

Hamilton County Department of Education
Hamilton County Board of Education Board Meeting - Regular Session
August 20, 2020 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Executive Session - No

IV. Pledge to the Flag and Meditation

V. Recognitions

A. Recognition of Mrs. Kathy Lennon, outgoing Board Member - Chairman Wingate

B. Recognition of Jeremiah Taylor, outgoing Student Board Representative - Chairman Wingate

C. Recognition of Macy Tidmore - Incoming Student Representative - Chairman Wingate

VI. **Approval of the Consent Agenda

A. Approval of the Minutes of the July 16, 2020 Regular Session

Hamilton County Board of Education – DRAFT MINUTES – NOT YET APPROVED BY THE BOARD
Board Meeting - Regular Session
July 16, 2020 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

- I. Roll Call
- II. **Approval of the Agenda
- III. Executive Session - No
- IV. Pledge to the Flag and Meditation
- V. Presentation
 - A. Toss Presentation Recognizing Dr. Bryan Johnson as Southeast Tennessee Superintendent of the Year - Dr. Dale Lynch
- VI. **Approval of the Consent Agenda
 - A. Approval of the Minutes of the June 18, 2020 Quarterly Session and the July 2, 2020 Special Called Session
 - B. Executive Committee Report
 - C. Chief Business Officer - Brent Goldberg
 - 1. Bids/Contracts
 - 2. Financial Reports
 - 3. Budget Amendments
 - a. Federal Grants, State Grants, and Self-Funded Programs
 - D. Chief Equity Officer - Dr. Marsha Drake
 - 1. Bullying Report-4th Quarter - Karen Glenn
- VII. Administrative Business Matters
 - A. Chief Talent Officer - Keith Fogleman
 - 1. **Teachers Eligible for Reinstatement of Tenure
 - B. Chief Business Officer - Brent Goldberg
 - 1. **Lenovo Financial Services Lease Agreement - Teacher Laptops
 - C. Chief of Staff - Dr. Nakia Towns Edwards
 - 1. Board Policies 1 - First Reading
 - a. Board Policy 5.3022 - Bereavement Leave
 - b. Board Policy 5.306 - Military Leave
 - 2. Board Policies 2 - First Reading
 - a. Board Policy 1.805 - Use of Electronic Mail (e-mail)
 - b. Board policy 5.106 - Application and Employment
 - c. Board Policy 5.600 - Staff Right & Responsibilities
 - D. Chief Operations Officer - Dr. Justin Robertson
 - 1. **Approval for Renewal to Erlanger for District Wide High School Athletic Training Program
 - 2. **Code of Acceptable Behavior
 - 3. **Bid Extension for Solid Waste Collection, Removal and Disposal - Justin Witt
- VIII. Information Only
 - A. Legal Services Report
- IX. Adjourn

**Hamilton County Board of Education
Board Meeting - Regular Session**

July 16, 2020 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

Attendance Taken at 5:30 PM.

Dr. Steve Highlander:	Present
Mrs. Jenny Hill:	Present
Mrs. Karitsa Jones:	Present
Mrs. Kathy Lennon:	Present
Mr. Tucker McClendon:	Present
Mrs. Tiffanie Robinson:	Present
Mr. Joe Smith:	Present
Mrs. Rhonda Thurman:	Present
Mr. Joe Wingate:	Present

I. Roll Call

II. **Approval of the Agenda

Passed: Approval of the agenda with the following amendments: under approval of the Consent Agenda remove Item VI.D. Chief of Innovation and Choice - Jill Levine, 1. Grant Application Requests, a. Ratification of Grant Submission Approval - USDA Distance Learning and Telemedicine Grant and under Item VII. Administrative Business Matters, Add D. 3. Bid Extension for Solid Waste Collection, Removal and Disposal - Justin Witt passed with a motion by Dr. Steve Highlander and a second by Mrs. Jenny Hill.

Dr. Steve Highlander:	Yes
Mrs. Jenny Hill:	Yes
Mrs. Karitsa Jones:	Yes
Mrs. Kathy Lennon:	Yes
Mr. Tucker McClendon:	Yes
Mrs. Tiffanie Robinson:	Yes
Mr. Joe Smith:	Yes
Mrs. Rhonda Thurman:	Yes
Mr. Joe Wingate:	Yes

Yes: 9, No: 0

III. Executive Session - No

IV. Pledge to the Flag and Meditation

V. Presentation

- A. Toss Presentation Recognizing Dr. Bryan Johnson as Southeast Tennessee Superintendent of the Year - Dr. Dale Lynch

VI. **Approval of the Consent Agenda

Passed: Approval of the Consent Agenda passed with a motion by Dr. Steve Highlander and a second by Mrs. Kathy Lennon.

- Dr. Steve Highlander: Yes
- Mrs. Jenny Hill: Yes
- Mrs. Karitsa Jones: Yes
- Mrs. Kathy Lennon: Yes
- Mr. Tucker McClendon: Yes
- Mrs. Tiffanie Robinson: Yes
- Mr. Joe Smith: Yes
- Mrs. Rhonda Thurman: Yes
- Mr. Joe Wingate: Yes

Yes: 9, No: 0

- A. Approval of the Minutes of the June 18, 2020 Quarterly Session and the July 2, 2020 Special Called Session

- B. Executive Committee Report

- C. Chief Business Officer - Brent Goldberg

- 1. Bids/Contracts
- 2. Financial Reports
- 3. Budget Amendments
 - a. Federal Grants, State Grants, and Self-Funded Programs

- D. Chief Equity Officer - Dr. Marsha Drake

- 1. Bullying Report-4th Quarter - Karen Glenn

VII. Administrative Business Matters

- A. Chief Talent Officer - Keith Fogleman

- 1. **Teachers Eligible for Reinstatement of Tenure

Passed: Approval of Teachers Eligible for Reinstatement of Tenure passed with a motion by Mrs. Kathy Lennon and a second by Mrs. Jenny Hill.

- Dr. Steve Highlander: Yes
- Mrs. Jenny Hill: Yes
- Mrs. Karitsa Jones: Yes
- Mrs. Kathy Lennon: Yes
- Mr. Tucker McClendon: Yes
- Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

After several minutes of discussion by Board members and questions by Mr. Smith, it was clarified that upon return to the system teachers must complete two years of service before they are considered for reinstatement of tenure.

B. Chief Business Officer - Brent Goldberg

1. **Lenovo Financial Services Lease Agreement - Teacher Laptops

Passed: Approval of the Lenovo Financial Services Lease Agreement to provide teacher laptops passed with a motion by Mrs. Kathy Lennon and a second by Dr. Steve Highlander.

Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

C. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies 1 - First Reading

- a. Board Policy 5.3022 - Bereavement Leave
- b. Board Policy 5.306 - Military Leave

2. Board Policies 2 - First Reading

- a. Board Policy 1.805 - Use of Electronic Mail (e-mail)
- b. Board policy 5.106 - Application and Employment
- c. Board Policy 5.600 - Staff Right & Responsibilities

D. Chief Operations Officer - Dr. Justin Robertson

1. **Approval for Renewal to Erlanger for District Wide High School Athletic Training Program

Passed: Approval for renewal with Erlanger for the District Wide High School Athletic Training Program passed with a motion by Dr. Steve Highlander and a second by Mr. Joe Smith.

Dr. Steve Highlander: Yes

Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

2. **Code of Acceptable Behavior

Passed: Approval for the updated Code of Acceptable Behavior for middle and high schools students passed with a motion by Mrs. Kathy Lennon and a second by Mrs. Karitsa Jones.

Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

3. **Bid Extension for Solid Waste Collection, Removal and Disposal - Justin Witt

Passed: Approval of the Bid Extension for Solid Waste Collection, Removal and Disposal passed with a motion by Mrs. Tiffanie Robinson and a second by Mrs. Jenny Hill.

Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

VIII. Information Only

A. Legal Services Report

IX. Adjourn – The meeting was adjourned at 7:00 p.m.

Chairperson

Date

Superintendent

Date

B. Executive Committee Report

**Hamilton County Department of Education
3074 Hickory Valley Road
Chattanooga, Tennessee 37421**

MEMORANDUM

TO: Hamilton County Board of Education

FROM: Sherrie Ford

DATE: August 20, 2020

RE: Executive Committee Report

The Executive Committee of the Board may act on behalf of the full Board during the time between Board meetings. The Executive Committee items submitted to me for the agenda packet for the period of July 16, 2020 through August 20, 2020 are included. These items include previously approved field trips indicated by an asterisk and various early/emergency approvals presented for ratification.

C. Chief Business Officer - Brent Goldberg

1. Bids/Contracts

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 HICKORY VALLEY ROAD
CHATTANOOGA, TN 37421**

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Brent Goldberg, Chief Business Officer
Kevin Bartenfield, Director of Purchasing

DATE: August 20, 2020

RE: Bids/Contracts

1. Attached for your approval are bids/contracts for the following:
 - A. Request Approval of Bid File 20-65 Purchase of Freon
 - B. Request Approval of Re-Bid File 20-68 Annual Fire Equipment Inspection Services
 - C. Request Approval of Bid File 20-69 Plumbing Projects
 - D. Request Approval of Bid File 20-70 Furnish/Install Mechanical Equipment, Materials and Supplies
 - E. Request Approval of Bid File 20-71 Furnish/Install Acoustical Ceiling Grids-Panels
 - F. Request Approval of Bid File 20-72 Drywall Installation and Related Projects
 - G. Request Approval of Bid File 20-73 Carpentry Related Projects
 - H. Request Approval of Bid File 20-74 Masonry Projects
 - I. Request Approval to Utilize/Purchase from Telemetrics Corporation, a specialized local vendor
 - J. Request Approval to Execute Lease Agreement with Lenovo Financial Services
 - K. Request Approval of RFP File 20-77 and Bid File 21-10 for the School Nutrition Program
 - L. Request Approval to Purchase SmartMusic Educator from MakeMusic, Inc.
2. Ratification of Early/Emergency Request for the following items:
 - A. Covid-19 Cleaning and Disinfecting Services/Bid File 21-08
 - B. Maintenance/Upgrades Software for SN Program/Bid File 20-58
 - C. Purchase of Zoom Video Communications Subscription
 - D. Purchase of Booktracks Asset Management Module from Book Systems
3. Bids procured by the Purchasing Department, in all cases, low bids meeting specifications are recommended.

4. Recommend approval as presented.

BG:de

Hamilton County Department of Education
 Bid Opening – July 28, 2020 – 11:00 am.
 Contract for Annual Fire Equip Inspection Services
 (Re-Bid File 20-68)
Tabulation Sheet

Bidders:	Wet Sprinkler System Unit Pricing	Dry Sprinkler System Unit Pricing	Backflow Device Unit Pricing	Floor Devices Unit Pricing
PCM Fire Sprinklers	115.00	125.00	50.00	50.00
Pye Barker Fire and Safety	84.50	97.50	45.00	25.00

Bidders:	Journeyman Rate Per Hour	Helper Rate Per Hour	Overhead Percentage (%)	Profit Percentage (%)
PCM Fire Sprinklers	75.00	75.00	10	10
Pye Barker Fire and Safety	85.00	50.00	N/A	N/A

Recommend Award Of Bid To: Pye Barker Fire and Safety

2 Vendors Responded

Funds To Be Provided By: Operating Budget

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 10:30 am.
 Contracts for Plumbing Projects (Bid File 20-69)
Tabulation Sheet

Bidders:	Foreman	Journeyman	4th Yr. Apprentice	3rd Yr. Apprentice	2nd Yr. Apprentice
Chase Plumbing and Mechanical	46.00	45.00	32.00	30.00	28.00
T.S. Raulston Inc	51.00	50.00	35.00	31.00	28.00

Bidders:	1st Yr. Apprentice	Helper	Laborer	Overhead Percentage (%)	Profit Percentage (%)
Chase Plumbing and Mechanical	25.00	15.00	12.00	10	10
T.S. Raulston Inc	24.00	17.00	17.00	10	10

Recommend Award of Bid To: All Vendors

Funds To Be Provided By: Maintenance Budget And Capital Projects Fund

2 Vendors Responded

De.jg

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 11:00 AM.
 Furnish and Install Mechanical Equipment, Materials, and Supplies
 (Bid File 20-70)
Tabulation Sheet

Bidders:	Foreman Per Hour	Journeyman Per Hour	4th Yr. Apprentice	3rd Yr. Apprentice	2nd Yr. Apprentice
Chase Plumbing and Mechanical	45.00	41.00	38.00	35.00	32.00

Bidders:	1st Yr. Apprentice	Helper Per Hour	Laborer Per Hour	Overhead Percentage (%)	Profit Percentage (%)
Chase Plumbing and Mechanical	29.00	26.00	26.00	10	10

Recommend Award Of Bid To: Chase Plumbing and Mechanical

Funds To Be Provided By: Maintenance Budget And Capital Projects Fund

1 Vendor Responded

DE.jg

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 2:00 PM.
 Furnish and Install Acoustical Ceiling Grids-Panels (Bid File 20-71)
Tabulation Sheet

Bidders:	Wallace Tile Inc	Pointe General Contractors LLC
1 Hr. U.L. Fire-Rated System:		
Unit Cost 2'x 4' Grid System & Panels – Per Sf	2.10	3.45
Unit Cost 2'x 2' Grid System & Panels – Per Sf	2.27	3.45
Unit Cost 6" Unfaced Fiberglass Insulation Batts, Installed – Per Sf	.55	1.01
Unit Cost 2'x 2' Grid System Using Usg #415 Frost – Per Sf	3.58	4.88
Unit Cost 2'x 2' Grid System Using Usg #76779 Eclipse – Per Sf	3.63	4.95
Unit Cost 2'x 2' Grid System Using Usg #715 Glacier – Per Sf	4.02	5.07
Non-Rated System:		
Unit Cost 2'x 4' Grid System & Panels – Per Sf	1.76	3.25
Unit Cost 2'x 2' Grid System & Panels – Per Sf	1.96	3.25
Unit Cost 6" Unfaced Fiberglass Insulation Batts, Installed – Per Sf	.55	1.01
Unit Cost 2'x 2' Grid System Using Usg #414 Frost – Per Sf	3.52	4.08
Unit Cost 2'x 2' Grid System Using Usg #76775 Eclipse – Per Sf	3.47	4.66
Unit Cost 2'x 2' Grid System Using Usg #707 Glacier – Per Sf	3.81	4.78
1.5 Hr. U.L Fire-Rated:		
Unit Cost 2' X 4' Grid System Using National Gypsum Fireshield - Sf	2.03	3.49
2 Hr. U.L. Fire-Rated:		
Unit Cost 2' X 2' Grid System Using National Gypsum Fireshield – Sf	2.25	3.49
Unit Cost To Replace Existing Ceiling Panels – Per Sf	1.05	.97

Recommend Award Of Bid To: All Vendors

2 Vendors Responded

Funds To Be Provided By: Capital Projects Fund & Maintenance Budget

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 2:30 PM.
 Contracts for Drywall Installation and Related Projects (Bid File 20-72)
Tabulation Sheet

Bidders:	Project Manager Per Hour	Foreman Per Hour	Journeyman Per Hour	4th Yr. Apprentice Per Hour	3rd Yr. Apprentice Per Hour
Pointe General Contractors	42.00	30.00	26.50	25.00	23.00
Wallace Tile Inc		42.99			

Bidders:	2nd Yr. Apprentice Per Hour	1st Yr. Apprentice Per Hour	Helper Per Hour	Laborer Per Hour	Overhead Percentage (%)
Pointe General Contractors	21.00	20.00	18.00	18.00	9.5
Wallace Tile Inc			28.00	25.00	10

Bidders:	Profit Percentage (%)
Pointe General Contractors	5
Wallace Tile Inc	10

Recommend Award Of Bid To: All Vendors

Funds To Be Provided By: Maintenance Budget And Capital Projects Fund

2 Vendors Responded

DE.jg

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 3:00 PM.
 Contracts for Carpentry Related Projects (Bid File 20-73)
 Tabulation Sheet

Bidders:	Project Manager Per Hour	Foreman Per Hour	Journeyman Per Hour	4th Yr. Apprentice Per Hour	3rd Yr. Apprentice Per Hour
J and J Contractors Inc	50.00	32.50	28.50	26.00	24.00

Bidders:	2nd Yr. Apprentice Per Hour	1st Yr. Apprentice Per Hour	Helper Per Hour	Laborer Per Hour	Overhead Percentage (%)
J and J Contractors Inc	22.00	20.00	18.00	17.50	10

Bidders:	Profit Percentage (%)
J and J Contractors Inc	5

Recommend Award Of Bid To: J and J Contractors Inc

Funds To Be Provided By: Maintenance Budget And Capital Projects Fund

1 Vendor Responded

DE.jg

Hamilton County Department of Education
 Bid Opening – July 14, 2020 – 3:30 PM.
 Contracts for Masonry Projects (Bid File 20-74)
 Tabulation Sheet

Bidders:	Foreman Per Hour	Journeyman Per Hour	4th Yr. Apprentice Per Hour	3rd Yr. Apprentice Per Hour	2nd Yr. Apprentice Per Hour
Jenkins Masonry Inc	42.00	39.50	35.55	31.60	27.65

Bidders:	1st Yr. Apprentice Per Hour	Helper Per Hour	Laborer Per Hour	Overhead Percentage (%)	Profit Percentage (%)
Jenkins Masonry Inc	23.70	23.00	21.50	8	10

Recommend Award Of Bid To: Jenkins Masonry Inc

Funds To Be Provided By: Maintenance Budget And Capital Projects Fund

1 Vendor Responded

DE.jg

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
EXCEPTIONAL EDUCATION
3074 HICKORY VALLEY ROAD
CHATTANOOGA, TN. 37421**

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Garfield Adams, Director, Exceptional Education

DATE: August 20, 2020

RE: Telemetrics Corporation

I am requesting that you grant permission for the on-going ordering from Telemetrics Corporation. Telemetrics is the only local provider for audiometers, tympanometers, vision screeners, parts, repairs, and calibration services.

Exceptional Education Department is requesting board approval to continue ordering from Telemetrics during the 2020-2021 school year not to exceed \$25,000 to be paid from GP, and IDEA, Part B funds.

Thank you for your attention to this matter.



Memorandum

To: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

From: Ben Coulter
Information Technology Director

Date: August 20, 2020

Re: Lenovo Financial Services Lease Agreement – Student Laptops

Board approval is recommended to execute a lease agreement with Lenovo Financial Services to lease 1,659 Chromebook computers for students. The technology lease program will utilize budgeted operating funds to standardize device replacement with a refresh plan to replace devices once every three years. Devices will be delivered by CDW-G utilizing the specifications provided by Hamilton County Schools.

Cooperative Purchasing Agreement:	Sourcewell Contract #081419
Funding Source:	General Purpose Operating Budget
Lease Term:	36 Months, commencing upon delivery of devices per schedule
Device Delivery Schedule:	1,659 Device – October - 2020

The total lease payment is \$249,995 per year, or \$749,985 over the life of the lease (36 months).

Attachments:

Master Lease and Addendum

Schedule to Master State & Local Government Lease Agreement

This Schedule No. 1712714 (the "Schedule") to Master State & Local Government Lease Agreement No. 1358899 (the "Master Agreement") contains the terms of your agreement with us. Please read it carefully and ask us any questions you may have. The words **you, your** and **lessee** mean you, our customer. The words **we, us, our** and the **lessor**, mean Lenovo Financial Services.

Product/Equipment Description

Quantity	Description	Product/Equipment Address
1,659	Lenovo 500e Chromebook G2	3074 Hickory Valley Rd, Chattanooga, TN 37421
1,659	Google Chrome Management Console License	3074 Hickory Valley Rd, Chattanooga, TN 37421
1,659	Advanced Exchange	3074 Hickory Valley Rd, Chattanooga, TN 37421
1,659	Lenovo Depot Extended Service	3074 Hickory Valley Rd, Chattanooga, TN 37421
1,659	Lenovo Accidental Damage Protection	3074 Hickory Valley Rd, Chattanooga, TN 37421
1,659	White Glove/Asset Tagging	3074 Hickory Valley Rd, Chattanooga, TN 37421

For additional equipment and accessories, attach addendum.

Purchase Option

If no box is checked or if both boxes are checked, the Fair Market Value purchase option will apply:

- Fair Market Value
 \$1.00 Purchase Option Other ___

Term and Lease

Lease Payment \$249,995.00 (plus taxes, if applicable)

Term (Months) 36

Payment Frequency Annual

Variable Payment Schedule if applicable:

(Attach "Payment Schedule Addendum" if necessary)

___ payments @ ___; followed by ___ payments @ ___ followed by ___ payments @ ___; followed by ___ payments @ ___

Payments are due in Advance

Documentation Fee: \$0.00 (due with first invoice)

Additional Provisions:

N/A

PLEASE NOTE: The underlying 36 month ICE Swap Rate is 0.21400%. If the 36 month ICE Swap Rate, (published by ICE Benchmark Administration at <https://www.theice.com/marketdata/reports/180>) between the date of the proposal and the Commencement Date increases by more than 25bps, Lessor may, in its sole discretion, adjust the all-in rate upward in an amount equal to the difference in the two swap yields, and the Payment Factor will be adjusted accordingly. Further, Lenovo reserves the right to re-price this transaction in the event of a major dislocation in the financial markets or after 90 days past the quote date at its sole discretion.

Certain state and local government lessees must sign an additional addendum document.

LESSOR: Lenovo Financial Services
 10201 Centurion Parkway N. #100
 Jacksonville, FL 32256

 Authorized Signature Date Signed

 Printed Name

 Print Title

Lessee

Hamilton County Department of Education

Lessee Legal Name

Lessee "Doing Business As" Name

3074 Hickory Valley Rd

Billing Street Address

Chattanooga, TN 37421

Billing City, State, Zip

Billing Contact Name & Phone No.

Lessee Phone Number (if different from above)

TERMS AND CONDITIONS

BY SIGNING THIS SCHEDULE:

BY SIGNING THIS SCHEDULE: (i) YOU ACKNOWLEDGE THAT YOU HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS ON THIS SCHEDULE AND THE MASTER AGREEMENT; (ii) YOU AGREE THAT IF A COPY OF THIS SCHEDULE IS SIGNED BY YOU AND IS DELIVERED TO US BY FACSIMILE TRANSMISSION OR OTHERWISE, TO THE EXTENT ANY PROVISIONS ARE MISSING OR ILLEGIBLE OR CHANGED (AND NOT INITIALED BY BOTH YOU AND US), THE TERMS AND CONDITIONS OF THIS SCHEDULE AND THE MASTER AGREEMENT IN USE ON THE DATE WE RECEIVE THE COPY SIGNED BY YOU WILL BE THE TERMS AND CONDITIONS OF THE SCHEDULE; (iii) YOU AGREE THAT THIS SCHEDULE IS A NET LEASE THAT YOU CANNOT TERMINATE OR CANCEL EXCEPT AS SPECIFICALLY PROVIDED IN THE MASTER AGREEMENT; YOU HAVE AN UNCONDITIONAL OBLIGATION TO MAKE ALL PAYMENTS DUE UNDER THIS SCHEDULE, AND YOU CANNOT WITHHOLD, SET OFF OR REDUCE SUCH PAYMENTS FOR ANY REASON; (iv) YOU AGREE THAT YOU WILL USE THE EQUIPMENT ONLY FOR BUSINESS PURPOSES; (v) YOU WARRANT THAT THE PERSON SIGNING THIS LEASE FOR YOU HAS THE AUTHORITY TO DO SO; (vi) YOU CONFIRM THAT YOU DECIDED TO ENTER INTO THIS SCHEDULE RATHER THAN PURCHASE THE EQUIPMENT FOR THE TOTAL CASH PRICE; AND (vii) YOU AGREE THAT THIS LEASE WILL BE GOVERNED BY THE LAWS OF THE STATE WHERE THE EQUIPMENT IS LOCATED. YOU CONSENT TO THE JURISDICTION OF ANY COURT LOCATED WITHIN THAT STATE. BOTH PARTIES EXPRESSLY WAIVE TRIAL BY JURY AS TO ALL ISSUES ARISING OUT OF OR RELATED TO THIS SCHEDULE.

LESSEE SIGNATURE

Hamilton County Department of Education

Lessee Legal Name

X _____ **X** _____
 Authorized Signature Date Signed

X _____
 Print Signer's Name

 Print Signer's Title

 Federal Tax ID Number

CERTIFICATE OF APPROPRIATIONS
(State and Local Government Master Lease Agreement)

I, _____ do hereby certify that I am the duly elected or appointed and acting _____ of Hamilton County Department of Education ("Lessee"); that I have custody of the financial records and budget information of such entity; that monies for all lease payments to be made under that certain State and Local Government Lease Agreement #N/A or that certain Master State and Local Government Master Agreement #1358899 and, Schedule Number(s) 1712714, between Lessee and Lenovo Financial Services as lessor ("Agreement"), for the fiscal year ending _____, 20____, are available from unexhausted and unencumbered appropriations and/or funds within Lessee's budget for such fiscal year; and that appropriations and/or funds have been designated for the payment of those lease payments that may come due under the Agreement in such fiscal year.

IN WITNESS WHEREOF, I have duly executed this Certificate of Appropriations this _____ day of _____, 20____.

Signature

Print Name & Title

The undersigned official of Lessee hereby certifies that the signature set forth above is the true and authentic signature of the individual identified above and that such individual holds the title set forth above.

Signature

Print Name & Title

CERTIFICATION OF ESSENTIAL USE

RE: Schedule to Master State & Local Government Lease Agreement #1712714, dated _____, 20____ (each individually, hereinafter the "Agreement") by and between Lenovo Financial Services ("Lessor") and Hamilton County Department of Education ("Lessee")

Ladies and Gentlemen:

This letter confirms and affirms that the Equipment described in the Agreement identified above is/are essential to the function of the undersigned or to the service we provide to our citizens.

Further, we have an immediate need for, and expect to make immediate use of, substantially all such Equipment, which need is not temporary or expected to diminish in the foreseeable future. Such Equipment will be used by us only for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority. Specifically, such Equipment was selected by us to be used as follows (please include any specific department that may be its primary user):

Is the Equipment additional or new technology to the department, or does it constitute a continuation of your existing technology? _____

Our source of funds for payments due under the Agreement for the current fiscal year is _____

We expect and anticipate adequate funds to be available for all future payments of rent due after the current fiscal year for the following reasons: _____

LESSEE: Hamilton County Department of Education

By: _____
(Authorized Signature)

(Name and Title - printed or typed)

Date: _____

State & Local Government -- Opinion of Counsel
(To be typed on letterhead of counsel)

<Date>

Lenovo Financial Services
One Deerwood
10201 Centurion Parkway North, Suite #100
Jacksonville, FL 32256

Attention: _____

Re: Schedule #1712714 to Master State & Local Government Lease Agreement No. 1358899 (collectively, the "Lease")

Ladies and Gentlemen:

I am legal counsel for Hamilton County Department of Education (Lessee), and I am familiar with the above-referenced Lease by and between the Lessee and your company.

Based upon my examination of the Lease, the information statement(s) required for purposes of Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code") and such other documents, records and papers as I deem to be relevant and necessary as the basis for my opinion set forth below, it is my opinion that:

1. The Lessee is a State or a political subdivision thereof, as those terms are used in Section 103 of the Code, and is authorized by the applicable Constitution and laws to enter into the transaction(s) contemplated by the Lease and to carry out its obligations thereunder.
2. Lessee's obligation(s) under the Lease is a State or local bond within the meaning of Section 103 of the Code.
3. The Lease and other related documents have been duly authorized, executed and delivered by Lessee and constitute valid, legal and binding agreements enforceable against Lessee in accordance with its terms.
4. No further approval, consent or withholding of objections is required from any Federal, state or local governmental authority with respect to the entering into or the performance by the Lessee of the Lease and the transaction(s) contemplated hereby.
5. The entering into and performance of the Lease and other related documents will not violate any judgment, order, law or regulation applicable to the Lessee or result in any breach of, or constitute a default under, any instrument or agreement binding upon Lessee or result in the creation of any lien, charge, security interest or other encumbrance upon any assets of the Lessee or the Equipment (as defined in the Lease), other than those created by the Lease.
6. There are no actions, suits or proceedings pending or threatened against or affecting the Lessee in any court or before any governmental commission, board or authority that, if adversely determined, would have a material adverse effect on the ability of the Lessee to perform its obligation(s) under the Agreement.
7. The Equipment is tangible personal property and, when subject to use by the Lessee, will not be or become a fixture or real property under the laws of the state where the equipment is being used by the Lessee.
8. All required public bidding procedures regarding an award to your company of the transaction(s) contemplated under the Lease have been properly and completely followed by the Lessee.
9. The Lessee shall be the only entity to own, operate and use the Equipment during the Term (as defined in the Lease).
10. The Lease does not constitute, and is not expected to become, an arbitrage bond within the meaning of Section 148 of the Code or a private activity bond within the meaning of Section 141 of the Code

Counsel

By: _____

Title: _____

Date: _____

DELIVERY & ACCEPTANCE CERTIFICATE

By signing this Certificate, you, the Lessee identified below, agree:

- A) That all products described in the State & Local Government Lease Agreement or the Schedule to Master State & Local Government Lease Agreement identified below ("Equipment") have been delivered, inspected, installed and are unconditionally and irrevocably accepted by you as satisfactory for all purposes of the State & Local Government Lease Agreement or Schedule to Master State & Local Government Lease Agreement; and

- B) That we, **Lenovo Financial Services**, are authorized to purchase the Equipment and start billing you under the State & Local Government Lease Agreement or Schedule to Master State & Local Government Lease Agreement.

State & Local Government Lease Agreement or Schedule No. 1712714		
Customer Name: Hamilton County Department of Education		
Authorized Signature		
X		
Title		Date



**HAMILTON
COUNTY
SCHOOLS**

School
Nutrition

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, HCDE Superintendent

FROM: Dr. Justin Robertson, Chief Operations Officer
Kristen Nauss, School Nutrition Director

DATE: August 20, 2020

RE: Recommendation for Approval for the School Nutrition Program

It is recommended that the following vendors be approved to provide the following products/services listed below for the School Nutrition Program for SY 2020-2021:

<u>Company/Vendor/Non-Food</u>	<u>Product/Service</u>	<u>Bid File/RFP Number</u>
Titan School Solutions	Software for School Nutrition	RFP #20-77
Katom Restaurant	Walk-In Cooler/Freezer (East Ridge Middle School)	Bid File #21-10

Non-Discrimination Statement

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

Hamilton County Department of Education
 Bid Opening – July 31, 2020– 2:00 PM.

Bid File 21-10 Tab Sheet Walk in Cooler/Freezer Combo for East Ridge Middle School

Bidder	Walk in Cooler/Freezer Combo Thermo-Kool Q31366 or Pre- Approved Equal.:
Katom Rest and Supply	41,936.00
BRESKO	44,695.00
Johnstone Supply	Non Responsive
Douglas Equipment	42,628.15
Mobile Fixture and Equipment	42,225.76
Chefs Depot	49,892.62

Recommend Award of Bid To: Katom Rest and Supply

Funds To Be Provided By: School Nutrition

DE.jg

HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, TN 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Jill Levine, Chief of Innovation & Choice

DATE: August 20, 2020

RE: Purchase of SmartMusic Educator

Please approve the purchase of SmartMusic Educator, a full library with toolset access for one year.

The total amount requested is \$41,520.00. If approved, the materials will be purchased through MakeMusic and funds will come out of the Textbook budget. Quote attached.

Thank you for your consideration.



7007 Winchester Circle
 Boulder, CO 80301
 United States

18160000
 51104491

Quote # Q-MM946865

Issued: 5/21/2020
 Expires: 9/21/2020

Sales Rep:

Alan Bischof
 Email: abischof@makemusic.com
 Phone: 972-914-9540

Customer Bill To:

Hamilton County Dept of Education
 3074 Hickory Valley Rd
 Chattanooga TN 37421-1273
 423-209-8400

Customer Ship To:

Hamilton County Dept of Education
 3074 Hickory Valley Rd
 Chattanooga TN 37421-1273
 423-498-7020

Customer Message:

All HCS Music

Customer: Hamilton County Dept of Education				
Qty	Item	Description	Unit Price	Extended Price
38	SM-EDU-FULL	SmartMusic Educator - Full Library and Toolset Access - 1 year subscription	40.00	1,520.00
4,000	SmartMusic Standard	SmartMusic Student Standard - Assigned Content Access- 1 year subscription	10.00	40,000.00

Please include a copy of this quote and proof of Tax
 Exemption with Purchase Orders.

Subtotal (USD): \$41,520.00
Tax (USD): \$0.00
Amount Due (USD): \$41,520.00

Sole Source Confirmation

Date 06/15/2020
Author MakeMusic, Inc.

Hamilton County Schools
Chattanooga, TN 37421

To Whom it may concern,

This letter is written to confirm that MakeMusic, Inc., for orders placed within 90 days, is the sole source vendor in the United States of the following products and services:

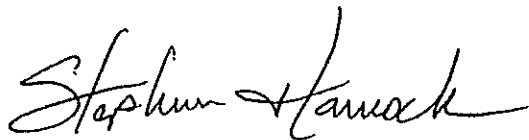
Classic SmartMusic Educator, Practice Room and Student subscriptions.
New SmartMusic TEACH Platforms and add on subscriptions.

In the United States, the following products and services are available through dealers, resellers and distributors. As such, MakeMusic is not considered the sole source for purchase or bidding:

Finale (retail, academic, upgrades, site licenses, site license upgrades)
Finale PrintMusic
Finale SongWriter
Finale NotePad

Please contact MakeMusic, Inc. with any additional questions.

Best regards,

A handwritten signature in black ink that reads "Stephen Hancock". The signature is fluid and cursive, with the first name "Stephen" and last name "Hancock" clearly legible.

Stephen Hancock
VP of Sales
MakeMusic, Inc.



Hamilton County Department of Education
Purchasing Department
3074 Hickory Valley Rd
Chattanooga, TN 37421
(423) 498-7030

Request for Emergency Approval

To: Executive Committee of the Board
From: Justin Robertson, Chief Operations Officer
Date: July 21, 2020
Re: Recommended Approval of Covid-19 Disinfecting Vendor

Emergency approval is requested for Southern Management Services to become the supplemental Covid-19 cleaning and disinfecting vendor of the school buildings for HCS. These services were competitively bid and the recommendation for award is to the provider offering the lowest cost and best value.

Southern Management Services will deliver enhanced cleaning and disinfecting services above and beyond that of the current janitorial vendor. Annual price for these services is \$2,132,032 and will be conducted from August 2020-May 2021. Emergency approval is therefore required to start spending with this vendor and will be ratified at the August board meeting.

Funding Source: Operating Budget

Superintendent:

School Board Chairman:

Signatures on file in the Purchasing Department

Dr. Bryan Johnson

Joe Wingate



**HAMILTON
COUNTY
SCHOOLS**

School
Nutrition

REQUEST FOR EMERGENCY/EARLY APPROVAL

MEMORANDUM

TO: Executive Committee of the Hamilton County Board of Education
FROM: Dr. Justin Robertson, Chief Operations Officer
Kristen Nauss, School Nutrition Director
DATE: July 24, 2020
RE: Bid file # 20-58 Maintenance/Upgrades Software

The emergency/early approval for this bid is needed as soon as possible.

Bid file # 20-58 for Maintenance/Upgrades for Front and Back of the House. The School Nutrition Program is transitioning to a new Software Solution but a new year contract for the existing software is needed to be able to complete a smooth transition.

Bid File # 20-58 Software Maintenance/Upgrades for Front and Back of the House FY 2020-2021

Recommended vendor: Harbour Holding Corp. DBA Horizon Software

I respectfully request your approval in this matter so we can proceed with the completion of our requisitions for purchase order.

PRINCIPAL or DIRECTOR: _____ ASSOCIATE, DEPUTY, CFO, CHIEF or
OF OPERATIONS or, ASSISTANT SUPERINTENDENT:

Signatures on file in the Purchasing Department

(signature)
Mrs. Kristen Nauss

(signature)
Dr. Justin Robertson

Approved:

Signatures on file in the Purchasing Department

Superintendent/Date
Dr. Bryan Johnson

Board Chairman/Date
Mr. Joe Wingate

Non-Discrimination Statement

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

Hamilton County Department of Education
 Bid Opening – May 20, 2020 – 2:00 pm.
 Bid File 20-58 Tab Sheet Software Maintenance/Upgrades for Front of House and
 Back-Of-The House Software

Bidder	Total Bid	
	Front of the House/POS	Back of the House
Horizon Software	44,368.29	52,096.13

Recommend Award of Bid To: Horizon Software

Funds To Be Provided By: School Nutrition

DE.jg

HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, TN 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Angelia Askins, Federal Programs Director

DATE: July 28, 2020

RE: **Emergency Approval for** Purchase of Zoom Video Communications

We are requesting emergency approval of Zoom Video Communications for 3,682 Education Zoom accounts, two (2) 1000 participant meeting Zoom accounts, three (3) 500 participant meeting Zoom accounts, and two (2) Webinar 500 accounts.

Due to the current COVID-19 pandemic, the need for virtual meetings is a necessity. The Zoom accounts will allow district and school level personnel the ability to communicate with large groups via a virtual platform. This will include informational meetings, professional development, and delivery of instruction.

The total amount requested is \$57,390.00. Quote attached.

Thank you for your consideration.

Signature on file in the Purchasing Department

Dr. Bryan Johnson

Signature on file in the Purchasing Department

Chairman Joe Wingate

HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, TN 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Jill Levine, Chief of Innovation & Choice

DATE: July 28, 2020

RE: **Early Approval for** Purchase of Booktracks Asset Management Module

Please approve the purchase of the Booktracks Asset Management Module for 72 schools and the District Office Warehouse, from Book Systems.

This module is essential for tracking the mobile devices that have been lent to our students. The interface is already familiar as it is made by the same company as Atrium, the software used by our libraries. It will maintain a check-in/check-out history for every assigned device, and can export or import data to and from our Fixed Asset Management system. We can also use it for other specialty devices like cameras and projectors that may get borrowed between schools, and also solves the problem of interlibrary loans for physical books.

The total amount requested is \$38,925.00. Quote attached.

Thank you for your consideration.

Signature on file in the Purchasing Department

Dr. Bryan Johnson

Signature on file in the Purchasing Department

Chairman Joe Wingate



4901 University Square, Ste. 3 Huntsville, AL 35816

Tel: (800) 219-6571 Fax: (800) 230-4183
(256) 533-9746 (256) 536-1175

QUOTE

Quote Number: BSIQ27634

Quoted On: Jun 15, 2020

Prepared For

Mike Ballard Hamilton County Department of Educat 3074 Hickory Valley Rd. Chattanooga, TN 37421 United States	Phone: (423) 498-7020 Fax: (423) 209-8708 Email: ballard_m@hcde.org
---	---

Project	Sales Representative	Expires On
Asset Management Module	Suzanne Burton Ext. 6767 suzanne@booksys.com	9/30/2020

Description	Price
ASSET MANAGEMENT: Booktracks Asset Management Module for 72 schools and the District Office Warehouse. *Regular Price is \$1,495.00/school (72) Asset Management Module. Includes Customer Support and Product Updates. (cost per license) Includes: -- Workflow Analysis: Evaluation and Recommendations for Asset Management Process. -- Project Management: Consultation service and central point of contact during implementation. -- System Implementation: Hosted Solution for Centralized Asset Management of all schools in the district, including the central office warehouse. -- On-line documentation and Help. -- Customer Service: Toll-free, listserv, forum & e-mail support with free updates for one year.* ON-SITE TRAINING: Booktracks On-Site Professional Development Training from 8:00 am to 3:00 pm; 3-Days (18 hours total). Includes trainer's expenses. <p style="text-align: right;">SubTotal for Asset Management</p> ***** Annual Maintenance (starting Year Two): - Booktracks Asset Management is \$395.00/school - District Office Site included	\$38,925.00

Continued On Next Page ...

Prices Quoted Must Remain Confidential

Terms: Net 30 Days

Thank you for your interest in Book Systems and our resource management solutions. Note that prices quoted are subject to change without notice.



Description	Price
<p>OPTIONAL CONSIDERATIONS:</p> <p>EQ - Dumb Digitally-Composed Equipment Barcodes (Wide Edge Leading) on Rolls with 3" Core w/ 2-mil permanent 200 acrylic adhesive (2,000 labels/roll); Minimum order of 6,000 labels in increments of 6,000 labels (Singles).</p> <p>Shipping & Handling (for up to 10K barcodes)</p> <p>Wireless Area-Imaging Scanner** w/ charging base and USB connection; includes S&H.</p> <p>Hand Held Linear Imager Scanner** w/ hands free stand and USB connection; includes S&H.</p> <p>QuickScan Imager** with hands-free stand; includes S&H.</p> <p>Socket Mobile (Bluetooth) Scanner w/charging cradle and lanyard. (For use with IOS and Android mobile devices); includes S&H.</p>	<p>\$420.00</p> <p>\$15.00</p> <p>\$705.00</p> <p>\$505.00</p> <p>\$295.00</p> <p>\$505.00</p>

Prices Quoted Must Remain Confidential

Terms: Net 30 Days

Thank you for your interest in Book Systems and our resource management solutions. Note that prices quoted are subject to change without notice.



2. Financial Reports

HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, Tennessee 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Brent Goldberg, Chief Business Officer

DATE: August 20, 2020

SUBJECT: Monthly Financial Report

Due to year-end closing, the financial statements for the month of June are not available. The state year-end financial report will be submitted to the Board upon completion.

3. Budget Amendments

a. Federal Grants, State Grants, and Self-Funded Programs

HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, Tennessee 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Brent Goldberg, Chief Business Officer

DATE: August 20, 2020

SUBJECT: Budget Amendments – Federal Grants, State Grants and Self-Funded Programs

The following budget amendments for Federal Grants, State Grants and Self-Funded Programs for FY2021 are recommended for your approval.

The Federal Programs budget is amended by items #1 – 5. Items #1 and 3 – 5 consist of current year awards. Item #2 consists of carryover funds and a current year award.

The State Programs budget is amended by items #6 – 8. Items #6 – 8 consist of current year awards.

The Self-Funded Programs budget is amended by items #9 – 17, and consists of grants awarded by non-federal agencies and designed for a specific purpose. Items #9, 11, 13 and 14 consist of carryover funds and current year contributions. Items #10, 15 and 17 are current year contributions. Items #12, 14 and 16 consist of carryover funds.

1. School Improvement Grant, with a transfer between accounts
2. Transition School to Work Grant, with a net increase of \$52,385
3. Carl Perkins Vocational Grant, with a net decrease of \$45,241
4. Perkins Pathways to High School Apprenticeship Grant, totaling \$26,500
5. Perkins Secondary Reserve Grant, totaling \$50,000
6. Online Learning Tool Content Development, totaling \$120,000
7. Family Resource Center, with a net increase of \$27
8. Coordinated School Health, with a net increase of \$2,489
9. Therapy Services, with a transfer between accounts
10. Community Donation Self-Funded Program, with a net increase of \$10,000
11. FRI Externship Self-Funded Program, totaling \$125,732
12. Future Ready Institutes Self-Funded Program, totaling \$484,403
13. Cell Tower Self-Funded Program, with a net increase of \$200,000
14. FRI Tyner Academy Self-Funded Program, totaling \$138,728
15. Schillhahn Huskey Foundaton Self-Funded Program, totaling \$20,000

16. Benwood Foundation Self-Funded Program, totaling \$90,169
17. Supplemental Salaries Self-Funded Program, with a net increase of \$30,000

FEDERAL PROGRAMS
SOURCE OF FUNDS

August 20, 2020

BUDGET AMENDMENTS	OTHER FEDERAL THROUGH STATE 47100	TOTAL REVENUE	AMENDMENT ITEM #
School Improvement Grant	-	-	1
Transition School to Work Grant	52,385	52,385	2
Carl Perkins Vocational Grant	(45,241)	(45,241)	3
Perkins Pathways to High School Apprenticeship Grant	26,500	26,500	4
Perkins Secondary Reserve Grant	50,000	50,000	5
	<hr/> 83,644	<hr/> 83,644	

FEDERAL PROGRAMS
USE OF FUNDS

August 20, 2020

BUDGET AMENDMENTS	REGULAR INSTRUCTION 71100	VOCATIONAL EDUCATION INSTRUCTION 71300	OTHER STUDENT SUPPORT 72130	REGULAR INSTRUCTION SUPPORT 72210	SPECIAL EDUCATION SUPPORT 72220	VOCATIONAL EDUCATION SUPPORT 72230	INDIRECT COST 99100	TOTAL AMENDMENT AMOUNT	AMENDMENT ITEM #
School Improvement Grant	(171,160)		16,745	154,072			343	-	1
Transition School to Work Grant					52,385			52,385	2
Carl Perkins Vocational Grant		73,392	(154,830)			37,243	(1,046)	(45,241)	3
Perkins Pathways to High School Apprenticeship Grant		9,500				17,000		26,500	4
Perkins Secondary Reserve Grant		35,000	5,000			10,000		50,000	5
	(171,160)	117,892	(133,085)	154,072	52,385	64,243	(703)	83,644	

SELF FUNDED PROGRAMS
SOURCE OF FUNDS

August 20, 2020

BUDGET AMENDMENTS	RESTRICTED FOR EDUCATION FUND BALANCE	OTHER LOCAL REVENUES	TOTAL AMENDMENT AMOUNT	AMENDMENT ITEM #
Therapy Services	34555	44000	-	9
Community Donations		10,000	10,000	10
FRI Externship Program	50,732	75,000	125,732	11
Future Ready Institutes	484,403		484,403	12
Cell Tower	200,000		200,000	13
FRI Tyner Academy	13,728	125,000	138,728	14
Schillhahn Huskey Foundation		20,000	20,000	15
Benwood Foundation	90,169		90,169	16
Supplemental Salaries		30,000	30,000	17
	839,032	260,000	1,099,032	

SELF FUNDED PROGRAMS
USE OF FUNDS

August 20, 2020

BUDGET AMENDMENTS	REGULAR INSTRUCTION 71100	SPECIAL EDUCATION INSTRUCTION 71200	VOCATIONAL EDUCATION PROGRAM 71300	OTHER STUDENT SUPPORT 72130	INSTRUCTIONAL SUPPORT 72200	REGULAR INSTRUCTION SUPPORT 72210	MAINTENANCE OF PLANT 72620	TRANSPORTATION 72710	CENTRAL AND OTHER 72810	TOTAL AMENDMENT AMOUNT	AMENDMENT ITEM #
Therapy Services			-							-	9
Community Donations						10,000				10,000	10
FRI Externship Program						125,732				125,732	11
Future Ready Institutes	159,782		157,845	5,000		107,114	36,412	18,250		484,403	12
Cell Tower						200,000				200,000	13
FRI Tyner Academy	83,388		10,000	5,000		40,340				138,728	14
Schillhahn Huskey Foundation	20,000									20,000	15
Benwood Foundation	23,745					66,424				90,169	16
Supplemental Salaries				30,000						30,000	17
	286,915			40,000	-	549,610			-	1,099,032	

STATE PROGRAMS
SOURCE OF FUNDS

August 20, 2020

<u>BUDGET AMENDMENTS</u>	STATE REVENUE 46000	TOTAL REVENUE	AMENDMENT ITEM #
Online Learning Tool Content Development	120,000	120,000	6
Family Resource Center	27	27	7
Coordinated School Health	2,489	2,489	8
	<u>122,516</u>	<u>122,516</u>	

STATE PROGRAMS
USE OF FUNDS

August 20, 2020

BUDGET AMENDMENTS	HEALTH SERVICES 72120	OTHER STUDENT SUPPORT 72130	COMMUNITY SERVICES 73300	TOTAL AMENDMENT AMOUNT	AMENDMENT ITEM #
Online Learning Tool Content Development		120,000		120,000	6
Family Resource Center			27	27	7
Coordinated School Health	2,489			2,489	8
	2,489	120,000	27	122,516	

**HAMILTON COUNTY DEPT OF EDUCATION
 FEDERAL PROGRAMS
 SCHOOL IMPROVEMENT GRANT
 BUDGET FISCAL YEAR 2020-2021**

Estimated carryover for the Budget Document was \$ 0.

21520000	41427141	REVENUE	1,700,000			1,700,000
			1,700,000	-	-	1,700,000

SUMMARY BY FUNCTION OF CHANGES TO BUDGET:

71100	Regular Instruction	577,759	47,948	(219,108)	406,599
72130	Other Student Support	235,165	49,420	(32,675)	251,910
72210	Instruction Support	839,510	334,686	(180,614)	993,582
99000	Indirect Costs	47,566	343	-	47,909
		1,700,000	432,397	(432,397)	1,700,000

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
School Improvement Priority Schools						
21521000	51101881	Teacher Bonuses - Math	-	30,000		30,000
21521000	51102011	Social Security	-	1,860		1,860
21521000	51102041	Retirement	-	3,081		3,081
21521000	51102121	Medicare	-	435		435
		Total 71100--Regular Instruction	-	35,376	-	35,376
21521000	52211053	Human Resources Coordinator (.5)	37,300		(500)	36,800
21521000	52211053	Data Coordinator (.5)	44,350		(850)	43,500
21521000	52211881	Principal Retention Bonus (Match - Principal	14,247			14,247
21521000	52211899	Content Lead/Coach - K-5 Math (.5)	40,042		(742)	39,300
21521000	52211899	RTI Content Lead (.5)	38,500	2,600		41,100
21521000	52211899	Curriculum Instruction Facilitator (.5)	42,592		(792)	41,800
21521000	52211899	Content Lead/Coach 6-12 Math (.5)	37,100	6,200		43,300
21521000	52211899	Content Lead/Coach ELA (.5)	32,650	2,150		34,800
21521000	52211899	Content Lead/Coach K-12 Science (.5)	36,838		(36,838)	-
21521000	52211961	Stipends	-	41,292		41,292
21521000	52212011	Social Security	18,864	1,977		20,841
21521000	52212041	Retirement	32,046	4,037		36,083
21521000	52212061	Life Insurance	231		(3)	228
21521000	52212071	Health Insurance	33,725		(475)	33,250
21521000	52212081	Dental Insurance	1,225		(17)	1,208
21521000	52212101	Unemployment Compensation	639		(9)	630
21521000	52212121	Medicare	4,412	462		4,874
21521000	52212991	Long Term Disability	609		(19)	590
21521000	52212993	Short Term Disability	852		(26)	826
21521000	52213081	Consultants	176,000		(136,330)	39,670
21521000	52214999	Staff Development Supplies	-	8,461		8,461
21521000	52215999	Other Charges	-	250,000		250,000
		Total 72210--Instructional Support	592,222	317,179	(176,601)	732,800
21521000	59005901	Indirect Costs	47,566	343		47,909
		Total 99000	47,566	343	-	47,909
		Total Priority School Initiatives	639,788	352,898	(176,601)	816,085

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
Brainerd High						
21525103	51101161	1 Full Time Academic Lab Teacher	51,000		(1,800)	49,200
21525103	51101166	2 part-time interventionists (2 Reading)	35,125	11,855		46,980
21525103	51102011	Social Security	5,283	680		5,963
21525103	51102041	Retirement	5,143		(90)	5,053
21525103	51102061	Life Insurance	65			65
21525103	51102071	Health Insurance	9,500			9,500
21525103	51102081	Dental Insurance	345			345
21525103	51102101	Unemployment Compensation	180			180
21525103	51102121	Medicare	1,430		(35)	1,395
21525103	51102991	Long Term Disability	102		(4)	98
21525103	51102993	Short Term Disability	143		(5)	138
21525103	51103999	Contracted Services	10,000		(10,000)	-
Total 71100--Regular Instruction			118,316	12,535	(11,934)	118,917
21525103	52211881	Bonus - AP		15,000		15,000
21525103	52211899	ELA Coach (1)	55,000		(1,200)	53,800
21525103	52212011	Social Security	3,398	868		4,266
21525103	52212041	Retirement	5,629	1,437		7,066
21525103	52212061	Life Insurance	65			65
21525103	52212071	Health Insurance	9,500			9,500
21525103	52212081	Dental Insurance	345			345
21525103	52212101	Unemployment Compensation	180			180
21525103	52212121	Medicare	795	202		997
21525103	52212991	Long Term Disability	110		(2)	108
21525103	52212993	Short Term Disability	154		(3)	151
Total 72210--Instructional Support			75,176	17,507	(1,205)	91,478
Total School			193,492	30,042	(13,139)	210,395
The Howard School						
21525143	51103999	Contracted Services	10,000		(10,000)	-
Total 71100--Regular Instruction			10,000	-	(10,000)	-
21525143	52131899	Behavior Management Specialist	-	38,100		38,100
21525143	52131899	ESOL Transition Specialist (1)	61,315		(1,215)	60,100
21525143	52131899	Dean of Students (.5)	31,460		(31,460)	-
21525143	52132011	Social Security	5,749	339		6,088
21525143	52132041	Retirement	10,113	1,660		11,773
21525143	52132061	Life Insurance	98	32		130
21525143	52132071	Medical Insurance	14,250	4,750		19,000
21525143	52132081	Dental Insurance	518	172		690
21525143	52132101	Unemployment Comp.	270	90		360
21525143	52132121	Medicare	1,345	79		1,424
21525143	52132991	Long Term Disability	185	11		196
21525143	52132993	Short Term Disability	260	15		275
Total 72130--Other Student Support			125,563	45,248	(32,675)	138,136
Total School			135,563	45,248	(42,675)	138,136

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
Dalewood Middle						
21526132	51101166	2 part-time interventionist (Math)	35,127		(35,127)	-
21526132	51101345	1 Classified Math Tutors PT	13,047		(13,047)	-
21526132	51102011	Social Security	2,987		(2,987)	-
21526132	51102121	Medicare	699		(699)	-
21526132	51104291	Instructional Supplies	-			-
Total 71100--Regular Instruction			51,860	-	(51,860)	-
21526132	52131899	Behavior Management Specialist (1)	36,400	1,700		38,100
21526132	52132011	Social Security	2,257	105		2,362
21526132	52132041	Retirement	5,351	249		5,600
21526132	52132061	Life Insurance	65			65
21526132	52132071	Medical Insurance	9,500			9,500
21526132	52132081	Dental Insurance	345			345
21526132	52132101	Unemployment Comp.	180			180
21526132	52132121	Medicare	528	24		552
21526132	52132991	Long Term Disability	73	3		76
21526132	52132993	Short Term Disability	102	5		107
Total 72130--Other Student Support			54,801	2,086	-	56,887
Total School			106,661	2,086	(51,860)	56,887
Orchard Knob Middle						
21526162	51101166	2 part-time interventionist (Math)	35,127		(35,127)	-
21526162	51101345	1 Classified Math Tutors	13,047		(13,047)	-
21526162	51102011	Social Security	2,987		(2,987)	-
21526162	51102121	Medicare	699		(699)	-
Total 71100--Regular Instruction			51,860	-	(51,860)	-
Total School			51,860	-	(51,860)	-
Clifton Hills Elementary						
21527311	52211899	ELL Coach (1)	58,360		(1,060)	57,300
21527311	52212011	Social Security	3,618		(65)	3,553
21527311	52212041	Retirement	5,994		(109)	5,885
21527311	52212061	Life Insurance	65			65
21527311	52212071	Health Insurance	9,500			9,500
21527311	52212081	Dental Insurance	345			345
21527311	52212101	Unemployment Compensation	180			180
21527311	52212121	Medicare	846		(15)	831
21527311	52212991	Long Term Disability	117		(2)	115
21527311	52212993	Short Term Disability	163		(3)	160
Total 72210--Instructional Support			79,188	-	(1,254)	77,934
Total School			79,188	-	(1,254)	77,934
Calvin Donaldson Elementary						
21527321	51101166	2 part-time interventionists	45,163		(24,283)	20,880
21527321	51101345	3 Classified Tutors	50,325		(50,325)	-
21527321	51102011	Social Security	5,920		(4,626)	1,294
21527321	51102121	Medicare	1,385		(1,082)	303
Total 71100--Regular Instruction			102,793	-	(80,316)	22,477
Total School			102,793	-	(80,316)	22,477

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
Hardy Elementary						
21527411	51101166	2 part-time interventionist	45,163		(3,403)	41,760
21527411	51102011	Social Security	2,800		(211)	2,589
21527411	51102121	Medicare	655		(49)	606
Total 71100--Regular Instruction			48,618	-	(3,663)	44,955
21527411	52131899	Behavior Management Specialist (1)	36,400	1,700		38,100
21527411	52132011	Social Security	2,257	105		2,362
21527411	52132041	Retirement	5,351	249		5,600
21527411	52132061	Life Insurance	65			65
21527411	52132071	Medical Insurance	9,500			9,500
21527411	52132081	Dental Insurance	345			345
21527411	52132101	Unemployment Comp.	180			180
21527411	52132121	Medicare	528	24		552
21527411	52132991	Long Term Disability	73	3		76
21527411	52132993	Short Term Disability	102	5		107
Total 72130--Other Student Support			54,801	2,086	-	56,887
Total School			103,419	2,086	(3,663)	101,842
Orchard Knob Elementary						
21527471	51101161	STEM Lab Teacher	73,558		(1,358)	72,200
21527471	51102011	Social Security	4,561		(85)	4,476
21527471	51102041	Retirement	7,554		(139)	7,415
21527471	51102061	Life Insurance	65			65
21527471	51102071	Health Insurance	9,500			9,500
21527471	51102081	Dental Insurance	345			345
21527471	51102101	Unemployment Compensation	180			180
21527471	51102121	Medicare	1,067		(20)	1,047
21527471	51102991	Long Term Disability	129	15		144
21527471	51102993	Short Term Disability	180	22		202
Total 71100--Regular Instruction			97,139	37	(1,602)	95,574
21527471	52211899	Math Coach	69,961		(1,311)	68,650
21527471	52212011	Social Security	4,338		(82)	4,256
21527471	52212041	Retirement	7,185		(135)	7,050
21527471	52212061	Life Insurance	65			65
21527471	52212071	Health Insurance	9,500			9,500
21527471	52212081	Dental Insurance	345			345
21527471	52212101	Unemployment Compensation	180			180
21527471	52212121	Medicare	1,014		(19)	995
21527471	52212991	Long Term Disability	140		(3)	137
21527471	52212993	Short Term Disability	196		(4)	192
Total 72210--Instructional Support			92,924	-	(1,554)	91,370
Total School			190,063	37	(3,156)	186,944

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
Woodmore Elementary						
21527501	51101161	STEM Lab Teacher	73,550		(6,650)	66,900
21527501	51102011	Social Security	4,560		(412)	4,148
21527501	51102041	Retirement	7,554		(683)	6,871
21527501	51102061	Life Insurance	65			65
21527501	51102071	Health Insurance	9,500			9,500
21527501	51102081	Dental Insurance	345			345
21527501	51102101	Unemployment Compensation	180			180
21527501	51102121	Medicare	1,066		(96)	970
21527501	51102991	Long Term Disability	147		(13)	134
21527501	51102993	Short Term Disability	206		(19)	187
21527501	51104291	Instructional Supplies				-
Total 71100--Regular Instruction			97,173	-	(7,873)	89,300
Total School			97,173	-	(7,873)	89,300
TOTAL GRANT			1,700,000	432,397	(432,397)	1,700,000

**HAMILTON COUNTY DEPT OF EDUCATION
 FEDERAL PROGRAMS
 TRANSITION SCHOOL TO WORK GRANT
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

FY20 award carryover budget at 6/30/20 was \$13,515.08
 FY21 award \$50,368.79

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
22210000	41427590	OTHER FEDERAL THROUGH STATE	11,499	52,385		63,884

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE	(DECREASE)	AMENDED BUDGET 8/20/2020
22210000	52221899	Transition Case Manager	7,799	38,128		45,927
22210000	52222011	Social Security	484	2,363		2,847
22210000	52222041	State Retirement	543	3,590		4,133
22210000	52222061	Life Insurance	16	49		65
22210000	52222071	Medical Insurance	2,375	7,125		9,500
22210000	52222081	Dental Reimbursement	86	259		345
22210000	52222101	Unemployment	45	135		180
22210000	52222121	Medicare	113	553		666
22210000	52222991	Long Term Disability	16	76		92
22210000	52222993	Short Term Disability	22	107		129
		Total 72220--Special Education Support	11,499	52,385	-	63,884
		TOTAL GRANT	11,499	52,385	-	63,884

**HAMILTON COUNTY DEPT OF EDUCATION
 FEDERAL PROGRAMS
 CARL PERKINS VOCATIONAL GRANT
 BUDGET FISCAL YEAR 2020-2021**

FY21 actual award is \$704,758.51

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
23010000	41427131	REVENUE	750,000	(45,241)	704,759

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
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Vocational Instruction

23013000	51301161	Teacher on Special Assignment	61,517	(27,474)	34,043	
23013000	51301899	Technology Personnel	-	33,609	33,609	
23013000	51302011	Social Security	3,814	381	4,195	
23013000	51302041	State Retirement	6,318	2,118	8,436	
23013000	51302061	Life Insurance	65	5	70	
23013000	51302071	Medical Insurance	9,500	665	10,165	
23013000	51302081	Dental Insurance	345	25	370	
23013000	51302101	Unemployment Compensation	180	13	193	
23013000	51302121	Medicare	892	89	981	
23013000	51302991	Long Term Disability	123	12	135	
23013000	51302993	Short Term Disability	172	17	189	
23013000	51303999	Contracted Services (leases)	12,000	(12,000)	-	
23013000	51304291	Instructional Supplies & Materials	40,000	(5,000)	35,000	
23013000	51304999	Supplies & Materials: student certifications	17,000	8,000	25,000	
23013000	51307301	Vocational Equipment	323,315	72,932	396,247	
Total 71300			475,241	117,866	(44,474)	548,633

Other Student Support

23013000	52131899	Technology Personnel	67,217	(67,217)	-	
23013000	52131961	Teacher Stipends for PD/Lead Teachers	16,000	(1,000)	15,000	
23013000	52132011	Social Security	5,159	(4,229)	930	
23013000	52132041	State Retirement	11,524	(9,983)	1,541	
23013000	52132061	Life Insurance	65	(65)	-	
23013000	52132071	Medical Insurance	9,500	(9,500)	-	
23013000	52132081	Dental Insurance	345	(345)	-	
23013000	52132101	Unemployment Compensation	180	(180)	-	
23013000	52132121	Medicare	1,207	(989)	218	
23013000	52132991	Long Term Disability	134	(134)	-	
23013000	52132993	Short Term Disability	188	(188)	-	
23013000	52133551	Travel (CTSO Students & Teachers)	50,000	(10,000)	40,000	
23013000	52133999	Contracted Services (ACT)	24,000	(24,000)	-	
23013000	52133999	Contracted Services (CTSO Bus)	4,000	(4,000)	-	
23013000	52135241	Staff Development	63,000	(23,000)	40,000	
Total 72130			252,519	-	(154,830)	97,689

Vocational Instructional Staff Support--Administrative

23013000	52231161	Teacher on Special Assignment	-	25,681	25,681	
23013000	52232011	Social Security	-	1,592	1,592	
23013000	52232041	State Retirement	-	2,637	2,637	
23013000	52232061	Life Insurance	-	28	28	
23013000	52232071	Medical Insurance	-	4,085	4,085	
23013000	52232081	Dental Insurance	-	148	148	
23013000	52232101	Unemployment Compensation	-	77	77	
23013000	52232121	Medicare	-	372	372	
23013000	52232991	Long Term Disability	-	51	51	
23013000	52232993	Short Term Disability	-	72	72	
23013000	52235241	Staff Development	10,000	5,000	15,000	
23013000	52237901	Other Equipment	2,500	(2,500)	-	
Total 72230			12,500	39,743	(2,500)	49,743

23013000	59005901	Indirect Costs (2.9%)	9,740	(1,046)	8,694	
Total 99000			9,740	-	(1,046)	8,694

TOTAL BUDGET

750,000	157,609	(202,850)	704,759
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**HAMILTON COUNTY DEPT OF EDUCATION
 FEDERAL PROGRAMS
 CTE PERKINS RESERVE PATHWAYS TO HS APPRENTICESHIPS
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
23060000	41427131	BASIC VOCATIONAL	<u>26,500</u>

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
23061000	51304999	Other Supplies and Materials	2,500
23061000	51305999	Other Charges	7,000
		Total 71300 - Vocational Education Program	<u>9,500</u>
23061000	52233999	Other Contracted Services	10,000
23061000	52235241	In-Service/Staff Development	2,500
23061000	52235999	Other Charges	4,500
		Total 72230 - Voc Educ Program Support Svcs	<u>17,000</u>
		TOTAL BUDGET	<u><u>26,500</u></u>

**HAMILTON COUNTY DEPT OF EDUCATION
 FEDERAL PROGRAMS
 CTE PERKINS SECONDARY RESERVE
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
23070000	41427131	BASIC VOCATIONAL	<u>50,000</u>

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
23070000	51307301	Vocational Equipment	<u>35,000</u>
		Total 71300 - Vocational Education Program	<u>35,000</u>
23070000	52133999	Other Contracted Services	<u>5,000</u>
		Total 72130 - Other Student Support	<u>5,000</u>
23061000	52235999	Other Charges	<u>10,000</u>
		Total 72230 - Voc Educ Program Support Svcs	<u>10,000</u>
		TOTAL BUDGET	<u><u>50,000</u></u>

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 STATE PROGRAMS
 ONLINE LEARNING TOOL CONTENT DEVELOPMENT GRANT
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
12070000	41427301	Other State Revenue	120,000

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT
12070000	52131961	Teacher Stipends	45,795
12070000	52132011	Social Security	2,839
12070000	52132041	State Retirement	4,702
12070000	52132121	Employer Medicare	664
12040000	52133995	Hardware/Software Licenses	27,475
12040000	52135241	Staff Development	2,500
12070000	52137901	Equipment - Other	36,025
Total 72130 - Other Student Support			120,000
TOTAL BUDGET			120,000

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
STATE PROGRAMS
FAMILY RESOURCE CENTER
BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED BUDGET
			DOCUMENT	INCREASE (DECREASE)	8/20/2020
12710000	41426590	Other State Education Fund	59,196	27	59,223

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED BUDGET
			DOCUMENT	INCREASE (DECREASE)	8/20/2020
12717031	53301899	Coordinator Regular Ed	21,686		(529) 21,157
12717031	53302011	Social Security	1,307	5	1,312
12717031	53302041	Retirement	1,952		(48) 1,904
12717031	53302061	Life Insurance	32		(1) 31
12717031	53302071	Medical Insurance	4,616		(70) 4,546
12717031	53302081	Dental Insurance	168		(3) 165
12717031	53302101	Unemployment Compensation	87		(1) 86
12717031	53302121	Medicare	305	2	307
12717031	53302991	Long Term Disability	43		(1) 42
12717031	53302993	Short Term Disability		59	59
		Total 73300 - Community Services	30,196	66	(653) 29,609
		Total Missionary Ridge (Apison Elem)	30,196	66	(653) 29,609
12717091	53301899	Coordinator Regular Ed	20,606	1,199	21,805
12717091	53302011	Social Security	1,294	58	1,352
12717091	53302041	Retirement	1,855	107	1,962
12717091	53302061	Life Insurance	32		(6) 26
12717091	53302071	Medical Insurance	4,615		(779) 3,836
12717091	53302081	Dental Insurance	168		(29) 139
12717091	53302101	Unemployment Compensation	87		(14) 73
12717091	53302121	Medicare	302	14	316
12717091	53302991	Long Term Disability	41	3	44
12717091	53302993	Short Term Disability		61	61
		Total 73300 - Community Services	29,000	1,442	(828) 29,614
		Total North River (Middle Valley Elem)	29,000	1,442	(828) 29,614
		Total Budget	59,196	1,508	(1,481) 59,223

NOTE: FY21 Actual Award from the State was \$59,223.30. This grant requires a local match of \$40,776.70. The match is met with General Purpose funding and in-kind expenses.

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
STATE PROGRAMS
COORDINATED SCHOOL HEALTH
BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
12760000	41426990	Other State Revenue	177,511	2,489	180,000

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
12760000	52121053	Coordinator Health Services	59,686		59,686
12760000	52121611	Secretary-Health	10,738		10,738
12760000	52121621	Clerical Personnel	19,459		19,459
12760000	52122011	Social Security	5,409	(502)	4,907
12760000	52122041	State Retirement	13,213	(4,439)	8,774
12760000	52122061	Life Insurance	-	65	65
12760000	52122071	Medical Insurance - PPO	-	9,500	9,500
12760000	52122081	Dental Insurance	-	345	345
12760000	52122101	Unemployment Compensation	-	180	180
12760000	52122121	Employer Medicare	1,265	38	1,303
12760000	52122991	Long Term Disability	180		180
12760000	52122993	Short Term Disability	-	252	252
12760000	52123071	Telephone	500	(500)	-
12760000	52123081	Consultants	5,000	(5,000)	-
12760000	52123551	Travel	6,000		6,000
12760000	52124999	Other Supplies & Materials	23,061	3,150	26,211
12760000	52125241	Staff Development	8,000	(100)	7,900
12760000	52127351	Equipment - Health	25,000	(500)	24,500
		Total 72120 - Health Services	177,511	13,530 (11,041)	180,000
		Total Budget	177,511	13,530 (11,041)	180,000

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 THERAPY SERVICES
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
10000000	30004555	Restricted for Education	193,000		193,000
34050000	41433990	Other Charges for Services	400,000		400,000
Total Source of Revenue			593,000	- -	593,000

USE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
34050000	51203121	Contracts - Private Agencies	553,000	(5,000)	548,000
34050000	51207251	Equipment - Exceptional Ed	40,000	5,000	45,000
Total 71200 - Special Ed - Instruction			593,000	5,000 (5,000)	593,000

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 COMMUNITY DONATIONS - SCHOOLS
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED
			7/16/2020	INCREASE (DECREASE)	BUDGET 8/20/2020
34270000	41434570	Contributions & Gifts	100,000	10,000	110,000
Total Source of Funds			100,000	10,000	- 110,000

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED
			7/16/2020	INCREASE (DECREASE)	BUDGET 8/20/2020
34270000	52213995	Hardware/Software Licences	100,000	10,000	110,000
Total 72210 - Instructional Support			100,000	10,000	- 110,000
TOTAL BUDGET			100,000	10,000	- 110,000

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 FRI EXTERNSHIP PROGRAM
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
10000000	30004555	Restricted for Education	50,732
34380000	41434570	Contributions and Gifts	75,000
			125,732

USE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34380000	52211961	Stipends	43,912
34380000	52212011	Social Security	2,723
34380000	52212041	Retirement	4,510
34380000	52212121	Medicare	637
34380000	52213999	Other Contracted Services	9,000
34380000	52214999	Other Supplies and Materials	18,364
34380000	52215241	In Service/Staff Development	21,887
34380000	52215999	Other Charges	24,699
		Total 72210 - Instructional Support	125,732

Note: The FY20 carryover balance is \$50,732.03 as of June 30, 2020.

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 FUTURE READY INSTITUTES
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
10000000	30004555	Restricted for Education	484,403
		Total Source of Funds	484,403

USE OF FUNDS SUMMARY

71100	Regular Instruction	159,782
71300	Vocational Education Program	157,845
72130	Other Student Support	5,000
72210	Instructional Support	107,114
72620	Maintenance of Plant	36,412
72710	Transportation	18,250
	Total Use of Funds	484,403

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34460000	51307301	Equipment	15,000
		Total 71300 - Vocational Education	15,000
34460000	52215241	Staff Development	11,119
		Total 72210 - Instructional Support	11,119
		Total - Future Ready Institute	26,119

34465053	51101409	Teachers - Extended Contract	9,000
34465053	51103361	Maintenance & Repairs Equipment	8,000
34465053	51104291	Instructional Supplies	14,425
34465053	51104999	Other Supplies/Materials - Tables, Chairs, Shelving	8,546
34465053	51105999	Other - Student Competition Fees/Materials	22,500
		Total 71100 - Regular Instruction	62,471
34465053	51304999	Other Supplies/Materials - Early Postsecondary Fees	12,500
34465053	51305999	Other - Work Based Learning/Summer Internships	15,000
		Total 71300 - Vocational Education	27,500
34465053	52211961	Stipends	10,742
34465053	52212011	Social Security	666
34465053	52212041	State Retirement	1,147
34465053	52212121	Employer Medicare	156
34465053	52215241	In Service/Staff Development	33,284
		Total 72210 - Instructional Support	45,995

34465053	52625999	Other Charges	6,412
		Total 72620 - Maintenance of Plant	<u>6,412</u>
34465053	52713141	Contract with Public Carriers	8,450
		Total 72710 - Transportation	<u>8,450</u>
		Total - Red Bank High School	<u><u>150,828</u></u>
34465083	51101409	Teachers - Extended Contract	9,000
34465083	51103361	Maintenance & Repairs Equipment	10,000
34465083	51104291	Instructional Supplies	15,500
34465083	51104999	Other Supplies/Materials - Tables, Chairs, Shelving	3,311
34465083	51105999	Other - Student Competition Fees/Materials	24,500
34465083	51107221	Equipment - Computers, TVs, Specialized Equipment	<u>35,000</u>
		Total 71100 - Regular Instruction	97,311
34465083	51304999	Other Supplies/Materials - Early Postsecondary Fees	42,845
34465083	51305999	Other - Work Based Learning/Summer Internships	<u>15,000</u>
		Total 71300 - Vocational Education	57,845
34465083	52211961	Stipends	12,682
34465083	52212011	Social Security	786
34465083	52212041	State Retirement	1,348
34465083	52212121	Employer Medicare	184
34465083	52215241	In Service/Staff Development	<u>35,000</u>
		Total 72210 - Instructional Support	50,000
34465083	52625999	Other Charges	<u>30,000</u>
		Total 72620 - Maintenance of Plant	30,000
34465083	52713141	Contract with Public Carriers	9,800
		Total 72710 - Transportation	<u>9,800</u>
		Total - Soddy Daisy High School	<u><u>244,956</u></u>
34465103	51301409	Stipend - Evening/Summer Program	10,160
34465103	51302011	Social Security	630
34465103	51302041	State Retirement	1,063
34465103	51302121	Employer Medicare	147
34465103	51304999	Other Supplies/Materials - AMPA Curriculum and Testing	3,000
34465103	51307301	Equipment - Advanced Manufacturing	<u>42,500</u>
		Total 71300 - Vocational Education	57,500
34465103	52133999	Contracted Services - Student Transportation	<u>5,000</u>
		Total 72130 - Other Student Support	<u>5,000</u>
		Total - Brainerd High School	<u><u>62,500</u></u>
		TOTAL BUDGET	<u><u>484,403</u></u>

Note: The FY20 carryover balance is \$484,403.31 as of June 30, 2020.

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 CELL TOWER TECHNOLOGY
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
34470000	41434120	Lease/ Rental Revenue	53,600		53,600
10000000	30004555	Restricted for Education	-	200,000	200,000
Total Source of Funds			53,600	200,000	- 253,600

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET DOCUMENT	INCREASE (DECREASE)	AMENDED BUDGET 8/20/2020
34470000	52213995	Hardware/Software Licences	53,600		53,600
34470000	52213999	Other Contracted Services	-	200,000	200,000
Total Use of Funds			53,600	200,000	- 253,600

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 FRI - TYNER ACADEMY
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34505163	41434570	Contributions and Gifts	125,000
10000000	30004555	Restricted for Education	13,728
Total Source of Funds			<u>138,728</u>

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34505163	51101961	Stipends	11,730
34505163	51102011	Social Security	727
34505163	51102041	Retirement	1,206
34505163	51102121	Employer Medicare	170
34505163	51103999	Other Contracted Services	8,975
34505163	51104291	Instructional Materials	9,500
34505163	51107221	Equipment - Reg Instruction	51,080
Total 71100 - Regular Instruction			<u>83,388</u>
34505163	51304999	Supplies & Materials-student certifications	10,000
Total 71300 - Voc Ed Instruction			<u>10,000</u>
34505163	52131899	Other Salaries	4,645
34505163	52132011	Social Security	288
34505163	52132121	Employer Medicare	67
Total 72130 - Other Student Support			<u>5,000</u>
34505163	52215241	In Service/Staff Development	35,840
34505163	52215999	Other Charges	4,500
Total 72210 - Instructional Support			<u>40,340</u>
TOTAL BUDGET			<u>138,728</u>

Note: The FY20 carryover balance is \$13,727.65 as of June 30, 2020.

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 SCHILLHAHN HUSKEY FOUNDATION
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34600000	41434570	Contributions & Gifts	20,000
Total Source of Funds			20,000

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34600000	51104999	Other Supplies and Materials	20,000
Total 71100 - Regular Instruction			20,000
TOTAL BUDGET			20,000

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 BENWOOD FOUNDATION
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
10000000	30004555	Restricted For Education	90,169
Total Source of Funds			90,169

USE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET 8/20/2020
34720000	52211961	In Service/Stipends	3,215
34720000	52212011	Social Security	199
34720000	52212041	State Retirement	330
34720000	52212121	Employer Medicare	47
34720000	52214999	Other Supplies and Materials	6,102
34720000	52215999	Other Charges	895
Total 72210 - Regular Instruction Support			10,788
Total Budget - Teacher Recruitment and Support			10,788
34725143	51104291	Instructional Supplies	5,700
Total 71100 - Regular Instruction Program			5,700
34725143	52214999	Other Supplies/Materials	1,500
34725143	52215241	In Service/Staff Development	12,800
Total 72210 - Regular Instruction Support			14,300
Total Budget - Howard School Newcomer Center			20,000
34720000	51104291	Instructional Supplies	1,543
Total 71100 - Regular Instruction Program			1,543
34720000	52211961	In Service/Stipends	1,743
34720000	52212011	Social Security	108
34720000	52212041	State Retirement	179
34720000	52212121	Employer Medicare	25
34720000	52214999	Other Supplies/Materials	16
34720000	52215999	Other Charges	39,265
Total 72210 - Regular Instruction Support			41,336
Total Budget - Innovation Cohorts			42,879
34726102	51103995	Software	
34726102	51104291	Instructional Supplies	16,160
34726102	51107221	Equipment - Instructional	342
Total 71100 - Regular Instruction Program			16,502
Total Budget - Howard MS xfactor Lab/STEM Collaboratory			16,502
TOTAL BUDGET BENWOOD			90,169

Note: The FY20 carryover balance is \$90,169.39 as of June 30, 2020.

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
 SELF-FUNDED PROGRAMS
 SUPPLEMENTAL SALARIES
 BUDGET FISCAL YEAR 2020-2021**

SOURCE OF FUNDS SUMMARY

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED
			7/16/2020	INCREASE (DECREASE)	BUDGET 8/20/2020
34930000	41434570	Contributions & Gifts - Erlanger	13,797		13,797
34930000	41434570	Contributions & Gifts - Mountain Ed Fund	33,000		33,000
34930000	41434570	Contributions & Gifts - PEF	-	30,000	30,000
			<u>46,797</u>	<u>30,000</u>	<u>- 76,797</u>

USE OF FUNDS SUMMARY

71100	Regular Instruction	46,797		46,797
72130	Other Student Support	-	30,000	30,000
	Total Use of Funds	<u>46,797</u>	<u>30,000</u>	<u>- 76,797</u>

ORGANIZATION KEY	OBJECT CODE	DESCRIPTION	FY2021 BUDGET		AMENDED
			7/16/2020	INCREASE (DECREASE)	BUDGET 8/20/2020

Howard School - FRI Teacher

34935143	51101161	Teacher (part-time position)	12,816		12,816
34935143	51102011	Social Security	795		795
34935143	51102121	Employer Medicare	186		186
		Total 71100 - Regular Instruction	<u>13,797</u>	<u>-</u>	<u>- 13,797</u>

Signal Mountain Middle/High - Math and Reading Interventionist

34935183	51101166	Interventionist (2 part-time positions)	30,655		30,655
34935183	51102011	Social Security	1,901		1,901
34935183	51102121	Employer Medicare	444		444
		Total 71100 - Regular Instruction	<u>33,000</u>	<u>-</u>	<u>- 33,000</u>

College and Career Advisors - Summer Melt Program

34930000	52131409	Stipends	-	1,700	1,700
34930000	52131899	Other Salaries	-	22,885	22,885
34930000	52132011	Social Security	-	1,524	1,524
34930000	52132041	State Retirement	-	3,535	3,535
34930000	52132121	Employer Medicare	-	356	356
			<u>-</u>	<u>30,000</u>	<u>- 30,000</u>

Total Budget

<u>46,797</u>	<u>30,000</u>	<u>-</u>	<u>76,797</u>
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b. Priority Schools Principal Incentive

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 Hickory Valley Road
Chattanooga, Tennessee 37421**

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Brent Goldberg, Chief Business Officer

DATE: August 20, 2020

SUBJECT: Budget Amendments –Priority Schools Principal Incentive State Grant

The attached budget amendment for the Priority Schools Principal Incentive State Grant for FY2021 is recommended for your approval. Seven priority school principals are eligible for the retention bonus and two priority school principals are eligible for the recruitment bonus.

**HAMILTON COUNTY DEPT OF EDUCATION
 OPPORTUNITY ZONE
 PRIORITY SCHOOLS PRINCIPAL INCENTIVE GRANT
 BUDGET FISCAL YEAR 2020-2021**

18040000 41426590 OTHER STATE EDUCATION REVENUE **82,080**

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2020 BUDGET 8/20/2020
<u>Brainerd High School</u>			
18235103	52211881	Principal Retention Bonus	9,954
18235103	52212011	Social Security	617
18235103	52212041	Retirement	961
18235103	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Howard High School</u>			
18235143	52211881	Principal Retention Bonus	9,954
18235143	52212011	Social Security	617
18235143	52212041	Retirement	961
18235143	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Dalewood Middle</u>			
18236132	52211881	Principal Recruitment Bonus	15,000
18236132	52212011	Social Security	930
18236132	52212041	Retirement	1,541
18236132	52212121	Medicare	217
Total 72210--Instructional Support			17,688
<u>Orchard Knob Middle</u>			
18236162	52211881	Principal Retention Bonus	9,954
18236162	52212011	Social Security	617
18236162	52212041	Retirement	961
18236162	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Clifton Hills Elementary</u>			
18237311	52211881	Principal Retention Bonus	9,954
18237311	52212011	Social Security	617
18237311	52212041	Retirement	961
18237311	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Calvin Donaldson Environmental Science</u>			
18237321	52211881	Principal Retention Bonus	9,954
18237321	52212011	Social Security	617
18237321	52212041	Retirement	961
18237321	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Hardy Elementary</u>			
18237411	52211881	Principal Retention Bonus	9,954
18237411	52212011	Social Security	617
18237411	52212041	Retirement	961
18237411	52212121	Medicare	144
Total 72210--Instructional Support			11,676
Note: \$2,400 matched in District Priority School Improvement Grant			
<u>Orchard Knob Elementary</u>			
18237471	52211881	Principal Recruitment Bonus	15,000
18237471	52212011	Social Security	930
18237471	52212041	Retirement	1,541
18237471	52212121	Medicare	217
Total 72210--Instructional Support			17,688

ORGANIZATION KEY	OBJECT CODE	EXPENDITURE DESCRIPTION	FY2020 BUDGET 8/20/2020
<u>Woodmore Elementary</u>			
18237501	52211881	Principal Retention Bonus	9,954
18237501	52212011	Social Security	617
18237501	52212041	Retirement	961
18237501	52212121	Medicare	144
		Total 72210--Instructional Support	11,676
		Note: \$2,400 matched in District Priority School Improvement Grant	
		TOTAL GRANT	82,080

c. General Purpose Budget Amendment

4. Appropriation of Funds

a. HCS EDConnect



Hamilton County Department of Education
3074 Hickory Valley Rd
Chattanooga, TN 37421
(423) 498-6577

Memorandum

To: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

From: Brent Goldberg, CPA
Chief Business Officer

Date: August 20, 2020

Re: Appropriation of Funds - HCS EdConnect

Board approval is recommended to appropriate funds for HCS EdConnect. Appropriated funds will be transferred to EPB.

Source of Funds:

21607704-52253501	CARES/ESSER Education Technology	\$450,000
1000000-30004555	Cell Tower Technology Fund	\$200,000
1000000-30004755	Fund Balance Assigned for Technology	\$350,000

Use of Funds:

Contracted Services (Transfer to EPB)	\$1,000,000
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b. HCS EdConnect - Hotspot Devices



Hamilton County Department of Education
3074 Hickory Valley Rd
Chattanooga, TN 37421
(423) 498-6577

Memorandum

To: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

From: Brent Goldberg, CPA
Chief Business Officer

Date: August 20, 2020

Re: Appropriation of Funds - HCS EdConnect - HotSpot Devices

Board approval is recommended to appropriate funds for HCS EdConnect. These funds will be used to procure HotSpot devices for approximately 450 economically disadvantaged students who do not reside in the EPB service area.

Source of Funds:

1000000-30004755	Fund Balance Assigned for Technology	\$170,000
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Use of Funds:

18410000-52217011	Innovation - Equipment	\$170,000
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D. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies 1 - Second and Final Reading

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 HICKORY VALLEY ROAD
CHATTANOOGA, TENNESSEE 37421**

MEMORANDUM

TO: Hamilton County Board of Education

Dr. Bryan Johnson
Superintendent

FROM: Dr. Nakia Towns
Chief of Staff

Keith Fogleman
Chief Talent Officer

Penny Murray
Director of Human Resources Operations

DATE: August 20, 2020

RE: Second Reading
Proposed Policy Revisions

Based on administration review of policies related to Personnel Policies, the following recommendations have been made, please see attached proposed revisions for impacted board policies as outlined below.

No.	Policy #	Policy Title	Proposed Revisions
1.	5.3022	Bereavement Leave	Revise to reflect the wording of the MOU.
2.	5.306	Military Leave	Revise the language to encourage notification as soon as possible with details of deployment and the law.

These revisions is presented for Board approval via the second and final reading at the August regular session.

a. Board Policy 5.3022 - Bereavement Leave

Hamilton County Board of Education

Monitoring: Review: Annually, in February	Descriptor Term: Bereavement Leave	Descriptor Code: 5.3022	Issued Date: 06/18/20
		Rescinded:	Revised: 08/20/20

1 Employees who wish to take time off due to the death of an immediate family member should notify
2 their supervisor immediately.

3
4 An employee shall be granted five (5) consecutive work days of paid bereavement leave without loss
5 of pay or benefits, and not chargeable to any other type of leave on the death of parent or court
6 appointed legal guardian, spouse, child of the employee, natural and/or adopted siblings, grandparents,
7 and current parents-in-law if the leave is taken within seven (7) calendar days for the funeral or
8 cremation. Bereavement leave will be provided to employees in the following classification(s):
9

- 10 • Regular full-time employees
- 11 • Regular part-time employees

12
13 Bereavement pay for classified employees is calculated based on the base pay rate at the time of absence
14 and will not include any special forms of compensation, such as incentives, commissions, bonuses, or
15 shift differentials.

16
17 In cases of relationships other than listed in paragraph 2, approval by the director of schools, or a
18 designee, as a special circumstance may grant bereavement leave, not to exceed three (3) consecutive
19 work days. In addition, employees may use sick leave to attend services for relationships not covered
20 in paragraph 2.

21
22 In the event of the death of an employee or student in the Hamilton County School System, and with
23 the agreement of the director of schools, the immediate supervisor may grant to an appropriate number
24 of employees sufficient time to attend the services.
25
26
27
28
29
30
31
32
33
34

35 _____
36 Cross References:

- 37
38 1. Board Policy 5.302 Sick Leave
39
-

b. Board Policy 5.306 - Military Leave

Hamilton County Board of Education

Monitoring: Review: Annually, in February	Descriptor Term: Military Leave	Descriptor Code: 5.306	Issued Date: 03/05/12
		Rescinded:	Revised: 08/20/20

1 Employees who are members of any reserve component of the Armed Forces of the United States,
2 including members of the Tennessee Army and Air National Guard, shall be granted leave of absence
3 for all periods of military service during which they are engaged in the performance of duty or training
4 in the service of the state of Tennessee or the United States.¹

5
6 Reservists who anticipate military duty during the school year must, prior to or within thirty (30) days
7 after of the beginning of the school year, notify the Director of Schools in writing of dates of the
8 anticipated duty.

9
10 While performing such duty or training, the employee shall not suffer loss of time, regular leave or
11 vacation, or any other rights or benefits to which the employee is entitled for the duration of the
12 performance of the duty or training. The employee shall be paid his/her regular salary up to a
13 maximum of twenty (20) working days in any one (1) calendar year, plus such additional days as may
14 result from any call to active state duty as set forth below. After receiving twenty (20) days of full
15 compensation, members of any reserve component of the armed forces of the United States, including
16 members of the Tennessee Army and Air National Guard, may use up to five (5) days of sick leave in
17 lieu of annual leave for the purposes of not having to take leave without pay.²

18
19 After receiving twenty (20) days of compensation, any educator who is a member of any reserve
20 component of the Armed Forces of the United States, including members of the Tennessee Army and
21 Air National Guard, is authorized, though not required, to use any accumulated sick leave in lieu of
22 annual leave so as not to take leave without pay when called into active duty.³

23
24 An employee called to active duty by the governor to enforce the laws of the state of Tennessee shall
25 be paid his/her regular salary for such time as he/she is engaged in the performance of his/her duty in
26 addition to any statutorily-prescribed compensation for their active state duty, and any time spent in
27 active state duty shall not count against the twenty-day period of paid leave allowed for military
28 service.⁴

29
30 Request for leaves and extension of leaves shall conform to state law and board policy governing all
31 leaves of absence. Failure to comply with applicable laws and policies shall constitute grounds for
32 dismissal.

33
34 The employee shall supply a copy of the orders for duty, including the dates of departure and return it
35 to the Director of Schools prior to, or simultaneous with requesting leave.

1
2
3
4
5
6
7

Legal References:

1. 38 U.S.C. § 4316; TCA § 8-33-109(a)
2. TCA § 8-33-109(a); TCA § 49-5-702(a); TCA § 58-1-106
3. TCA § 8-33-109(b);
4. TCA § 58-1-106(d) TCA § 58-1-109;

Cross References:

1. Board Policy 5.304 - Extended leaves of Absence 5.304
2. Board Policy 5.305- Family and Medical Leave

2. Board Policies 2 - Second and Final Reading

**HAMILTON COUNTY DEPARTMENT OF EDUCATION
3074 HICKORY VALLEY ROAD
CHATTANOOGA, TENNESSEE 37421**

MEMORANDUM

TO: Hamilton County Board of Education

Dr. Bryan Johnson
Superintendent

FROM: Dr. Nakia Towns
Chief of Staff

Keith Fogleman
Chief Talent Officer

Penny Murray
Director of Human Resources Operations

DATE: August 20, 2020

RE: Second Reading
Proposed Policy Revisions

Based on administration review of policies related to Personnel Policies, the following recommendations have been made, please see attached proposed revisions for impacted board policies as outlined below.

No.	Policy #	Policy Title	Proposed Revisions
1.	1.805	Use of Electronic Mail (e-mail)	Clarification that HCDE email should only be used for board/district business and not personal use.
2.	5.106	Application and Employment	Edits included reflect new legislative changes regarding the amount of time a new hire has to accept or reject an employment offer.
3.	5.600	Staff Right & Responsibilities	Additions to include use of social media and social networking sites.

These revisions is presented for Board approval via the second and final reading at the August regular session.

a. Board Policy 1.805 - Use of Electronic Mail (email)

Hamilton County Board of Education

Monitoring: Review: Annually in September	Descriptor Term: Use of Electronic Mail (e-mail)	Descriptor Code: 1.805	Issued Date: 12/16/04
		Rescinded:	Revised: 08/20/20

1
2 Electronic mail capability among board members and district staff exists for the purpose of enhancing
3 communication to better perform tasks associated with their positions and assignments. Therefore all
4 staff and board members who have access to the district network shall adhere to the following
5 guidelines when sending or receiving messages via system wide-electronic mail (e-mail):
6

- 7 1. Because all computer hardware and software belong to the Board, all data including e-mail
8 communications stored or transmitted on school system computers shall be monitored.
9 Employees/board members have no right to privacy with regard to such data.
10 Confidentiality of e-mail communication cannot be assured. E-mail correspondence may be
11 a public record under the public records law and may be subject to public inspection.¹
12
- 13 2. E-mail shall not be used to circumvent requirements of the Open Meetings Act.²
14
- 15 3. The content of email messages shall pertain only to legitimate board/district business.
16
- 17 4. District e-mail shall never be used to send or receive personal information or any other
18 information unrelated to board/district business.
19
- 20 5. Staff/board members will be asked to sign an application for terms and conditions for *Use*
21 *of the Internet*. Staff/board members shall not reveal their passwords to others in the net-
22 work or to anyone outside of it. If anyone has reason to believe that a password has been
23 lost or stolen or that e-mail has been accessed by someone without authorization, s/he shall
24 contact the technology coordinator immediately.
25
- 26 6. It is the responsibility of the sender not to violate copyright laws.
27
- 28 7. Messages shall not be sent that contain material that may be defined by a reasonable
29 person as obscene or that are racist, sexist or promote illegal or unethical activity.
30

31 Any usage contrary to the above shall be reported immediately to the director of schools and may
32 result in the suspension and/or revocation of system access or if deemed necessary, appropriate
33 disciplinary action may be taken.
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39 Legal References:
40 1. TCA 10-7-512
2. TCA 8-44-102

Cross References:

b. Board Policy 5.106 - Application and Employment

Hamilton County Board of Education

Monitoring: Review: Annually in February	Descriptor Term: Application and Employment	Descriptor Code: 5.106	Issued Date: 03/14/19
		Rescinded: GCD/GBD	Revised: 08/20/20

APPLICATION

An individual desiring a position with the Board shall make application to the director of schools on forms approved by the Board. ¹ In a continuing effort to further ensure the safety and welfare of students and staff, the district shall require criminal history records checks and fingerprinting of applicants for teaching positions and applicants for any other positions requiring proximity to children.

Knowingly falsifying information regarding an applicant's criminal or employment dismissal history on an application shall be sufficient grounds for termination of employment and shall also constitute a Class A misdemeanor which must be reported to the District Attorney General for prosecution.⁸

Any costs incurred by the Tennessee Bureau of Investigation in conducting background investigations of applicants shall be paid by the applicant the first time such applicant applies for a position with the Board.²

The Board assigns to the Director of Schools the duty to conduct thorough background checks and to advise all applicants that all hiring decisions are contingent upon satisfactory background check results.

Professional Employees (Certified)

The application must include a transcript of credits earned at the colleges or universities attended along with reference information from persons such as previous employers, college professors and supervisors of student teachers. Other information shall include whether such applicant has been dismissed for cause from a school system. If previously employed by a local board of education, the applicant shall provide evidence of acceptable resignation. ¹

No person shall be employed:

1. Who does not hold a valid license to teach from the State Board of Education; ³
2. Who does not present a physician's certificate showing a satisfactory health record or has any contagious or communicable disease in such form that might endanger the health of school children;⁴
3. Who refuses to take and subscribe to an oath to support the Constitution of the State of Tennessee and of the United States of America;
4. Who fails to make a full disclosure of any prior criminal record and any prior dismissals from employment for cause;¹ or

5. Who does not receive a satisfactory background check.¹
6. Who has not complied with the Immigration Reform and Control Act of 1986.

Classified Employees

No person shall be employed:

1. Who does not present a physician's certificate showing a satisfactory health record; or
2. Who has any contagious or communicable disease in such form that might endanger the health of the children;⁴ or
3. Who has not complied with the Immigration Reform and Control Act of 1986;⁶ or
4. Who fails to make a full disclosure of any prior criminal record and any prior dismissals from employment for cause; or
5. Who does not receive a satisfactory criminal background check.¹

EMPLOYMENT

Professional Employees (Certified)

The Director of Schools shall hire and assign qualified applicants.⁷

Upon initial employment, the Director of Schools shall notify such person, in writing, of the offer and conditions of employment. Such person shall have fourteen (14) calendar days to accept or reject, in writing, an offer made between and including April 1st and May 31st. Such person shall have five (5) business days to accept or reject, in writing, an offer made between and including June 1st and March 31st. The five-business-day period begins on the first business day after receipt of the employment notification. From the date of the written acceptance, such person is considered to be under employment with the Board and is subject to all rights, privileges and duties.¹

Classified Employees

The Director of Schools shall hire and assign qualified applicants.

Legal References:

1. TCA 49-5-406 (b)
2. TCA 49-5-406 (a); TCA 49-5-413(b)(c)
3. TCA 49-5-403; TCA 49-5-101
4. TCA 49-5-404; TRR/MS 0520-1-3-.08(2)(f)
5. TCA 49-5-405
6. Immigration Reform and Control Act of 1986
7. TCA 49-2-301(b)(1)(J)(L)(EE); TCA 49-2-303 (b)(3)
8. TCA 49-5-406(a)(2)(A)

Cross References:

Orientation and Probation 5.107
Compensation Guides & Contracts 5.110

c. Board Policy 5.600 - Staff Rights and Responsibilities

Hamilton County Board of Education

Monitoring: Review: Annually	Descriptor Term: Staff Rights & Responsibilities	Descriptor Code: 5.600	Issued Date: 12/18/14
		Rescinded:	Revised: 08/20/20

In fulfilling any citizenship rights and responsibilities, employees shall give proper consideration to the educational welfare of the students and ensure that no conflict exists with their actual duties.

Each staff member has the right to:

1. A work environment free from sexual, racial, ethnic and religious discrimination/harassment.¹
2. Academic freedom within the confines of state law and board policy in order to create an atmosphere of freedom in the classroom.
3. Upon request, a professional employee is entitled to have assistance of another professional employee or an organization with respect to any aspect of employment.

Each staff member has the responsibility to:

1. Make themselves familiar with and abide by, the laws of the state as these affect their work, the policies of the Board and the procedures designed to implement them.²
2. To adhere to the Teacher Code of Ethics.³
3. Exercise good judgment in selecting issues for discussion and balance the relative maturity of his/her students and the students' right to know.
4. Be courteous and helpful in interacting and responding to parents, visitors and members of the public.
5. Keep all records and prepare and submit promptly all reports that may be required by state law, state board regulations, board policy and administrative procedures.
6. Wear appropriate dress for work according to board guidelines and local school rules.

Use of Electronic Communications

The Hamilton County Board of Education considers an employee's use of any electronic media for the purpose of communicating with a student or a parent to be an extension of the employee's workplace

1 responsibilities. Accordingly, the Board expects employees to use professional judgment and
2 appropriate decorum when using any such media in this fashion.

3
4 In view of this expectation, the Board of Education authorizes the administration to require employees
5 to provide access to any web sites, apps, or other electronic media used by an employee for
6 communication with students or parents and to produce copies of any electronic communication with
7 students or parents, including text messages, social media exchanges, web page posts, etc. This policy
8 does not authorize any administrator to inspect any employee's personal equipment without the
9 employee's express consent.

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11 **Use of Social Media and Social Networking Sites**

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13 When utilizing social media platforms and/or social networking sites for any purpose, educators shall
14 be mindful of their professional role within the community and exercise reasonable and appropriate
15 discretion when posting to or commenting on social media.

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42 Legal References:

- 43 1. 42 U.S.C.A. § 2000 E-2(a-b); TCA 49-6-8002 through 8006
44 2. TCA 49-5-201
45 3. TCA 49-5-1001 through 1007
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42 _____
42 Cross References:

- 43 Curriculum Development 4.200
44 Controversial Issues 4.800
45 Religion in the Curriculum 4.804

VII. Board Matters

A. **East Ridge Elementary Sidewalk (Safe Routes to School) - Justin Witt

Hamilton County Department of Education
3074 Hickory Valley Road
Chattanooga, Tennessee 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Justin Witt

DATE: August 20, 2020

RE: East Ridge Elem-Sidewalk (Safer Routes to School)

It was previously approved by the Board to transfer ROW in front of East Ridge Elementary to the City of East Ridge in the amount of \$41, 500.00. The City is asking the Board to donate the ROW portion of the project in exchange for the City using those proceeds to complete the Safer Routes to School project that will benefit the Elementary School and the community.

The proposal requires Board approval.

Attachments: Memo from Mayor, Brain Williams
Exhibit A-Aerial of School Entrance
Exhibit B-Aerial of additional sidewalks to connect to school

BRIAN WILLIAMS
Mayor

JACKY CAGLE
Councilmember

ANDREA WITT
Councilmember



ESTHER HELTON
Vice Mayor

MIKE CHAUNCEY
Councilmember

CHRISTOPHER J. DORSEY
City Manager

City of East Ridge

1517 Tombras Avenue
East Ridge, Tennessee 37412
(423) 867-7711

July 27, 2020

Tucker McClendon
School Board District 8
3074 Hickory Valley
Chattanooga, TN 37421

SENT VIA ELECTRONIC MAIL
(mcclendon_tucker@hcde.org)

Re: *East Ridge Elementary Sidewalks*

Dear Mr. McClendon,

In an effort to obtain clarity regarding this matter, I have undertaken efforts to review the documents on the East Ridge Elementary sidewalks at the Ringgold Road & Belvoir Avenue intersection. The City of East Ridge (the "City") has secured a TDOT multi-modal grant for the construction and/or renovation of sidewalks on Ringgold Road (US Hwy 41). With respect to East Ridge Elementary, the City is going to upgrade and/or install, in addition to a multi-modal sidewalk, new signalization and four (4) new cross walks at the School's Ringgold Road entrance intersection. I have attached hereto as collective **Exhibit A** an aerial overlay photograph identifying the new configuration and the needed right-of-way, as well as the engineering plans reflecting the finished intersection. While the multi-modal project is sponsored by TDOT, the grant is a matching grant with caps. Further, the City, and not TDOT, is paying the costs to acquire the right-of-way properties and the City's independent appraiser has valued the right-of-way acquisition cost at \$41,500.

In connection with the TDOT multi-modal project, the City has also explored additional options to construct sidewalks on other major thoroughfares within the City other than Ringgold Road. One grant that the City has secured is a Safer Routes to School Grant that will result in the installation of approximately 1,000 linear feet of sidewalk on Belvoir Avenue at the Elementary School's intersection. Specifically, this sidewalk will lead from the Elementary School north up to Woodmont Drive along the west side of Belvoir Road. Additionally, the City will be installing approximately 400 linear feet of sidewalk to connect John Ross Road to the entrance of the Elementary School. I have attached hereto as **Exhibit B** an aerial overlay photograph identifying the location for this sidewalk project. The Safer Routes to School Grant is limited to \$180,000 and the City anticipates spending well in excess of this amount to complete the Safer Routes to School project.

Mr. McClendon

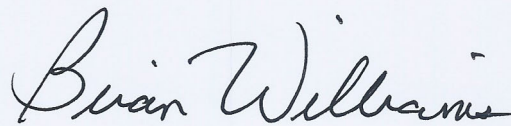
July 27, 2020

Page 2 of 2

I understand from you that the TDOT project was originally presented by Mr. Witt to the HCBE which approved the transfer of the right-of-way in exchange for \$41,500.00. The City is asking the Board to donate the right-of-way portion of the TDOT project in exchange for the City using those proceeds to complete the Safer Routes to School project that will benefit the Elementary School and the community. Further, the Board will not incur any costs or expenses in connection with the improved Ringgold Road intersection. Once these two projects are completed, they will integrate with one another to greatly improve the pedestrian access in East Ridge with the Elementary School, as well as provide a safe alternative to families and their children attending the School.

I appreciate your support and effort in connection with this matter. If you have any questions, please do not hesitate to contact me. With best regards,

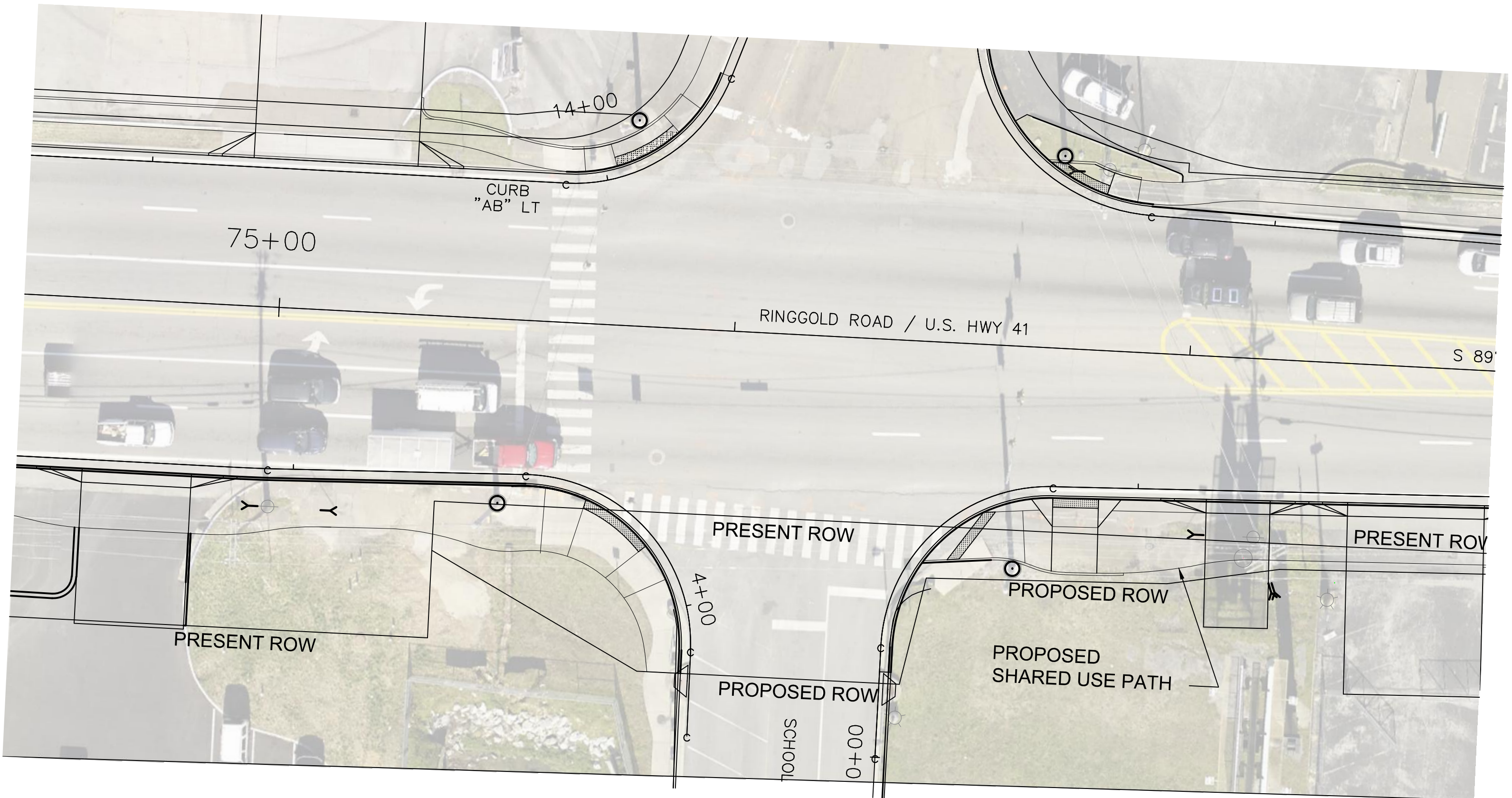
Sincerely,

A handwritten signature in cursive script that reads "Brian Williams".

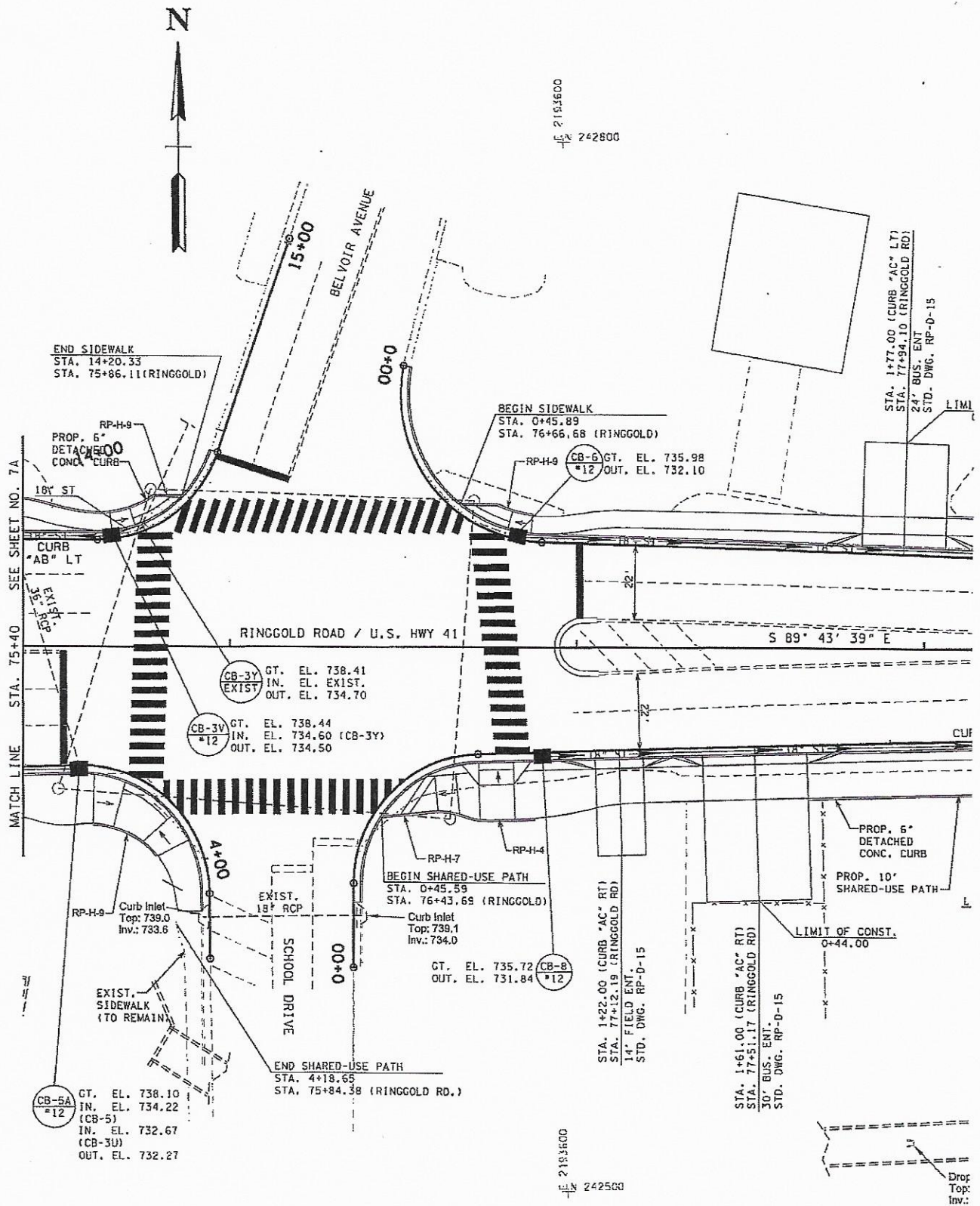
Brian Williams
Mayor

cc: Christopher J. Dorsey (City Manager), w/ attachments

EXHIBIT A

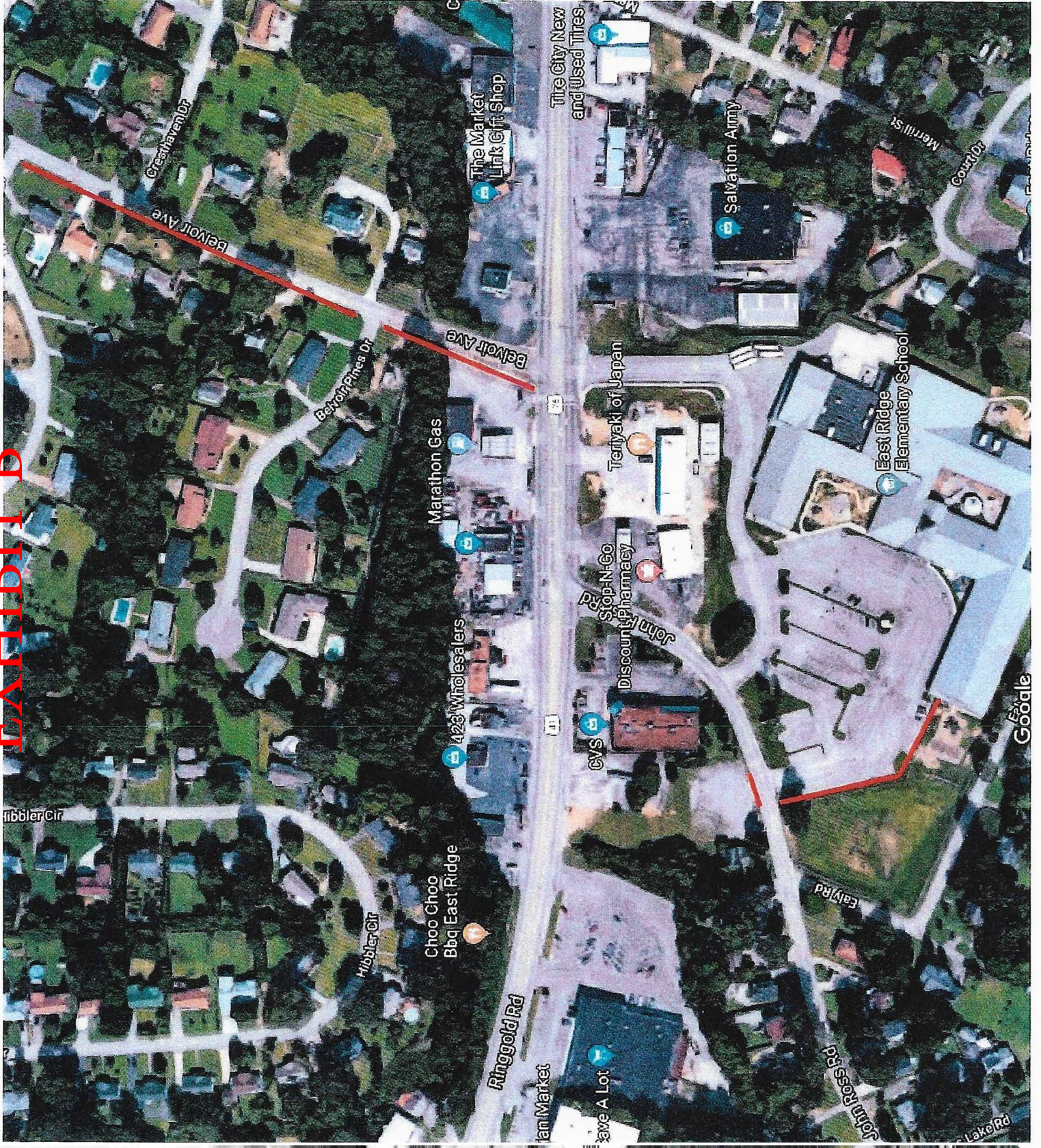


5/12/2019 11:49:24 PM J:\01_Projects\2017\17-030 Ringgold Road Corridor - Combined Phases 1-3\3- Engineering\Civil\Sheets\HASRB_COBA.sht



Drop Top: Inv.:

EXHIBIT B



B. **Consideration of Renovation/Construction of Lakeside Property to Replace CSLA - Justin Witt/Tucker McClendon



Assets

1. Existing Elementary school size fits CSLA Elementary Program
2. Centrally located site
3. Existing infrastructure
4. Existing Tennis and baseball fields
5. Space to convert baseball to soccer/football

Liabilities

1. Agreement with Chattanooga to share fields
2. Existing school requires extensive HVAC work

CSLA Lakeside - Schematic Probable Cost August 4 2020

Item	Quantity-SF	Cost per SF	Extension
Renovation (Existing School)	48244	\$ 95.00	\$ 4,583,180.00
New Construction	84759	\$ 215.00	\$ 18,223,185.00
Athletic Buildings (not incl.)	0	\$ -	\$ -
Furnishings	0	\$ -	\$ -
Site Work and athletic field	1	Lump Sum	\$ 2,500,000.00
		Subtotal	\$ 25,306,365.00
		Contingency, 5%	\$ 1,265,318.25

Total Construction Probable Cost \$ 26,571,683.25



Hamilton County Department of Education
3074 Hickory Valley Road
Chattanooga, Tennessee 37421

MEMORANDUM

TO: Hamilton County Board of Education
Dr. Bryan Johnson, Superintendent

FROM: Justin Witt

DATE: August 20, 2020

RE: **CSLA-Lakeside Option**

A facilities work session was held August 17th to discuss three options for CSLA:

- Renovate/Addition at the existing Sears building located at North Gate
- Construct a new building on the current CSLA site
- Renovate/Addition at the existing Lakeside site

A recommendation was made for an addition/renovation to the Lakeside site.

It was requested to add this recommendation for approval to the August 20th Board meeting.

Attachments: Lakeside site plan and estimate
DH&W memo
Memo-Basement Concerns



August 20, 2020

Board Members:

I would like to address concerns raised about the condition of spaces in the Lakeside building that are below grade.

Lakeside only has 4 classrooms that are partially below grade. The remaining 95% of the school building is slab on grade. There has been one occurrence in February where water came into the building. This event was caused by a broken storm pipe and repairs were made to remediate the issue. There have been no incidents since the repairs were made.

If the Lakeside site is selected for CSLA, the renovation of the current building would address deficiencies within the interior and exterior of the building.

Sincerely,

A handwritten signature in black ink that reads "Justin Robertson".

Justin Robertson, Ed.D.
Chief Operations Officer

A handwritten signature in black ink that reads "Justin Witt".

Justin Witt
Director of Facilities

JR:tm

August 19, 2020

Hamilton County School Board
Hamilton County Department of Education
3074 Hickory Valley Road
Chattanooga, TN 37421



Re: CSLA at Lakeside Elementary Site

Dear School Board Members,

I am writing to express our opinion regarding the Lakeside Elementary site for a potential location for the Chattanooga School for Liberal Arts.

We have enjoyed a successful, ongoing relationship with Hamilton County Department of Education and Catoosa County Schools. Our relationship with Hamilton County Schools extends back to 1962. We have been continuously working with Catoosa County since 2004.

I want to illustrate some of our recent experience with K-12 school design.

Recent renovations and additions for Catoosa County includes Graysville Elementary, Lakeview-Fort Oglethorpe High School, Lakeview Middle School, Ringgold Elementary School, Ringgold Middle School, Ringgold High School, Cloud Springs Elementary, Tiger Creek Elementary, Battlefield Elementary, Heritage High School, Heritage Middle School and Battlefield Elementary.

Our last two major school projects with Hamilton County Schools were Signal Mountain Middle High School (completed in 2008) and Ganns-Middle Valley Elementary School (completed in 2016). Both projects had challenging schedules and sites. Both schools were opened on time.

We provided interior design services for Howard Connect Academy.

For CSLA, we have studied several possible sites including Tyner Middle, Sears at Northgate, existing CSLA and Lakeside. For each option we have prepared conceptual floor plans and site plans to ensure instruction program fit and proper site access. We consulted local contractors and suppliers to test our Probable Costs as well as using cost data from schools recently completed or under construction.

The Lakeside site offers nearly 20 acres with access to existing athletic fields and approximately 48,000 SF of useable existing facilities. The existing school provides approximately 40% of the program area required for CSLA. The existing masonry, steel and concrete facilities structure is sound. The roof has been recently replaced. The interior finishes require renovation and replacement. The existing air conditioning and electrical systems require replacement. The existing brick exterior envelope is in good condition. Existing windows require replacement. The site has a fair amount of existing paving which will provide an excellent staging area for construction materials and operations as well as a base for future paving. The existing structures will be improved to meet Hamilton County School Facilities standards as well as meet current Building Codes, Energy Code and Life Safety requirements.

New facilities construction will include Middle and High School classrooms, Administrative offices, Cafeteria and Gymnasium/Assembly facilities in addition to site improvements such as new parking, site lighting, sidewalks, driveways, service courts and play areas.

In our opinion, the Lakeside site offers Hamilton County Schools a fiscally responsible option to meet CSLA's instructional Program needs.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrew Hausler". The signature is fluid and cursive, with the first name "Andrew" and last name "Hausler" clearly distinguishable.

Andrew C. Hausler, AIA
Partner, Derthick, Henley & Wilkerson Architects, PLLC

VIII. Information Only

A. Legal Services Report



**HAMILTON
COUNTY
SCHOOLS**

**Hamilton County Department of Education
Operations Office
3074 Hickory Valley Rd
Chattanooga, TN 37421
(423) 498-7023**

Memorandum

To: Hamilton County Board of Education

Bryan Johnson, Ed.D.
Superintendent

From: Dr. Justin Robertson, Ed.D.
Chief Operations Officer

Date: August 20, 2020

Re: July 2020 Legal Services Summary

The following reflects the legal fees paid for the month of July.

Bennett & DeCamp, PLLC (retainer)	20,000.00
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TOTAL	\$20,000.00
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IX. Adjourn