



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: May 20, 2014

SUBJECT: Approval of the May 6, 2014, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 6, 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:

Dr. Yager reported on the status of ISTEP testing in the district that resumed on Tuesday, May 6.

Homestead DECA students placed in the top 3 in their event at the state DECA competition qualifying them for participation in the International DECA Conference May 2-7, 2014, in Atlanta, Georgia.

Senior Homestead student, Rebecca Auger, traveled to Carnegie Hall to be recognized as a National Gold Medalist for Poetry in the prestigious *Scholastic Art and Writing Awards* competition.

Brianna Barker, Homestead senior, tried out for the *Golden Silks*, Purdue’s Color Guard, a part of Purdue’s All-American Marching Band, and qualified! Brianna is filling one of only seven open slots. She is a third generation Purdue and Band.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

- Minutes of the April 15, 2014 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees discussed **Out of Country Trip—Ecuador, Summer 2015** as presented by Justin Peeper and Angela Bailey, Homestead World Languages teachers. (Reference page 1728)

The Board of School Trustees reviewed **Receipt of Composite Scores of the Qualitative Proposals Evaluated by the Technical Review Committee** as presented by Jim Coplen, Business Manager. Jeremy Ogle, Moake Park Group presented the scores. (Reference page 1729)

Item	RFQ Items	Submitted	Pass / Fail	Pass / Fail
1	RFP Response Form		Pass	Pass
2	Non-Collusion Affidavit		Pass	Pass
3	Bonding Capacity Statement		Pass	Pass
4	Companies Drug Free Policy		Pass	Pass
5	50 Mile Radius of SWACS		Pass	Pass
6	Local Factory-Certified Technicians		Pass	Pass
7	Respondents Service Manager Contact Information		Pass	Pass
8	CCNA Certificate (Cisco Certified Network Associate)		Pass	Pass
9	RCDD Certificate (Registered Communications Distribution Designer)		Pass	Pass
10	Certificate of Insurance per General Conditions		Pass	Pass
11	Proof of Mandatory Pre-Bid		Pass	Pass
12	Proof of Site Survey for Each School		Pass	Pass

Item	RFP Items	Points / TRC Member	Points Awarded	Points Awarded
	CREDENTIALS: 35 points			
13	Board Certified PSP (Physical Security Professional)	0-2	12	10
14	Proof of DBIA (Design-Build Institute of America)	0-2	12	0
15	Complete List of all Subcontractors Resume's/Scopes of work	0-8	37	27
16	Resume of Project Manager	0-6	32	30
17	Copy of Respondents' Safety Program	0-5	25	8
18	Factory Authorized Distributor	0-2	11	11
19	List of (5) Respondents' Self-Performed Projects Equal or Greater than \$1,000,000.00	0-10	49	40
	Subtotal:	35	178	126

Item	RFP Items	Points / TRC Member	Points Awarded	Points Awarded
	DESIGN METHODOLOGY: 30 points			
20	Site Survey(s), including exterior night time illumination audit	0-5	28	8
21	Impact of illumination levels (both interior and exterior) and its influence on camera selection, placement and performance	0-5	29	6
22	Impact of existing site conditions and its influence of camera selection, placement and performance	0-5	28	3
23	Impact of building usage, including day-time/night-time/public/community on camera selection, placement and performance	0-5	29	4
24	Description of how the proposed system can be utilized by Owner's staff/local authorities for live and forensic purposes	0-5	21	24
25	Provide additional analytical analysis and procedures that influenced the Respondents' design	0-5	30	2
	Subtotal:	30	165	47

Item	RFP Items	Points / TRC Member	Points Awarded	Points Awarded
	DESIGN: 65 points			
26	Typical Mounting Diagrams (All Camera Types)	0-5	20	20
27	Storage, Bandwidth, & Recording Parameters Verification Information	0-5	30	17
28	Plan for (2) two day video storage redundancy.	0-5	30	30
29	Complete Material List w/ Manufacturer(s), Model Numbers, and Specification/Data Sheets	0-5	18	14
30	One-Line Diagram	0-5	30	0
31	Floor Plan Drawings	0-5	28	9
32	3-D Modeling Representation	0-5	29	0

33	Identification (Pixels-per-foot on Target)	0-3	17	13
34	Recognition (Pixels-per-foot on Target)	0-3	12	6
35	Detection (Pixels-per-foot on Target)	0-3	12	5
36	Monitoring (Pixels-per-foot on Target)	0-3	16	13
37	Camera Installation Height (Per Camera)	0-2	12	4
38	Camera Sensor Format (Per Camera)	0-2	12	4
39	Camera Aspect Ratio (Per Camera)	0-2	12	8
40	Camera Focal Length (Per Camera)	0-2	11	3
41	Camera Tilt (Per Camera)	0-2	12	5
42	Camera Resolution (Per Camera)	0-2	11	4
43	Camera Horizontal & Vertical Viewing Angle (Per Camera)	0-2	12	1
44	Re-Usage of Existing Cameras	0-4	22	15
	Subtotal:	65	346	171

Item	RFP Items	Points / TRC Member	Points Awarded	Points Awarded
	SUPPORT: 30 points			
45	Verification of systems failure will be addressed within 2 hours	0-2	12	5
46	Service manager	0-2	12	9
47	Documentation of training over five years	0-2	12	6
48	24/7/365 on call service	0-2	12	8
49	Technical support for video/still images	0-2	12	10
50	Software solution	0-5	22	24
51	Commissioning	0-5	28	15
52	System instruction training program	0-5	28	14
53	Statement of warranty	0-5	21	22
	Subtotal:	30	159	113

Item	RFP Items	Points / TRC Member	Points Awarded	Points Awarded
	Listed Enhancements: 18 points			
1	Provide an enhancement to warranty any additional required switch ports provided by the owner at Homestead High School, Summit Middle School, Woodside Middle School, Covington Elementary School, and CMT as a part of the VLAN.	0-2	9	3
2	Provide an enhancement for an independent Network structure for the Security System at Homestead High School, Woodside Middle School, Summit Middle School, and Covington Elementary School. Dark fiber is available from MDF to each IDF at each facility to support the new Security System Network. The DB is responsible for the entire Security System Network, including but not limited to equipment cabinets at each MDF/IDF location as required for DB supplied switches, patch panels PoE injectors, cable management, etc. Include all associated equipment for a complete and functional system. Cabinets shall be vented, totally enclosed, wall mounted or free standing in MDF/IDF rooms.	0-5	22	30

3	Provide an enhancement to upgrade UPS from 7 minutes to 90 minutes at Aboite, Deer Ridge, Haverhill, Whispering Meadows, and Summit Middle School.	0-2	11	0
4	Provide an enhancement to propose a solution for a two (2) day redundant video storage system located at each school.	0-5	29	25
5	Apply Design Criteria to Administration Building	0-1	6	0
6	Apply Design Criteria to Transportation / Maintenance / Bus Facilities	0-1	6	0
7	Apply Design Criteria to Environmental School	0-1	6	0
8	Apply Design Criteria to Homestead Football Stadium	0-1	6	0
Subtotal:		18	95	58

Base Project

	Total Points Possible	Points Awarded	Points Awarded
Total:	960	848	457

Enhancements to Base Project

	Total Points Possible	Points Awarded	Points Awarded
Total:	108	95	58

The Board of School Trustees approved **Opening of the Price Proposals, Reading Prices Aloud and Delivering to Design Criteria Developer for Evaluation and Future Report to the Board.** (Reference page 1730)

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		
Enhancement No. 1:	\$2,010.00 / 24 Port Switch	\$10,000.00
Enhancement No. 2:	\$63,020.00	\$275,000.00
Enhancement No. 3:	\$12,705.00	\$25,500.00

Enhancement No. 4:	\$184,520.00	\$31,400.00
Enhancement No. 5	\$23,530.00	\$38,000.00
Enhancement No. 6	\$37,680.00	\$38,000.00
Enhancement No. 7	\$8,835.00	\$38,000.00
Enhancement No. 8	\$19,150.00	\$38,000.00

The Board of School Trustees discussed the **Student Handbooks for 2014-2015** as presented by Jackie Wolpert, Principal, Whispering Meadows; Chris Johnson, Assistant Principal, Woodside Middle School, and Jeff Kintz, Assistant Principal, Homestead High School. (Reference page 1731)

The School Board of Trustees reviewed the **Transportation Adjustments** Presentation, which conveyed that Homestead High School & Summit Middle School will have a non-transportation zone within a 1.5-mile radius of their campus commencing with the 2014-15 academic year. Haverhill Elementary, Deer Ridge Elementary, & Whispering Meadows Elementary Schools have had a one-mile radius non-transportation zone around their respective buildings for many years. The entire presentation will be posted on the SACS website. This presentation was made by David Rarick, Director of Transportation. (Reference page 1732)

The Board of School Trustees discussed **Proposed Course Addition for the 2014-2015 School Year** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1733)

The Board of School Trustees discussed **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 1734)

The Board of School Trustees discussed **Biometric Scanning Policy** as presented by Jim Coplen, Business Manager. (Reference page 1735)

The Board of School Trustees approved a **Donation to HHS** as presented by Jim Coplen, Business Manager. (Reference page 1736)

The Board of School Trustees approved the **Updated Acceptable Use Policy** as presented by Dr. Philip Downs, Associate Superintendent. (Reference page 1737)

The Board of School Trustees approved the **Job Position Review: Directed Learning Lab** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1738)

The Board of School Trustees approved the **Payment for CPR Training-Nurses** as presented by Phyllis Davis, Director of Human Resources. (Reference page 1739)

The School Board of Trustees approved & awarded the low bid to American Capital for a four-year, tax-free, capital lease for the 2014 **Middle School Laptop Computer Purchase**, as presented by Jim Coplen, Business Manager. (Reference page 1740)

Homestead High School teachers, Meg Underwood, Homestead French teacher and Sarah Demond, Woodside French teacher, along with Homestead students, gave a reported regarding the **Quebec City Trip** taken during summer 2014. (Reference page 1740)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____