

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

March 21, 2017 Board Meeting

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

Flag Salute (North Port HS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Recognition of Anna Lazzara, Sarasota Middle School, Art in the Capitol Student Recognition - Angela Hartvigsen, Janel Dorn, Brooks Tracey

Reading Recovery Presentation - Laura Kingsley

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Guardian Ad Litem Program - Laura Kingsley

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Jenn Buck - Charter schools concerns
 Jeff Buck - Charter schools concerns

Approval of Corrections to Consent Agenda4. APPROVAL OF CORRECTIONS TO CONSENT AGENDA**Description**

N/A

Recommendation

That the Board approves the corrections to the Consent Agenda.

Minutes:

Item #15 was withdrawn.

Motions:

That the Board approves the corrections to the Consent Agenda. - PASS

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Shirley Brown - Aye

Jane Goodwin - Aye

Approval of Consent Agenda5. 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 severally.

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

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

That the March 7, 2017 (Legislative Updates Workshop) and the March 7, 2017 (Regular Board Meeting) minutes be approved.

Attachment: [030717 Legislative Updates Workshop minutes.pdf](#)

Attachment: [030717 Board Mtg Mintues.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: [03-21-17.pdf](#)

RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS8. 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: 3.21.17 Reassignments for Board Meeting.pdf (Confidential Item)

GENERAL ITEMS9. APPROVAL OF THE HIGH SCHOOL STUDENT FEES FOR 2017-2018 SCHOOL YEAR**Description**

In accordance with School Board Rule 5.39, fees must be approved yearly at a School Board meeting prior to the end of the school year.

Recommendation

That the high school student fees for 2017-2018 be approved as presented.

Attachment: [High School Student Fees 2017-2018.pdf](#)

10. CERTIFICATION OF EDUCATIONAL FACILITIES INVENTORY**Description**

Chapter 1013, F.S., requires School Board to certify annually that its educational facilities data within the Florida Inventory of School Houses is current and accurate. The district's data has been updated by the Plan Room within Construction Services to reflect all changes made since the 2016 certification.

Recommendation

That the School Board of Sarasota County certify that the district's educational facilities data is current and accurate.

Attachment: [2017 FISH Certification Form.pdf](#)

AGREEMENTS/CONTRACTS11. APPROVAL OF THE CONTRACT BETWEEN CHILDREN'S THERAPY WORKS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**Description**

The Individuals with Disabilities Education Act IDEA (2004) requires school districts to set aside a proportional share of their Federal IDEA funds to provide services to students with

disabilities enrolled in private schools by their parent, including McKay Scholarship students. The services most requested by private schools are speech therapy, occupational therapy and physical therapy. Since the district does not have direct hire staff available to provide these services, contracts with private vendors like Children's Therapy Works are being implemented to meet this requirement. The total contract amount not to exceed \$95,000.00.

Recommendation

That the contract between Children's Therapy Works and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [CTW fiscal contract 2017.pdf](#)

12. APPROVAL OF AGREEMENT BETWEEN THE STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The renewal of this agreement is to provide a comprehensive learning experience for participating students enrolled in the various College's Health Profession programs (Nursing, Occupational Therapy Assistant, Physical Therapy Assistant, etc.).

Recommendation

That this agreement between the State College of Florida, Manatee-Sarasota and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [STCRenewalAgmt2017-18.pdf](#)

13. APPROVAL OF AGREEMENT BETWEEN PIECES OF A DREAM COUNSELING CENTER (POADCC) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Pieces of a Dream Counseling Center (POADCC) will provide prevention services for Sarasota County district children who also access care at Pieces of a Dream Counseling Center.

Recommendation

That the agreement between Pieces of a Dream Counseling Center and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Pieces of a Dream Counseling Center\(002\).pdf](#)

14. APPROVAL OF AFFILIATION AGREEMENT BETWEEN ANIMAL ER OF UNIVERSITY PARK AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Veterinary Assisting program and Animal ER of University Park manages a veterinary/animal care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and clinical skills in a veterinary/animal care facility and Animal ER of University Park has agreed to make its facility available to School Board for such purposes.

Recommendation

That the Affiliation Agreement between Animal ER of University Park and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Animal ER of University Park 2017-2020 1.pdf](#)

15. APPROVAL OF PARKS INTERLOCAL AGREEMENT BETWEEN SARASOTA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
WITHDRAWN

Description

Since 1996, Sarasota County School Board and the Sarasota County Board of County Commissioners have had an agreement through which school facilities and fields were made available to the citizens of Sarasota County. The scope of that agreement was limited to Booker Middle School, Sarasota Middle School, Pine View, and Venice Middle School. This new agreement will provide greater opportunities for residents of Sarasota County to use school facilities and fields for park or recreational use. In doing so, this agreement establishes a framework for joint use, maintenance, and management of school facilities as recreational and sports venues between Sarasota County Parks and Recreation and Natural Resources and Sarasota County Schools.

Recommendation

That the School Board approve the Interlocal Agreement between the Sarasota County Board of County Commissioners and the School Board of Sarasota County, Florida for the joint use, maintenance, and management of park and recreational resources on school campuses.

Attachment: [Parks & Rec ILA.pdf](#)

GRANTS

16. APPROVAL OF THE ECOSYSTEMS TOUR GRANT PROPOSAL TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) FOR CRANBERRY ELEMENTARY SCHOOL

Description

COMPETITIVE: Grant funds of \$2,925 will provide hands-on experiences to Cranberry Elementary students with the local ecosystem.

Recommendation

That the Ecosystems Tour grant proposal be approved.

Attachment: [Ecosystems Tour.pdf](#)

FIELD TRIPS

17. APPROVAL OF SARASOTA AND NORTH PORT HIGH'S VEX ROBOTICS CLUB TO ATTEND 2017 VEX ROBOTICS WORLD TOURNAMENT ON APRIL 18-23, 2017 IN LOUISVILLE, KENTUCKY

Description

The VEX World Tournament is a direct result of applying the robotics and engineering in class to build a robot to compete in the VEX challenge.

Recommendation

That the field trip for Sarasota and North Port High's VEX Robotics Club to attend 2017 VEX

Robotics World Tournament on April 18-23, 2017 in Louisville, Kentucky be approved as presented.

18. APPROVAL FOR SARASOTA HIGH'S MAST STUDENTS TO ATTEND THE INTEL INTERNATIONAL SCIENCE FAIR IN LOS ANGELES, CALIFORNIA ON MAY 14-19, 2017

Description

Students will compete at the Intel International Science Fair. They will be presenting their research projects to judges, network with community members from across the world, share ideas with other high school students from countries around the world, and attend presentations by industry professionals and international companies.

Recommendation

That the field trip for Sarasota High's MaST students to attend the Intel International Science Fair in Los Angeles, California on May 14-19, 2017 be approved as presented.

CONSTRUCTION

19. 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 (\$34,216.88) in gross contract dollars. Included in these change orders are (\$34,216.88) credit for Direct Material Purchases; the corresponding Direct Material Purchase Orders of (\$32,185.74) resulting in a net of \$2,031.14 in sales tax savings.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented. Attachment: [Mar21CO.pdf](#)

TRANSPORTATION

20. APPROVAL OF REQUEST TO PURCHASE TWENTY-ONE SCHOOL BUSES

Description

This purchase is a direct replacement of nineteen (19) regular a/c school buses and two (2) a/c lift buses in accordance with the thirteen (13) year replacement cycle and approved in the 2016-2017 capital transportation budget. Replacement will be twenty-one (21) of the worst condition buses that have high mileage and nearing the point of possible costly repairs, with new buses that get better fuel mileage and contain the newest safety equipment that will benefit child safety.

Recommendation

That the purchase of twenty-one (21) new buses to replace twenty-one (21) buses on the scheduled thirteen (13) year replacement cycle be approved as presented.

21. APPROVAL OF REQUEST TO PURCHASE ELEVEN WHITE FLEET VEHICLES

Description

This purchase is to replace eleven (11) of the oldest and worst condition district vehicles with high mileage and nearing the point of possible costly repairs. The Capital Budgeted

amount of \$351,000 will be used to purchase these 11 vehicles.

Recommendation

That the purchase of eleven (11) new white fleet vehicles be approved as presented.

JOB DESCRIPTIONS

22. APPROVAL OF REVISED JOB DESCRIPTION FOR SYSTEM ADMINISTRATOR

Description

The revised job description for System Administrator is 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

New Business

23. APPROVAL OF THE NEW JOB DESCRIPTION FOR ASSISTANT PRINCIPAL - CURRICULUM (APC) - HIGH SCHOOL

Description

The new job description for Assistant Principal - Curriculum(APC) - High School is being presented for School Board approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Assistant Principal - Curriculum (APC) - High School.

Attachment: Job Description - APC.pdf

Motions:

That the School Board of Sarasota County approve the new job description for Assistant Principal - Curriculum (APC) - High School. - PASS

Vote Results

Motion: Shirley Brown

Second: Bridget Ziegler

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

24. APPROVAL OF THE NEW JOB DESCRIPTION FOR ASSISTANT PRINCIPAL - ADMINISTRATION (APA) - HIGH SCHOOL

Description

The new job description for Assistant Principal - Administration (APA) - High School is being presented for School Board approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Assistant Principal - Administration (APA) - High School.

Attachment: [Job Description - APA.pdf](#)

Motions:

That the School Board of Sarasota County approve the new job description for Assistant Principal - Administration (APA) - High School. - PASS

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

25. APPROVAL OF BUDGET AMENDMENTS FOR THE GENERAL FUND AND THE CAPITAL FUND

Description

The Budget Amendments reflects the results of operations through February 28, 2017. General revenues are being adjusted to reflect receipt of the Best and Brightest Scholarship award and recognition of the collection of property taxes at the 97% level. General appropriations are being adjusted to reflect the negotiated salary settlement, early implementation of hiring the Assistant Superintendent, Chief Academic Officer, early implementation of filling the Executive Director of Human Resources, and early implementation of two Administrative Assistants. Capital revenues are being adjusted to recognize the collection of property taxes at the 97% level, County Impact Fees coming in above the original budget, increases in Sales Tax Revenue, and the receipt of refunds of fuel taxes above the original budget. Capital appropriations are being adjusted to allow for improvements to the Venice High School track and early implementation of funding for renovations at Venice Middle School. A change to the funding for the purchase of furniture and equipment for the new Suncoast Technical College North Port from General Revenue to the Capital fund is also included impacting both amendments.

Recommendation

That the Budget Amendments be approved as presented.

Attachment: Budget Amendment Number Two for General Fund & Capital Outlay.pdf

Motions:

That the Budget Amendments be approved as presented.

- PASS

Vote Results

Motion: Jane Goodwin

Second: Bridget Ziegler

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Nay

26. APPROVAL OF THE RELEASE OF THE SUPERINTENDENT'S PROPOSED 2017-2018 BUDGET**Description**

During the March 21, 2017 School Board Work Session, the Superintendent and Chief Financial Officer reviewed the proposed 2017-2018 budget updated for results of operations in the current fiscal year and incorporating the recommended additional/converted positions discussed during the February 21, 2017 School Board Work Session.

Recommendation

That the Superintendent's proposed 2017-2018 budget be released to schools and departments to begin the budget review and staffing process.

Motions:

Eric Robinson moved that we approve the release of the supplemental proposed 2017-2018 budget with one change that will increase the revenue by - \$3.2 million and expenses to include a 1.5% raise which equates to \$3.75 million.

Vote Results

Motion: Eric Robinson

Second: Bridget Ziegler

Motion Minutes:

Voice vote taken.

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

Motion passes 4:1.

Announcements/Comments

27. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Adjournment

28. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 4:06 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on March 21, 2017, and approved at the regular Board meeting on April 4, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker