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

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**OFFICIAL REPORT**

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**REGULAR BOARD MEETING  
ST. LOUIS, MO  
MAY 29, 2014**

**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. 11<sup>th</sup> Street, St. Louis, MO 63101.

**CALL TO ORDER AND ROLL CALL**

Mr. Sullivan called the meeting to order at 6:14PM on the following roll call.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

**APPROVAL OF 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 1, 2014 regular meeting minutes

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**STUDENT/STAFF RECOGNITIONS**

This meeting's recognition was in honor of the Teacher of the Year program. The Teacher of Year program is sponsored by the Parsons Blewett Memorial Fund, the St. Louis Public Schools Foundation and various community donors. Those teachers honored were:

| <b><u>TEACHER</u></b> | <b><u>ASSIGNED SCHOOL</u></b>      | <b><u>TEACHER OF THE YEAR AREA</u></b> |
|-----------------------|------------------------------------|--|
| Christine Bluett      | Columbia Elementary                | Preschool                              |
| Kimberly Davis        | Mann Elementary                    | Kindergarten                           |
| Nedra Davis           | Woodward & Woerner Elementary      | Library Media Specialist               |
| John Grapperhaus      | Sumner High                        | High School Visual Arts                |
| Darrin Grogan         | Adams Elementary                   | Elementary PE                          |
| Merita Haxhia         | Gateway Stem                       | Secondary Science                      |
| Shona Lamond          | Stix ECC                           | Preschool Special Education            |
| Roy Monti             | Nottingham CAJT                    | Middle/High School PE                  |
| Kimberly Payne        | Patrick Henry & Gateway Elementary | Elementary Music                       |
| Veronica Simms        | McKinley Classical Junior Academy  | Secondary Music                        |

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| <b>TEACHER</b>  | <b>ASSIGNED SCHOOL</b>        | <b>TEACHER OF THE YEAR AREA</b> |
|-----------------|-------------------------------|---------------------------------|
| Jenna Silver    | Gateway Middle                | Communication Arts              |
| Dianna Summer   | Carnahan School of the Future | Social Studies                  |
| Gregory Taylor  | Carnahan School of the Future | Secondary Math                  |
| Karl Schoenherr | Gateway Middle                | Special Education               |
| Joy Taylor      | Hamilton Elementary           | Elementary Visual Arts          |
| Timberly Walton | Lexington Elementary          | Reading Teacher                 |

### **PUBLIC COMMENTS**

Mr. David Jackson, President of the Elected Board provided comments relative to the status of the Community Education Centers (CECs). He stated he and Dr. Adams had numerous conversations around this subject matter and is confident the District will try and develop a comprehensive community education center program. Mr. Jackson stated he is of the opinion that District's administration should continue to engage in how the city government and the Board of Alderman determine how the funds are allocated. He feels it's imperative that this effort stay on course as well as engaging the Black Aldermanic Caucus.

Mr. David Wang and Sarah Santiago also spoke in support of the Community Education Centers. They are students at Washington University in the Books and Basketball program. The program provides academic assistance to students. Three (3) CEC schools participate in the program. Mr. Wang stated he believes students' academic gains, attendance and behaviors all improved in part of the program. The program also provides an opportunity to take part in the community which builds collaborations.

Ms. Santiago shared a touching experience of how she realized the Books and Basketball program was not just a program to offer students assistance with homework, but also the needed experience and guidance for social growth between instructor and student.

Mr. Curtis Royston spoke in support of the Community Education Centers. Mr. Royston has devoted more than 20 years as a volunteer in the District's Community Education Programs. He is the citywide chairperson and chairperson at the Walbridge CEC. He too believes the CECs provide academic achievement for students and improve student behaviors. The program also offers enrichment for families that lead to the name change from *Community Education Centers* to *Community Education Full Service Schools*. Mr. Royston children who are now successful adults benefitted greatly from the CECs.

Ms. Rachel DeLcau, who is chairman of the Bevo-Long Community Education Center, asked the audience to stand in support of CECs. Her request was acknowledged by the audience as well as staff with resounding applause.

Ms. Regina Brown brought forth a question regarding the relocation of her son's classroom from its current school to another location that is further and will be a hardship for both her and her son. She further questioned the timing of the move considering the school year was near closing. Superintendent Adams will follow-up with Ms. Brown about her concern.

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## **SUPERINTENDENT'S REPORT**

### **Announcements**

- Monday, June 1, 2014 will conclude the 2013-2014 school year. Various graduates will attend colleges in thirty states receiving over \$25M in scholarships.
- Summer school starts Monday, June 9<sup>th</sup>.
- The 2014-2015 school year starts Monday, August 11<sup>th</sup>.
- The School's Out Café, the summer feeding program will start Monday June 2<sup>nd</sup> through Friday, August 8<sup>th</sup> at various St. Louis Public Schools' location and other sites in St. Louis City. More information and locations can be found on the District's website.

### **Informational Items**

Mrs. Yvonne Green, Acting Director of Operations/Building Commissioner gave a report on the regular summer cleaning activities and other Prop S projects. School location cleaning will begin Monday, June 9<sup>th</sup> through Friday, July 18<sup>th</sup>. The Academy of Environmental Science and Math will move to its new location at Carver. Project S projects include renovations of Mann and Shenandoah, restroom renovations at Walbridge, asphalt repairs, flooring, painting, roof top units and heat pump replacements. For a full report of the summer plan cleaning activities and Prop S projects to be done, this report can be viewed in its entirety on the District's website.

Mr. Jesse Dixon, Special Assistant to the Superintendent provided a preliminary report on the Tutoring Initiative. The program is an in-school tutoring program designed to provide individualized instructions to students. The focus is to raise performance gains in Mathematics and English-Language Arts. The program also works closely with principals and teachers on mastery-based lessons that target students in groups of 4 for 45 minutes each day. The Tutoring Initiative was implemented in the second semester of the 2013-2014 school year. While the program is still in its preliminary stages, Acuity assessment revealed encouraging outcomes to the success of the program. MAP results were not available at the time of this report to determine any growth.

At the conclusion of this report, members entertained questions and comments that resulted in the following action.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to authorize a two (2) year program and increase the amount for the first year from \$4.5M to \$5M. The motion also intends that the Superintendent will exercise judgment as to where the additional funds are to come from (funding source). This action references Resolution Number 06-26-14-26 of the June 26, 2016 Items for Consideration agenda.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

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**BUSINESS ITEM(S):**

**CONSENT AGENDA**

Resolution Numbers 05-29-14-53, 05-29-14-54, 05-29-14-58 and 05-29-14-63 were moved to the June 26, 2014 Meeting.

**(05-29-14-53)** To approve a contract with Western Waterproofing to make structural repairs to the southeast and northwest stair towers located in the 801 Administration Building Parking Garage. The work should begin on May 30, 2014 and be completed no later than July 31, 2014 at a cost not to exceed \$17,226.00, which includes a 10% contingency of \$1,566.00. This resolution is in response to RFP 035-1314.

**(05-29-14-54)** To approve a contract with Hankins Construction to replace the elevator in the 801 Parking Garage. The work should begin on May 30, 2014 and be completed no later than July 31, 2014 at a cost not to exceed \$306,900.00, which includes a 10% contingency of \$27,900.00. This resolution is in response to RFP 036-1314.

**(05-29-14-58)** To approve a contract with Advance Security and Technologies, LLC to install metal detectors in ten schools. The work should begin on May 30, 2014 and be completed no later than August 8, 2014 at a cost not to exceed \$69,795.00, which includes a 10% contingency of \$6,345.00. This resolution is in response to RFP 041-1314.

**(05-29-14-63)** To approve the participation of two (2) District principals in the KIPP Summer Leadership Program (KSLP) from June 19, 2014 through July 18, 2014 at a total combined cost not to exceed \$50,000.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-29-14-01 through 05-29-14-51.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 05-29-14-01 through 05-29-14-51.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-01)** To approve a membership renewal with Focus Saint Louis for the Youth Leadership St. Louis (YSL) Program for the period of September 2, 2014 through June 30, 2015 are at a cost not to exceed \$6,000.00, pending funding availability.

**(05-29-14-02)** To approve a contract renewal with Cooperating School District, in conjunction with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, maintenance, fuel and disposal. These services will be provided from July 1, 2014 through June 30, 2015 at a cost not to exceed \$159,611.20 which includes a fuel cost of \$53,382.60, pending funding availability.

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**(05-29-14-03)** To approve a contract renewal with Advanced Elevator Company, Inc. to provide elevator inspections, certifications and maintenance services for District schools and buildings beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$253,000.00, pending legal review and availability of funds.

**(05-29-14-04)** To approve a contract renewal with American Boiler and Mechanical, Inc. to provide boiler inspections and repair services for District schools and buildings for the period beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$25,000.00, pending legal review and availability of funds.

**(05-29-14-05)** To approve a contract renewal with American Water to provide inspection, cleaning and water treatment of the cooling towers for the District schools beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$15,852.00, pending legal review and availability of funds.

**(05-29-14-06)** To approve a contract renewal with Bieg Plumbing Company to provide domestic water backflow inspection, maintenance and repair services for District schools and buildings beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$17,907.00, pending legal review and availability of funds.

**(05-29-14-07)** To approve a contract renewal with Cintas Fire Protection to provide annual testing and inspection services to fire alarm systems in all schools and buildings in the District beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$46,147.00, pending legal review and availability of funds.

**(05-29-14-08)** To approve a contract renewal with Cintas Fire Protection to provide fire extinguisher inspections, repair and replacement services for District schools and buildings beginning July 1, 2014 and ending on June 30, 2015 at a cost not to exceed \$40,000.00, pending legal review and availability of funds.

**(05-29-14-09)** 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 District schools and buildings beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$67,600.00, pending legal review and availability of funds.

**(05-29-14-10)** To approve a contract renewal with Johnson Controls to provide air conditioning chiller maintenance for the District schools beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$35,151.00, pending legal review and availability of funds.

**(05-29-14-11)** To approve a contract renewal with Grease Masters to provide inspection, cleaning of the exhaust hoods and grease traps at the District's schools beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$48,298.50, pending legal review and availability of funds.

**(05-29-14-12)** To approve a contract renewal with McCann Pest and Termite Control to provide pest control services for all District schools and buildings beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$39,831.00, pending legal review and availability of funds.

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**(05-29-14-13)** To approve a contract renewal with Progressive Waste Solutions of Missouri (formerly known as IESI) to provide solid waste management services in selected District schools and buildings beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$276,545.00, pending legal review and availability of funds.

**(05-29-14-14)** To approve a contract renewal with Hackett Security, Inc. to provide daily security monitoring and investigative services for all District schools and buildings beginning July 1, 2014 and ending June 30, 2015 at a cost not to exceed \$190,000.00, pending legal review and availability of funds.

**(05-29-14-15)** To approve a contract renewal with multiple vendors (Haddock/Promethean & TSI/SMAR) to provide interactive boards for the period July 1, 2014 through June 30, 2015 at a total combined dollar limitation not to exceed \$2,000,000, pending funding availability. Based on customer satisfaction, a renewal option with each vendor for up to two additional years is requested. This is the 1st renewal under this RFP.

**(05-29-14-16)** To approve the renewal of a contract with Huber & Associates for maintenance on newly implemented virtualization hardware system for the period July 1, 2014 through June 15, 2014 at a cost not to exceed \$118,500, pending funding availability. The SOW includes monitoring and support on 100 servers with monthly reports and Tier 3 repair. Additionally, the increase is to provide maintenance support on the blades in the VM environment which were previously covered by warranty.

**(05-29-14-17)** To approve a contract renewal with Kronos for maintenance services on the timeclock software application for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$120,000.00, pending funding availability.

**(05-29-14-18)** To approve a contract renewal with Dirsec for the internet filtering solution used on internet surfing at St. Louis Public Schools. This is a requirement for e-Rate funding and an integral part of the technology plan. The contract is for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$33,400.00, pending funding availability.

**(05-29-14-19)** To approve a contract renewal with MyLearningPlan, an online electronic management system for professional development and teacher certification for the 2014-15 school year at a cost not to exceed \$40,000.00, pending funding availability.

**(05-29-14-20)** 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, 2014 through June 30, 2015 at a cost not to exceed \$298,445.00, pending funding availability.

**(05-29-14-21)** To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System to be provided from July 1, 2014 through June 30, 2015 at a cost not to exceed \$380,000. It includes training and reporting modifications related to PreK grade cards, pending funding availability.

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**(05-29-14-22)** To approve a contract renewal with IPNS to cover Wide Area (WAN) and Local Area Network (LAN) services and UPS replacement and services at the non-E-Rate schools at a cost not to exceed \$170,000.00. These locations free/reduced are less than the District's free/reduced percentage and/or are buildings that are opening after the E-Rate submission deadline which is March of each year. This is the 2nd year of a 2 year renewal. The contract is for the period July 1, 2014 to June 30, 2015, pending funding availability.

**(05-29-14-23)** To approve a contract renewal with TSI, Inc. to cover cable repair and new wiring on the non-E-Rate schools at a cost not to exceed \$30,000.00. The free/reduced percentage for these locations are less than the District's free/reduced percentage and/or are buildings that are opening after the E-Rate submission deadline which is March of each year. This is the 2nd year of a 2 year renewal. The contract is for the period July 1, 2014 to June 30, 2015, pending funding availability.

**(05-29-14-24)** To approve a contract renewal with TSI, Inc. to cover PBX Maintenance on the non-E-Rate schools at a cost not to exceed \$70,000.00. The free/reduced percentages for these locations are less than the District's free/reduced percentage and/or are buildings that are opening after the E-Rate submission deadline is March of each year. This is the 2nd year of a 2 year renewal. The contract period will be July 1, 2014 to June 30, 2015, pending funding availability.

**(05-29-14-25)** 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, 2014 through June 30, 2015 at a dollar limitation not to exceed \$5,500,000 annually, pending funding availability. This is the first of a 2 year optional renewal.

**(05-29-14-26)** 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, and server administration. The contract is for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$186,430, pending funding availability.

**(05-29-14-27)** To approve the renewal of a maintenance support agreement with HP, Inc. to provide Openview, the Network Node Manager software that is used to monitor the status of the network beginning July 1, 2014 through June 30, 2015 at a cost not to exceed \$10,000, pending funding availability.

**(05-29-14-28)** To approve the renewal 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, 2014 through June 30, 2015 at a cost not to exceed \$84,500, pending funding availability.

**(05-29-14-29)** To approve a contract renewal with Southwest Foodservice Excellence to provide food services for all the District schools for the 2014-2015 school year. The term of this agreement shall be for the period of July 1, 2014 through June 2015. The cost of the contract is not to exceed \$15,467, 435, pending funding availability.

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**(05-29-14-30)** To approve a contract renewal with the St. Louis Urban Debate League (SLUDL) Advisory Board and the National Association for Urban Debate Leagues (NAUDL) for the continuation of a St. Louis Urban Debate League in high schools within the St. Louis Public School District for the period of September 2, 2014 through June 30, 2015 at a cost not to exceed \$90,000.00, pending funding availability.

**(05-29-14-31)** 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. The period will be August 1, 2014 through December 31, 2014 to a cost not to exceed \$19,760.00 which includes the 4% increase contained in the RFP response, pending funding availability.

**(05-29-14-32)** To approve a contract renewal with Malawi Aquatics to provide aquarium and terrarium cleaning services at Gateway MST Elementary School for the period August 1, 2014 through June 30, 2015 at a cost not to exceed \$8,000.00, pending funding availability.

**(05-29-14-33)** To approve a contract renewal with the Windom Group, LLC to serve as the Whistleblower Agent for the St. Louis Public Schools for the period July 1, 2014 through June 30, 2015 at a total cost not to exceed \$12,000, pending funding availability.

**(05-29-14-34)** To approve a sole source contract renewal with AVID (Advancement Via Individual Determination), for membership licensing fees in an amount not to exceed \$21,000.00 for the period beginning July 1, 2014 through June 30, 2015, pending funding availability.

**(05-29-14-35)** To approve a sole source contract renewal with the Curators of the University of Missouri on behalf of the University of Missouri-St. Louis to provide tutorial management and consulting services for the period of July 1, 2014 to June 30, 2015 in an amount not to exceed \$40,000, pending funding availability.

**(05-29-14-36)** To approve a contract with Apple as the sole source for technology purchases for items iPads, Bretford iPad sync carts, professional development, and other peripherals beginning July 1, 2014 through June 30, 2015 at an expenditure not to exceed \$3,000,000.00, pending funding availability.

**(05-29-14-37)** To approve a contract with Sharon Slane to provide grant writing and consulting services from July 1, 2014 to June 30, 2015 at a cost not to exceed \$65,000. This contract has the option to renew annually for an additional two years through FY 2016-2017, pending funding availability.

**(05-29-14-38)** To approve the renewal of a Memorandum of Understanding (MOU) with Operation Food Search to provide nutrition education in the St. Louis Public Schools and to establish a cooperative relationship to implement the Agency's child feeding program, Operation Backpack. The MOU will be for the period July 1, 2014 to June 30, 2015.

**(05-29-14-39)** To approve a renewal of a Memorandum of Understanding (MOU) with HOSCO, LLC. to provide urban agricultural training and nutrition classes, and participate in the Health and Wellness Council. The MOU will be for the period July 1, 2014 to June 30, 2015.

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**(05-29-14-40)** To approve the renewal of the Memorandum of Understanding (MOU) with Gateway Greening to establish food demonstration gardens on SLPS grounds and to encourage collaborative efforts in support of excellence in school gardening as a part of the Farm-to-School Program and the MOU will be for the period July 1, 2014 through June 30, 2015.

**(05-29-14-41)** To approve the renewal of the Memorandum of Understanding (MOU) with MERS/Goodwill to provide school to work transitional training for special education students. This opportunity will be available to senior level high school students with disabilities in the District. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(05-29-14-42)** To approve the renewal of a Memorandum of Understanding (MOU) with the YMCA to provide school to work transitional training for students with disabilities. The MOU will be for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(05-29-14-43)** To approve the renewal of a Memorandum of Understanding (MOU) with the Society of St Vincent de Paul to provide school to work transitional training for students with disabilities for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(05-29-14-44)** To approve the renewal of a Memorandum of Understanding (MOU) with Harris Stowe State University (HSSU) as a transition based classroom site for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(05-29-14-45)** To approve a Memorandum of Understanding (MOU) with The Dream Center to provide school to work transitional training for high school junior and senior level students with disabilities for the period July 1, 2014 through June 30, 2015 at no cost to the District.

**(05-29-14-46)** To approve a Memorandum of Understanding with the Twenty-Second Judicial Circuit of Missouri Family Court - Juvenile Division to implement the Coordinated Access to Reaching Education Success (CARES) pilot project at two SLPS elementary schools for the period August 1, 2014 - June 30, 2015 at no cost to the district.

**(05-29-14-47)** To approve an Agency Agreement with Grace Hill Health Centers, Inc. for services at various St. Louis Public Schools via mobile medical and dental vans. The period of the agreement is from June 1, 2014 - June 30, 2015 at no cost to the District. The services will begin on June 1, 2014 to allow summer school student's access to the vans.

**(05-29-14-48)** To approve a sole source purchase with Cengage Learning for instructional materials for Advanced Placement World History for all high schools in the St. Louis Public School District for 2014-2015 school year at a cost not to exceed \$22,176.00, pending funding availability.

**(05-29-14-49)** To approve a sole source purchase of evaluation test kits, supplemental protocols and scoring software from Pearson Clinical Assessment for use by Speech-Language Pathologists District-wide at a cost not to exceed the amount of \$14,478.96.

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**(05-29-14-50)** To approve a sole source purchase of evaluation test kits, supplemental protocols and scoring software from Pearson Clinical Assessment for use by school psychological educational assessment services personnel and school social workers District-wide for an amount not to exceed the amount of \$6,332.08.

**(05-29-14-51)** To approve the purchase of extended warranties for assistive listening devices from Oticon USA currently being utilized by students who require auditory amplification in the educational setting at a cost not to exceed the amount of \$7,569.00.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-29-14-01 through 05-29-14-51.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 05-29-14-52.

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

The motion passed.

**(05-29-14-52)** To approve a contract with Schneider Electric to provide electrical installations to the RE-4 routers in various schools. The work should begin on May 30, 2014 and be completed no later than August 8, 2014 at a cost not to exceed \$123,975.50, which includes a 10% contingency of \$11,270.50. This resolution is in response to RFP 107-1213.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-55.

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

The motion passed.

**(05-29-14-55)** To approve a contract with Demien Construction to provide District-wide painting and flooring repairs. The work should begin on May 30, 2014 and be completed no later than August 11, 2014 at a cost not to exceed \$713,900.00, which includes a 10% contingency of \$64,900.00. This resolution is in response to RFP 038-1314.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-56.

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

The motion passed.

**(05-29-14-56)** To approve a contract with Asphalt Paving & Concrete to provide District-wide asphalt repairs. The work should begin on May 30, 2014 and be completed no later than August 11, 2014 at a cost not to exceed \$433,941.20, which includes a 10% contingency of 39,449.20. This resolution is in response to RFP 039-1314.

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On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-57.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-57)** To approve a contract with Dynamic Controls to provide a magnetic lock alarm security system for all exterior doors at Gateway STEM. The work should begin on May 30, 2014 and be completed no later than August 18, 2014 at a cost not to exceed \$152,456.70, which includes a 10% contingency of \$13,859.70. This resolution is in response to RFP 040-1314.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-59.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-59)** To approve a contract with Advanced Environmental Services for hazmat abatement at Laclede Elementary School. The work should begin on May 30, 2014 and be completed no later than August 18, 2014 at a cost not to exceed \$110,000.00, which includes a 10% contingency of \$10,000.00. This resolution is in response to RFP 044-1314.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-60.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-60)** To approve a contract with St. Louis Ceiling Contractor to provide gym ceiling lighting at Central VPA and McKinley and to upgrade gym lighting at Central. The work should begin on May 30, 2014 and be completed no later than August 11, 2014 at a cost not to exceed \$54,615.00 which includes a 10% contingency of \$4,965.00. This resolution is in response to RFP 045-1314.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-61.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-61)** To approve a contract renewal with Cooperating School District/Tremco Weatherproofing Technologies to provide roofing repairs and replacement services for District schools and buildings. The work should begin May 30, 2014 and be completed by October 31, 2015, at a cost not to exceed \$1,000,000.00, which includes a prior-year balance of \$430,543.00. The renewal will enable the continuation of necessary roofing repairs for the remaining Proposition S projects.

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On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-62.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-62)** To approve the amendment of Board Resolution #04-10-14-19, a contract with Mechanical Solutions to amend the contractor's name to Mechanical Solutions-C Rallo Construction-JV. The contractor will replace the heat pumps, fluid coolers and controls at Vashon, Columbia and Adams Schools. The amendment is necessary to accurately record the contractor's name for bonding purposes. The revised contract period will now be May 30, 2014 through July 31, 2014. No increase in funding is requested.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 05-29-14-64.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

**(05-29-14-64)** To approve the purchase of summer school incentives for students who have perfect attendance during summer school 2014. The amount should not exceed \$14,000.

#### **BOARD MEMBER UPDATE(S)**

Mr. Gaines announced the passing of Mrs. Bertha Gilkey-Bonds. Mrs. Bonds was a long time community advocate. She also provided contractual services to the District.

#### **ADJOURNMENT**

There being no further business before the Board in open session, on a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 7:40PM.

**AYE:** Mr. Gaines, Mr. Sullivan

**ABSENT:** Ms. Adams

The motion passed.

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

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