



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.01.17

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, May 1, 2017.

Board Attendance

BOARD MEMBERS PRESENT

- Mr. Courtney D. English, *At-Large Seat 7, Chair*
 - Ms. Leslie Grant, *District 1*
 - Mr. Byron Amos, *District 2*
 - Mr. Matt Westmoreland, *District 3*
 - Mrs. Nancy M. Meister, *District 4, Vice-Chair*
 - Mr. Steven Lee, *District 5*
 - Ms. Eshé P. Collins, *District 6*
 - Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
 - Mr. Jason F. Esteves, *At-Large Seat 9*
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- Dr. Meria J. Carstarphen, *Superintendent*
 - Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Adoption of Policy BBAA Board Student Advisory (first reading)	5.02

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01
II.	Authorization to Abolish Positions and Create Positions	6.02

Finance

	ACTION ITEMS	ITEM NO.
I.	Authorization to Set Tuition Rates for the 2017-2018 School Year	7.01
II.	Authorization to Contract for Universal Screener and Progress Monitoring Tool for Reading and Mathematics in Grades 6-12	7.02
III.	Authorization to Purchase Fuel from the North Georgia Fuel Cooperative (NFGC)	7.03
IV.	Authorization to Purchase Kronos Clocks, Support Maintenance Services and Software Upgrade and Hosting Services	7.04



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V.	Authorization to Purchase Auto Parts and Related Equipment	7.05
VI.	Authorization to Increase the Contract Amount for Elevator and Chairlift Maintenance and Repair Services	7.06
VII.	Authorization to Purchase Furniture from the US Communities with Knoll, Inc.	7.07
VIII.	Authorization to Purchase Computer Aided Dispatch & Record Management System Implementation with Superior, LLC (formerly known as SunGard)	7.08
IX.	Authorization to Contract for Waste Collection and Recycling Services	7.09
X.	Authorization to Approve the Replenishment of World Language 6-12 Textbook Adopted Materials	7.10

Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization to Transfer and Amend Kendezi Current Lease Agreement at the Former White Elementary to the Adamsville Primary Facility	8.01
III.	Authorization to Enter into a lease Agreement with Kendezi School Inc. for Administrative Space at the Former Bethune Elementary Facility	8.02
IV.	Authorization to Amend the Current Lease Agreement with Meridian Educational Resource Group, also known as Whitefoord Community Program, to Lease Space in Toomer Elementary, Whitefoord Elementary and King Middle Schools for School Clinics	8.03
V.	Authorization to Enter into a Lease Agreement with Centennial Place Academy, Inc. at the Former Bethune Elementary School Facility	8.04
VI.	Authorization to Enter into a Lease Agreement with Meridian Educational Resource Group, also known as Whitefoord Community Program, to Lease a Portion of the Whitefoord Elementary School	8.05

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
	<i>It was moved by Matt Westmoreland and seconded by Leslie Grant to approve the proposed adjustment to the FY 2017 budget.</i>	
	Voting Result: Motion Carried	
II.	FY 2018 Tentative Budget Adoption (first reading)	9.02
	<i>It was moved by Jason Esteves and seconded by Steven Lee to adopt the Fiscal Year 2018 tentative General Funds budget, with revenue equal to \$768,268,397, expenditures equal to \$776,794,628 including use of fund balance in the amount of \$8,526,231, and based on a tentative general operation millage rate of twenty-one and seven hundred-fifteen thousandth (21.715) mills. Also, adopt FY 2018 tentative budgets, with appropriations equal to \$215,802,657, including a tentative debt service millage rate of twenty-five thousandth (0.025) mills.</i>	



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		Voting Result: Motion Carried
III.	Naming Task Force Recommendation for new Douglass Cluster Middle School and Waiver of Policy FDC, Naming Facilities	9.03
	<i>It was moved by Steven Lee and seconded by Jason Esteves to waive Policy FDC and approved the recommendation that the new middle school in the Douglass Cluster be named John Lewis Invictus Academy.</i>	
		Voting Result: Motion Carried
IV.	Renaming Task Force Recommendation for D.H. Stanton Elementary School and Waiver of Policy FDC, Naming Facilities	9.04
	<i>It was moved by Leslie Grant and seconded by Matt Westmoreland to waive Policy FDC and approve the recommendation that D.H. Stanton Elementary School be renamed Barack and Michelle Obama Academy.</i>	
		Voting Result: Motion Carried

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	In the Matter of Turley Moore	10.02
	<i>It was moved by Matt Westmoreland and seconded by Steven Lee to accept the Tribunal's findings of fact and recommendation dated March 27, 2017 to terminate the employment of Turley Moore.</i>	
		Voting Results: Motion Carried
III.	Student Appeal 2017-4	10.03
	<i>It was moved by Matt Westmoreland and seconded by Steven Lee to uphold the Hearing Officer's findings of fact in Student Case Number 2017-4, such that the student will be expelled through December 31, 2017 with the option to attend alternative school.</i>	
		Voting Result: Motion Carried
IV.	Student Appeal 2017-5	10.04
	<i>It was moved by Matt Westmoreland and seconded by Nancy Meister to uphold the Hearing Officer's findings of fact in Student Case Number 2017-5, such that the student will be expelled through December 31, 2017 with the option to attend alternative school.</i>	
		Voting Result: Motion Carried

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01



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II.	Report out from Board Committees	11.02
III.	Report-out from Board Conferences	11.03
IV.	Board Travel Report	11.04
V.	Construction Status Report May 1, 2017	11.05
VI.	Student Activity Report	11.06
VII.	Special Revenue Report	11.07
VIII.	Detailed Financial Report	11.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE