ST. LOUIS PUBLIC SCHOOLS

SPECIAL ADMINISTRATIVE BOARD MEETING

SPECIAL MEETING – AUGUST 24, 2011 –10:00AM

ADMINISTRATIVE BUILDING- 801 N. 11<sup>TH</sup> STREET – FOUNDATION ROOM

## **AGENDA**

0	PEN SESSION		EXECUTIVE SESSION
<ol> <li>Call to Order</li> <li>Roll Call</li> <li>Business Item         <ul> <li>Level Reading Books</li> </ul> </li> <li>Move into Executive Session</li> </ol>		2)	Motion to go into Closed Session Business Items  ➤ Legal Matters  ➤ Personnel Matters  Motion to Adjourn
OPEN SESS	ION BUSINESS ITEM		
08-24-11-01		urchase will otal dollar lim	eading books through the attached occur August 25, 2011 through itation of \$1,900,000.00.
NOTES:			

# BOARD RESOLUTION Date: August 23, 2011 To: Dr. Kelvin R. Adams, Superintendent From: Dr. Diane Cox., Exec. Dir., School Improvement

Agenda Item : <u>68-24-11-01</u>

Action:

Objective/Strategy: 1A1, 1A2

 $\boxtimes$ 

Action to be Approved: Purchase of Good (s)

Other Transaction Descriptors:

(i.e.: Sole Source, Ratification)

**SUBJECT:** To approve the purchase of leveled reading books during the period August 25, 2011 through September 30, 2011 with a total dollar limitation of \$1,900,000.00. The books may be purchased through vendors as approved by the Deputy Superintendent - (potential vendors listed on the attached page). The funds used to purchase the books will be a combination of School Improvement and Title 1A Stimulus funds.

**BACKGROUND:** A Book Fair was held on November 22, 2010 with approved vendors to allow principals, curriculum supervisors and other District personnel to view the leveled reading books and literature discussion sets of the vendors. Based on input from District staff, the Deputy Superintendent-Academics, will approve the use of vendors to ensure that the District strategy is followed when purchasing reading materials with which to differentiate instruction. These funds must be expended and goods received prior to September 30th or the funds will be returned to the state. Additional background information is included in the attached Addendum.

Accountability Plan Goals: Goal I: Student Performance

FUNDING SOURCE: (ex: 111 Location Code - 00 Project Code -110 Fund Type - 2218 Function- 6411 Object Code)

Fund Source: Various		Requisition #:
Amount: \$1,900,000		
Fund Source:		Requisition #:
Amount:		
Fund Source:		Requisition #:
Amount:	1	
Cost not to Exceed: \$1,900,000.00	☐Pending Funding Availability	Vendor #:

**Department:** Academics

Requestor:

Dr. Diang Cox., Exec. Dir., School Improvement

Ør. Nicole Williams, Dep. Supt., Academics

Angela Banks, Budget Director

Enos Moss, CFO/Treasurer

Dr. Kelvin R. Adams, Superintendent

Reviewed By:

Reviewed By: \_\_\_\_\_ Reviewed By: \_\_\_\_\_

Revised 07/06/2011

# **LEVELED BOOKS PUBLISHERS**

Please order all leveled books from these publishers as they have been reviewed and evaluated to ensure appropriate quality and leveling. Additionally these reps are committed to helping you develop a leveled library to specifically meet your building needs.	Kaeden P.O. Box 16190 Rocky River, Ohio 44116 Fax 1-440-356-5081 Phone 1-800-890-7323
HeinemannClassroom Carla Nieman St. Louis, MO 314-835-1014-office 314-308-5346- cell canieman@aol.com	Perfection Learning/Mondo/BeBop/Okapi Angie Selk Phone: 866-252-6580 ext 1111 (toll free) 785-608-1103 Fax: (785) 836-2067 aselk@perfectionlearning.com
National Geographic Pat Lewis St. Charles, MO 63303 314-973-7412 plewis@ngsp.com	Pioneer Valley Educational Press 31 Hidden Meadow Rd. Amherst, MA 01002 Fax 412-548-4914 Phone 888-482-3906 www.pvep.com
Rigby 6277 Sea Harbor Drive Orlando, FL 32887 Fax 1-800-427-4429 Phone 1-800-822-8661 Kim Cantino Phone: 866-548-2590 (toll free)	Richard C. Owen P.O. Box 585 Katonah, NY 10536 Fax 1-914-232-3977 Phone 1-800-5588
Sundance/Newbridge Publishers  1 Beeman Road, P.O. Box 740 Northborough, MA 01531 1-800-343-8204 1-800-456-2419 fax Judy Smith Phone: 636-795-4711 Fax: 636-938-7515 jasmith@sundancepub.com	Wright Group (Pearson Learning) 220 E. Danieldale Road, DeSoto, TX 75115 1-800-648-2970. Heidi Dushur 773-633-0868 Heidi_Dushur@mcgraw-hill.com
Rosen David and Vicki Landeau Phone/fax: 636-296-9739 Phone: 866-840-6400 (toll free) dlandeau@hotmail.com vlandeau@hotmail.com	Mary Ruth Books Debbie White 18660 Ravenna Road Building #2 Chagrin Falls, OH 44023 Phone: 877-834-1105 Fax: 800-951-4077 admin@maryruthbooks.com

### **LITERATURE CIRCLE/MENTOR TEXT PUBLISHERS**

Many publishers listed above also provide quality texts for literature circles. Publishers listed below can assist you with the types of books indicated.

These publishers are committed to working with you to develop outstanding literature discussion sets and mentor texts for use with your students. While other materials are available from these companies we are encouraging you to limit your purchase to only literature discussion sets and mentor texts at this time as other materials have not been reviewed for quality.

Schoolwide, Inc. Russ Cohen

Vice President
65 Orville Drive
Bohemia, NY 11716
1-800-261-9964 ext 14
rdcohen@schoolwide.com
www.schoolwide.com

This company does an outstanding job of creating customized booksets for schools. If you want a set of books that address a certain genre or literature characteristic they do an excellent job of identifying and developing mentor book sets.

# Scholastic – Victoria Baker 203-837-0935

Scholastic can provide quality book sets for literature circles. She also can provide booksets aligned with MSIP Social Studies and Science GLEs that have not been reviewed for quality but have been aligned with the GLEs. Please do not purchase leveled books from Scholastic as they have not undergone the review process to ensure quality that the publisher's materials listed above.

Children's Plus Inc. Melanie Nesser

800-230-1279 – office 314-225-5405 – cell 800-896-7213 – fax

melanienesser@yahoo.com www.childrensplusinc.com

This company provides literature circle books that have library binding. This type of binding will cut down significantly on your replacement costs