



## AMENDED AGENDA

### METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – September 13, 2016 - 5:00 p.m.

**Sharon Dixon Gentry, EdD, Chair**

#### TIME

- 5:00 I. CONVENE and ACTION
- A. Establish Quorum
  - B. Pledge of Allegiance
  - C. Election of Chair and Vice-Chair
- 5:05 II. AWARDS AND RECOGNITIONS GP-3
- A. Dr. Simyka Carlton – Stratford STEM Magnet School
    - a. Nashville Emerging Leader Award
- 5:10 III. AND THE GOOD NEWS IS... GP-3.1
- A. Thomas Edison Elementary School Choir
- 5:15 IV. PUBLIC PARTICIPATION
- 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. Erick Huth - Substitute Teachers and Public Participation Policy Change
  - B. Katherine Brown - High School Start Times
  - ~~C. Sarah Watterson - Brick Church: A LEAD Public School~~
  - D. Amanda Kail - MNPS Teachers
  - E. Mary Jo Tewes Cramb - Substitute Teacher Shortage
- 5:30 V. GOVERNANCE ISSUES
- A. Actions
    - 1. Consent GP-8.3
      - a. Recommended Approval of Request #16 for Purchase of Furniture (Rosebank Elementary School Renovations) – GBI
      - b. Recommended Approval of Request #17 for Purchase of Furniture (Overton High School Additions & Renovations) – GBI
      - c. Recommended Approval of Request #18 for Purchase of Furniture (Martin Luther King Jr. Magnet School Additions & Renovations) – GBI
      - d. Awarding of Purchases and Contracts
        - (1) Five Stones Research Corporation
        - (2) Garland DBS Inc.
        - (3) Lipscomb University
        - (4) McCarthy, Jones & Woodard, LLC
        - (5) Mobile Fixtures, Inc.
        - (6) Puckett Engineering
        - (6) Southern Word
        - (8) Special Security and Patrol, Inc.
        - (9) Tyler Technologies

- e. Compulsory Attendance Waivers
- f. Legal Settlement C-34740 (\$10,000)
- g. Legal Settlement L-16054 (\$23,000)

2. Recommended District Calendar for 2017-18

3. Approval of the Naming of the New Wellness Building to - MNPS Employee Wellness Center - *Naming of Schools Committee*

5:45 VI. REPORTS

- A. Director's Report
  - 1. ACT Results
  - 2. ~~First 100 Days Update~~
- B. Committee Reports
  - 1.
- C. Board Chairman's Report
  - 1. Announcements
  - 2.

6:30 VII. WRITTEN INFORMATION TO THE BOARD (not for discussion)  
A.

6:30 VIII. ADJOURNMENT

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

##### a. RECOMMENDED APPROVAL OF REQUEST #16 FOR PURCHASE OF FURNITURE (ROSEBANK ELEMENTARY SCHOOL RENOVATIONS) – GBI

We are requesting approval to purchase furniture for Rosebank Elementary School Renovations in the amount of \$158,555.80.

It is recommended that this change order be approved.

FUNDING: 45016.80406316

DATE: September 13, 2016

##### b. RECOMMENDED APPROVAL OF REQUEST #17 FOR PURCHASE OF FURNITURE (OVERTON HIGH SCHOOL ADDITIONS & RENOVATIONS) – GBI

We are requesting approval to purchase furniture for Overton High School Additions & Renovations in the amount of \$1,135,054.55.

It is recommended that this change order be approved.

FUNDING: 45017.80406817

DATE: September 13, 2016

##### c. RECOMMENDED APPROVAL OF REQUEST #18 FOR PURCHASE OF FURNITURE (MARTIN LUTHER KING JR. MAGNET SCHOOL ADDITIONS & RENOVATIONS) – GBI

We are requesting approval to purchase furniture for Martin Luther King Jr. Magnet School Additions & Renovations in the amount of \$334,430.66.

It is recommended that this change order be approved.

FUNDING: 45017.80404416

DATE: September 13, 2016

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### d. AWARDING OF PURCHASES AND CONTRACTS

##### (1) VENDOR: Five Stones Research Corporation

SERVICE/GOODS: First Amendment to the contract, increasing compensation and expanding the Scope of Work to include Branding and calendar design/automations, electronic forms, automated workflow processing, and data migration. The overall project being supported is the migration from SharePoint 2010 to SharePoint 2013.

TERM: February 24, 2016 through February 23, 2017

FOR WHOM: All MNPS system users

COMPENSATION: This Amendment increases compensation under the contract by \$196,086.20.

Total compensation under this contract is not to exceed \$401,086.20.

OVERSIGHT: Technology and Information Systems

EVALUATION: Completion of all deliverables listed in Contractor's Scope of Work.

MBPE CONTRACT NUMBER: 2-244103-00A1

SOURCE OF FUNDS: Capital Funds - Technology

#### d. AWARDING OF PURCHASES AND CONTRACTS

##### (2) VENDOR: Garland DBS, Inc.

SERVICE/GOODS: Roof restoration at H.G. Hill Middle School. This purchase piggybacks the U.S. Communities contract with Garland DBS, Inc.

TERM: September 14, 2016 through June 30, 2017

FOR WHOM: Students and faculty at H.G. Hill Middle School

COMPENSATION: Total purchase is not to exceed \$571,909.01.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality and timeliness of restoration services provided.

CONTRACT NUMBER: U.S. Communities contract #14-5903

SOURCE OF FUNDS: Capital Funds – Roof Repair/Replacement

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### d. AWARDING OF PURCHASES AND CONTRACTS

##### (3) VENDOR: Lipscomb University

SERVICE/GOODS: Contractor will train seventy-two (72) elementary school teachers in research-based methods to provide a balanced literacy focus, and provides ongoing professional development. The four areas of instruction for teaching the reading process are read aloud, shared reading, guided reading, and independent reading.

TERM: September 14, 2016 through June 30, 2017

FOR WHOM: Selected MNPS elementary school teachers

COMPENSATION: Total compensation under this contract is not to exceed \$360,000 (fee for 2016-2017 school year; 72 teachers @\$5,000).

OVERSIGHT: Teaching and Learning - Literacy

EVALUATION: Completion of the deliverables defined in Contractor's Scope of Work.

MBPE Contract Number: 2-544435-13

Source of Funds: Operating Budget

#### d. AWARDING OF PURCHASES AND CONTRACTS

##### (4) VENDOR: McCarthy, Jones and Woodard, LLC

SERVICE/GOODS: Install a network access control system for wireless proxy door locks at all MNPS locations. This contract is a sole source award based on declines to bid from all other authorized installers.

TERM: September 14, 2016 through September 13, 2017

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total compensation under this contract is not to exceed \$1,500,000.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality of products and system operation, and timeliness of installation.

MBPE CONTRACT NUMBERS: 2-179388-00

SOURCE OF FUNDS: Capital Funds

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### d. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Mobile Fixtures, Inc.

SERVICE/GOODS: Purchase of Cooler Monitoring Systems to be installed in MNPS school kitchens. This contract is awarded from MNPS Invitation to Bid (ITB) #B17-2.

TERM: September 14, 2016 through September 13, 2021

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$292,399.

OVERSIGHT: Nutrition Services

EVALUATION: Quality, performance, and reliability of products, and timeliness of delivery.

MBPE CONTRACT NUMBERS: 2-489936-04

SOURCE OF FUNDS: Nutrition Services Fund

#### d. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Puckett Engineering

SERVICE/GOODS: Mechanical and Electrical Engineering services for miscellaneous small projects and renovations. This is the second contract awarded to this vendor from MNPS Invitation to Bid (ITB) #B16-41.

TERM: September 14, 2016 through August 12, 2018

FOR WHOM: Facility Planning and Construction

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

OVERSIGHT: Facility Planning and Construction

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 2-877603-00

SOURCE OF FUNDS: Capital Funds

## GOVERNANCE ISSUES

### A. ACTIONS

#### 1. CONSENT

#### d. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Southern Word, Inc.

SERVICE/GOODS: Contractor will provide, upon request of individual MNPS schools, writer residencies and workshops, music production residencies and workshops, songwriting residencies and workshops, mentor support, poetry slams, spoken word assemblies, and other activities.

TERM: September 28, 2016 through September 27, 2021

FOR WHOM: All MNPS schools

COMPENSATION: Individual school events are priced at the time of engagement.

Total Compensation for this contract is not to exceed \$250,000.

OVERSIGHT: Teaching and Learning

EVALUATION: Teacher feedback and student surveys.

MBPE CONTRACT NUMBER: 2-695329-05

SOURCE OF FUNDS: Various

#### d. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Special Security and Patrol, Inc.

SERVICE/GOODS: Security services (off-duty police officers) for MNPS athletic events and School Board meetings. This is the second contract awarded under MNPS Request for Proposals (RFP) #16-17.

TERM: September 14, 2016 through July 31, 2021

FOR WHOM: Attendees at MNPS athletic events and School Board meetings

COMPENSATION: \$49.78 per hour for off-duty police officers

\$24.85 per hour for unarmed security guards

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

OVERSIGHT: Security

EVALUATION: Fulfillment rate for services requested.

MBPE CONTRACT NUMBER: 2-829033-01

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Tyler Technologies, Inc.

SERVICE/GOODS: Fourth Amendment to the contract, increasing compensation and expanding the Scope of Work to include boundary editing and assignment work in the *Versatrans* Routing and Planning software.

TERM: August 13, 2014 through August 12, 2017

FOR WHOM: Transportation

COMPENSATION: This Amendment increases compensation under the contract by \$6,250.

Total compensation under this contract is not to exceed \$1,883,000.

Oversight: Transportation

Evaluation: Quality, reliability, and performance of products and services provided.

MBPE CONTRACT NUMBER: 2-665465-00A4

SOURCE OF FUNDS: Capital Funds - Technology



# Memorandum

**To:** Shawn Joseph, Director of Schools

**From:** Alvin Jones, Executive Director, Support Services

**Date:** 9/6/16

**Re:** Compulsory Attendance Waiver Request

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This request for exemption from compulsory school attendance has been reviewed. The request meets the guidelines for exemption as approved by the State Board of Education and MNPS policy. I recommend approval of this request.

NAME	AGE	SCHOOL	Waiver	Waiver/ GED
L.R	17	Cane Ridge HS		X
J.F.	17	Johnson ALC		X
M.W.	17	Hillwood HS		X

**The 2017-18 district calendar is attached and recommended for approval. This calendar includes several changes from previous years. These changes include the following:**

The 2017-18 district calendar is attached and recommended for approval. This calendar includes several changes from previous years. These changes include the following:

- Teachers have 4 days in August beginning August 1 for in-service prior to students' first day.
- The second in-service day, August 2, will be a system-wide program for PK-8 teachers.
- First day of school for all students is Monday, August 7 and is a full day.
- Monday, August 21 will be a stockpiled professional development day and will be system-wide day for teachers in grades 9-12.
- Parent-conference day is moved to Wednesday, November 1 since there is no election day in November, 2017.
- There are 2 half-days for professional development at the end of the first and third grading periods, followed by a planning day.
- Exam days in December will be full days for high schools, with the exception of the last day. The last day (December 15) will be a half day for all grades.
- In January, teachers will report for January 2 for a planning day. Students report January 3 to begin the 2nd semester and the 3rd grading period.
- There will be no intersession/snow make-up days scheduled for March.
- The 4th grading period will begin March 29 following a 3 ½ day weekend for students.

# MNPS District Calendar 2017-18

DRAFT

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						

Grading Periods	
First quarter: 8/7-10/5	42 days
Second quarter: 10/16-12/15	41 days
Third quarter: 1/4-3/15	50 days
Fourth quarter: 3/19-5/23	42 days
Total Instructional Days:	175

State Defined Days	
In-service Days (5 required): 8/1; 8/2; 8/3; 8/4; 5/24	
Abbreviated Days (3 allowed; 2 used): 12/15; 5/23	

Stockpiled Days (13 allowed)	
5 snow days built in	
7.5 planning/PD days (state rounds up to 8)	

Teacher Work Day Totals	
Equivalent of 180 instructional days	
5 paid holidays: 9/4; 11/23-24; 1/15; 3/30	
5 in-service days: 8/1; 8/2; 8/3; 8/4; 5/24	
10 vacation days @ winter break (11 days shown but only 10 are paid)	
1 parent conference day: 11/1	
Total teacher days: 201	










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					

Potential snow make-up days: March 16; May 24, 25, 29, 30, 31

Color Code	
	In-service Days
	System wide teacher in-service for K-8
	Stockpiled planning day
	Stockpiled PD: K-8 in school; 9-12 district-wide
	Instructional days: Students in school
	Non-instructional days: Students out of school
	1/2 stockpiled day for K-12
	State abbreviated days: 1/2 day for all students
	1/2 stockpiled day for 9-12 only

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