

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

February 21, 2017 Board Meeting

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

Flag Salute (Christian Ruiz, Pine View & SHS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Arts and Cultural Alliance of Sarasota County Presentation - Thank You to Lori White - Jim Shirley

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Jennifer Buck - Charter Schools/Island Village Montessori School

Jeffrey Buck - Charter Schools/Island Village Montessori School

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.

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 severally. - 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 MINUTES6. APPROVAL OF MINUTES**Description**

N/A

Recommendation

That the February 7, 2017 (Regular Board Meeting) minutes be approved.
Attachment: 020717 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: 02-21-17 board.pdf
Attachment: Board February 21 2017 (Addendum 1).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: 2.21.17 Reassignments for School Board Meeting.pdf (Confidential Item)

AGREEMENTS/CONTRACTS9. AGREEMENT BETWEEN INVO HEALTHCARE ASSOCIATES AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR PHYSICAL/OCCUPATIONAL/SPEECH THERAPY SERVICES**Description**

Physical, occupational and speech therapy are related services required by both Federal and State law for students with disabilities. Contracts with agencies such as Invo Healthcare Associates, assist in providing these necessary services, when direct hire staff are not available.

Recommendation

That the agreement between Invo Healthcare Associates and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Invo Healthcare 2-21-17.pdf](#)

10. [AGREEMENT BETWEEN ACCOUNTABLE HEALTHCARE STAFFING, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA.](#)

Description

Related services such as physical, occupational and speech therapy, are required by both Federal and State law for students with disabilities. Contracts with agencies, such as Accountable Healthcare Staffing, Inc., assist in providing these necessary services, when direct hire staff are not available.

Recommendation

That the agreement between Accountable Healthcare Staffing, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Attachment: [AccountableHealthcareStaffing2-21-17.pdf](#)

FIELD TRIPS

11. [APPROVAL FOR VENICE HIGH VARSITY FOOTBALL TEAM TO TRAVEL TO CAMDEN COUNTY, GEORGIA TO PLAY SECOND GAME IN TWO YEAR CONTRACT AT CAMDEN COUNTY HIGH SCHOOL ON AUGUST 24-25, 2017.](#)

Description

This field trip is for Venice High Varsity Football team to play the second year in a two year contract. This allows players to participate in 10 games against a comparable team according to division standards. Camden County High School came to Venice High School to play the first year.

Recommendation

That the field trip for Venice High Varsity Football team to travel to Camden County, Georgia and play the second game of a two year contract at Camden County High School on August 24-25, 2017 be approved as presented.

CONSTRUCTION

12. [ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE ASHTON ELEMENTARY PORTABLE DEMO AND RELOCATION PROJJECT](#)

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 Change Order No.1 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statues.

Recommendation

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

Attachment: [Ash_FinPy&CO01.pdf](#)

13. APPROVAL OF AMENDMENT #6 TO ARCHITECT'S CONTRACT FOR THE SUNCOAST TECHNICAL COLLEGE SOUTH CAMPUS

Description

The scope of work for this amendment is to provide additional design services for the modifications to the documents requested by the City of North Port Fire Department, re-design of Building #02 Industrial Labs and modify the equipment and piping to change from LP gas to Natural Gas. The total amount for these changes shall not exceed \$21,410.00. These funds are available through the project budget.

Recommendation

That Amendment #6 to the Agreement dated February 21, 2017, with Schenkel & Shultz, Inc., for the Suncoast Technical College South Campus be approved as presented.

Attachment: [STC S-Amend 6.pdf](#)

14. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR FOR THE WILKINSON ELEMENTARY PLAYGROUND RESTROOM BUILDING

Description

All work has been completed and all required close-out documents have been received from the contractor. The final contract costs have been internally audited and are enclosed herein in Change Order #1 for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the Wilkinson Elementary Playground Restroom Building Construction Project be accepted as complete and the final payment to the contractor be approved as presented.

Attachment: [Wilk RR_Fin Pymt.pdf](#)

15. 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 (\$435,395.55) in gross contract dollars. Included in these change orders are (\$405,862.23) credit for Direct Material Purchase; the corresponding Direct Material Purchase Orders of (\$382,673.80) result in a net of \$23,188.43 in sales tax savings.

Recommendation

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

Attachment: [FEB21CO.pdf](#)

JOB DESCRIPTIONS

16. APPROVAL OF REVISED JOB DESCRIPTION FOR HOME SCHOOL LIAISON

Description

The revised job description for Home School Liaison is being presented to the School

Board for approval.

Recommendation

That the School Board approve the revised job description for Home School Liaison as presented.

Attachment: [Job 084 - HomeSchLiaison.pdf](#)

SCHOOL BOARD RULES

17. APPROVAL OF NEW SCHOOL BOARD POLICY 4.115*

Description

Policy 4.115* - Grade Forgiveness has been advertised and is ready for approval.

Recommendation

That the new School Board Policy 4.115* be approved as presented.

Attachment: [Policy 4.115 Grade Forgiveness.pdf](#)

18. APPROVAL OF REVISED SCHOOL BOARD POLICY 7.80

Description

Policy 7.80 Risk Management Insurance has been advertised and is ready for approval.

Recommendation

That the revised School Board Policy 7.80 be approved as presented.

Attachment: [Policy 7.80 Risk Management Insurance.pdf](#)

New Business

19. APPROVAL TO ADVERTISE NEW SCHOOL BOARD POLICY 5.15*+

Description

It is recommended that the Board approves to advertise the new School Board Policy 5.15*+ Educational Stability for Children in Foster Care.

Recommendation

That the Board approves to advertise the new School Board Policy 5.15*+.

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

Motions:

That the Board approves to advertise the new School Board Policy 5.15*+. - PASS

Vote Results

Motion: Jane Goodwin

Second: Bridget Ziegler

Shirley Brown - Aye

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

Announcements/Comments

20. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Adjournment

21. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 3:30 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on February 21, 2017 and approved at the regular Board meeting on March 7, 2017.

Secretary
Lori White

Chair
Caroline Zucker