

**NORTH PORT CITY HALL
4970 City Hall Blvd.
North Port, FL
6:30 p.m.**

April 4, 2017 Board Meeting

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

Flag Salute (Katie Jones, NPHS and NPHS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Englewood Elementary Liberty Eagles Show Choir - Laura Kingsley

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Minutes:

Dr. Bowden wanted to thank the McIntosh Middle School staff for providing a great educational experience for the Hawks Academy. He was able to be one of the chaperones on their field trip to the Florida Caverns and Heritage Fair in north Florida this past weekend. Four charter buses transported 210 students and chaperones. Everyone had a great time.

Dr. Bowden welcomed the newest members of his assistant superintendent team, Laura Kingsley, Chief Academic Officer, along with Scott Lempe, Chief Operations Officer, and Mitsi Corcoran, Chief Financial Officer.

Dr. Bowden was also pleased to report the construction progress of the new Suncoast Technical College in North Port. Mike Endee has been named the Assistant Director. Scott Lempe gave an update on the project. Barring any unforeseen circumstances, opening date is still on schedule for August 2017.

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes: Linda Yates - thanked the School Board for their support and continuing collaboration with the City of North Port

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. -

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

Motion Minutes:

Voice vote taken.

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

Bridget Ziegler - Aye
Caroline Zucker - Aye

Motion passes 5:0.

Consent Agenda**APPROVAL OF MINUTES**6. APPROVAL OF MINUTES**Description**

N/A

Recommendation

N/A

Attachment: [032117 WS minutes.pdf](#)

Attachment: [032117 Board Mtg minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**Description**

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board April 4, 2017 \(Regular\).pdf](#)

Attachment: [Board April 4, 2017 \(Addendum 1\).pdf](#)

Attachment: [Board April 4, 2017 \(Addendum 2\).pdf](#)

Attachment: [Board April 4, 2017 \(Addendum 3\).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

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

Attachment: 4.4.17 Reassignments for School Board Meeting.pdf (Confidential Item)

GENERAL ITEMS

9. APPROVAL OF SETTLEMENT

Description

This case resolves the case on the terms described.

Recommendation

That the School Board approve the Settlement Agreement in the case of Egbertson vs. School Board as presented.

Attachment: [Settlement Agreement.pdf](#)

FIELD TRIPS

10. APPROVAL OF SELECT STUDENTS FROM TATUM RIDGE ELEMENTARY TO ATTEND AND PARTICIPATE IN THE ODYSSEY OF THE MIND WORLD COMPETITION IN EAST LANSING, MICHIGAN ON MAY 23-28, 2017

Description

This is a world-level competition for Odyssey of the Mind, where champion teams from local competitions meet to display creative problem solving that helps them thrive in our technical world.

Recommendation

That the selected Tatum Ridge Elementary students attending the Odyssey of the Mind World Finals at Michigan State University in East Lansing, Michigan from May 23, 2017 to May 28, 2017 be approved as presented.

MATERIALS MANAGEMENT

11. APPROVAL TO AWARD BID #17-0120 FOR HOLLOW METAL DOORS

Description

A bid to provide 'Hollow Metal Doors' was received from one vendor on March 2, 2017. The bid of Cook & Boardman, LLC dba Hollow Metal Specialists was the best low 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 Cook & Boardman, LLC dba Holla Metal Specialists, for 'Hollow Metal Doors' in an amount not to exceed \$100,000.00, be approved as presented.

Attachment: [17-0120Rec.pdf](#)

12. APPROVAL TO REJECT RFP #17-0011 FOR BEVERAGE VENDING SERVICES

Description

Proposals to provide 'Beverage Vending Services' were received on February 23, 2017. It is requested the proposals be rejected. The specifications will be modified and a new Request for Proposal will be re-issue in the near future.

Recommendation

That the proposals to provide 'Beverage Vending Services' be rejected.

Attachment: [17-0011 Rec.pdf](#)

13. APPROVAL TO AWARD RFP #17-0282 FOR REAL ESTATE APPRAISAL SERVICES

Description

Proposals to provide 'Real Estate Appraisal Services' were received from three vendors on February 15, 2017. The proposals of American Acquisition Group, LLC, Crenshaw Williams Appraisal Company, d/b/a Integra Realty Resources - Jacksonville, and Hetteima Saba, LLC were the best proposals meeting the advertised specifications based on a sealed scenario. This proposal is for a period of three years with an option to renew for two additional one-year periods. The funds for these services are contained in the operating budget allocated to the Planning Services Department.

Recommendation

That the proposals of American Acquisition Group, LLC, Crenshaw Williams Appraisal Company, Inc., d/b/a Integra Realty Resources - Jacksonville, and Hetteima Saba, LLC for 'Real Estate Appraisal Services; in an amount of \$75,000.00 for a three-year period, be approved as presented.

Attachment: [17-0282Rec.pdf](#)

14. APPROVAL TO AWARD BID #17-0047 FOR OFFICE AND CLASSROOM SUPPLIES - WAREHOUSE

Description

Bids to provide 'Office and Classroom Supplies - Warehouse' were received from nine vendors on February 16, 2017. The bids of ACCO Brands USA LLC, National Art & School Supplies, Pyramid School Products, School Specialty, Inc., Smith Office & Computer Supply, Standard Stationery Supply Company and Tampa Envelope were the best low bids meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with the bid tabulations. 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 operating budgets of the schools and departments.

Recommendation

That the bids of ACCO Brads USA LLC, National Art & School Supplies, Pyramid School Products, School Specialty, Inc., Smith Office & Computer Supply, Standard Stationery Supply Company, and Tampa Envelope, for 'Office and Classroom Supplies - Warehouse' in an amount not to exceed \$350,000.00, be approved as presented.

Attachment: [17-0047Rec.pdf](#)

CONSTRUCTION**15. APPROVAL OF CONSTRUCTION MANAGER'S CONTRACT FOR THE VENICE MIDDLE SCHOOL HVAC RENOVATION AND CHILLER REPLACEMENT PROJECT****Description**

Under the terms of May 3, 2016 (Item #27) Board approved "Agreement between Owner and Construction Manager for Pre-Construction & Bidding Services", the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) have successfully negotiated a contract with McIntyre Elwell and Strammer General Contractors, Inc. for the Venice Middle School HVAC Renovation and Chiller Replacement project. This contract was negotiated on March 2, 2017. The May 3, 2016 agreement included pre-construction and bidding services only. This contract for Construction allows for the actual construction of the project. The scope includes campus wide HVAC renovation and chiller replacement along with interior renovations to include demountable wall replacement, a new front entry, lighting upgrades, selected ceiling replacement and remodeling of the existing administration offices. The Guaranteed Maximum Price (GMP) of this contract is \$12,376,384.00. This contract is available for review at the Construction Services Department. The School Board attorney has approved the use of this contract. Funds for this contract are available in the project budget account,

Recommendation

That the Construction Manager's contract for construction for the Venice Middle School HVAC Renovation and Chiller Replacement project be approved as presented.

16. 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 \$761,446.06 in gross contract dollars. Included in these change orders is (\$106,638.20) credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$100,554.91) resulting in a net of \$6,083.29 in sales tax savings.

Recommendation

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

Attachment: [Apr04CO.pdf](#)

17. APPROVAL OF UPDATE #2 TO THE 2017 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professionals have submitted request for annual certification by the School Board to provide professional construction related services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy #7.71. the initial list was Board approved on 1/3/2017 (Item #12). the newly added firms are identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from these submissions will be incorporated to the existing list.

Recommendation

That Update #2 to the 2017 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [QPListUpdate2.pdf](#)

FINANCE**18. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING FEBRUARY 28, 2017****Description**

The Superintendent's Financial Statements for the month ending February 28, 2017 do not reflect any unexpected trends for the third quarter of the 2016-2017 fiscal year. With the implementation of the salary increases and payment of Best and Brightest Scholarships, it is still anticipated the General Fund revenues will exceed expenditures by nearly \$6.6 million when considering actual tax revenue collections. With the District becoming self-insured for health coverage as of January 1, 2016, the Internal Service funds reflect greater revenues and expenditures as well as restricted fund balance amounts when compared to the financial statements for the same time last year. In addition, budgeted usage of fund balance of the internal service funds are higher to cover claims that have been incurred, but not paid. Please note as of February 28, 2017, the fiscal year projected actuals are now included as a component part of the monthly financial statements and are no longer included as a separate document.

Recommendation

That the Board approves the Superintendent's Financial Statements for the month ended February 28, 2017 as presented.

Attachment: [Feb 16-17 supers.pdf](#)

Minutes: Item #18 pulled for comment by Bridget Ziegler.

SCHOOL BOARD RULES**19. APPROVAL OF NEW SCHOOL BOARD POLICY 5.15*+****Description**

Policy 5.15*+ - Educational Stability for Children in Foster Care has been advertised and is ready for approval.

Recommendation

That the new School Board Policy 5.15*+ be approved as presented.

Attachment: [Policy 5.15 Educational Stability for Children in Foster Care.pdf](#)

New Business

Announcements/Comments

20. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Jane Goodwin reported that she, Caroline Zucker and Shirley Brown just returned from the FSBA Legislative Days in Tallahassee. She felt it was a very productive trip and they were able to meet with our legislators. Shirley Brown discussed the status of several bills going through the House and Senate at this time and how the outcome may affect our state and district.

Eric Robinson wanted to know "how are we doing?" The Superintendent stated that we are in the middle of FSA testing, so we should know more when we get the data back. Board Members expressed concern that we have to wait until the end of the school year to study data. Dr. Bowden said he wants to develop a "dashboard" starting for the 2017-18 school year that can be monitored throughout the year. Board Members would like in-depth discussions regarding instructional programs, achievement gap, etc. Dr. Bowden plans to discuss eleven areas at the April 18 work session, which can be prioritized at that time. He said he could begin with 3rd grade testing. Board Members would like to see an evaluation process for our instructional programs such as I-Ready and other programs to determine their effectiveness.

Adjournment

21. ADJOURNMENT

Description

N/A

Recommendation

N/A

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 April 4, 2017 and approved at the regular Board meeting on April 18, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker