

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

October 2, 2018 Board Meeting

Call to Order (Chair - 6:30 p.m.)

Flag Salute

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Resolution Designating the First Two Weeks in October as Disability History and Awareness Weeks - Sonia Figaredo-Alberts, Executive Director of Pupil Support Services

Oak Park Showcase - Sonia Figaredo-Alberts, Executive Director of Pupil Support Services

Recognition of completion of the Preparing New Principals (PNP) program; Danielle Schwied - Human Resources Staffing Administrator; Carol Brown, Director of Leadership; and Dr. Wendy Katz, PNP Instructor

Five-Star School Awards - Lyndsey Cantees, Volunteer and Partnership Coordinator

National School Lunch Program Proclamation - Dr. Beverly Girard, Director of Food & Nutrition

Recommendation

N/A

Minutes:

Color Guard - Riverview High School Army JROTC Students: Cadet Trinity Pearson, Cadet Sam Englemann, Cadet Olivia Ball, Cadet Kayla Wann, Cadet Samantha Colonna

Pledge of Allegiance - Oak Park Students: Mia Chavalino and Lauren Johnson

Student Representative - Oak Park Student: Noah Patrowsky

Bridget Ziegler read the Resolution Designating the First Two Weeks in October as Disability History and Awareness Weeks. Sonia Figaredo-Alberts, Executive Director of Pupil Support Services, was invited to the podium. She started the presentation of Oak Park School with

an overview of the program, and then introduced Jamie Lowicz, Principal of Oak Park School. After introducing Assistant Principals Steve Brown and Maureen Bassett, Ms. Lowicz highlighted the different programs at the school. She then introduced students Sadie Barrera and Cody Walker to lead the Panther Pledge. Staff members Kurt Boesenberg and Marie Lloyd discussed initiatives they use in their curriculum. Student artwork was given as prizes to the audience. Teacher Shane Swezey lead the Oak Park Choir for the culminating event of their presentation.

Dr. Bill Vogel, Consultant with the Florida School Board Association, presented Dr. Bowden with a certificate for completing the Florida Superintendent Special Certification Program.

Happy Birthday was sung to Shirley Brown!

Danielle Schwied, Human Resources Staffing Administrator, introduced Dr. Carol K. Brown and Dr. Wendy Katz to recognize those who have graduated from the Preparing New Principals Program. Graduates are: Kate Hefner, Jamie Hannon, Kristi Jarvis, Jamie Kisner, Kent Miller, and Alison Rini.

Lyndsey Cantees, Coordinator for the Office of Community Involvement, presented certificates to the Five Star School recipients: Ashton Elementary (23 yrs), Atwater Elementary (8 yrs), Bay Haven (24 yrs), Cranberry Elementary (15 yrs), Englewood Elementary (22 yrs), Fruitville Elementary (21 yrs), Glenallen Elementary (20 yrs), Lakeview Elementary (22 yrs), Lamarque Elementary (11 yrs), Laurel Nokomis School (13 yrs), Phillippi Shores Elementary (19 yrs), Pine View School (11 yrs), Sarasota Academy of the Arts (5 yrs), Sarasota School of Arts and Sciences (7 yrs), Tatum Ridge Elementary (13 yrs), Taylor Ranch Elementary (23 yrs), Toledo Blade Elementary (21 yrs), Venice Elementary (24 yrs).

Beverly Girard, Director of Food & Nutrition, recognized this month as being National School Lunch Program. Bridget Ziegler read the National School Lunch Program Proclamation.

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

N/A

Recommendation

N/A

Minutes:

The Superintendent introduced the Officer on Duty tonight: Officer Sal Gianino.

Commented that today is National Custodial Recognition Day.

Dr. Bowden and Board discussed the State College of Florida's decision to end dual enrollment on our campuses.

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Minutes:

Louis Navarro - SHS Awards

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 severally.

Minutes:

Motions:

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

- PASS

Shirley Brown pulled Item #15 for positive comment.

Vote Results

Motion: Caroline Zucker

Second: Shirley Brown

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

Motion passed 5:0

Consent Agenda

APPROVAL OF MINUTES

6. APPROVAL OF MINUTES

Description

N/A

Recommendation

N/A

Attachment: [091818 Work Session Minutes.pdf](#)

Attachment: [091818 Board Meeting Minutes.pdf](#)

APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

N/A

Recommendation

That the Instructional/Classified Personnel Report be approved.

Attachment: [Board - October 2, 2018 \(regular\).pdf](#)

Attachment: [Board - October 2, 2018 \(addendum 1\).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: 10.02.18 Reassignment for Board Agenda.pdf (Confidential Item)

GENERAL ITEMS

9. APPROVAL OF THE RESOLUTION DESIGNATING THE FIRST TWO WEEKS IN OCTOBER AS DISABILITY HISTORY AND AWARENESS WEEKS

Description

The first two weeks of October are designated as Disability History and Awareness Weeks! Section 1003.4205, Florida Statutes entitled Disability History and Awareness Instruction, was signed into law in 2008. It requires school districts to designate the first two weeks of October as Disability History and Awareness Weeks and also promotes providing instruction for students in all public schools to expand student knowledge, understanding and awareness of individuals with disabilities, disability history and the disability rights movement.

Recommendation

That the School Board approve the resolution designating the first two weeks in October as disability history and awareness weeks, as presented.

Attachment: [Resolution 2.pdf](#)

10. APPROVAL OF THE NATIONAL SCHOOL LUNCH PROGRAM PROCLAMATION OF OCTOBER 15-19, 2018 AS NATIONAL SCHOOL LUNCH WEEK

Description

The National School Lunch Program has deemed the third week in October (October 15-19, 2018) to be National School Lunch Week.

Recommendation

That the School Board of Sarasota County, Florida, approve the proclamation for National School Lunch Week as presented.

Attachment: [NSLW 2018-proclamation.pdf](#)

AGREEMENTS/CONTRACTS**11. APPROVAL OF AGREEMENT AMONG THE PATTERSON FOUNDATION, THE COMMUNITY FOUNDATION OF SARASOTA, ARTS & CULTURAL ALLIANCE OF SARASOTA, THE EDUCATION FOUNDATION OF SARASOTA, SCIENCE & ENVIRONMENT COUNCIL OF SW FL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL****Description**

This has been a long standing partnership that continues to support and enhance EdExploreSRQ, recognizing it as a valuable and unique component of our community's commitment to provide the highest quality education possible for students throughout our school district.

Recommendation

That the agreement between EdExplorerSRQ Community Partnerships and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [EdExploreSRQ Comm Partnership Agreement 9-18.pdf](#)

12. APPROVAL OF AFFILIATION AGREEMENT BETWEEN NORTH PORT ANIMAL HOSPITAL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL**Description**

The School Board offers to enrolled students a Veterinary Assisting program and the North Port Animal Hospital 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 skill in a Veterinary/Animal Care Facility. The North Port Animal Hospital has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between North Port Animal Hospital and the School Board of Sarasota County, FL be approved as presented.

Attachment: [North Port Animal Hospital.pdf](#)

13. APPROVAL OF AFFILIATION AGREEMENT BETWEEN FOREST LAKES ANIMAL CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL**Description**

The School Board offers to enrolled students a Veterinary Assisting program and the Forest Lakes Animal Clinic 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. The Forest Lakes Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between Forest Lakes Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Forest Lakes Animal Clinic.pdf](#)

14. APPROVAL OF AFFILIATION AGREEMENT BETWEEN TOLEDO BLADE ANIMAL CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Veterinary Assisting program and the Toledo Blade Animal Clinic 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. The Toledo Blade Animal Clinic has agreed to make its facility available for such purposes.

Recommendation

That the Affiliation Agreement between the Toledo Blade Animal Clinic and the School Board of Sarasota County, FL be approved as presented.

Attachment: [Toledo Blade Animal Clinic.pdf](#)

15. APPROVAL OF THE AGREEMENT BETWEEN RESEARCH FOR BETTER TEACHING, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

In partnership with the district, Research for Better Teaching, Inc. will provide a comprehensive training program focused on Jon Saphier's work on High Expectations Teaching. One hundred eighty-two (182) school leaders will participate in a series of workshops designed to help them connect teacher behavior and decision-making with impact on student learning, give teachers evidence-based feedback that builds their capacity as high-expertise teachers, and use multiple data sources to assess growth opportunities. Grant funds will be used to cover the costs of the training program.

Recommendation

That the agreement between Research for Better Teaching, Inc. and the School Board of Sarasota, County, Florida, be approved as presented.

Attachment: [Research Better Teaching - Contract 9-17-18 - w attorney stamp.pdf](#)

Attachment: [Attachment A Sarasota board proposal - RBT 09-17-18.pdf](#)

16. APPROVAL OF THE CONTRACT BETWEEN FIRST STEP OF SARASOTA, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This agreement is intended to replace the Agreement between the parties dated August 7, 2018 regarding the Student Assistance Program. Accordingly, the parties agree that the August 7, 2018 Agreement is hereby terminated. The purpose of this contract is to delineate the relationship and responsibilities shared by First Step of Sarasota and the School Board regarding The Student Assistance Program (SAP) provided to students at Sarasota High School, Riverview High School, North Port High School, Booker High School and Venice High School.

Recommendation

That the contract between First Step of Sarasota, Inc. and The School Board of Sarasota County, Florida be approved.

Attachment: [First Step Contract.pdf](#)

17. APPROVAL OF AGREEMENT WITH THE VENICE SYMPHONY, VENICE CONCERT BAND, AND THE VENICE CHORALE**Description**

This Agreement exempts The Venice Symphony, Venice Concert Band, and The Venice Chorale from certain portions of the Venice Performing Arts Center Use Rates related to security when those entities are using the VPAC. The Agreement makes clear these entities assume sole responsibility for determining, and paying for, reasonable security measures during their performances.

Recommendation

That the Agreement between the School Board of Sarasota County and The Venice Symphony, Venice Concert Band, and The Venice Chorale be approved as presented.

Attachment: [VPAC security agreement.pdf](#)

GRANTS**18. APPROVAL OF THE MYAKKA MYSTERIES GRANT PROPOSAL TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) SPLASH! GRANT PROGRAM FOR SUNCOAST POLYTECHNICAL HIGH SCHOOL****Description**

COMPETITIVE: Grant funds of \$2,670 will allow Suncoast Polytechnical High School students to visit Myakka River State Park for a hands-on exploration of the Myakka River's watershed ecology.

Recommendation

That the Myakka Mysteries grant proposal be approved.

Attachment: [Myakka Mysteries.pdf](#)

19. APPROVAL OF THE NEXT CHAPTER... THE STAGE GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR FRUITVILLE ELEMENTARY SCHOOL**Description**

NON-COMPETITIVE: Grant funds of \$4,990 will allow Fruitville Elementary students the opportunity to work with Florida Studio Theatre to improve writing skills.

Recommendation

That the Next Chapter... The Stage grant application be approved.

Attachment: [Next Chapter.pdf](#)

20. APPROVAL OF THE SECOND GRADERS EXPLORE STEM THROUGH STEVEN SPANGLER EXPERIMENTS, VAN WEZEL, AND MOTE MARINE! GRANT APPLICATION TO THE EDUCATION FOUNDATION OF SARASOTA COUNTY FOR ASHTON ELEMENTARY

Description

COMPETITIVE: Grant funds of \$4,229 will build Ashton Elementary students' scientific background knowledge through hands-on experiments, a theatrical performance and a visit from Mote Marine's mobile exhibit.

Recommendation

That the Second Graders Explore STEM through Steven Spangler Experiments, Van Wezel, and Mote Marine! grant proposal be approved.

Attachment: 2nd Graders Explore STEM.pdf

21. APPROVAL OF THE LIGHTS CAMERA ACTION AT TOLEDO BLADE GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY

Description

NON-COMPETITIVE: Grant funds of \$2,000 will help improve Toledo Blade Elementary students' writing skills through hands-on workshops with Florida Studio Theatre.

Recommendation

That the Lights Camera Action at Toledo Blade grant application be approved.

Attachment: Lights Camera Action.pdf

FIELD TRIPS

22. APPROVAL FOR THE SARASOTA HIGH SCHOOL CROSS COUNTRY TEAM TO PARTICIPATE IN THE GREAT AMERICAN INVITATIONAL PRE-NIKE CROSS COUNTRY MEET IN CARY, NORTH CAROLINA ON OCTOBER 4 - OCTOBER 7, 2018

Description

This event is a premier cross country race in the southeast which provides Sarasota High School runners a different level of competition not associated at a state level.

Recommendation

That the Sarasota High School Cross Country team trip to Cary, North Carolina on October 4-7, 2018 be approved.

Attachment: SHS Field Trip - XCountry 10-4,7.pdf

MATERIALS MANAGEMENT

23. APPROVAL TO AWARD BID #19-0103 FOR GYMNASIUM, INDOOR BLEACHERS, AND ATHLETIC EQUIPMENT

Description

Bids to provide "Gymnasium, Indoor Bleachers, and Athletic Equipment" were received from two vendors on August 28, 2018. The Bids of Charron Sports Services for all exterior athletic

equipment and SSE & Associates, Inc., for all interior items as noted on the bid tabulation were the best low bids meeting the advertised specifications based on a sealed scenario. 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 budget allocated to the Facilities Services Department.

Recommendation

That the bids of Charron Sports Services and SSE & Associates, Inc., for "Gymnasium, Indoor Bleachers, and Athletic Equipment" in an amount not to exceed \$350,000.00, be approved as presented.

Attachment: [Gymnasium19-0103 REC.pdf](#)

24. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE PURCHASE OF MATERIALS OR SERVICES THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT THAT UTILIZED A COMPETITIVE PROCESS OR A COOPERATIVE WITH A LEAD AGENCY

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This request to increase the original approved dollar amount for anticipated purchases. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the request to increase the purchasing limit for the anticipated purchase of materials or services through piggyback contracting, be approved as presented.

Attachment: [Piggyback increases 10.2.18 REC.pdf](#)

25. APPROVAL TO AWARD BID #19-0316 FOR LANDSCAPE PLANTS, MATERIALS, INSTALLATION, AND RELATED SERVICES

Description

Bid to provide "Landscape Plants, Materials, Installation, and Related Services" were received from two vendors on September 6, 2018. The bids of Landscape 941, and Wholesale Landscape Supply, Inc., dba Big Earth Landscape Supply were the best low bids 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 budget allocated to Facilities Services Department.

Recommendation

That the bids of Landscape 941, and Wholesale Landscape Supply, Inc., dba Big Earth Landscape Supply to provide "Landscape Plants, Materials, Installation, and Related Services" in an amount not to exceed \$250,000.00, be approved as presented.

Attachment: [LandscapePlants19-0316REC.pdf](#)

26. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT THAT UTILIZED A COMPETITIVE PROCESS OR A COOPERATIVE WITH A LEAD AGENCY

Description

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law. The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board. The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and services, using the piggyback contracting process, be approved as presented.

Attachment: [Piggyback 10.2.18 REC.pdf](#)

27. APPROVAL TO INCREASE PURCHASING LIMIT OR NETWORK SERVICE AGREEMENT WITH COMCAST**Description**

The agreement for "Network Service Agreement with Comcast" was approved for award on September 21, 2010 and approved for award to renew for a five-year period on November 18, 2014. This agreement provides that Comcast will maintain, repair and replace fiber for networking services for The School Board of Sarasota County, Florida, Sarasota County, and the City of Sarasota. The Information Technology Department is requesting an increase of the purchasing limit of this agreement by an additional \$70,000.00 to cover costs associated with network fiber installation for STC North Port. The funds for these purchases are contained in the budget allocated to the Information Technology Department.

Recommendation

That the request to increase the purchasing limit for "Network Service Agreement with Comcast" by an additional \$70,000.00, be approved as presented.

Attachment: [Comcast INCREASE REC.pdf](#)

FACILITIES**28. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDERS****Description**

The Facilities Services change orders are summarized on the enclosure for ease of review. These change orders collectively total a decrease of \$10,295.85 in gross contract dollars.

Recommendation

That the Facilities Services change orders be approved and/or ratified as presented.

Attachment: [Fac Svc change orders.pdf](#)

29. ACCEPTANCE OF FACILITIES SERVICES PROJECT COMPLETION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE VENICE HIGH ADA DOOR UPGRADES

Description

All work has been completed and all required close-out documents have been received from the contractor. The final costs have been internally audited for approval and are enclosed here in the final payment to the contractor. The Executive Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the certificate of substantial completion be approved as presented.

Attachment: [VHS ADA door cert.pdf](#)

CONSTRUCTION**30. APPROVAL OF UPDATE #4 TO THE 2018 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES****Description**

The recommended professional has submitted request for annual certification by the School Board to provide professional construction related services for Sarasota County Schools' projects. This submission is in accordance with School Board Policy #7.71. The initial list was Board approved on 1/9/2018, Item #24. The newly added firm is identified in the enclosure at the end of the initial listing. Upon Board approval, the pertinent date from this submission will be incorporated to the existing list.

Recommendation

That Update #4 to the 2018 Annual Certification of Professionals for Construction Related Services be approved as presented.

Attachment: [Update#4.pdf](#)

TRANSPORTATION**31. AGREEMENT BETWEEN BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA****Description**

Approval of the contract between Boys & Girls Clubs of Sarasota County, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Boys & Girls Clubs of Sarasota County, Inc. and The School Board of Sarasota County, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [BOYS GIRLS CLUB 2018-2019.pdf](#)

32. AGREEMENT BETWEEN GIRLS INCORPORATED OF SARASOTA COUNTY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of the contract between Girls Incorporated and The School Board of Sarasota, Florida to provide student transportation services for the 2018-2019 school year.

Recommendation

That the contract between Girls Incorporated and The School Board of Sarasota, Florida to provide student transportation services for the 2018-2019 school year be approved as presented.

Attachment: [GIRLS INC 2018-2019.pdf](#)

New Business

33. APPROVAL OF THE NEW JOB DESCRIPTION FOR ACCOUNTANT, PAYROLL

Description

The new job description for Accountant, Payroll is being presented to the School Board for approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Accountant, Payroll.

Attachment: [Job TBD - Accountant, Payroll.pdf](#)

Minutes:

Motions:

That the School Board of Sarasota County approve the new job description for Accountant, Payroll. - PASS

Mitsi Corcoran and the Superintendent answered Caroline Zucker's question regarding the two job descriptions.

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

Caroline Zucker

- Aye

Motion passes: 5:0

34. APPROVAL OF THE NEW JOB DESCRIPTION FOR ACCOUNTANT FINANCE, NON-DEGREED

Description

The new job description for Accountant Finance, Non-Degreed is being presented to the School Board for approval.

Recommendation

That the School Board of Sarasota County approve the new job description for Accountant Finance, Non-Degreed.

Attachment: Job TBD - Accountant Finance, Non-Degreed.pdf

Minutes:

Motions:

That the School Board of Sarasota County approve the new job description for Accountant Finance, Non-Degreed. - 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

35. REIMBURSEMENT OF ATTORNEYS' FEES

Description

Section 1012.26 provides that the School Board shall provide for reimbursement of reasonable expenses for legal services for officers and employees who are charged with civil actions arising out of and in the course of the performance of assigned duties and responsibilities upon successful defense of the action. An appointed member of the School Board's Financial Advisory Committee, Gabriel Hament, was sued seeking public records connected to his service as a FAC member. That suit was dismissed and the School Board previously authorized reimbursement to Mr. Hament in the amount of \$1,472.50. Mr. Hament now seeks the reimbursement of an additional \$1,311.75 which was previously unbilled; this is the final invoice for these services.

Recommendation

That the School Board authorize payment in the amount of \$1,311.75 to the law firm of Hutton & Dominko, PLLC as reimbursement of attorneys' fees incurred by Financial Advisory Committee member Gabriel Hament in connection with his successful defense of a suit brought against him by Transparency for Florida, Inc.

Minutes:

Motions:

That the School Board authorize payment in the amount of \$1,311.75 to the law firm of Hutton & Dominko, PLLC as reimbursement of attorneys' fees incurred by Financial Advisory Committee member Gabriel Hament in connection with his successful defense of a suit brought against him by Transparency for Florida, Inc. - PASS

Clarification that Gabrielle Hament serves on the Financial Advisory Committee on a voluntary basis.

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

36. APPROVAL OF THE CHARTER BETWEEN STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA FOR THE STATE COLLEGE OF FLORIDA COLLEGIATE SCHOOL-VENICE CHARTER SCHOOL AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

On August 7, 2018, the School Board of Sarasota County approved the application submitted by the State College of Florida (SCF) to replicate a high performing charter school, the SCF Collegiate School, on the Venice campus for students in grades 9-12. The SCF Collegiate School-Venice is scheduled to open in August 2019. Pursuant to Florida Statute 1002.33, a representative from SCF Manatee-Sarasota and district staff have negotiated a charter to serve as the agreement between the organizations. The negotiated charter is now complete and ready for Board consideration and approval.

Recommendation

That the SCF Collegiate School-Venice charter between State College of Florida and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [SCF Charter 9-5-18 Final.pdf](#)

Minutes:

Motions:

That the SCF Collegiate School-Venice charter between State College of Florida and the School Board of Sarasota County, Florida be approved as presented. - PASS

Discussion ensued.

Vote Results

Motion: Caroline Zucker

Second: Eric Robinson

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

Motion passes: 5:0

Announcements/Comments

37. ANNOUNCEMENTS/COMMENTS

Description

N/A

Recommendation

N/A

Minutes:

Eric Robinson announced that Dorothy Hukill, Chair of the Education Committee, passed away today.

Jane Goodwin announced that it was National Anti-Bullying Month.

Chair announced the following meetings:

- Next Board Work Session is scheduled for October 16, 2018 at 8:30 a.m.
- Next Regular Board Meeting is scheduled for October 16, 2018 at 3:00 p.m.

Adjournment

38. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 8:24 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on October 2, 2018 and approved at the regular Board meeting on October 16, 2018.

Todd Bowden
Secretary

Bridget Ziegler
Chair

