve a contract renewal with Teach for America to provide recruiting and training for 25 first-year teachers for the 2017-2018 school year at a cost of \$2,500.00 per teacher and to authorize payment of \$2,500.00 per teacher for 16 second-year teachers at a total cost not exceed \$125,000.00, pending funding availability.

(06-08-17-31) To approve a contract renewal with ADP to provide employment and income verification services to 4,000+ employees of the District for the period July 1, 2017 through June 30, 2018 at no cost to the District. This is the first year of the three 1-year renewal options.

(06-08-17-32) To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for cause drug testing as needed for all District new hires for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$70,000.00, pending funding availability. This is the first year of the three 1-year renewal options.

(06-08-17-33) To approve a contract with Andrea Honigsfeld and Associates to provide professional development in the area of Co-teaching for English Language Learners to ESOL teachers as well as mainstream teachers for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$ 9,000, pending funding availability.

(06-08-17-34) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$83,000.00, pending funding availability.

(06-08-17-35) To approve the contract with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period July 1, 2017 to June 30, 2018 at a cost not to exceed \$16,000.00, pending funding availability.

(06-08-17-36) To approve a contract with Savvy to provide iPad covers (includes 2 stylus' for each cover) and peripherals, equipment, delivery, installation and repair/support costs for the period June 8, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00. This vendor was selected through a competitive bidding process and has a renewal option for up to 2-additional years.

(06-08-17-37) To approve the renewal of a Memorandum of Understanding (MOU) with the Greater St. Louis Area Council Boy Scouts of America to offer a summer camp program to 150 SLPS male students in 3rd, 4th and 5th grades who attend summer school this academic year for the period July 10, 2017 through July 14, 2017. There is a cost associated with this MOU in the amount of \$22,790.00.

(06-08-17-38) To approve the renewal of a Memorandum of Understanding with Myrtle Hilliard Davis Comprehensive Health Centers to provide services in the area of primary health care, sports physicals, physical exams, immunizations, and health education. The locations for these services will be Yeatman/Liddell Middle School, Collegiate School of Medicine and Bioscience, Gateway STEM, Metro, Sumner, Fresh Start, Soldan and ICA @Blewett for the period July 1, 2017 through June 30, 2018.

(06-08-17-39) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to parents/guardians of students identified with asthma at Clyde C. Miller Academy, Yeatman-Liddell Preparatory and Washington Montessori Elementary School for the period July 1, 2017 through June 30, 2018.

(06-08-17-40) To approve the renewal of a Memorandum of Understanding with Project Discussion, Education, and Awareness of Mental Health Issues, Inc. (DEAMHI) to provide life skills, parent workshops and professional development through the Perinatal Behavioral Health Initiative for student in the PIIP Program at Vashon, Sumner, and Roosevelt High Schools for the period July 1, 2017 through June 30, 2018.

(06-08-17-41) To approve the renewal of a Memorandum of Understanding with the Young Women's Christian Association Head Start Program to provide Early Childhood Special Education service to children ages 3 years to 5 years of age who are enrolled in the YWCA Head Start Program for the period July 1, 2017 through June 30, 2018.

(06-08-17-42) To approve the renewal of a Memorandum of Understanding with the Curators of the University of Missouri on behalf of the University of Missouri to assign and evaluate college advisors at Carnahan, Central VPA, Cleveland NJROTC, Roosevelt, Gateway STEM, and Soldan High Schools for the period August 1, 2017 through June 30, 2018.

(06-08-17-43) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide and facilitate the Junior Achievement programs to elementary, middle and high school students of the St. Louis Public Schools for the period of July 1, 2017 through July 30, 2018.

(06-08-17-44) To approve a purchase of service for professional development for Central Office staff and principals from Harvard University for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$24,840.00 ~~\$200,000.00~~ pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-08-17-45 through 06-08-17-50. On a motion by Mrs. Clinkscale and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve Resolution Numbers 06-08-17-45 through 06-08-17-50.

AYE: Mrs. Clinkscale, Mr. Sullivan
ABSTAIN: Mr. Gaines (conflict of interest)
NAY: None

The motion passed.

(06-08-17-45) To ratify and approve a contract renewal with USI (Benefit Consultants) to provide benefit consulting services for the period January 1, 2017 through December 31, 2017 at a cost not to exceed \$151,700.00.

(06-08-17-46) To approve a contract renewal with Schoolzilla PBC to develop a Data Warehouse and Performance Dashboard in support of the implementation of the District-wide Transformation Plan (Strategic Plan) for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$240,000.00, pending funding availability. This is the 2nd year of a 2-year renewal option.

(06-08-17-47) To approve a contract for the Excessive Worker's Compensation Insurance Policy with State National Insurance through our insurance broker, Marsh USA for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$111,320.00, pending funding availability.

(06-08-17-48) To approve the renewal of the US Bank Letter of Credit in the amount of \$2,225,000.00 which is required for the renewal of the Excess Workers' Compensation Bond with Traveler's Insurance Company for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$33,375.00, pending funding availability.

(06-08-17-49) To approve the renewal of the School Management Liability Insurance policy from HISCOX through our insurance broker Marsh USA for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$216,269.00, pending funding availability.

(06-08-17-50) To approve the renewal of the Automobile Liability Insurance and Physical Damage Insurance with State Farm Insurance Company for the period of July 1, 2017 through June 30, 2018, at a cost not to exceed \$169,019.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-08-17-52. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-08-17-52.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan
NAY: None

The motion passed.

(06-08-17-52) To approve the Letter of Agreement in line with the acceptance of funds of \$10,000.00 from the Midwest Dairy Council for the Fuel Up to Play 60 Program. Participating schools are Northwest Transportation of Law Academy and Fanning Middle School. The program will be implemented August 16, 2017.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-08-17-53. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-08-17-53.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan
NAY: None

The motion passed.

(06-08-17-53) To approve an amendment of Board Resolution Number 04-19-16-93, a contract with HP Products, to increase the amount by \$200,000.00 to purchase additional custodial supplies for the remainder of the fiscal year. The contract period remains the same, May 20, 2016 through June 30, 2017. If approved, the total amount of the contract will be \$1,100,000.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-08-17-54. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale, on the following roll call vote, the Board voted to approve Resolution Number 06-08-17-54.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(06-08-17-54) To approve a sole source contract with Fierce, Inc. to provide professional development services and training to the District's school leadership team for the period June 1, 2017 through June 30, 2017 at a cost not to exceed \$18,294.00.

BOARD MEMBER UPDATE(S)

District Lobbyist, Steven Carroll provided a summary report of the District's Legislative matters ending the 2016-2017 school year. Below is a quick snap shot.

• St. Louis Public Schools Pension Reform - SB 62	PASSED
• Full funding of the Foundation Formula	PASSED
• Restoration of \$29 million in Transportation Foundation Formula.	PASSED
• Charter School Expansion - HB 634	NOT PASSED
• Tax Credit/Voucher/Student Transfer - SB 313	NOT PASSED
• For-Profit Virtual Education - HB 138	NOT PASSED
• 5-Year Phase-in of Pre-K Funding through the Formula	NOT PASSED
• Unaccredited School District Transfers - HB 118	NOT PASSED
• Student Hardship Transfer - SB 476	NOT PASSED

After 45 years of dedicated services to the St. Louis Public Schools, Mrs. Linda Riekes, the District's Development Officer retired. This distinctive acknowledgement was delivered by Mr. Gaines. In the span of Mrs. Riekes' career, the District received more than \$200M in grants and donations that provided financial support for existing programs and the creation of much needed programs. Mrs. Riekes was very instrumental in launching the St. Louis Internship Program, which has been a part of the District for 25 years. She co-authored more than 20 educational books and donated the royalties to the students of St. Loui Public Schools. Mrs. Riekes and her husband gave their personal moneys to sustain the Support Staff Scholarship Fund at a time when funding was uncertain and challenging. Mrs. Riekes undoubtedly has confirmed her passion and commitment to children and education. Her career offered many opportunities for the District that's too many list. As such, Mrs. Riekes was honored with a Proclamation from Mayor Lyda Krewson of the City of St. Louis, declaring *May 31, 2017 as Linda Riekes Day in the City of St. Louis.*

Congratulations and thanks were extended to Mrs. Riekes for a remarkable 45 years of dedicated and outstanding services.

On a solemn note, Mr. Gaines shared the passing of Mr. Alvin Howard. Mr. Howard at the age of 99 was the oldest member of Royal Vagabonds, Inc. He was also a past employee of the District serving in several positions. Royal Vagabonds has sponsored generous scholarships to the students of SLPS for quite a few years. The organization, a non-for-profit, was founded in the 1930's and is an organization unique to the St. Louis area.

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn open session at 7:02PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

Per the Missouri Sunshine Law, recordings are public record and therefore are available for public inspection.