

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:30 p.m.

May 1, 2018 Board Meeting

Call To Order (6:30 p.m.)

Flag Salute Sarasota High School Color Guard
Under direction of: Sergeant Pulphus

Student Representative: Jacqueline Santamaria, Sarasota High School

Special Presentations/Moments of Pride

1. RECOGNITION OF COMMUNITY FOUNDATION OF SARASOTA COUNTY

Description

Laura Kingsley, Assistant Superintendent/Chief Academic Officer, will recognize and introduce Roxie Jerde, the President of Community Foundation of Sarasota County

Recommendation

N/A

Minutes:

Bridget Ziegler welcomed Jacqueline Santamaria, SHS, as being our Student Representative for today's meeting.

Dr. Laura Kingsley, Asst. Superintendent/Chief Academic Officer, introduced Roxie Jerde, President and CFO of the Community Foundation of Sarasota County. The *Giving Challenge* began May 1st at noon and ends on May 2nd at noon. At the start of the School Board Meeting (6:30pm), \$3.4 million has been raised since noon with over 40,000 contributions. The history and purpose of the Foundation partnering with the School Board was discussed. How can philanthropy be used to test new initiatives to be a catalyst for innovation and change within the District? The Foundation's support is in 5 key areas: Campaign for Grade-level Reading, Parent Success, College and Career Readiness, Health and Well-Being, and Teacher Support and Development. In the 5 minutes since the beginning of the presentation, the *Giving Challenge* contributions has risen to \$3.5 million! The Board members individually thanked her for the Community Foundation's partnership, and the generosity of the Sarasota community.

2. PRINCIPAL RECOGNITION

Description

Chris Renouf, Executive Director of Elementary Schools, will recognize Southside Principal, Steve Dragon

Recommendation

N/A

Minutes:

Chris Renouf, Executive Director of Elementary Schools, introduced a leader of leaders, a "teacher first", one-of-a-kind individual, Sarasota's Champion of the Arts - Principal of Southside Elementary, Steve Dragon. Tonight will be the start of a month's long celebration to him, starting with: Beth Duda of the Patterson Foundation, Mary Jane Brantley - Gocio Music Teacher, and Sergi "Mr. G" - Southside's Music Teacher sang a song, there were speeches from Jennifer Nzeza, Susan Nations, and Laura Kingsley, a video, and Steve Dragon reminiscing about his career in Sarasota. The Board members individually thanked him for his years of service.

Superintendent's Report

3. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Minutes:

The Superintendent read a prepared statement regarding the circumstances with the arrest of the Booker High School teacher. As of today, the teacher's tenure with the school district has been terminated. It has been a very difficult week for the BHS administrative team, and the flaw in the hiring process resides at the central office. Roy Sprinkle, Executive Director of Human Resources, summarized the hiring process and timeline of the situation. Al Harayda and Danielle Schwied, from the Human Resources Department, spoke in regard to the HR hiring process and the steps HR will be taking to improve the whole hiring process. The School Board Members individually responded to the situation. A lengthy discussion ensued.

Hearing of Citizens

4. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Carol Lerner - Pinecrest Academy
Karen Dill - School Board Policy 2.51
Jerry Nicastro - Freedom Festival
Nick Trolli - Freedom Festival
Ed Golly - State Motto Posting
John Unger - Human Resources

Discussion ensued regarding the Freedom Festival and School Board Policy 2.51. The Board decided to allow the Freedom Festival to take place this year and to re-evaluate the policy.

Motion:

Approve to waive the rules on 2.51 to allow the North Port Freedom Festival to take place on the North Port High School campus on July 4, 2018.

Motion: Shirley Brown

Second: Eric Robinson

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye
Caroline Zucker	Aye

Motion passes: 5:0

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

The Superintendent requested the following be added to the Consent Agenda:

Item #8 - Approval of Instructional/Classified Personnel Report - Addendums 1 and 2 have been added

Approval of Consent Agenda

6. APPROVAL OF AMENDED CONSENT AGENDA

Description

N/A

Recommendation

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

Minutes:

Caroline Zucker pulled Item #29 - The Education Foundation's College Career Center to operate on the Riverview High School Campus – for positive comment.

Eric Robinson questioned the termination of the BHS teacher. The Superintendent said the termination action will be on the May 15th Board Agenda.

Motions:

That the Board approves the Amended 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: Caroline Zucker

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

Motion passes: 5:0

**Consent Agenda
APPROVAL OF MINUTES**

7. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: [041718 Board Meeting Minutes.pdf](#)
Attachment: [041718 Work Session Minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board May 1 2018 \(Regular\).pdf](#)

Attachment: [Board May 1 2018 \(Addendum 1\).pdf](#)

Attachment: [05-01-18 add 2.pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

9. 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

That the reassignment of students to schools be ratified as presented.

Attachment: [5.1.18 Reassignment for School Board Meeting.pdf](#) (Confidential Item)

GENERAL ITEMS

10. APPROVAL OF MIDDLE SCHOOL STUDENT FEES AS PRESENTED

Description

Based on School Board Policy 5.39, all school fees beyond those listed, must be approved by the principal and presented to the Board for approval prior to the end of the school year.

Recommendation

That the Middle School student fees be approved as presented.

Attachment: [School fees 2018.pdf](#)

11. APPROVAL OF HIGH SCHOOL FEES AS PRESENTED

Description

Based on School Board Policy 5.39, all school fees beyond those listed, must be approved by the principal and presented to the Board for approval prior to the end of the school year.

Recommendation

That the High School student fees be approved as presented.

Attachment: [School Fees 2018-2019.docx.pdf](#)

AGREEMENTS/CONTRACTS

12. APPROVAL OF THE 2017-2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE PATTERSON FOUNDATION OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY

Description

The Patterson Foundation will provide \$50,000.00 to be used for a Database Engineer Coordinator who will be tasked with creating an in-depth data dashboard to provide district leaders, staff and parents with a quick, effective and actionable way to view a multitude of district data.

Recommendation

That the agreement between the School Board of Sarasota County and the Patterson Foundation for the Database Engineer Coordinator be approved as presented.

Attachment: [MOU Database Engineer Coordinator 2017-18.pdf](#)

13. APPROVAL OF THE 2018-2019 MEMORANDUM OF UNDERSTANDING AND DATA SHARING AGREEMENT BETWEEN THE PATTERSON FOUNDATION OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY

Description

The Patterson Foundation will provide \$74,520 to be used for a Database Engineer Coordinator who will support special programming and analytic projects for community partners, create internal dashboards for teachers and administrators to support the instruction of at-risk students, develop dynamic digital reports for district and school administrators to monitor student performance on summative and formative assessments, and manage data collection, registration, attendance and test score portals, including those for Summer Learning Academies.

Recommendation

That the agreement between the School Board of Sarasota County and the Patterson Foundation for the Database Engineer Coordinator and Data Sharing be approved as presented.

Attachment: [Database engineer.pdf](#)

Attachment: [MOU Database Engineer Coordinator 2018-19.pdf](#)

Attachment: [The Patterson Foundation Data Sharing Agreement.pdf](#)

14. APPROVAL OF AGREEMENT BETWEEN ALL FAITHS FOOD BANK AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL.

Description

To delineate the roles and responsibilities of All Faiths Food Bank (AFFB) and Food and Nutrition Services (FNS) for the Campaign Against Summer Hunger 2018

Recommendation

That the agreement for the Campaign Against Summer Hunger 2018 between AFFB and FNS of The Sarasota County School Board of Sarasota County, FL be approved as presented.

Attachment: [All Faiths Food Bank 2018- approved by Art H.pdf](#)

15. APPROVAL OF SECOND ADDENDUM TO THE AGREEMENT BETWEEN CHILDREN FIRST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The school district has a long-standing agreement with Children First, Inc., to provide ESE services for preschool students. This second addendum will allow preschool students attending Children First to receive extended school year services at the site for June 2018 summer session.

Recommendation

That the second addendum to the agreement for preschool services between Children First and the School Board of Sarasota County, FL, be approved as presented.

Attachment: [Children First SecondAdd 6-2018.pdf](#)

16. APPROVAL OF THIRD ADDENDUM TO THE AGREEMENT BETWEEN CHILDREN FIRST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This third addendum will allow preschool students to attend Children First, Inc., to receive extended school year services at that site for July 2018 summer session.

Recommendation

That the third addendum to the agreement between Children First and the School Board of Sarasota County, FL, be approved as presented.

Attachment: [Children First ThirdAdd 7-2018.pdf](#)

17. APPROVAL OF SECOND ADDENDUM TO THE AGREEMENT BETWEEN COMMUNITY HAVEN FOR ADULTS AND CHILDREN WITH DISABILITIES, INC. D/B/A SELBY PRESCHOOL

Description

This second addendum will provide extended school year services for eligible ESE preschool students attending Selby Preschool in the months of June and July 2018.

Recommendation

That the second addendum to the contract between Community Haven for Adults and Children with Disabilities, Inc., and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Community HavenSelby Second Add 2018.pdf](#)

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

Description

This second addendum will provide extended school year services for eligible ESE preschool students attending Pinnacle Academy, Inc., in the months of July and August 2018.

Recommendation

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

Attachment: [Pinnacle Second Add 2018.pdf](#)

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

Description

This second addendum will provide extended school year services for eligible ESE preschool students attending the Florida Center for Early Childhood, Inc., for the months of June and July 2018.

Recommendation

That the second 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 Second Add 2018.pdf](#)

20. APPROVAL OF SECOND 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, FL

Description

This second addendum will provide extended school year services for eligible ESE preschool students attending the Lily School for Child Development in June 2018.

Recommendation

That the second 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, be approved as presented.

Attachment: [EasterSealsLilySecondAdd ESY2018.pdf](#)

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

Description

This third addendum will allow preschool students to attend The Lily School to receive extended school year services at that site for July 2018, summer session.

Recommendation

That the third addendum to the agreement between Easter Seals Southwest Florida, Inc., D/B/A The Lily School For Child Development and the School Board of Sarasota County, FL, be approved as presented.

Attachment: [EasterSealsLilyThirdAdd ESY2018.pdf](#)

22. APPROVAL OF THE AGREEMENT BETWEEN THE SARASOTA FAMILY YMCA, INC. SCHOOLHOUSE LINK AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA TO PROVIDE MCKINNEY-VENTO HOMELESS EDUCATION ACT SERVICES**Description**

This interagency agreement delineates the relationship and responsibilities shared between the Sarasota Family YMCA, Inc. and the School Board of Sarasota County, Florida to provide services for homeless children and youth in Sarasota County. This agreement shall continue as long as the Board receives Title IX, Part A grant funds or until either party terminates the agreement as stipulated therein.

Recommendation

That the School Board of Sarasota County, Florida approve the agreement for McKinney-Vento Homeless Children and Youth Education Act Services as presented.

Attachment: [Interagency agreement - signed by Y.pdf](#)

Attachment: [Exhibit A Title IX Part A Ed of Homeless Children and Youth Application.pdf](#)

23. APPROVAL OF THE CONTRACT BETWEEN THE MANATEE COUNTY SCHOOL BOARD AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR ALLOCATION OF FUNDS BASED ON FTE NUMBERS**Description**

As assured through the Florida Diagnostic Learning Resources System (FDLRS) grant, the contract between the Manatee County School Board and The School Board of Sarasota County, Florida allocates funds based on FTE numbers. These funds are to be used for expenses and supplies associated with the grant. The cost of this contract is \$24,538.21 and is allocated as part of the 2017-2018 FDLRS grant.

Recommendation

That the contract between the Manatee County School Board and The School Board of Sarasota County, Florida for allocation of funds based on FTE numbers be approved as presented.

Attachment: [Manatee County School Board FDLRS contract APR 2018.pdf](#)

24. APPROVAL OF THE CONTRACT FOR PSYCHOLOGICAL SERVICES BETWEEN DR. KRESHO KURTIN AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**Description**

Dr. Kurtin will be providing psychological evaluation services for students of districted schools. Federal and state regulations mandate completion of evaluations for ESE services within 60 days of parent consent. Conversion of salary dollars will be used to cover this contract due to the vacancy of a School Psychologist position.

Recommendation

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

Attachment: [K Kurtin fiscal May 2018.pdf](#)

25. APPROVAL OF AFFILIATION AGREEMENT BETWEEN MANATEE MEMORIAL HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board desires to provide appropriate clinical learning experiences to its students in its Surgical Technology Program. The parties mutually desire to advance student training and education, and assist in meeting the demand for health care personnel, and to make available better health services to patients in the community. It is deemed advisable and is in the best interest of the parties to establish an affiliation for the purposes of carrying out these objectives.

Recommendation

That the Affiliation Agreement between Manatee Memorial Hospital and The School Board of Sarasota County, FL be approved as presented.

Attachment: [School Board of Sarasota Sugical Tech 18 \(STC\) - MMH.pdf](#)

26. APPROVAL OF THE 2 YEAR ADOPTION EXTENSION OF THE K-5 READING WONDERS PROGRAM

Description

The current K-5 Reading Wonders program was adopted by the School Board in 2013. The two-year extension of the adopted instructional materials will continue the implementation of Reading Wonders through 2019-2020 and allow sufficient time for the textbook adoption committee to review and recommend K-5 core reading instructional materials for use in the 2020-2021 school year.

Recommendation

That the School Board approve the two-year extension of the K-5 Reading Wonders Program.

Attachment: [RW Extension Updated.pdf](#)

27. APPROVAL OF AFFILIATION AGREEMENT BETWEEN 1026 ALBEE FARM ROAD OPERATIONS, LLC d/b/a BAY BREEZE HEALTH AND REHABILITATION CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Suncoast Technical College is qualified and accredited to offer the Health Science Program, has students enrolled in the Health Science Program, and desires for its students to obtain clinical experience at the Care Center. The Care Center is a licensed long term care facility and desires to cooperate with Suncoast Technical College in the furtherance of the student's education enrolled in the Health Science Program by offering such clinical experiences.

Recommendation

That the Affiliation Agreement between 1026 Albee Farm Road Operations, LLC d/b/a Bay Breeze Health and Rehabilitation Center and The School Board of Sarasota County, FL be

approved as presented.
Attachment: [Bay Breeze.pdf](#)

28. APPROVAL OF THE CHARTER BETWEEN SARASOTA ACADEMY OF THE ARTS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The current charter for the Sarasota Academy of the Arts, a charter school, expires on June 30, 2018. The School Board approved the Sarasota Academy of the Arts renewal application at the March 22, 2018 School Board meeting. A new charter has been negotiated with the school and is ready for Board consideration and approval.

Recommendation

That the charter between Sarasota Academy of the Arts and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [SAA Charter JUL2018-JUN2033.pdf](#)

29. APPROVAL OF THE AGREEMENT BETWEEN THE EDUCATION FOUNDATION OF SARASOTA COUNTY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

This agreement delineates the relationship and responsibilities of the Education Foundation and the School Board of Sarasota County regarding the Education Foundation College Career Center operated on the Riverview High School campus.

Recommendation

That the agreement between the Education Foundation and the School Board of Sarasota County be approved.

Attachment: [RHS College Career Center.pdf](#)

Attachment: [RHS Exhibit A.pdf](#)

Attachment: [RHS Exhibit B.pdf](#)

30. APPROVAL OF SETTLEMENT

Description

This agreement resolves the case on the terms described.

Recommendation

That the School Board approve the Settlement Agreement in the case of E.T. v. School Board as presented.

Attachment: [Settlement Agreement.pdf](#)

GRANTS

31. APPROVAL OF THE RED TIDE DETECTION DEVICES (RTD2) GRANT PROPOSAL TO THE NATIONAL ACADEMIES OF SCIENCES, ENGINEERING AND MEDICINE FOR BOOKER HIGH SCHOOL

Description

COMPETITIVE: Grant funds of \$397,127 will improve the college- and career-readiness of Booker High School students through real-world STEM experiences. RTD2 will provide BHS students with the opportunity to work side-by-side with Mote Marine Laboratory scientists to combat harmful algal blooms (HABs) in the Gulf of Mexico. If awarded, a subgrant of \$235,562 will be provided to Mote Marine Laboratory to support scientists' time and equipment/supplies for the project.

Recommendation

That the Red Tide Detection Devices (RTD2) grant proposal be approved.

Attachment: [RTD2.pdf](#)

32. APPROVAL OF THE LEADERSHIP ACADEMY GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY

Description

NON-COMPETITIVE: Grant funds of \$10,000 will allow Leadership Academy participants, aspiring school- and district-based leaders, to attend a retreat where they explore data decision-making and technology as both instructional and administrative tools and where they can strategically focus on the next steps in their career journeys.

Recommendation

That the Leadership Academy grant application be approved.

Attachment: [Leadership Acad.pdf](#)

33. APPROVAL OF THE EQUIPMENT UPGRADE GRANT PROPOSAL TO THE WALMART COMMUNITY GRANT PROGRAM FOR WOODLAND MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$2,000 will upgrade theatre program sound and light equipment at Woodland Middle School to allow annual theatrical productions and assist with other fine arts performances at the school.

Recommendation

That the Equipment Upgrade grant proposal be approved.

Attachment: [Walmart - Equipment.pdf](#)

34. APPROVAL OF THE UPDATES FOR LIGHTING AND SOUND SYSTEM GRANT PROPOSAL TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR WOODLAND MIDDLE SCHOOL

Description

COMPETITIVE: Grant funds of \$4,358 will allow Woodland Middle School students to learn more about all aspects of theatre, including the technical side, providing useful career skills.

Recommendation

That the Updates for Lighting and Sound System grant proposal be approved.

Attachment: [Lighting.pdf](#)

FIELD TRIPS

35. APPROVAL OF BOOKER HIGH SCHOOL'S AND NORTH PORT HIGH SCHOOL'S TECHNOLOGY STUDENT ASSOCIATION (TSA) FIELD TRIP TO ATLANTA, GA ON JUNE 22 - JUNE 26, 2018

Description

This trip will give the students the opportunity to compete nationally in events that are based on the State Standards for Career and Technical Education.

Recommendation

That Booker High School's and North Port High School's TSA field trip to Atlanta, GA on June 22 - June 26, 2018 be approved.

Attachment: [NPHS TSA Field Trip.pdf](#)

Attachment: [BHS TSA Field Trip.pdf](#)

36. APPROVAL OF SARASOTA HIGH SCHOOL'S SPEECH AND DEBATE FIELD TRIP TO WASHINGTON, D.C. ON MAY 24 - MAY 28, 2018

Description

These students will represent Sarasota High School in a national high school inter-curricular speech and debate tournament.

Recommendation

That the Sarasota High School Speech and Debate field trip to Washington D.C. on May 24 - May 28, 2018 be approved.

Attachment: [SHS Speech & Debate Field Trip.pdf](#)

MATERIALS MANAGEMENT

37. APPROVAL TO AWARD BID #18-0137 FOR MOVING SERVICES FOR RELOCATABLE BUILDINGS

Description

Bids to provide 'Moving Services for Relocatable Buildings' were received from three vendors on April 4, 2018. The bid of R.E. Johnson & Son, Inc., was the best low bid meeting the advertised specifications based on a sealed scenario. This bid is for a period of one year with the option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Construction Services Department.

Recommendation

That the bid of R.E. Johnson & Son, Inc., to provide 'Moving Services for Relocatable Buildings' in an amount not to exceed \$200,000.00, be approved as presented

Attachment: [MovingSrvcRelocatableBldgs#18-0137 REC.pdf](#)

38. APPROVAL TO AWARD BID #18-0124 FOR AUTOMOTIVE/LIGHT TRUCK REPAIR PARTS

Description

Bids to provide 'Automotive/Light Truck Repair Parts' were received from five vendors on

April 3, 2018. The bids of Fleet Acquisitions, LLC dba Fleet Products, IEH Auto Part, LLC dba Auto Plus Auto Parts, TPH Holdings, LLC dba The Parts House, and Vehicle Maintenance Program were the best low bids meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with the bid tabulation. This bid is for a period of three years with the option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Transportation Department.

Recommendation

That the bids of Fleet Acquisitions, LLC dba Fleet Products, IEH Auto Parts, LLC dba Auto Plus Auto Parts, TPH Holdings, LLC dba The Parts House, and Vehicle Maintenance Program, to provide 'Auto/Light Truck Repair Parts' in an amount not to exceed \$300,000.00, be approved as presented.

Attachment: [AutoTruckParts18-0124 REC.pdf](#)

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

Description

The Materials Management Department requests approval 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 budgets allocated for new construction and individual cost centers.

Recommendation

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

Attachment: [HON 2018-19.pdf](#)

40. APPROVAL TO REJECT BID #18-0322 FOR PESTICIDE TREATMENT AND MAINTENANCE SERVICES FOR ATHLETIC FIELDS

Description

Bids to provide 'Pesticide Treatment and Maintenance Services for Athletic Fields' were received on April 17, 2018. 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 'Pesticide Treatment and Maintenance Services for Athletic Fields' be rejected.

Attachment: [PestAthField 18-0322 Agd Reject.pdf](#)

CONSTRUCTION

41. APPROVAL OF CONTRACTS FOR PAINTING AND WEATHERPROOFING CONSULTING SERVICES FOR A THREE (3)-YEAR PERIOD

Description

The scope shall include consulting services for all types of painting and weatherproofing for projects assigned by Sarasota County Schools. On 4/3/2018, (Item #23), the Board

authorized negotiations with the three (3) top-ranked firms. The Director of Construction Services and one (1) member of the Professional Services Selection Committee (PSSC) met with representatives of [1] Construction Moisture Consulting Services, Inc., [2] Jay Ammon Architect, Inc., and [3] PBA Design Group, Inc., and successfully negotiated individual continuing services contracts. These contracts have been approved by the School Board attorney and is available for review at the Construction Services Department. The estimated cost for these services for the three (3)-year period is \$350,000.00. Funds are available for these services through individual accounts.

Recommendation

That the contracts for painting and weatherproofing consulting services for a three (3)-year period be approved as presented.

Attachment: [CMC Contract Signed.pdf](#)

Attachment: [JayAmmon Contract.pdf](#)

Attachment: [PBA Contract.pdf](#)

42. ACCEPTANCE OF THE CONCEPTUAL DESIGN STUDY SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE HIGH SCHOOL'S FUTURE CLASSROOM WING

Description

All work has been completed. The final project costs have been internally audited and are enclosed herein in the Application and Certificate for Payment #2 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Recommendation

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

Attachment: [21802750-02-FINAL.pdf](#)

43. ACCEPTANCE OF THE BUDGET STUDY SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE VENICE HIGH SCHOOL'S FUTURE CLASSROOM WING

Description

All work has been completed. The final project costs have been internally audited and are enclosed herein in the Application and Certificate for Payment #1 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Recommendation

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

Attachment: [21803571-1-FINAL.pdf](#)

44. 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 an increase of \$614,736.46 in gross contract dollars.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented.
Attachment: [CSD-MAY01_COs.pdf](#)

FINANCE

45. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING MARCH 31, 2018

Description

The Superintendent's Financial Statements for the month ending March 31, 2018 does not reflect any unexpected trends for the third quarter of the 2017-2018 fiscal year. With the implementation of the salary increase and school resource officers at the elementary level, it is anticipated by year end, the General Fund revenues will fall short of expenditures requiring the use of unreserved fund balance.

Recommendation

That the Board approves the Superintendent's Financial Statements for the month ending March 31, 2018 as presented.
Attachment: [March 17-18 supers.pdf](#)

46. APPROVAL OF THE 2018-2019 SCHOOL YEAR PAYROLL CALENDAR

Description

Proposed calendar of payroll periods and dates for the 2018-2019 school year.

Recommendation

That the Board approves the 2018-2019 Payroll Calendar as presented.
Attachment: [Payroll Dates 2018-19.pdf](#)

New Business

47. APPROVAL OF THE NEW JOB DESCRIPTION FOR FACILITIES DATA AND BUSINESS PROCESS MANAGER

Description

The new job description for Facilities Data and Business Process Manager is being presented to the School Board for approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Facilities Data and Business Process Manager.

Attachment: [Job TBD - Facilities Data and Business Process Manager.pdf](#)

Minutes:

Motions:

That the School Board of Sarasota County approve the new job description for Facilities Data and Business Process Manager. - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

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

Motion passes: 5:0

48. APPROVAL TO ADVERTISE NEW SCHOOL BOARD POLICY 6.323

Description

It is recommended that the Board approves to advertise the new School Board Policy 6.323 Use of Electronic Media for School Purposes.

Recommendation

That the Board approves to advertise the new School Board Policy 6.323

Attachment: [Policy 6.323 Use of Electronic Media for School Purposes.pdf](#)

Minutes:

Motions:

That the Board approves to advertise the new School Board Policy 6.323 - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

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

Motion passes: 5:0

Shirley Brown commented every one of the district employees should read the policy. The Superintendent commented this policy will be part of the District's back to school information.

Bridget Ziegler commented this policy streamlines communication for everyone.

49. APPROVAL OF THE REVISED JOB DESCRIPTION FOR MEDIA RELATIONS SPECIALIST

Description

The revised job description for Media Relations Specialist is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Media Relations Specialist. Attachment: [Job 172 - CommuSpec.pdf](#)

Minutes:

Motions:

That the School Board approve the revised job description for Media Relations Specialist.	- PASS
---	--------

Vote Results

Motion: Shirley Brown

Second: Caroline Zucker

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

Motion passes: 5:0

Shirley Brown commented on the need for the person in this new job description. The Superintendent commented this person will be a District employee and additional staff for the Director of Communications.

50. APPROVAL OF THE NEW JOB DESCRIPTION FOR CHIEF OF POLICE

Description

The new job description for Chief of Police is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Chief of Police.

Attachment: [TBA Police Chief.pdf](#)

Minutes:

Motions:

That the School Board approve the new job description for Chief of Police. - PASS

Vote Results

Motion: Caroline Zucker

Second: Shirley Brown

Shirley Brown	- Aye
Jane Goodwin	- Aye
Eric Robinson	- Nay
Bridget Ziegler	- Nay
Caroline Zucker	- Aye

Motion passes: 3:2

A lengthy discussion ensued with comments from the Board Members.

51. APPROVAL OF THE NEW JOB DESCRIPTION FOR POLICE SERGEANT

Description

The new job description for Police Sergeant is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Police Sergeant.

Attachment: [TBA Police Sergeant.pdf](#)

Minutes:

Motions:

That the School Board approve the new job description for Police Sergeant. - PASS

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown	- Aye
Jane Goodwin	- Aye
Eric Robinson	- Nay
Bridget Ziegler	- Nay
Caroline Zucker	- Aye

Motion passes: 3:2

52. APPROVAL OF THE REVISED JOB DESCRIPTION FOR DIRECTOR OF LEADERSHIP DEVELOPMENT

Description

The revised job description for Director of Leadership Development is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Director of Leadership Development.

Attachment: [Job 238 - Director of Leadership Development.pdf](#)

Minutes:

Motions:

That the School Board approve the revised job description for Director of Leadership Development. - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

Shirley Brown	- Aye
Jane Goodwin	- Aye

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

Motion passes: 5:0

The Superintendent explained the revised job description. The Board Members will receive new organizational charts at the May 15th Work Session.

53. APPROVAL OF ONE TIME CHANGE TO THE MAY 19, 2015 BOARD AGENDA ITEM NO. 34 (APPROVAL OF CONTRACTS FOR PROFESSIONAL DESIGN/BUILD SERVICES)

Description

Florida Statute No. 287.055 stipulates that design/build continuing services contracts have a dollar limitation not to exceed two million dollars (\$2,000,000.00). The School Board of Sarasota has recently established a limitation of two million dollars (\$2,000,000.00) for Design Build contracts under policy 7.71. The original contract for Design Build Services approved on the May 19, 2015 board agenda established a limitation of one million dollars for each contract. As the project for the required Security Fencing and Gates at Multiple School Sites was designed and cost determined, it became apparent that the scope of the project would exceed the contract limitation of one million dollars (\$1,000,000.00) This revision would allow the district to procure critical fencing materials needed to secure campuses prior to the start of the 2018/2019 school year. The contract is attached. Under the provisions of School Board Policy 7.71 the Superintendent or his designee would sign the contract.

Recommendation

That the contract limitation for Design/Build Contracts of \$1,000,000.00 be increased to \$1,500,000.00 for the Safety and Security Fencing and Gates Multiple Campuses project only.

Attachment: [MES-Contract2.pdf](#)

Minutes:

Motions:

That the contract limitation for Design/Build Contracts of \$1,000,000.00 be increased to \$1,500,000.00 for the Safety and Security Fencing and Gates Multiple Campuses project only. - PASS

Vote Results

Motion: Caroline Zucker

Second: Jane Goodwin

Shirley Brown	- Aye
Jane Goodwin	- Aye
Eric Robinson	- Aye

Bridget Ziegler	- Aye
Caroline Zucker	- Aye

Motion passes: 5:0

The Superintendent and Scott Lempe clarified the one-time exemption for this safety and security project.

Announcements/Comments

54. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Shirley Brown commented on an event at the Sarasota Opera House - "We Are Sarasota" - celebrating our diversity in Sarasota.

Caroline Zucker commented on the fantastic shows performed at the high schools.

Bridget Ziegler commended the team that worked around the clock on the recent Bay Haven teacher's health issue.

Adjournment

55. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the Regular Board Meeting at 8:55 p.m.

We certify that the foregoing minutes are a true account of the regular Board Meeting held on May 1, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler