

**CIX  
TRANSITIONAL SCHOOL DISTRICT OF  
SPECIAL ADMINISTRATIVE BOARD**

**OFFICIAL REPORT**

**REGULAR BOARD MEETING  
ST. LOUIS, MO  
MARCH 20, 2013  
(RESCHEDULED FROM MARCH 14, 2013)**

**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. 11<sup>th</sup> Street, St. Louis, MO 63101. The meeting was called to order at 6:20PM by Mr. Sullivan on the following roll call.

**ROLL CALL**

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

A quorum was present.

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 February 27, 2013 regular open minutes.

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

On a motion by Ms. Adams and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the March 5, 2013 Special Teleconference minutes.

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

On a motion by Mr. Gaines and seconded by Ms. Adams on the following roll call vote, the Board voted to approve the March 8, 2012 Special Teleconference minutes

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

**STUDENT/STAFF RECOGNITION(S)**

There were no recognitions presented because of Spring Break.

## **PUBLIC COMMENTS**

Cleveland cadets Will Mason, Benny Nguyen, Erik Harrison, Jacob Lindsey, Katelyn Shalk, JaQuanna Henry and Torshanna Griffin passionately articulated their concerns about the potential phase out of Cleveland NJROTC Academy. Professor T.L. Frison a grandparent of a Cleveland student and parent Dashaun McCray shared comments as well relative to same.

Mr. David Jackson, Vice President of the Elected Board shared comments on behalf of their full Board concerning the Superintendent's proposed budget recommendations for Fiscal Years 2014 and Beyond. Specifically, he expressed the Elected Board's apprehensions about the proposed recommendation to close Cleveland, L'Ouverture and Sherman Schools. He stated the Elected Board does not support the closures of these schools as indicated in the Superintendent's proposal.

Mr. William "Bill" Monroe, candidate for a member of the Board of Education Elected Board supported Mr. Jackson's comments.

## **SUPERINTENDENT'S REPORT**

### **ANNOUNCEMENTS**

#### ◆ *Reminders*

- 1) Spring Break Reading and Math Academy will be held during the week of March 18 - 22, 2013.
- 2) The Missouri Assessment Program (MAP) and the End of Course (EOC) test will be given next month. The MAP will start April 22<sup>nd</sup> through May 10<sup>th</sup> and the EOC will begin April 8<sup>th</sup> through May 7<sup>th</sup>.
- 3) The monthly Parent Assembly meeting will take place on Thursday, March 28<sup>th</sup> at 6:30PM at Metro High School.

### **INFORMATION ITEMS**

- ◆ Ms. Deanna Anderson, Executive Director of Transportation provided a report on the 2013-2014 School Calendar. Per an analysis of how other surrounding districts compile their respective data to develop a school calendar, she found that SLPS is in alignment with our surrounding districts in terms of developing an academic calendar. The 2013-2014 School Calendar will be brought before the Board at its April 25<sup>th</sup> meeting where the public will be heard. Prior to the April 25<sup>th</sup> meeting, the public will be afforded the opportunity to offer comments by means of a link on the District's website (March 21<sup>st</sup> through April 5<sup>th</sup>), by phone (314/345-4636) and by robo-calls (weeks of March 25<sup>th</sup> and April 1<sup>st</sup>).
- ◆ Executive Director/Building Commissioner, Roger CayCe provided an updated report on the HVAC Bond Issue and Prop S.

Regarding HVAC, he noted projects that were completed remained within the budgeted amount thereby opening up additional dollars to possibly support other HVAC needs in the District's schools. He recommended replacing the non-working/damaged heat pumps that are approaching the life expectancy of 15 to 20 year. The District did not however reach its goal to secure 5% WBE participation; 3% was met. The District exceeded its goal to reach 25% MBE participation; 28% was attained.

Mr. CayCe also gave a favorable report on the status of Prop S. He reported 44 contracts for 350 individual projects were completed under budget. He further reported 38.1% represented MBE participation, 8.6% reflected WBE participation and the workforce made up of minority and female workers was 40.4%. A list of completed projects and those underway were noted. Before and after pictures of projects completed were shared with members and the audience.

- ◆ Superintendent Adams brought forth the Revised Fiscal Year 2014 and Beyond recommendations. Excerpts of those recommendations are below.
  - ◆ Keep Cleveland NJROTC open
  - ◆ Total staff reductions 114
  - ◆ Remove the recommendation to shift from 3 tiers to 2 tiers by adding an additional 94 busses
  - ◆ Locate the Medical High School to Des Peres

Members entertained questions and comments after each presentation. These presentations can be found in their entirety on the District's website.

**BUSINESS ITEM(S):** CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve the March 14, 2013 Consent Agenda Items, excluding Resolution Numbers 03-14-13-01, 03-14-13-03, 03-14-13-14, 03-14-13-16, 03-14-13-23, 03-14-13-25, 03-14-13-26, 03-14-13-27, 03-14-13-28, 03-14-13-29 and 03-14-13-30 that were approved via the March 5 and 8 teleconference meetings. Further Resolution Number 03-14-13-33 is also excluded from this motion due to a conflict of interest.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the March 14, 2013 Consent Agenda Items, excluding Resolution Numbers 03-14-13-01, 03-14-13-03, 03-14-13-14, 03-14-13-16, 03-14-13-23, 03-14-13-25, 03-14-13-26, 03-14-13-27, 03-14-13-28, 03-14-13-29 and 03-14-13-30 that were approved via the March 5 and 8 teleconference meetings. Further, Resolution Number 03-14-13-33 is also excluded from this motion due to a conflict of interest.

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

**03-14-13-01** To approve the acceptance of funds from DESE for the sixteen FOCUS schools in the amount of \$310,653.  
APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-02** To approve the new Fund Balance Policy.

**03-14-13-03** To approve funding for *The Reading is Fundamental* Program for the 2012-2013 school year at a cost not to exceed \$15,000.  
APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-04** To adopt and approve the findings and recommendations of the Administration to begin a reduction in force and eliminate certain positions due to declining enrollment and lack of work and to adopt and approve the reduction in force process.

**03-14-13-05** To approve the January 2013 Monthly Transaction Report.

**03-14-13-06** To approve a contract increase with Marilyn Bohnsack for continued educational consultant services in the Early Childhood/Early Childhood Special Education Program in the amount of \$4,500 for the period March 15, 2013 until May 24, 2013. The original contract was in the amount of \$4,800. If this request is approved, the total amount for these services will now be \$9,300.

**03-14-13-07** To approve the amendment of Board Resolution Number 11-15-12-15 to increase the total dollar limitation by \$190,000 with Xerox. The Board originally approved a limitation of \$1,000,000 at its June 26, 2012 meeting per Resolution Number 06-26-12-41 and then amended that approval in the amount \$10,000. If this request is granted, the total dollar amount for these services will now be 1,200,000.

**03-14-13-08** To ratify an emergency approval of a contract with St. Louis Boiler Supply Company to purchase two boilers for the Humboldt School at a cost not to exceed \$85,102.24.

**03-14-13-09** To ratify a contract renewal with Ranken Technical College for the Dual Enrollment Program for the period January 7, 2013 through June 30, 2013 at a cost not to exceed \$88,744.

**03-14-13-10** To ratify a sole source contract with The Center for School Improvement Institute in the amount of \$15,000 to supply ten trainers who will provide customized professional development training to 450 participants at the Title I Focus School Common Core Reading and Math Institute which was held on February 15, 2013.

**03-14-13-11** To ratify a contract with Cincinnati Children's Hospital Medical Center to participate in Project Search to help transition special needs students for school to work for the period October 15, 2012 through July 31, 2013 at a cost not to exceed \$30,000.

**03-14-13-12** To amend the contract with Wayne C. Harvey to extend the services to June 30, 2013 at a cost not to exceed \$3,000. Mr. Harvey will provide contract services regarding the Pilot School Development Program. The original contract was written for \$4,500. If this request is granted, the total amount of this contract will now be \$7,500.

**03-14-13-13** To approve a contract with World Wide Technology to replace all network equipment at the 801 Administrative Building and many of the schools for the period July 1, 2013 through September 1, 2014 at a cost not to exceed \$874,760.50, pending funding availability.

**03-14-13-14** To approve a contract with World Wide Technology to replace all network equipment at 18 schools that are not included in Resolution Number 03-14-13-13 for the period July 1, 2013 through September 1, 2014 at a cost not to exceed \$125,684.80, pending funding availability.

APPROVED 3-8-13  
TELECONFERENCE MEETING CALLED

**03-14-13-15** To approve a contract with C. Rallo to provide renovation of the field house at Soldan High School. The work should begin on March 15, 2013 and end on October 31, 2013 at a cost not to exceed \$1,285,460 which includes a 10% contingency of \$116,860.

**FUNDING SOURCE:** Prop S

**03-14-13-16** To approve a contract with General Waste Services to provide lead paint stabilization and asbestos abatement for window replacements at McKinley High School. The work should begin on February 22, 2013 and end on October 31, 2013 at a cost not to exceed \$348,685.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-17** To approve a contract with Huffman Security Company to provide window shade replacement at College Prep High School at Madison. The work shall begin on March 15, 2013 and be completed by October 31, 2013 at a cost not to exceed \$23,024.10 which includes a 10% contingency of \$2,093.10.

**03-14-13-18** To approve a contract with Hankins Construction for window replacements at McKinley High School. The work should begin on March 15, 2013 and end on October 31, 2013 at a cost not to exceed \$1,571,900 which includes a 10% contingency of \$142,900.

**03-14-13-19** To approve a contract with Raineri Construction to provide window shade replacements at Henry Elementary. The work shall begin on March 15, 2013 and be completed by October 31, 2013 at a cost not to exceed \$34,625.80 which includes a 10% contingency of \$3,147.80.

**03-14-13-20** To approve a contract with Trane to replace the required Trane compressor at Langston Middle School. The work should begin on March 15, 2013 and end on April 30, 2013 at a cost not to exceed \$38,932.30 which includes a 10% contingency of \$3,539.30.

**03-14-13-21** To approve a contract with Excel Energy Group to provide lighting upgrades of classrooms in 14 schools. The work should begin on March 15, 2013 and end on October 31, 2013 at a cost not to exceed \$582,670 which includes a 10% contingency of \$52,970.

**03-14-13-22** To approve a contract with Aspex Solutions to provide an online application manager and applicant screener system for the period March 15, 2013 to June 30, 2014 at a cost not to exceed \$14,550 which includes a one-time fee of \$600 for onsite training for all principals and administrators, pending funding availability.

**03-14-13-23 WITHDRAWN**

**03-14-13-24** To approve a contract renewal with Environmental Consultants, LLC to provide Hazardous Materials Consulting Services as needed for District schools and buildings for a cost not to exceed \$165,000 which includes a 10% contingency of \$15,000 for the period beginning July 1, 2013 and ending on June 30, 2014, pending legal review and availability of funds.

**03-14-13-25** To approve a contract renewal with AT&T for long distance telephone services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$9,300, pending funding availability.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-26** To approve a contract renewal with AT&T for cellular/wireless telephone services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$28,000, pending funding availability.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-27** To approve a contract renewal with AT&T to provide Smart trunks which will support the SLPS telephone system for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$5,957, pending funding availability.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-28** To approve a contract renewal with AT&T to continue to provide a Fiber Wide Area Network (WAN) infrastructure Opt-e-man to support high speed data access for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$156,000, pending funding availability.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

**03-14-13-29** To approve a contract renewal with Charter Business Solutions to continue to provide High Speed Internet Access for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$140,200, pending funding availability.

APPROVED 3-5-13  
TELECONFERENCE MEETING CALLED

- 03-14-13-30** To approve a contract renewal with Charter Business Solutions for local telephone service for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$30,100, pending funding availability.
- 03-14-13-31** To approve a sole contract renewal with Webster University to design and deliver elementary math content training for 45 teachers for the period March 15, 2013 through September 2013 at a total cost not to exceed \$33,000.
- 03-14-13-32** To approve a contract renewal with Dr. Elizabeth Sales for evaluations services of the 21<sup>st</sup> Century Program for the period March 28, 2013 through June 15, 2013 at a cost not to exceed \$16,000.
- 03-14-13-34** To approve a Memorandum of Understanding with Avalon Garden Nursing Home to provide school-to-school transitional/recreational training for students with disabilities for the period March 25, 2013 through June 30, 2014.
- 03-14-13-35** To approve a Memorandum of Understanding with Webster University to provide group and individual music lessons for SLPS students for the period March 15, 2013 through June 30, 2014.
- 03-14-13-36** To approve a Memorandum of Understanding with the Lutheran Family and Children's Services of Missouri to provide youth development and group mentoring services to 7<sup>th</sup> and 8<sup>th</sup> grade students at Long Middle School for the period March 15, 2013 to June 30, 2013.
- 03-14-13-37** To approve a Memorandum of Understanding with BJC School Outreach and Youth Development to provide a program called "Intersections" for all 7<sup>th</sup> and 8<sup>th</sup> grade students at Long Middle School for the period March 15, 2013 through June 30, 2013.
- 03-14-13-38** To approve the selling or disposal of surplus property as determined by the District's operations Department and as required by Missouri Revised Statutes, Chapter 177, Section 177.073.
- 03-14-13-39** To approve a sole source purchase with Pearson Psychological Corporation for psychological educational assessment and evaluation test kits, supplemental protocols and scoring software at a total amount not to exceed \$13,843.34.
- 03-14-13-40** To approve the purchase of equipment and supplies from TSI, DCRS Solutions and National Fixture at a total combined cost not to exceed \$40,258.73.

**03-14-13-41** To approve the purchase of equipment and supplies from Office Source to upgrade the Business Management Program at Gateway STEM High School at a total cost not to exceed \$16,431.51.

**03-14-13-42** To approve the purchase of hygienic kits, uniforms supplies and backpacks from Backpack Gear Company at a total combined cost not to exceed \$100,010.95.

**03-14-13-43** To approve the amendment of Board Resolution Number 07-10-12-19, a contract with the Achievement Commitment and Excellence (ACE) program to increase the dollar limitation by \$41,600 for the purchase of an additional 20 slots. If this request is granted, the total amount of the contract will now be \$1,081,600.

Mr. Sullivan called for a motion and a second to approve Resolution Number 03-14-13-33. On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve, Resolution Number 03-14-13-33.

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

**ABSTAINED:** Ms. Adams (conflict of interest)

**03-14-13-33** To approve negotiations of a Memorandum of Understanding between the District and the Missouri History Museum regarding the disposition of the District's Archives and its contents.

At the request of Superintendent Adams, the Board took the following action on the items below from the April 25, 2013 Items for Consideration agenda.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-01. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-01.

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

**04-25-13-01** To approve the acceptance from the Clinton Global Initiative Brightergy for up to a 25 kW solar system for Gateway STEM High School.

Mr. Sullivan called for a motion and a second to approve Resolution Number **04-25-13-07. The item died for lack of a motion.**

**04-25-13-07** To approve the staffing of core subject classrooms to meet a Pupil Teacher Ratio (PTR) at the midpoint between DESE desirable and minimum PTR guidelines.



At the request of Superintendent Adams, Resolution Number **04-25-13-08** was **withdrawn**.

**04-25-13-08** To approve a change from a 3 Tier Bell System to a 2 Tier Bell System.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-09. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-09.

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

**04-25-13-09** To approve the closing of Sherman Elementary School.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-10. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-10.

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

**04-25-13-10** To approve the closing of L'Ouverture Middle School.

At the request of Superintendent Adams, Resolution Number **04-25-13-11** was **withdrawn**.

**04-25-13-11** To approve the closing of Cleveland NJROTC High School over the next three years. The school will not accept any 9<sup>th</sup> graders for the 2013-2014 school year and would be reduced by one grade each year.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-12. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-12.

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

**04-25-13-12** To approve the closing of Fresh Start South at Meda P and consolidating the Fresh Start program at Sumner.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-13. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-13.

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

**04-25-13-13** To approve the move of the Multiple Pathways Alternative program to Beaumont from Stevens.

Mr. Sullivan called for a motion and a second to approve Resolution Number 04-25-13-14. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve, Resolution Number 04-25-13-14.

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

**04-25-13-14** To approve payment of \$12,890 per year for 3 years to eligible participants that qualifies for retirement up to a total of \$5,156,000 per year for 3 years, if 400 employees participate.

### **OLD BUSINESS**

Members addressed a technical correction on the November 15, 2012 open minutes; specifically Resolution Number 11-15-12-18. The Resolution was revised and replaced in the November 15, 2012 Board Book. However, the summary (Consent Agenda) did not reflect that revision.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve the technical correction to Resolution Number 11-15-12-18 as noted below.

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

**11-15-12-18** To approve the amendment of Board Resolution Number 06-26-12-85, to purchase athletic equipment and uniforms, in the amount of **\$101,277** ~~\$89,577~~, pending funding availability. The same vendors approved under this Resolution Number will be used to purchase the additional goods (Curtis Smith Sporting Goods, Johnny Mac Sporting Goods, BSN and Riddell All-American). If this request is approved the total amount for the combined purchase will now be **\$211,277** ~~\$199,577~~.

**FUNDING SOURCE:** GOB

### **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 7:40PM.

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