



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – August 8, 2017 – 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. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

- A. Lynn Ewing - Education
- B. Julia Jones – New High School in North Nashville
- C. Raghad Mahdi – STEM Prep
- D. Alexandra Valdes – LEAD
- E. Tina Flores – LEAD
- F. Brianna Murphy – LEAD
- G. Maria del Rosario Robles – STEM Prep
- H. Keral Hereford – LEAD

5:30

III. GOVERNANCE ISSUES

A. Actions

1. Consent

- a. Approval of Minutes – 05/23/17 and 06/13/17
- b. Recommended Approval of Contract for Professional Services for Geotechnical Investigation & Construction Materials Testing — Terracon Consultants, Inc.
- c. Recommended Approval of Supplement #1 for New Nashville School of the Arts – Tuck Hinton Architects
- d. Recommended Approval of Request #2 for Purchase of Furniture (Martin Luther King, Jr. Magnet School Additions and Renovations) – GBI
- e. Recommended Approval of Request #2 for ADA Renovations (Donelson Middle School) – Orion Building Corporation
- f. Awarding of Purchases and Contracts
 - (1) Apple, Inc.
 - (2) American Paper and Twine Co.
 - (3) Benefit Express Services
 - (4) California Creative
 - (5) CDW Government
 - (6) Conexion Americas
 - (7) Cross & Jofus
 - (8) Ensafé
 - (9) Helton Management Group dba ESS
 - (10) Learning Labs
 - (11) Nashville Machine Elevator

- (12) PENCIL Foundation
- (13) Praters
- (14) R.E.A.D America
- (15) Romeo Music
- (16) St Thomas Hospital
- (17) System Integrations
- (18) Tennessee School Boards Association
- (19) WASCO, Inc.

- g. Revised 2017-2018 District Calendar
- h. Legal Settlement C-35380 (\$8,000)

- 2. Collaborative Conferencing
- 3. Contract Amendment – Teach for America

5:45

IV. REPORTS

- A. Director's Report
 - 1. Opening of Schools Update
 - 2. MNPS Next
 - 3. Public Education Leadership Project Update
 - 4. Eclipse
- B. Committee Reports
 - 1. Teaching and Learning
- C. Board Chairman's Report
 - 1. Chair Report
 - 2. Announcements

7:00

V. WRITTEN INFORMATION TO THE BOARD (not for discussion)

- A. Sales Tax Collections as of July 20, 2017


7:00

VI. ADJOURNMENT

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
May 23, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Christiane Buggs Amy Frogge Tyese Hunter Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Absent: Dr. Sharon Gentry</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Mr. Bradley Meyers, Academy Coach at Hunters Lane High School led the pledge.	
<ul style="list-style-type: none"> 30 Seconds in My District... 	Each Board Member gave a 30 second update of great things happening in each district.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Speering read the following consent agenda items III-A-1-a- Approval of Minutes – 12/13/2016 and 3/28/2017 Meetings; III-A-1-b- Recommended Approval of Request #5 for Projects at Various Schools (Julia Green Elementary School Playroom Renovations) – Carter Group LLC; III-A-1-c- Recommended Approval to Declare Portable Buildings at Various Schools as Surplus; III-A-1-d- Awarding of Purchases and Contracts (1) Advance Education, Inc., (2) Brick Church College Prep, LLC, (3) Cameron College Prep, LLC, (4) Discovery Education, Inc., (5) Lipscomb University (2 contracts), (6) Metropolitan Nashville Police Department, (7) Metropolitan Nashville Public Health Department, (8) Nashville Tools for Schools, LLC, (9) PENCIL Foundation, (10) Republic Schools Nashville, (11) Spectrum Center, Inc. of Tennessee.</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	VOTE: 8-0 – Unanimous

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
May 23, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Consent Agenda - continued 	Mr. Pinkston asked Mr. Henson to give an update on Item #10 Republic Schools Nashville lease. Mr. Henson gave an update. Mr. Pinkston requested that Mr. Henson and Ms. Harkey to review the lease with Republic High School to ensure that MNPS has no legal connections to the current litigation against Republic.	
<ul style="list-style-type: none"> Revised Fiscal Year 2017-2018 Operating Budget. 	Ms. Speering made a motion to approve the Revised Fiscal Year 2017-2018 Operating Budget. Mr. Pinkston seconded.	VOTE: 8-0 – Unanimous
<ul style="list-style-type: none"> Student Discipline Appeal – Madison Middle Prep 	Dr. Brannon made a motion to uphold the decisions of the first and second Student Discipline Appeals and not grant a student hearing. Ms. Speering seconded.	VOTE: (5-3) Yes – Brannon, Frogge, Shepherd, Speering, Pierce. No – Hunter, Pinkston, Buggs
WORK SESSION		
<ul style="list-style-type: none"> Board Docs 	The Board conducted to tutorial on how to use Board Docs. Board Docs is a cloud-based service that allows organizations to improve the way they create and manage board packets, access information and conduct meetings.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 6:34 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  <hr/> Chris M. Henson Anna Shepherd Date Board Secretary Board Chair </div>	

June 13, 2017 Board of Education Meeting

Members present

Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Members absent

Sharon Dixon Gentry, Jill Speering, Will Pinkston, Amy Frogge

Meeting called to order at 5:07 pm

1. CONVENE and ACTION

1.02 Pledge of Allegiance

Led by Mr. David Hansley

1.03 30 Seconds in My District...

Each Board Member gave a brief district update.

2. AWARDS AND RECOGNITIONS

2.01 Best Communities for Music Education Award

The Board and Dr. Joseph recognized the following:

Best Communities for Music Education Award

- Oliver Percussion Ensemble, Director Kevin Jankowski- Tennessee Music Education Association performance
- McGavock Wind Ensemble, Directors David Hazlett and John Womack- Tennessee Music Education Association performance
- Oliver Wind Ensemble -Directors Susan Waters and Katie Harrah -Music for All Southeastern Concert Festival performance
- Nashville School of the Arts String Orchestra, Director Glenn Fugett- Music for All National Concert Festival
- Nashville School of the Arts Wind Ensemble, Director Glenn Fugett- Music for All National Concert Festival

2.02 District Initiative of Year Award

The Board and Dr. Joseph recognized Community Achieves for receiving the District Initiative of Year Award.

2.03 National Community Schools of Excellence Award

The Board and Dr. Joseph recognized Pearl Cohn Entertainment Magnet High School for receiving the National Community Schools of Excellence Award.

3. PUBLIC PARTICIPATION

3.01 Jim Meyers - He addressed the Board concerning Valor Collegiate and Charter Schools.

3.02 LaShondra Hereford - She asked the Board to support the LEAD high school charter application and also talked about her positive experiences at Neely's Bend Middle School Prep.

- 3.03 LaKeith Washum- He asked the Board to support the LEAD high school and elementary school charter applications. He also talked about his positive experiences at Neely's Bend Middle School Prep.
- 3.04 Jeremy Quinonez - He asked the Board to support the LEAD high school and elementary school charter applications.
- 3.05 Jake Smith - He asked the Board to support the LEAD elementary and high school charter applications.
- 3.06 Kathy Baker - She asked the Board to support the LEAD charter applications and talked about her positive experiences at LEAD.
- 3.07 Brianna Murphy - She asked the Board to support the LEAD charter applications and talked about her experiences within LEAD schools.
- 3.08 Temi Thomas - She asked the Board to support the LEAD charter applications.
- 3.09 Jiah Toms - She addressed the Board concerning her positives experiences while working at LEAD Southeast Elementary School and the LEAD charter applications.
- 3.10 Steve Johnson - He asked the Board to support the LEAD charter applications.
- 3.11 Dr. Alexandra Valdes - She addressed the Board concerning her experiences at LEAD Southeast. She asked the Board to support the LEAD charter applications.
- 3.12 William Mwizerwa - He asked the Board to support charter schools.
- 3.13 Beatriz Anselmo - He asked the Board to support the LEAD charter applications.
- 3.14 Elia Abarca - She asked the Board to support LEAD public schools.
- 3.15 Ingrid Cruz - She addressed the Board concerning her experiences at LEAD and also asked the Board to support the charter applications.
- 3.16 Lisa Jones - She asked the Board to support the LEAD high school charter application.
- 3.17 Mara Rivera - She addressed the Board concerning her experiences at STEM Prep.
- 3.18 Camiqueka Fuller - She asked the Board to support Nashville Charter Schools.
- 3.19 Alma Gramajo - She addressed the Board concerning her experiences at LEAD and also asked the Board to support the LEAD charter applications.
- 3.20 Tina Flores - She addressed the Board concerning her children's experiences at MNPS schools and LEAD schools. She asked the Board to support LEAD charter schools.
- 3.21 Marian Gamil - She talked to the Board about her experiences at LEAD and asked the Board to support the LEAD charter applications.

3.22 Dominique Bailey - She talked to the Board about her experiences within MNPS and Nashville Classical Charter Schools.

3.23 Elizabeth Louie - She addressed the Board concerning her experiences at Valor Collegiate Academy.

4. GOVERNANCE ISSUES - Consent

Dr. Brannon read the following consent agenda:

- a. Approval of Minutes – 05/09/2017 – Minutes
 - b. Recommended Award of Contract for Antioch High School Classroom Additions – Southland Constructors, Inc.
 - c. Recommended Approval of Change Order #2 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
 - d. Recommended Approval of Change Order #3 for Overton High School Additions and Renovations – American Constructors
 - e. Awarding of Purchases and Contracts
 - (1) CDW Government Inc.
 - (2) Discovery Education, Inc.
 - (3) East End Prep
 - (4) Helen Duhon & Associates, LLC dba Franklin Speech & Learning
 - (5) Interfaceflor LLC
 - (6) KIPP Nashville
 - (7) Lipscomb University
 - (8) Rea, Inc.
 - (9) Schoology, Inc.
 - (10) Teach for America, Inc.
 - (11) University of Washington – Center for Educational Leadership
 - (12) Vanderbilt University – 3 contracts
 - f. Legal Settlement Claim C-35393 (\$3,000)
 - g. Legal Settlement Claim C-35395 (\$13,000)

Motion: Approve the consent agenda as read.

Motion by Jo Ann Brannon, second by Mary Pierce.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Not Present at Vote: Sharon Gentry, Will Pinkston, Jill Speering, Amy Frogge

5. GOVERNANCE ISSUES - Actions

5.01 *A Resolution Committing to Advocacy for all Students and their Families*

Ms. Pierce announced that she would delay her resolution until the June 27th Board Meeting.

6. REPORTS

6.01 Chair Report

Ms. Shepherd announced the following immediate changes to the Public Participation Procedures:

Persons wanting to signup for Public Participation must send a written request to appear before the Board via postal letter, email, or fax that includes: Name, Address, Phone, Email, Topic, and Board Meeting date. Each speaker must register individually. It is not permissible for multiple names to be submitted on the same letter.

6.02 Announcements

Ms. Buggs announced that the organization Envision Casey would be holding a ribbon cutting ceremony on June 14th at 10:00 a.m. Envision Napier will also host a meeting on June 14th at 11:30 a.m.

Ms. Pierce asked that the community come and support the MNPS Next meetings. The first MNPS Next meeting will be held June 15th at I.T. Creswell Middle Prep.

Ms. Hunter announced that a MNPS Next meeting will be held at Cane Ridge High School on June 17th.

Dr. Brannon announced that the Tusculum groundbreaking has been rescheduled for August 17th at 11 a.m.

7. WRITTEN INFORMATIN TO THE BOARD

Reports: 7.01 Sales Tax Collections as of May 20, 2017

8. ADJOURNMENT

Information: 8.01 Ms. Buggs adjourned the meeting at 6:10 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR GEOTECHNICAL INVESTIGATION & CONSTRUCTION MATERIALS TESTING – TERRACON CONSULTANTS, INC.

We are requesting a five-year contract with Terracon Consultants, Inc. to perform Geotechnical Investigations and Construction Materials Testing 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: August 8, 2017

c. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR NEW NASHVILLE SCHOOL OF THE ARTS – TUCK HINTON ARCHITECTS

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

1. Adjustment to contract amount to include 3 months of Community Engagement with The Strategy Group.	<u>\$22,500.00</u>
Total	\$22,500.00

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80405217

DATE: August 8, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. RECOMMENDED APPROVAL OF REQUEST #2 FOR PURCHASE OF FURNITURE (Martin Luther King, Jr. Magnet School Additions and Renovations) – GBI

We are requesting approval to issue a purchase order for science furniture and music storage furniture at Martin Luther King, Jr. Magnet School Additions and Renovations in the amount of \$451,334.89.

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 450216.80404416

DATE: August 8, 2017

e. RECOMMENDED APPROVAL OF REQUEST #2 FOR ADA RENOVATIONS (DONELSON MIDDLE SCHOOL) – ORION BUILDING CORPORATION

We are requesting approval to issue a purchase order for ADA Renovations at Donelson Middle School in the amount of \$400,227.00.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80405117

DATE: August 8, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

f.. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: American Paper & Twine Co.

SERVICE/GOODS: First Amendment to the contract, correcting the expiration date and increasing compensation to cover the interim period (August through October 2017) until a new Invitation to Bid (ITB) is conducted. Contractor provides general supplies to MNPS Nutrition Services.

TERM: August 1, 2016 through October 31, 2017

FOR WHOM: Nutrition Services

COMPENSATION: This Amendment increases total compensation under this contract by \$425,000.

Total compensation under this contract is not to exceed \$1,260,874.12.

OVERSIGHT: Nutrition Services

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-171088-04A1

SOURCE OF FUNDS: Nutrition Services Fund

g. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Apple, Inc.

SERVICE/GOODS: Purchase requisition #161610 for three hundred ninety-three (393) Wi-Fi iPads for MNPS Pre-K teachers. This purchase piggybacks the State of Tennessee contract with Apple, Inc.

TERM: August 9, 2017 through December 31, 2017

FOR WHOM: MNPS Pre-K Teachers

COMPENSATION: Total purchase is not to exceed \$193,764.

OVERSIGHT: Technology and Information Services; Federal Programs

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: State of Tennessee contract #34905

SOURCE OF FUNDS: Federal Funds – Pre-School Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

h. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Benefit Express Services, LLC

SERVICE/GOODS: Web-based administration services for MNPS certificated employee benefits (COBRA, LOA, and ACA) and an on-line enrollment system. This contract is awarded from MNPS Request for Proposals (RFP) #17-13.

TERM: February 1, 2018 through January 31, 2023

FOR WHOM: MNPS certificated employees/retirees

COMPENSATION: The monthly subscription fee is \$2.72 per employee; annual administration fees are \$101,100.

Total compensation under this contract is not to exceed \$2,700,000.

OVERSIGHT: Employee Benefits

EVALUATION: Evaluation will be based on meeting "Performance Guarantees" as outlined in the contract, and overall customer satisfaction.

MBPE CONTRACT NUMBER: 2-00373-02

SOURCE OF FUNDS: Insurance Trust Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

i. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: California Creative Solutions, Inc.

SERVICE/GOODS: Second Amendment to the contract, increasing compensation and extending the contract term to provide services through the 2017-2018 school year. Contractor provides the temporary personnel services of Paras Metaliya.

TERM: January 14, 2015 through June 30, 2018

FOR WHOM: Technology and Information Services

COMPENSATION: This Amendment increases total compensation under the contract by \$150,000.

Total compensation under this contract is not to exceed \$545,000.

OVERSIGHT: Technology and Information Services

EVALUATION: Based on satisfactory completion of tasks assigned.

MBPE CONTRACT NUMBER: 2-178279-00A2

SOURCE OF FUNDS: Operating Budget

j. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: CDW Government Inc.

SERVICE/GOODS: Purchase requisition #162309 for annual maintenance of the ARUBA software that provides remote network login for MNPS employees. This purchase piggybacks the National Joint Powers Alliance (NJPA) contract with CDW Government Inc.

TERM: August 9, 2017 through July 31, 2018

FOR WHOM: All MNPS

COMPENSATION: Total purchase is not to exceed \$205,000.

OVERSIGHT: Technology and Information Services

EVALUATION: Quality of service and product function.

MBPE CONTRACT NUMBER: NJPA contract #100614-CDW

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

k. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Conexion Americas

SERVICE/GOODS: To provide Contractor's *Parents as Partners* program at twelve (12) MNPS Schools:

Cambridge Early Learning Center	Cole Elementary School
J.E. Moss Elementary School	Paragon Mills Elementary School
Una Elementary School	Whitsitt Elementary School
Mount View Elementary School	Tusculum Elementary School
Glenview Elementary School	Amqui Elementary School
Casa Azafran Early Learning Center	Henry Maxwell Elementary School

TERM: August 9, 2017 through July 31, 2018

FOR WHOM: Pre-K parents, students, and staff at the schools receiving the program

COMPENSATION: Total compensation under this contract is not to exceed \$117,744.

OVERSIGHT: Teaching and Learning – Pre-K; Federal Programs

EVALUATION: Timely delivery and quality of programming.

MBPE CONTRACT NUMBER: 2-423035-05

SOURCE OF FUNDS: Federal Funds – Pre-School Expansion Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

I. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Cross & Joftus

SERVICE/GOODS: Support the MNPS Board of Education to accomplish the following objectives:

- (1) Develop an instrument and process to evaluate the Director of Schools
- (2) Develop an instrument and process for self-assessing Board effectiveness (optional)

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: Board of Education

COMPENSATION: Total compensation under this contract is not to exceed \$19,500.

OVERSIGHT: Board of Education

EVALUATION: Timeliness and completion of deliverables specified in Contractor's proposal.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Operating Budget

m. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Ensafe, Inc.

SERVICE/GOODS: First change notice to purchase order #433128, increasing the purchase order to extend services to all MNPS schools. Vendor provides contaminant testing of MNPS drinking water.

TERM: June 28, 2017 through June 30, 2018

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: This change notice increases the total purchase by \$22,000.

Total purchase is not to exceed \$187,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Timeliness and quality of services provided.

MBPE CONTRACT NUMBER: State of Tennessee contract #529/000-04-2012

SOURCE OF FUNDS: Capital Funds – Plumbing Upgrades

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

n. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Helton Management Group, LLC dba Education Solutions Services, LLC (ESS)

SERVICE/GOODS: Pilot program to evaluate the quality and effectiveness of Contractor's services. Contractor provides third party management of substitute teacher needs fulfillment, including recruiting, qualifying, call-up, daily needs fulfillment, and payroll. This contract piggybacks the Wilson County Board of Education contract with Helton Management Group, LLC.

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: Human Resources

COMPENSATION: The daily substitute compensation rate will be MNPS' current daily rate for substitutes plus a small markup fee.

Total compensation under this contract is not to exceed \$1,000,000.

OVERSIGHT: Human Resources

EVALUATION: Substitute teacher fulfillment rate and timeliness.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

o. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Learning Labs, Inc.

SERVICE/GOODS: Replenishment of consumable curriculum materials and maintenance support for hardware previously purchased. Contractor provides a comprehensive introductory high school level curriculum on engineering that includes hands-on projects, student management and assessment tools, installation, instructor professional development, and support. Materials and services will be used primarily in Engineering/STEM-related Academies at the following schools:

Antioch High School	Cane Ridge High School
Glenclyff High School	Maplewood High School
Overton High School	Stratford STEM Magnet High School
Whites Creek High School	
Martin Luther King Jr. Academic Magnet High School	

TERM: August 9, 2017 through June 30, 2022

FOR WHOM: MNPS teachers and students utilizing Contractor's materials and equipment

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

OVERSIGHT: Career and Technical Education (CTE)

EVALUATION: Timely delivery of materials and support.

MBPE CONTRACT NUMBER: 2-173182-03

SOURCE OF FUNDS: Federal Funds – Carl Perkins Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

p. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Nashville Machine Elevator Company

SERVICE/GOODS: Purchase requisition #163358 for scheduled and as-needed maintenance and repair services for MNPS elevators. This purchase piggybacks the Sumner County Board of Education contract with Nashville Machine Elevator Company.

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total purchase is not to exceed \$106,060.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Responsiveness and quality of services provided.

MBPE CONTRACT NUMBER: Sumner County Board of Education contract effective January 1, 2013

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

q. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: PENCIL Foundation

SERVICE/GOODS: Coordination and management of activities and services provided by community partners. The contract scope includes:

- Internal staffing needs for PENCIL Partners, Math Partners, and Reading Partners.
- Recruitment of new community partners to support MNPS schools (businesses, churches, universities, etc.).
- Training and facilitation of school/community partnerships.
- Hosting an annual *Partnership Summit* to learn about best practices for partnerships for schools and community partners.
- Hosting an end-of-year volunteer celebration for schools and community partners.
- Recruitment, training, and placement of volunteers to support academic remediation in math and reading for elementary and middle school students.
- Recruitment of volunteers to support career exploration activities in selected middle schools.
- Report end-of-year outcomes to MNPS and other constituents.

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: All MNPS schools

COMPENSATION: Total compensation under this contract is not to exceed \$125,000.

OVERSIGHT: Chief of Schools

EVALUATION: Quality and effectiveness of services provided.

MBPE CONTRACT NUMBER: 2-171814-14

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

r. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Praters, Inc.

SERVICE/GOODS: Purchase requisition #162196 for re-screening and re-coating gymnasium floors at various MNPS schools. This purchase piggybacks the Hamilton County Board of Education contract with Praters, Inc.

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total purchase is not to exceed \$150,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Responsiveness, timeliness of services and job completion, and quality of work provided.

MBPE CONTRACT NUMBER: Hamilton County Board of Education contract #15-18

SOURCE OF FUNDS: Operating Budget

s. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: R.E.A.D Worldwide LLC

SERVICE/GOODS: Provide yearlong in-school literacy coaching and leadership support for the Priority Schools listed below:

Warner Elementary School	Tom Joy Elementary School
Amqui Elementary School	Tusculum Elementary School
Cumberland Elementary School	

TERM: August 9, 2017 through June 30, 2018

FOR WHOM: Selected MNPS Priority Schools

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

OVERSIGHT: Federal Programs

EVALUATION: Based on deliverables in Contractor's proposal.

MBPE CONTRACT NUMBER: 2-289987-00

SOURCE OF FUNDS: Federal Funds – Title I

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

t. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Romeo Music

SERVICE/GOODS: First Amendment to the contract, increasing the purchase quantity of Yamaha HD-2000 Harmony Director keyboards, and increasing total compensation proportionately.

TERM: June 26, 2017 through December 31, 2017

FOR WHOM: Students in MNPS music programs

COMPENSATION: This Amendment increases total compensation under this contract by \$8,676.

Total compensation under this contract is not to exceed \$103,027.60

OVERSIGHT: Music Makes Us

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-252666-02A1

SOURCE OF FUNDS: Country Music Association Grant

u. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Saint Thomas Hospital

SERVICE/GOODS: Staffing, operation, and supply of the newly constructed MNPS Wellness Clinic located at Maplewood High School. The contract covers responsibilities of Contractor in operating the clinic and zero-cost lease of the clinic space by Contractor.

TERM: August 9, 2017 through June 30, 2022

FOR WHOM: Patients at the Maplewood High School Wellness Clinic

COMPENSATION: There is no compensation by either party under this contract.

OVERSIGHT: Employee Benefits

EVALUATION: Based on patient feedback, service efficiency, and fiscal management.

MBPE CONTRACT NUMBER: 2-00676-00

SOURCE OF FUNDS: N/A

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

v. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: System Integrations, Inc.

SERVICE/GOODS: Academic Credit Recovery services. This contract is awarded from MNPS Request for Proposals (RFP) #17-12.

TERM: August 9, 2017 through June 30, 2022

FOR WHOM: Instructional Technology and Library Media Services

COMPENSATION: Annual maintenance:	\$22,000
On-site training:	\$1,200 per day
Progress reporting:	\$38,400 per year

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

OVERSIGHT: Instructional Technology and Library Media Services

EVALUATION: Based on teacher feedback, customer service, and technical support.

MBPE CONTRACT NUMBER: 2-686871-03

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

w. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: Tennessee School Boards Association

SERVICE/GOODS: Contractor will provide the following:

- Search existing policies and other documents supplied by the Board for policy implications.
- Develop a set of policies to be presented to the Board and the Director of Schools.
- Organize policies using the TSBA codification system, including appropriate legal references where needed.
- Provide one year of maintenance service beginning one month from the date of delivery of the first complete draft for revision of the policy manual.

TERM: August 9, 2017 through August 8, 2018

FOR WHOM: Board of Education

COMPENSATION: Total compensation under this contract is not to exceed \$17,750.

OVERSIGHT: Board of Education

EVALUATION: Based on the quality and organization of the policy reviews.

MBPE CONTRACT NUMBER: 2-173031-00

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

x. AWARDING OF PURCHASES AND CONTRACTS

VENDOR: WASCO, Inc.

SERVICE/GOODS: Various masonry repair and improvement projects at The Cohn Learning Center, McGavock High School, and Warner Elementary School. This contract is awarded from MNPS Invitation to Bid (ITB) #17-24.

TERM: August 9, 2017 through December 31, 2017

FOR WHOM: MNPS students, staff, and visitors at the schools receiving services

COMPENSATION: Total compensation under this contract is not to exceed \$402,375.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Responsiveness, timeliness, and quality of service and repair.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Capital Funds

MNPS District Calendar 2017-18

Revised 8/8/2017

JULY, 2017						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST, 2017						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER, 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER, 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER, 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER, 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

7/31-8/4 New Student Registration Week

7/11 Assistant Principals Report

8/1 Teachers report for principal-faculty in-service

8/2 District wide teacher in-service for PK-12

8/3 District wide in-service; faculty planning built-in for the afternoon

8/4 Principal-faculty in-service day

8/7 First day of school for students; full day grades 1-12; half day PK & K

8/8 Half day PK and K; full day grades 1-12

8/21 Half day for grades 9-12; full day for all other grades

9/1 Teachers report for stockpiled PD day; students do not report

9/4 Labor Day Holiday

9/6 Progress Reports Issued

10/5 First quarter ends

10/6 Teachers report for stockpiled PD day; students do not report

10/9-10/13 Fall Break

10/23 Report cards issued

11/1 Parent conference day; students do not report

11/10 Veterans Day Holiday

11/15 Progress Reports Issued

11/22-11/24 Thanksgiving Holidays

12/12-12/14 Half day for exams grades 9-12

12/15 Half day for all students; end of 1st semester

12/18-1/1 Winter Holidays

1/2 Teachers report for stockpiled PD day; students do not report

1/3 Third quarter begins

1/9 Report cards issued

1/15 MLK Holiday

2/7 Progress Reports Issued

2/19 Teachers report for stockpiled PD day; students do not report

3/15 Third quarter ends

3/16 Teachers report for stockpiled PD day; students do not report

3/19 Fourth quarter begins

3/26 Report cards issued

3/30-4/6 Spring Break

4/25 Progress Reports Issued

5/21-5/23 Half day for exams grades 9-12

5/24 Last day for exams; half day for all students; end of school year

5/25 Teachers report for principal-faculty in-service; last day for teachers

6/4 Last day for assistant principals

Potential snow make-up days: March 16; May 29, 30, 31

Color Code

	Teacher in-service days; students do not report
	Stockpiled PD Day; students do not report
	Students in school
	Students out of school
	Students out of school; administrative offices closed
	Half day for all students
	1/2 day for exams; 1/2 day stockpiled PD; grades 9-12 only
	1/2 day for grades 9-12; full day for middle and elementary

JANUARY, 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY, 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH, 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL, 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY, 2018						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE, 2018						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Collaborative Conferencing Recommendations to the Board of Education
For the August 8, 2017 Consent Agenda

Human Resources is requesting the Board of Education approve the replacement of the following employees on the Collaborative Conferencing Management Panel:

Glenda Gregory - Director of Budgeting & Financial Reporting (retiring)

Aimee Wyatt - Executive Director of School Choice (resigning from MNPS)

These employees will complete the remaining term (2 yrs and 3 months) of the departing members. *Recommended appointments:*

John Ford - Director of Financial Operations

Susan Kessler - Principal, Hunters Lane High School

We are also requesting the Board appoint four (4) Management Panel alternates to serve with conferring authority, if regular members are not available to attend a meeting. *Recommended Alternates:*

Dennis Queen – Executive Officer, Charter Schools

Brian Hull – Director, Resource Strategy

David Hines – Executive Director, Employee Benefits

Amber Tyus - Director, Talent Acquisition

VENDOR: Teach for America, Inc.

SERVICE/GOODS: Sixth Amendment to the contract, adding compensation to support the 2017 Summer School program for new MNPS Teacher candidates. Summer School support from MNPS funds learning materials, Contractor's staff, and Certificated non-MNPS teacher-mentors. Summer School classes will be conducted at Buena Vista Elementary School and Pearl-Cohn Entertainment Magnet High School.

TERM: January 15, 2014 through January 14, 2019

FOR WHOM: MNPS Teacher candidates

COMPENSATION: This Amendment increases total compensation under the contract by \$90,892.

Total compensation under this contract is not to exceed \$3,340,892.

OVERSIGHT: Teaching and Learning

EVALUATION: Quality of services and experience provided to the Teacher candidates.

MBPE CONTRACT NUMBER: 2-00163-01A6

SOURCE OF FUNDS: Federal Funds – Title I

Metropolitan Nashville Public Schools
Sales Tax Collections
As of July 20, 2017

General Purpose Fund

MONTH	2016-2017 Projection	TOTAL 2016-2017 COLLECTIONS	\$ Change For Month - FY17 Projection	% Change For Month - FY17 Projection	% Increase / Decrease Year To-Date
September	\$15,149,207.10	\$13,685,452.67	(\$1,463,754.43)	-10.70%	-10.70%
October	17,468,687.47	17,781,640.71	\$312,953.24	1.76%	-3.66%
November	18,452,034.19	18,366,166.97	(\$85,867.22)	-0.47%	-2.48%
December	18,283,897.07	18,297,006.50	\$13,109.43	0.07%	-1.80%
January	17,450,138.35	17,483,301.86	\$33,163.51	0.19%	-1.39%
February	23,166,339.24	23,380,390.98	\$214,051.74	0.92%	-0.90%
March	15,663,174.35	16,076,260.30	\$413,085.95	2.57%	-0.45%
April	16,521,184.08	14,852,214.65	(\$1,668,969.43)	-11.24%	-1.60%
May	18,871,626.04	20,152,263.86	\$1,280,637.82	6.35%	-0.59%
June	17,995,043.76	18,827,220.79	\$832,177.03	4.42%	-0.07%
July	18,269,673.45	19,473,804.88	\$1,204,131.43	6.18%	0.55%
August	20,062,894.89				
TOTAL	\$217,353,900.00	\$198,375,724.17	\$1,084,719.06		0.55%

Debt Service Fund

MONTH	2016-2017 Projection	TOTAL 2016-2017 COLLECTIONS	\$ Change For Month - FY17 Projection	% Change For Month - FY17 Projection	% Increase / Decrease Year To-Date
September	\$3,082,071.68	\$2,912,597.41	(\$169,474.27)	-5.82%	-5.82%
October	3,553,964.67	3,784,365.92	\$230,401.25	6.09%	0.91%
November	3,754,024.32	3,908,767.34	\$154,743.02	3.96%	2.03%
December	3,719,817.21	3,894,048.31	\$174,231.10	4.47%	2.69%
January	3,550,190.91	3,720,872.15	\$170,681.24	4.59%	3.08%
February	4,713,138.96	4,975,916.24	\$262,777.28	5.28%	3.55%
March	3,186,637.14	3,421,419.46	\$234,782.32	6.86%	3.98%
April	3,361,197.27	3,160,912.76	(\$200,284.51)	-6.34%	2.88%
May	4,858,411.39	4,288,892.23	(\$569,519.16)	-13.28%	0.85%
June	4,680,072.74	4,006,890.81	(\$673,181.93)	-16.80%	-1.01%
July	3,716,923.44	4,144,499.64	\$427,576.20	10.32%	0.10%
August	4,081,750.26				
TOTAL	\$46,258,200.00	\$42,219,182.27	\$4,732.53		0.10%