

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
3:00 p.m.

May 16, 2017 Board Meeting

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

Flag Salute (Courtney Searles, RHS & RHS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Recognition of bus driver Dan Dunn and bus attendant Chris Dunn for keeping Oak Park students safe during the car/bus accident on April 11, 2017 - Scott Lempe, Ellery Girard

Skills USA Winners Recognition - Gaye Millian, Lindsay Csogi

Recognition of VEX Robotics World Championship Teams - Sarasota High School, Brookside Middle School, and North Port High School - Ron DiPillo, Martha Flynn, CTE Specialist

Recognition of College Scholarship Recipients - Scott Ferguson, Community Foundation of Sarasota County President & CEO Roxie Jerde

Recognition of SBA/SDA Scholarship Recipients - Kirk Hutchinson, Renee Hayes

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Scott Lempe announced that Superintendent Todd Bowden and Laura Kingsley are at a leadership training at Harvard.

Since May is Melanoma Awareness Month, Scott Lempe invited Susie Dubose and Erin Singerman to the podium to talk about sun safety tips and preventative measures that can be taken.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Approval of Corrections to Consent Agenda

4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Approval of Consent Agenda

5. APPROVAL OF CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severalty.

Motions:

That the Board approves the Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severalty. - PASS

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown - Aye

Jane Goodwin	- Aye
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

That the May 2, 2017 (Regular Board Meeting) minutes be approved.
Attachment: [050217 Board Mtg Mintues.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.
Attachment: [Board May 16, 2017 \(Regular\).pdf](#)
Attachment: [Board May 16, 2017 \(Addendum 1\).pdf](#)
Attachment: [Instructional Reappointments 2017-18.pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

8. RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board. They are presented for formal ratification.

Recommendation

There are no student reassignments for this agenda.

GENERAL ITEMS

9. APPROVAL OF BUS STOP EASEMENTS FOR SARASOTA COUNTY

Description

As part of a bus stop maintenance agreement, Sarasota County needs to obtain bus stop easements for the bus shelters located on Beneva Road at the Suncoast Technical College site. These bus stops are identified as Parcel 104A and 104B and in order to proceed with the maintenance project, a bus stop easement from the School Board is needed.

Recommendation

That the School Board of Sarasota County approve the bus stop easements on Beneva Road at the Suncoast Technical College main campus for Sarasota County, as presented.
Attachment: [Parcel 104A18 Bus Stop Easement.pdf](#)
Attachment: [Parcel 104B18 Bus Stop Easement.pdf](#)

10. APPROVAL TO CHANGE THE STREET ADDRESS FOR SARASOTA HIGH SCHOOL

Description

As a result of the recent reconfiguration of the entrance to Sarasota High School (SHS) and the relocation of administrative office to Building 4 facing Bahia Vista Street, the current street address of 1000 S. School Avenue is no longer representative of the school's location and main entrance. The SHS address was changed from Tamiami Trail to School Avenue in 1995.

Staff has researched this at length and is proposing a new address for SHS: 2155 Bahia Vista Street. This address is sequential with surrounding addresses on the north side of Bahia Vista to the east and west of the SHS entrance. This new address will improve ease of locating the school's main entrance by emergency vehicles, parents and other visitors, and will clearly communicate to the public the location of the new entrance to the school.

Zoning officials of the City of Sarasota and Sarasota County Government have agreed that this address change is advisable. Principal David Jones presented the plan to the School Advisory Council (representative parents, students and staff) whose members support the new address.

Recommendation

That the Board approve a change of address for Sarasota High School to 2155 Bahia Vista Street to reflect the school's new entrance and administration building location. If approved, staff will work with the City and County officials to implement this change over the summer.

Attachment: [SHS address change request to city FINAL SIGNED 3-20-17.pdf](#)

AGREEMENTS/CONTRACTS

11. APPROVAL OF ADDENDUM TO THE CONTRACT BETWEEN CHILDREN FIRST, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This addendum will provide extended school year services for eligible ESE Pre-K students

attending Children First, Inc. in the months of June and July 2017.

Recommendation

That the addendum to the contract between Children First, Inc. and the School Board of Sarasota County, Florida for ESY Services in the months of June and July 2017, be approved as presented.

Attachment: [Children First Add 2017.pdf](#)

12. APPROVAL OF ADDENDUM TO THE AGREEMENT BETWEEN COMMUNITY HAVEN FOR ADULTS AND CHILDREN WITH DISABILITIES, INC. D/B/A SELBY PRESCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The school district has a long-standing agreement with the Selby Preschool program to provide ESE services for Pre-K students. This addendum will allow preschool students attending the Selby Preschool program to receive extended school year services at the site for the June 2017 summer session.

Recommendation

That the addendum to the agreement for Pre-K services between Community Haven for Adults and Children with Disabilities, Inc. and the School Board of Sarasota, FL be approved as presented.

Attachment: [COMMUNITYHaven-Selby Add 6-2017.pdf](#)

13. APPROVAL OF SECOND ADDENDUM TO THE AGREEMENT BETWEEN COMMUNITY HAVEN FOR ADULTS AND CHILDREN WITH DISABILITIES, INC. D/B/A SELBY PRESCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This second addendum will allow Pre-K students to attend the Selby Preschool program to receive extended school year services at that site for the July 2017 summer session

Recommendation

That the second addendum to the agreement between Community Haven for Adults and Children with Disabilities, Inc. D/B/A Selby Preschool and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [COMMUNITYHaven-Selby Add 7-2017.pdf](#)

14. APPROVAL OF ADDENDUM TO THE CONTRACT BETWEEN EASTER SEALS SOUTHWEST FLORIDA, INC. D/B/A THE LILY SCHOOL FOR CHILD DEVELOPMENT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This addendum will provide extended school year services for eligible ESE Pre-K students attending The Lily School for Child Development in the months of June and July 2017.

Recommendation

That the addendum to the contract between Easters Seals Southwest Florida, Inc. D/B/A The Lily School for Child Development and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [EasterSealsLily ESYADD2017.pdf](#)

15. APPROVAL OF ADDENDUM TO THE CONTRACT BETWEEN THE FLORIDA CENTER FOR EARLY CHILDHOOD, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This addendum will provide extended school year services for eligible ESE Pre-K students attending the Florida Center for Early Childhood, Inc. for the months of June and July 2017.

Recommendation

That the addendum to the contract between The Florida Center for Early Childhood, Inc. and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Florida Center Add 2017.pdf](#)

16. APPROVAL OF ADDENDUM TO THE CONTRACT BETWEEN PINNACLE ACADEMY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This addendum will provide extended school year services for eligible ESE Pre-K students attending Pinnacle Academy, Inc. in the months of July and August 2017.

Recommendation

That the addendum to the contract between Pinnacle Academy, Inc. and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Pinnacle Add 2017.pdf](#)

17. APPROVAL OF AGREEMENT BETWEEN THE LITERACY COUNCIL OF SARASOTA, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA BY AND THROUGH THE SUNCOAST TECHNICAL COLLEGE

Description

The School Board of Sarasota County, Florida by and through its Suncoast Technical College (STC) provides adult education services in Sarasota County and the Literacy Council has agreed to provide tutoring services for adult students at the STC Newtown campus.

Recommendation

That the Agreement between the Literacy Council of Sarasota, Inc., and the School Board of Sarasota County, Florida by and through the Suncoast Technical College be approved as presented.

Attachment: [Literacy Council 2017-18.pdf](#)

18. APPROVAL OF AGREEMENT BETWEEN EDGENUITY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

In accordance with Florida Statute, the district operates a full-time online educational option for eligible students in grades K-12. The district manages all school functions with the exception of providing direct instruction for students. Edgenuity, Inc. will provide the online instruction for students in grades 6-12. The contract for the provision of services for the 2017-2018 school year is submitted for approval.

Recommendation

That the contract between Edgenuity, Inc. and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Edgenuity 2017-18.pdf](#)

19. APPROVAL OF AGREEMENT BETWEEN CONNECTIONS LEARNING D/B/A PEARSON ONLINE & BLENDED LEARNING K-12 USA (POBL) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12. The district contracts with state approved virtual education providers to deliver the direct instruction. Connections Learning d/b/a Pearson Online & Blended Learning K-12 USA (POBL) offers online instruction for students in grades K-8 and for selected students in grades 9-12. The contract for the provision of services for the 2017-2018 school year is submitted for approval.

Recommendation

That the contract between Connections Learning d/b/a Pearson Online & Blended Learning K-12 USA (POBL) and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Connections Learning 2017-18.pdf](#)

GRANTS

20. APPROVAL OF THE EAGLE ACADEMY AWARD APPLICATION TO THE LIBRARY OF CONGRESS LITERACY AWARD FOR ALTA VISTA ELEMENTARY SCHOOL

Description

COMPETITIVE: This \$50,000 award recognizes exemplary programs which support literacy. The Community Foundation of Sarasota County, FL has nominated the Eagle Academy at Alta Vista Elementary School for this award.

Recommendation

That the Eagle Academy award application be approved.

Attachment: [Eagle Acad Literacy Award.pdf](#)

21. APPROVAL OF THE RESTORATIVE STRATEGIES TRAINING GRANT PROPOSAL TO THE NOVO FOUNDATION FOR ALL DISTRICT SCHOOLS

Description

COMPETITIVE: Grant funds of \$21,640 will support restorative strategies training for elementary, middle and high school teachers, with a priority given to those at Title I schools.

Recommendation

That the Restorative Strategies Training grant proposal be approved.

Attachment: [Restorative Str.pdf](#)

22. APPROVAL OF THE READING RECOVERY FOR ALL GRANT PROPOSAL TO THE CHARLES & MARGERY BARANCIK FOUNDATION FOR SEVEN ELEMENTARY SCHOOLS

Description

COMPETITIVE: This one-year grant of \$511,000 will employ seven teachers trained through the Reading Recovery program at non-Title I schools, allowing the district to accelerate the goal of having a primary literacy expert at every school.

Recommendation

That the Reading Recovery for ALL grant proposal be approved.
Attachment: [Reading Recovery eGAF.pdf](#)

FIELD TRIPS

23. APPROVAL OF MIDDLE SCHOOL STUDENTS TO ATTEND NATIONAL HISTORY DAY AT COLLEGE PARK IN MARYLAND AND WASHINGTON, D.C. ON JUNE 11-15, 2017

Description

Students and teacher from middle school will represent Florida at the National History Day competition. These students will compete nationally in events that are based on State Standards for history research and web design.

Recommendation

That the selected middle school students attend National History Day at College Park in Maryland and Washington D.C. on June 11-15, 2017 to be approved as presented.

24. APPROVAL OF SARASOTA HIGH SCHOOL'S NATIONAL SPEECH AND DEBATE ASSOCIATION FIELD TRIP TO BIRMINGHAM, AL ON JUNE 17, 2017 THROUGH JUNE 24, 2017

Description

This is an inter-curricular Speech and Debate competition.

Recommendation

That Sarasota High School's NSDA field trip to Birmingham, AL on June 17, 2017 through June 24, 2017 be approved.

25. APPROVAL OF VENICE HIGH SCHOOL'S FUTURE BUSINESS LEADERS OF AMERICA FIELD TRIP TO ANAHEIM, CA ON JUNE 28, 2017 THROUGH JULY 3, 2017

Description

FBLA'S National Conference provides students with the opportunity to gain leadership and business skills through competitive events, workshops and general sessions with keynote speakers.

Recommendation

That Venice High School's FBLA field trip to Anaheim, CA on June 28, 2017 through July 3, 2017 be approved.

MATERIALS MANAGEMENT

26. APPROVAL TO PURCHASE OFFICE AND CLASSROOM FURNITURE ON STATE CONTRACT

Description

The Materials Management Department requests permission to purchase office and classroom furniture from The Hon Company on the State of Florida Furniture Contract #425-001-12-1. Consolidating purchases under this agreement will result in discounts ranging from 59.7% to 74.0%. The funds for these purchases are contained in the capital budgets for new construction and individual cost center budgets.

Recommendation

That the purchase of furniture from The Hon Company, in an amount not to exceed \$500,000.00, be approved as presented.

Attachment: [HON2017-18.pdf](#)

27. APPROVAL TO AWARD BID #17-0404 FOR FOOD SERVICE SMALL EQUIPMENT

Description

Bids to provide 'Food Service Small Equipment' were received from three vendors on April 13, 2017. The bids of Alack Culinary-Sarasota (SRE Culinary), General Hotel & Restaurant Supply Corporation, and Sam Tell & Son, Inc., were the best low bids meeting the advertised specifications. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the Food and Nutrition Services Department budget.

Recommendation

That the bids of Alack Culinary-Sarasota (SRE Culinary), General Hotel & Restaurant Supply Corporation, and Sam Tell & Son, Inc., for 'Food Service Small Equipment' in an amount not to exceed \$135,000.00, be approved as presented.

Attachment: [FSSmEquip17-0404 Rec.pdf](#)

28. APPROVAL TO AWARD BID #17-0019 FOR EXCAVATION SERVICES

Description

One bid to provide 'Excavation Services' was received on April 12, 2017. The bid of Allan Walker's Site Development, Inc., was the best bid meeting the advertised specifications. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the transfer from capital budget allocated to the Facilities Services Department.

Recommendation

That the bid of Allan Walker's Site Development, Inc., for 'Excavation Services' in an amount not to exceed \$100,000.00, be approved as presented.

Attachment: [17-0019Rec.pdf](#)

29. APPROVAL TO AWARD BID #17-0008 FOR PAINTING SERVICES - DISTRICT WIDE

Description

Bids to provide 'Painting Services - District Wide' were received from three vendors on April 19, 2017. The bids of Boro Building & Property Maintenance, Mailloux and Sons, Inc., and Service Painting of Florida were the best low bids meeting the advertised

specifications based on a sealed scenario. This bid is for a period of three years with an option to renew for two additional one-year periods. The funds for these purchases are contained in the transfer from capital budget allocated to the Facilities Services Department.

Recommendation

That the bids of Boro Building & Property Maintenance, Mailloux and Sons, Inc., and Service Painting of Florida for 'Painting Services - District Wide' in an amount not to exceed \$3,000,000.00 for a three-year period, be approved as presented.

Attachment: [PaintSvcDW 17-0008 Rec.pdf](#)

30. APPROVAL TO REJECT BID #17-0287 FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICE

Description

Bids to provide 'Fire Alarm Inspection and Maintenance Service' were received on April 11, 2017. It is requested the bids be rejected. The specifications will be revised and the bid will be re-issued.

Recommendation

That all bids to provide 'Fire Alarm Inspection and Maintenance Service' be rejected.

Attachment: [17-0287Rec.pdf](#)

31. APPROVAL OF CLASSIFICATION OF INOPERATIVE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED

Description

The custodian of the property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved as presented.

Attachment: [Deletion Report 5.16.17.pdf](#)

FACILITIES

32. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO THE CONTRACTOR FOR THE BOOKER MIDDLE PHASE 1 DESIGN PROCESS FOR THE KITCHEN RENOVATIONS

Description

All work has been completed for the phase 1 design. The final design costs have been internally audited and are enclosed herein in the final payment to the contractor. The Director of Facilities Services has determined that the design is complete in accordance with state statutes.

Recommendation

That the design be accepted as complete and the final payment to the contractor be approved as presented.

Attachment: [Kitchen renovations design final payment.pdf](#)

33. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES CHANGE ORDER

Description

The Facilities Services change order is listed on the enclosed attachment. The change order totals a decrease of \$30,047.21 in gross contract dollars.

Recommendation

That the Facilities Services change order be approved and/or ratified as presented.

Attachment: [Facilities Services change order.pdf](#)

34. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE SOUTH COUNTY BUS WASH IMPROVEMENT PROJECT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein in the final payment application for approval. The Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the certificate of substantial completion be approved as presented.

Attachment: [SC bus wash cert of sub complete.pdf](#)

CONSTRUCTION

35. APPROVAL OF CONTRACTS WITH THE EIGHT (8) TOP-RANKED DESIGN/BUILD FIRMS TO PROVIDE DESIGN/BUILD SERVICES FOR MINOR DESIGN/CONSTRUCTION PROJECTS FOR A PERIOD OF TWO (2) YEARS WITH AN ADDITIONAL ONE (1)-YEAR EXTENSION

Description

The scope shall include providing professional design/build services, under the terms of individual non-exclusive two (2)-year contracts, for selected projects in which construction costs for any single project do not exceed \$1,000,000.00, or for study activity when the fee for such professional services does not exceed \$100,000.00. On 5/2/2017 (Item #17) the Board authorized negotiations with the eight (8)-top ranked firms. The Director of Construction Services and one (1) member of the Professional Services Selection Committee (PSSC) met with representatives of [1] P.J. Hayes, Inc. dba Tandem Construction / Sweet Sparkman Architect [2] Willis A. Smith Construction, Inc. / Fawley Bryant Architects, Inc., [3] McIntyre Elwell & Strammer General Contractors, Inc. / Seibert Architects PA, [4] Jon F. Swift, Inc. / Schenkel Shultz, Inc., [5] Magnum Builders of Sarasota, Inc. / Hall Architects PA, [6] Gilbane Building Company / Harvard Jolly, Inc., [7] Halfacre Construction Company / Long & Associates and [8] Core Construction Services of FL / Williamson Dacar Associates successfully negotiated individual contracts. These contracts have been approved by School Board attorney and are available for review at the Construction Services Department. The cost for these services for a two (2)-year period with an additional one (1)-year period extension is not to exceed \$30,000,000.00. Funds for these services are available through individual project accounts.

Recommendation

That the contracts with the eight (8) top-ranked firms to provide Design/Build Services for Minor Design/Construction projects pursuant to Non-Exclusive Continuing Contracts, for a period of two (2)-years with and additional one (1)-year extension, be approved as presented.

36. APPROVAL OF AMENDMENT #3 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES.

Description

The scope of work for this amendment is to provide additional architectural and MEP design services for the replacement of the fluorescent gymnasium lighting with LED fixtures and to upgrade all existing parking lot lighting to LED fixtures. The total amount for these changes shall not exceed \$7,275.00. These funds are available through the project budget.

Recommendation

That the Amendment #3 to the Agreement dated March 1, 2016, with Harvard Jolly, Inc., for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [VMS_Amen #3.pdf](#)

37. APPROVAL OF AMENDMENT #4 TO ARCHITECT'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND BUILDING UPGRADES

Description

The scope of work for this amendment is to provide additional architectural and MEP design services for the additional COT labs (five future labs) proposed for Venice Middle School and will also include the effort needed to incorporate the 8 COT labs being constructed this summer into the Construction Project documents so all work is captured in the "as built" and record drawings. The total amount for these changes shall not exceed \$11,140.00. These funds are available through the project budget.

Recommendation

That Amendment #4 to the Agreement dated March 1, 2016, with Harvard Jolly, Inc., for the Venice Middle School HVAC Renovation and Building Upgrades be approved as presented.

Attachment: [VMS_Amen #4.pdf](#)

38. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' Change Orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of (\$63,809.18) in gross contract dollars. Included in these change orders are (\$63,809.18) credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$60,103.00) resulting in a net of \$3,706.18 in sales tax savings.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented.

Attachment: [MAY16CO.pdf](#)

JOB DESCRIPTIONS

39. APPROVAL OF REVISED JOB DESCRIPTION FOR SYSTEM ADMINISTRATOR

Description

The revised job description for System Administrator if being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for System Administrator as presented.

Attachment: [Job 376 - System Administrator.pdf](#)

40. APPROVAL OF REVISED JOB DESCRIPTION FOR BUYER/QUALITY CONTROL MANAGER, FOOD SERVICE

Description

The revised job description for Buyer/Quality Control Manager, Food Service is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Buyer/Quality Control Manager, Food Service as presented.

Attachment: [Job 025 - BuyerQCMgrFdServ.pdf](#)

41. APPROVAL OF THE REVISED JOB DESCRIPTION FOR OPERATIONS FACILITATOR/MANAGER, FOOD SERVICE

Description

The revised job description for Operations Facilitator/Manager, Food Service us being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Operations Facilitator/Manager, Food Service as presented.

Attachment: [Job 118 - OperFacilitator.pdf](#)

42. APPROVAL OF REVISED JOB DESCRIPTION FOR DIRECTOR, HUMAN RESOURCES AND EQUITY

Description

The revised job description for Director, Human Resources and Equity is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Director, Human Resources and Equity as presented.

Attachment: [Job 049 - Director, Human Resources.pdf](#)

43. APPROVAL OF REVISED JOB DESCRIPTION FOR EMPLOYEE RELATIONS ADMINISTRATOR

Description

The revised job description for Employee Relations Administrator if being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Employee Relations Administrator as presented.

Attachment: [Job 350 - Employee Relations Administrator.pdf](#)

New Business

44. APPROVAL OF THE NEW JOB DESCRIPTION FOR CAREER ADVISOR

Description

The new job description for Career Advisor is being presented for School Board approval.

Recommendation

That the School Board approve the new job description for Career Advisor.

Attachment: [Career Advisor.pdf](#)

Motions:

That the School Board approve the new job description for Career Advisor. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

45. APPROVAL OF THE NEW JOB DESCRIPTION FOR DATABASE ENGINEER COORDINATOR

Description

The new job description for Database Engineer Coordinator is being presented for School Board approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Database Engineer Coordinator.

Attachment: [Database Engineer Coordinator.pdf](#)

Motions:

That the School Board of Sarasota County approve the new job description for Database Engineer Coordinator. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

Shirley Brown - Aye

Jane Goodwin - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Eric Robinson - Aye

46. APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY 7.70*

Description

It is recommended that the indicated changes be made to bring the following School Board Policy up-to-date:

Policy 7.70* - Purchasing and Bidding

Recommendation

That the Board approves to advertise the revisions to the School Board Policy 7.70*. Attachment: [Policy 7.70 Purchasing and Bidding.pdf](#)

Motions:

That the Board approves to advertise the revisions to the School Board Policy 7.70*. - PASS

Vote Results

Motion: Shirley Brown

Second: Jane Goodwin

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Shirley Brown - Aye

Announcements/Comments

47. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Adjournment

48. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 4:10 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on May 16, 2017 and approved at the regular Board meeting on June 6, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker