

GASTON COUNTY
BOARD OF EDUCATION
REGULAR SESSION



Shaping Our Future

943 Osceola Street, Gastonia, NC 28054

June 27, 2019

SPECIAL MEETING

4:00 p.m.

Agenda Item

Meeting Date: 6/27/2019

Agenda Item Title/Topic: Agenda Adoption

Type of Item: Consent Action Information

Main Points:

Consideration of Formal Agenda for Thursday, June 27, 2019.

Roberts Rules of Order (Revised) adoption of Agenda for meeting sequence and structure.

Fiscal Implications:

None

Recommendation:

Adoption of Agenda

Policy Implications:

None

Strategic Goal Alignment:

Goal 1. Every student will graduate prepared for post-secondary opportunities.

Submitted by: Dr. W. Jeffrey Booker **Department:** Superintendent/Public Information

GASTON COUNTY BOARD OF EDUCATION
Brent Moore - Chairman – Crowders Mountain Township
Kevin L. Collier - Vice Chairman – Riverbend Township

Dot Cherry, At Large
Justin N. Davis, South Point Township
Lee Dedmon, Gastonia Township
Dot Guthrie, Gastonia Township



Steve Hall, Dallas Township
Jeff Ramsey, At-Large
Terry Usery, Cherryville Township

943 Osceola Street, Gastonia, NC 28054

Thursday, June 27, 2019

4:00 p.m.

SPECIAL MEETING

Agenda

- I. Call to Order
- II. Agenda Adoption – Action 1-2
- III. Contract – Sunpac Core Processing System - Action..... 3
Print Shop Equipment – Action 4
- IV. Superintendent’s Comments
- V. Closed Session – N.C.G.S. §143-318.11(a)(6) Personnel
N.C.G.S. §143-318.11(a)(3) Consultation with Attorney
In order to consult with the Board’s attorney and protect the attorney-
client privilege, and to receive advice with respect to the lawsuit captioned —
MB Realty Group, Inc. and Matt Beckham vs. The Gaston County Board of
Education, Gaston County et al. and;
19-CVS-319 Solomon et al. vs. Gaston County Board of Education, et al.
and any other legal matters
- VI. Adjournment

Agenda Item

Meeting Date: 6/27/2019

Agenda Item Title/Topic: Contract – Core Processing System

Type of Item: Consent Action Information

Main Points:

GCS has used Sunpac software for our core processing system (general ledger, payroll, accounts payable, etc.) for 25+ years. However, the software has become outdated and must be updated to a modern system as a result of the School Business Systems Modernization law that was passed by the General Assembly in 2016. DPI has identified two software vendors that meet their requirements of a modern system. Sunpac's parent company, Serenic Software, was not one of the two vendors chosen. As a result, GCS will be converting from Sunpac to a new vendor over the next few years. In the meantime, we must remain with Sunpac. We are recommending a three year contract since we do not know how long it will take to transition to the new vendor. Also, the cost of a one year contract is cost prohibitive at \$8.00 per ADM, or \$246,680. For 2018-2019, our annual fee was \$100,067.

Fiscal Implications:

The annual fee is fixed at \$5.80 per ADM for a period of three years. Based on a projected ADM of 30,835, the fee for 2019-2020 would be \$178,843.

Recommendation:

Approval of a three year contract with Sunpac for our core processing system.

Policy Implications:

Board Policy 8680 – Purchases of Services

Strategic Goal Alignment:

Other: Policy or Gen Statute. See above.

Submitted by: Gary F. Hoskins, CFO and
Associate Superintendent
for Finance and Operations

Department: Operations

Agenda Item

Meeting Date: 6/27/2019

Agenda Item Title/Topic: Lease – Print Shop Equipment

Type of Item: Consent Action Information

Main Points:

GCS currently leases Ricoh equipment for use in our print shop. Our existing lease expires July 31, 2019. We contacted two Ricoh vendors for quotes to lease three new Ricoh machines (two 8320s and one C5200s). The low quote was provided by Systel Business Systems. The annual lease is \$36,926 and the cost per copy is \$.0042 for black and white and \$0.35 for color.

Fiscal Implications:

The estimated annual cost is about \$75,000 based on our current production levels.

Recommendation:

Approval of a four year lease with Systel Business Systems for three Ricoh machines for the print shop.

Policy Implications:

Board Policy 8660 – Continuing Contracts

Strategic Goal Alignment:

Other: Policy or Gen Statute. See above.

Submitted by: Gary F. Hoskins, CFO and
Associate Superintendent
for Finance and Operations

Department: Finance