

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

OFFICIAL REPORT

**REGULAR MEETING
ST. LOUIS, MO
NOVEMBER 15, 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. 11th Street, St. Louis, MO 63101 at 6:00 PM.

CALL TO ORDER AND ROLL CALL

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

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

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. Sullivan, on the following roll call vote, the Board voted to approve the July 7, 2011 (regular meeting), July 21, 2011 (special meeting), August 2, 2011 (regular meeting), August 16, 2011 (regular meeting) and the August 24, 2011 (special meeting) minutes.

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

STUDENT RECOGNITION

Receiptants of the 2nd Annual Safety Art and Essay Contest were acknowledged. Those students were Kailyn Hill, Gerria Young, Ciara Williams, Lucas Sager, Sherron Collins, Joseph Smittie, Aimee Clay, Travion Jones, Berrick Wahby, Maxine Dumaine, Maria Vallenjan and Ashly Moore. Each student received a certificate of award, a medal and a \$50 visa gift card.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- Superintendent Adams and Mary Armstrong, President of AFT, Local 420 announced the District and Local 420 reached a three (3) year agreement for Teachers, Secretarial and Clerical and Para Professional Employees. The new Policy Statement presents a 2% salary increase, continuation of health benefits and does not include furlough days. The Policy statement also allows for the possibility to negotiate additional salary increases for the 2012/2013 and 2013/2014 school years. The Policy covers the period July 1, 2011 through June 30, 2014.

INFORMATION ITEMS

- The Construction Careers Center's (CCC) presentation was introduced by Mr. Michael Hagen, the District's designee who provides support and oversight to CCC. CCC staff Brandon Rowland, Stacey Ciprich, Gwenn Crimm, Trecia Buckner and Paul Mackay provided status reports. Progress was demonstrated in the areas of academics, attendance, graduation rates and student placements. Plans are underway to increase parent and community involvement and professional development to assist with meeting set targets. This entire report can be viewed via the District's website.
- Report updates were also provided on Human Resources Staffing and Financials for FY2010-2011 Year-End Results and FY2011-2012 Quarterly Financials. These reports can also be viewed in their entirety via the District's website.

BUSINESS ITEM(S): CONSENT AGENDA

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve the November 15, 2011 Consent Agenda items with the exclusion of those items approved at the 10/18/11 meeting.

A YE: Ms. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

- 11-15-11-01** Ratification of 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.
APPROVED AT THE
*10/18/11 MEETING
- 11-15-11-02** A contract renewal with Schoolwires, Inc. for the period July 1, 2012 through June 30, 2013 to provide website hosting services and software licenses at a cost not to exceed \$51,300, pending the availability of funds (*E-Rate*).
- 11-15-11-03** A contract renewal with AT&T for the period July 1, 2012 through June 30, 2013 to provide long distance telephone services at a cost not to exceed \$9,300, pending the availability of funds (*E-Rate*).
- 11-15-11-04** A contract renewal with Charter Business Solution for the period July 1, 2012 through June 30, 2013 to provide local telephone service at a cost not to exceed \$30,100, pending the availability of funds (*E-Rate*).
- 11-15-11-05** A contract renewal with Charter Business Solution for the period July 1, 2012 through June 30, 2013 to provide high speed internet access at a cost not to exceed \$81,000, pending the availability of funds (*E-Rate*).
- 11-15-11-06** A contract renewal with Microsoft Corporation for the period December 1, 2011 through November 30, 2012 to provide problem resolution support, training and workshops and flexible assistance and technical support at a cost not to exceed \$90,000.
- 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.
APPROVED AT THE
*10/18/11 MEETING
- 11-15-11-08** A contract with CBX Technologies, Inc. to provide RE-4 router electrical installations at Buder, Busch, Mallinckrodt, Nottingham and
APPROVED AT THE
*10/18/11 MEETING

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.
- APPROVED AT THE
*10/18/11 MEETING

Superintendent Adams requested the approval of items 12-06-11-08, 12-06-11-18, 12-06-11-25 and 12-06-11-26 from the December 6, 2011 Items for Consideration.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve items 12-06-11-08, 12-06-11-25 and 12-06-11-26.

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

- 12-06-11-08** The acceptance of funds from DESE for the School Age Community/After School Program for Bryan Hill and Jefferson Elementary Schools in the amount of \$57,814.
- 12-06-11-25** A contract with Huffman Security Company, Inc. to provide window shade replacement at five (5) schools. The work shall begin November 26, 2011 and completed by January 27, 2012 at a total cost not to exceed \$102,896 that includes a 10% contingency of \$9,354.
- 12-06-11-26** A contract with Midwestern Design & Construction/Blanton, joint venture to renovate the science lab at Nottingham High School. The work shall begin November 16, 2011 and completed by January 31, 2012 at a cost not to exceed \$182,600 that includes a 10% contingency of \$16,600.

On a motion by Ms. Adams, and seconded by Mr. Sullivan, on the following roll call vote, the Board voted to approve item 12-06-11-18.

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

- 12-06-11-18** Adopt and approve the Policy Statement of the Special Administrative Board (SAB) of the Transitional School District of the City of St. Louis in *Relation to Working Conditions for Teachers, Secretarial/Clerical and Paraprofessional Employees* for the period July 1, 2011 through June 30, 2014; voted on and approved by AFT St. Louis, Local 420 on November 12, 2011.

BOARD MEMBER UPDATE(S)

There were no updates.

ADJOURNMENT

There being no further business before the Board in open session, on a motion by Ms. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 7:11PM.

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