

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION 2601 Bransford Avenue, Nashville, TN 37204 Regular Meeting – May 9, 2017 – 5:00 p.m.

Anna Shepherd, Chair

<u>TIME</u>	I.	CONVENE and ACTION
5:00		A. Establish Quorum
		B. Pledge of Allegiance
		C. 30 Seconds in My District
5:05	II.	AWARDS and RECOGNITIONS
		A. 2017 America's Best Urban Schools Award
		 Rose Park Math & Science Magnet Middle School
		B. 2017 Best Communities for Music Education Award
5:15	III.	PUBLIC PARTICIPATION
		A. John Cummins – The Urgent Needs to Raise MNPS Salaries
		B. Pieter Foster – Solar Eclipse
		C. Minnie Mitchell – Clergy Coalition
		D. T.C. Weber – Tusculum Elementary School
		E. Laura Abdul – Parent Advocacy
		F. Amanda Kail – MNPS Teachers
		G. Beverly Whalen – Wages for School Psychologists
		H. Nicole Morris – Purpose Prep
		I. Junico Cardwell – Supporting Our Schools
		J. Golding Calix – Support for LEAD Public School
		K. Gabriella Reizner - Support for LEAD Public School
		L. Lil Russell - MNPS Budget
		M. Recco Seay - MNPS Budget
		N. Melvin Hart - MNPS Budget
		O. James Brown - MNPS Budget
		P. Erick Huth – Teacher Retention
		Q. Jamica McGill - Rocketship
		R. Sherrill Stanford -Rocketship
		S. Teddy Chuquimia – Rocektship
		T. Crystal Schwartz – Nashville Classical
		U. Carnetta Dansby – East End Prep
		V. Amy Phelan - Teacher Salary Increases
6:00	IV.	GOVERNANCE ISSUES
		A. Actions
		1. Consent
		a. Approval of Minutes – 3/14/2017, 3/27/2017, and 4/25/2017 Meetings –

- Recommended Approval of Supplement #1 for McMurray Middle School Renovations – HMK Architects
- Awarding of Purchases and Contracts c.
 - (1) Aquaphase, Inc.
 - (2) **Dell Marketing LLP**
 - (3) Neely Coble Company, Inc.
 - (4) Oliver Little Gipson Engineering, Inc.
 - (5) Unico Technology, Inc.
- d. **Tenure Teacher List**

Metropolitan Board of Public Education Agenda – Page 2 May 9, 2017

6:05 V. REPORTS

- A. Director's Report
 - 1. Summer School Offerings
 - 2. Show Your Love Campaign
- B. Committee Reports
 - 1. Budget and Finance
- C. Board Chairman's Report
 - 1. Chair Report
 - 2. Announcements

6:35 VI. <u>ADJOURNMENT</u>

Metropolitan Nashville Public Schools Board of Education Regular Meeting and Work Session Minutes

March 14, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME	
• Roll Call	Present: Dr. Jo Ann Brannon		
	Christiane Buggs		
	Amy Frogge		
	Dr. Sharon Gentry		
	Tyese Hunter		
	Mary Pierce		
	Anna Shepherd, Chair		
	Jill Speering, Vice-Chair		
	Shawn Joseph, Director of Schools		
	About Will Dislotes		
	Absent: Will Pinkston		
	Ms. Shepherd called the meeting to order at 5:00 p.m.		
GOVERNANCE ISSUES			
Consent Agenda	Ms. Speering read the following consent agenda items II-A-1-a- Approval		
	of Minutes – 01/24/2017 and 02/14/2017; II-A-1-b- Recommended		
	Approval of Supplement #1 for Professional Services – Facility Conditions		
	Assessment and Master Planning Services – MGT Consulting of America,		
	Inc.; II-A-1-c- Awarding of Purchases and Contracts (1) Catapult		
	Learning, LLC, (2) Library Video Company dba Safari Montage, (3) NCS		
	Pearson, Inc., (4) S&H Computer Systems, Inc.; II-A-1-d- Recommended		
	Approval of Lease Agreement with Nashville Tools for Schools for use of		
	the Print Shop Building at the TPS Campus; II-A-1-e- Compulsory Attendance Waivers.		
	Attendance waivers.		
	Ms. Speering made a motion to approve the consent agenda as read. Ms.		
	Buggs seconded.	VOTE: 8-0 – Unanimous	
Magnet Schools Assistance Program Grant	Dr. Brannon made a motion to approve the Magnet Schools Assistance	, old, o-o chammous	
Resolution	Program Grant Resolution. Ms. Hunter seconded.	VOTE: 8-0 – Unanimous	
2017-2018 District Calendar Revision	Dr. Felder presented the changes to the 2017-2018 District Calendar Revisions		
2017 2010 Bistrict Caronata Revision	to the Board.		
Antioch High School Update	Dr. Joseph and Dr. Narcisse gave a brief update on the steps taken after the		
	Antioch High School Walk-Out Protest.		

March 14, 2017

Metropolitan Nashville Public Schools Board of Education Regular Meeting and Work Session Minutes

March 14, 2017

	TOPIC	DISCUSSION/MO'	TION	FOLLOW-UP/OUTCOME
	WRITTEN INFORMATION TO THE BOARD			
•	Adjournment	Ms. Buggs adjourned the meeting at 5:27 p.m.		
	WORK SESSION			
•	Discussion	The Board and staff discussed and reviewed the following topics: Strategic		
		Plan, Characteristics of Students and Schools and KPI's.		
•	Signatures	da de la como de la co		
		Chris M. Henson Anna S	hepherd Date	
		Board Secretary Board C	Chair	

March 14, 2017

Metropolitan Nashville Public Schools

Board of Education

Work Session

Minutes

March 27, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME	
• Roll Call	Present: Christiane Buggs		
	Amy Frogge		
	Tyese Hunter		
	Will Pinkston		
	Anna Shepherd, Chair		
	Shawn Joseph, Director of Schools		
	Absent: Dr. Jo Ann Brannon, Dr. Sharon Gentry, Mary Pierce, Jill Speering,		
	Vice-Chair		
	, it can		
	Ms. Shepherd called the meeting to order at 5:00 p.m.		
DISCUSSION			
KPI Alignment to Board Strategy Statement	The Board and staff reviewed and updated the KPI Alignment to Board		
and Goals	Strategy Statement and Goals.		
WRITTEN INFORMATION TO THE BOARD			
Adjournment	Ms. Buggs adjourned the meeting at 5:40 p.m.		
Signatures			
	Ch3W Donn		
	Chris M. Henson Anna Shepherd Date		
	Board Secretary Board Chair		

March 27, 2017

Metropolitan Nashville Public Schools Board of Education Regular Meeting and Work Session Minutes April 25, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME	
Roll Call Present: Dr. Jo Ann Brannon			
	Amy Frogge		
	Tyese Hunter		
	Christiane Buggs		
	Dr. Sharon Gentry		
	Mary Pierce		
	Anna Shepherd, Chair		
	Jill Speering, Vice-Chair		
	Shawn Joseph, Director of Schools		
	Absent: Will Pinkston		
	Ms. Shepherd called the meeting to order at 5:05 p.m.		
Pledge of Allegiance	Led by Beverly Flatt.		
	AND THE GOOD NEWS IS		
The Hillsboro Players	The Hillsboro Players are an award-winning High School Theatre Program		
·	from Hillsboro High School. Continuing a rich tradition that has lasted several		
	decades, the faculty and students of the Hillsboro Players have a singular		
	mission: to create an unforgettable theatre experience for all involved and to		
	prepare students for a life in the arts. Last year, the Hillsboro Players were		
	awarded Best Show at the Nashville High School Musical Theatre Awards for		
	their production of Godspell. The group performed a medley of songs that		
	showcase some of their favorites from the play Guys and Dolls.		
 Overton High School – Student 	Student Ambassadors from Overton High School gave the Board a brief		
Ambassadors	summary of their academies.		
GOVERNANCE ISSUES			
Consent Agenda	Ms. Speering read the following consent agenda items III-A-1-a-		
	Approval of Minutes – 11/29/2016 – Meeting; III-A-1-b- Recommended		
	Approval of Change Order #1 for Hume- Fogg High School Renovations –		
	Messer Construction Company; III-A-1-c- Recommended Approval of		
	Request #1 for Purchase of Furniture (Pre-K Programs at Various		
	Schools) – GBI; III-A-1-d- Recommended Approval of Request #1 for		
	Asbestos Abatement Services (Hume-Fogg High School Renovations) –		
	Levy Industrial Contractors; III-A-1-e- Awarding of Purchases and		

Page 73 April 25, 2017

Metropolitan Nashville Public Schools Board of Education Regular Meeting and Work Session Minutes

April 25, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Consent Agenda - continued	Contracts (1) Advanced Mechanical Contractors, Inc., (2) Awardees from	
	ITB #B17-13 Maintenance Services, (3) Awardees from ITB #B17-22	
	Indefinite Delivery, Indefinite Quantity (IDIQ) – Electronics, (4) Benefit	
	Express, (5) Business Systems & Consultants, Inc., (6) Catapult Learning,	
	LLC, (7) Dodge of Columbia, (8) Ford of Murfreesboro, (9) Putnam	
	County Schools, (10) Scholastic, Inc., (11) Total Mechanical Solutions,	
	LLC, (12) TriStar Mechanical, LLC; III-A-1-f- Legal Settlement Claim	
	C-35555 (\$9,900); III-A-1-g- Legal Settlement Claim (\$45,000); III-A-1-h-	
	Legal Settlement Claim L-16090 (\$17,460.02).	
	Ms. Speering made a motion to approve the consent agenda as read. Dr.	
	Brannon seconded.	VOTE: 8-0 - Unanimous
Strategic Framework Approval	Dr. Brannon made a motion to approve the Strategic Framework. Ms.	, or Electronic Chammions
- Strategie Francework Approval	Speering seconded.	VOTE: 8-0 - Unanimous
WRITTEN INFORMATION TO THE BOARD		
A. Sales Tax Collections as of April 20, 2017		
B. Fiscal Year 2016-2017 Operating Budget		
Financial Reports		
Adjournment	Ms. Buggs adjourned the meeting at 5:17 p.m.	
	BOARD WORK SESSION	
Re-Envisioning our Schools Project	MGT Consulting and other staff presented a PPT on the Re-Envisioning Our	
	Schools Project.	
• Signatures		
	Chi Du Donn	
	Chris M. Henson Anna Shepherd Date	
	Board Secretary Board Chair	

April 25, 2017

A. ACTIONS

1. <u>CONSENT</u>

b. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR MCMURRAY MIDDLE SCHOOL RENOVATIONS – HMK ARCHITECTS PLLC

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

1. Adjustment to contract amount due to owner directed change in phasing.

Phasing Revisions by Discipline:

Civil Engineering	\$ 720
Mechanical Electrical Plumbing	\$5,400
Architect	\$ <u>2,220</u>
TOTAL	\$8,340

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80404017

DATE: May 9, 2017

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Aquaphase, Inc.

SERVICE/GOODS: Third Amendment to the contract, increasing compensation for water treatment and service to the new chilled and hot water closed loop systems installed at Robert E. Lillard Elementary School and Bellshire Design Center.

TERM: March 13, 2013 through March 12, 2018

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: This Amendment increases total compensation under the contract by \$3,740.

Total compensation under this contract is not to exceed \$900,580.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Responsiveness and quality of treatment services provided.

MBPE CONTRACT NUMBER: 2-171640-00A3

SOURCE OF FUNDS: Capital Funds – Maintenance Projects

A. ACTIONS

1. <u>CONSENT</u>

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Dell Marketing LP

SERVICE/GOODS: Purchase of Audio Codes phones and computers (desktop and laptop). This purchase piggybacks the Metro Nashville Government contract with Dell Marketing LP.

TERM: May 10, 2017 through August 31, 2017

FOR WHOM: MNPS students, teachers, and administrators

COMPENSATION: \$696,803 Laptop Computers

\$202,562 Desktop Computers \$190,701 Audio Codes Phones

Total purchase is not to exceed \$1,090,066.

OVERSIGHT: Technology and Information Services

EVALUATION: Quality of products and timeliness of deliveries.

MBPE CONTRACT NUMBER: Metro contract #355070

SOURCE OF FUNDS: Capital Funds – Technology

c. <u>AWARDING OF PURCHASES AND CONTRACTS</u>

(3) VENDOR: Neely Coble Company, Inc.

SERVICE/GOODS: Purchase of two (2) dump trucks (10-12 cubic yard capacity). This contract is awarded from MNPS Invitation to Bid (ITB) #17-21.

TERM: May 10, 2017 through July 31, 2017

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total compensation under this contract is not to exceed \$344,128.

OVERSIGHT: Transportation

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: 2-653147-03

SOURCE OF FUNDS: Capital Funds - Transportation

A. <u>ACTIONS</u>

1. <u>CONSENT</u>

c. <u>AWARDING OF PURCHASES AND CONTRACTS</u>

(4) VENDOR: Oliver Little Gipson Engineering, Inc.

SERVICE/GOODS: Mechanical, Electrical, and Plumbing Engineering services for miscellaneous small projects and renovations.

TERM: May 10, 2017 through May 09, 2022

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Contractor will be paid at fixed hourly rates plus 10% over cost for reimbursable items.

Sr. Principal Engineer/Project Manager \$215/hour

Principal Engineer \$180/hour

Sr. Project Manager \$165/hour
Sr. Engineer \$150/hour
Staff Engineer \$125/hour
Designer \$90/hour
Drafter \$65/hour
Project Technician \$80/hour
Administrative \$45/hour

Total compensation under this contract is not to exceed \$1,250,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Operating Budget and Capital Funds

A. <u>ACTIONS</u>

- 1. <u>CONSENT</u>
- c. <u>AWARDING OF PURCHASES AND CONTRACTS</u>
- (5) VENDOR: Unico Technology, Inc.

SERVICE/GOODS: Purchase of internet firewall and anti-malware software and service support. This expenditure replaces the two existing firewall appliances and will allow for the increased bandwidth needs of the district for internet traffic. This purchase piggybacks the NASPO Valuepoint Cooperation Purchasing Organization contract with Unico Technology, Inc.

TERM: May 10, 2017 through May 9, 2020

FOR WHOM: All MNPS

COMPENSATION: Total purchase is not to exceed \$409,370.

OVERSIGHT: Technology and Information Services

EVALUATION: Quality of products and services.

MBPE CONTRACT NUMBER: NASPO Valuepoint contract #AR626

SOURCE OF FUNDS: Capital Funds – Technology

Teachers Eligible for Tenure Pending Board of Education Approval May 2017

Teachers are eligible for tenure in Tennessee when they have completed a probationary teaching period of 5 years (45 months) within a seven year period and have received TEAM evaluation composite scores (overall Level of Effectiveness score) of 4 (above expectations) or 5 (significantly above expectations) for the last two years of the probationary period as a non-tenured teacher (Tennessee Code Annotated 49-5-503). The Tennessee Department of Education finalized TEAM scores for 2015-16 in December of 2016; this has delayed tenure determinations until now. Once we received the final scores, we reviewed service time and TEAM ratings of our educators to determine who is eligible for tenure. Please note that there are a few educators who should have received Tenure for their service and scores from the previous school years.

We are pleased to present the following educators (92) below for tenure. Their commitment to the district and outstanding performance in the classroom makes them more than worthy for this honor:

	·
188064, ALIBRANDI, MARY M, Julia Green Elementary	263522, HIGH, LANCE A, Amqui Elementary
193384, ALLEN, ANGELA M, McGavock High	205005, HOLLANS, SAUNDRA BAIRD, Dan Mills Elementary
183259, AMEZQUITA, CHRISTINA, Glendale Elementary	547473, HOLLOWAY III, ALBERT Z, Johnson ALC
184614, ANDERSON, ERIN M, Wright Middle	241807, HOOPER, DENISE M, Smith Springs Elem
193823, ARTEBERRY, ERIC S, Hillsboro High	192985, HUNT, TERESITA M, Cane Ridge High
286875, BALL, STEPHEN L, East Nashville Magnet	508287, JOHNSON, KEONA DESCHANEL, Park Avenue Elementary
574330, BARRIOS, EDWARD XAVIER, Haywood Elementary	500924, JOHNSON, PATRICIA ANN, Tusculum Elementary
254867, BLACKBURN, TAMEKA, John F Kennedy Middle	223118, JONES JR, HOWARD E, John F Kennedy Middle
517728, BLACKMON, CHRISTOPHER D, Thomas A Edison Elem	196192, KEOWN, LISA HIRTZER, Harris-Hillman Special Ed
196124, BLOOM, ERIC L, Stratford STEM Magnet HS	167416, KESSLER, SUSAN S, Hunters Lane High
181527, BOMAR, KENDRA B, Hunters Lane High	209619, LAKINE, CHIRELLE YEVETTE, Hillwood High
190152, BRADLEY, JOCELYN S, McMurray Middle	189998, LARK, TODD A, Antioch High
520519, BRAZZEL, ALLISON, Gra Mar Middle	559742, LAW, REBEKAH, Stratford STEM Magnet HS
292055, BRIDGES, ERIN SCHORK, John Trotwood Moore MS	215625, LAWRENCE-SCRUGGS, TAMETRE, Jones Paideia
287849, BROWN, JENNIFER LEA, Tom Joy Elementary	214368, LEWIS, CHRISTIE, Lockeland Elementary
246115, BROWN, ROBERT D, Isaac Litton Middle	562410, LISOWSKI, TYLER PATRICK, Hillsboro High
276267, BURNS, TRINETTI LASHONDRA, Bellshire Elementary	217069, MARTIN-WALKER, JULIE, Robertson Academy
205854, CAMPBELL, CASEY W, Jere Baxter Middle	233940, MAZE, AMY, Lakeview Elementary
236614, CATHEY, DAMON R, Curriculum&Instruction-ES	528374, MCADAMS JORDAN, KENIQUA, Bellevue Middle
243841, COCHRANE, SUSAN, Cockrill Elementary	196981, MCKINNEY, EDWARD P, System-Wide School
184753, COLLINS, DAPHNEY LYNETTE, Isaac Litton Middle	224542, MCNEIL, TAMI, Cane Ridge High School
567150, CORBIN, AMY CARROLL, Exceptional Education	178737, MCPHAIL JR, THOMAS E, Hunters Lane High
167468, COVERSON, T-SHAKA M, McMurray Middle	172272, MILLER, LINDA C, Martin Luther King Magnet
521245, CURETON, NATALIE JO, John Overton High	540830, MILLER, PHILLIP T, Hull Jackson Elementary
265544, DAVIS, MICHAEL E, John Early Museum Magnet	580258, MITCHELL, ELNORA L, Chadwell Elementary
198642, DAY, KEENA PATRICE, Gra Mar Middle	534747, MOON, KRISTIN ELIZABETH, Hillsboro High
239003, ESKRIDGE, CAROL ANN, Julia Green Elementary	220219, MORRIS, JESSICA LIND, Jones Elementary
246019, EXUM-WOODS, LARCULIA V, McMurray Middle	246795, MUMFORD, DEBORAH, W A Bass ALC
156094, FITZGERALD, MAURICE, Stratford STEM Magnet HS	265223, MURPHY, GWENDOLYN, East Nash Middle
218598, FLOWERS, CHARLES EDWARD, Park Avenue Elementary	554908, MYERS, KARI JOHANSSON, Andrew Jackson Elementary
225993, HALL, JONATHAN A, Glencliff High School	255285, O'SULLIVAN, JENNIFER IRENE, Vision
203652, HARGIS, KELLIE M, Hume-Fogg High	226489, PHILLIPS JR, MOSE J, Cane Ridge High
242783, HAYES, SUZANNE SCOTT, McMurray Middle	191374, PICHE, CHERISH S, Apollo Middle
210844, HIBBETT, STEPHANIE A, Dupont Tyler Middle	236948, POINDEXTER, GWENDOLYN L, Cumberland Elementary

540370, RADLEY, CALLIE BINKLEY, Old Center Elementary

177726, RAMSEY, TAMMY J, System-Wide School

543931, RASMUSSEN, CARISSA ANNE BAKER, H G Hill Middle

131185, REILLY, PEGGY A, Tusculum Elementary

228312, ROYAL, BRENDA, John Overton High

505752, SAINT-LOUIS, NADIA, McGavock High

516776, SALTER, DERRICK, Neelys Bend Elementary

263646, SANDERS, SHERLETA MARQUETTE, Dan Mills Elementary

169284, SEIBERT, MARK A, Croft Middle

520576, SHEFFIELD II, MICHAEL L, Joelton Middle

239519, SLOAN, DENISE MARCHELLE, Neelys Bend Elementary

229828, SMITH, VERLONDA N, Bellevue Middle

556237, STEIN, DANIELLE VIVIANE, Julia Green Elementary

241031, SUDDERTH, REGINA MARY, Paragon Mills Elementary

238956, VAUGHN, NETTIE L, John F Kennedy Middle

553905, WALL, MICHEL LSANCHEZ, Cane Ridge High

270151, WEBER, ALICE JANE, John B Whitsitt Elem

244705, WESTVEER, MICHAEL K, Ruby Major Elementary

552860, WILLIAMS, CHARLES M, Whites Creek High

536643, WINKLE, JESSICA, Dupont Tyler Middle

202434, WOODALL, HEATHER RENEE, Ruby Major Elementary

259651, WOODALL, SCOTT H, Wright Middle

246090, WOODS, SHAREEAH R, Haywood Elementary

276857, WYATT, AIMEE, Curriculum&Instruction-HS