

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, August 1, 2022 6:00 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Thursday, July 14, 2022 - Regular Meeting

H.2. Approval of an Agreement Between Omaha Public Schools and the University of Nebraska Omaha for Dual Enrollment Opportunities Offered to Omaha Public Schools Students for the 2022-2023 and 2023-2024 School Years

H.3. Approval of the Attached Agreement with Verdis Group, LLC. Exercising a One-Year Option beginning August 2022 through July 2023 (\$75,000.00)

H.4. Approval to Award Bid No. 22-083 Grand Pianos and Dollies to Keyboard Kastle for Buena Vista High School, and Westview High School (2018 Bond Project) and South High School (\$149,185.00)

H.5. Approval to Award Bid No. 22-089 to Tri-Mark Hockenberg Equipment for One (1) SpecLine Hot Serving Counter and Two (2) SpecLine Cold Serving Counters with Onsite Installation for Spring Lake Elementary School (\$55,482.00)

H.6. Approval of Claims Report A - District Expenditure

H.7. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.8. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.9. Approval of Claims Report D - Payroll Expenditures

H.10. Approval of Claims Report E - Payroll Estimated Expenditures

H.11. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.12. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.13. Committee on Claims Audit Approval 08/01/2022

H.14. Approval of the Consulting Services Agreement with Nanette Beller for the 2022-2023 School Year (\$55,000.00)

H.15. Approval of Contract with Greenberg Fruit Co, Inc. for Produce Products for the 2022-2023 School Year (\$1,236,087.00)

H.16. Approval of Contract with North End Teleservices to Provide a Call Center for Parents to Address Transportation (Busing) Concerns at the Start of Each Semester during the 2022-2023 School Year (\$328,634.75)

H.17. Approval of Contract with Rotellas Italian Bakery, Inc. for Bread Products for the 2022-2023 School Year (\$663,000.00)

H.18. Approval to Extend Licensing for Library Solutions Software and Hosting from August 30, 2022 to August 29, 2023 (\$101,864.00)

H.19. Approval of Facilities License Agreement with the University of Nebraska at Omaha (UNO) and the Omaha Public Schools Middle College Program for the 2022-2023 School Year

H.20. Approval of First Option Agreement with Kone, Inc. for Repair Services and Annual Inspections of 80 Elevators and 37 Passenger Lifts for the 2022-2023 School Year with a Projected Cost of \$135,852.00

H.21. Approval of First Option Agreement with Nebraska Machinery Company (Doing Business As NMC, Inc.) for Repair Services and Annual Inspections of 90 Emergency Electrical Generators for the 2022-2023 School Year with a Projected Cost of \$60,429.00

H.22. Approval to Hire Local Option Substitutes for the 2022-2023 School Year

H.23. Approval of Memorandum of Understanding with Avenue Scholars for the 2021-2022 School Year

H.24. Approval of the Agreement with Bilingual Liaisons Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.25. Approval of the Agreement with Educational Interpreters/Translators Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.26. Approval of the Memorandum of Understanding with Educational Paraprofessionals Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-

2024 School Years

H.27. Approval of the Memorandum of Understanding with Nutrition Services Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.28. Approval of the Memorandum of Understanding with Office Personnel Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.29. Approval of the Agreement with Omaha Education Association Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.30. Approval of the Memorandum of Understanding with Omaha Education Association Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years for Home Visits, Teaching a Hybrid Class and Increasing the Loss of Plan Time Pay from \$30 Per Hour to \$50 Per Hour

H.31. Approval of the Memorandum of Understanding with the Omaha School Psychologist Association Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.32. Approval of the Memorandum of Understanding with Operations Division Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.33. Approval of the Memorandum of Understanding with Transportation Division Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.34. Approval of Proposed Staffing Adjustments

H.35. Approval to Purchase Automated External Defibrillators (AED) Zoll Plus from Rescue One to Replace 107 AED Units and 22 Wall Cabinets That Have Reached Their Useful Life Throughout the District, August 2022 (\$126,885)

H.36. Approval of the Purchase of Khan Academy Districts Service for Grade Level High School Math and the Attached Agreement for the 2022-2023 School Year (\$110,000.00)

H.37. Approval to Purchase Northwest Evaluation Association (NWEA) MAP Accelerator Powered by Khan Academy for Grades 3 – 8 and the Attached Agreement for the 2022-23 School Year (\$68,400.00)

H.38. Approval to Purchase Twenty-Five (25) Restroom and Multi-Purpose Area Cleaning Machines and Fifty (50) Batteries for Various School Buildings and Facilities (\$194,224.50)

H.39. Approval of Rejection of All Bids Submitted for Bid No. 22-084 Mowers and Related Equipment

H.40. Approval of Resolution 22-005 Authorizing the District to Pay a Stipend for the 2022-2023 and 2023-2024 School Years to Employees Covered by the Omaha School Administrators Association and for Employees who are Non-Negotiated

H.41. Approval of a Service Contract with Trane Technologies for Heating, Ventilation, and Air Conditioning (HVAC) Support from October 2022 to August 2023 (\$20,000.00)

H.42. Grant Fund Budget Awards

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Approval of First Reading of Policies 5101, 5408, 5409, 5412, 5414, 5415, 5417

I.2. Information Item(s)

I.2.a. Fall 2022 Staffing Update

I.2.b. Budget and Audit Committee Update

J. Receipt of Reports

J.1. Head Start Monthly Board Report for June and July, 2022

J.2. OSERS 2021 Audit by the Nebraska Office of the Auditor of Public Accounts (issued June 24, 2022)

K. Request for Closed Session

L. Adjournment