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January 17, 2006 Board Meeting

Call To Order (Chair)

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

Special Presentations/Moments of Pride

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

Minutes:

Recognition of Student 2006 Neighborhood Environment Calendar Winners - Sue Puchalla

Juan Rodriguez (Oak Park), Christel Tellbuescher (Wilkinson), Alexandra Wagner (St. Martha), Alexandra Flerlage (Venice), Nicolas Gregoire (Cranberry), Taylor Hagemann (Venice), Melissa Whitham (Laurel-Nokomis), Hannah Whisnant (Venice), Courtney Neill (Cranberry), and Maria Grueson (New Gate)

Recognition of Riverview High School-Chosen by the Pentagon as a model for the development of new ASVAB Interpretation Tool - Barbara Chomko - Dan Corell, (ASVAB) Administrator for the state of Florida)

Superintendent's Report



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

Minutes:

Recognition of Ron Zimmerman - Gary Norris

Introduction of Career and Technical Education (Mellissa Morrow) - Barbara Chomko

Hearing of Citizens

3. [HEARING OF CITIZENS](#)

Minutes:

Brad Wilson - Riverview High Baseball Field

Patti Martin - Planned Parenthood

Kim Wilkinson - Planned Parenthood

Approval of Corrections to Consent Agenda



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

Minutes:

Motions:

That the corrections to the Consent Agenda be approved. - PASS

Vote Results

Motion: Kathy Kleinlein

Second: Frank Kovach

Laura Benson - Aye

Kathy Kleinlein - Aye

Frank Kovach - Aye

John Lewis - Aye

Carol Todd - Aye

Approval of Consent Agenda

5. [APPROVAL OF CONSENT AGENDA \(Revised\)](#)

Motions:

That the Board approve the consent agenda, consisting of items as a whole with action recorded as if it had been taken severalty. - PASS

Vote Results



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Motion: Frank Kovach
Second: Kathy Kleinlein

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

Consent Agenda

APPROVAL OF MINUTES

6. [APPROVAL OF MINUTES](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

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



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Attachment: [01-17-06add 1 3.rtf](#)

Attachment: [1-17-06.rtf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. [RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS \(Revised\)](#)

Attachment: [rptBoardDate January 17.pdf](#)

GENERAL ITEMS

AGREEMENTS/CONTRACTS

9. [APPROVAL OF RIVENDELL EASEMENT AGREEMENT \(Revised\)](#)

Attachment: [Rivendell Easement 1.bmp](#)



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Attachment: [Rivendell Easement 2.bmp](#)
Attachment: [Rivendell Easement 3.bmp](#)
Attachment: [Rivendell Easement 4.bmp](#)
Attachment: [Rivendell Easement 5.bmp](#)
Attachment: [Rivendell Easement Pictures.bmp](#)
Attachment: [Rivendell Easement.bmp](#)

10. [APPROVAL OF THE CONTRACT BETWEEN YMCA CHILDREN YOUTH & FAMILY SERVICES AND PHOENIX ACADEMY \(Revised\)](#)

11. [CONTRACT RENEWAL FOR THE GALLUP ORGANIZATION \(Revised\)](#)

Attachment: [Sarasota County 2006 TI Ren.doc](#)

12. [APPROVAL OF CONTRACT BETWEEN HEWLETT-PACKARD AND MICROSOFT AND THE SCHOOL BOARD OF SARASOTA COUNTY \(Revised\)](#)



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Attachment: [SarasotaCnty-HP-Learning-SO.doc](#)

13. [APPROVAL OF CONTRACT WITH NOVELL AND THE SCHOOL BOARD OF SARASOTA COUNTY \(Revised\)](#)

Attachment: [Sarasota County NLD Assessm.doc](#)

GRANTS

14. [APPROVAL OF THE SCHOOLS OF DISTINCTION: PROFESSIONAL DEVELOPMENT GRANT APPLICATION TO INTEL CORPORATION FOR GOCIO ELEMENTARY SCHOOL \(Revised\)](#)

Attachment: [school of distinction gocio.doc](#)



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INSTRUCTION

FIELD TRIPS

15. [APPROVAL OF THE RIVERVIEW HIGH SCHOOL MODEL U.N. CLUB FIELD TRIP TO BOSTON, MASSACHUSETTS ON FEBRUARY 9, 2006 THROUGH FEBRUARY 12, 2006 \(Revised\)](#)

16. [APPROVAL OF BOOKER HIGH SCHOOL'S VOCAL JAZZ ENSEMBLE/MUSIC DEPARTMENT FIELD TRIP TO BOSTON, MASSACHUSETTS ON FEBRUARY 10, 2006 THROUGH FEBRUARY 12, 2006 \(Revised\)](#)

EXPULSIONS



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MATERIALS MANAGEMENT

17. [APPROVAL TO AWARD BID #6046 FOR AUTOMOTIVE/
LIGHT TRUCK REPAIR PARTS \(Revised\)](#)

Attachment: [AutoTruckParts6046Rec.pdf](#)

18. [APPROVAL TO AWARD BID #6098 FOR BOOKER
MIDDLE SCHOOL CAFETERIA SOUND SYSTEM \(Revised\)](#)

Attachment: [CafeSoundSystem6098Rec.pdf](#)

19. [APPROVAL TO REJECT BID #6060 FOR GLASS
PRODUCTS \(Revised\)](#)

Attachment: [GlassProducts6060Agd.pdf](#)

FACILITIES



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

Attachment: [011706COEPA.pdf](#)

Attachment: [011706COLV.pdf](#)

Attachment: [FSD-ChangeOrderSummary2006.xls](#)

21. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR TOLEDO BLADE ELEMENTARY SCHOOL STUDENT PICK-UP DRIVEWAY \(Revised\)](#)

Attachment: [011706SubComNPTB.pdf](#)

CONSTRUCTION

22. [APPROVAL OF FLORIDA POWER & LIGHT THERMAL ENERGY STORAGE AGREEMENT FOR SOUTHSIDE ELEMENTARY SCHOOL \(Revised\)](#)

Attachment: [BAIenc1-17-06SsideTES.pdf](#)



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23. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR MCINTOSH MIDDLE SCHOOL - THERMAL ENERGY STORAGE \(Revised\)](#)

Attachment: [BAIenc1-17-06McIntoshTES-SC.pdf](#)

24. [APPROVAL OF ENGINEER'S CONTRACT FOR ROOFING CONSULTING SERVICES FOR A PERIOD OF ONE \(1\) YEAR, EXTENDABLE FOR TWO \(2\) ADDITIONAL ONE-YEAR PERIODS BY MUTUAL AGREEMENT OF THE PARTIES \(Revised\)](#)

25. [APPROVAL OF UPDATE #4 TO THE 2005/2006 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES \(Revised\)](#)

Attachment: [Copy of QP2005-2006UPDATE#4revBAI1-.xls](#)

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



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Attachment: [BAIenc1-17-06CO-CSD.pdf](#)

FINANCE

27. [APPROVAL OF SUPERINTENDENT'S FINANCIAL STATEMENT FOR NOVEMBER \(Revised\)](#)

Attachment: [Nov Supt Report.pdf](#)

28. [FIRST QUARTER LOTTERY REPORT \(Revised\)](#)

Attachment: [Lottery Report.pdf](#)

TRANSPORTATION



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JOB DESCRIPTIONS

29. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR BACKGROUND PROCESSOR \(Revised\)](#)

Attachment: [Job 279 - BkgrndPrccsr.DOC](#)

30. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR PARAPROFESSIONAL AIDE III - ESOL \(Revised\)](#)

Attachment: [Job 208 - ParaproAideIII ES.doc](#)

31. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR BUSINESS MANAGER, FACILITIES SERVICES \(Revised\)](#)

Attachment: [Job 21 - BusMgrFacServ.doc](#)

32. [APPROVAL OF THE REVISED JOB DESCRIPTION FOR PAYROLL SPECIALIST \(Revised\)](#)

Attachment: [Job 124 - PayrollSpec.doc](#)



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SCHOOL BOARD RULES

33. [APPROVAL OF NEW SCHOOL BOARD POLICY 2.261, FAMILY AND SCHOOL PARTNERSHIP FOR STUDENT ACHIEVEMENT \(Revised\)](#)

Attachment: [Policy 2.261.doc](#)

34. [APPROVAL OF REVISIONS TO SCHOOL BOARD POLICY #5.70, STUDENT RECORDS \(Revised\)](#)

Attachment: [Policy 5.39.doc](#)

New Business

35. [APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD AND SARASOTA COUNTY FOR THE UPGRADE OF SELECTED DISTRICT SCHOOLS FOR USE AS PERSONAL SPECIAL NEEDS \(PSN\) SHELTERS. \(Revised\)](#)

Attachment: [Shelters-Special Needs.doc](#)

Motions:



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"That the interlocal agreement between the School Board and Sarasota County in an amount not to exceed \$2 million for the upgrade of selected district schools for use as Persons with Special Needs (PSN) shelters be approved." - PASS

Vote Results

Motion: Kathy Kleinlein
Second: Frank Kovach

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

36. [APPROVAL OF CONTRACT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, AND MORRIS DEPEW ASSOCIATES INC. \(Revised\)](#)

Motions:

That the School Board of Sarasota County approve the contract with Morris Depew Inc. to work on the School Concurrency Pilot Community Project. - PASS

Vote Results

Motion: Laura Benson



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Second: John Lewis

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

Announcements/Comments

Adjournment

37. [ADJOURNMENT](#)

Minutes:

The Chair adjourned the regular Board meeting at 7:30 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on January 17, 2006, and approved at the regular Board meeting on February 7, 2006.

Secretary

Chair