

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

**OFFICIAL REPORT**

**REGULAR MEETING**

**ST. LOUIS, MO**

**OCTOBER 18, 2011**

**(RESCHEDULED FROM OCTOBER 25, 2011)**

**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 at 6:20PM.

**CALL TO ORDER AND ROLL CALL**

On a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to move from executive session into open session.

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

Mr. Sullivan called for Roll Call.

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

The Board and audience recited the Pledge of Allegiance.

**STUDENT RECOGNITIONS**

There were no student recognitions.

**PUBLIC COMMENTS**

There were no public comments.

**SUPERINTENDENT'S REPORT**

**ANNOUNCEMENTS**

- ◆ Metro Academic and Classical High School students Thomas Fliss, Zara Graves and Rachel Mayberry were named as semifinalists for the National Merit Scholarship and the National Achievement Scholarship by the National Merit Scholarship Corporation.
- ◆ The audience was reminded of Parent Conference Day which will be held Friday, October 21, 2011.

**INFORMATION ITEMS**

None were presented.

**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 October 25, 2011 Consent Agenda.

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

- 10-25-11-01** A sole source contract renewal with Follett Software Company to provide library automation technical support to all District schools for the period October 25, 2011 through June 30, 2012 in an amount not to exceed \$25,000.
- 10-25-11-02** A contract with Huffman Security Company, Inc. to provide window shade replacements at Laclede, Ashland, Beaumont, Bryan Hill and Blewett Schools at a total cost not to exceed \$193,752 that includes a 10% contingency of \$17,614. The work shall begin October 12, 2011 and be completed by December 19, 2011.
- 10-25-11-03** The amendment of Board Resolution Number 06-16-11-30 in the amount of \$11,946 to provide pest control services to District schools and buildings by McCann Pest and Termite Control. The Board originally approved \$27,800 for these services. If approved, the total cost for these services are \$39,746.
- 10-25-11-04** A Memorandum of Understanding with Washington University to implement a program for training and mentoring prospective occupational therapists from Washington University for the period October 26, 2011 through October 26, 2016. This Memorandum of Understanding will be presented yearly for review and approval.
- 10-25-11-05** A Memorandum of Understanding with BJC-Behavioral Health to provide the *Healthy Kids Connection Project* at Sigel Elementary Community Education Full Service School for the period October 26, 2011 through October 26, 2012.
- 10-25-11-06** A Memorandum of Understanding with the AARP Foundation Senior Community Service Employment Program (*formerly known as the American Association for Retired Persons*) to provide AARP participants community service and job training for the period October 26, 2011 through October 26, 2012.
- 10-25-11-07** A Memorandum of Understanding with School Counseling Services, LLC to provide therapeutic counseling services to the students at Bevo-Long Community Education Full Service School and Woerner Elementary School for the period October 26, 2011 through October 26, 2012.
- 10-25-11-08** Ratify approval of the purchase of the Replacement Adopted Textual Materials for various subject areas through multiple vendors at a cost not to exceed \$57,674.23.
- 10-25-11-09** Ratify approval of a contract renewal with Area Resources for Community and Human Services (ARCHS) to provide after school programming for District students for the period July 1, 2011 through June 30, 2012 at a cost not to exceed \$100,000.
- 10-25-11-10** Ratify a contract renewal with Pitney Bowes to provide the maintenance services for the postal meter mailing system for the period July 1, 2011 through June 30, 2012 at a cost not to exceed \$19,584.
- 10-25-11-11** Ratify approval of a Memorandum of Understanding with the Greater St. Louis Community Foundation on behalf of the Teacher Home Visit Program to support the development and implementation of a Teacher Home Visit Program for the period July 1, 2011 through June 30, 2012. A cost associated with this program is the extra service pay to participating teachers which will not exceed \$40,000.

Superintendent Adams requested approval of items 11-15-11-01, 11-15-11-07, 11-15-11-08 and 11-15-11-09 from the November 15, 2011 Items for Consideration.

On a motion by Mr. Gaines, and seconded by Ms. Adams on the following roll call vote, the Board voted to approve items 11-15-11-01, 11-15-11-07, 11-15-11-08 and 11-15-11-09 from the November 15, 2011 Items for Consideration.

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

- 11-15-11-01** A contract renewal with AmeriCorps St. Louis for the period October 1, 2011 through June 30, 2012 in an amount not to exceed \$220,000, pending the availability of funds.
- 11-15-11-07** A contract with Raineri Construction, LLC to provide waterproofing, tuckpointing and plastering repair at Woerner and Dunbar Elementary Schools at a cost not to exceed \$388,003 that includes a 10% contingency of \$35,273. The work shall begin on October 26, 2011 and completed by December 27, 2011.
- 11-15-11-08** A contract with CBX Technologies, Inc. to provide RE-4 router electrical installations at Buder, Busch, Mallinckrodt, Nottingham and Woerner Schools at a cost not to exceed \$62,498 that includes a 10% contingency of \$5,682. The work shall begin on October 26, 2011 and completed by December 31, 2011.
- 11-15-11-09** A contract with FUSE for the period November 16, 2011 through June 30, 2012 for marketing material production and placement as well as media production and placement at a total cost not to exceed \$125,250.

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

There were no updates.

#### **ADJOURNMENT**

At 6:35PM, 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.

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