



DeKalb County Board of Education Meeting Board Download

April 18, 2022

FINANCE

Board of Education accepts the April 2022 Monthly Financial Report.

Board of Education approves the award of RFP 22-12 to Bank of America NA to provide monetary (payment) services for a period of one year from the approval by the Board. This RFP includes four (4) one (1) year extension options.

Board of Education authorizes the District to use TIPS Contract Number 200601 to procure cost management consultancy which focuses solely on the review of Energy (Electric and Natural Gas) and Municipal Utilities in accordance with the TIPS Contract Number 200601 awarded to Troy and Banks. Troy & Banks will be paid 33% of all monies refunded or credited to the District.

Board of Education authorizes three actions to implement Governor Kemp's FY 2022 Salary Supplement and extend the supplement program to all staff. These actions are:

1. Amend the FY 2022 revenue projection based on the FY 2022 salary supplement and elimination of the FY 2022 austerity cut.
2. Approve extending the FY 2022 salary supplement program to all full-time and part-time employees.
3. Amend FY 2022 appropriations by function to allow implementation of the salary supplements.

HUMAN RESOURCES

Board of Education approves the April 2022 Human Resources Report.

CURRICULUM & INSTRUCTION

Board of Education approves the Lexia Learning two-year agreement to offer LETRS professional development as a teacher resource providing the fundamentals of reading instruction – phonological awareness, phonics, fluency, vocabulary, comprehension, writing, and language. LETRS is a professional learning course that provides in-depth knowledge and tools that can be used with any reading curriculum program. Additionally, LETRS is a professional learning program rooted in the Science of Reading. Board of Education approves the adoption of the following instructional resources and supplemental materials, including digital and print resources from the identified vendors to support K-5 English language arts, K-12 Health, K-12 Physical Education, K-12 ESOL, and Intensive English.

Program	Vendor
K-2 English language arts	McGraw-Hill
Grades 3-5 English language arts	Savaas Learning
K-5 Health	QuaverEd. Inc.
K-5 Physical Education	QuaverEd. Inc.
Grades 6-8 Health	Goodheart
Grades 6-8 Physical Education	Spark
Grades 9-12 Health	Goodheart-Wilcox
Grades 9-12 Physical Education	Spark
K-12 ESOL	Ellevation
Intensive English	Vista Higher Learning
Grades 2-12 Core & Electives Supplemental	Newsela

Board of Education adopts the district’s newly created curriculum for Phase V courses in the areas of art, music, health, physical education, world language, dual language immersion, mathematics, science, social studies, English language arts, and English to Speakers of Other Languages.

Board of Education approves the National Summer School Initiative (NSSI) agreement to provide professional development, curricula, coaching support, and leadership training that will support grades 3-8 students, teachers and leaders for Scholars Academy.

Board of Education approves the contract extensions with Pediatric Services of America, Inc. dba Aveanna Healthcare; Cobb Pediatric/The Stepping Stones Group; Delta T Group; and Maxim Healthcare) as the most responsive and responsible bidders to provide school health and school nursing services for more than \$50,000.00 per vendor, but not to exceed a total contracted amount of \$1,500,000.00.

Although five (5) vendors were selected as responsive, ATC Healthcare did not return a signed agreement to extend the contract.

Board of Education approves the contract extensions of RFP 20-187 for Progressus Therapy; Community Rehabilitation Associates, Incorporated; Cobb Pediatric/Stepping Stones Group; Comprehensive Therapy Consultants; Pediatric Developmental; EBS Healthcare; Orange Tree Staffing; Atlanta Pediatric Therapy; EDU Healthcare; and Soliant as the most responsive and responsible bidders to provide speech-language, occupational therapy and physical therapy services for more than \$50,000.00 per vendor but not to exceed the total contracted amount of \$7,000,000.00.

EQUITY AND STUDENT EMPOWERMENT

Board of Education approves the purchase of the Second Step SEL Program for elementary and middle school grade classrooms at an annual cost of \$190,027.44 with an annual renewal up to 5 years. This item will be purchased using CARES funding.

Board of Education approves RFP 22-537 for the purchase of the Virtual Job Shadow Junior for all DeKalb County School District elementary schools, grades K-5 at a cost not to exceed \$305,720.00. This item will be purchased using CARES funding.

COMMUNITY EMPOWERMENT, INNOVATION AND PARTNERSHIPS

It was requested that the DeKalb County Board of Education approve and adopt the amended Strategic Waiver School System (SWSS) contract. MOTION PASSED

It was requested that the DeKalb County Board of Education approve and adopt the NorthStar contract. MOTION FAILED

OPERATIONS

Board of Education approves the contract extension for RFP 17-80 for District-Wide Pest Control Services with Terminix International Company LP, for an additional year February 27, 2022, through February 26, 2023.

Board of Education approves the extension for ITB 20-752-037 for Plumbing Contractor Services to K.E.G. Plumbing & Mechanical, Inc., MAXAIR Mechanical, LLC, Sid's Sewer and Drain, Inc., and The Elite Plumber, LLC on an as needed basis for various remodeling, renovations, life safety, maintenance and repair projects, for both SPLOST and Non-SPLOST projects. This request extends the agreement for The Elite Plumber, LLC, MAXAIR and Sid's Sewer and Drain, Inc. an additional year February 19, 2022 –

February 18, 2023, and K.E.G. Plumbing & Mechanical, Inc. an additional year April 23, 2022 - April 22, 2023.

Board of Education approves the following ICA that exceed \$50,000, with a total contract value not-to-exceed \$85,000.00:

American Elevator of Atlanta, Inc. (\$85,000.00)

Board of Education approves the contract extension for RFQ 19-752-023 for A/E Continuing Contract for Professional Services to BRPH Architects-Engineers, Inc., CDH Partners, CORGAN, Croft & Associates, P.C., GSB Architects & Interiors, Inc., Moody Nolan, Inc., Southern A&E, LLC, Stanley, Love Stanley, P.C., Sy Richards, Architects, Inc. and 2WR of Georgia, Inc. on an as needed basis for minor capital improvement projects for a not to exceed amount collectively of \$3,000,000. This request extends the agreement for Southern A&E, LLC and Sy Richards, Architects, Inc. an additional year March 11, 2022 – March 10, 2023; BRPH Architects-Engineers, Inc., Stanley, Love Stanley, P.C., and 2WR of Georgia, Inc. an additional year March 20, 2022 – March 19, 2023; CDH Partners, and CORGAN, and additional year March 29, 2022 – March 28, 2023 and Croft & Associates, P.C., GSB Architects & Interiors, Inc., and Moody Nolan, Inc., an additional year April 23, 2022 – April 22, 2023.

Board of Education approves the award of RFP 22-752-012 Landscaping and Lawn Maintenance Services to Yellowstone Landscape SE, LLC. the most responsive and responsible Offeror whose submittal is the most advantageous to the Board based on the evaluation factors.

Board of Education approves the purchase of 8 school buses from the statewide vendor, Yancey Bus Sales and Services in an amount of \$831,798 through the Georgia Statewide School Bus Contract #99999-SPD-G201 60601-0001.

Board of Education approves the purchase of 2 school bus lifts from the government contract vendor, Steril-Koni and Services in an amount of \$296,882 through the Source-Well government contract #013020-SKI.

Board of Education ratifies and approves the contract extension of the use of the IBS Contract between DeKalb County School District and Genuine Parts Company (NAPA) for services in accordance with State of Georgia Contract SWC 99999-SPD-SWL20201105 for April 1, 2022, through March 31, 2023, for a not to exceed amount of \$4,500,000.

Board of Education approves the extension of Bid 20-17, Fresh Produce & Eggs to Royal Food Service, in the amount not to exceed \$2,772,000.00 for SY 22-23.

Board of Education approves the extension of Bid 20-23, Bread to Bimbo Bakeries USA, Inc. in the amount not to exceed \$800,000.00 for SY 22-23.

Board of Education approves the extension of Bid 20-25 Cold Storage Services to Boulevard Cold Storage, in the amount not to exceed \$300,000.00 for SY 22-23.
Board of Education approves the extension of Bid 20-28, Milk & Milk Products to Borden Dairy Company of Kentucky LLC in the amount not to exceed \$3,872,440.00 for SY 22-23.

Board of Education approves the Title I CARES Act Funding for kitchen equipment upgrade in the amount of \$2,000,000.00 for FY 22 and \$1,000,000.00 for FY 23 totaling \$3,000,000.00. Requisitions for Title I /CARES Act Funding must be completed by September 30th of each year.

Board of Education approves an E-SPLOST IV budget reallocation in the amount of \$301,220.00 from Program Contingency, which will allow the proper funds to be allocated to the necessary project cost code for the Group B2 Track and Turf Installation project.

Board of Education approves the Deluxe Athletics change order #01 for the removal of unforeseen solid mass rock located in the practice field at Towers High School for the lump sum amount of \$301,220.00

Board of Education approves the award of Quote R0321220019 from Playworx Playsets, LLC. Playworx Playsets, pricing meets the requirements and criteria set forth in Sourcewell Contract #101521-LTS for the playground project at Smoke Rise Elementary School in an amount not to exceed \$100,976.60.

Board of Education approves the award of Bid No. 22-752-017 to F.H. Paschen, S.N. Nielsen & Associates LLC the lowest responsible and responsive bidder whose bid meets the requirements and criteria set forth in the Bid Documents for the installation of athletic field fencing at Arabia Mountain HS, Cedar Grove HS, Chamblee Charter HS, Clarkston HS, Columbia HS, Druid Hills MS, Dunwoody HS, Lakeside HS, Lithonia HS, Martin Luther King Jr. HS, Miller Grove HS, Ronald E. McNair HS, Southwest DeKalb HS, Stephenson HS, Stone Mountain HS, Towers HS, and Tucker HS in an amount not to exceed \$782,000.00.

Board of Education approves an amendment to the Resolution to Modernize the Druid Hills High School Facility. THE AMMENDMENT STATES THE DISTRICT WILL ADDRESS CRITICAL DEFICIENCIES (PRIORITY 1, 2, 3 REPAIRS) AT ALL SCHOOLS,

DONATIONS

Robert R. Freeman Administrative Complex
1701 Mountain Industrial Blvd. | Stone Mountain, GA 30083
678.676.1200 | www.dekalbschoolsga.org

In accordance with Board Policy DFK, Gifts and Bequests, the Board of Education accepts a donation to Cross Keys High School from Brooks Running and Dick's Sporting Goods. Brooks Running has offered a monetary donation of a \$10,000 grant to Cross Keys High School for the purpose of acquiring supplies and equipment for their athletic programs and health/physical education department. Dick's Sporting Goods has offered a goods donation of athletic apparel and shoes valued at \$45,000 to Cross Keys High School's track, cross country, soccer, basketball and baseball teams. Total donation amount (monetary and goods) is \$55,000.

Board accepts PERSONNEL RECOMMENDATIONS FROM EXECUTIVE SESSION

AMENDMENT TO THE BYLAWS & POLICIES

Board of Education adopts the amendment to Board Policy DIB Financial Reports (Capital Asset Capitalization Policy) that was presented for first read and laid on the table for public comment and Board feedback from March 14, 2022.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

***Speakers**

1. Wendy Hamilton (Virtual)
2. Cathy Zedd
3. Devon Christopher (Virtual)
4. Miriam Martin
5. Henri DeVastey
6. Ortha Thornton
7. Sgt. Grant Robillard (Virtual)
8. Nikole Howard (Virtual)
9. Deborah Jones (Virtual)
10. Tamara Shipley (Virtual)
11. Liam Sitz (Virtual)
12. Reese Fisher
13. Trey Palmer
14. Nicky Herranz (Virtual)

Introduction of Student Board Representative ~ Miss Summer Palmer, Chamblee Middle School, 7th Grade on the Honor Roll. Her father is her biggest inspiration. One of Summer's proudest moments was winning a national championship with her robotics team. She aspires to be a neurosurgeon, an interior designer, or a criminal lawyer. Her dream is to attend Harvard.

Board of Education proclaims the month of April as School Library Month in the DeKalb County School District and recognizes the contribution of school libraries, their teacher-librarians, and library support personnel to the teaching and learning process.

Board of Education recognizes the DCSD 2022 Library Media Specialist of the Year, Mrs. Ebonie Thompson, teacher-librarian at Freedom Middle School.