

**CVIII
TRANSITIONAL SCHOOL DISTRICT OF
THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

REGULAR MEETING

ST. LOUIS, MO

JUNE 26, 2012

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 in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The meeting was called to order at 6:05PM by President Sullivan on the following roll call.

ROLL CALL

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

The Board and audience recited the Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the June 7, 2012 open minutes.

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

RECOGNITIONS

Mr. Enos Moss, CFO/Treasurer of the St. Louis Public Schools was bestowed with a standing ovation because of his retirement from the St. Louis Public Schools at the close of the 2012-2013 school year. Mr. Moss has served over 25 years with the District starting in accounting and ending in his current position. Mr. Moss shared heartfelt words and recognized the entire Budget, Accounting, Treasurer's Office and Purchasing Teams.

PUBLIC COMMENTS

Dr. Joy Voss, Co-Chair of the Hodgen's Advisory Board for Hodgen Elementary School spoke on behalf of the advisory board, parents and others. Dr. Voss presented members with a petition of signatures gathered door-to-door by parents in their quest to reinstate Ms. Tischlis as principal of Hodgen.

Likewise, Parent Tina Jackson shared comments in support of Ms. Tischlis. Ms. Jackson has children who attend Hodgen; one has since graduated to middle school. She expressed the empathy Ms. Tischlis showed her as a parent that she found to be very sincere. She asked the Board and Superintendent to reconsider their decision.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- A successful summer school year will end Thursday, June 28th serving 5,300 students with 2,300 students having perfect attendance. Incentives were given to all grade levels. Superintendent Adams commended Dr. Nicole Williams, Chief Academic Officer for her academic direction, Executive Director Sheila Smith Anderson for her leadership and all those who collectively took part in producing this year's program.

- On June 25th, US Secretary of Education Arne Duncan visited the St. Louis Public Schools. Vashon High School was the location of the visit which receives funds under the Department's School Improvement Grant (SIG) program. Vashon's Principal, Derrick Mitchell met with Secretary Duncan in a dialogue on the progress Vashon has made thus far under the grant.

Secretary Duncan participated in a literature circle discussion about the book "*We Beat The Street*" in Teacher Amy Blackwell's classroom and watched a presentation about the book "*Homeboyz*" in Teacher June Berry's classroom. Following the classroom visits, Secretary Duncan visited after-school programs promoting physical fitness. He also shared pleasantries with some students athletes by shooting a few basketball hoops. Principal Mitchell also joined "*showing how shooting hoops should be done*".

Superintendent Adams extended his professional thanks to Blake Youde, Derrick Mitchell, John Windom along with all staff who assisted in organizing this well productive visit.

INFORMATION ITEMS (*The SLATE presentation was listed on the agenda, but was not presented. This report will be presented at another date.*) Three (3) brief reports were presented. They were:

- Budget Amendment #1. Mrs. Angie Banks, Executive Director of Budget provided a report on Amendment #1 of the 2011-2012 General Operating Budget. State law requires that a budget amendment be made prior to actual expenditures for a given fund exceeding the officially approved budget for that fund. On the revenue side there was a reduction while on the expenditures side more expenses are anticipated. *Resolution Number 06-26-12-10* of these minutes request approval of this report.
- 2013 Benefits Renewal. Mrs. Sharonica Hardin, Chief Human Resource Officer gave this report. The 2013 benefits renewal recommendations were: 1) renew the medical coverage with United Health Care; 2) Express Scripts will continue as the pharmacy benefit manager; and 3) renew the dental coverage with Delta Dental of Missouri. The Wellness Program will also continue. A health fair is scheduled for Saturday, October 6, 2012 from 9AM to 2PM; the location has yet to be determined. *Resolution Number 07-10-12-31* under the *July 10, 2012 Items for Consideration* request approval of this report and is reflected in these minutes. Employee notification and enrollment will follow.
- Nutrition Education Programs. Mrs. Althea Albert-Santiago, Director of Food Services presented this report. The District through its Food Service Program has continued to campaign and promote healthy eating habits for its students. The Fresh Fruits and Vegetables Program started in 2008-2009 with only two schools participating. As of this current year, a total of 15 schools are a part of the program and it is estimated to have an additional 5 schools for the 2012-2013 school year.

Another program integrated with the Fresh Fruits and Vegetables Program is the Gateway Greening School Based Garden Program. This program currently maintains 22 active gardens within District's schools. It is the District's intent to continue partnerships through its Healthy Eating with Local Produce-St. Louis Public Schools (HELP-SLPS) grant.

These reports can be viewed and retrieved in their entirety via the District's website.

BUSINESS ITEM(S):

CONSENT AGENDA

President Sullivan called for a motion and a second to approve items 06-26-12-01 through 06-26-12-86 and to exclude any item(s) from this agenda for action that was/were approved at the June 7, 2012 meeting.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item(s) 06-26-12-01 through 06-26-12-86, and to exclude any items from this agenda for action that was/were approved at the June 7, 2012 meeting.

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

- 06-26-12-01** To approve the amendment of Board Resolution Number 08-16-11-03, a contract renewal with Chartwells Food Services, to increase the total dollar limitation by \$70,000. The amendment is needed due to an increase in enrollment. The Board originally approved a limitation of \$13,240,148. If this request is granted, the total dollar value of this contract for the 2011-2012 fiscal year will be \$13,310,148.
- 06-26-12-02** To ratify approval of the acceptance of funds under the Project SEARCH High School Transition Program in the amount of \$66,200.
- 06-26-12-03** To approve the acceptance of the Adult Education and Literacy Grant in the amount of \$1,803,033.
- 06-26-12-04** To approve the acceptance of the Adult Education and Literacy EL Civics Grant in the amount of \$23,105.30.
- 06-26-12-05** To approve the acceptance and expenditures in reimbursable funds from DESE, School Food Services for the Fresh Fruit and Vegetable Program for the 2012-2013 school year in the amount of \$328,696
- 06-26-12-06** To approve the acceptance of grant funding from Parsons Blewett in the amount of \$25,000 for a staff professional development program to design and draft proposals regarding improving student access to college or other secondary education institutions for the period July 1, 2012 through June 30, 2013.
- 06-26-12-07** To approve the acceptance of grant funding from Parsons Blewett in the amount of \$25,000 for a staff professional development program to design and draft proposals regarding supporting the District's early childhood education program for the period July 1, 2012 through June 30, 2013.
- 06-26-12-08** To approve the acceptance of grant funding from Parsons Blewett in the amount of \$25,000 for a staff professional development program to design and draft proposals regarding improving student access to health and wellness programs for the period July 1, 2012 through June 30, 2013.
- 06-26-12-09** To approve the April 2012 Monthly Budget Transaction Report.
- 06-26-12-10** To approve Amendment #1 to the Fiscal Year 2011-2012 General Operating Budget.
- 06-26-12-11** To approve the detailed FY 2012-2013 General Operating and Non-General Operating Budgets.

- 06-26-12-12** To approve the final bus routes for the 2011-2012 school year.
- 06-26-12-13** To approve the Summer School 2012 Transportation routes.
- 06-26-12-14** To approve the 2011-2012 School Calendar for graduating seniors.
- 06-26-12-15** To approve the Technology Plan for submission to DESE for the period July 1, 2012 through June 30, 2015.
- 06-26-12-16** To approve the new curricula for all existing Career and Technical Education Programs.
- 06-26-12-17** To approve a membership renewal with the University of Missouri-Columbia/Missouri Partnership for Educational Renewal for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$6,500, pending funding availability.
- 06-26-12-18** To approve a sole source license renewal with the American College Testing (ACT) for their on-line instruction program for grades 11 for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$15,000, pending funding availability.
- 06-26-12-19** To approve a sole source contract with Klee Associates for virtual SAP training on the financials, payroll, accounts payable and human resource modules for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$50,000, pending funding availability.
- 06-26-12-20** To approve a contract with Washington University/Science Outreach Department to provide the use of their facilities that will include parking and lunch for the 2012 Summer Leadership Principals Academy for three (3) days, July 24-26, 2012 at a total combined cost not to exceed \$25,000, pending funding availability.
- 06-26-12-21** To approve a contract with St. Louis County, Missouri through its Division of Workforce Department for the period June 27, 2012 through June 30, 2013. The St. Louis County Division of Workforce will refer adult students to the District for occupational training and pay all students' tuition and fees.
- 06-26-12-22** To approve a contract with Grant Thornton to provide GASB 45 benefits actuarial services for the period August 1, 2012 through October 31, 2012 at a cost not to exceed \$8,000, pending funding availability.
- 06-26-12-23** To approve a sole source contract renewal with Urban Strategies to provide a certified Adult Education and Literacy teacher to teach adult education classes that will be held at Jefferson Elementary School for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$5,000, pending funding availability.
- 06-26-12-24** To approve a sole source contract renewal with the International Institute to provide substitute teachers for the Adult Education and Literacy classes for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$12,000, pending funding availability.
- 06-26-12-25** To approve a sole source contract renewal with the International Institute to provide on-site supervision for the Adult Education and Literacy classes held at the International Institute for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$6,000, pending funding availability.

- 06-26-12-26** To approve a contract renewal with Abbott Ambulance, Inc. to provide stand-by ambulance services for all high school varsity and junior varsity football games for the period August 15, 2012 through December 12, 2012 at a cost not to exceed \$19,000, pending funding availability.
- 06-26-12-27** To approve a contract renewal with Engineered Fire Protection, Inc. to provide inspections and repair services for fire sprinklers and associated backflow preventers in selected schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$66,100, pending legal review and funding availability.
- 06-26-12-28** To approve a contract renewal with Advanced Elevator Company, Inc. to provide elevator inspection, maintenance and repair services for schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$250,000, pending legal review and funding availability.
- 06-26-12-29** To approve a contract renewal with McCann Pest & Termite Control to provide pest control services to all schools and buildings beginning July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,746, pending legal review and funding availability.
- 06-26-12-30** To approve a contract renewal with IESI (*formally known as Crown/Excel Disposal, LLC*) to provide solid waste management services in selected schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$258,366, pending legal review and funding availability.
- 06-26-12-31** To approve a contract renewal with The Brenco Company to provide annual District-wide water treatment and equipment repairs for air conditioning equipment systems beginning July 1, 2012 through June 30, 2013 in an amount not to exceed \$26,071.90, pending legal review and funding availability.
- 06-26-12-32** To approve a contract renewal with Bieg Plumbing Company to provide domestic water backflow inspection, maintenance and repair services for schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$36,000, pending legal review and funding availability.
- 06-26-12-33** To approve a contract renewal with International Systems of America, Inc. to provide annual testing and inspection of services of the fire alarm systems in all schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$75,766, pending legal review and funding availability.
- 06-26-12-34** To approve a contract renewal with Environmental Consultants, LLC to provide hazardous materials consulting beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$95,000, pending legal review and funding availability.
- 06-26-12-35** To approve a contract renewal with Hackett Security, Inc. to provide daily security alarm monitoring and investigative response services for all schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$200,000, pending legal review and funding availability.
- 06-26-12-36** To approve a contract renewal with Grease Masters, LLC to provide cleaning and repair of kitchen exhaust hoods in select schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$10,000 pending legal review and funding availability.

- 06-26-12-37** To approve a contract renewal with Grease Masters, LLC to provide cleaning and repair of kitchen grease traps in select schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$5,000, pending legal review and funding availability.
- 06-26-12-38** To approve contract renewals with Cord Moving and Storage Company, Fry Wagner Moving and Storage and Brown Kortkamp Moving and Storage to provide moving, relocation and storage services beginning July 1, 2012 through June 30, 2013 at a total combined cost not to exceed \$300,000, pending legal review and funding availability.
- 06-26-12-39** To approve a contract renewal with Cintas Fire Protection Company to provide fire extinguisher inspection, repair and replacement services for schools and buildings beginning July 1, 2012 through June 30, 2013 at a cost not to exceed \$20,000, pending legal review and funding availability.
- 06-26-12-40** To approve a contract renewal with SAP America Enterprises to provide maintenance and support services for the SAP financial system and the BSI Payroll Tax software for the period July 1, 2012 through June 30, 2013 at a total combined cost not to exceed \$280,587.75, pending funding availability.
- 06-26-12-41** To approve a contract renewal with Xerox Corporation to provide the operation and maintenance of the print shop and all the District's multi-functional devices for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$1,000,000, pending funding availability.
- 06-26-12-42** To approve a contract renewal with Belcan InfoServices to provide temporary technical personnel to be used in the Technology Department to support intranet, email accounts, etc. for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$120,000, pending funding availability.
- 06-26-12-43** To approve a contract renewal with nFocus for the use of their software for the Community Education registration system for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$15,000, pending funding availability.
- 06-26-12-44** To approve a contract renewal with Enterprise Fleet Management, Inc. to provide and manage a fleet program that includes leasing, rental, maintenance, fuel and disposal for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$154,331, pending funding availability.
- 06-26-12-45** To approve a contract renewal with Cannon Cochran Management Services, Inc. for Workers' Compensation Claims Administration and Loss Control Services for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$117,500, pending funding availability.
- 06-26-12-46** To approve a contract renewal with the University of Missouri-Columbia/Missouri Partnership for Educational Renewal (MPER) to provide the Teaching Fellows Program for selected first year teachers for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$103,950, pending funding availability.
- 06-26-12-47** To approve a contract renewal with TALX Corporation to provide the Electronic Pay Advices for employees for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$27,720, pending funding availability.

- 06-26-12-48** To approve a sole source contract renewal with EDMIN to provide an annual assessment management software license, test bank license and support services. EDMIN will also include a services bank to cover development of key accountability reports. This contract is for the period July 1, 2012 through June 30, 2013 at a total combined cost not to exceed \$500,000, pending funding availability.
- 06-26-12-49** To approve a sole source contract renewal with American College Testing (ACT) for the District Choice State Test (DCST) program for grade 11 for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$58,000, pending funding availability.
- 06-26-12-50** To approve a sole source contract renewal with CTB/McGraw-Hill to purchase and administer the TerraNova 3 norm-reference assessments for grades KG through grade 2 for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$300,000, pending funding availability.
- 06-26-12-51** To approve a sole source contract renewal with CTB/McGraw-Hill to purchase and administer the Acuity formative assessment program for grades 2-8 for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$395,000, pending funding availability.
- 06-26-12-52** To approve a Memorandum of Understanding with the St. Louis University/Department of Nutrition and Dietetics to conduct training and menu development as part of the District's Farm-to-School Program for the period July 1, 2012 through June 30, 2013.
- 06-26-12-53** To approve a Memorandum of Understanding with the St. Louis University to provide three (3) speech/language pathology student interns for the Early Childhood Special Education Program for the period July 1, 2012 through June 30, 2013.
- 06-26-12-54** To approve a Memorandum of Understanding with Preferred Family Healthcares, Inc. to provide educational services to the Agency's consumers who are located within the District for the period July 1, 2012 through June 30, 2013.
- 06-26-12-55** To approve a Memorandum of Understanding with the Girl Scouts of Eastern Missouri to provide instruction in the area of Anti-Violence for the period July 1, 2012 through June 30, 2013.
- 06-26-12-56** To approve a Memorandum of Understanding with the Demetrius Johnson Charitable Foundation to provide school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.
- 06-26-12-57** To approve a Memorandum of Understanding with Harris Stowe State University to provide a Community-Based Transition Classroom on their campus for school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.
- 06-26-12-58** To approve a Memorandum of Understanding with the St. Louis Public Library to provide school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.
- 06-26-12-59** To approve a Memorandum of Understanding with the St. Louis Psychiatric Center to provide school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.

- 06-26-12-60** To approve a Memorandum of Understanding with the YMCA to provide school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.
- 06-26-12-61** To approve a Memorandum of Understanding with the St. Louis Community Credit Union to provide school-to-work transitional training for students with disabilities for the period July 1, 2012 through June 30, 2013.
- 06-26-12-62** To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transitional training for Nottingham's (at CAJT) special ed students for the period July 1, 2012 through June 30, 2013.
- 06-26-12-63** To approve the renewal of a Memorandum of Understanding with Industrial Aid to provide school-to-work transitional training for Nottingham's (at CAJT) special ed students for the period July 1, 2012 through June 30, 2013.
- 06-26-12-64** To approve the renewal of a Memorandum of Understanding with Bon Appétit to provide school-to-work transitional training for Nottingham's (at CAJT) special ed students for the period July 1, 2012 through June 30, 2013.
- 06-26-12-65** To approve the renewal of a Memorandum of Understanding with Compass USA, Inc. to provide school-to-work transitional training for Nottingham's (at CAJT) special ed students for the period July 1, 2012 through June 30, 2013.
- 06-26-12-66** To approve the renewal of a Memorandum of Understanding with Gateway Greening to establish food producing gardens as part of the District's Farm-to-School Program for the period July 1, 2012 through June 30, 2013.
- 06-26-12-67** To approve and adopt the revised Promotion/Retention Policy for the 2012-2013 school year.
- 06-26-12-68** To approve and adopt the revised Policy 4251, Personnel Records to reflect recent changes and requirement in Missouri Law.
- 06-26-12-69** To approve and adopt the revised Policy 4843, Sexual Harassment to reflect recent changes and requirement in Missouri Law.
- 06-26-12-70** To approve and adopt the revised Policy 5131 in accordance with the passing of Missouri legislation that reference this policy. The current Policy reads "*The Conduct Bullying and Hazing Policy*". The policy will be amended to *The Conduct Bullying, Cyberbullying, and Hazing Policy*.
- 06-26-12-71** To approve and adopt the revised Policy 5144.1 in accordance with the passing of Missouri legislation that reference this policy. The current Policy reads "*School Violence Prevention Policy*". The policy will be amended to *School Violence and Restrictive Behavior Intervention Policy*.
- 06-26-12-72** To approve a new Sick Leave Policy replacing it with the current PTO Policy.
- 06-26-12-73** To approve and adopt Policy 4224, Pre-Employment Drug Screens.

APPROVED AT THE
6-7-12 MEETING

- 06-26-12-74** To approve a Tax-Advantaged Financing Compliance Policy and Procedure for the Special Administrative Board of the Transitional School District of the City of St. Louis as required by the Internal Revenue Service to monitor post-issuance federal tax requirements for current and future General Obligation bonds.
- 06-26-12-75** To approve the renewal of the School Board Management Liability insurance policy from State National Insurance (*doing business as HISCOX*) through our insurance broker, Marsh USA for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$152,402, pending funding availability.
- 06-26-12-76** To approve the purchase of an All-Risk Property Insurance Policy from Travelers Insurance Company and CNA Excess and Surplus Insurance Company through our insurance broker, Marsh USA for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$620,489, pending funding availability.
- 06-26-12-77** To approve the purchase of a renewal Boiler & Machinery Insurance Policy with Hartford Steam Boiler Insurance Company through our insurance broker, Marsh USA for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$44,933, pending funding availability.
- 06-26-12-78** To approve the purchase of a renewal Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$92,000, pending funding availability.
- 06-26-12-79** To approve the purchase of a US Bank Letter of Credit in the amount of \$2,225,000 that is required for the renewal of the Excess Workers' Compensation Bond with Travelers Insurance Company. The Letter of Credit will be for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$33,375, pending funding availability.
- 06-26-12-80** To approve the purchase of a renewal Excess Workers' Compensation Insurance Policy with Arch Insurance through our insurance broker, Marsh USA for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$218,367, pending funding availability.
- 06-26-12-81** To approve the purchase of a renewal Excess Workers' Compensation Insurance Policy with Travelers Insurance Company through our insurance broker, Marsh USA for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$11,125, pending funding availability.
- 06-26-12-82** To approve a sole source purchase from Questar Assessment Inc. for the Missouri Assessment Program End of Course (MAP EOC) tests for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$25,000, pending funding availability.
- 06-26-12-83** To approve a sole source purchase from CTB/McGraw-Hill for the Grade Level Assessments (MAP GLA) tests for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$30,000 pending funding availability.
- 06-26-12-84** To approve a sole source purchase from American College Testing (ACT) for the EXPLORE and PLAN tests for the period July 1, 2012 through June 30, 2013 at a cost not to exceed \$60,000, pending funding availability.

06-26-12-85 To approve the purchase of athletic equipment, (includes 72 football helmets) and uniforms for high school sports from Johnny Mac Sporting Goods, Curt Smith Sport Goods, Riddell/All American and BSN Sports at a total combined cost not to exceed \$110,000, pending funding availability.

06-26-12-86 To approve the purchase of 3,250 iPads covers (*brand name Speck*) from Universal Business Supply for all elementary schools at a total cost not to exceed \$80,000, pending funding availability.

President Sullivan called for a motion and a second to approve item 06-26-12-87 (*Initially it was thought this item was approve at the 6/7/12 meeting. However, it was added and no action was taken. Therefore this item was moved for approval.*)

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 06-26-12-87.

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

06-26-12-87 To approve the amendment of Board Resolution Number 06-16-11-20, a contract with Blue Hills Community Services, to increase the total dollar limitation by \$232,755. The amendment is needed to cover the cost of services for the remaining school year. The Board originally approved a limitation of \$400,000. If this request is granted, the total dollar value of this contract for the 2011-2012 fiscal year will be \$632,755.

CONSENT AGENDA AMENDED
6/7/12 - ADDED ITEM

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 06-26-12-88.

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

06-26-12-88 To adopt and approve Board Policy 5131.9 on Bullying, Cyberbullying and Hazing to reflect changes in Missouri law. This policy change shall be effective immediately upon SAB approval.

WALK-ON ITEM

At the request of Superintendent Adams, the Board withdrew item 06-26-12-89.

06-26-12-89 To rescind Resolution #06-07-12-24, a contract with Midwestern Design to provide Restroom & Accessibility Update-Category 1 & 2 Schools, and to enter into a contract with Hankins Construction Company, who submitted the second lowest bid, to provide the these services. The replacement of contractors is due to the original awardee's inability to meet bonding requirements. The work shall begin on or about June 27, 2012 and be completed by August 10, 2012 at a cost not to exceed \$5,122,568, which includes a 10% contingency of \$465,688. This project will be funded through the Proposition S Bond Program.

ITEM WITHDRAWN

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 06-26-12-90 through 06-26-12-95.

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

06-26-12-90 To approve an amendment to Board Resolution Number 05-17-12-38 for an increased dollar amount to purchase additional Early Childhood Classroom furniture for the Heritage Academy at Williams, from Kaplan Early Learning Company. The original amount of \$353,141.40, approved on May 3, 2012, is to be increased by \$25,705.94, which includes a 10% contingency of

WALK-ON ITEM

\$2,336.90. If this request is granted the total amount for fiscal year 2011-2012 will now be \$378,847.34.

- 06-26-12-91** To approve a contract with Ranieri Construction to renovate existing classrooms to be used for a medical and dental clinic at Vashon High School. The work shall begin on June 27, 2012 and end on August 13, 2012 at a cost not to exceed \$138,639, which includes a 10% contingency of \$12,603.
WALK-ON ITEM
- 06-26-12-92** To approve a contract with Ranieri Construction to provide restroom and accessibility updates for the District's high schools. The work shall begin on June 27, 2012 and end on November 30, 2012 at a cost not to exceed \$2,227,168.63, which includes a 10% contingency of \$202,469.
WALK-ON ITEM
- 06-26-12-93** To approve a contract with Hankins Construction Company to provide restroom and accessibility updates- category 1 at multiple schools. The work shall begin on June 27, 2012 and be completed on August 13, 2012 at a cost not to exceed \$2,510,075.70, which includes a 10% contingency of \$228,188.70.
WALK-ON ITEM
- 06-26-12-94** To approve a contract with C. Rallo Contracting Co., Inc. to provide access roads and resurfacing of parking lots and playgrounds, and the installation of playscapes at multiple schools. The work shall begin on June 27, 2012 and end on August 12, 2012 at a cost not to exceed \$1,779,558, which includes a 10% contingency of \$161,778.
WALK-ON ITEM
- 06-26-12-95** To approve a contract with FieldTurf, through the District's consortium with Missouri Cooperating School Districts (CSD). The work shall begin on June 27, 2012 and end on August 10, 2012 at a cost not to exceed \$260,255.78, which includes a 10% contingency of \$23,659.62.
WALK-ON ITEM

Superintendent Adams requested *items 07-10-12-31, 07-10-12-40, and 07-10-12-45* from the *July 10, 2012, Items for Consideration* be move forward for action.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item *07-10-12-31*.

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

- 07-10-12-31** To approve the renewal of St. Louis Public School's group benefits cost for plan year 2013. The estimated renewal amount based on 3,393 employees is \$693.78 per employee per month or an estimated \$28,247,796.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item *07-10-12-40*.

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

- 07-10-12-40** To ratify acceptance of the funds from DESE for the Math and Science Tutoring Program in the amount of \$300,000.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item *07-10-12-45*.

AYE: Ms. Adams, Mr. Sullivan
ABSTAINED: Mr. Gaines (due to a conflict of interest)

07-10-12-45 To amend Board Resolution Number 05-17-12-12 contracts with Metropolitan Taxicab Corporation, St. Louis County Cab Company, Inc. and Harris Cab Company by \$300,000. The additional cost is needed for the Students in Transition Program Summer School transportation and to pay 2010-2011 outstanding bills. If this request is approved, the total contracted amount will be \$2,114,500.

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 6:55PM.

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