

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO
June 8, 2010
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:05PM, in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

ROLL CALL

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

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Music Teacher Dan Rhoten of Gateway Elementary School organized the first "Gateway Idol Competition" for Gateway Elementary students. Winners were selected by their peers. Kyra Poindexter was the first place winner, Reginald Murphy – the second place winner and Tia Franks was the third place winner. All winners performed their renditions of their winning songs before the full Board, Superintendent and audience.

PUBLIC COMMENTS

Teacher Nick Metropoulos expressed his dissatisfaction with the School Turnaround's recommendation to expand teaching time for math and communication arts and reduce teaching time in other areas of learning. He presented a prepared statement for his reasoning. In conclusion, he requested the Board to reconsider the recommendation submitted by School Turnaround before going forth.

Kemba Logan presented her comments as a concerned citizen sharing the same apprehension as Mr. Metropoulos. She further provided background information relative to School Turnaround.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- The St. Louis Rams built a playground for Monroe eMints students as part of the Rams Community Day Service Project. They also painted the gymnasium, planted flowers and spruced up other areas of Monroe. The Rams selected Monroe after receiving an award winning grant proposal from Linda Riekes, of the Office of Institutional Advancement.

The Rams also reached out to SLPS students on the first day of school by handing out school supplies.

Superintendent Adams extended a generous thank you to the Rams, their administrative staff and Mrs. Riekes.

- Eighty-five volunteers of the Ralston Purina Company selected Peabody as their 9th Annual Community Services. The volunteers painted the library, cafeteria, offices and conference room. They also donated bean bag chairs and window shades for the library. Superintendent Adams extended a hearty thank you to Ralston Purina, volunteers and Mrs. Riekes.
- Summer School will begin Monday, June 14th with some 6,000 students expected to attend. Communication Arts, Math and Reading are the focus. Transportation will be provided.
- The School Improvement Grant proposal slated for the 21 low achieving schools is due to DESE July 14th. The district anticipates feedback from DESE July 21st with a final disposition on August 6th. Superintendent Adams will present an update before the full Board at its July 22nd meeting.

INFORMATION ITEMS

- A status report of the 2010-2011 Back to School Fair was presented by Executive Director John Windom. Mr. Windom reported the Fair will be held Saturday July 31st at the Chaifetz Arena from 9AM until 1PM. Services provided but not limited to be are haircuts, immunizations, enrollment and transportation support, and student activities. Data development is in place to verify the number of participants served. Wide-spread media will also be given.
- Treasurer/CFO Enos Moss introduced Mr. Randall Bauer of the Public Financial Management Group who presented a PowerPoint synopsis of the district's Multi-year Financial Plan. Board members received a DRAFT document of PFM's recommendation during the meeting. However, due to the content of the document and the timing received, Superintendent Adams will schedule a work session for review and discussion for senior staff. SAB members will be invited to the work session.

BUSINESS ITEMS:

(CONSENT AGENDA)

Regarding 06-08-10-12, Human Resource Officer, Sharonica Hardin reported the number of first year teachers to be recruited for the renewal contract with Teach for America Contract has decreased from 75 to 65. Also, if a teacher resigns during the first year the district will receive 100% credit of that participant's cost

Regarding 06-08-10-13, Mr. Gaines requested the number of students other than college bound students who secured other methods of post secondary education and/or training for the 08/09 school year.

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve items 06-08-10-01 through 06-08-10-18 as discussed.

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

06-08-10-01 April 2010 Monthly Budget Transaction Report

06-08-10-02 Ratification of a contract extension with Xerox Corporation to provide the operation and maintenance of the Print Shop and all the District's multi-functional devices for the period February 1, 2010 through June 30, 2010 at a cost not to exceed \$750,000.

- 06-08-10-03** A contract extension with Group Basis, Inc. to continue to provide SAP maintenance and implementation services for the period July 1, 2010 through December 31, 2010 at an additional cost not to exceed \$36,000, pending the availability of funds.
- 06-08-10-04** A contract extension with Bick Group to provide the standardized preventative maintenance program for the District's data center for the period July 1, 2010 through June 30, 2011 at no additional cost to the District.
- 06-08-10-05** A contract renewal with nFocus Software to continue support of the electronic registration and accounting system for Community Education for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$18,637, pending the availability of funds.
- 06-08-10-06** A contract renewal with Schoolwires, Inc. to provide website hosting services and software licenses for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$51,300, pending the availability of funds.
- 06-08-10-07** A contract renewal with Pitney Bowes to provide the maintenance and service on the postal meter mailing system for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$19,584, pending the availability of funds.
- 06-08-10-08** A contract renewal with Softchoice to provide the District's expanded Microsoft School- Agreement for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$383,796.60, pending the availability of funds.
- 06-08-10-09** A contract with C&R Mechanical Company LLC to complete air conditioning repairs at Mullanphy Elementary School for the period May 21, 2010 through December 31, 2010 at a cost not to exceed \$877,608 that includes the 10% contingency cost.
- 06-08-10-10** A contract with Cord Moving and Storage Company, Fry Wagner Moving and Storage and Brown Kortkamp Moving and Storage to provide moving, relocation and storage services for the period July 1, 2010 through June 30, 2011 at a total combined cost not to exceed \$875,000, pending the availability of funds and legal review.
- 06-08-10-11** A contract extension with Holmes Murphy and Associates, Inc. to provide benefits consulting services for the period September 1, 2010 through June 30, 2011 at a cost not to exceed \$125,000, pending the availability of funds.
- 06-08-10-12** A contract renewal with Teach for America to provide recruiting and training for 75 first year teachers and 75 second year teachers for the 2010/2011 school year at a cost not to exceed \$300,000, pending the availability of funds. *(This item reflects changes and approved per SAB discussions- see page 2)*
- 06-08-10-13** A contract renewal with College Summit for the period July 1, 2010 through June 30, 2011 at a cost not to exceed \$260,000, pending budget availability. College Summit is designed to address MSIP Standard, 9.4.3, College Placement.

- 06-08-10-14** A contract with Zaner Bloser to provide a kindergarten through fifth grade Comprehensive Handwriting Program and supporting materials at a cost not to exceed \$357,385.21, pending the availability of funds.
- 06-08-10-15** A contract with Davis Publications, Inc. for the purchase of high school ceramic textbooks, teacher and student resources, professional development and supporting software at a cost not to exceed \$5,935, pending the availability of funds.
- 06-08-10-16** A contract with Glenco-McGraw Hill for the purchase of middle school Science textbooks, teacher and student resources, professional development and supporting software at a cost not to exceed \$299,101.14 pending the availability of funds.
- 06-08-10-17** A contract with Holt-McDougal Littlell for the purchase of high school Science Biology textbooks, teacher and student resources, professional development and supporting software at a cost not to exceed \$160,577, pending the availability of funds.
- 06-08-10-18** A contract with Holt-McDougal Littlell for the purchase of Algebra 2 textbooks, teacher and student resources, professional development and supporting software District-wide at a cost not to exceed \$76,168.50, pending the availability of funds.

BOARD MEMBER UPDATE(S)

Due to scheduling conflicts, the June 24th SAB Meeting will convene at 5PM instead of the 6PM regular scheduled time.

ADJOURNMENT

At 7:20 PM, there being no further business before the Board in open session, on the following roll call vote, the Board voted to adjourn.

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