



May 9, 2022, BOE Meeting

FINANCE

- Board of Education accepts the March 2022 Monthly Financial Reports.
- Board of Education approves Resolution for Tax Levy.
- Board of Education approves RFP 19-20 District Wide Beverage Services Contract Renewal (this renewal is for the third of four optional renewal years).
- Board of Education approves Banking Resolutions.

RISK MANAGEMENT

- Board of Education approves the District's Insurance Producer Services for Property and Casualty Insurance with Arthur J. Gallagher Risk Management Services, Inc. ("Gallagher") for an annual fee not to exceed \$140,000.00 plus additional compensation at a 15 percent maximum commission level on any new insurance policies not currently purchased by the District.

HUMAN RESOURCES

- Board of Education approves Human Resources monthly report for May 2022.

CURRICULUM AND INSTRUCTION

- Board of Education approves the purchase of musical instruments from TIPS Cooperative Agreement (Adorama, Incorporated; Alamo Music Center; Amro Music Stores, Incorporated; Betrold Enterprises, Incorporated (DBA Pender's Music Company); Delgado Guitars; Korg USA, Incorporated (DBA SoundTree); Lone Star Percussion ZNK Partners, LLC; Midwest Musical Imports; Music and Arts Guitar Center Stores, Incorporated; Steve Weiss Music; Taylor Music, Incorporated; Terra Nova Violins, LLC; The Bandwagon Music Store and Repair; The Tuba Exchange; Universal Melody Services

(DBA Brook Mays and H and H Music); and Washington Music Sales Center, Incorporated, for an amount not to exceed \$2,000,000.

- Board of Education approves contract extension for music instruments Bid #19-163: 1) Century Music, 2) K&S Music, 3) Moe-Bleichner Music Distribution, 4) Peripole Bergerault, 5) Romeo Music, 6) Ronald Sachs Violins, 7) Wenger Corporation, and 8) West Music Company.
- Board of Education approves adoption of the District-created curriculum for Phase V Courses.

INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- Board of Education approves RFP 20-07 District Wide Cabling Equipment and Services Renewal (\$9,450,000). This will be Year 4 of a 5-year agreement.
- Board of Education approves RFP 20-474 District Wide Network Switches, Accessories and Services Renewal. This will be Year 4 of a 5-year agreement.
- Board of Education approves RFP 20-516 District Wide Wireless Infrastructure Equipment and Services Renewal (\$8,553,600.00). This will be Year 4 of a 5-year agreement.

COMMUNITY EMPOWERMENT, INNOVATION, AND PARTNERSHIPS

- Board of Education approves Charter School Contract Amendments – Federal Funding In-Kind Services Agreements (updated 05.06.2022).
- Board of Education approves DeKalb Preparatory Academy (DPA) – two-year Charter Contract Extension Amendment.

OPERATIONS

- Board of Education approves amendment to ICA for American Medical Response (AMR) for standby services to include the 2022 graduations (spend increase from the current ICA amount of \$85,800.00 to \$96,992.50). This increase will accommodate AMR's contracted amount \$11,192.50 for graduations.

FACILITIES MANAGEMENT

- Board of Education approves: RFP 20-752-030R Asbestos and Lead-based Paint Abatement Services Contract Extension Approval (SACAL Environmental & Management Company) – Renewal Year 1 of 4 (for a not-to-exceed amount of \$1,500,000).
- Board of Education approves RFQu 19-752-024 – Geotechnical, Environmental, and Construction Material Testing Contract Extension Approval (Atlas Technical Consultants; ECS Southeast, LLP.; Matrix Engineering Group, Inc.; MC Squared, Inc.; NOVA Engineering and Environmental, LLC.; and Terracon Consultants, Inc.; and Wood Environment & Infrastructure Solutions, Inc.) – Renewal Year 3 of 4 (for not-to-exceed amount collectively of \$300,000).
- Board of Education approves ITB 19-752-032 Gym Floor Maintenance, Repair, Recoat, and Refinishing Services Contract Extension Approval (Fuller Sport Floors) – Renewal Year 3 of 4 (for not-to-exceed the amount of \$500,000).
- Board of Education approves Independent Contractor Agreements (ICA): Georgia Stage, LLC., Lashley Kubota, and Green Diamond Waste (for a collective total not to exceed \$265,000.00).
- Board of Education approves ITB No. 21-752-018 for Roofing Contractor Services Contract Extension Approval (Core Roofing Systems, Inc.; CP Rankin, Inc.; and Klein Contracting Corporation and Summer Roofing Company) – Renewal Year 1 of 4 (for not-to-exceed amount collectively of \$2,000,000).
- Board of Education approves Roof Replacement & HVAC Upgrade Design Services Approval to Raymond Engineering (for a not-to-exceed amount of \$2,859,765).
- Board of Education approves use of Herc Rentals Agreement through Omnia Contract No. 2019000318 (for a not-to-exceed amount of \$500,000).

BUSINESS SERVICES

- Board of Education approves ITB 18-752-005R District Wide Moving Services Contract Extension Approval (Atlanta Cargo Transportation Company) – renewal Year 4 of 4 (for a not-to-exceed amount of \$450,000).
- Board of Education approves DeKalb County School District School Nutrition Services Three-year Meal Price Plan – federal paid meal equity requirements.

E-SPLOST PROJECTS

- Board of Education approves Amendment to the Architectural Contract for Cooper Cary, Inc., for the expanded scope of work at Cross Keys High School in an amount not to exceed \$1,971,054.75.
- Board of Education approves E-SPLOST V Project: RFQu No. 22-752-019 Professional Architectural and Engineering Services for Toney Elementary School Major Building System Replacement (Croft & Associates, Inc. – Lump sum amount of \$294,346.50).
- Board of Education approves submitting the District’s five-year local facilities plan to the Georgia Department of Education.

- Board of Education approves close-out of GaDOE projects to receive the final reimbursement for four projects totaling \$2,276,052.
- Board of Education approves modification of GaDOE Capital Outlay Applications.
- Board of Education approves E-SPLOST V Project: Cedar Grove High School Change
- Change Order No. 2 Approved – Extended General Conditions for Unsuitable Soils, and Miscellaneous Changes for \$1,139,538.20.

DONATIONS

- Board of Education approves a donation acceptance of \$26,154 from Fernbank Elementary School Foundation to Fernbank Elementary School for the construction of two outdoor shade structures for the playground.

PERSONNEL RECOMMENDATION (S) FROM EXECUTIVE SESSION

- The Executive Session did not have any personnel recommendations to approve.

INTRODUCTION OF STUDENT BOARD REPRESENTATIVE

Armani Hamilton is a senior at Arabia Mountain High School with a 4.4 GPA. Among her many accomplishments, Armani serves as president of the Student Government Association, president of the National Honor Society, and president of the Student Ambassador Organization for their 12th Administration. Armani is also the head group commander of the Air Force JROTC Unit and serves on the DeKalb County Superintendent Student Advisory Council and the Georgia Secretary of State's Youth Ambassador Organization. In 2020, she was selected to participate in Morehouse School of Medicine's Health Worker Training Program, where she became HIPAA certified and obtained her Community Health Worker certification. She also led a pilot study on STD/STI prevention among adolescents in the metropolitan Atlanta area, partnering with students and physicians from Morehouse School of Medicine. Through the networks of this program, Armani was able to participate in various research lectures at Johns Hopkins University with physicians concentrating on the origins, biology, and physics of COVID-19/SARS CoV-2 during the height of the pandemic.

Armani served in many leadership roles. She represented the State of Georgia in a National GEARUP Conference in 2018, where she was one of three students selected from Georgia to fly to Washington, DC, and speak on post-secondary opportunities for first generation, African American students in Atlanta, Georgia. Armani also served as the sophomore class vice president, a panelist on the American Chemical Society, selected to be a National Ambassador for GEAR UP Georgia, and was crowned Miss Air Force JROTC.

RECOGNITIONS

- Board of Education recognizes National School Nurses Day ~ May 11, 2022.
- Board of Education recognizes Teacher Appreciation Week ~ May 2–6, 2022, presented by Mrs. Anna Hill, Board Member, District 1.

- Board of Education gives special recognition ~ Mr. Jerome Tillery, Wrestling Coach.