



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – March 13, 2018 – 5:00 p.m.

Anna Shepherd, Chair

TIME

- 5:00 I. CONVENE and ACTION
- A. Establish Quorum
 - B. Pledge of Allegiance
 - C. 30 Seconds in My District...
- 5:05 II. AND THE GOOD NEWS IS... - OUR STUDENTS
- A. Student Ambassadors - McGavock High School
 - Myah Herod — Aegis Sciences Corporation Academy of Life Science and Law
 - Addison McLean — Academy of Aviation and Transportation
 - Tasha Asberry — CMT Academy of Digital Design and Communication
 - Sammy Webster— CMT Academy of Digital Design and Communication
 - B. Hillsboro High School Theatre Performance
 - C. Dan Mills Artwork
- 5:15 III. AWARDS AND RECOGNITIONS – OUR STUDENTS
- A. Winner of the Mayor and Nashville Public Library Summer Reading Challenge
 - a. Nashville Classical Charter School
 - B. State Champion in Wrestling
 - a. Gabrielle Neal – Cane Ridge High School
- 5:25 IV. PUBLIC PARTICIPATION - OUR COMMUNITY
- The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.*
- A. Mary Jo Cramb – Pre-K Sliding Scale
 - B. Carl Febles– Reading Recovery
 - C. Erick Huth – Issues Impacting Employees
 - D. Theresa Wagner – School Safety/Arming Teachers
 - E. Mary Elizabeth Lomax – Pre-K Sliding Scale
 - F. Jill Mothershed – Reading Recovery
 - G. John Haubenreich – Operating Budget

- H. LaMonte O. Frierson - Whites Creek Basketball Team
- I. Christine Pulle - Pre-K Sliding Scale
- J. Dianne Brown - Whites Creek Basketball Team
- K. LaToya Landers - Whites Creek Basketball Team
- L. Angela Ponder - Whites Creek Basketball Team
- M. Cristen Battle - Whites Creek Basketball Team
- N. Kimberly Powell - Whites Creek Basketball Team
- O. Patricia Young - Whites Creek Basketball Team
- P. Tyron Wilson - Whites Creek Basketball Team
- Q. Carl Brown - Whites Creek Basketball Team
- R. Wesley Roberts - Memorandum of Understanding
- S. Amanda Kail - MNPS Teachers
- T. Carol Burden -
- U. Amy Leslie -
- V. Ray Smith - Whites Creek Basketball Team
- W. Councilman Freddie O'Connell – Eakin Elementary 2018-19 Budget
- X. Abby Humphrey – Eakin Elementary
- Y. Carrie Webb – Eakin Elementary
- Z. Laura Benton – Issues Impacting Teachers and Students
- AA. Stephanie Harris - Whites Creek Basketball Team

6:45

V. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Recommended Award of Contract for Professional Services (District--Wide Test and Balance Services) – Thermal Balance, Inc.
 - b. Recommended Approval of Change Order #1 for Crieve Hall Elementary School Additions – Orion Building Corporation
 - c. Awarding of Purchases and Contracts
 - (1) Belmont University
 - (2) Cumberland International Trucks Inc.
 - (3) Mid-South Bus Center, Inc.
 - (4) Unico Technology
 - 2. Resolution to Amend Letter Grading of Tennessee Public Schools

7:00

VI. REPORTS – OUR ORGANIZATION

- A. Director's Report
 - 1. Strategic Plan Update - HR
- B. Board Chairman's Report
 - 1. Chair Report
 - 2. Announcements

7:45

VII. ADJOURNMENT

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

a. RECOMMENDED AWARD OF CONTRACT FOR PROFESSIONAL SERVICES (DISTRICT-WIDE TEST AND BALANCE SERVICES) – THERMAL BALANCE, INC.

We are requesting a five-year contract with Thermal Balance, Inc. to perform Test and Balance Services for various projects as determined by Metro Schools.

Compensation is monthly, at an hourly rate, as assigned work is completed.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: March 13, 2018

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR CRIEVE HALL ELEMENTARY SCHOOL ADDITIONS – ORION BUILDING CORPORATION

We are requesting approval to make the following changes to this contract:

1. Waterproofing masonry wall below grade	\$ 3,710.00
2. Additional HVAC and Electrical cost	\$ 7,935.93
3. Sink not shown on plumbing drawings	\$ 2,682.79
4. Replace unforeseen spoils with shot rock	\$ 5,375.00
5. Extend retaining wall	\$21,911.40
6. Handicapped accessible walk to play area	\$ 6,367.03
7. Relocate tack boards in Room #134	\$ 268.83
8. Add strobe light in Room #151	\$ 165.26
9. Tie existing downspouts to new drains	\$ 638.07
10. Demolition of abandoned septic tank	\$ 804.04
11. Power connection to backflow preventers	\$ 639.58
12. Repair power feed to existing hot box	\$ 881.27
13. Required Fire Extinguisher in elevator equipment room	\$ 219.56
14. Deduction for deleting drywall ceilings in Media Center	<\$ 4,178.73>
15. Deduction for remaining funds in contract contingency	<\$ 18.34>
16. Deduction for 4" solid Concrete Masonry Unit wall cap versus precast	<\$ 8,630.00>
17. Deduction for regular Concrete Masonry Unit versus split face CMU	<\$ 616.00>
18. Deduction for 4" solid Concrete Masonry Unit wall cap versus precast	<\$ 7,699.00>
19. Deduction for chain link fence versus guard rail	<\$ 2,431.17>
20. Deduction for storm drain line credit	<\$ 1,219.23>
21. Deduction for keeping existing cabinets in Room 142	<\$ 3,376.00>
TOTAL:	\$23,430.29

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80406815

DATE: March 13, 2018

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Belmont University

SERVICE/GOODS: Amendment #1 to add funds from Belmont University for MNPS teacher stipends and aspiring teacher salaries for the balance of the 2017-2018 school year or the 2018-2019 school year as needed.

TERM: March 14, 2018 through June 30, 2019

FOR WHOM: Human Resources

COMPENSATION: Belmont agrees to transfer funds to MNPS for the following purposes and amounts:

- Fall 2017 Mentor Stipends: Belmont will transfer \$2,002 for each of the 24 Fall Mentor Teachers for a total transfer of \$48,048.
- Spring 2018 Mentor Stipends: Belmont will transfer \$2,002 for each of the 22 Spring Mentor Teachers for a total transfer of \$44,044.
- Annual Salary Subsidies: Belmont will transfer \$12,500 for each of the 11 Aspiring Teacher positions for a total transfer of \$137,500.

OVERSIGHT: Human Resources

EVALUATION: Based on prompt receipt of funds.

MBPE CONTRACT NUMBER: 2-219000-16A1

SOURCE OF FUNDS: Revenue

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Cumberland International Trucks Inc.

SERVICE/GOODS: Indefinite delivery/indefinite quantity contract for the provision of original equipment manufacturer (OEM) bus and engine parts and labor for IC buses. Cumberland International Trucks Inc. is the sole provider for IC bus parts and labor in Tennessee.

TERM: March 14, 2018 through March 13, 2023

FOR WHOM: Transportation

COMPENSATION: Parts: National Fleet Pricing (Metro reserves the right to request documentation at any point during the Contract)

Labor: \$95 per hour (with ability to increase based on national inflation with approval between Contractor and MNPS Department of Transportation)

Total compensation under this contract is not to exceed \$750,000.

OVERSIGHT: Transportation

EVALUATION: Based on the timeliness and quality of the products and services received.

MBPE CONTRACT NUMBER: 2-174242-03

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Mid-South Bus Center, Inc.

SERVICE/GOODS: Indefinite delivery/indefinite quantity contract for the provision of original equipment manufacturer (OEM) bus and engine parts and labor for Thomas buses. Mid-South Bus Center, Inc. is the sole provider for Thomas bus parts and labor in Tennessee.

TERM: March 14, 2018 through March 13, 2023

FOR WHOM: Transportation

COMPENSATION: Parts: Mid-South Bus Center, Inc. will discount MNPS forty percent (40%) off of their wholesale list price for Thomas OEM bus and engine parts.

Labor: \$125 per hour (the standard shop rate).

Total compensation under this contract is not to exceed \$2,000,000.

OVERSIGHT: Transportation

EVALUATION: Based on the timeliness and quality of the products and services received.

MBPE CONTRACT NUMBER: 2-171347-09

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

f. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Unico Technology

SERVICE/GOODS: Palo Alto 'Traps' Antivirus. This product provides virus and malware protection to all MNPS computers.

TERM: March 14, 2018 through March 13, 2021

FOR WHOM: All students, teachers, and administrators

COMPENSATION: 3-year subscription cost of \$8.44 per device x 80,000= \$675,200
Implementation: \$35,000

Total compensation for this contract is not to exceed \$710,200.

OVERSIGHT: Technology and Information Services

EVALUATION: Ability of software to provide the designed virus and malware protections

MBPE CONTRACT NUMBER: National IPA: R150402

SOURCE OF FUNDS: Software: Capital Funds -Technology and Information Services
Implementation: Operating Budget

Resolution

Metropolitan Nashville Davidson County Board of Public Education Nashville, Tennessee

A RESOLUTION TO AMEND LETTER GRADING OF TENNESSEE PUBLIC SCHOOLS

WHEREAS, Metro Nashville Public Schools' Board of Education is the local governmental body responsible for providing a public education to the students in Nashville, Tennessee; and

WHEREAS, the state of Tennessee, by March 2016 legislative approval and signature of Governor Bill Haslam of House Bill 155 and Senate Bill 300, has directed the Tennessee Department of Education to develop a grading system for assigning letter grades A through F on the state report cards for Tennessee public schools, implementation of which begins this 2017-2018 school year; and

WHEREAS, based on the draft accountability protocol released by the Department of Education, the complexity of the grading system has the great potential to mislead or confuse the public; and

WHEREAS, numerous community members are concerned that giving letter grades for schools in the same city will cause divisions in the community; and

WHEREAS, in 2017, the House voted to approve HB 449 to amend previous legislation to assign an overall performance label which aligns to the district determination rather than a letter grade; and

WHEREAS, the Tennessee Department of Education, working in partnership with Tennessee's LEAs has the capacity to monitor and measure multiple indicators of meaningful learning;

NOW, THEREFORE, BE IT RESOLVED that the Metro Nashville Public Schools' Board of Public Education hereby urges the Tennessee General Assembly Senate Education Committee to amend legislation mandating the assignment of letter grades to Tennessee public schools and instead refine the state report card to more accurately depict learning performance and student learning growth.

ADOPTED BY THE ELECTED METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION, TENNESSEE, MEETING IN REGULAR SESSION ON THE __13__ DAY OF March, 2018.