



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: June 3, 2014

SUBJECT: Approval of the May 20, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 20, 2014, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Holly Glick
Tim Loomis
Meagan Milne

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

Casey Whitaker, Music Teacher at Haverhill Elementary was named the **2013-2014 SACS District Teacher of the Year** on Friday, May 16, 2014.

Congratulations to the following Homestead High School students for their *award-winning videos* at the **Windsong Film Festival** on Saturday, May 17, 2014.

Music Video First Place: SAIL

Rebecca Auger, Kailyn Daugherty, Rachel Sanders

Music Video Second Place: BYE, BYE, BYE

Ryan Cotter, Anthony Crathin, Riley Dixon, Travis Wyss

Animation *First Place*: CREATURE MEETS CREATOR

Emily Lane

Animation *Second Place*: Austin Powers Claymation

Logan Neuhauser, Grant Robinson, Jonathan Wilkins

Public Service Announcement *First Place*: Whatever You Call Them...(Anti-Smoking PSA)

Ben Counterman, Daniel O'Hare, Joey Quehl, Anna Rhoten

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the May 6, 2014 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The **presentation by Mike Gorman** was tabled until the June 3, 2014, School Board Meeting.
(Reference page 1743)

The Board of School Trustees added and approved the **Application Process for eLearning flex days for Professional Development in fall 2014** for the purpose of meeting the June 1 required submission date to the IDOE. This exception to policy adding an agenda item was granted at the request of Drs. Yager and Downs.

The Board of School Trustees discussed a **Recommendation for Position Change/Assistant Director of Special Education** as presented by Phyllis Davis (Reference page 1744)

The Board of School Trustees approved the **Acceptance of Handheld Radios RFP Submittal** from J & K Communications as presented by Jim Coplen, Business Manager. (Reference page 1745)

The Board of School Trustees **Approved the Recommendation to Move to Negotiations on the Design-Build Agreement for Security Camera Project** as presented by Jim Coplen, Business Manager and Jeremy Ogle, Moake Park Group. (Reference page 1746)



MSD of Southwest Allen County
 District Wide Security & Surveillance Project
 Adjusted Price and Best Value Tabulation
 110022.00

May 20, 2014

ESCO Adjusted Composite Score

Base Score + Enhancements Score = Adjusted Composite Score
 848 + 40 = 888

\$ 1,023,500 Total Lump Sum
 \$ 63,020 Enhancement 2
 \$ 23,530 Enhancement 5
 \$ 37,680 Enhancement 6
 \$ 19,150 Enhancement 8

\$ 1,166,880 Base Price Plus Enhancements

\$1,166,880 / 888 = \$1,314.05 (Adjusted Price)

Simplex Adjusted Composite Score

Base Score + Enhancements Score = Adjusted Composite Score
 457 + 30 = 487

\$ 1,068,000 Total Lump Sum
 \$ 275,000 Enhancement 2
 \$ 38,000 Enhancement 5
 \$ 38,000 Enhancement 6
 \$ 38,000 Enhancement 8

\$ 1,457,000 Base Price Plus Enhancements

\$1,457,000 / 487 = \$2,991.79 (Adjusted Price)

ESCO represents the "Best Value" team with a Low Adjusted Price of \$1,314.05.



MSD of Southwest Allen County
 District Wide Security and Surveillance Project
 110022.00

date: May 6, 2014

Price Proposal Tabulation

ITEM	Esco Corporation, Inc.	Tyco SimplexGrinnell		
Addenda Received	1 & 2	1 & 2		
Number of Days to Complete Project	118	120		
TOTAL LUMP SUM	\$1,023,500.00	\$1,068,000.00		

Enhancements	Esco Corporation, Inc.	Tyco SimplexGrinnell		
Enhancement No. 1:	\$2,040.00 / 24 Port Switch	\$10,000.00	Enhancement not considered	
Enhancement No. 2:	\$63,020.00	\$275,000.00		
Enhancement No. 3:	\$13,705.00	\$35,500.00	Enhancement not considered	
Enhancement No. 4:	\$184,530.00	\$31,400.00	Enhancement not considered	
Enhancement No. 5	\$23,530.00	\$38,000.00		
Enhancement No. 6	\$37,680.00	\$38,000.00		
Enhancement No. 7:	\$5,825.00	\$5,000.00	Enhancement not considered	
Enhancement No. 8	\$19,150.00	\$38,000.00		



The Board of School Trustees approved the **Out of Country Trip—Ecuador, Summer 2015** as presented by Dr. Philip Downs, Associate Superintendent, Justin Peeper and Angela Bailey, Homestead Teachers. (Reference page 1747)

The Board of School Trustees approved **Student Handbooks 2014-2015** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1748)

The Board of School Trustees accepted **Proposed Course Addition for the 2014-2015 School Year** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1749)

The Board of School Trustees approved **Textbook/Digital Recommendations for Adoption by the Homestead High School World Languages and English Departments** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1750)

The Board of School Trustees approved the **Biometric Scanning Board Policy 4195** with Tim Loomis dissenting as presented by Jim Coplen, Business Manager. (Reference page 1751)

The Board of School Trustees discussed the **School Bus Replacement** as presented by Jim Coplen, Business Manager. (Reference page 1752)

The Board of School Trustees reviewed the **April Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1753)

The Board of School Trustees discussed the **Review of Board Policy 4170** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1754)

The Board of School Trustees discussed the **Review of Board Policy 4085** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1755)

The Board of School Trustees discussed the **Textbook/Digital Recommendations for Adoption by the Homestead High School Mathematics** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1756)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____