



## AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – July 10, 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...

#### II. 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. Erica Lanier - Student Safety Protocol
- B. Dariel Washington - Climate at Martin Luther King, Jr. Magnet High School

#### III. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
  - 1. Consent
    - a. Recommended Approval of Supplement #1 for Hillwood High School Replacement Facility – Hastings Architectural Associates, LLC
    - b. Recommended Approval of Supplement #3 for Tusculum Elementary School Classroom Additions – Binkley Garcia Architecture and Interior Design
    - c. Recommended Approval of Change Order #4 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
    - d. Awarding of Purchases and Contracts
      - (1) American Alliance for Innovative Systems (AAIS)
      - (2) Amplify Education, Inc.
      - (3) Association for Supervision and Curriculum Development (ASCD) (2 contracts)
      - (4) Multiple Awardees of USDA Commodities (15 contracts)
      - (5) Catapult Learning, LLC (2 contracts)
      - (6) Curriculum Associates, LLC
      - (7) East End Preparatory School
      - (8) Educators Publishing Service dba School Specialty

- (9) Hermitage Hall
  - (10) Houghton Mifflin Harcourt Publishing Company
  - (11) JFL Enterprises, Inc. dba Failure Free Reading
  - (12) Lipscomb University
  - (13) Marzano Research, LLC
  - (14) Math Teachers Press, Inc.
  - (15) McGraw-Hill School Education, LLC
  - (16) Mohawk Rubber Sales of New England
  - (17) NCS Pearson, Inc.
  - (18) Personal Computer Systems, Inc. (PCS)
  - (19) Public Consulting Group, Inc. (PCG) (2 contracts)
  - (20) Scholastic Inc.
  - (21) Solution Tree, Inc.
  - (22) Staff Development for Educators Inc. (SDE)
  - (23) Success for All Foundation, Inc.
  - (24) Board of Control for South Regional Education dba Southern Regional Education Board (SREB)
  - (25) Specialized Education of Tennessee, Inc.
  - (26) Sprint Corporation
  - (27) Stellar Therapy Services, LLC (STS)
  - (28) Teacher Created Materials
  - (29) The New Teacher Project, Inc. (TNTP)
  - (30) TrueCore Behavioral Solutions, LLC
  - (31) Voyager Sopris Learning, Inc.
  - (32) Waterford Research Institute
  - (33) Wilson Language Training Corporation
  - (34) Youth Opportunity Investments, LLC
- e. Legal Settlement Claim C-36797 (\$6,000)
  - f. Legal Settlement Claim C-36798 (\$12,000)

IV. REPORTS – OUR ORGANIZATION

- A. Director's Report
  - 1. Hiring Update
- B. Board Chairman's Report
  - 1. Chair Report
  - 2. Announcements

V. WRITTEN INFORMATION TO THE BOARD

- A. New Hire Report

VI. ADJOURNMENT

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### a. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR HILLWOOD HIGH SCHOOL REPLACEMENT FACILITY – HASTINGS ARCHITECTURAL ASSOCIATES, LLC

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

1. Adjustment to contract amount due to increase of FLCC \$544,179

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80405517

DATE: July 10, 2018

##### b. RECOMMENDED APPROVAL OF SUPPLEMENT #3 FOR TUSCULUM ELEMENTARY SCHOOL CLASSROOM ADDITIONS – BINKLEY GARCIA ARCHITECTURE AND INTERIOR DESIGN

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

1. Adjustment to contract amount due to changes in  
four (4) classroom addition \$ 35,000

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80405015

DATE: July 10, 2018

##### c. RECOMMENDED APPROVAL OF CHANGE ORDER #3 FOR MARTIN LUTHER KING, JR MAGNET SCHOOL ADDITIONS AND RENOVATIONS – AMERICAN CONSTRUCTORS

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

1. Phase 6 Asbestos Abatement Work \$60,992.56

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45016.80404416

DATE: July 10, 2018

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### d. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: American Alliance for Innovative Systems (AAIS)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-663387-04A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Amplify Education, Inc.

SERVICE/GOODS (SOW): To provide Burst Reading Universal literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training for any MNPS school.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-167642-07

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Association for Supervision and Curriculum Development (ASCD)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020.  
Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-00267-03A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Association for Supervision and Curriculum Development (ASCD)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-00267-04A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

- (4) VENDORS: Multiple Awardees: Bake Crafter; Bongards Creameries; Conagra; Don Lee Farms – Goodman Food Products Inc.; Jennie-O Turkey Sales LLC; JLT Foods, LLC DBA Piepers Pies; Land O'Lakes Dairy; M.C.I. Foods; Nardone Bros Baking Co. Inc.; Pilgrim's Pride Corporation; Smucker FoodService, Inc.; The Core Group for Michael Foods; Tony Roberts Company; Tyson Prepared Foods Inc.; Out of the Shell, LLC DBA Yangs 5th Taste.

SERVICE/GOODS (SOW): Contract is for the processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end product for use by Nutrition Services.

SOURCING METHOD: ITB# 18-5

TERM: July 11, 2018 through June 30, 2019

FOR WHOM: MNPS students

##### COMPENSATION:

- Bake Crafter not to exceed amount of \$145,000.
- Bongards Creameries not to exceed amount of \$90,000.
- Conagra not to exceed amount of \$90,000.
- Don Lee Farms – Goodman Food Products Inc. not to exceed amount of \$30,000.
- Jennie-O Turkey Sales LLC not to exceed amount of \$120,000.
- JLT Foods, LLC DBA Piepers Pies not to exceed amount of \$90,000.
- Land O'Lakes Dairy not to exceed amount of \$45,000.
- M.C.I. Foods, Inc. not to exceed amount of \$90,000.
- Nardone Bros Baking Co. Inc. not to exceed amount of \$210,000.
- Pilgrim's Pride Corporation not to exceed amount of \$150,000.
- Smucker FoodService, Inc. not to exceed amount of \$205,000.
- The Core Group for Michael Foods not to exceed amount of \$40,000.
- Tony Roberts Company not to exceed amount of \$350,000.
- Tyson Prepared Foods Inc. not to exceed amount of \$550,000.
- Out of the Shell, LLC DBA Yangs 5th Taste not to exceed amount of \$185,000.

Total compensation under these contracts is not to exceed \$2,270,000.

OVERSIGHT: Nutrition Services

EVALUATION: Delivery and accuracy of products related to scope of work.

##### MBPE CONTRACT NUMBER:

- 2-00727-00 – Bake Crafter
- 2-00595-01 – Bongards Creameries
- 2-299836-00 – Conagra 2-299850-00 – Tony Roberts Company
- 2-188021-01 – Don Lee Farms – Goodman Food Products Inc.



GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

2-654870-01	– Jennie O Turkey Sales LLC
2-00726-00	– JLT Foods, LLC DBA Piepers Pies
2-646640-02	– Land O’Lakes Dairy
2-293261-00	– M.C.I. Foods, Inc.
2-334040-00	– Nardone Bros Baking Co. Inc.
2-471806-02	– Pilgrim’s Pride Corporation
2-313107-00	– Smucker FoodService, Inc.
2-656212-01	– The Core Group for Michael Foods
2-459138-02	– Tyson Prepared Foods Inc.
2-301451-00	– Out of the Shell, LLC DBA Yangs 5th Taste

SOURCE OF FUNDS: Nutrition Services Fund

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Catapult Learning, LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-450537-05A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Catapult Learning, LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-450537-06A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Curriculum Associates, LLC

SERVICE/GOODS (SOW): Contractor to provide i-Ready literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-921172-01

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: East End Preparatory School

SERVICE/GOODS: Amendment #4 to increase square footage of the lease. This contract is a lease agreement for the use of the Dalewood School by East End Preparatory School.

SOURCING METHOD: Rental Agreement

TERM: July 11, 2018 through June 30, 2021

FOR WHOM: East End Preparatory School

COMPENSATION: Commencing on July 1, 2018 and continuing through the first 12-month period of the Term, Lessee agrees to pay Lessor an annual "rent" for use of the Premises the amount of \$3.46 per square foot. The square footage to be utilized is indicated on the attached plan and totals approximately 98,867 square feet. Therefore, the initial monthly rent will be \$28,506.65.

Lessee shall pay rent to Lessor in monthly installments. Annually, beginning with July of each successive 12-month period, this rental rate shall increase by two percent (2%) each year throughout the Term of the Lease. This 2% increase will begin July 2019 or when a new lease agreement is agreed upon.

OVERSIGHT: Facilities

EVALUATION: Based on prompt payment of rent and upkeep of building.

MBPE CONTRACT NUMBER: 2-769711-01A4

SOURCE OF FUNDS: Revenue

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Educators Publishing Services DBA School Specialty

SERVICE/GOODS (SOW): Contractor to provide S.P.I.R.E. literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-426724-02

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Hermitage Hall

SERVICE/GOODS (SOW): Amendment #2 to add Attachment D: Facility Application and Budget for 2018-2019, Attachment E: Needs Assessment for 2018-2019, and increase compensation on the contract by \$146,984.76. Contract is for Title I tutoring and instructional materials, equipment, and therapies for delinquent students at the Hermitage Hall facility.

SOURCING METHOD: State Pass-Through

TERM: July 11, 2018 through July 31, 2022

FOR WHOM: Students at the Hermitage Hall facility

COMPENSATION: Amendment #2 increases the compensation on the contract by \$146,984.76 to cover the following:

Transition Coordinator/Title I Assistant:	\$31,000
Tutoring:	\$25,284.76
Staff Development:	\$12,500
Parent Involvement Newsletter:	\$700
Instructional Supplies & Materials:	\$50,000
Equipment, including Smart Boards, Computers, and Docking Stations:	\$27,500

Total compensation under this contract is not to exceed \$217,906.76.

OVERSIGHT: Federal Programs

EVALUATION: Based on MNPS monitoring of the facility to ensure Hermitage Hall carries out their responsibilities as outlined in the agreement and complies with all applicable statutory and regulatory requirements. MNPS will examine all invoices, requests, and supporting documentation ensuring that funds are used for program administration, coordination, and that requests are reasonable and necessary. Finally, MNPS will ensure that the activities have a clear and direct effect on the improvement of services for students.

MBPE CONTRACT NUMBER: 2-133060-00A2

SOURCE OF FUNDS: Federal Funds – Title I

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Houghton Mifflin Harcourt Publishing Company

SERVICE/GOODS (SOW): Contractor to provide Read 180 Universal literacy intervention curriculum, System 44 Next Generation literacy intervention curriculum, and Math 180 math intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$400,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-227430-04

SOURCE OF FUNDS: Various



## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: JFL Enterprises, Inc. dba Failure Free Reading

SERVICE/GOODS (SOW): Contractor to provide Failure Free Reading literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-00088-02

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: Lipscomb University

SERVICE/GOODS (SOW): Amendment #6 to update the "Rent" section for the use of the parking lot. Contract is for a lease agreement between MNPS and Lipscomb University at the Stokes property.

SOURCING METHOD: Rental Agreement

TERM: July 11, 2018 through June 30, 2021

FOR WHOM: Lipscomb University students and teachers

COMPENSATION: Commencing on July 1, 2018 and continuing throughout the first 12-month period after such date, Lessee agrees to pay Lessor an annual "Rent" for the use of the Parking Lot as follows:

July 1, 2018 – June 30, 2019: \$34,728.75 per year, resulting in a monthly rent of \$2,894.06 per month.

July 1, 2019 – June 30, 2020: \$36,465.18 per year, resulting in a monthly rent of \$3,038.76 per month (a 5% increase over previous year rent).

July 1, 2020 – June 30, 2021: \$38,288.45 per year, resulting in a monthly rent of \$3,190.70 per month (a 5% increase over previous year rent).

OVERSIGHT: Facilities

EVALUATION: Lease is paid timely and in full.

MBPE CONTRACT NUMBER: 2-222500-10A6

SOURCE OF FUNDS: Revenue

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(13) VENDOR: Marzano Research, LLC

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-180740-00A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(14) VENDOR: Math Teachers Press, Inc.

SERVICE/GOODS (SOW): Contractor to provide Moving with Math intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-660871-00

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(15) VENDOR: McGraw-Hill School Education, LLC

SERVICE/GOODS (SOW): Contractor to provide Corrective Reading, Early Interventions in Reading, Fusion Reading, and Reading Mastery literacy intervention curriculum along with Number Worlds math intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$500,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-155914-02

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(16) VENDOR: Mohawk Rubber Sales of New England

SERVICE/GOODS (SOW): Contract is for the provision of Tire/Wheel Parts and Tools for MNPS Transportation.

SOURCING METHOD: RFP # 18-16 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 10, 2023

FOR WHOM: Transportation

COMPENSATION: In accordance with Attachment C - Cost Spreadsheet.

Total compensation under this contract is not to exceed \$150,000.

OVERSIGHT: Transportation

EVALUATION: Delivery of Tire/Wheel Parts and Tools.

MBPE CONTRACT NUMBER: 2-163113-00

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(17) VENDOR: NCS Pearson, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This Amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-404901-09A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### (18) AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Personal Computer Systems, Inc. (PCS)

SERVICE/GOODS: Promethean ActivPanels & mobile stands – this product is being installed as a proof of concept project at Eagle View Elementary School. It will be used in lieu of the normal short-throw projector solution that has previously been used as a standard in classroom media delivery. The Promethean ActivPanel is being tested as an alternative to the Cleartouch panels previously tested at Smith Springs and Waverly Belmont Elementary Schools.

SOURCING METHOD: RFP 01-54 (Open Competitive NCPA Cooperative)

TERM: Single purchase – July 2018 for start of schools August 2018

FOR WHOM: Eagle View Elementary School

COMPENSATION: For 45 complete units:

Installation:	\$ 13,455
Software, touch panel, and mobile floor stands:	<u>\$165,330</u>
Total compensation:	\$178,785

OVERSIGHT: Technology and Information Services; Learning Technology

EVALUATION: Based on vendor support, product durability & functionality and performance longevity.

MBPE CONTRACT NUMBER: PO Pending BOE Approval

SOURCE OF FUNDS: Capital Funds – Technology



## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(19) VENDOR: Public Consulting Group, Inc. (PCG)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-869819-00A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(19) VENDOR: Public Consulting Group, Inc. (PCG)

SERVICE/GOODS (SOW): Contractor will submit Medicaid reimbursement claims, on behalf of MNPS, to the State of Tennessee for Medicaid-eligible students receiving Occupational Therapy, Physical Therapy, and/or Speech Therapy.

SOURCING METHOD: RFP 18-6 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: Exceptional Education; Student Health

COMPENSATION: This contract is revenue generating, with PCG being paid a fixed percentage of the reimbursements received.

13% fixed percentage of reimbursements received for Years 1-5

Total compensation under this contract is not to exceed \$500,000.

OVERSIGHT: Exceptional Education

EVALUATION: Success rate of claims submitted and total reimbursements received.

MBPE CONTRACT NUMBER: 2-869819-03

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(20) VENDOR: Scholastic Inc.

SERVICE/GOODS (SOW): Amendment #2 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-786413-04A2

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(21) VENDOR: Solution Tree, Inc.

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-629096-01A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(22) VENDOR: Staff Development for Educators, Inc. (SDE)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-430971-01A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(23) VENDOR: Success for All Foundation, Inc.

SERVICE/GOODS (SOW): Contractor to provide Reading Roots literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-300932-01

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(24) VENDOR: Board of Control for South Regional Education dba Southern Regional Education Board (SREB)

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to September 9, 2020. Contract is for Professional Development in leadership training that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through September 9, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-445427-00A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(25) VENDOR: Specialized Education of Tennessee, Inc.

SERVICE/GOODS (SOW): Special Education Day School providing Special Education and related services for eligible students in grades 7-12. Programs/services include instruction, parent involvement, professional development, full implementation of IEPs, as well as communication between staff and MNPS providers regarding student conduct issues. Awarded contract is transitioning from previous contract with Spectrum Academy of Tennessee.

SOURCING METHOD: RFP 18-14 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: Exceptional Education students assigned to full-time day school

COMPENSATION: \$175 per student per day

Total compensation under this contract is not to exceed \$6,300,000.

OVERSIGHT: Exceptional Education

EVALUATION: 1. Academic progress of students enrolled.  
2. Adherence to MNPS attendance and other policies pertaining to the students enrolled.  
3. Quality, completeness, and timeliness of reporting required.

MBPE CONTRACT NUMBER: 2-167070-02

SOURCE OF FUNDS: Operating Budget



## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(26) VENDOR: Sprint Corporation

SERVICE/GOODS (SOW): Cellular hardware and phone service.

SOURCING METHOD: RFP 18-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 10, 2021

FOR WHOM: All MNPS

COMPENSATION: Hardware:

- iPhone 8: \$49.99 each
- Samsung 8: \$0
- Flip Phone (Ruggedized): \$0
- Tablets: Range from \$49 each for a LG G Pad F2 8.0 to \$679 each for an Apple iPad Pro 10.5
- MiFi/Hot Spots: \$0

Recurring Charges:

- Unlimited voice and data plan: \$42.99 per month
- Unlimited voice and text only plan: \$19.99 per month
- Tablet plans: \$29.99 per month (unlimited data)
- MiFi/Hot spots: \$29.99 per month (unlimited data)

Total compensation for this contract is not to exceed \$6,000,000

OVERSIGHT: Technology and Information Services

EVALUATION: Based on the deliverables of the RFP

MBPE CONTRACT NUMBER: TBD

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(27) VENDOR: Stellar Therapy Services, LLC (STS)

SERVICE/GOODS (SOW): Contractor will submit Medicaid reimbursement claims, on behalf of MNPS, to the State of Tennessee for Medicaid-eligible students receiving Nursing services.

SOURCING METHOD: RFP 18-6 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: Student Health

COMPENSATION: This contract is revenue generating, with STS being paid a fixed percentage of the reimbursements received.

15% fixed percentage of reimbursements received for Years 1-2 and 12% fixed percentage of reimbursements received for Years 3-5.

Total compensation under this contract is not to exceed \$500,000.

OVERSIGHT: Student Health

EVALUATION: Success rate of claims submitted and total reimbursements received.

MBPE CONTRACT NUMBER: 2-155913-03

SOURCE OF FUNDS: Operating Budget

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(28) VENDOR: Teacher Created Materials

SERVICE/GOODS (SOW): Amendment #1 to extend the contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy that can be used by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-474366-01A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(29) VENDOR: The New Teacher Project, Inc. (TNTP)

SERVICE/GOODS (SOW): Amendment #1 to change Contractor's name to TNTP, Inc. and extend contract term to July 23, 2020. Contract is for Professional Development in teacher pedagogy and can be utilized by any MNPS teacher.

SOURCING METHOD: RFP 15-17 (Open Competitive Sourcing)

TERM: July 11, 2018 through July 23, 2020

FOR WHOM: All MNPS teachers

COMPENSATION: This amendment does not increase the compensation on the contract.

Total compensation under this contract is not to exceed \$300,000.

OVERSIGHT: Leadership and Learning; Federal Programs

EVALUATION: Quality and effectiveness of professional development provided.

MBPE CONTRACT NUMBER: 2-650991-00A1

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(30) VENDOR: TrueCore Behavioral Solutions, LLC

SERVICE/GOODS (SOW): Amendment #2 to add Attachment D: Academy for Young Men/Women Facility Application and Budget for 2018-2019, Attachment E: Academy for Young Men/Women Facility Needs Assessment for 2018-2019, Attachment F: Stones River Academy Facility Application and Budget for 2018-2019, and Attachment G: Stones River Academy Needs Assessment for 2018-2019. Amendment #2 also increases compensation on the contract by \$65,214.84. Contract is for Title I tutoring and instructional materials, equipment and therapies for delinquent students at the True Core Behavioral Academy for Young Men/Women facility and the Stones River Academy facility.

SOURCING METHOD: State Pass-Through

TERM: July 11, 2018 through July 31, 2022

FOR WHOM: Students at the Academy for Young Men/Women facility and students at the Stones River Academy facility

COMPENSATION: Amendment #2 increases the compensation on the contract by \$65,214.84 to cover the following:

##### Academy for Young Men/Women

Educational Assistant: \$14,000

Benefits: \$5,000

Instructional Supplies & Materials: \$6,000

Equipment, including computer equipment and maintenance: \$10,000

Professional Development: \$1,897.87

##### Stones River Academy

Educational Assistant: \$12,000

After School Tutor: \$4,800

Instructional Supplies & Materials: \$2,000

Equipment, including computer equipment and maintenance: \$9,000

Professional Development: \$516.97

Total compensation under this contract is not to exceed \$107,980.84.

OVERSIGHT: Federal Programs

EVALUATION: Based on MNPS monitoring of the facility to ensure both facilities carries out their responsibilities as outlined in the agreement and complies with all applicable statutory and regulatory requirements. MNPS will examine all invoices, requests, and supporting documentation ensuring that funds are used for program administration, coordination, and that requests are reasonable and necessary. Finally, MNPS will ensure that the activities have a clear and direct effect on the improvement of services for students.

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

MBPE CONTRACT NUMBER: 2-493828-00A2

SOURCE OF FUNDS: Federal Funds – Title I

#### (31) AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Voyager Sopris Learning, Inc.

SERVICE/GOODS (SOW): Contractor to provide Vmath math intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-00731-00

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(32) VENDOR: Waterford Research Institute

SERVICE/GOODS (SOW): Contractor to provide Waterford literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-244834-01

SOURCE OF FUNDS: Various

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(33) VENDOR: Wilson Language Training Corporation

SERVICE/GOODS (SOW): Contractor to provide Wilson Reading System literacy intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

SOURCING METHOD: RFP 18-15 (Open Competitive Sourcing)

TERM: July 11, 2018 through June 30, 2023

FOR WHOM: All MNPS Schools

COMPENSATION: Contractor is to be paid for student and teacher intervention curriculum, including all associated subscriptions/licenses, materials, and/or professional development training.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Exceptional Education and Curriculum & Instruction

EVALUATION: Quality of the products and trainings provided. Effectiveness of the products and trainings in classroom application.

MBPE CONTRACT NUMBER: 2-432617-01

SOURCE OF FUNDS: Various



## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### AWARDING OF PURCHASES AND CONTRACTS

(34) VENDOR: Youth Opportunity Investments, LLC

SERVICE/GOODS (SOW): Amendment #2 to add Attachment C: Facility Application and Budget for 2018-2019 and Attachment D: Needs Assessment for 2018-2019 and increase compensation on the contract by \$79,802.37. Contract is for Title I tutoring and instructional materials, equipment and therapies for delinquent students at the Davidson County Juvenile Detention Center facility.

SOURCING METHOD: Grant Named

TERM: July 11, 2018 through July 31, 2022

FOR WHOM: Students at the Davidson County Juvenile Detention Center facility

COMPENSATION: Amendment #2 increases the compensation on the contract by \$79,802.37 to cover the following:

Supplementary Licensed Teacher:	\$45,000
Educational Assistant:	\$34,000
Benefits:	\$802.37

Total compensation under this contract is not to exceed \$235,987.37.

OVERSIGHT: Federal Programs

EVALUATION: Based on MNPS monitoring of the facility to ensure Youth Opportunity Investments carries out their responsibilities as outlined in the agreement and complies with all applicable statutory and regulatory requirements. MNPS will examine all invoices, requests, and supporting documentation. Ensuring that funds are used for program administration, coordination, and that requests are reasonable and necessary. Finally, ensure that the activities have a clear and direct effect on the improvement of services for students.

MBPE CONTRACT NUMBER: 2-180484-00A2

SOURCE OF FUNDS: Federal Funds – Title I

Name	Department/School	Title	Acceptance Date	Hire Date
Black, Donald	Bellshire	Principal	6/1/2018	7/1/2018
Crowder, Kimberly	Apollo Middle	Admin-Records Sch Fin Pay	6/22/2018	7/2/2018
Dryden, Margaret	Central Office/ MSAP	COORD - SITE MSAP (86522)	6/5/2018	7/2/2018
Gordon, Leslie	Glengarry	Principal	5/30/2018	7/1/2018
Hill, Sherry	Alex Green	Admin-Records Sch Fin Pay	4/25/2018	7/1/2018
Isabel, Lesley	Antioch High	Asst-Principal	6/15/2018	7/2/2018
Kinzer, Schonita	Napier	Admin-Records Sch Fin Pay	6/28/2018	7/1/2018
Pierce, Shawna	Mt. View Elementary	Principal - Asst.	6/1/2018	7/1/2018
Powell, Tervonia	Central Office/ MSAP	COORD - SITE MSAP (86522)	6/5/2018	7/2/2018
Roby, Ashley	Eakin	Principal - Asst.	6/26/2018	7/1/2018
Sanchez Ramos, Shirley	Cane Ridge	Admin-Records Sch Fin Pay	6/29/2018	7/1/2018
Sanders, Sherleta	Carter-Lawrence	Principal	6/15/2018	7/1/2018
Smith, Jerimy	Inglewood	Principal - Asst.	6/1/2018	7/1/2018
Wren, Jon	Central Office/ MSAP	COORD - SITE MSAP (86522)	6/4/2018	7/2/2018