



## AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION  
2601 Bransford Avenue, Nashville, TN 37204  
Regular Meeting – May 10, 2022 – 5:00 p.m.  
**Christiane Buggs, Chair**

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Adoption of Agenda

II. AWARDS AND RECOGNITIONS

- A. The Academies of Nashville Students of the Year

III. DIRECTOR'S REPORT

- A. Focused investments: Core Tenets I, II, III, and IV

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.*

V. GOVERNANCE ISSUES

- A. Actions
  - 1. Consent
    - a. Approval of Minutes – 04/12/2022 – Regular Meeting
    - b. Recommended Approval of Request #12 for Accessible Playground Equipment (JT Moore Middle School ADA Accommodation) – Playworld Preferred
    - c. Awarding of Purchases and Contracts
      - 1. A-Z Office Resource, Inc.
      - 2. Case Restoration Co.
      - 3. John B. Cole
      - 4. Mid Tenn. Ford Truck Sales, Inc.
      - 5. Middle Tennessee Exterminating
      - 6. Museum of Science
      - 7. Smucker Foodservice, Inc.
      - 8. Tennessee Filter Sales, Inc.
  - 2. Approval of Fiscal Year 2022-23 Budget

Metropolitan Board of Public Education

Agenda

May 10, 2022

VI. ANNOUNCEMENTS

VII. WRITTEN INFORMATION TO THE BOARD

VIII. ADJOURNMENT

# **METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –**

April 12, 2022

**Members Present:** Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod, vice-chair, Emily Masters, Abigail Tylor, Fran Bush, Sharon Gentry, Freda Player-Peters and John Little

**Student members:** Abenezer Haile and Angelie Quimbo

Meeting called to order: 5:00 p.m.

## **CONVENE AND ACTION**

- A. Call to Order – Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance - Led by Howard Gentry, Criminal Court Clerk
- C. Adoption of the Agenda

Gini Pupo-Walker pulled Item A-1-e-Board Policies.

Abigail Tylor pulled Item A-1-d-13-Panorama Education, Inc. and Item A-1-f-Approval of Fiscal Year 2022-23 Budget.

**Motion to adopt the agenda as amended.**  
**By John Little, seconded Sharon Gentry**  
**Vote- 9-0 Unanimous**

## **AWARDS AND RECOGNITIONS**

- A. Wrestling State Medalists – The Board and Dr. Battle recognized 9 state medalists.
- B. Division 4A Mr. Basketball – The Board and Dr. Battle recognized Brandon Miller for being Mr. Basketball.
- C. National Association of Elementary School Principals – The Board and Dr. Battle recognized Kevin Armstrong on this achievement.
- D. Belmont University Bell Tower Scholarship Recipients – The Board and Dr. Battle recognized the recipients.
- E. East High School Boys Basketball Team – The Board and Dr. Battle recognized the East Boys team for being Division 2A State Champions.

## **DIRECTOR'S REPORT**

- A. Dr. Core Tenet 3 - Create and support engaging, rigorous, and personalized learning experiences for all students.

## **PUBLIC PARTICIPATION**

- A. Andrew Allen – He addressed the Board concerning Work Based learning.
- B. Councillady Emily Benedict - She addressed the Board concerning a resolution to honor Lonnie Sandler, a well know member of the Madison Community.
- C. Kelly Peterson – She addressed the Board concerning education issues.
- D. Joseph Beckley and JaMarrian Jackson- He addressed the Board concerning paraprofessional within MNPS.
- E. Councilman Dave Rosenberg – He addressed the Board concerning issues at Bellevue Middle Schools.
- F. Tara Coogan- She addressed the concerning English Language Learners within MNPS.
- G. Addison Beck - She addressed the Board concerning English Language Learners with MNPS.
- H. Courtney Dial- She addressed the Board concerning English Language Learners with MNPS.
- I. Audrey Sika Mvibudulu-Feruzi– She addressed the Board concerning English Language Learners with MNPS.
- J. Efat Welson – She addressed the Board concerning English Language Learners.
- K. Tameka H. Marshall- She addressed the Board concerning English Language Learners.
- L. Leslie Osborne - She addressed the Board concerning English Language Learners.
- M. Mercedes Gonzalez– She addressed the Board concerning bus drivers pay and shortages.
- N. Honey Hereth– She addressed the Board concerning Support Staff pay.
- O. Elizabeth Hardy– She addressed the Board concerning Support Staff pay.
- P. Bethany Rittle-Johnson– She addressed the Board concerning Building academics for African American Students.

- Q. Brad Rayson– He addressed the Board concerning the budget.
- R. Jeremiah Wooten– He addressed the Board concerning bus driver shortages.
- S. Kelly Lawrence – She addressed the Board concerning Support Staff Pay.
- T. Paula Pendergrass – She addressed the Board concerning the budget.
- U. Cat York – She addressed the Board concerning Support Staff Pay and retention.
- V. Nancy Holland – She addressed the Board concerning substitute teacher shortages.
- W. Sara Duran – She addressed the Board concerning Para professional.
- X. Quanita Adams – She addressed the Board concerning teacher concerns.
- Y. Tanya Drossner – She addressed the Board concerning Support Staff pay increases.

## **GOVERNANCE ISSUES**

- A. 1. Consent
  - a. Approval of Minutes – 3/08/2022 – Regular Meeting
  - b. Recommended Approval of Request #2 for Construction Materials Testing (James Lawson High School) – Terracon Consultants, Inc.
  - c. Recommended Approval of Change Order #2 for Phase 2 Roof Replacement (Hillsboro High School Additions and Renovations) – D&J Enterprises
  - d. Awarding of Purchases and Contracts
    - 1. AccuImage, LLC
    - 2. Acutrans, Inc.
    - 3. Bernhard MCC
    - 4. Boys & Girls Clubs of Middle Tennessee
    - 5. College Board
    - 6. Cyrun Corporation
    - 7. Ed’s Supply Company, Inc.
    - 8. State of Tennessee, Energy Efficient Schools Initiative (EESI)
    - 9. Evolution Maintenance, Inc.

10. Institutional Wholesale Co., Inc.
11. Knowledge Bank Solutions
12. Lipscomb University
- ~~13. Panorama Education, Inc.~~
14. PowerSchool Group, LLC
15. Respondus, Inc.
16. Sedia Systems
17. Teachstone, Inc.
18. Tennessee Valley Authority
19. Trane
20. Unico Technology, LLC
21. Vesta Housing Solutions, LLC

- ~~e. Board Policies: 1.900 Charter School Applications,  
5.117 Teacher Tenure, and 6.3041 Title IX & Sexual  
Harassment~~
- ~~f. Approval of Fiscal Year 2022-23 Budget~~
- g. 2021-22 Revised District Calendar

**Motion to approve the consent agenda with changes.  
By Sharon Gentry, seconded Rachael Anne Elrod  
Motion Passes  
Vote: 9-0 - Unanimous**

**Motion to approve Item A-1-d-13-Panorama Education,  
Inc.  
By Abigail Tylor, seconded John Little  
Motion Passes  
Vote: 9-0 - Unanimous**

**Motion to approve Item A-1-f-Approval of Fiscal Year  
2022-23 Budget  
By Abigail Tylor, seconded Emily Masters  
Motion Passes  
Vote: 9-0 - Unanimous**

**Motion to approve Board Policies: 1.900 Charter School  
Applications, 6.3041 Title IX & Sexual Harassment.  
By Gini Pupo-Walker, seconded Emily Masters  
Vote: 9-0 – Unanimous**

## **COMMITTEE REPORTS**

- A. Freda Player-Peters gave a brief Budget Committee report.
- B. Gini Pupo-Walker gave a brief Governance Committee report.
- C. Emily Masters announced that the Student Board Member application is open for applications.

## **ANNOUNCEMENTS**

- A. Angelie Quimbo – Congratulated all the MNPS students who won athletic honors. She also announced that Nashville Mayor’s Youth Council application was open for applications.
- B. Abigail Tylor – She congratulated all MNPS Valedictorians and Salutatorians in MNPS. the National Merit Scholars.
- C. Emily Masters – Announced that she toured the Advocacy Center at Graymar Middle School.
- D. Freda Player-Peters – Congratulated the Principal of the Year Winners from District 7.
- E. Rachael Anne Elrod – Congratulated Overton High School on the production of “Something’s Rotten”. She also announced that she attended the MNPS Sports Hall of Fame luncheon.
- F. Gini Pupo-Walker – She announced Hillsboro High School production of the Wizard of Oz would take place the weekend of April 16<sup>th</sup>.
- G. Sharon Gentry – She acknowledged and thanked Belmont University for their support and partnership with MNPS.
- H. Abenezer Haile – He congratulated Angelie for being Valedictorian at Hillwood High School.
- I. Christiane Buggs – Announced that MNPS schools will be closed April 14 and 15.

## **WRITTEN INFORMATION TO THE BOARD**

**Ms. Buggs adjourned the meeting at 7:47 p.m.**



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Chris M. Henson  
Board Secretary

Christiane Buggs  
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF REQUEST #12 FOR ACCESSIBLE PLAYGROUND EQUIPMENT (JT MOORE MIDDLE SCHOOL ADA ACCOMMODATION) – PLAYWORLD PREFERRED

We are requesting approval to issue a purchase order for Accessible Playground Equipment at JT Moore Middle School – Playground Accommodation in the amount of \$61,931.99.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45220.8040822

DATE: May 10, 2022



GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: A-Z Office Resource, Inc.

SERVICE/GOODS (SOW): Provision of the purchase of office supplies and related services.

SOURCING METHOD: NCPA Cooperative 11-18

TERM: May 11, 2022 through May 31, 2023

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Total compensation for this contract is not to exceed \$2,500,000.

OVERSIGHT: Procurement

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7533820

SOURCE OF FUNDS: Various Operating Budgets and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Case Restoration Co.

SERVICE/GOODS (SOW): Provision of HVAC upgrades at Charlotte Park Elementary School.

SOURCING METHOD: ITB 229238

TERM: May 11, 2022 through Project Completion

FOR WHOM: Charlotte Park Elementary School

COMPENSATION: Total compensation for this contract is not to exceed \$834,172.90.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7532447

SOURCE OF FUNDS: Federal - ESSER 2

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: John B. Cole

SERVICE/GOODS (SOW): Provision of an outdoor learning classroom at Meigs Middle School.

SOURCING METHOD: ITB 232251

TERM: May 11, 2022 through Project Completion

FOR WHOM: Meigs Middle School

COMPENSATION: Total compensation for this contract is not to exceed \$103,950.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: TBD

SOURCE OF FUNDS: Federal - ESSER 2

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Mid Tenn. Ford Truck Sales, Inc.

SERVICE/GOODS (SOW): Provision of the purchase of parts and service for buses and fleet vehicles.

SOURCING METHOD: Metro Government Contract 6489160

TERM May 11, 2022 through June 30, 2022

FOR WHOM: Transportation

COMPENSATION: Total compensation under this contract is not to exceed \$50,000.

OVERSIGHT: Transportation

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: Metro Government Contract 6489160

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Middle Tennessee Exterminating

SERVICE/GOODS (SOW): Provision of pest control services for MNPS buildings and facilities on an as-needed basis.

SOURCING METHOD: RFP 224237

TERM: May 11, 2022 through May 10, 2027

FOR WHOM: Facilities

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

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7531727

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Museum of Science

SERVICE/GOODS (SOW): Amendment #1 extends the contract term through May 25, 2026, updates Exhibit A contract pricing, and increases the compensation by \$1,000,000. Contract is for the provision of Engineering is Everywhere (EiE) STEM curriculum, kits, and professional development.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: May 11, 2022 through May 25, 2026

FOR WHOM: Students enrolled in the Promising Scholars summer program

COMPENSATION: Amendment #1 increases the compensation of the contract by \$1,000,000.

Total compensation for this contract is not to exceed \$1,500,000.

OVERSIGHT: Federal Programs

EVALUATION: Based on implementation and student pre and post assessments.

MBPE CONTRACT NUMBER: 7514245

SOURCE OF FUNDS: Federal Funds – ESSER 3

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Smucker Foodservice, Inc

SERVICE/GOODS (SOW): Amendment #1 revises Exhibit A to reflect 22-23SY pricing and increases the not-to-exceed value by \$182,000 to reach a new not-to-exceed value of \$1,000,000. Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end product for use in the food service programs of Metropolitan Nashville Public Schools (MNPS) in accordance with Exhibit A of this contract.

Specifically, Contractor will provide the following:

- PBJ - Grape (2 MMA/2 G)
- PBJ - Strawberry (2 MMA/2 G)
- PBJ - Grape (1 MMA/1 G)
- PBJ - Strawberry (1 MMA/1 G)

SOURCING METHOD: ITB 110214

TERM: July 1, 2022 through June 30, 2023

FOR WHOM: MNPS Students and Cafeterias

COMPENSATION: Amendment #1 increases the compensation of the contract by \$182,000.

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

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7514267

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Tennessee Filter Sales, Inc.

SERVICE/GOODS (SOW): Provision of purchase and delivery of fleet filters and accessories on an as-needed basis.

SOURCING METHOD: ITB 223246

TERM: May 11, 2022 through May 10, 2027

FOR WHOM: Transportation

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

OVERSIGHT: Transportation

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7531663

SOURCE OF FUNDS: Operating Budget



**METROPOLITAN NASHVILLE PUBLIC SCHOOLS  
OPERATING BUDGET**

Document #1  
Draft May 10, 2022

**Summary of Changes to FY 2022 - 2023 Operating Budget**

Account #	Description	Positions	Cost	Totals	% Chg
<b>Total Amended Operating Budget FY2021-2022</b>		<b>8,828.7</b>		<b>\$ 1,017,807,500</b>	
<b>Employee Compensation</b>					
	Certificated Salary Step Increase		\$ 4,911,500		
	Certificated (4% COLA)		16,992,800		
	Certificated Insurance - Insurance Trust (12% Increase)		11,000,000		
	Certificated Pension - TCRS State Plan		(720,000)		
	Support Salary Step Increase		2,692,500		
	Support (4% COLA)		7,167,500		
	Support Insurance - MEBB (5.6% Increase)		1,400,000		
	Support Pension - MEBB		(552,100)		
	Transportation Pay Scale Upgrade		4,448,200		
	Para-Professional Pay Scale Upgrade		4,166,000		
	Nutrition Services Pay Scale Upgrade (Transfer to Fund 35158)		3,732,000		
	Paid Family Leave		4,700,000		
<b>Sub-total Employee Compensation</b>				<b>\$ 59,938,400</b>	
<b>Required Additions - Other</b>					
2555	Metro IT Charges		\$ 720,200		
5280	Radio Transmission (Fleet Services)		25,500		
7320	Building & Contents Insurance		1,699,800		
7777	Property Tax Refund - MDHA Transfer		1,016,500		
	Inflationary increases and other required expenditures	6.5	4,257,500		
	Charter Schools - Per Pupil increase based on increased local revenue projections		18,000,000		
<b>Sub-total Required Additions - Other</b>		<b>6.5</b>		<b>\$ 25,719,500</b>	
<b>Total Additions</b>				<b>\$ 85,657,900</b>	<b>8.4%</b>
<b>Total Operating Budget for Baseline</b>		<b>8,835.2</b>		<b>\$ 1,103,465,400</b>	
<b>Proposed Changes (includes personnel and non-personnel costs)</b>					
2180	Textbooks		5,537,100		
<b>Total Proposed Changes</b>		<b>-</b>		<b>\$ 5,537,100</b>	
<b>Total Proposed Operating Budget</b>		<b>8,835.2</b>		<b>\$ 1,109,002,500</b>	<b>9.0%</b>
<b>Required Change from FY2022 Budget</b>		<b>6.5</b>		<b>\$ 91,195,000</b>	