

**THE BOARD OF PUBLIC EDUCATION
SAVANNAH, GEORGIA**

**A SUMMARY OF MINUTES FOR THE REGULAR BOARD MEETING HELD ON
WEDNESDAY, SEPTEMBER 6, 2017**

A Regular Meeting of the Savannah-Chatham County Board of Public Education began at 1:55 PM in the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue. The meeting was called to order by the President of the Board, Ms. Byrne.

Board Members Present:

Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Executive Management Team:

Dr. Levett, Mr. Felicano, Mr. Hetager, Mr. Jackson, Mrs. Miller-Kaigler, Mr. Ray, Mrs. Rhone-Bush

Others Present:

Mr. Holliday, Mr. Johnson, Mr. Dennison

1. CALL TO ORDER

Information: 1.01 Statement as to Notice and Posting of Agenda

2. OPENING EXERCISES

Information: 2.01 Pledge of Allegiance and Star Spangled Banner

3. APPROVAL OF AMENDED AGENDA

Action: 3.01 Motion to Approve the Amended Agenda

That the Agenda be approved with the following changes:

PULL Item 8.02: Naming of Garrison Performance Hall; **REVISIONS: Item 9.02:** Approval of meeting minutes held on July 12, 2017 (Regular & Informal); June 27, 2017 (Special Called Board Meeting); June 21, 2017 (Whole Board Governance Training: Emergenetics, Public Hearing #3 Proposed Millage Rate Increase, Special Board Meeting to Adopt the Budget and Millage Rate), and June 14, 2017 (Special Called Board Meeting - Executive Session, Public Hearings #1 & 2 - Proposed Millage Rate Increase). **Item 9.26:** New Fiscal Year State Capital Outlay (Entitlements) Funding Application

Motion by Cornelia Hall, second by Irene G Hines.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

4. ROUTINE MATTERS AND REPORTS

Information, Discussion, Report: 4.01 Announcements

Information: 4.02 Deaths

5. SUPERINTENDENT'S REPORT

Information, Report: 5.01 Superintendent's School Opening Report SY 17-18

Information, Report: 5.02 Student of the Month: August 2017

Information, Discussion, Report: 5.03 Certificate of Achievement for Excellence in Financial Reporting

Information, Discussion, Report: 5.04 Savannah-Chatham PTA Awards!

Information, Discussion, Report: 5.05 Community Partner Spotlight - Million Books Challenge

6. PROFESSIONAL SENATE AND STUDENT SENATE MATTERS

Information, Discussion, Report: 6.01 Student Senate Report - Islands High School

Information, Report: 6.02 Teacher of the Year and Instructional Support Person of the Year Professional Senate Report

7. APPEARANCES

NONE

8. BOARD OF EDUCATION MATTERS

Information, Discussion: 8.01 Policy DJE: Purchasing

Information, Discussion: 8.02 Policy BA: Update of Strategic Goals

Information, Discussion: 8.03 Policy IHB: Homework (Requirements for Grades K-2)

Information, Discussion: 8.04 Administrative Regulation IFAA-R, Exhibits IFAA-E(1) and IFAA-E(2): Textbook Selection and Adoption

Information, Discussion: 8.05 Naming of Garrison Performance Hall - First Read

Information, Discussion: 8.06 SCCPSS School Attendance Proclamation

Action: 8.07 Approval of 2017-18 District Accountability System (DAS) - REMI

That, upon recommendation of the Superintendent, the Board approve the revisions to the District Accountability System (DAS-REMI) for SY 2017-18.

Motion by Dionne Hoskins-Brown, second by Cornelia Hall.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action: 8.08 Approval of FY 17 Local Board Governance Annual Training Report

That the 2016-17 revised Local Board Governance Training Plan be adopted to coincide with the Local Board Governance Annual Training Report due to the State Department of Education by October 13, 2017.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action: 8.09 Approval of FY 18 Local Board Governance Training Plan

That the 2017-18 Local Board Governance Training Plan be adopted and submitted to the State Department of Education by October 27, 2017.

Motion by Ruby Jones, second by Dionne Hoskins-Brown.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action: 8.10 Resolution to Recommit

The Superintendent and Board recommit to the District's mission, which is to ignite a passion for learning and teaching at high levels and its vision, which is from school to the world: All students prepared for productive futures [NOTE: ATTACHMENT].

Motion by Michael Johnson, second by Cornelia Hall.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

9. CONSENT AGENDA

Action (Consent): 9.01 Motion to Approve Consent Agenda

Resolution: That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.02 Approval of Meeting Minutes for Meetings Held on Wednesday, August 9, 2017

Resolution: That the Meeting Minutes for Meetings Wednesday, August 9, 2017, be approved.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.03 Retirements

Resolution: That, upon the recommendation of the Superintendent, the Board approve Retirements.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.04 Resignations

Resolution: That, upon the recommendation of the Superintendent, the Board approve Resignations.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.05 Terminations

Resolution: That, upon the recommendation of the Superintendent, the Board approve Terminations.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.06 Appointments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Appointments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.07 Reassignments and Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Reassignments and Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.08 Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.09 Charter Schools - Appointments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter - Appointments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.10 Charter Schools - Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter Schools - Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.11 BUDGET AMENDMENT: Fund 600 - FY 17 Increase of School Nutrition Budget for FY 17

Resolution: That, upon recommendation of the Superintendent, the Board approve the amendment of the School Nutrition Fund (600) FY 2017 budgeted expenditures by \$900,000.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.12 BUDGET AMENDMENT: General Fund (Fund 100) - Math and Science Teacher Supplements

Resolution: That, upon the recommendation of the Superintendent, the Board approve the amendment of the FY 2018 General Fund revenues and expenditures by \$342,995.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.13 Fund 600 - FY 17 Operating Transfer from General Fund to School Nutrition

Resolution: That, upon the recommendation of the Superintendent, the Board approve an operating transfer to the School Nutrition Fund (Fund 600) from the General Fund (Fund 100) in the amount of \$800,000 for FY 2017.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.14 BUDGET TRANSFER - CONSTRUCTION: Maintenance & Operations - Godley Station Portables - \$150,000

Resolution: That, upon the recommendation of the Superintendent, the Board approve the transfer of \$150,000 for realignment of funds to cover portables rental fees at Godley Station.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.15 RFP #18-02: Balanced Literacy Implementation [MOVED TO GOAL 1 - ITEM 10.04]

Resolution: That, upon the recommendation of the Superintendent, the Board approve the award of RFP 18-02 Balanced Literacy Implementation for a contract amount of \$861,629.00, pending final contract negotiation to the firm Scholastic, Inc.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines,

Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.16 Report on Use of Audits

Resolution: The Report on Use of Audits was approved by the Audit Committee on August 24, 2017 and is now presented to the Board for approval. The report was also discussed during the Informal Board Meeting on September 6, 2017.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines,

Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.17 Savannah High Audit and MAP

Resolution: That the Board accept and approve the Audit of the School of Liberal Studies at Savannah High (#17-01) and make the report part of the Board's official records.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines,

Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

Action (Consent): 9.18 Approval of the 2017-2018 Audit Plan

Resolution: The Audit Committee reviewed and approved the FY 2017-2018 Audit Plan at the August 24, 2017 Audit Committee meeting. The Audit Committee recommends approval of the FY 2017-2018 Audit Plan.

Motion by Ruby Jones, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Nay: Julie M Wade

The motion to approve the Consent Agenda carried.

10. GOAL 1: ALL STUDENTS COLLEGE AND CAREER READY

Information, Discussion, Report: 10.01 DAS KPO REPORT: GMAS, EOG & EOC

Action: 10.02 Recommendation: Oglethorpe Charter Renewal Petition

That, upon the recommendation of the Superintendent, the Board approve the Charter renewal petition for the Oglethorpe Charter School effective July 1, 2018, for a period of 5 years.

Motion by Irene G Hines, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action: 10.03 Recommendation: Tybee Maritime Academy Charter Renewal Petition

That, upon the recommendation of the Superintendent, the Board approve the Charter renewal petition for the Tybee Island Maritime Academy Charter School effective July 1, 2018, for a period of 5 years.

Motion by Shawn Kachmar, second by Dionne Hoskins-Brown.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action: 10.04 RFP #18-02: Balanced Literacy Implementation [FORMERLY ON CONSENT AGENDA: ITEM 9.15]

11. GOAL 2: TO PROVIDE A SAFE, HEALTHY, AND CLEAN ENVIRONMENT THAT IS CONDUCTIVE TO TEACHING AND LEARNING

12. GOAL 3 - TO MAXIMIZE AND PROMOTE OPPORTUNITIES TO BUILD STRONG RELATIONSHIPS WITH STAKEHOLDERS

13. GOAL 4: TO BUILD CAPACITY TO ACHIEVE A PREMIERE WORKFORCE

14. GOAL 5: TO MAXIMIZE RESOURCE STEWARDSHIP AND FISCAL RESPONSIBILITY BY ENSURING DISTRICT RESOURCES ARE USED EFFICIENTLY, EFFECTIVELY, ECONOMICALLY, AND EQUITABLY

Action: 14.01 Approval of Contract Change Order RFQ #C14-06 Design Professional Services for Islands Complex Planning and Design

That, upon the recommendation of the Superintendent, the Board approve the issuance of Change Order 4 to the contract with Thomas & Hutton under RFQ #C14-06 in the amount of \$245,500.00 for the design of the final phase.

Motion by Dionne Hoskins-Brown, second by Michael Johnson.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

15. ADJOURNMENT

That the meeting be adjourned.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

The meeting was adjourned at 5:15 PM.

Respectfully submitted by,

Mary Davis-Brown

Mary Davis-Brown
Secretary of the Board

NOTE: [ALL ATTACHMENTS CAN BE FOUND ON THE DISTRICT'S WEBSITE @ WWW.SCCPSS.COM; BOARD TAB; BOARD DOCS-AGENDA]