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December 6, 2005 Board Meeting

Call To Order (Chair - 3:00 p.m.)

Flag Salute (Julia Fogleman & the Riverview High Color Guard)

Special Presentations/Moments of Pride

1. [SPECIAL PRESENTATIONS/MOMENTS OF PRIDE](#)

Minutes:

Presentation of Finance Associations awards to Heather Harkless - Dr. Gary Norris

Presentation of first monetary awards for Sarasota Schools Ideas Program, Employee Suggestion Program - Margaret Hess (VHS), Bernice Toscano (Heron Creek Middle), and Lynn Cox (Purchasing) - Bob Earley

Superintendent's Report

2. [SUPERINTENDENT'S REPORT \(Revised\)](#)

Minutes: Ringling School of Art & Design - Deb Metheny



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Hearing of Citizens

3. [HEARING OF CITIZENS SUMMARY](#)

Minutes:

Chris Davis - Venice High

Elizabeth Cuevas-Neunder - Latina/Hispanics

Approval of Corrections to Consent Agenda

4. [APPROVAL OF CORRECTIONS TO CONSENT AGENDA](#)

Minutes:

Add Addenda 1 & 2 to Personnel Report

Delete Item #10 - Approval of Contract between the School Board of Sarasota County, Florida and Invo Healthcare Associates for Occupational/Physical/Speech Therapy Services

Item #26 - Approval of Engineer's Contract for the YMCA Triad North Campus-Technology Retrofit Project - Add cost amount of \$22,900.00

Delete #27 - Approval of Construction Manager's Contract for the Riverview High School Replacement Project



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Delete #28 - Approval of Update #3 to the 2005/2006 Annual Certification of Professionals for Construction Related Services

Motions:

That the corrections to the consent agenda be approved as presented. -
PASS

Vote Results

Motion: Laura Benson
Second: Kathy Kleinlein

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA](#)

Motions:

That the Consent Agenda be approved as presented. - PASS

Vote Results



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Motion: Kathy Kleinlein
Second: Laura Benson

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES \(Revised\)](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. [APPROVAL OF INSTRUCTIONAL/CLASSIFIED
PERSONNEL REPORT \(Revised\)](#)



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Attachment: [12-06-05.rtf](#)

Attachment: [December 6 2005 Addendum 2.rtf](#)

Attachment: [December 6, 2005 Addendum 1.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS (Revised)

Attachment: [rptBoardDate December 6.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

9. APPROVAL OF AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND DR.



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[GEORGE REID D/B/A PERFORMANCE GROUP \(Revised\)](#)

Attachment: [Reid 310 Contract.pdf](#)

~~10. CONTRACT BETWEEN THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA AND (Revised)~~

Attachment: [Invo Healthcare 11-05.doc](#)

[11. APPROVAL OF CONTRACT BETWEEN THE SCHOOL
BOARD OF SARASOTA COUNTY, FLORIDA, AND THE
SARASOTA COUNTY SHERIFF'S OFFICE](#)

[12. APPROVAL OF CONTRACT BETWEEN THE SCHOOL
BOARD OF SARASOTA COUNTY, FLORIDA, AND THE
SARASOTA COUNTY SHERIFF'S OFFICE \(Revised\)](#)



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13. APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND THE RINGLING SCHOOL OF ART AND DESIGN (Revised)

Attachment: [Ringling-SHS Agreement 12-6-05.doc](#)

GRANTS

14. APPROVAL OF THE OLYMPUS CLASSROOM GRANT APPLICATION TO THE TOOL FACTORY, INC. FOR CYESIS SCHOOL. (Revised)

Attachment: [olympus Cyesis 12-06-05.doc](#)

15. APPROVAL OF THE OLYMPUS GRANT APPLICATION TO THE TOOL FACTORY, INC. FOR BROOKSIDE MIDDLE SCHOOL. (Revised)

Attachment: [Olympus Brookside 12-6-05.doc](#)



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16. [APPROVAL OF THE LITERACY CELEBRATION 2006 GRANT APPLICATION TO THE GULF COAST COMMUNITY FOUNDATION OF VENICE FOR VENICE HIGH SCHOOL. \(Revised\)](#)

Attachment: [literacy celebration VHS 12.doc](#)

17. [APPROVAL OF THE ENHANCING EDUCATION THROUGH TECHNOLOGY GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR THE SARASOTA COUNTY SCHOOL DISTRICT. \(Revised\)](#)

Attachment: [EETT 12-6-2005.doc](#)

INSTRUCTION

FIELD TRIPS



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EXPULSIONS

MATERIALS MANAGEMENT

18. [APPROVAL TO AWARD BID #6049 FOR GROUNDS MAINTENANCE MATERIALS \(Revised\)](#)

Attachment: [GrndsMaintMat6049Rec.pdf](#)

19. [APPROVAL TO REJECT BID #6082 FOR SALE OF STORAGE TRAILER \(Revised\)](#)

Attachment: [StorageTrailer6082Rec.pdf](#)

20. [APPROVAL TO AWARD BID #6054 FOR FRESHLY BAKED BREAD \(Revised\)](#)

Attachment: [Bread6054Rec.pdf](#)



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FACILITIES

CONSTRUCTION

21. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE ASHTON ELEMENTARY SCHOOL - CLINIC RENOVATIONS AND MISCELLANEOUS SITEWORK PROJECT \(Revised\)](#)

Attachment: [BAIenc12-6-05SC-Ashton.pdf](#)

22. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BAY HAVEN SCHOOL OF BASICS PLUS - HVAC RENOVATION PROJECT, PHASE FOUR \(Revised\)](#)

Attachment: [BAIenc12-6-05SC-BayHaven.pdf](#)

23. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE FRUITVILLE ELEMENTARY SCHOOL - PORTABLES REMOVAL AND RELOCATION PROJECT \(Revised\)](#)

Attachment: [BAIenc12-6-05SC-Fville.pdf](#)



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24. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE SOUTHSIDE ELEMENTARY SCHOOL - PORTABLE CLASSROOM PROJECT \(Revised\)](#)

Attachment: [BAIenc12-6-05SC-Southside.pdf](#)

25. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE TOLEDO BLADE ELEMENTARY SCHOOL - PORTABLES PROJECT \(Revised\)](#)

Attachment: [BAIenc12-6-05SC-ToledoBlade.pdf](#)

26. [APPROVAL OF ENGINEER'S CONTRACT FOR THE YMCA TRIAD NORTH CAMPUS - TECHNOLOGY RETROFIT PROJECT \(Revised\)](#)

27. [APPROVAL OF CONSTRUCTION MANAGER'S CONTRACT FOR THE RIVERVIEW HIGH SCHOOL REPLACEMENT PROJECT \(Revised\)](#)



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28. ~~APPROVAL OF UPDATE #3 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES (Revised)~~

Attachment: [BAIenc12-6-05Update#3QP.pdf](#)

29. [APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES CHANGE ORDER\(S\) \(Revised\)](#)

Attachment: [BAIenc12-6-05CO-CSD.pdf](#)

FINANCE

30. [APPROVAL OF SUPERINTENDENT'S FINANCIAL STATEMENT ENDING OCTOBER 21, 2005](#)



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TRANSPORTATION

JOB DESCRIPTIONS

SCHOOL BOARD RULES

31. [APPROVAL TO ADVERTISE NEW POLICY #2.261, FAMILY AND SCHOOL PARTNERSHIP FOR STUDENT ACHIEVEMENT \(Revised\)](#)

Attachment: [Policy 2.261.doc](#)

32. [APPROVAL OF THE REVISIONS TO SCHOOL BOARD POLICY #5.80, ATHLETICS \(Revised\)](#)

Attachment: [Policy 5.80.doc](#)

33. [APPROVAL OF THE REVISIONS TO SCHOOL BOARD POLICY #2.30, SCHOOL \(Revised\)](#)

Attachment: [Policy 2.30.doc](#)



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34. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #5.70, STUDENT RECORDS \(Revised\)](#)
Attachment: [Policy 5.70.doc](#)

35. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 9.60, VISITORS \(Revised\)](#)
Attachment: [Policy 9.60.doc](#)

New Business

36. [APPROVAL TO ADVERTISE SCHOOL BOARD POLICY #5.39, FEES AND SUPPLIES, AND ASSOCIATED PROCEDURES](#)

Minutes: There was a motion and a second on the original recommendation, but no vote.

Motions:

That the Board approve for advertising School Board Policy #5.39, Fees and Supplies, and Associated Procedures. -



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Vote Results

Motion: Frank Kovach
Second: Laura Benson

Motions:

A motion was made to table this item until the January 3, 2006, Board meeting. - PASS

Vote Results

Motion: Laura Benson
Second: Frank Kovach

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Aye
John Lewis - Aye
Carol Todd - Aye

[37. APPROVAL TO RECOMMEND 2005-2006 SCHOOL BOARD SALARIES](#)

Motions:

That the salary for School Board members be \$35,537.00 for the next twelve months. - FAIL



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Vote Results

Motion: Frank Kovach
Second: Laura Benson

Laura Benson - Aye
Kathy Kleinlein - Nay
Frank Kovach - Aye
John Lewis - Nay
Carol Todd - Nay

Motions:

That the salary for School Board members continue to be the same salary the Board is currently receiving; \$33,973.00 for the next twelve months. -
PASS

Vote Results

Motion: John Lewis
Second: Kathy Kleinlein

Laura Benson - Aye
Kathy Kleinlein - Aye
Frank Kovach - Nay
John Lewis - Aye
Carol Todd - Aye



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Announcements/Comments

Adjournment

38. [ADJOURNMENT](#)

Minutes:

The Chair adjourned the regular Board meeting at 3:50 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on December 6, 2005, and approved at the regular Board meeting on January 3, 2006.

Secretary

Chair