

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

OFFICIAL REPORT

**REGULAR MEETING
ST. LOUIS, MO
APRIL 5, 2012
(RESCHEDULED FROM APRIL 12, 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 6:07PM 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.

RECOGNITIONS

Honors were bestowed upon five students who were winners of the St. Louis Public Schools African American Portraits Art Competition. Those students were Ryan Benford (Central VPA), first place winner of a \$1,000 gift card; Huong Truong (Cleveland NJROTC), second place winner of a \$500 gift card; Benny Nguyen, (Cleveland NJROTC) third place winner of a \$200 gift card; Ehko Lo (Roosevelt), fourth place winner of a \$100 gift card and honorable mentions went to Akila Bryant (Metro), who received a \$50 gift card. Aramark Executives Lawrence Brown, Dennis Maple and Annette Heng sponsored the competition.

PUBLIC COMMENTS

Mr. Bill Hart of the Missouri Alliance for Historic Preservation (Missouri Alliance) read a prepared statement on behalf of the Missouri Alliance and the St. Louis Landmark Association (Landmark Association) relative to the District's decision to demolish the old Hodgen School and build a playground and parking lot for the new Hodgen School. The Missouri Alliance and Landmark Association are advocates of endangered historic places. Mr. Hart stated in 2011 Old Hodgen School was added to the St. Louis and Statewide list of endangered historic places. Mr. Hart concluded asking the Board to reverse their action and consider using other vacant adjacent land to establish the playground and parking lot for the new Hodgen School.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- MAP testing for grades 3-8 started on April 2nd and will conclude April 20th. The End of Course Assessments will begin April 16th through April 27th. The District has taken extra precautionary measures by assigning and hiring additional Quality Assurance Monitors during the testing period. A MAP Hotline (331-6960) has been set up as well to report any suspicious activity (ies) and/or behavior(s). The hotline number is also posted on the website.
- Enrollment for Summer School 2012 has begun. Interested parties may visit the website for the necessary enrollment document(s) to participate in the program.

- Friday, April 6th is a holiday in recognition of Good Friday. However, teachers will attend and participate in professional development experiences. The Administrative Offices will be open also. There will be no school for students.

INFORMATION ITEMS

- Mrs. Angie Banks, Budget Director provided an update report on the 3rd Quarter Financials. An excerpt of that report as presented is: 1) revenues and expenditures are projected to increase by \$300,000 each as compared to the second quarter. Overall, the District still projects a balanced general operating budget for 2011-2012; 2) on the revenue side, the District sold two building; 3) there is additional state revenue for the high needs student population and 4) the District received a small transportation increase. This report can be viewed in its entirety on the website.

Mrs. Banks continued with the Proposed FY 2013 General Operating Budget. There were no changes to the proposed budget as presented at the March 13, 2012 meeting. A public forum was held on March 27th and the public had the opportunity to submit comments via the website. The results presented 1 comment via the website and 15 persons at the forum participated in a question and answer period. Resolution Number 04-12-12-14, *Walk-on Item*, of these minutes requests approval of the Proposed FY 2013 GOB and Non-GOB Budgets

- Mrs. Althea Albert-Santiago, Director of Food Services and Mr. Roger CayCe, Executive Director of Operations provided an update on the Food Service Program. Mrs. Santiago reported the District is ahead of schedule meeting the USDA nutritional guidelines. Trans fats and fried foods have been eliminated from the menu, while vegetables and fruits have increased and whole grains added. Because of the mandatory increase on fruit portion sizes, along with the cost increase of whole grain products, the price for meals are expected to rise for the 2012-2013 school year.

Mr. CayCe reported on estimated dollars it would cost to replace the equipment for a standard kitchen to become self-serviced - to prepare meals on-site. These dollars did not include the cost for construction. It is Mr. Cayce's recommendation to have all remaining school kitchens upgraded over a 3 year period. This report can also be viewed in its entirety on the website.

BUSINESS ITEM(S):

CONSENT AGENDA

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve the April 12, 2012 Consent Agenda with the exclusion of those items approved at the March 13, 2012 meeting.

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

- 04-12-12-01** Approved and adopt the FY 2012-2013 School Calendar.
- 04-12-12-02** The Summer School 2012 at a total cost not to exceed \$3,000,000, pending funding availability.
- 04-12-12-03** The amendment of the contract with IPNS, LLC previously approved under Board Resolution Number 02-16-12-28 for CISCO network equipment and end-of life maintenance services. The Board originally approved a limitation of \$30,703.92. This request is for an additional dollar increase of \$78,398.58. If granted, the total dollar limitation for this contract will now be \$109,102.50
Approved at the 3/13/12 Meeting

- 04-12-12-04** The amendment of the contract renewal with Charter Business Solutions previously approved under Board Resolution Number 03-10-11-10 with a dollar limitation of \$60,000. This request is for an additional dollar increase of \$21,000 to increase the bandwidth of the internet access which will increase the speed. If this request is granted, the total dollar limitation for this contract will now be \$81,000.
- 04-12-12-05** A contract renewal with AT&T for cellular/wireless telephone services for the period July 1, 2012 through June 30, 2013 in an amount not to exceed \$28,000, pending the availability of funds.
Approved at the 3/13/12 Meeting
- 04-12-12-06** A contract renewal with Achievement Commitment Excellence Learning Centers (ACE) to provide the alternative Summer School Program for the period June 4, 2012 through June 28, 2012 at a cost not to exceed \$160,000, pending the availability of funds.
- 04-12-12-07** The renewal and amendment of the contract with Teach for America to provide recruiting and training for 70 first year teachers for the 2012/2013 school year at a cost of \$2,500 per teacher. In addition, a payment of \$2,500 per teacher for 70 second year teachers is also required. The cost of the contract for the 2012/2013 school year is not to exceed \$350,000.
- 04-12-12-08** A sole source contract renewal with Dr. Elizabeth Sale for evaluation services of the 21st Century Learning Center Programs for the period April 13, 2012 through June 30, 2012 at a cost not to exceed \$11,500.
- 04-12-12-09** A contract with J.L. Brown Contracting to renovate the Greenhouse at Gateway High School. The work shall begin on March 14, 2012 and completed by May 30, 2012 at a cost not to exceed \$215,600 that includes a 10% contingency of \$19,600.
Approved at the 3/13/12 Meeting
- 04-12-12-10** *(At the request of Superintendent Adams, this item was amended to reflect an additional cost of \$15,634.32 to increase the dimension of the signs.)*
Approved at the 3/13/12 Meeting A contract with Hankins Construction to provide signs in front of the schools listing the Prop S work to be made. The work shall begin on April 1, 2012 and completed by August 1, 2012 at a cost not to exceed \$66,784.32 (~~\$51,150~~) that includes a 7.483% (~~+10%~~) contingency of \$4,650.
- 04-12-12-11** A contract with World Wide Technology to replace all network equipment within the District for the period July 1, 2012 through February 1, 2014 at a cost not to exceed \$874,765.
Approved at the 3/13/12 Meeting
- 04-12-12-12** The purchase of services from Riddell/All-American to recondition and sanitize all of the football helmets and shoulder pads for the high schools for the period April 13, 2012 through June 1, 2012 at a cost not to exceed \$25,500.
- 04-12-12-13** A sole source purchase from Scholastic Education of the technology plans for middle and high school using Read 180 at a cost not to exceed \$39,161.25.

Superintendent Adams presented the FY 2012-2013 General Operating and Non-General Operating Budgets, "Walk-on-Item" - Resolution Number **04-12-12-14** for approval. With that, on a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Number **04-12-12-14**.

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

Superintendent Adams requested approval of items *05-03-12-10 through 05-03-12-18 and item 05-03-12-26* from the May 3, 2012 Items for Consideration.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve items *05-03-12-10 through 05-03-12-18 and item 05-03-12-26* from the May 3, 2012 Items for Consideration.

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

- 05-03-12-10** A contract with National Design Build Services to upgrade the mechanical system at Buder Elementary School at a cost not to exceed \$1,917,109 that includes a 10% contingency of \$174,283. The work shall begin on May 25, 2012 and completed by November 16, 2012.
- 05-03-12-11** A contract with National Design Build Services to upgrade the mechanical system at Mallinckrodt Elementary School at a cost not to exceed \$1,523,222 that includes a 10% contingency of \$138,474. The work shall begin on May 25, 2012 and completed by November 16, 2012.
- 05-03-12-12** A contract with Advanced Environmental Services for hazmat demolition at Mallinckrodt Elementary School at a cost not to exceed \$443,619 that includes a 10% contingency of \$40,329. The work shall begin on April 23, 2012 and completed by July 3, 2012.
- 05-03-12-13** A contract with Advanced Environmental Services to clean the ductwork in preparation for demolition of the ductwork at Central VPA High School at a cost not to exceed \$165,854 that includes a 10% contingency of \$15,077. The work shall begin on April 9, 2012 and completed by May 11, 2012.
- 05-03-12-14** A contract with Spray Services to abate and demolish the boilers at Gateway IT High School in preparation for the installation of replacement boilers at a cost not to exceed \$173,911 that includes a 10% contingency of \$15,810. The work shall begin on April 9, 2012 and completed by May 11, 2012.
- 05-03-12-15** A contract with General Waste Services for hazardous material demolition at Buder Elementary School at a cost not to exceed \$439,378 that includes a 10% contingency of \$39,943. The work shall begin on April 23, 2012 and completed by July 3, 2012.
- 05-03-12-16** A contract with ADT Security Services to install card readers on exterior doors of all opened schools in the District at a cost not to exceed \$1,178,933 that includes a 10% contingency of \$107,176. The work shall begin on April 20, 2012, and completed by September 5, 2012.
- 05-03-12-17** A contract with Brinkman-Simms to renovate the auditorium and cafeteria at Central VPA at a cost not to exceed \$7,227,382 that includes a 10% contingency of \$657,035. The work shall begin on April 20, 2012, and completed by July 5, 2012.
- 05-03-12-18** A contract with Raineri Construction to install 87 A/C window units in classrooms at Gateway IT High School at a cost not to exceed \$708,040 that includes a 10% contingency of \$64,367. The work shall begin on April 20, 2012, and completed by July 5, 2012.

05-03-12-26 A contract with Midwest Service Group for abatement in preparation for renovation of the 2nd and 3rd floors at Central VPA High School at a cost not to exceed \$183,700 that includes a 10% contingency of \$16,700. The work shall begin on April 9, 2012, and completed by May 11, 2012.

BOARD MEMBER UPDATE(S)

In an effort to adequately maintain the HVACs in all District schools and buildings, Mr. Gaines requested Superintendent Adams to revisit and investigate alternative avenues that will satisfactorily accommodate and enhance the current needs of the District.

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 7:05PM.

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