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## November 1, 2005 Board Meeting

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

**Flag Salute** (Megan Cogburn & the Venice High School Color Guard)

### **Special Presentations/Moments of Pride**

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

**Minutes:** Recognition of Francesca Gordon, Linda Mahadevan, Karen Ripper - Oak Park Nurses - Saving a Child's Life by Sherri Reynolds and Jan Komara

### **Superintendent's Report**

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

**Minutes:**

Performance-Based Diploma Grant Announcement - Gary Norris, Superintendent announced that the district received a major grant from the Community Foundation of Sarasota County to help fund a pilot "Performance Based Diploma" program at Booker High School. This is one of the largest grants the district has received from a private foundation, \$407,000.



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### Hearing of Citizens

#### 3. [HEARING OF CITIZENS SUMMARY \(Revised\)](#)

**Minutes:**

Brian St. Lauren - Teacher Recruitment

Melody Strmel - Web-sites

Nathan Robinson - Web-sites

### Approval of Corrections to Consent Agenda

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

**Minutes:**

Add Addenda 1 to the Personnel Report

Delete Brian Bissonnette from the Personnel Report, Addenda 1

Delete Item #18 - Acceptance of Substantial Completion for the Bay Haven School of Basics Plus HVAC Renovation, Phase 3, Project

Item #19 - Acceptance of Guaranteed Maximum Price Proposal and Approval of Contract for Construction for the Oak Park School - HVAC Renovation



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Projection - Change negotiation date to 10/28/05 and add cost amount of \$7,642,367.00

Delete Item #30 - Approval of a new Job Description for Senior Buyer

Delete Item #16 - Expulsion #05-208

### **Motions:**

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

### **Vote Results**

Motion: Carol Todd  
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 \(Revised\)](#)



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### **Motions:**

N/A - PASS

### **Vote Results**

Motion: Frank Kovach

Second: Carol Todd

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**



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### REPORT

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

Attachment: [November 1, 2005 Addendum 1.doc](#)

Attachment: [November 1, 2005 Regular 2.doc](#)

### RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

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

Attachment: [rptByReceiving November 1.pdf](#)

Attachment: [rptBySending November 1.pdf](#)

### GENERAL ITEMS



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### AGREEMENTS/CONTRACTS

9. [APPROVAL OF AGREEMENT BETWEEN KAGAN PROFESSIONAL DEVELOPMENT AND SCHOOL BOARD OF SARASOTA COUNTY, FL. \(Revised\)](#)

10. [APPROVAL OF CONTRACT WITH YMCA AND THE SCHOOL BOARD OF SARASOTA TO PROVIDE AFTER-SCHOOL TUTORIAL SERVICES TO HOMELESS STUDENTS 2005-2006 \(Revised\)](#)

11. [APPROVAL OF THE CONTRACTED SERVICES BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND FRANCES E. SOSADEETER AS INDEPENDENT CONTRACTOR \(Revised\)](#)





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### GRANTS

12. [APPROVAL OF "READY! SET! ACTION! DRAMA TIME!" GRANT APPLICATION TO BEST BUY TEACH FOR OAK PARK SCHOOL \(Revised\)](#)

Attachment: [Best Buy TEACH Grant GAF.pdf](#)

13. [APPROVAL OF THE PERFORMANCE-BASED DIPLOMA GRANT THROUGH THE ALLEN WIRTZ AND JO BOWEN NOBBE FUND OF THE COMMUNITY FOUNDATION OF SARASOTA COUNTY \(Revised\)](#)

### INSTRUCTION

### FIELD TRIPS



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### **EXPULSIONS**

14. [APPROVAL OF EXPULSION CASE NO. 05-158 \(Revised\)](#)

15. [APPROVAL OF EXPULSION CASE NO. 05-125](#)

16. ~~APPROVAL OF EXPULSION CASE NO. 05-208~~

### **MATERIALS MANAGEMENT**

### **FACILITIES**





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**CONSTRUCTION**

17. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BOOKER MIDDLE SCHOOL - BUILDING #14, ROOM 107 RENOVATIONS PROJECT \(Revised\)](#)

Attachment: [BAI11-1-05BkrMS#14#107RenovSC.pdf](#)

18. [ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR THE BAY HAVEN SCHOOL OF BASICS PLUS - HVAC RENOVATION, PHASE 3, PROJECT \(Revised\)](#)

Attachment: [BAI11-1-05AtchForthcomingBH-HVAC-SC.pdf](#)

19. [ACCEPTANCE OF GUARANTEED MAXIMUM PRICE PROPOSAL AND APPROVAL OF CONTRACT FOR CONSTRUCTION FOR THE OAK PARK SCHOOL - HVAC RENOVATION PROJECT \(Revised\)](#)

Attachment: [BAI11-1-05#13GMP+CFC-OakPar.pdf](#)



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

Attachment: [BAI11-1-05CSD-CO.pdf](#)

### **FINANCE**

21. [QUALIFIED ZONE ACADEMY BONDS RESOLUTION \(Revised\)](#)

Attachment: [Purchase Agreement.pdf](#)

Attachment: [SD Reso\\_00035603.pdf](#)

22. [AMENDMENT TO THE 401\(K\) RETIREMENT PLAN NUMBER007139 \(Revised\)](#)

Attachment: [Direct Rollover Resolution.pdf](#)

Attachment: [Loan Resolution.pdf](#)



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**TRANSPORTATION**

23. [APPROVAL OF REQUEST TO PURCHASE SCHOOL BUSES](#)

**JOB DESCRIPTIONS**

24. [APPROVAL OF A REVISED JOB DESCRIPTION FOR BUS DRIVER \(Revised\)](#)

Attachment: [Job 144 - BusDriver.doc](#)

25. [APPROVAL OF A REVISED JOB DESCRIPTION FOR ASSISTANT DIRECTOR, SARASOTA COUNTY TECHNICAL INSTITUTE \(Revised\)](#)

Attachment: [Job 06 - AsstDirSCTI.DOC](#)



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**SCHOOL BOARD RULES**

26. [APPROVAL OF CHANGES TO SCHOOL BOARD POLICY #4.23, SALE OF TEXT BOOKS \(Revised\)](#)  
Attachment: [Policy 4.23.doc](#)

27. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #5.80, ATHLETICS](#)

28. [APPROVAL TO ADVERTISE REVISIONS TO SCHOOL BOARD POLICY #2.30, SCHOOL ADVISORY COUNCILS](#)

**New Business**

29. [APPROVAL OF A NEW JOB DESCRIPTION FOR MULTI-TRADE LEAD PERSON \(Revised\)](#)



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### **Motions:**

That the new job description for Multi-Trade Lead Person be approved as presented. - PASS

### **Vote Results**

Motion: Frank Kovach  
Second: Carol Todd

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

~~30. APPROVAL OF A NEW JOB DESCRIPTION FOR SENIOR  
PURCHASING BUYER~~

31. [ADOPTION OF A RESOLUTION DIRECTING THE BOARD OF  
COUNTY COMMISSIONERS OF SARASOTA TO CALL AN ELECTION  
\(Revised\)](#)

### **Minutes:**



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Laura Benson moved that the School Board, pursuant of Section 1011.73 (2), Florida Statutes, adopt a resolution directing the Board of County Commissioners of Sarasota County to call an election at which the electors within the School District may approve an ad valorem tax millage in the amount of .75 mill per year for four (4) years, July 1, 2006 through June 30, 2010, for operation expenses as authorized by Section 1011.71 (6) Florida Statutes.

There was no second and the motion died for lack of a second.

### **Motions:**

That the following be added to the original motion: and provided the continuation of the millage increase for the Sarasota County Schools is approved, a representative Financial Oversight Committee appointed by the School Board and Superintendent shall issue an annual report to ensure proper physical stewardship of the funds. - PASS

### **Vote Results**

Motion: Laura Benson  
Second: Frank Kovach

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

### **Motions:**





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That the School Board, pursuant of Section 1011.73, Florida Statutes, adopt a resolution directing the Board of County Commissioners of Sarasota County to call an election at which the electors within the School District may approve an ad valorem tax millage in the amount of 1 mill per year for four (4) years, July 1, 2006 through June 30, 2010, for operating expenses as authorized by Section 1011.71 (6), Florida Statutes. - PASS

### **Vote Results**

Motion: Carol Todd  
Second: John Lewis

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

### **Announcements/Comments**

### **Adjournment**

32. [ADJOURNMENT \(Revised\)](#)

### **Minutes:**

The Board Chair adjourned the regular Board meeting at 3:55 p.m.



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We certify that the foregoing minutes are a true account of the regular Board meeting held on November 2, 2005, and approved at the regular Board meeting on January 3, 2006.

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Secretary

\_\_\_\_\_

Chair