

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**GCS**

**1. Contract with UNC-Chapel Hill**

Purpose: The School of Education at UNC-Chapel Hill in collaboration with the Center for Teaching Quality, will recruit a cadre of secondary math and science National Board Certified Teachers (NBCTs) to work with teachers in their content areas, assist these teachers in becoming (NBC) using the assessment process to drive school improvements, support the development of mid-career switchers in math and science, implement more robust professional development opportunities for math and science teachers, and work in collaboration with university faculty in developing a new advanced degree in teacher leadership for NBCTs and other high-lighting accomplished teachers.

Primary Contact: John Gallagher  
Amount: \$47,285.00 Federal  
Time Frame: 3/19/2009 to 6/30/2009  
DPI Coordinator: Dan Holloman, Academic Services & Instructional Support  
Contract No: 4614435 (Service)

**\*Total Approved Contracts This Fiscal Year: 24**

**Total Cost: \$1,843,849.25 Federal**  
**\$ 71,224.09 State**  
**\$1,045,433.00 Receipt**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCP**

**2. Contract with Child Care Services Association**

Purpose: Child Care Services Association (CCSA) in partnership with the NC Institute for Early Childhood Professional Development (Institute) will certify the education of up to 1,500 More at Four (MAF) teachers and assistants working in child care settings. Centralized certification of the MAF workforce will provide cost efficiencies in the collection of workforce data and assessment of workforce education, align certification and licensure systems and support a pivotal step toward professionalizing North Carolina's early childhood workforce.

Participants will be identified by MAF and Teacher Licensure Unit (TLU) staff and recruited by project staff using a variety of outreach strategies including information sessions and the distribution of printed materials. Applicants will be supported in understanding the benefits of certification and identifying applicable education and required documentation to support individual certification. Over the project period project staff will also work with Office of School Readiness (OSR) and TLU staff to align the certification and licensure processes and databases, resulting in easily accessible workforce education data. Child Care Services Association currently maintains a database that includes many of the data elements MAF requires.

The project will be guided by the Early Childhood Educational Certification Advisory Committee which is composed of members of the early childhood workforce and representatives from NC Office of School Readiness (More at Four) the NC Division of Child Development, NC Partnership for Children (Smart Start), higher education, child care resource & referral agencies and professional early childhood associations.

**Amendment #1:** To amend this contract to revise the outcomes and outputs original established to more accurately reflect timelines. This is a no cost amendment.

Primary Contact: Sue Russell  
Amount: \$125,000.00 State  
Time Frame: 4/1/2008 to 6/30/2009  
DPI Coordinator: John Pruette, Office of School Readiness  
Contract No: 4562710 (Service)

**\*Total Approved Contracts This Fiscal Year: 2**

**Total Cost: \$ 14,116.00 Federal**  
**\$128,529.00 State**

**3. Withholding Contract with Sandra B. Jones**

Purpose: To provide technical assistance to the LEAs deploying NC Wise in Wave 3. This assistance can best be provided by those who have actually run the system within an LEA. The technical assistance is required both pre- and post-conversion at the LEAs.

**Amendment #1:** To amend this contract to extend the end date from March 31, 2009, to May 15, 2009. This is a no cost extension.

Primary Contact: Sandra B. Jones  
Amount: \$58,800.00 State  
Time Frame: 10/2/2008 to 5/15/2009  
DPI Coordinator: George Batten, Accountability & Technology Services (ATS)

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCP**

**4. Contract with East Carolina University**

Purpose: 1. To facilitate implementation of effective, empirically valid practices in programs serving students with deaf-blindness;  
2. To increase the capacity of teachers and other service providers to meet the needs of children with deaf-blindness; and  
3. To increase the capacity of education programs to identify children who qualify for inclusion on the deaf-blind census in North Carolina, in partnership with the Statewide Deaf-Blind Project Coordinator and the Family Specialists.

Primary Contact: Dr. Kathy Hall  
Amount: \$69,719.00 Federal  
Time Frame: 3/6/2009 to 6/30/2009  
DPI Coordinator: Tom Winton, Exceptional Children  
Contract No: 4624188 (Service)

**\*Total Approved Contracts This Fiscal Year: 3**

**Total Cost: \$200,255.58 Federal**  
**\$ 40,000.00 State**

**5. Contract with Rollings-Carter Consulting LLC**

Purpose: To create eight (8) LinguaFolio training modules, which will be available online for professional development training. The eight modules are: "What is LinguaFolio?"; "Building Your Own LinguaFolio"; "LinguaFolio-like Activities"; "Reflective Learning & Teaching"; "Autonomous Learning"; "Interculturality"; "Assessments"; and "Implementation Plan". The contractor will differentiate the modules to reflect the use of LinguaFolio in appropriate limited English proficient (LEP) student instructional programs, including foreign language, English as a Second Language (ESL), dual language/immersion (DLI), and heritage speaker programs. Contractor will review and categorize materials for each module, identify needed information and create materials, write and script modules, edit modules based on feedback from posting modules online and sharing follow-up meetings, and work with provider to format modules online for dissemination.

Primary Contact: Faye Rollings-Carter  
Amount: \$36,000.00 Federal  
Time Frame: 3/16/2009 to 6/30/2009  
DPI Coordinator: Ann Marie Gunter, Academic Services & Instructional Support  
Contract No: 4621554 (Service)

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCP**

**6. Contract with Tel/Logic Inc**

Purpose: To provide E-Rate Subject Matter Expert (SME) Assistance in establishing a NC Department of Public Instruction E-Rate Bureau and provide transitional statewide E-Rate support for NC public schools while the DPI state E-Rate Coordinator and E-Rate Bureau member positions are trained.

State E-Rate support shall include:

1. Provide fax, email, and telephone E-Rate help line support for DPI E-rate support specialists Monday – Friday 8-5 EST.
2. Assist in the coordination of NC-specific E-Rate issues between Universal Service Administrative Company (USAC) and the appropriate State agencies.
3. Provide E-Rate training and support to the DPI coordinator and his staff of between 5 and 15 personnel.
4. Provide monthly Status Reports – Monthly summaries which outline the work accomplished during the reporting period; work to be accomplished during the subsequent reporting period; and an issues log with problems, real or anticipated, which should be brought to the attention of the client Agency’s NCDPI Project Manager and the NCDPI E-rate Manager. (This report shall be due no later than 5 business days after the last working day of the previous month).

Statewide K-12 support shall include:

1. The coordination of all documents for filing the statewide application.
2. The filing of the Statewide E-rate application on behalf of NCDPI.
3. Providing digital copies of all documents filed for E-rate application forms and supplementary forms.
4. Review of all documents to be filed with the NCDPI E-Rate manager before they are filed.
5. Conduct up to 12 (possibly 2 at each region) Regional E-Rate workshops for NC schools. These workshops will focus on the basic steps required for E-Rate funding and on specific issues such as service eligibility and procurement practices. The training will be held at designated sites, provided by and located in the districts. Each training session will involve up to 30 participants. The exact designated sites will be given after award to the awarded Vendor. The six locations of the training sites will be held in:
  1. Mecklenburg County
  2. Cumberland County
  3. Forsyth County
  4. Hertford County/Edgecombe County/Bertie County/Weldon City
  5. Montgomery County/Davie County
  6. Nash County/Wayne County/Johnston County

Primary Contact: Winston E. Himsworth  
Amount: \$132,000.00 State  
Time Frame: 4/1/2009 to 10/31/2009  
DPI Coordinator: Beau Garcia, Accountability & Technology Services (ATS)  
Contract No: 4636426 (Service)

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCP**

**7. Contract with Colyar Consulting Group**

Purpose: To provide maintenance and support agreement which will ensure the efficient, effective, accurate and timely operation of the Child Nutrition (CN) Technology System for the specified period. The contractor will provide the following maintenance and support: provide updates to the Application, Coordinated Review Effort (CRE) and other existing modules (as needed) of the CN Technology system. They will also make unlimited corrections of all anomalies reported to Colyar Consulting Group (CCG) by phone or e-mail; provide unlimited hot line support calls during normal business hours; provide Version Control: CCG will maintain on their servers a replica of the NCDPI installation so that in the event there is a system crash or lost files, CCG will be able to quickly reinstall the software the way it was before the incident; provide Direct-Connect Support via the internet (by connecting directly to the server to provide an efficient method of providing service on all service-related matters); and provide server support to include both WEB and Database Server. NCDPI Invitation for Bid Number 40-CN Maintenance issued March 30, 2009, opened on April 3, 2009, and awarded to the Colyar Consulting Group on April 9, 2009, is incorporated herein as thought set forth verbatim.

Primary Contact: Jeff Colyar  
Amount: \$213,725.00 Federal  
Time Frame: 4/14/2009 to 7/13/2010  
DPI Coordinator: Lynn B Hoggard, School Support Services  
Contract No: 4644135 (Service)

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

**8. Contract with SAS institute Inc**

Purpose: To provide data extracts, and ad-hoc and formal reporting of student data to the schools. The required services are fully described in the Request for Quote Number 40-NCWISE Reporting, which such services description is incorporated into and made part of this contract.

**Amendment #1:** To amend this contract to reallocate funds as follows: Project 1 amended amount \$1,925,000; Project 2 amended amount \$1,475,000; the cost for Project 3 of \$630,000 and travel cost of \$100,000 will remain the same. Amended end date to 8/30/2007.

**Amendment #2:** The purpose of this amendment is to allocate additional dollars for Project 1 tasks that are at risk of not having sufficient time to complete and to extend the end date of the contract by six months.

The tasks identified for allotment of these dollars are:

4.1.4 The vendor shall design and implement Extract/Transform/Load (ETL) processes and other data management processes.

4.2.2 The Vendor shall perform and document performance and benchmark analysis, including scalability analysis, to ensure the reporting solution will meet full deployment requirements.

4.5.2 The vendor shall perform knowledge transfer to NC DPI technical staff, including the Help Desk. For NC DPI, this will be limited to staff supporting the reporting solution. The Vendor shall perform initial user training, train-the-trainer, and public classes, pursuant to a mutually agreed upon training plan.

4.6 The vendor shall size and specify the NC WISE reporting solution (available hardware, new hardware, platforms, operating system, etc.) to accommodate present and future LEAs and charter schools in North Carolina, through the completion of the intended deployments.

4.7 The vendor shall progressively roll-out the system to NC DPI, selected LEAs and charter schools, then to all current NC WISE LEAs and charters schools. The roll-out shall include all necessary software tools. The Vendor shall roll-out the system to NC DPI and selected LEAs and charter schools as a part of Project 1.

Amended amount: \$4,150,000.00 (\$4,130,000.00 + \$20,000.00)

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

**Amendment #3:** The purpose of this amendment is to allocate \$60,000.00 from Project 3 to Project 1 tasks that are at risk of not having sufficient hours to complete.

The tasks identified for allotment of these dollars are:

1. SAS will perform testing and associated development to ad hoc reporting (AHR) based on changes related to the eSIS 9.1 upgrade. SAS will follow the methodology for testing outlined in the eSIS 9.1 assessment document that has been presented to NC DPI (20 hours).
2. SAS will perform and document AHR performance and benchmark analysis, including scalability analysis, to ensure the AHR reporting solution will meet full deployment requirements (120 hours).
3. SAS will perform and document eSIS 9.1 performance and benchmark analysis, including scalability analysis, on the eSIS 9.1 platform to advise NC DPI on associated performance impacts related to the eSIS 9.1 upgrade (80 hours).
4. SAS will perform updates to the AHR training database bringing the data in-line with current production data (40 hours).
5. SAS will include additional data item "STUDENTS.CATCHMENTS" into AHR (40 hours).

**Amendment #4:** To amend this contract to extend the end date from 2/29/2008 to 6/30/2008. This is a no cost extension.

**Amendment #5:** This amendment is needed in order to ensure Project 3 Phase 1 in scope tasks receive the time and funding needed to ensure completeness. Amended end date is 6/30/2008 to 12/31/2008. This is a no cost extension.

**Amendment #6:** To amend this contract to extend the end date from 12/31/2008 to 3/31/2009. This is a no cost extension.

**Amendment #7:** To amend this contract to ensure Project 3 in-scope tasks will receive the time and funding needed to ensure completeness for a statewide rollout of Ad Hoc Reporting. \$989,280 is being reallocated to this project. Also, the end date is being amended from 3/31/2009 to 12/31/2010. This is a no cost extension.

Primary Contact: Rob Harper  
Amount: \$4,150,000.00 State  
Time Frame: 5/22/2006 to 12/31/2010  
DPI Coordinator: John Wetsch, Technology Services  
Contract No: 4371021 (Service)

**\*Total Approved Contracts This Fiscal Year: 2**

**Total Cost: \$4,995,000.00 State**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

**9. Withholding Contract with Calvin C. Jackson**

Purpose: To be responsible for developing and executing a testing strategy for the applications involved in the Child Nutrition effort. Included in the contractor's responsibilities will be:

1. To review functional and technical specifications for clarity;
2. To develop test plans and perform test execution for functionality, integration and performance for the migrated systems.
3. To be responsible for all deliverables and documentation required in performing these tasks;
4. To assist the project manager to organize and determine QA tasks and priorities and take part in the project closeout process including lessons learned documentation; and
5. To perform other duties related to the Child Nutrition effort as assigned by the project manager.

**Amendment #1:** To amend this contract to provide additional services as follows: To be responsible to provide the Quality Assurance Analyst roles and responsibilities to support complex applications and business processes within the DPI. As a Quality Assurance Analyst, the contractor will partner with the Director of the Business Support Services/Program Management Office Division, the Finance Divisional Chief Information Officer and/or their designees of the Business Support Services/Program Management Office Division and the Section Chief for the Child Nutrition Services Section of the Division of School Support at DPI. This is a Quality Assurance Analyst position that will be responsible for developing and executing a testing strategy for the applications involved in the Legacy Migration effort. Included in the responsibilities will be to review functional and technical specifications for clarity, to develop test plans and perform test execution for functionality, integration and performance for the migrated systems. This position will also be responsible for all deliverables and documentation required in performing these tasks. This position will also assist the project manager to organize and determine QA tasks and priorities and take part in the project closeout process including lessons learned documentation. This position may perform other duties related to the Focus Migration effort as assigned by the project manager. Amended amount: \$24,660.00 (\$21,060.00 + \$3,600.00).

**Amendment #2:** To amend the end date of this contract from December 9, 2008, to March 31, 2009. Amended amount: \$28,800.00 (\$24,660.00 + \$4,140.00).

**Amendment #3:** To amend this contract to extend the end date of March 31, 2009, to April 30, 2009. Amended amount: \$34,560.00 (\$28,800.00 + \$5,760.00).

Primary Contact: Calvin C. Jackson  
Amount: \$34,560.00 Federal  
Time Frame: 9/2/2008 to 4/30/2009  
DPI Coordinator: Lynn B Hoggard, School Support Services

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

**10. Contract with Matrix Resources Inc**

Purpose: To work with various IT managers to upgrade approximately 30 existing 6.5, 2000 and 2003 MS SQI databases to MS SQL 2008. The duration is approximately 520 hours @ \$51.13/hour.

Primary Contact: Duncan McGrew  
Amount: \$26,587.60 State  
Time Frame: 3/30/2009 to 6/26/2009  
DPI Coordinator: Annette Murphy, Accountability & Technology Services (ATS)  
Contract No: 4641757 (Convenience)

**\*Total Approved Contracts This Fiscal Year: 1**

**11. Withholding Contract with Daniel Thomas Jr.**

Purpose: 

1. To conduct technical assistance visits to LEAs identified by the NC Dept of Public Instruction (NCDPI);
2. To provide reports of these visits;
3. To provide additional technical follow-up and support to LEAs identified by NCDPI;
4. To provide technical support and assist LEAs with the development of Title II applications and equity plans;
5. To assist with regional meetings on Title II applications and equity plans; and
6. To assist with any other technical assistance that may be deemed appropriate by the Title II Director.

Primary Contact: Daniel Thomas Jr.  
Amount: \$33,982.50 Federal  
Time Frame: 3/27/2009 to 12/31/2009  
DPI Coordinator: Dan Holloman, Academic Services & Instructional Support

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

**12. Contract with New South Technologies Inc**

Purpose: Working with State personnel, the vendor program/project manager resource shall provide all standard Program/Project Management deliverables which shall include but not be limited to the following:

1. Identifying and managing all issues. All issues must be documented and tracked in an Issues Log.
2. Developing and executing project plans, schedules and sub-project plans, which includes issue and risk management plans, change management plans, communications plans, and quality plans.
3. Communicating with and collecting related subject materials from various IT and customer groups and personnel.
4. A weekly status report shall be submitted to the Policy & Strategic Planning Director by the Vendor Liaison or designee detailing progress, and all open issues or tasks by noon on Monday for the previous week. The format of this status report will be agreed upon between the DPI Director of Policy and Strategic Planning or his designee and the Contractor within two weeks following contract execution.
5. A monthly update, as specified by ITS, to the State's Project Portfolio management (PPM) Tool for project status is required to be completed by the program/project manager by the 10th of each month for the previous month's status. Specifics will be provided to the awarded Vendor.
6. Ongoing monitoring progress of projects.
7. Developing project reports ongoing.
8. Providing exploratory analysis and fact finding of projects.
9. Developing or assisting with the development of all documentation required for federal and state approvals, such as PPM reports.
10. Project planning including, staff planning, budgeting and facilities planning.
11. Providing ongoing capacity analysis and monitoring to ensure that sufficient resources are available for data storage and processing, including future capacity projections.
12. Participating in DPI Quality Assurance and Security reviews as requested by the DPI Contract Administrator.
13. Conducting and/or participating in other meetings as requested by the DPI Contract Administrator and/or Clients.
14. Interacting with the Director of Policy and Strategic Planning, DPI CIO, DPI CFO, DPI PMO, DPI Contract Administrator, Clients, Third Party Vendors, ITS and all other parties deemed necessary to provide support for the project.
15. Conducting and/or participating in Client meetings: scheduling and planning meetings, preparing agendas and other materials, and preparing/distributing minutes within three (3) Business Days of such meetings. At a minimum, the meetings will occur monthly as needed.
16. Providing technical expertise.
17. Ensuring proper stakeholder involvement.
18. Guiding the direction of the project, including coordination between the various stakeholder and technical groups.
19. Coordinating and providing oversight of planning and implementation of environments which make up the CEDARS program.
20. Reviewing all documents and deliverables as requested by DPI management.
21. Coordinating validation and certification of projects with DPI/ITS leadership.

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

22. Providing oversight of technical architecture issues, Single License Agreements (SLAs), development issues, testing and acceptance issues, etc.
23. Coordinating, identifying, analyzing, and resolving all issues and risks concerning project items.
24. Researching, analyzing and making recommendations for integration, data conversion, and implementation issues.
25. Coordination of training on environments; and assisting users with questions/issues.
26. Reviewing all materials regarding system functionality for assigned program areas.
27. Preparing written comments and changes regarding functionality for assigned program areas.
28. Communicating with business experts to clarify policy or procedural issues.
29. Participating in testing efforts.
30. Maintaining communication with Project Team regarding requirements, detail design, and other deliverables.
31. Preparing and editing project deliverables, Statement of Work (SOW), Implementation plans, design plans, and matrices.
32. Reviewing requirements changes and other materials.
33. Preparing presentations and internal/external communications.
34. Logistical scheduling for training or other meetings, as needed.
35. Coordinate and assist in preparation of technical documentation and instructions for hardware/software installation.
36. Maintain records of tested applications and hardware.
37. Forecasting and planning for future project rollout numbers and impacts.
38. Development of policies and procedures.
39. Invoice review validation.
40. At least every two weeks, the DPI Director of Policy and Strategic Planning or his designee will review the prior week's deliverables for quality and timeliness and shall document all unresolved issues. The DPI Director of Policy and Strategic Planning or his designee will work with the Vendor and mutually agree upon a plan of action to resolve any deficiencies.

The contractor program/project manager resource shall:

1. Perform their duties on the premises of the NCDPI during the State's regular work days and normal work hours, except as may be specifically agreed otherwise, established in the specification, or statement of work. NCDPI will furnish any equipment, furniture, and office space necessary for the Vendor to comply with this Agreement.
2. Be the Program/Project Manager for the State's responsibility for the NC CEDARS implementation and operations/maintenance project phases.
3. Develop and submit all Project Management Deliverables as required by this Contract (see Scope of Work starting on page 14 of the RFP).
4. Meet the schedules and milestones as defined in the project work schedules that will be developed during the Planning and Design Phase of the projects.
5. Participate in meetings as requested.

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION - CONTRACTS OVER \$25,000**

**TCS**

6. Provide support to resolve any known problems and issues as reported by DPI.
7. Provide assistance in cross training of State employees when needed.

Primary Contact: R. Benjamin Comer Jr  
Amount: \$196,650.00 Federal  
Time Frame: 4/21/2009 to 4/20/2010  
DPI Coordinator: Annette Murphy, Accountability & Technology Services (ATS)  
Contract No: 4643903 (Service)

**\*Total Approved Contracts This Fiscal Year: 2**

**Total Cost: \$196,650.00 Federal**  
**\$190,000.00 Federal**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION (<\$25,000)**

**GCS**

**13. Contract with NC Partnership for Children**

Purpose: To hold meetings regarding Early Childhood System/Policy for the period of February 2009 through June 2009 in Raleigh, NC and, pending available funding, a series of 2-4 regional meetings in February/March 2009 in different areas of the state.

The purpose of the meeting(s) and the scope of work is as follows:

1. Establish next steps for the development of NC's early childhood (birth through eight) system and specific priorities.
2. Define needed leadership, structures and actions for this effort.
3. Write/publish a paper on NC's early childhood system and the next steps to be taken.

Primary Contact: Connie Holton  
Amount: \$20,000.00 State  
Time Frame: 2/1/2009 to 6/30/2009  
DPI Coordinator: John Pruette, Office of School Readiness  
Contract No: 4617962 (Service)

**\*Total Approved Contracts This Fiscal Year: 1**

**14. Contract with Michael Kimsal**

Purpose: To provide software development to NC Virtual Public Schools (NCVPS). NCVPS offers online courses to students in varying computing environments. To facilitate registration of students, an on-line registration system is used. This registration system keeps track of all student demographic data and enrollment requests for students in a variety of LEA-based and charter schools. This registration system is unique in that it has been designed for NCVPS to fit the enrollment processes that are required to meet the needs of a statewide offering of on-line courses as well as integrate the collected data into our Learning Management system.

Primary Contact: Michael Kimsal  
Amount: \$10,500.00 Receipts  
Time Frame: 4/8/2009 to 5/30/2009  
DPI Coordinator: Chanin Rivenbark, NC Virtual Public School  
Contract No: 4640443 (PSC)

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION (<\$25,000)**

**TCP**

**15. Withholding Contract with Amy E. Shoaf**

Purpose: To provide the training needs for the LEAs deploying NC WISE in Wave 3. The training is required both pre- and post-conversion at the LEAs.  
**Amendment #1:** To amend this contract to add three more weeks of training with travel. This is due to the loss of one of our secondary trainers. Amended amount: \$19,600.00 (\$11,200.00 + \$8,400.00).

Primary Contact: Amy E. Shoaf  
Amount: \$19,600.00 State  
Time Frame: 10/1/2008 to 6/30/2009  
DPI Coordinator: George Batten, Accountability & Technology Services (ATS)

**\*Total Approved Contracts This Fiscal Year: 1**

**16. Withholding Contract with Emily Margaret Jones**

Purpose:

1. To assist the Lead Trainer in the delivery of training workshops using the NC DPI created curriculum.
2. To sign/execute a copy of the FERPA Agreement Form and deliver to the NC DPI Deployment Manager prior to assignment to this project. Student data in NCWISE is protected under the Family Educational Records Protection Act (FERPA). All staff involved in this project shall individually execute a FERPA confidentiality agreement supplied by NC DPI.
3. To assist the Lead Trainer in ensuring that questions are recorded during each workshop. The Contractor is then responsible for assisting in the researching, documenting, and communicating answers to these questions during the workshop.
4. To be proactive in the classroom. This entails movement around the class-room to ensure that all participants are following the course of instruction. Also, where the Secondary Trainer has particular expertise in an area to be covered, he/she will offer to the Lead Trainer insight into that area or may actually deliver the training on that topic. The Lead Trainer will make the final decision as to who will present the material.
5. To present the NC DPI NCWISE implementation of eSIS and refrain from giving LEA specific implementation advice (where possible).
6. To represent NC DPI only in all contacts with the LEA and Charter personnel. No recruitment for any other business with which the Contractor may be affiliated will be permitted. This clause includes the mentioning of consulting firms and the distribution of business cards.
7. To become familiar with the training materials prior to the actual workshop to which the contractor has been assigned. The curriculum will be made available via the web to the contractor.
8. To ensure that the training materials and documentation are supplied to the Contractor for delivery of workshops during the deployment phase of Wave 3 only and remain the sole property of NC DPI. Contractors are only permitted to use the materials and documentation as part of the Wave 3 Deployment Project. After completion of Wave 3 or the termination of the Contractor's employment, the materials and documentation may be used for re-delivery within their LEA. Under no circumstances are materials and documentation to be released and/or made available for reproduction to persons outside of deploying LEAs.

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION (<\$25,000)**

**TCP**

9. To abide by the travel policies of the state of North Carolina and NC DPI specifically with respect to meal per diem, lodging rates, and mileage rates.
10. To perform other training related duties as assigned by the Lead Trainer.

Primary Contact: Emily Margaret Jones  
Amount: \$10,400.00 State  
Time Frame: 2/1/2009 to 6/30/2009  
DPI Coordinator: George Batten, Technology and Information Services

**\*Total Approved Contracts This Fiscal Year: 1**

**STATE BOARD OF EDUCATION**  
**May 5-7, 2009**  
**CONTRACTS FOR INFORMATION (<\$25,000)**

**LFI**

**17. Contract with UNC-Chapel Hill**

Purpose: Our comprehensive framework for support to districts and schools needs a viable metric for the social component of student learning. This tool will work in conjunction with the assessment model being designed, and allow us to diagnose certain social issues in specific communities which, in turn, will allow us to better equip the parents, teachers, and schools for preparing the students in their community. The tool will diagnose problems and will give teachers/administrators best practices and strategies for dealing with the unique circumstances within their community.

Specific Deliverables:

1. Project Manager and Lead Trainer
2. Assessments of students, teachers, and parents performed by Flying Bridge Technologies.
3. Honorarium for school team leaders.
4. Honorarium for school team members.
5. Three specific meetings with parents.
6. SKYPE, interactive video for communications with schools.

Primary Contact: John Gallagher  
Amount: \$11,040.85 State  
Time Frame: 1/2/2009 to 6/30/2009  
DPI Coordinator: Philip Price, Financial & Business Services (FBS)  
Contract No: 4638279 (Service)

**\*Total Approved Contracts This Fiscal Year: 24**

**Total Cost: \$1,843,849.25 Federal**  
**\$ 71,224.09 State**  
**\$1,045,433.00 Receipt**

**\*NOTE: These contract totals reflect the number of contracts approved this fiscal year and include the contracts in this report.**