



METROPOLITAN BOARD OF PUBLIC EDUCATION
 2601 Bransford Avenue, Nashville, TN 37204
 Regular Meeting – February 28, 2017 – 5:00 p.m.
Anna Shepherd, Chair

TIME

- | | | | |
|-----------------------------|------|---|--------|
| 5:00 | I. | <u>CONVENE and ACTION</u> A. Establish Quorum B. Pledge of Allegiance | |
| 5:05 | II. | <u>AWARDS AND RECOGNITIONS</u> A. Mr. Football Award a. Jacob Phillips – East Nashville High School B. Andy Mizell – Margaret Allen Middle Prep C. Dr. James Bailey Portrait Presentation – Cheekwood Museum of Art | GP-3 |
| 5:15 | III. | <u>AND THE GOOD NEWS IS...</u> A. Student Ambassadors – Hillwood High School B. Whitsitt Elementary – L5 Update | GP-3.1 |
| <u>PUBLIC PARTICIPATION</u> | | | |
| 5:25 | IV. | A. Erick Huth – Issues Impacting Teachers and Other Employees B. Pastor James Turner - Nashville Rise Clergy Engagement C. Neonta Williams - Nashville Rise D. Genny Petschulat - Resolution for Safe Zones for Immigrant Students E. Paige DeLozier – District Policy F. Devan Franklin – Clergy Coalition G. Lashawn Covington – Brick Church and LEAD Public Schools | |
| 5:40 | V. | <u>GOVERNANCE ISSUES</u> A. Actions <ol style="list-style-type: none"> 1. Consent <ol style="list-style-type: none"> a. Recommended Approval of Change Order #1 for Casa Azafran Classroom Expansion – Dowdle Construction Company b. Recommended Approval of Site Acquisition of 0.27 Acres for a Parking Lot for Martin Luther King Jr. Magnet School c. Recommended Approval of Site Acquisition of 5.26 Acres for a Parking Lot for Thomas Edison Elementary School d. Awarding of Purchases and Contracts <ol style="list-style-type: none"> (1) Awardees from ITB #B17-8 Roof Repairs Davis Brothers Roofing Eskola Roofing (2) Catapult Learning (3) Conexion Americas (4) FitWorx LLC (5) LiveSchool (6) Middle Tennessee Exterminator (7) Noser Consulting (8) Trevecca Nazarene University e. Teacher Tenure List 2017 | |

2. Approval of School and Student Characteristics
3. Approval of Voucher Resolution

6:00 VI. REPORTS

- A. Director's Report
 1. District Literacy Data
- B. Committee Reports
 1. Governance
 2. Teaching and Learning
- C. Board Chairman's Report
 1. Chair Report
 2. Announcements

6:45 VII. WRITTEN INFORMATION TO THE BOARD (not for discussion) GP-8.3

- A. Sales Tax Collections as of February 20, 2017
- B. Fiscal Year 2016-2017 Operating Budget Financial Reports

6:45 VIII. ADJOURNMENT GP-2.6

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

a. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR CASA AZAFRAN CLASSROOM EXPANSION – DOWDLE CONSTRUCTION COMPANY

We are requesting approval to make the following changes to this contract:

| | |
|---|---------------|
| 1. Add Ductwork and Transfer Grilles in Existing Office | \$ 548.43 |
| 2. Provide and Install Pendant Light Fixtures in Corridor | 1,425.00 |
| 3. Delete Window Shade from Window in Corridor | (1,676.00) |
| 4. Provide and Install Shade in Director’s Office | 558.00 |
| 5. Half of Cost (Split with Conexion Americas) for Code Required ADA Sidewalk/Ramp to the Public Right-of-Way | 3,226.50 |
| 6. Provide and Install Access Control Lock on Back Door to School | 1,676.63 |
| 7. Provide Demo of Existing Gas Piping | <u>117.84</u> |

Total \$5,876.40

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80405115

DATE: February 28, 2017

b. RECOMMENDED APPROVAL OF SITE ACQUISITION OF 0.27 ACRES FOR A PARKING LOT FOR MARTIN LUTHER KING JR. MAGNET SCHOOL

It is requested that the Board of Education approve \$350,000 for the purchase of 3 parcels (#0920703600, #09207035800, #09207035900), totaling 0.27 acres, located on the corner of Jo Johnson Avenue and 19th Avenue for the purpose of building a parking lot for Martin Luther King Jr. Magnet High School.

It is recommended that this purchase be approved.

FUNDING: 45017.80404517

DATE: February 28, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. RECOMMENDED APPROVAL OF SITE ACQUISITION OF 5.26 ACRES FOR A PARKING LOT FOR THOMAS EDISON ELEMENTARY SCHOOL

It is requested that the Board of Education approve \$160,000 for the purchase of 2 parcels (#15000037200, #15000037100), totaling 5.26 acres, located on the corner of Mt. View Road and Hamilton Church Road for the purpose of building a parking lot for Thomas Edison Elementary School.

It is recommended that this purchase be approved.

FUNDING: 45017.80404517

DATE: February 28, 2017

d. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Awardees from MNPS Invitation to Bid (ITB) #B17-8

SERVICE/GOODS: Roof repairs at Alex Green Elementary School, Cumberland Elementary School, and Donelson Middle School. The ITB awardees are:

- Davis Brothers Roofing
- Eskola LLC

TERM: May 27, 2017 through December 31, 2017

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: Total compensation under these contracts is not to exceed \$1,286,150.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Quality of materials and services provided, adherence to schedule, accuracy of billing, and control of budget.

MBPE CONTRACT NUMBER: Pending

SOURCE OF FUNDS: Capital Funds – Roof Repair/Replacement

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Catapult Learning, LLC

SERVICE/GOODS: Tenth Amendment to the contract, increasing compensation to cover services provided during the 2016-2017 school year. Contractor provides Title I services of supplemental instruction and professional development to students and staff in eligible non-public schools within Davidson County.

TERM: August 1, 2012 through July 31, 2017

FOR WHOM: Students and staff in non-public schools of Davidson County

COMPENSATION: This Amendment increases total compensation under the contract by \$442,326.

Total compensation under this contract is not to exceed \$5,156,532.

OVERSIGHT: Federal Programs

EVALUATION: On-site visits, parent surveys, staff surveys, and state monitoring.

MBPE CONTRACT NUMBER: 2-450537-04A10

SOURCE OF FUNDS: Federal Funds - Title I (equitable services for non-public schools)

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Conexion Americas

SERVICE/GOODS: Fourth Amendment to the contract, adding program services at Norman Binkley Elementary School and Goodlettsville Middle Prep, and increasing compensation to continue services through the 2016-2017 school year. Contractor provides the *Parents as Partners* program to selected MNPS schools.

TERM: July 24, 2015 through June 30, 2017

FOR WHOM: Parents and staff at MNPS schools receiving Contractor's services

COMPENSATION: This Amendment increases total compensation under the contract by \$10,000.

Total compensation under this contract is not to exceed \$148,920.

OVERSIGHT: Teaching and Learning – Pre-K, Federal Programs

EVALUATION: Timeliness and quality of services.

MBPE CONTRACT NUMBER: 2-423035-04A4

SOURCE OF FUNDS: Federal Funds – Title III

d. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: FitWorx LLC

SERVICE/GOODS: Requisition #150798 for the purchase of physical fitness training and exercise equipment to be installed in the new MNPS Employee Wellness Center. This contract piggybacks the Metro Nashville Government contract with FitWorx LLC.

TERM: March 1, 2017 through June 30, 2017

FOR WHOM: All MNPS employees

COMPENSATION: Total purchase is not to exceed \$144,479.

OVERSIGHT: Human Resources – Employee Benefits

EVALUATION: Quality of products and timeliness of delivery.

MBPE CONTRACT NUMBER: Metro contract #316446

SOURCE OF FUNDS: Insurance Trust Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: LiveSchool

SERVICE/GOODS: Contractor provides an online tool for reporting and tracking student behavior. The tool is accessible via desktop, portable, and handheld devices. This contract is a rider under MNPS contract #2-225071-08 with Education Networks of America, Inc.

TERM: March 1, 2017 through June 30, 2021

FOR WHOM: All MNPS students, teachers, and parents

COMPENSATION: Annual user license is \$58 per teacher; on-site training is \$750 per school.

Total compensation under this contract is not to exceed \$800,000.

OVERSIGHT: Student Support Services

EVALUATION: Feedback from teachers and parents; reduction in discipline referral rates.

MBPE CONTRACT NUMBER: 2-866685-01

SOURCE OF FUNDS: Various – school budgets

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Middle Tennessee Exterminator

SERVICE/GOODS: Pest control services for all MNPS facilities, with a piggyback option for any other Metro Government division. This contract is awarded from MNPS Request for Proposals (RFP) #17-1.

TERM: March 1, 2017 through February 28, 2022

FOR WHOM: Facility and Grounds Maintenance

COMPENSATION: \$.0005 per square foot per month for the control of general pests and occasional invaders (approximate monthly charge of \$11,401).

Ala-carte pricing:

- Termites: \$3.20 per linear foot
- Swarming termites: \$100 minimum (\$3.20 per linear foot)
- Birds, bats & miscellaneous: \$75 per hour (3 hour minimum)
- Brown Recluse Spiders: \$.08 per square foot (\$150 minimum)
- Fire Ants: \$7 per mound or \$250 per acre
- Bed Bugs: \$100 per hour (3 hour minimum)

Total compensation under this contract is not to exceed \$684,100.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Ability to control pests, accuracy and completeness of documentation, responsiveness, timeliness of communications with MNPS management, and other deliverables as defined in the RFP.

MBPE CONTRACT NUMBER: 2-229529-00

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Noser Consulting, LLC

SERVICE/GOODS: Second Amendment to the contract, extending the term and adding scope and compensation for the 2016-2019 school years. Contractor provides consulting services in support of the MNPS Project Prevent Grant.

TERM: August 8, 2015 through June 30, 2019

FOR WHOM: Student Support Services

COMPENSATION: This Amendment increases compensation under the contract by \$38,460.

Total compensation under this contract is not to exceed \$256,460.

OVERSIGHT: Teaching and Learning

EVALUATION: Timely delivery and quality of consulting services.

MBPE CONTRACT NUMBER: 2-549794-05A2

SOURCE OF FUNDS: Federal Funds – Project Prevent Grant

d. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Trevecca Nazarene University

SERVICE/GOODS: Contractor will provide a customized curriculum for selected MNPS teachers/staff to obtain an Ed.D with leadership emphasis. A cohort of 15 students will undertake a course of 57 semester hours over thirty-two (32) months to complete the program. MNPS will subsidize approximately 50% of each student's tuition.

TERM: March 1, 2017 through December 31, 2019

FOR WHOM: Selected MNPS teachers and staff

COMPENSATION: Total compensation under this contract is not to exceed \$227,625.

OVERSIGHT: Chief of Schools; Federal Programs

EVALUATION: Graduation rate of students entering the program.

MBPE CONTRACT NUMBER: 2-221735-08

SOURCE OF FUNDS: Federal Funds – Title IIA

Teachers Eligible for Tenure Pending Board of Education Approval February 2017

Teachers are eligible for tenure in Tennessee when they have completed a probationary teaching period of 5 years (45 months) within a seven year period and have received TEAM evaluation composite scores (overall Level of Effectiveness score) of 4 (above expectations) or 5 (significantly above expectations) for the last two years of the probationary period as a non-tenured teacher (Tennessee Code Annotated 49-5-503). The Tennessee Department of Education finalized TEAM scores for 2015-16 in December of 2016; this has delayed tenure determinations until now. Once we received the final scores, we reviewed service time and TEAM ratings of our educators to determine who is eligible for tenure. Please note that there are a few educators who should have received Tenure for their service and scores from the 2014-15 school year.

We are pleased to present the following educators (164) below for tenure. Their commitment to the district and outstanding performance in the classroom makes them more than worthy for this honor:

| | |
|--|--|
| 525788, Jordan, Jacqueline, System-Wide School | 534475, Kaylor, Whitney, System-Wide School |
| 529373, Gares, Michelle Renee, Haywood Elementary | 580796, Bateman, Daniel Thomas, Julia Green Elementary |
| 549194, Robinson, Aree E, System-Wide School | 540288, Boyd, Natalie H, Hume - Fogg High |
| 187248, Heileman, Steven J, John Overton High | 544925, Billingslea, Kendall, Madison Middle |
| 212569, Haley, Courtney E, Percy Priest Elementary | 547979, Hobson, Chanta, Middle College High |
| 219293, Wallace, Dana Lee, Stratton Elementary | 527622, Ashford, Clare Brill, Dan Mills Elementary |
| 194486, Washington, Aliya, Cockrill Elementary | 520887, Castle, Emily, Goodlettsville Elementary |
| 270400, Wilkerson, Tiffany Ayesha, Antioch High School | 549495, Lancaster, Denise, J. E. Moss Elementary |
| 214557, Meguiar, Charles A, Glenview Elementary | 522472, Miller, Stephanie Leigh, Shwab Elementary |
| 510880, Hodge, Marshall W, Harris-Hillman Special Education | 529221, Brooks, Melissa J, Hunters Lane High |
| 583872, Jones, Marlon Germaine, William Henry Oliver Middle | 542695, Simmons, Nickeysha D, Tom Joy Elementary |
| 198957, Kipke, Bryan C, Nashville School Of The Arts | 529451, Vega, Becky, A. Z. Kelley Elementary |
| 269303, Sanders, Kanasha, W.A. Bass Alternative Learning Center | 546150, Meyer, Melinda, Westmeade Elementary |
| 196896, Claybon, Tiffany Latrice, System-Wide School | 234809, Nunnery, Brandi, Una Elementary |
| 545331, Jenkins, Nicole M, System-Wide School | 544735, Douget, Rachel, Tom Joy Elementary |
| 559834, McNeal, Contessa L, Gateway Elementary | 554043, Sisk, Kristen, System-Wide School |
| 545246, Harrison, David Summers, Gower Elementary | 507879, Jimenez, Elizabeth Pelfrey, Antioch Middle |
| 198703, Smith, Marilyn Joyce, William Henry Oliver Middle | 555257, Armstrong, Aaron, System-Wide School |
| 557050, Burlingame, Joe, Hillwood High | 572984, Davis, Krishon, Gra-Mar Middle |
| 549055, Marshall, Taketta, W.A. Bass Alternative Learning Center | 541545, Parsley, Emily E, Smith Springs Elementary School |
| 542312, Hayes, Brandalyn M, Joelton Middle | 187896, Goude, Mary, Dan Mills Elementary |
| 549793, Donnell Simmons, Tamiaka D, System-Wide School | 527774, Stuteville, Valerie Lincoln, Haywood Elementary |
| 503727, Stratton, Eric, East Nashville School | 556423, Milliken, Nancy Jeanette, Harris-Hillman Special Education |
| 507835, Norris III, Alfred, Julia Green Elementary | 577846, Green, Lori Denese, John Trotwood Moore Middle |
| 520559, Caster, Timari, Whites Creek High | 170277, Mountes, Michelle, Norman Binkley Elementary |
| 523014, Savage, Rebecca B, Amqui Elementary | 559483, Foster, Christopher E, Bellevue Middle |
| 552891, Hyde, Tristaca S, System-Wide School | 525474, Marcum, Adria Campbell, May Werthan Shayne Elementary School |
| 539326, Washington, Sosha R, John Early Middle | 537639, Wilson, Diane, Norman Binkley Elementary |
| 543269, Jones-Hall, Lasheryl S, Whites Creek High | 553082, Mihalcik, Lindsay Stooksberry, System-Wide School |
| 540560, Pitts, Maryevelyn Lajeane Drungo, Dan Mills Elementary | 564477, Jordan, Alisha Lashae, Antioch High School |
| 502509, Proffitt, Jason, Hunters Lane High | 543039, Edwards, Joni L, Andrew Jackson Elementary |
| 539003, Newman, Veronica, Westmeade Elementary | 553063, Johnston, Jessica, Donelson Middle |
| 535501, Rosales, Marsha, W.A. Bass Alternative Learning Center | 551958, Goodnight, Vanessa Lee, Dodson Elementary |
| 545333, Jennette, Vicki Gail, Wright Middle | 575230, Bohle, Kyle, West End Middle |
| 503339, Riddle, Justice, Glengarry Elementary | 559920, Ottow, Jessica Lynn, J. E. Moss Elementary |

527576, Goulding, Michelle, Norman Binkley Elementary
517928, King, Asha Janell, Amqui Elementary
533708, Smith, Lauren Leah, McMurray Middle
558671, Venturi II, Louis Nicholas, John B. Whitsitt Elementary
536204, Byrd, Ashley Elizabeth, A. Z. Kelley Elementary
559558, Hall, Jessica B, Murrell School
543510, Park, William Andrew, Westmeade Elementary
225701, Farrar, Elizabeth Bowers, Haywood Elementary
522311, Merani, Rojeen H, Granbery Elementary
539759, Kettle, Sarah Catanzaro, Westmeade Elementary
538499, Coggins, Danielle, Cane Ridge High School
559899, Nicholson, Charles, Thurgood Marshall Middle
570053, Trusler, Garth, W.A. Bass Alternative Learning Center
545878, Wright, Lakeshia, Nashville Big Picture High School
542872, Bub, Lori, Cockrill Elementary
145761, Clark, Jacquelyn A Nichols, System-Wide School
559183, Andrews, Carolyn Janel, Glenclyff High School
560576, Waite, Brian L, East Nashville School
540918, Rolston, Michelle Marie, Cane Ridge Elementary
540441, Walker, Amber Lynne, Dodson Elementary
560515, Gramling, Jennifer Muller, Haywood Elementary
579090, Sharpe, Ashley Egan, Margaret Allen Middle
558549, Colon, Elizabeth, Haywood Elementary
563520, Bell, Lelia Michelle, System-Wide School
556887, Reece, Shana Jean, System-Wide School
559718, Knox, Lafrance M, System-Wide School
275495, Fuller, Laura Alison, Wright Middle
572564, Guenther, Matthew, East Nashville Middle
252311, Flexer, Carla Eichler, W. A. Bass Adult Program
554555, Vaughn, Kristin Francis, Fall-Hamilton Elementary
566405, Arant, Shelley, Ross Early Learning Center
172159, Coppersmith, Beth Ann, Tom Joy Elementary
555380, Cook, Adrienne Fehringer, System-Wide School
575325, Chevillet, Jamie, Cora Howe School
565246, Padgett, Kim, William Henry Oliver Middle
556748, Landreth, Allison L, Mount View Elementary
565509, Hermansdorfer, Amanda Paige, Dan Mills Elementary
542941, Watts, Drew Holt, Tusculum Elementary
154313, Gregory, Charles David, Antioch High School
540371, Abarquez-New, Jessica Paz Salita, Glenclyff High School
563439, Thigpen, Deshonda M, Norman Binkley Elementary
566753, Langdon, Kelly Copas, Julia Green Elementary
571765, Marriott, Caitlin Westfall, System-Wide School
572426, Bennett, William, Westmeade Elementary
529448, Dougherty, Catherine Cowan, Bellevue Middle
568803, Brown, Adam, Antioch High School
560511, Moore, Serena Alaina, Glenclyff High School
571528, Kuen, Alexandra, Lockeland Elementary
545414, Lucas, Yvette D, John F. Kennedy Middle
563677, Singer, Samantha Shea, East Nashville School
534348, Grayson, Linda, Glenn Elementary
569397, Dollar IV, Luther Deleon, Bellevue Middle
558500, Smith, Lee Ann, Granbery Elementary
197355, Rosado, Deletha M Lanier, Glenclyff High School
574607, Cummings, Vickie Lee, Nashville Big Picture High School
206427, Vanclave, Julie Kay, Lakeview Elementary
219041, Resha, Donna M, Cockrill Elementary
539192, Smith, Alyssa K, Apollo Middle
570742, Culberson, Sara Anne, Tulip Grove Elementary
583478, Ganske, Janelle Lynn Margaret, Hillsboro High
572392, Jensen, Mollie Jeannette, Gower Elementary
569508, Harlan-Smith, Alison Elizabeth, Apollo Middle
573603, Kellum, Giyonna Nicole, Hickman Elementary
569137, Sturm, Laura Kathryn, McMurray Middle
580332, GAETANO, AMY MARIE, McMurray Middle
575178, Andrew, Taylor, Antioch High School
583061, Bell, Jessica, System-Wide School
570659, Brant, Marlowe, Glenclyff High School
510595, Davidson, Lisa Nicole, Tom Joy Elementary
579207, Rakes, Mary Thomas Wofford, Una Elementary
219509, Verner, Clint L, Apollo Middle
559201, Porter, Natalie Anne, Apollo Middle
235296, McMurry-Harrington, Brittany, Cockrill Elementary
575294, Campbell, James Whitman, Martin Luther King Jr School
525761, Ryan, Christina Gisela, Lockeland Elementary
579335, Swift, Matthew Kyle, Percy Priest Elementary
263185, Stanton Lawson, Shannon Kathleen, McMurray Middle
572262, Johnson, Mindy Ann, J. E. Moss Elementary
240201, Adams, Tamela, Dodson Elementary
546819, Mitchell, Emily Paige, Cockrill Elementary
580289, Ammen, Elijah, Stratford High
527839, Milburn, Jessica, Tom Joy Elementary
545590, Powers, Danielle Marie, Cane Ridge High School
584563, Prawel, Sarah Judith, Apollo Middle
573165, Peace, Kelsey Kathleen, Isaac Litton Middle

Eligible in Tenure in 2014-15

169579, Fowler, Tara Marie, Cane Ridge Elementary
503659, Fenderson, Brandy Berry, System-Wide School
180788, Fowler, Elizabeth, Haywood Elementary
527207, Miers, Amy Lynn Bergset, System-Wide School
523665, Rogers, Katherine E, Sylvan Park Elementary
546164, Ellmore, Julia Potts, Charlotte Park Elementary
529925, Thomas, Ashley Denise, Isaiah T. Creswell Middle
548892, Gilmore, Jeffrey Kirk, A. Z. Kelley Elementary

Resolution

Metropolitan Nashville Davidson County Board of Public Education Nashville, Tennessee

A RESOLUTION OPPOSING VOUCHERS TO PAY FOR PRIVATE SCHOOL TUITION

RESOLUTION

WHEREAS, the Metropolitan Nashville Board of Public Education is responsible for providing a local system of public education; and

WHEREAS, there is pending legislation before the Tennessee General Assembly that would create a voucher program allowing students to use public education funds to pay for private school tuition; and

WHEREAS, more than 50 years have passed since private school vouchers were first proposed, and during that time proponents have spent millions of dollars attempting to convince the public and lawmakers of the concept's efficacy, and yet, five decades later, vouchers still remain controversial, unproven and unpopular; and

WHEREAS, the Constitution of the State of Tennessee requires that the Tennessee General Assembly "provide for the maintenance, support and eligibility standards of a system of free *public* schools," with no mention of the maintenance or support of private schools; and

WHEREAS, the State of Tennessee, through work of the Tennessee General Assembly, the Tennessee Department of Education, the State Board of Education and local school boards, has established nationally recognized standards and measures for accountability in public education; and

WHEREAS, vouchers eliminate public accountability by channeling tax dollars into private schools that do not face state-approved academic standards, do not make budgets public, do not adhere to open meetings and records laws, do not publicly report on student achievement, and do not face the public accountability requirements contained in major federal laws, including laws that protect students with special needs; and

WHEREAS, vouchers have not been effective at improving student achievement or closing the achievement gap, with the most credible research finding little or no difference in voucher and public school students' performance; and

WHEREAS, vouchers leave many students behind, including those with the greatest needs, because vouchers channel tax dollars into private schools that are not required to accept all students, nor offer the special services they may need; and

WHEREAS, vouchers give choices to private schools, not students and parents, since private schools decide if they want to accept vouchers, how many and which students they want to admit, and the potentially arbitrary reasons for denying admission or for subsequently dismissing a student; and

WHEREAS, voucher programs divert critical dollars and commitment from public schools to pay private school tuition for a few students, including many who already attend private schools; and

WHEREAS, vouchers are an inefficient use of taxpayer money because they compel taxpayers to support two school systems: one public and one private, the latter of which is not accountable to all the taxpayers supporting it; and

WHEREAS, in Davidson County about one-third of school funding is from the State, yet proposed legislation requires vouchers for half the per pupil expenditures, creating a funding drain with a greater negative impact on Metropolitan Nashville Public Schools than on most other districts; and

NOW THEREFORE BE IT RESOLVED BY THE METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION AS FOLLOWS:

The Metropolitan Nashville Board of Public Education opposes any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private schools.

BE IT FURTHER RESOLVED that a copy of this Resolution should be delivered to the Governor, the Lt. Governor, the Speaker of the House and every member of the General Assembly.

ADOPTED BY THE ELECTED METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION, TENNESSEE, MEETING IN REGULAR SESSION ON THE ____ DAY OF _____, 2017.

**Metropolitan Nashville Public Schools
Sales Tax Collections
As of February 20, 2017**

General Purpose Fund

| MONTH | 2016-2017 Projection | TOTAL 2016-2017 COLLECTIONS | \$ Change For Month - FY17 Projection | % Change For Month - FY17 Projection | % Increase / Decrease Year To-Date |
|--------------|---------------------------------|--|--|---|---|
| September | \$15,149,207.10 | \$13,685,452.67 | (\$1,463,754.43) | -10.70% | -10.70% |
| October | 17,468,687.47 | 17,781,640.71 | \$312,953.24 | 1.76% | -3.66% |
| November | 18,452,034.19 | 18,366,166.97 | (\$85,867.22) | -0.47% | -2.48% |
| December | 18,283,897.07 | 18,297,006.50 | \$13,109.43 | 0.07% | -1.80% |
| January | 17,450,138.35 | 17,478,658.08 | \$28,519.73 | 0.16% | -1.40% |
| February | 23,166,339.24 | 23,380,680.81 | \$214,341.57 | 0.92% | -0.90% |
| March | 15,663,174.35 | | | | |
| April | 16,521,184.08 | | | | |
| May | 18,871,626.04 | | | | |
| June | 17,995,043.76 | | | | |
| July | 18,269,673.45 | | | | |
| August | 20,062,894.89 | | | | |
| TOTAL | \$217,353,900.00 | \$108,989,605.74 | (\$980,697.69) | | -0.90% |

Debt Service Fund

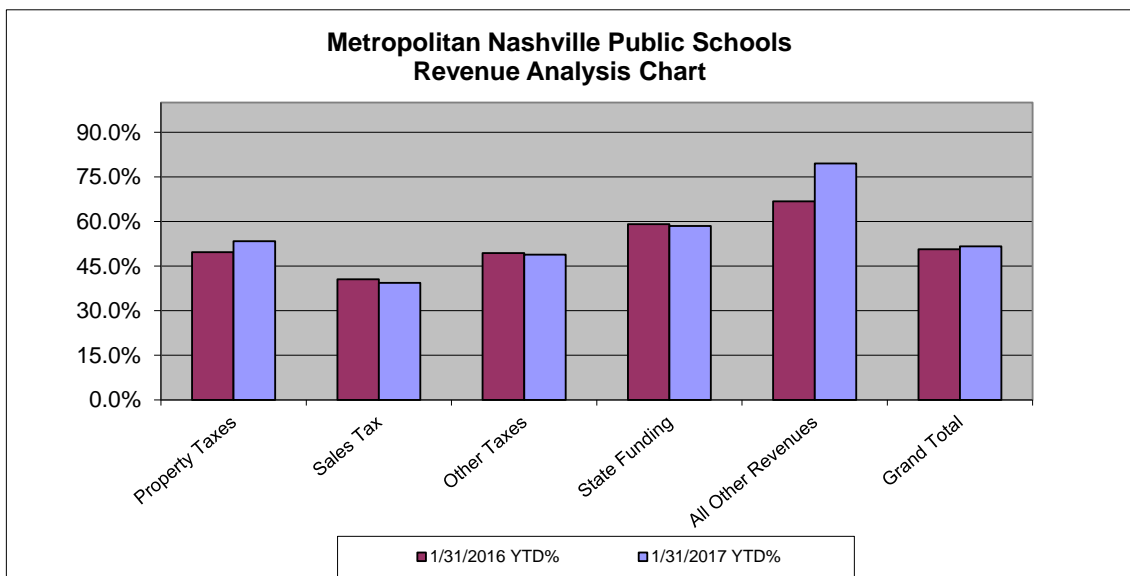
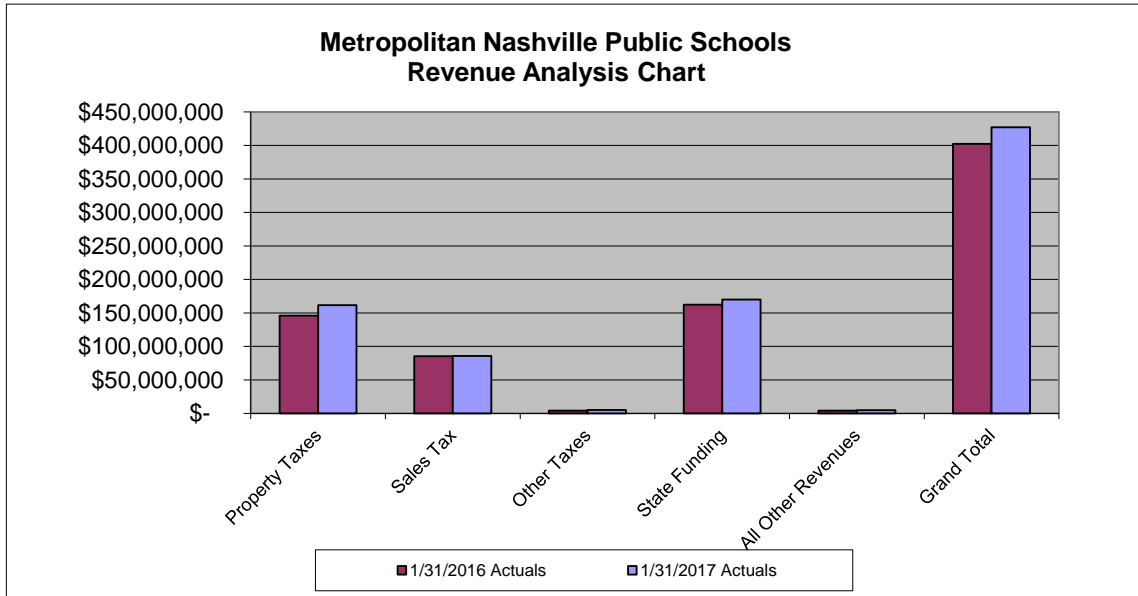
| MONTH | 2016-2017 Projection | TOTAL 2016-2017 COLLECTIONS | \$ Change For Month - FY17 Projection | % Change For Month - FY17 Projection | % Increase / Decrease Year To-Date |
|--------------|---------------------------------|--|--|---|---|
| September | \$3,082,071.68 | \$2,912,597.41 | (\$169,474.27) | -5.82% | -5.82% |
| October | 3,553,964.67 | 3,784,365.92 | \$230,401.25 | 6.09% | 0.91% |
| November | 3,754,024.32 | 3,908,767.34 | \$154,743.02 | 3.96% | 2.03% |
| December | 3,719,817.21 | 3,894,048.31 | \$174,231.10 | 4.47% | 2.69% |
| January | 3,550,190.91 | 3,719,883.85 | \$169,692.94 | 4.56% | 3.07% |
| February | 4,713,138.96 | 4,975,977.93 | \$262,838.97 | 5.28% | 3.55% |
| March | 3,186,637.14 | | | | |
| April | 3,361,197.27 | | | | |
| May | 4,858,411.39 | | | | |
| June | 4,680,072.74 | | | | |
| July | 3,716,923.44 | | | | |
| August | 4,081,750.26 | | | | |
| TOTAL | \$46,258,200.00 | \$23,195,640.76 | \$822,433.01 | | 3.55% |

**Metropolitan Nashville Public Schools
General Purpose Fund # 35131
Monthly Budget Accountability Report
January 31, 2017**

| | FY16 Annual Budget | FY16 YTD Actuals Through Jan | FY16 YTD % Through Jan | FY17 Annual Budget | FY17 YTD Actuals Through Jan | FY17 YTD % Through Jan | FY17 YTD Budget Available Jan |
|--------------------------------------|--------------------------|---------------------------------------|---------------------------------|--------------------------|---------------------------------------|---------------------------------|--|
| REVENUES: | | | | | | | |
| Charges, Commissions, & Fees | \$ 1,230,000 | \$ 1,671,381 | 135.88% | \$ 1,230,000 | \$ 2,426,907 | 197.31% | \$ (1,196,907) |
| Other Governments & Agencies | 274,940,000 | 162,418,641 | 59.07% | 290,479,100 | 169,834,633 | 58.47% | 120,644,467 |
| Taxes, Licenses, & Permits | 512,950,800 | 235,681,536 | 45.95% | 530,711,400 | 252,387,175 | 47.56% | 278,324,225 |
| Fines, Forfeits, & Penalties | 1,200 | 450 | 37.50% | 1,200 | 500 | 41.67% | 700 |
| Transfers From Other Funds and Units | 2,500,000 | 781,518 | 31.26% | 2,500,000 | 895,724 | 35.83% | 1,604,276 |
| All Other Revenues | 2,378,000 | 1,625,121 | 68.34% | 2,378,000 | 1,532,604 | 64.45% | 845,396 |
| TOTAL REVENUES | \$ 794,000,000 | \$ 402,178,647 | 50.65% | \$ 827,299,700 | \$ 427,077,543 | 51.62% | \$ 400,222,157 |
| EXPENSES: | | | | | | | |
| Salaries: | | | | | | | |
| Regular Pay | \$ 425,619,251 | \$ 239,845,214 | 56.35% | \$ 436,329,400 | \$ 246,425,655 | 56.48% | \$ 189,903,745 |
| Overtime | 975,700 | 1,122,200 | 115.01% | 980,300 | 879,300 | 89.70% | 101,000 |
| All Other Salary Codes | 6,670,949 | 5,245,682 | 78.63% | 8,009,600 | 4,590,705 | 57.32% | 3,418,895 |
| Total Salaries | 433,265,900 | 246,213,096 | 56.83% | 445,319,300 | 251,895,660 | 56.57% | 193,423,640 |
| Fringes | 147,401,600 | 84,385,164 | 57.25% | 148,170,500 | 84,521,126 | 57.04% | 63,649,374 |
| Other Expenses: | | | | | | | |
| Utilities | 26,448,479 | 12,918,482 | 48.84% | 26,628,100 | 14,890,432 | 55.92% | 11,737,668 |
| Professional and Purchased Services | 43,763,995 | 24,844,972 | 56.77% | 45,532,790 | 24,537,965 | 53.89% | 20,994,825 |
| Travel, Tuition, and Dues | 2,580,031 | 937,670 | 36.34% | 2,961,822 | 1,133,597 | 38.27% | 1,828,225 |
| Communications | 3,324,780 | 1,731,674 | 52.08% | 3,525,375 | 1,520,718 | 43.14% | 2,004,657 |
| Repairs and Maintenance Services | 4,814,675 | 3,288,409 | 68.30% | 5,629,111 | 2,725,891 | 48.42% | 2,903,220 |
| Internal Service Fees | 1,856,600 | 1,114,619 | 60.04% | 2,370,300 | 1,383,227 | 58.36% | 987,073 |
| Transfers To Other Funds and Units | 86,449,521 | 51,210,372 | 59.24% | 103,413,800 | 63,065,299 | 60.98% | 40,348,501 |
| All Other Expenses | 60,094,419 | 34,882,354 | 58.05% | 59,748,602 | 30,895,152 | 51.71% | 28,853,450 |
| Total Other Expenses: | 229,332,500 | 130,928,552 | 57.09% | 249,809,900 | 140,152,281 | 56.10% | 109,657,619 |
| TOTAL EXPENSES | \$ 810,000,000 | \$ 461,526,812 | 56.98% | \$ 843,299,700 | \$ 476,569,067 | 56.51% | \$ 366,730,633 |

METROPOLITAN NASHVILLE PUBLIC SCHOOLS
Revenue Analysis
FY2016 and FY2017

| Description | FY16 YTD Actuals through Jan 2016 | FY16 Annual Revenue Budget | YTD % | FY17 YTD Actuals through Jan 2017 | FY17 Annual Revenue Budget | YTD % |
|-------------------------------|-----------------------------------|----------------------------|--------------|-----------------------------------|----------------------------|--------------|
| Property Taxes | \$ 145,889,717 | \$ 293,426,500 | 49.7% | \$ 161,476,319 | \$ 302,518,200 | 53.4% |
| Local Option Sales Tax | 85,518,303 | 210,866,400 | 40.6% | 85,613,569 | 217,353,900 | 39.4% |
| Other Taxes, License, Permits | 4,273,516 | 8,657,900 | 49.4% | 5,297,287 | 10,839,300 | 48.9% |
| State Funding | 162,418,641 | 274,940,000 | 59.1% | 169,834,633 | 290,479,100 | 58.5% |
| All Other Revenues | 4,078,470 | 6,109,200 | 66.8% | 4,855,736 | 6,109,200 | 79.5% |
| Grand Total | \$ 402,178,647 | \$ 794,000,000 | 50.7% | \$ 427,077,543 | \$ 827,299,700 | 51.6% |



**Metropolitan Nashville Public Schools
General Purpose Fund #35131
Expenditures by Function
For the Fiscal Year Ending June 30, 2017**

| Function # | Function Name | FY2017 Budget | FY2017 YTD Actuals @ Jan 31, 2017 | % Spent |
|--------------------------------|---|----------------------|-----------------------------------|--------------|
| ADMINISTRATION | | | | |
| 1100 | OFFICE OF DIRECTOR OF SCHOOLS | \$ 589,000 | \$ 369,448 | 62.7% |
| 1110 | BOARD OF EDUCATION | 416,600 | 193,872 | 46.5% |
| 1150 | CHIEF FINANCIAL OFFICER | 383,500 | 206,536 | 53.9% |
| 1190 | ALIGNMENT NASHVILLE | 200,000 | 200,000 | 100.0% |
| 1200 | HUMAN CAPITAL | 6,110,000 | 3,012,589 | 49.3% |
| 1205 | EMPLOYEE RELATIONS | 575,900 | 310,376 | 53.9% |
| 1250 | CHIEF OF STAFF | 530,100 | 180,053 | 34.0% |
| 1300 | EMPLOYEE BENEFITS | 799,900 | 521,148 | 65.2% |
| 1400 | CHIEF OPERATING OFFICER | 240,400 | 68,792 | 28.6% |
| 1500 | PURCHASING | 845,600 | 447,229 | 52.9% |
| 1600 | FISCAL SERVICES | 1,810,500 | 843,651 | 46.6% |
| 1625 | SCHOOL AUDIT | 697,600 | 336,393 | 48.2% |
| 1700 | STUDENT ASSIGNMENT SERVICES | 1,150,500 | 684,843 | 59.5% |
| 1750 | FAMILY INFORMATION CENTER | 715,800 | 383,649 | 53.6% |
| 1800 | COMMUNICATIONS | 1,636,800 | 710,357 | 43.4% |
| | TOTAL ADMINISTRATION | \$ 16,702,200 | \$ 8,468,936 | 50.7% |
| LEADERSHIP AND LEARNING | | | | |
| 2050 | CHIEF OF SCHOOLS | 3,705,400 | 2,197,752 | 59.3% |
| 2055 | OFFICE OF PRIORITY SCHOOLS | 329,600 | 272,651 | 82.7% |
| 2059 | OFFICE OF CHARTER SCHOOLS | 398,600 | 224,534 | 56.3% |
| 2060 | STUDENT SUPPORT SERVICES | 2,046,600 | 1,048,511 | 51.2% |
| 2080 | CHIEF ACADEMIC OFFICER | 2,105,800 | 720,931 | 34.2% |
| 2109 | FEDERAL PROGRAMS AND GRANTS | 294,200 | 145,987 | 49.6% |
| 2112 | CENTRAL SCHOOL COUNSELING SERVICES | 464,500 | 135,013 | 29.1% |
| 2125 | IN-SCHOOL SUSPENSION | 890,600 | 541,561 | 60.8% |
| 2126 | HOMEBOUND PROGRAM - REGULAR EDUCATION | 169,100 | 74,247 | 43.9% |
| 2136 | GIFTED/TALENTED PROGRAM | 2,863,900 | 1,619,965 | 56.6% |
| 2137 | ADVANCED ACADEMICS | 1,193,100 | 618,917 | 51.9% |
| 2160 | PSYCHOLOGICAL SERVICES | 4,582,700 | 2,405,230 | 52.5% |
| 2170 | RESEARCH, ASSESSMENT, AND EVALUATION | 2,416,900 | 1,251,100 | 51.8% |
| 2171 | CENTRAL LIBRARY INFORMATION SERVICES | 744,700 | 513,812 | 69.0% |
| 2174 | INFORMATION MANAGEMENT AND DECISION SUPPORT | 4,446,900 | 2,491,487 | 56.0% |
| 2178 | INFORMATION TECHNOLOGY | 13,599,000 | 7,418,045 | 54.5% |
| 2180 | TEXTBOOKS | 3,093,100 | 124,317 | 4.0% |
| 2200 | DISTRICT STAFF DEVELOPMENT | 2,652,400 | 990,459 | 37.3% |
| 2203 | LEARNING TECHNOLOGY | 3,349,300 | 2,361,845 | 70.5% |
| 2215 | PRINCIPAL LEADERSHIP ACADEMY | 140,000 | - | 0.0% |
| 2232 | LITERACY PROGRAM | 6,895,000 | 3,322,372 | 48.2% |
| 2240 | SUPPLEMENTARY TEACHER PAY | 467,500 | 362,369 | 77.5% |
| 2282 | STEM (SCIENCE TECHNOLOGY ENGINEERING MATHEMATICS) | 848,000 | 341,811 | 40.3% |
| 2310 | PRINCIPALS | 48,256,800 | 29,054,199 | 60.2% |
| 2311 | COUNSELING SERVICES | 15,134,300 | 8,138,967 | 53.8% |
| 2312 | LIBRARY SERVICES | 11,527,200 | 6,310,598 | 54.7% |
| 2313 | SUBSTITUTES - REGULAR/CTE | 7,478,500 | 3,063,116 | 41.0% |
| 2314 | HEALTH SERVICES | 5,101,400 | 2,417,788 | 47.4% |
| 2315 | SUBSTITUTES - SPECIAL EDUCATION | 963,100 | 320,695 | 33.3% |
| 2316 | SCHOOL FUNDING ALLOCATION | 9,590,100 | 4,552,999 | 47.5% |
| 2320 | REGULAR TEACHING | 266,948,000 | 155,373,591 | 58.2% |
| 2321 | PRE-K INSTRUCTION | 5,990,400 | 3,183,289 | 53.1% |
| 2322 | CLASSROOM PREPARATION DAY | 665,200 | 633,684 | 95.3% |
| 2323 | ENGLISH LANGUAGE LEARNER - SUPERVISION | 1,888,800 | 1,071,133 | 56.7% |
| 2324 | ENGLISH LANGUAGE LEARNER | 17,576,500 | 7,030,229 | 40.0% |
| 2328 | PRE-K MODEL CENTERS | 5,300,000 | 2,730,398 | 51.5% |

Metropolitan Nashville Public Schools
General Purpose Fund #35131
Expenditures by Function
For the Fiscal Year Ending June 30, 2017

| Function # | Function Name | FY2017 Budget | FY2017 YTD Actuals @ Jan 31, 2017 | % Spent |
|---------------------------------------|---|-----------------------|-----------------------------------|--------------|
| 2332 | SMALLER LEARNING COMMUNITIES (SLC) | 492,700 | 261,656 | 53.1% |
| 2334 | INSTRUCTIONAL SUPPORT - OTHER | 12,088,500 | 7,925,151 | 65.6% |
| 2335 | PUPIL SUPPORT - OTHER | 1,359,700 | 527,748 | 38.8% |
| 2336 | VANDERBILT MATH & SCIENCE PROGRAM | 1,145,000 | 515,000 | 45.0% |
| 2350 | MUSIC MAKES US | 892,200 | 352,333 | 39.5% |
| 2371 | CAMPUS SUPERVISORS | 3,093,400 | 1,675,912 | 54.2% |
| 2395 | HOMEWORK HOTLINE | 80,000 | 48,238 | 60.3% |
| 2505 | CAREER & TECHNICAL EDUCATION SUPERVISION | 297,000 | 170,511 | 57.4% |
| 2520 | CAREER & TECHNICAL EDUCATION | 5,603,500 | 4,598,421 | 82.1% |
| 2555 | METROPOLITAN GOVERNMENT IT CHARGES | 2,184,500 | 1,290,425 | 59.1% |
| 2600 | ALTERNATIVE LEARNING PROGRAMS | 3,259,500 | 1,515,134 | 46.5% |
| 2650 | NON-TRADITIONAL SCHOOLS | 7,617,700 | 4,225,537 | 55.5% |
| 2710 | STUDENT ASSIGNMENT PLAN | 5,661,200 | 1,314,881 | 23.2% |
| 2711 | SPECIAL EDUCATION GUIDANCE | 160,700 | 95,232 | 59.3% |
| 2805 | SPECIAL EDUCATION SUPERVISION | 1,051,000 | 505,954 | 48.1% |
| 2810 | SPECIAL EDUCATION PRINCIPALS | 646,300 | 364,142 | 56.3% |
| 2820 | SPECIAL EDUCATION TEACHING | 66,396,100 | 39,134,534 | 58.9% |
| 2999 | CAREER LADDER | 1,500,000 | 201,837 | 13.5% |
| | TOTAL LEADERSHIP AND LEARNING | \$ 567,646,200 | \$ 317,786,248 | 56.0% |
| ATTENDANCE AND SOCIAL SERVICES | | | | |
| 3100 | ATTENDANCE SERVICES | 313,300 | 179,999 | 57.5% |
| 3210 | CLUSTER BASED STUDENT SUPPORT | 6,003,100 | 3,346,476 | 55.7% |
| 3250 | FAMILY & COMMUNITY SERVICES | 1,446,700 | 744,460 | 51.5% |
| 3260 | COMMUNITY ACHIEVES | 1,597,900 | 590,264 | 36.9% |
| | TOTAL ATTENDANCE AND SOCIAL SERVICES | \$ 9,361,000 | \$ 4,861,199 | 51.9% |
| TRANSPORTATION | | | | |
| 4110 | TRANSPORTATION SUPERVISION | 3,341,400 | 2,075,913 | 62.1% |
| 4130 | OPERATION OF SCHOOL BUSES | 13,507,700 | 8,405,615 | 62.2% |
| 4131 | OPERATION OF SPECIAL EDUCATION BUSES | 7,557,000 | 4,761,184 | 63.0% |
| 4137 | BUS MONITORS | 6,188,400 | 3,603,269 | 58.2% |
| 4160 | MAINTENANCE OF VEHICLES | 5,296,500 | 3,710,453 | 70.1% |
| 4319 | MTA BUS PASSES | 994,300 | 573,576 | 57.7% |
| | TOTAL TRANSPORTATION | \$ 36,885,300 | \$ 23,130,011 | 62.7% |
| OPERATION OF PLANT | | | | |
| 5120 | PORTABLE MOVING | 455,000 | 426,054 | 93.6% |
| 5212 | CUSTODIAL AND CARE OF GROUNDS | 20,730,800 | 12,253,559 | 59.1% |
| 5220 | UTILITY SERVICES, NATURAL GAS | 2,996,200 | 985,486 | 32.9% |
| 5230 | UTILITY SERVICES, WATER & SEWER | 2,965,900 | 1,851,757 | 62.4% |
| 5240 | UTILITY SERVICES, ELECTRICITY | 20,669,400 | 12,054,078 | 58.3% |
| 5250 | UTILITY SERVICES, TELEPHONES | 1,317,000 | 494,804 | 37.6% |
| 5260 | UTILITY SERVICES, WASTE DISPOSAL | 925,100 | 534,566 | 57.8% |
| 5280 | RADIO TRANSMISSION | 282,600 | 164,850 | 58.3% |
| 5315 | FIXED ASSET AND INVENTORY CONTROL | 2,636,700 | 1,305,332 | 49.5% |
| 5320 | DELIVERY & MAIL SERVICES | 932,900 | 340,424 | 36.5% |
| 5325 | SAFETY AND SECURITY | 3,095,400 | 1,549,817 | 50.1% |
| 5326 | ATHLETIC EVENT SECURITY | 605,000 | 195,759 | 32.4% |
| | TOTAL OPERATION OF PLANT | \$ 57,612,000 | \$ 32,156,485 | 55.8% |
| MAINTENANCE OF BUILDINGS | | | | |
| 6110 | MAINTENANCE SUPERVISION | 689,500 | 223,015 | 32.3% |
| 6120 | CONSTRUCTION SUPERVISION | 552,900 | 340,859 | 61.6% |
| 6300 | MAINTENANCE OF FACILITIES | 18,520,100 | 10,545,571 | 56.9% |

**Metropolitan Nashville Public Schools
General Purpose Fund #35131
Expenditures by Function
For the Fiscal Year Ending June 30, 2017**

| Function # | Function Name | FY2017 Budget | FY2017 YTD Actuals @ Jan 31, 2017 | % Spent |
|-------------------------------------|---|-----------------------|--|----------------|
| | TOTAL MAINTENANCE OF BUILDINGS | \$ 19,762,500 | \$ 11,109,445 | 56.2% |
| FIXED CHARGES | | | | |
| 7130 | UNEMPLOYMENT COMPENSATION | 500,000 | - | 0.0% |
| 7210 | RENTAL LAND AND BUILDING | 56,100 | 37,377 | 66.6% |
| 7311 | RETIREEES GROUP INSURANCE-CERTIFICATED | 21,145,000 | 12,724,057 | 60.2% |
| 7315 | EMPLOYEE DEATH BENEFITS | 74,000 | 53,500 | 72.3% |
| 7316 | EMPLOYEE INJURIES ON THE JOB REIMBURSEMENT | 3,121,000 | 2,340,750 | 75.0% |
| 7318 | RETIREMENT SICK LEAVE PAY-CERTIFICATED | 1,830,100 | 162,283 | 8.9% |
| 7319 | RETIREMENT SICK LEAVE PAY-SUPPORT | 208,100 | 37,273 | 17.9% |
| 7320 | BUILDINGS AND CONTENTS INSURANCE | 1,032,900 | 774,675 | 75.0% |
| 7325 | INSURANCE RESERVE | 14,700 | 9,235 | 62.8% |
| 7340 | LIABILITY INSURANCE | 1,290,600 | 991,871 | 76.9% |
| 7499 | GUARANTEED PENSION PAYMENT | 4,285,000 | 2,499,584 | 58.3% |
| 7777 | PROPERTY TAX REFUND | 6,735,500 | 320,766 | 4.8% |
| 7900 | LEGAL SERVICES | 192,000 | 144,000 | 75.0% |
| | TOTAL FIXED CHARGES | \$ 40,485,000 | \$ 20,095,371 | 49.6% |
| ADULT AND COMMUNITY SERVICES | | | | |
| 8119 | DISTRICT DUES | 76,100 | 25,056 | 32.9% |
| 8320 | ADULT EDUCATION PROGRAM | 448,600 | 273,073 | 60.9% |
| | TOTAL ADULT AND COMMUNITY SERVICES | \$ 524,700 | \$ 298,129 | 56.8% |
| | OPERATING TRANSFER TO CHARTER SCHOOLS FUND | \$ 92,721,000 | \$ 57,257,360 | 61.8% |
| | REIMBURSABLE PROJECTS | \$ 1,599,800 | \$ 1,405,884 | 87.9% |
| | GRAND TOTAL: | \$ 843,299,700 | \$ 476,569,067 | 56.5% |