



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.06.19

Jason F. Esteves, Board Chair · Eshè P. Collins, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
 Pierre Gaither, Board Executive Administrator



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, May 6, 2019.

Board Attendance

BOARD MEMBERS PRESENT	
Mr. Jason F. Esteves, <i>At-Large Seat 9, Chair</i>	
Ms. Eshè P. Collins, <i>District 6, Vice Chair</i>	
Ms. Leslie Grant, <i>District 1</i>	
Ms. Michelle Olympiadis, <i>District 3</i>	
Ms. Nancy M. Meister, <i>District 4</i>	
Mr. Erika Mitchell, <i>District 5</i>	
Ms. Kandis Wood Jackson, <i>At-Large Seat 7</i>	
Ms. Cynthia Briscoe Brown, <i>At-Large Seat 8 (on the phone)</i>	
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Dr. Meria Carstarphen, <i>Superintendent</i>	
Mr. Glenn Brock, <i>General Counsel</i>	
BOARD MEMBER(S) ABSENT	
Vacant, <i>District 2</i>	

CONSENT

Policy

ACTION ITEMS	ITEM NO.
2018-2019 Annual Agenda Planning Calendar	5.01
Adoption of Policy CNA, Internet Acceptable Use and Information Security (first reading)	5.02

Human Resources

ACTION ITEMS	ITEM NO.
Human Resources Personnel Action Report	6.01
Authorization to Abolish Positions and Create Positions	6.02

Finance

ACTION ITEMS	ITEM NO.
Food Service Management Company No. 2019-0024	7.01
Authorization to Purchase Office and School Supplies from Staples National Joint Powers Alliance (NJPA) cooperative and AHI Enterprises, an organization of independent office product dealers, Pace Purchasing Cooperative	7.02
Group Critical Illness Insurance No. 2019-0035	7.03



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Flexible Spending Account Services (Premium Only Plans) Solution No. 2019-0036	7.04
Identity Theft Protection Services No. 2019-0037	7.05
Group Long Term Disability Insurance Solicitation No. 2019-0033	7.06
Asphalt and Concrete Services Solicitation No. 2019-0016	7.07
Group Short Term Disability Insurance Solicitation No. 2019-0034	7.08
Group Vision Insurance Solicitation No. 2019-0032	7.09
Purchase Fuel from the North Georgia Fuel Cooperative (NGFC)	7.10
Group Dental Insurance Solicitation No. 2019-0031	7.11
Group Term Life Insurance Solicitation No. 2019-0030	7.12
School Bus, Truck, and Heavy Truck Repair Services Solicitation No. 2019-0044	7.13
Printing Services Solicitation No. 2019-0049	7.14

Operations

ACTION ITEMS	ITEM NO.
Approval of the adoption of the new five-year Local Facilities Plan as submitted to the Georgia Department of Education in March 2019 and authorization of the Board Chair and Superintendent to execute the required resolution	8.01
Approval of the FY2019 budget for Buildsmart Capital Projects to be funded from the proceeds from SPLOST	8.02
Authorization to Extend Loan of the Portrait of Scarlett O'Hara to the Margaret Mitchell House	8.03
Authorization for the Board Chair and Superintendent to execute the required Georgia Department of Education (GDOE) documents to amend the district's FY2016 Georgia Department of Education Capital Outlay Application Resolution: That the Atlanta Board of Education authorize the Board President and Superintendent to execute the required documents and submit them to the Georgia Department of Education	8.04

DISCUSSION AND ACTION

ACTION ITEMS	ITEM NO.
FY2020 Tentative Budget Adoption (first reading)	9.02
<i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to approve the FY2020 Tentative Budget with the total appropriation amount as presented: General Fund - \$921,340,879; Special Revenue Fund - \$88,057,871; SPLOST - \$162,754,198; Nutrition Fund - \$46,688,615; and, Student Activity Fund - \$4,500,000. Total appropriations for all the funds \$1,223,341,563 presented.</i>	
Voting Result: Motion Carried	



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LEGAL / EXECUTIVE SESSION REPORT

ACTION ITEMS	ITEM NO.
Report-out/voting from Executive Session	10.01
In re Student Appeal 2019-6	10.02
<p><i>It was moved by Cynthia Briscoe Brown and seconded by Eshè Collins to uphold the decision of the Hearing Officer in part and modify in part. The school Board modifies the decision of the hearing officer in the following way: the hearing decision is upheld and, in addition, the student is not to have any contact with the female victim. If the student commits any additional acts against this student, commits any violations of the same portion(s) of the behavior code, or commits any sexual offenses, the Student shall be subject to assignment to the District's alternative educational program (currently Forrest Hills Academy) for a minimum of one school year. The decision is modified by the Board in consideration of all of the evidence in the record and the hereby determines this decision to be more appropriate.</i></p> <p style="text-align: right;">Voting Result: Motion Carried</p>	
In re Student Appeal 2019-7	10.02
<p><i>It was moved by Eshè Collins and seconded by Kandis Wood Jackson to uphold the decision of the Hearing Officer and the discipline imposed.</i></p> <p style="text-align: right;">Voting Result: Motion Carried</p>	

BOARD RESOLUTIONS

ACTION ITEMS	ITEM NO.
National Mental Health Awareness Resolution	11.01
<p><i>It was moved by Eshè Collins and seconded by Nancy Meister Brown to approve resolution acknowledging National Mental Health Awareness.</i></p> <p style="text-align: right;">Voting Result: Motion Carried</p>	
National School Nurses Day Resolution	11.02
<p><i>It was moved by Eshè Collins and seconded by Nancy Meister to approve the resolution acknowledging National School Nurses Day.</i></p> <p style="text-align: right;">Voting Result: Motion Carried</p>	
National Teacher Appreciation Week	11.03
<p><i>It was moved by Eshè Collins and seconded by Cynthia Briscoe Brown to approve the resolution acknowledging National Teacher Appreciation Week.</i></p> <p style="text-align: right;">Voting Result: Motion Carried</p>	



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INFORMATION

	ACTION ITEMS	ITEM NO.
	Report-out from Community Meeting	12.01
	Report out from Board Committees	12.02
	Report-out from Board Conferences	12.03
	Board Travel Report	12.04
	Detailed Financial Report	12.05
	Student Activity Report	12.06
	Special Revenue Report	12.07
	Construction Status Report	10.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE