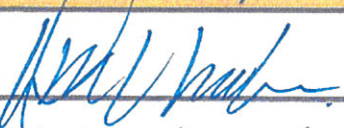
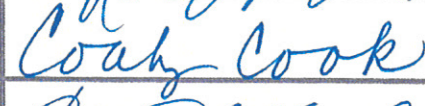
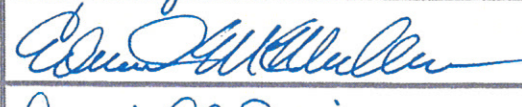
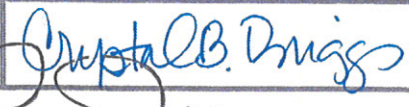
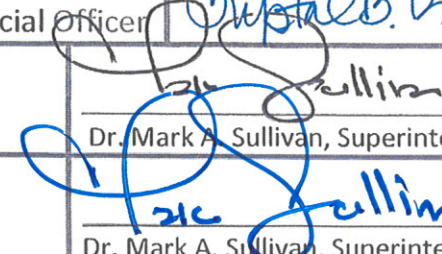
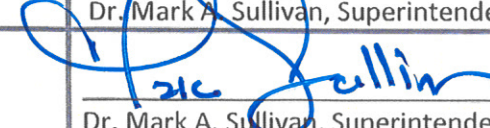




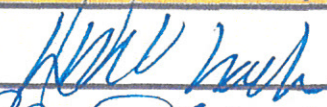

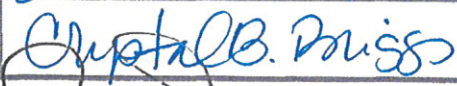
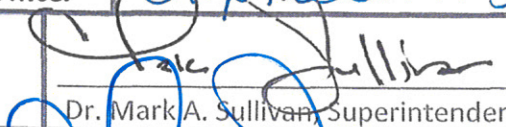
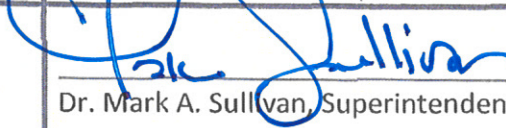
Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Installation of Video Scoreboard at Huffman High School		
Originator/Department:	Operations - Athletics		
Recommendation:	To approve the Bid from Toadvine to install a video scoreboard at Huffman High School Football Stadium.		
Background/Discussion:	Huffman High was the first school to have two scoreboards in their football stadium, however one of the boards is now non-functioning. In effort to become more creative in generating revenue for our programs, many schools in the state are now moving towards video scoreboards. We would like to move in this direction as well providing the opportunity for our sister schools to generate funds. This will also provide our scholars hands on training of the equipment which may lead to an internship at some of the state colleges and universities that use these boards and are need of student operators.		
Goals:	Effective Systems and Planning		
Funding Source & Budget:	Capital		
Contract Information: (If applicable)	Contract Amount: \$220,488 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: one time installation		
Person(s) Responsible for Implementation:	Henry C. Pope, Director of Athletics		
Reviewed by:			
Mr. Henry Pope, Director of Athletics			1/10/2023
Mr. Donald McCrackin, Operations Officer			1-10-2023
Mr. Edward McMullen, Director of Purchasing			1/10/2023
Mrs. Crystal B. Briggs, Chief School Financial Officer			1/10/2023
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 1/10/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 1/24/23


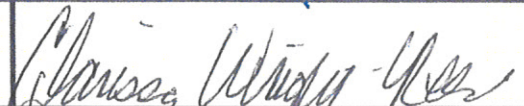
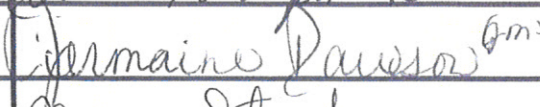


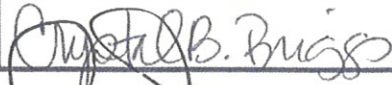
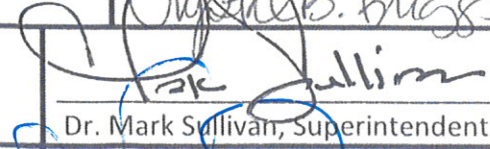
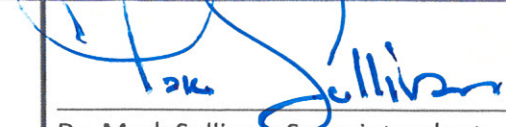
Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	HVAC Split Unit Upgrades – Comfort Systems USA		
Originator/Department:	Operations		
Recommendation:	To accept the base bid of \$6,478,660.00 and award the contract of the HVAC Split Unit Upgrades to Comfort Systems, USA to execute the contract.		
Background/Discussion:	In an effort to improve the quality of several BCS school facilities, BCS desires to award the bid and contract to Comfort Systems USA, for HVAC Split Unit Upgrades totaling \$6,478,660.00. The bid process was conducted, and evaluated, reviewed, and determined to be the best offer.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	ARP (ESSER III)		
Contract Information:	Contract Amount: \$6,478,660.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer		12.15.22	
Mrs. Coaky Cook, Director of Federal Programs		12.15.22	
Mr. Edward McMullen, Director of Purchasing		12/15/2022	
Mrs. Crystal B. Briggs, Chief School Financial Officer		12/15/2022	
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/15/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/26/23

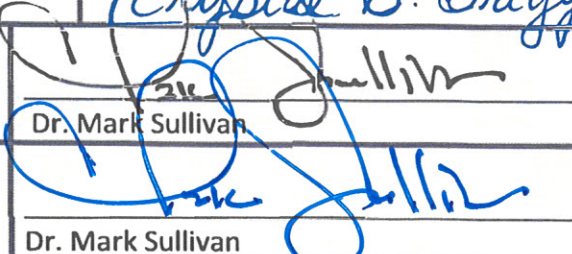
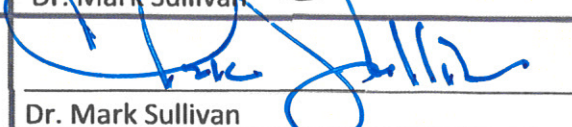
Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Central Office Elevator Replacement – David Acton Building Corporation		
Originator/Department:	Operations		
Recommendation:	To accept the base bid of \$1,188,000.00 and award the contract of the Elevator Replacement to execute the contract.		
Background/Discussion:	In an effort to improve the quality of the Central Office Elevators, BCS desires to award the bid and contract to David Acton Building Corporation totaling \$1,188,000.00. The bid process was conducted, and evaluated, reviewed, and determined to be the best offer.		
Goals:	Pillar IV: Effective Systems and Planning		
Funding Source & Budget:	General Fund		
Contract Information:	Contract Amount: \$1,188,000.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: TBD		
Person Responsible for Implementation:	Mr. Donald McCrackin		
Reviewed by:			
Mr. Donald McCrackin, Operations Officer			12-15-2022
Mr. Edward McMullen, Director of Purchasing			12/15/2022
Mrs. Crystal B. Briggs, Chief School Financial Officer			12/15/2022
Superintendent's Approval:	 Dr. Mark A. Sullivan, Superintendent		Date: 12/15/22
Board Approved:	 Dr. Mark A. Sullivan, Superintendent		Date: 1/26/23




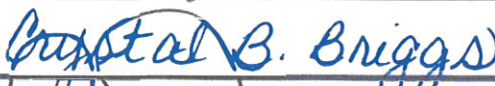
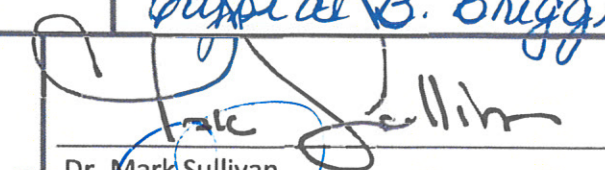
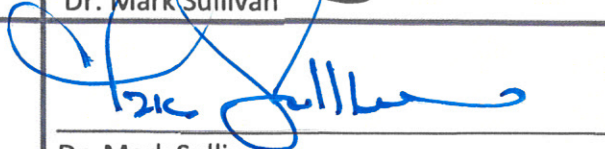
Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Refresh CTE labs at Huffman and Jackson-Olin High Schools. Purchase computers for JAG classroom and career coaches.		
Originator/Department:	Melissa Cottrell / Career & Technical Education (CTE)		
Recommendation:	Approval to purchase desktop computers for CTE classrooms at the following schools/locations: Jackson-Olin- (Bartlett - 31, McMillan - 5), Huffman (Tilley -5, O'Neal - 31, Mincey - 5), JAG (5), Career Coaches (2); other CTE locations (6) from ClearWinds in the amount of \$146,828.70 (90 computers @ \$1631.43 each).		
Background/Discussion:	Computers at the named schools are old and currently can't run needed credentialing software. Computers have been updated but still are not functioning.		
Goals:	Pillar I – Student Success		
Funding Source & Budget:	FY 2023 Carl D. Perkins Secondary Allocations		
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: N/Ad		
Person(s) Responsible for Implementation:	Joanne Stephens, Director of Information Technology Melissa Cottrell, CTE Coordinator		
Reviewed by:			
Ms. Melissa Cottrell, CTE Coordinator			12/7/2022
Dr. Clarissa Wright-Reese, Director of Post-Secondary Readiness			12/12/2022
Dr. Jermaine Dawson, Academic Officer			12/15/2022
Dr. Joanne Stephens, Director of Information Technology			12-12-2022
Mr. Edward McMullen, Director of Purchasing			12-14/2022
Crystal Briggs, Chief School Financial Officer			12/15/2022
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		Date: 12/15/22
Board Approved:	 Dr. Mark Sullivan, Superintendent		Date: 1/24/23

Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Cyber Security Monitoring		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to enter into a 36-month professional services agreement contract with Viperline Solutions for cyber security monitoring in the amount of \$169,000.00.		
Background/Discussion:	Viperline Solutions Decept10 monitoring strategy will add another layer of protection to our four-point cyber security plan. This strategy includes 24 X 7 IT infrastructure monitoring enabling BCS to detect cyber security attacks in their infancy and respond to them before they cause damage and disruption.		
Goals:	Student Success & Effective Systems and Planning		
Funding Source & Budget:	Year 1 – Cyber Security Grant Year 2 – Cyber Security Grant (if awarded) or Technology General Funds Year 3 - Cyber Security Grant (if awarded) or Technology General Funds		
Contract Information: (If applicable)	Contract Amount: Not applicable – Professional Services Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: Not applicable		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Director of Information Technology		
Reviewed by:			
Joanne Stephens, Ph.D. Director of Information Technology	Joanne Stephens		12/16/22
Dr. Spencer Horn Chief of Staff	Spencer Horn		12-16-22
Edward McMullen Director of Purchasing	Edward McMullen		12/16/2022
Crystal Briggs Chief Financial Officer	Crystal B. Briggs		12/16/22
Superintendent's Approval:	 Dr. Mark Sullivan		Date: 12/15/22
Board Approved:	 Dr. Mark Sullivan		Date: 1/24/22

Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Virus Protection Software Renewal		
Originator/Department:	Joanne Stephens, Ph.D., Information Technology		
Recommendation:	That approval be granted to purchase the annual virus protection software renewal, CheckPoint, from Logista in the amount of \$125,688.00.		
Background/Discussion:	CheckPoint functions as both an antivirus and anti-malware software. It features real-time protection that promptly notifies users when it detects viruses, malware, and other malicious files. This software was originally purchased from Logista and this purchase will simply be renewal of the existing software.		
Goals:	Student Success & Effective Systems and Planning		
Funding Source & Budget:	Technology		
Contract Information: (If applicable)	Contract Amount: Not applicable Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: Not applicable Alabama Joint Purchasing Agreement (AJP2022-068)		
Person(s) Responsible for Implementation:	Joanne Stephens, Ph.D. Director of Information Technology		
Reviewed by:			
Joanne Stephens, Ph.D. Director of Information Technology		12/16/22	
Dr. Spencer Horn Chief of Staff		12-16-22	
Edward McMullen Director of Purchasing		12/16/2022	
Crystal Briggs Chief Financial Officer		12/16/2022	
Superintendent's Approval:	 Date: 12/16/22		
Board Approved:	 Date: 1/26/23		



Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Connell School of Writing		
Originator/Department:	Dr. Pamela Williams/ Department of Curriculum and Instruction		
Recommendation:	To approve the partnership with The Connell School of Writing beginning in January 2023 to support ACT and critical thinking in writing not to exceed \$134,400.00		
Background/Discussion:	The mission of The Connell School of Writing (CSW) is to develop students into critical thinkers who can write thoughtfully and effectively in academic, personal, and professional settings. This proposal identifies ways that Birmingham City Schools might bring CSW writing programs to more students and teachers throughout the district..		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II		
Contract Information:	Contract Amount: \$134,400.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Elizabeth Thomas 9-12 Literacy and Humanities Coordinators Dr. Pamela Williams/ Department of Curriculum and Instruction		
Reviewed by:			
Dr. Pamela Williams, Executive Director Curriculum and Instruction		December 15, 2022	
Mrs. Coaky Cook Director, Federal Programs		12-16-2022	
Dr. Jermaine Dawson, Chief Academic and Accountability Officer		12/16/2022	
Mr. Edward McMullen Director, Purchasing		12/15/2022	
Mrs. Crystal Briggs, CFSO		12/15/22	
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
Board Approved:	 Dr. Mark Sullivan, Superintendent		

Date: 12/15/22

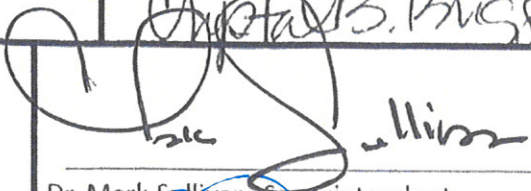
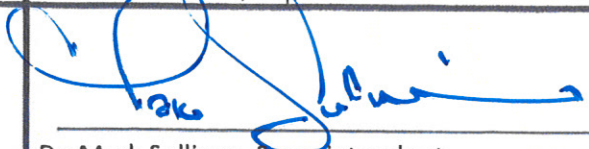
Date: 1/26/23



Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Freedom Schools		
Originator/Department:	Dr. Pamela Williams/ Department of Curriculum and Instruction		
Recommendation:	That approval be granted for Birmingham City Schools to enter into an agreement with the Einstein's Playground (Freedom Schools Program) for a cost not to exceed \$96,100.00		
Background/Discussion:	The Children's Defense Fund Freedom Schools provides a summer program through a research-based and multicultural curriculum that supports children and families through five essential components: high-quality academic and character-building enrichment; parent and family involvements; civic engagement and social action; intergenerational servant leadership development; and nutrition. The program will increase reading competency skills and practice, provide high quality of academic and character-building enrichment, and enhance parent involvement, civic engagement and social action		
Goals:	Pillar I: Student Achievement and Student Success		
Funding Source & Budget:	ESSER II Federal Funds		
Contract Information:	Contract Amount: \$96,100.00 Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length: One Year		
Person(s) Responsible for Implementation:	Dr. Pamela Williams/ Department of Curriculum and Instruction		

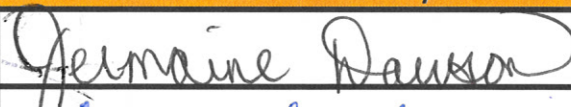
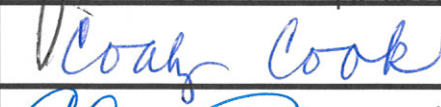

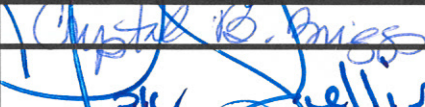


Reviewed by:

Dr. Pamela Williams, Executive Director Curriculum and Instruction	<i>Pamela K. Williams</i>	December 15, 2022
Mrs. Coaky Cook Director, Federal Programs	<i>Coaky Cook</i>	12-16-2022
Dr. Jermaine Dawson, Chief Academic and Accountability Officer	<i>Jermaine Dawson (DM)</i>	12/16/2022
Mr. Edward McMullen Director, Purchasing	<i>Edward McMullen</i>	12/15/2022
Mrs. Crystal Briggs, CFSO	<i>Crystal B. Briggs</i>	12/15/22
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent	
Board Approved:	 Dr. Mark Sullivan, Superintendent	

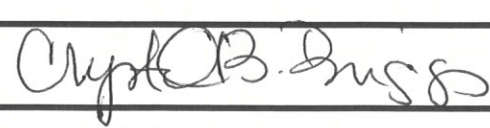
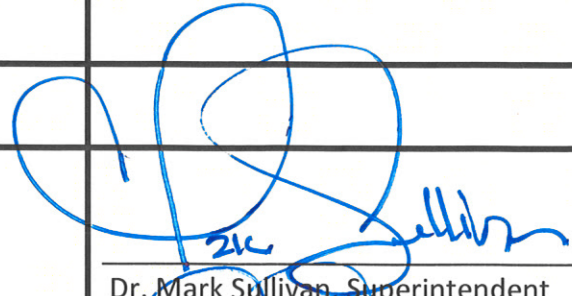
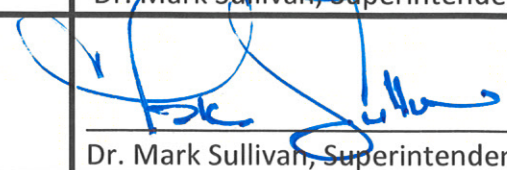
Date: 12/15/22

Date: 1/26/23

Board Agenda Item

January 10, 2023 Board of Education Work Session		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Jones Valley Teaching Farm (JVTF)		
Originator/Department:	Dr. Jermaine Dawson, Chief Academic Officer		
Recommendation:	That approval be granted for the continuing partnership between Birmingham City Schools and Jones Valley Teaching Farm to provide teaching and learning of their food-based education model that is hands on, investigative, and rooted in academic standards. Funding will support programming, farm operations, utilities, maintenance, and repairs.		
Background/Discussion:	Jones Valley Teaching Farm encourages academic exploration and achievement through food, farming, and culinary arts. The instructors deliver experiential lessons that align rigorous academic standards in core subjects, including math, science, and social studies, and English/Language Arts. Five of our schools' partners are located in the Woodlawn community, which means students have the opportunity to participate in the program from preschool through high school graduation. Jones Valley teaching Farm also serves students at Phillips Academy, Norwood elementary and Glen Iris Elementary.		
Goals:	Pillar III Stakeholder Trust		
Funding Source & Budget:	ESSER II		
Contract Information: (If applicable)	Contract Amount: \$500,000. Renewing Contract: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Contract Length: 2022-2023 SY		
Person(s) Responsible for Implementation:	Dr. Jermaine Dawson, Chief Academic and Accountability Officer		
Reviewed by:			
Dr. Jermaine Dawson, Chief Academic Officer		01-03-2023	
Mrs. Coaky Cook, Director of Federal Programs		1.3.23	
Mr. Edward McMullen, Purchasing Director		1/3/2023	
Mrs. Crystal Briggs, CSFO		1/3/2023	
Superintendent's Approval:	 Dr. Mark Sullivan	Date: 1/3/23	
Board Approved:	 Dr. Mark Sullivan	Date: 1/24/23	

Board Agenda Item

		January 24, 2023 Board of Education Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Title:	Donations		
Originator/Department:	Crystal B. Briggs/Finance Department		
Recommendation:	That the attached list of donations be approved.		
Background/Discussion:			
Goals:			
Funding Source & Budget:			
Contract Information: (If applicable)	Contract Amount: Renewing Contract: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contract Length:		
Person(s) Responsible for Implementation:	Crystal B. Briggs, Finance Department		
Reviewed by:			
Crystal Billingsley-Briggs Chief School Financial Officer			1/19/23
Superintendent's Approval:	 Dr. Mark Sullivan, Superintendent		
		Date:	1/19/23
Board Approved:	 Dr. Mark Sullivan, Superintendent		
		Date:	1/24/23

DONATIONS - JANUARY 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Green Acres Middle	\$2,500.00	County Commissioner Shelia Tyson	To fund the Beta Club
Hayes K-8	\$2,750.00	Carol W. Hayes High School Alumni Association, Inc.	For students, families and faculty incentives for public and no-public uses.
Huffman Middle	\$1,000.00	WIAT	To support the stem teacher
Jackson-Olin High	\$4,000.00	County Commissioner Shelia Tyson	To benefit school clubs and organizations
Jackson-High	\$27,000.00	County Commissioner Shelia Tyson	To purchase band instruments and musical supplies (\$6,000.00); for the purchase of sports equipment for both the boys' and girls' programs (\$15,000.00); and to purchase equipment that supports the needs of the school (\$6,000.00)
Parker High	\$4,000.00	County Commissioner Shelia Tyson	To benefit school clubs and organizations
Ramsay High	\$5,000.00	County Commissioner Shelia Tyson	To benefit school clubs and organizations
Ramsay High	\$25,000.00	County Commissioner Shelia Tyson	For the purchase of athletic equipment for all boys' and girls' programs (\$15,000.00); and to purchase equipment supports the needs of the school (\$10,000.00)
Smith Middle (correction)	\$75,000.00	Commissioner Lashanda Scales	For the purchase of technology equipment and support, furniture, and infrastructure
Washington K-8	\$100,000.00	Navigate Home Partners	For incentives, field trips and resources (\$20,000.00); for 10 grade level, ESL, and Sped tutors (\$80,000.00)
Wenonah High	\$5,000.00	County Commissioner Shelia Tyson	To benefit school clubs and organizations

DONATIONS - JANUARY 2023

Wenonah High	\$500.00	More Than Conquerors Faith Church	To support the choir
Wenonah High	\$500.00	Respect Organization	To support the choir

ADDENDUM DONATIONS JANUARY 2023

Name of Recipient	Amount of Donation	Donor	Purpose of Donation
Parker High	\$1,666.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies
Ramsay High	\$1,666.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies
Woodlawn High	\$1,066.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies
Oxmoor Valley Elementary	\$982.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies
W.J. Christian Elementary	\$982.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies
Inglenook K-8	\$982.77	Birmingham Chapter of the Links, Inc.	To support S.T.E.M/S.T.E.A.M student activities and supplies