REGULAR SESSION
BULLOCH COUNTY BOARD OF EDUCATION
WILLIAM JAMES EDUCATIONAL COMPLEX
CENTRAL OFFICE BOARD ROOM
MAY 9, 2019
5:00 P.M. BULLOCH BOOK BUS REVEAL & RECEPTION
5:30 P.M. CTAE FUTURE EDUCATORS SIGNING DAY & RECEPTION
6:00 P.M. REACH SCHOLAR’S RECOGNITION & RECEPTION
6:30 P.M. BOARD MEETING
AGENDA

(The Board requests all cell phones be silenced.)

CALL TO ORDER
MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
SCHOOL HIGHLIGHTS
   CTAE Future Educators Recognition
   REACH Scholar Recognition
   Statesboro High School
BOARD MEMBER COMMENTS

PUBLIC PARTICIPATION
The public may address the Board of Education concerning issues other than specific student or individual matters. A three-minute time limit will be imposed for each speaker. A timer will be set and appear on the SMARTBoard and a buzzer will sound when time expires. At this point, the speaker will have 10 seconds to conclude remarks. If remarks are not concluded, the speaker will be thanked for their comments and asked to yield the floor. Passing of time to another person is not allowed.

No speaker shall indulge in personal attacks while speaking. All comments are to be addressed directly to the Board of Education. Personnel concerns may be addressed in writing to the Superintendent or Chairman of the Board of Education. The board cannot vote, comment or respond to issues or comments made during public participation.

SUPERINTENDENT’S REPORT
   1. Whole Board Governance Training Reminder (May 14, 2019 2:00-5:00 P.M.)
   2. Book Bus Update

AMEND/ADOPT AGENDA

A.  CONSENT AGENDA
   1. Board Minutes: April 11, 2019 Regular Session
      April 25, 2019 Work Session
   2. Board Member Payroll for April 2019

B.  OLD BUSINESS
   Tentative Adoption of FY ’20 Budget

C.  NEW BUSINESS
   Proposal for Chromebooks

D.  PERSONNEL RECOMMENDATIONS

E.  ADJOURNMENT
You’re invited!

Bulloch Book Bus Reveal
Thursday, May 9, 2019
5:00 P.M.
Bulloch County Board of Education
150 Williams Road
RSVP to Dr. Yvette Ledford
yledford@bullochschools.org or 912-212-8570
Superintendent’s Report
Consent Agenda
The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, April 11, 2019, at 6:30 p.m. in the Board Room at the Central Office. Board Members present were as follows: Jay Cook, April Newkirk, Glennera Martin, Dr. Stuart Tedders, Cheri Wagner, Heather Mims, Mike Sparks, and Maurice Hill. Superintendent Charles Wilson was also present.

Board Chairman Mike Sparks called the meeting to order and led the Moment of Silence and Pledge of Allegiance.

During School Highlights Principal Laurie Mascolo, Counselor Takayla Brown and two students, second grader Langston and 4th grader Gracie, provided an update regarding Portal Elementary School. Patrick Hill provided an update regarding Portal Middle High School.

Following Board Member Comments, the following parents spoke during Public Participation regarding their displeasure with recent personnel changes: Adam Brady, Abbie Lasceniki, Chris, Jennifer Evans, Jennifer Tooks, Christy Stone, Don Divine, and Kristine Rulin.

During the Superintendent’s Report, Executive Director of School Improvement provided an update regarding the school improvement process. Human Resources Director Phillip Trembl and Assistant Human Resources Director Allie Baxter provided an overview of the Principal Hiring Process. Executive Director Dr. Virginia Bennett and Director of Academic Support/Gifted Dr. Casey McNeely provided information regarding feedback they received from stakeholders. Chief Financial Officer Troy Brown provided an overview of the FY2020 Budget. Chief Operations Officer Paul Webb provided an update regarding ESPLOST projects.

After review and recommendation by the Superintendent, upon motion by Maurice Hill, and second by Glennera Martin, the agenda was approved as presented. (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, Glennera Martin, April Newkirk, Heather Mims and Mike Sparks

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Maurice Hill, the Board unanimously approved the Consent Agenda that consisted of the following: Board Minutes: March 14, 2019 Regular Session, March 18, 2019 Special Called Sessions for Student Disciplinary Hearing Appeals at 4:00, 5:00 and 6:00 pm; and Board Member Payroll for March 2019. (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, Glennera Martin, April Newkirk, Heather Mims and Mike Sparks

There were no GSBA Legislative Positions Suggestions therefore no vote was needed.

Glennera Martin volunteered to serve as the GSBA Delegate and April Newkirk volunteered to serve as the Alternate.

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Glennera Martin, the Board unanimously approved the Cedarwood
Renovation Bid submitted by WBM Construction of Metter, Georgia in the amount of $1,296,600. (Capital Outlay/ESPLOST Funds) There was a request for an alternate for siding in the amount of $26,400. We will wait to decide on the alternate until the project is almost complete and possibly utilize the contingency ($50,000). The amount of the state funding is $807,000, which leaves local cost at $516,000 plus $18,800 (asbestos abatement) for a total local cost of $534,800. (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, Glennera Martin, April Newkirk, Heather Mims and Mike Sparks

Upon motion by Maurice Hill, and second by Heather Mims, the Board unanimously voted to enter into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)); and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition of disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). (8:0) Yes – Cheri Wagner, April Newkirk, Maurice Hill, Glennera Martin, Jay Cook, Stuart Tedders, Heather Mims and Mike Sparks. Board Members present at the time of executive session were as follows: (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, Glennera Martin, April Newkirk, Heather Mims and Mike Sparks.

Upon motion by Stuart Tedders, and second by Cheri Wagner, the Board unanimously voted to return to open session. Board members present at the time of the return to open session were as follows: (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, April Newkirk, Mike Sparks, Glennera Martin and Jay Cook.

After review and recommendation by the Superintendent, upon motion by Cheri Wagner, and second by Stuart Tedders, the Board approved the Regular Personnel Recommendations as presented and made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0) Yes - Cheri Wagner, Stuart Tedders, Jay Cook, Glennera Martin, April Newkirk, Heather Mims, Mike Sparks and Maurice Hill

After review and recommendation by the Superintendent, upon motion by Glennera Martin, and second by Stuart Tedders, the Board approved the Teacher Contract Recommendations as presented and made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0) Yes - Cheri Wagner, Stuart Tedders, Jay Cook, Glennera Martin, April Newkirk, Heather Mims, Mike Sparks and Maurice Hill

After review and recommendation by the Superintendent, upon motion by Cheri Wagner, and second by Heather Mims, the Board approved the Administration Contract Recommendations as presented and made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0) Yes - Cheri Wagner, Stuart Tedders, Jay Cook, Glennera Martin, April Newkirk, Heather Mims, Mike Sparks and Maurice Hill
There being no further business, upon motion by Heather Mims, and second by Maurice Hill the Board unanimously voted to adjourn the meeting. (8:0) Yes - Cheri Wagner, Stuart Tedders, Maurice Hill, Jay Cook, April Newkirk, Mike Sparks, Glennera Martin and Heather Mims.

Charles G. Wilson, Jr., Superintendent          Michael Alan Sparks, Board Chair
The Bulloch County Board of Education met in a Work Session Meeting on Thursday, April 25, 2019, at 6:30 p.m. in the Board Room at the Central Office. Board Members present were as follows: April Newkirk, Dr. Stuart Tedders, Heather Mims, Cheri Wagner, Glennera Martin, Jay Cook and Superintendent Charles Wilson. Mike Sparks and Maurice Hill were absent.

Vice Chair Heather Mims called the meeting to order and led the Moment of Silence and Pledge of Allegiance in the absence of the Board Chair.

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Glennera Martin, the Board unanimously voted to approve the agenda as presented. (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims

After review and recommendation by the Superintendent, upon motion by Jay Cook, and second by Stuart Tedders, the board approved the HVAC Replacement Bids for WJMS, SEBMS and SEBHS by Waters Mechanical of Glennville Georgia in the amount of $1,227,000 (Base bid and additive #1) for the replacement of the entire HVAC systems for WJMS, SEBMS, as well as the vocational hallway (old portion) at Southeast Bulloch High School. (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims

After review and recommendation by the Superintendent, upon motion by Glennera Martin, and second by Stuart Tedders, the board unanimously approved the purchase of four acres of land for the Southeast Bulloch Middle School Athletic Complex in the amount of $12,500.00 per acre. (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims

After review and recommendation by the Superintendent, upon motion by Cheri Wagner, and second by Jay Cook, the Board approved the Regular Personnel Recommendations as presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims

After review and recommendation by the Superintendent, upon motion by Cheri Wagner, and second by Jay Cook, the Board approved Contract Personnel Recommendations as presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims
During the Work Session portion of the agenda Chief Financial Officer Troy Brown, provided an overview of the FY 2020 Budget. Mr. Brown mentioned we will request tentative approval of the FY2020 budget at the May 9th Board Meeting.

There being no further business, upon motion by Glennera Martin, and second by Jay Cook, the Board unanimously voted to adjourn the meeting at 7:25 p.m. (6:0) Yes – Cheri Wagner, April Newkirk, Glennera Martin, Jay Cook, Stuart Tedders and Heather Mims

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Charles G. Wilson, Jr., Superintendent

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Michael Alan Sparks, Chairman
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**TOTAL** 1,400.00

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April 11, 2019 - Regular Session

April 25, 2019 - Work Session
Bulloch County Board of Education
Board Meeting Attendance Form
Regular/Called/Work Session

Date April 11, 2019

Jay Cook

Maurice Hill

Glennera Martin

Heather Mims

April Newkirk

Mike Sparks

Stuart Tedders

Cheri Wagner
Old Business

Tentative Approval of FY 2020 Budget
New Business
Memorandum

To: Mr. Charles Wilson, Superintendent  
From: Craig Liggett, Chief Information Officer  
Date: May 9, 2019  
RE: Proposal for Chromebooks

RFPs were posted in both the Savannah Morning News and the Statesboro Herald, on the Georgia Procurement Registry, as well as on the Bulloch County School System website for Chromebooks. The bid ran four consecutive weeks from April 1, 2019 through April 26, 2019.

I have included the detailed RFP Specification and vendor response summary in this recommendation and have complete copies of all vendor responses available in my office for review. This recommendation is based on the weighted factors listed below. I am placing **Firefly Computers** on the table for your consideration as the awarded vendor for Chromebook purchases for a period of 1 year to continue through June 30, 2020.

- 10%  - Completeness of Bid Response
- 25%  - Proposed Technology
- 25%  - Experience & References
- 40%  - Overall Cost of All Bid Items

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<th>Chromebook Vendor Award</th>
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| **Vendor:** Firefly Computers  
Computer Manufacturer: Hewlett Packard  
Proposed Computer Models:  
HP Chromebook 14 G5  
$198.95  
Google Chrome Mgt License  
$24.00  
Total Cost: $222.95 | Approximately 1000 Chromebooks will be purchased during the 2019-2020 school year.  
An estimated amount of $231,000.00 was established for the 2019-2020 school term to purchase chromebooks as determined by school leadership teams based on their chromebook management plans. |
## Chromebook Bid Summary

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Scoring Rubric

10% Completeness of Bid
All Documents in order w/ Table of Contents & Signed Documents
- All Documents in order w/ Table of Contents & Signed Documents
- 3 Copies Provided
- 3-Ring Binder
- Signature Page
- No Obligation Statement
- Critical Paragraphs
- Manufacturer’s Certificate / Authorized to Sell
- Authorized Manufacturer Vendor Information
- References
- Service & Support Agreements
- Computer Hardware Specifications (Cost Sheets / Features)
- Cost Sheet
- Detailed Specifications Sheet
- New Vendor Packet

25% Proposed Technology
- Chrome OS
- Intel Processor
- 4GB Memory
- 16GB eMMC Capacity
- Integrated Audio: Headphone, Microphone ports
- Intel Wireless AC w/ Bluetooth 4.0
- Multi-format digital media reader
- Full-sized keyboard, Touchpad w/ multi-touch gestures
- USB, HDMI ports
- HD Webcam
- Standard 1-Year Warranty
- Chrome OS Management License

40% Cost of Technology
- Total Base Unit Cost w/ Chrome OS Management License

25% Experience & References
- School System References
- References
- Prior Experience as a vendor with Bulloch County Schools
- Hewlett Packard Partnership Level
- Certificate of Authorization
- Deviation of Contract Terms
- Critical Paragraphs - Pricing must remain firm through June 30, 2019
- Service & Support Requirements
- Contact & PO Information
- New Vendor Packet
- Georgia Presence
- Company History