**Board Agenda Item**

<table>
<thead>
<tr>
<th>April 27, 2021</th>
<th>May 11, 2021</th>
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<tbody>
<tr>
<td><strong>Board of Education Work Session</strong></td>
<td><strong>Board of Education Meeting</strong></td>
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<tr>
<td>Action Item</td>
<td>Open Session</td>
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<tr>
<td>Information Only</td>
<td>Executive Session</td>
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**Title:** Technology Devices - Title I District & Non-Public/Private Schools

**Originator/Department:** Federal Programs

**Recommendation:** That approval be granted for BCS to purchase technology devices from Clear Winds Technologies, Apple Inc., InCare Technologies, CDW Government, and Virtucom for Title I District & Non-Public/Private Schools using their site-based allocated federal grant funds not to exceed $1,750,000.00

**Background/Discussion:** Educational federal grants provides funds to schools with high percentages of low-income students. The funds may be used to purchase extra educational needs to help at-risk students achieve and to improve curriculum and instructional programs.

**Goals:** Student Success Pillar – Instructional Priorities

**Funding Source & Budget:** Title I, Title I Carryover, School Improvement/CSI, & CARES ESSER funds not to exceed $1,750,000.00

**Contract Information:**
- **Renewing Contract:** Yes
- **Contract Length:** N/A (One-time purchase)

**Person(s) Responsible for Implementation:** Cherrye Parker, Federal Programs Director

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**Reviewed by:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
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<tbody>
<tr>
<td>Cherrye Parker</td>
<td>4/13/2021</td>
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<tr>
<td>Crystal Billingsley-Briggs</td>
<td>4/13/2021</td>
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<tr>
<td>Joanne Stephens</td>
<td>4/14/2021</td>
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<tr>
<td>Cedric Tatum</td>
<td>4/14/2021</td>
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<tr>
<td>Edward McMullen</td>
<td>4/15/2021</td>
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**Superintendent’s Approval:**

Dr. Mark Sullivan, Superintendent

Date: 4/22/2021

**Board Approved:**

Dr. Mark Sullivan, Superintendent

Date: 5/13/2021
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<td><strong>Recommendation:</strong></td>
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<td><strong>Person(s) Responsible for Implementation:</strong></td>
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### Reviewed by:

- Maria Y. Lyas, 504/PBIS/MTSS Coordinator
  - Signature: [Signature]
  - Date: 4/6/21

- Courtney Nelson, Director SEL
  - Signature: [Signature]
  - Date: 4/6/21

- Constance W. Burnes, Instructional Superintendent of Student Support Services
  - Signature: [Signature]
  - Date: 4/6/2021

Superintendent’s Approval:
- Signature: [Signature]
- Date: 4/22/21

Board Approved:
- Signature: [Signature]
- Date: 5/13/21
### Board Agenda Item

**April 27, 2021**  
**Board of Education Work Session**  
**☑ Action Item**  
**☐ Information Only**

**May 11, 2021**  
**Board of Education Meeting**  
**☐ Open Session**  
**☐ Executive Session**

**Title:** RFP# 2020-06 Professional Services for Aide Staffing  
**Originator/Department:** Jenikka Oglesby, HR Officer/Human Resources Department  
**Recommendation:** To approve the recommendation and award contract to ESS for professional aide staffing services for Birmingham City Schools.

**Background/Discussion:** BCS is recommending ESS for the Professional Services for Aide Staffing contract. An RFP was conducted and ESS was the vendor chosen by the evaluation committee. Staffing Services provided will include: Special Education Para Professionals, Instructional Assistants, Instructional Bilingual ESL Aides, In School Suspension Aides and PE Aides. These positions are considered critical needs that are difficult to fill therefore contracted services are imperative to maintain compliance as required by Federal and State guidelines.

**Goals:** Pillar II – Team Excellence  
**Funding Source & Budget:** General Funds  
**Contract Information:** Contract Amount: not to exceed $3.5 Million  
Renewing Contract:  
☐ Yes  
☐ No  
Contract Length: three year renewable contract

**Person(s) Responsible for Implementation:** Jenikka Oglesby and Pam Wimbish

**Reviewed by:**
- Mrs. Jenikka Oglesby: Human Resources Officer  
  Signed: Jenikka Oglesby  
  Date: 4-15-21
- Ms. Pam Wimbish: Director of Special Education  
  Signed: Pam Wimbish  
  Date: 4-16-21
- Mr. Edward McMullen: Purchasing Director  
  Signed: Edward McMullen  
  Date: 4/16/2021
- Mrs. Crystal Billingsley-Briggs: Chief School Financial Officer  
  Signed: Crystal B. Briggs  
  Date: 4/16/2021

**Superintendent’s Approval:**
Signed: Dr. Mark Sullivan  
Date: 5/12/21

**Board Approved:**
Signed: Dr. Mark Sullivan  
Date: 5/13/21
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Details</th>
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<tbody>
<tr>
<td>April 27, 2021</td>
<td>Board of Education Work Session</td>
<td><strong>Action Item</strong>&lt;br&gt;<strong>Title:</strong> I-Ready Mathematics-Curriculum Associates Teacher and Student Materials&lt;br&gt;<strong>Originator/Department:</strong> Dr. Pamela Williams/Curriculum and Instruction, Dr. Keicia Chapman/Assessment and Accountability&lt;br&gt;<strong>Recommendation:</strong> That approval is granted to purchase site licenses for i-Ready Math and Reading assessment, instruction and the teacher toolbox for all seven high schools in the amount of $289,299.00&lt;br&gt;<strong>Background/Discussion:</strong> i-Ready Mathematics combines thoughtful instruction, real-world problem solving and fluency practice that encourages students to develop a deeper understanding of mathematics concepts through the embedded Standards of Mathematical Practice.&lt;br&gt;<strong>Goals:</strong> Pillar I – Student Success&lt;br&gt;<strong>Funding Source &amp; Budget:</strong> Federal Funds: GEERS&lt;br&gt;<strong>Contract Information:</strong> Contract Amount: $289,299.00, Renewing Contract: No, Contract Length: 1 Year&lt;br&gt;<strong>Person(s) Responsible for Implementation:</strong> Dr. Pamela Williams, Dr. Keicia Chapman</td>
</tr>
<tr>
<td>May 11, 2021</td>
<td>Board of Education Meeting</td>
<td><strong>Open Session</strong>&lt;br&gt;<strong>Reviewed by:</strong>&lt;br&gt;Dr. Pamela Williams, Executive Director, Curriculum and Instruction&lt;br&gt;Dr. Keicia Chapman, Executive Director, Assessment and Accountability&lt;br&gt;Dr. Jermaine Dawson, Academic Officer&lt;br&gt;Ms. Cherrye Parker, Director Federal Programs&lt;br&gt;Edward McMullen, Director of Purchasing&lt;br&gt;Mrs. Crystal Billingsley Briggs, CSFO&lt;br&gt;Superintendent's Approval: Dr. Mark Sullivan, Superintendent&lt;br&gt;Board Approved: Dr. Mark Sullivan, Superintendent</td>
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</table>
**Title:** Zoom Meetings

**Originator/Department:** Educational Technology

**Recommendation:** Approval to purchase one year Zoom licenses for a total cost not to exceed $100k.

**Background/Discussion:** That the Board approves the purchase of Zoom licenses for an additional year. The licenses will include Zoom Meetings for teachers, 4 large group meetings and 4 Webinar licenses. Total cost not to exceed $100k.

**Goals:** Pillar IV - Effective Systems & Planning

**Funding Source & Budget:** ESSER Funds

**Contract Information:**
- Contract Amount: Not to exceed $100K
- Renewing Contract: Yes
- Contract Length: One year

**Person(s) Responsible for Implementation:** Cedric Tatum, Educational Technology Director

**Reviewed by:**
- Mr. Cedric Tatum
  - Director, Educational Technology
  - 4/14/2021
- Dr. Jermaine Dawson
  - Academic Officer
  - 4/15/2021
- Mrs. Christal Billingsley-Briggs
  - Chief School Financial Officer
  - 4/15/2021

**Superintendent’s Approval:**
- Dr. Mark Sullivan, Superintendent
- Date: 4/22/21

**Board Approved:**
- Dr. Mark Sullivan, Superintendent
- Date: 5/13/21
## BCS Security Alarm Upgrade

**Board of Education Work Session**

### April 27, 2021

**Title:** BCS Security Alarm Upgrade  
**Originator/Department:** Operations – Security  
**Recommendation:** To approve the purchase and installation of an upgraded security alarm system for twenty-two (22) schools and facilities from Electronic Communications, Inc., in the amount of $527,125.00.

**Background/Discussion:** The alarm system that our district is currently using in a number of our schools is antiquated, and there are components that are no longer available. This prevents technicians from effectively supporting the ongoing repairs that are needed to ensure full operation. Therefore, the district desires to purchase an upgraded security alarm system, including installation, from Electronic Communications, Inc., in the amount of $527,125.00.

**Goals:** Pillar IV: Effective Systems & Planning  
**Funding Source & Budget:** FY21 Supplemental Appropriation Funding (ETF/ATF)

**Contract Information:**  
- Contract Amount: $527,125.00  
- Renewing Contract: ☑ Yes ☐ No  
- Contract Length: N/A

**Person Responsible for Implementation:** John L. Baker, Director of Safety & Security  
**Reviewed by:**  
- Mr. John L. Baker, Director of Safety & Security  
- Dr. Matthew Alexander, Operations Officer  
- Mr. Edward McMullen, Director of Purchasing  
- Mrs. Crystal Billingsley-Briggs, Chief School Financial Officer

**Superintendent’s Approval:**  
- Dr. Mark Sullivan, Superintendent  
  - Date: 4/23/21

**Board Approved:**  
- Dr. Mark Sullivan, Superintendent  
  - Date: 5/13/21
| **Title:** | DONATIONS |
|**Originator/Department:** | FINANCE DEPARTMENT |
|**Recommendation:** | That the attached list of donations be approved. |
|**Background/Discussion:** | |
|**Goals:** | |
|**Funding Source & Budget:** | |
|**Contract Information:** | Contract Amount: |
| (If applicable) | Renewing Contract: ⡬ Yes ⡬ No |
| | Contract Length: |
|**Person(s) Responsible for Implementation:** | Crystal Billingsley-Briggs, CSFO |

**Reviewed by:**

<table>
<thead>
<tr>
<th>Crystal Billingsley-Briggs</th>
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<tbody>
<tr>
<td>Name of Recipient</td>
<td>Amount of Donation</td>
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<tr>
<td>---------------------------</td>
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</tr>
<tr>
<td>Ossie Ware Mitchell Middle</td>
<td>$3,500.00</td>
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<tr>
<td>Oxmoor Valley Elementary</td>
<td>$10,000.00</td>
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<tr>
<td>Wylam Elementary School</td>
<td>$432.00</td>
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