

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

September 5, 2017 Board Meeting

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

Flag Salute (Kassie Henderson, RHS & Riverview HS Color Guard)

Special Presentations/Moments of Pride

1. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

KidsREAD Program Update - Laura Kingsley-Assistant Superintendent of Instruction, Chris Renouf-Executive Director of Elementary Schools, Veronica Brady-Senior VP for Philanthropy Gulf Coast Community Foundation, Laurel Hinds-Reading Recovery Teacher & Program Coordinator, Lisa Fisher-Reading Recovery Teacher Leader

Recommendation

N/A

Superintendent's Report

2. SUPERINTENDENT'S REPORT

Description

Update on possible crosswalk/sidewalk at Pine View and Sarasota High - Scott Lempe

Dr. Bowden gave an update on preparations for Hurricane Irma. All extra-curricular and athletic events have been cancelled for Friday night. We are working closely with county emergency management and will communicate with parents via Facebook, Twitter, Connect-Ed messages, Education Channel, and our webpage any decisions on school closings.

Dr. Bowden stated that he plans to track data on chronic absenteeism and out of school suspensions. He will share this information with Board Members throughout the year.

Every year a Roberto Clemente Award is presented to 30 major league baseball players who best represent the game through extraordinary character, community involvement, philanthropy and positive contributions on the field, both on and off the field. Dr. Bowden was pleased to announce that two former players from Sarasota High School were among the 2017 nominees: Scooter Gennet of the Cincinnati Reds and Ian Desmond of the Colorado Rockies.

Dr. Bowden also mentioned that he will be giving a "State of the Schools" address at the Argus Foundation luncheon on September 13, 2017.

Recommendation

N/A

Hearing of Citizens

3. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

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.

Minutes:

Item #7 -Addendum 2 was added to the Instructional/Classified Personnel Report.

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.

Motions:

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

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

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

Motion Minutes:

Technical difficulties occurred. Voice vote taken.

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

Motion passes 5:0.

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

N/A

Recommendation

That the August 15, 2017 (Monthly Work Session) and August 15, 2017 (Regular Board Meeting) minutes be approved.

Attachment: 081517 Board Mtg minutes.pdf

Attachment: 081517 work session 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 September 5, 2017 (Regular).pdf

Attachment: [Board September 5, 2017 \(Addendum 1\).pdf](#)

Attachment: [09-05-17_add2.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: [9.5.17 Reassignments for School Board Meeting.pdf \(Confidential Item\)](#)

GENERAL ITEMS

9. APPROVAL OF THE CORRECTED CAREER, TECHNICAL, ADULT AND COMMUNITY EDUCATION PART-TIME SALARY SCHEDULE

Description

The corrected Career, Technical, Adult and Community Education Part-Time Salary Schedule is being presented to the School Board for approval.

Recommendation

That the School Board approve the corrected Career, Technical, Adult and Community Education Part-Time Salary Schedule as presented.

Attachment: [Vocational Salary Schedule Corrected w-2% Increase.pdf](#)

AGREEMENTS/CONTRACTS

10. APPROVAL OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

To provide dental sealants to students in schools with parental permission.

Recommendation

That the memorandum of understanding between the Florida Department of Health and the School Board of Sarasota County, Florida to administer the dental sealant program be approved as presented.

Attachment: [School Sealant MOU.pdf](#)

11. APPROVAL OF AGREEMENT BETWEEN GIRLS ON THE RUN GREATER TAMPA BAY AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Girls On The Run Greater Tampa Bay is a physical-activity-based positive youth development program for girls 3rd - 8th grade. The goal of the program is to unleash confidence through accomplishment while establishing a lifetime appreciation of health fitness.

Recommendation

That the agreement between Girls On The Run Greater Tampa Bay and The School Board of Sarasota County, Florida, be approved as presented.

Attachment: [Girls on the Run Greater Tampa Bay.pdf](#)

12. APPROVAL TO PURCHASE AND INSTALL PROMETHEAN ACTIVPANELS AND BALANCE BOX MOBILE STANDS IN CLASSROOMS ACROSS THE DISTRICT

Description

This agreement provides that Promethean will supply the 70" ActivPanel Touch for the District classes not affected by the Refresh Project. ActivPanel Box Mobile Stands will be provided by Boxlight. Installation of new hardware and the removal of old hardware will be provided by Automated Systems Consulting, ASC Inc. Digital displays will be provided by NEC.

Recommendation

That the ActivPanel classroom purchase and installation be approved by the Board as presented. Capital Funds from the Information Technology Department's budget will be used for purchasing.

Attachment: [JFDJ803.pdf](#)

Attachment: [SCPS 450stands.pdf](#)

13. APPROVAL OF AGREEMENT FOR SCHOOL RESOURCE DEPUTY PROGRAM BETWEEN THE CITY OF NORTH PORT AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is an agreement between the School Board of Sarasota County, Florida, and the City of North Port for the School Resource Deputy Program in Sarasota County.

Recommendation

That the agreement for the School Resource Deputy Program between the School Board of Sarasota County, Florida, and the City of North Port for \$264,282.10, be approved as presented.

Attachment: [SRO-NP 17-18.pdf](#)

14. APPROVAL OF AGREEMENT BETWEEN COMMUNITY REHAB ASSOCIATES, INC. 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 Community Rehab Associates, Inc., assist in providing these necessary services when direct hire staff are not available.

Recommendation

That the agreement between Community Rehab Associates, Inc. and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Comm Rehab 2017-18.pdf](#)

15. APPROVAL OF AGREEMENT BETWEEN COBB PEDIATRIC THERAPY SERVICES AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA FOR PHYSICAL/OCCUPATIONAL/SPEECH THERAPY SERVICES

Description

Contracts with agencies, such as Cobb Pediatric Therapy Services, assist in providing physical, occupational and speech therapy, when direct hire staff are not available. These therapies are related services required by both Federal and State law for students with disabilities.

Recommendation

That the agreement between Cobb Pediatric Therapy Services and the School Board of Sarasota County, Florida be approved as presented.

Attachment: [Cobb Pediatric Therapy Services.pdf](#)

16. APPROVAL OF VISUAL PERFORMING ARTS (VPA) COORDINATOR FOR BOOKER MIDDLE SCHOOL

Description

VPA funds not to exceed \$52,775.00 will provide a VPA Coordinator for Booker Middle School.

Recommendation

That the VPA Coordinator for Booker Middle School contract be approved as presented.

Attachment: [310 Savannah Holds VPA Coord 2017-18 signed.pdf](#)

17. APPROVAL OF THE CONTRACT BETWEEN VISCOM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Approval of this contract for sign language interpreter services at Tuttle Elementary School is necessary since the total amount being paid to VisCom will exceed \$50,000.00 during the 2017-2018 school year.

Recommendation

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

Attachment: [VisCom Contract-2017.pdf](#)

18. APPROVAL OF AFFILIATION AGREEMENT BETWEEN THE VETERINARY EMERGENCY CLINIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

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

Recommendation

That the Affiliation Agreement between the Veterinary Emergency Clinic and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Veterinary Emergency Clinic.pdf](#)

19. APPROVAL OF AGREEMENT BETWEEN SARASOTA DOCTORS HOSPITAL, INC. D/B/A/ DOCTORS HOSPITAL OF SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Health Professions Program in the field of Health Sciences and EMS Programs and Sarasota Doctors Hospital operates a comprehensive acute-care medical-surgical facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and skills in actual patient-centered situations in a health care facility. Sarasota Doctors Hospital has agreed to make its facility available to School Board for such purposes.

Recommendation

That the Affiliation between Sarasota Doctors Hospital, Inc. and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Sarasota Doctors Hospital, Inc..pdf](#)

20. APPROVAL OF AGREEMENT BETWEEN PINEBROOK CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The School Board offers to enrolled students a Health Science program and the Health Care Facility manages a health care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and Clinical Skills in actual patient-centered situations in a health care facility. The Health Care Facility has agreed to make its facility available to School Board for such purposes.

Recommendation

That the Affiliation between Pinebrook Center and The School Board of Sarasota County, Florida be approved as presented.

Attachment: [Pinebrook Center.pdf](#)

21. APPROVAL OF THE AGREEMENT FOR CONTRACTED SERVICES BETWEEN THE SARASOTA FAMILY YMCA, INC., SCHOOLHOUSE LINK AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA, FOR TITLE I PART A FUNDING FOR THE SARASOTA HOMELESS SERVICES PROJECT

Description

This is a continuation of the Sarasota Family YMCA, Inc., Schoolhouse Link interagency agreement approved by the Sarasota County School Board on July 20, 2010. This agreement provides for the Title I funding for services for shelter tutoring, salary for case manager for unaccompanied youth, after school/summer enrichment activities, school uniforms, book fair funds, expected evaluation for special needs students, and homeless program staff state conference fees.

Recommendation

That the School Board of Sarasota County, Florida, approve the contract for homeless children services with the Sarasota Family YMCA, Inc., Schoolhouse Link program as presented in the interagency agreement.

Attachment: [YMCA SCSB 10-11 Interagency Agreement 6 27 11.pdf](#)

22. APPROVAL OF THE AGREEMENT BETWEEN EMBRY-RIDDLE AERONAUTICAL UNIVERSITY (ERAU) AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

This agreement with ERAU for the 2017-2020 school year allows a select group of students who are interested in Engineering and meet the specified criteria at Sarasota High School to participate in a Dual Enrollment program.

Recommendation

That the agreement between Embry-Riddle Aeronautical University (ERAU) and the School District of Sarasota County be approved.

Attachment: [ERAU 17-20.pdf](#)

23. APPROVAL OF THE APPLICATION FOR DRIVER EDUCATION ENCHANCEMENT FUNDS TO PROVIDE AFTER SCHOOL AND SUMMER PROGRAMS FOR THE 2018-2019 SCHOOL YEAR

Description

Pursuant to Section 318.1215, Florida Statutes and Section 122-35 of the Sarasota County Code, a \$5.00 surcharge has been added to each civil traffic penalty in Sarasota County to enhance the funding of driver education programs in public and nonpublic schools located in Sarasota County. The funds are restricted to the enhancement of driver education programs and are to be used for direct educational expenses only. Only driver education programs that require a minimum of 30 percent of a student's time spent in "behind-the-wheel" training are eligible to receive the funds.

Recommendation

That the application for driver education enhancement funds to provide after school and summer programs for the 2018-2019 school year be approved.

Attachment: [Driver Education 18-19.pdf](#)

24. APPROVAL OF THE AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA, FL AND THE BOYS & GIRLS CLUBS OF SARASOTA COUNTY

Description

This agreement between The School Board of Sarasota County, FL and the Boys & Girls Clubs of Sarasota County provides training and opportunities for Sarasota County high school students to develop leadership skills.

Recommendation

That the agreement between the School Board of Sarasota County, FL and the Boys & Girls Clubs of Sarasota County for the purpose of developing leadership skills of Sarasota County high school students be approved as presented.

Attachment: [STAR 2017-18.pdf](#)

25. APPROVAL OF CONTRACT BETWEEN CHILDREN FIRST, INC., AND THE SCHOOL BOARD OF SARASOTA COUNTY

Description

This contract creates a mechanism to provide Early Head Start services for children and families in the area of early childhood education, family partnerships, health, mental health, nutrition, and parent involvement. Both agencies will use specified resources to provide a comprehensive program for all children and families enrolled in the program. Services will be provided at North County Cyesis Program and the Cyesis Program at North Port High School (55 total Early Head Start slots: North Port; Riverview).

Recommendation

That the contract between Children First, Inc. and the School Board of Sarasota County be approved as presented.

Attachment: [CYESIS-Early Head Start 2017-18.pdf](#)

GRANTS

26. APPROVAL OF THE ACADEMIC SPORTS ACADEMY GRANT APPLICATION TO THE COMMUNITY FOUNDATION OF SARASOTA COUNTY FOR GOCIO ELEMENTARY SCHOOL

Description

CONTINUATION: Grant funds of \$25,000 will allow Gocio Elementary School to offer an age-appropriate summer camp to address students' academic, social and physical needs.

Recommendation

That the Academic Sports Academy grant application be approved.

Attachment: [Academic Camp.pdf](#)

27. APPROVAL OF THE MUSIC IN THE PARK GRANT PROPOSAL TO THE MOCKINGBIRD FOUNDATION FOR OAK PARK SCHOOL

Description

COMPETITIVE: Grant funds of \$10,000 will allow purchase of instruments and teaching artists' time to tutor Oak Park students in music.

Recommendation

That the Music in the Park grant proposal be approved.

Attachment: [Music in the Park.pdf](#)

28. APPROVAL OF THE EARLY HEAD START GRANT APPLICATION TO CHILDREN FIRST FOR NORTH PORT AND RIVERVIEW HIGH SCHOOLS

Description

CONTINUATION: Grant funds of \$152,900 will provide Early Head Start services for children and families in the areas of early childhood education, family partnerships, health, mental health, nutrition, and parent involvement.

Recommendation

That the Early Head Start grant application be approved.
Attachment: [Early Head Start.pdf](#)

FIELD TRIPS

29. APPROVAL FOR SARASOTA HIGH VARSITY FOOTBALL/CHEER TEAM TO TRAVEL TO BAINBRIDGE, GEORGIA TO PLAY A FOOTBALL GAME AT BAINBRIDGE HIGH SCHOOL ON SEPTEMBER 21-23, 2017

Description

This field trip is for Sarasota High Varsity Football/Cheer Team to participate in a football game at Bainbridge High School.

Recommendation

That the field trip for Sarasota High Varsity Football/Cheer Team to travel to Bainbridge, Georgia be approved as presented.

30. APPROVAL OF RIVERVIEW HIGH SCHOOL KILTIE BAND TO MARCH IN THE MCDONALD'S THANKSGIVING PARADE IN CHICAGO, ILLINOIS ON NOVEMBER 21-24, 2017

Description

This trip gives our students the opportunity to participate with other bands from around the United States. The students will also enjoy attending some professional musical performances in Chicago as well as visiting area museums.

Recommendation

That the field trip for Riverview High School's Kiltie Band to march in the McDonald's Thanksgiving Parade in Chicago, Illinois on November 21-24, 2017 be approved as presented.

MATERIALS MANAGEMENT

31. APPROVAL TO AWARD BID #18-0129 FOR PETROLEUM PRODUCTS

Description

Bids to provide 'Petroleum Products' were received from six vendors on August 9, 2017. The bids of Best Line Oil Company, Inc., Fleet Acquisitions, LLC dba Fleet Products, and Palmdale Oil Company were the best low bids meeting the advertised specifications. Reasons for not selecting the apparent low bid are included with the bid tabulation. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchase are contained in the operating budget allocated to the Transportation Department.

Recommendation

That the bids of Best Line Oil Company, Inc., Fleet Acquisitions, LLC dba Fleet Products, and Palmdale Oil Company, to provide 'Petroleum Products' in an amount not to exceed \$100,000.00, be approved as presented.

Attachment: [PetroleumProd18-0129 Rec 2.pdf](#)

32. APPROVAL TO AWARD BID #18-0294 FOR LOCK AND KEY PARTS AND ACCESSORIES**Description**

Bids to provide 'Lock and Key Parts and Accessories' were received from four vendors on August 3, 2017. The bids of Independent Hardware South, Inc., and Electronic Access Specialists dba Southern Lock & Supply were the best discount off MSRP bids meeting the advertised specifications. The apparent best discount off MSRP bid of Accredited Lock Supply Company was not awarded based on bidder's preference procedures. This bid is for a period of three years 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 Department of Safety, Security & Emergency Management.

Recommendation

That the bids of Independent Hardware South, Inc., and Electronic Access Specialists dba Southern Lock & Supply, for 'Lock and Key Parts and Accessories' in an amount not to exceed \$450,000.00 for an initial three-year period, be approved as presented.

Attachment: [18-0294Rec.pdf](#)

33. APPROVAL TO AWARD BID #18-0152 FOR FOOD SERVICE EQUIPMENT & COMMERCIAL GAS OPERATED APPLIANCE REPAIR SERVICES**Description**

One bid to provide 'Food Service Equipment & Commercial Gas Operated Appliance Repair Services' was received on August 16, 2017. The bid of Hobart Service was the best low bid meeting the advertised specifications. This bid is for a period of three years 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 Hobart Service, for 'Food Service Equipment & Commercial Gas Operated Appliance Repair Services' in an amount not to exceed \$180,000.00 for a three-year period, be approved as presented.

Attachment: [18-0152 Rec.pdf](#)

34. APPROVAL OF CLASSIFICATION OF INOPERATIVE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED**Description**

The custodian of the property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be deleted, be approved

as presented.

Attachment: [Deletion Report 9.5.17.pdf](#)

35. APPROVAL TO REJECT RFP #18-0250 FOR GROUP LONG TERM AND SHORT TERM DISABILITY INSURANCE

Description

Proposals to provide 'Group Long Term and Short Term Disability Insurance' were received on August 9, 2017. It is requested that all proposals be rejected due to unclear specifications. The specifications will be modified and a new Request for Proposal will be re-issued in the near future.

Recommendation

That all proposals to provide 'Group Long Term and Short Term Disability Insurance' be rejected.

Attachment: [18-0250 REC.pdf](#)

CONSTRUCTION

36. APPROVAL OF AMENDMENT #10 TO ARCHITECT'S CONTRACT FOR THE PINE VIEW HVAC AND INTERIOR RENOVATION PROJECT

Description

The scope of work for this amendment is to provide design and construction administration services for the re-design of the Building 11 Science Classrooms including relocation of walls and upgrades to the existing interior of the building.

Recommendation

That Amendment #10 to the Agreement dated September 2, 2014, with Seibert Architects PA for the Pine View HVAC and Interior Renovation be approved as presented.

Attachment: [PV Amend 10.pdf](#)

37. APPROVAL OF THE BILL OF SALE TO THE CITY OF NORTH PORT, FLORIDA FOR THE WATER DISTRIBUTION SYSTEM, WASTEWATER COLLECTION SYSTEM AND LIFT STATION AT SUNCOAST TECHNICAL COLLEGE NORTH PORT

Description

The City of North Port land development regulation require the ownership of the utility systems be vested with the City. This item authorizes the transfer of title of these facilities to the City of North Port. The School Board attorney has reviewed and approved this Bill of Sale.

Recommendation

That the Bill of Sale to the City of North Port, Florida for the water distribution system, wastewater collection system, and lift station at Suncoast Technical College North Port be approved as presented.

Attachment: [SCT So BillOfSale.pdf](#)

38. 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 \$369,922.83 in gross contract dollars. Included in these change orders is a \$44,046.02 credit for Direct Material Purchases; the corresponding Direct Material Purchase Order of \$41,505.68 results in a net of \$2,540.34 in sales tax savings.

Recommendation

That the Construction Services' Change Orders be approved and/or ratified as presented.
Attachment: [SEPT05CO.pdf](#)

FINANCE**39. APPROVAL OF THE FINAL BUDGET AMENDMENT FOR FISCAL YEAR 2016-2017****Description**

The General Fund; Special Revenue Fund - Food and Nutrition Services; Special Revenue - Federal and State Grants; Capital Outlay Funds; and Debt Services Funds are being amended to reflect the final results of operations for the 2016-2017 fiscal year.

Recommendation

That the Final Budget Amendments for the 2016-2017 fiscal year be approved as presented.

Attachment: [2016-2017 Final Budget Amendments Summary.pdf](#)

40. APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2017**Description**

Chapter 6A-q0071(2) of the State Board of Education Administration Rules requires that the Annual Financial Report be submitted to the Florida Commissioner of Education no later than the 11th of September each year.

Recommendation

That the Annual Financial Report for the year ending June 30, 2017 be approved by the Board as presented.

Attachment: [2017 NOTES to Board.pdf](#)

Attachment: [ESE145 Board.pdf](#)

Attachment: [ESE348 Board.pdf](#)

Attachment: [MDA 2017 to Board.pdf](#)

Attachment: [SEFA to Board.pdf](#)

41. APPROVAL OF THE UNINCORPORATED ORGANIZATION CERTIFICATE OF AUTHORITY FOR SUNTRUST (COMMERCIAL CREDIT CARD ACCOUNT) AND AMENDMENT TO THE COMMERCIAL CARD AGREEMENT**Description**

Due to the Purchasing Card program relocating from Purchasing to Finance, we are updating the Commercial Credit Card Account forms with SunTrust (the bank administering the District's Purchasing Card program.) Attached is the Unincorporated Organization Certificate of Authority (Commercial Credit Card Account) from SunTrust for approval as well as an Amendment to the Commercial Card Agreement as a result of the relocation.

Recommendation

That the Unincorporated Organization Certificate of Authority for SunTrust (Commercial Credit Card Account) and Amendment to the Commercial Card Agreement be approved by the Board as presented.

Attachment: [Suntrust Unincorporated Organization Certificate of Authority.pdf](#)

TRANSPORTATION

42. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND BOYS & GIRLS CLUBS OF SARASOTA COUNTY, INC.

Description

Approval of the contract between The School Board of Sarasota County, Florida and Boys & Girls Clubs of Sarasota County, Inc. to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Boys & Girls Clubs of Sarasota County, Inc. to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Boys & Girls club 17-18.pdf](#)

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

Description

Approval of the contract between The School Board of Sarasota County, Florida and Girls Incorporated of Sarasota County to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Girls Incorporated of Sarasota County to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Girls Inc 17-18.pdf](#)

44. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND IMAGINE SCHOOL AT NORTH PORT, INC., GRADES 6-12

Description

Approval of the contract between The School Board of Sarasota County, Florida and Imagine School at North Port, Inc., Grades 6-12 to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Imagine School at North Port, Inc., Grades 6-12 to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [IMAGINE NP 6-12 17-18.pdf](#)

45. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND IMAGINE SCHOOL AT NORTH PORT, INC., GRADES K-5

Description

Approval of the contract between The School Board of Sarasota County, Florida and Imagine School at North Port, Inc., Grades K-5 to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between the School Board of Sarasota County, Florida and Imagine School at North Port, Inc., Grades K-5 to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Imagine NP K-5 17-18.pdf](#)

46. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND IMAGINE SCHOOL AT SARASOTA, LLC, d/b/a IMAGINE SCHOOL AT PALMER RANCH

Description

Approval of the contract between The School Board of Sarasota County, Florida and Imagine School at Sarasota, LLC, d/b/a Imagine School at Palmer Ranch to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Imagine School at Sarasota, LLC, d/b/a Imagine School at Palmer Ranch to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Imagine Palmer Ranch 17-18.pdf](#)

47. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND LAUREL CIVIC ASSOCIATION, INC.

Description

Approval of the contract between The School Board of Sarasota County, Inc. and Laurel Civic Association, Inc. to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Inc. and Laurel Civic Association, Inc. to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Laurel civic ctr 17-18.pdf](#)

48. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND SARASOTA ACADEMY OF THE ARTS

Description

Approval of the contract between The School Board of Sarasota County, Florida and Sarasota Academy of the Arts to provide student transportation services for the 2017 -

2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Sarasota Academy of the Arts to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [SAA 17-18.pdf](#)

49. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND SARASOTA SUNCOAST ACADEMY, INC.

Description

Approval of the contract between The School Board of Sarasota County, Florida and Sarasota Suncoast Academy, Inc. to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Sarasota Suncoast Academy, Inc. to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [Sarasota Suncoast 17-18.pdf](#)

50. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND THE STUDENT LEADERSHIP ACADEMY OF VENICE, INC.

Description

Approval of the contract between The School Board of Sarasota County, Florida and The Student Leadership Academy of Venice, Inc. to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and The Student Leadership Academy of Venice, Inc. to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [SLA 17-18.pdf](#)

51. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND SARASOTA MILITARY ACADEMY, INC. d/b/a SARASOTA MILITARY ACADEMY

Description

Approval of the contract between The School Board of Sarasota County, Florida and Sarasota Military Academy, Inc. d/b/a Sarasota Military Academy to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Sarasota Military Academy, Inc. d/b/a Sarasota Military Academy to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [SMA 17-18.pdf](#)

52. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND SARASOTA SCHOOL OF ARTS AND SCIENCES, INC.

Description

Approval of the contract between The School Board of Sarasota County, Florida and Sarasota School of Arts and Sciences, Inc. to provide student transportation for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and Sarasota School of Arts and Sciences, Inc. to provide student transportation for the 2017 - 2018 school year be approved as presented.

Attachment: [SSAS 17-18.pdf](#)

53. AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND THE SKY FAMILY YMCA, INC. d/b/a SKY ACADEMY VENICE AND SKY ACADEMY ENGLEWOOD

Description

Approval of the contract between The School Board of Sarasota County, Florida and The SKY Family YMCA, Inc. d/b/a SKY Academy Venice and SKY Academy Englewood to provide student transportation services for the 2017 - 2018 school year.

Recommendation

That the contract between The School Board of Sarasota County, Florida and The SKY Family YMCA, Inc. d/b/a SKY Academy Venice and SKY Academy Englewood to provide student transportation services for the 2017 - 2018 school year be approved as presented.

Attachment: [SKY 17-18.pdf](#)

JOB DESCRIPTIONS

54. APPROVAL OF THE REVISED JOB DESCRIPTION FOR ASSISTANT DIRECTOR - SUNCOAST TECHNICAL COLLEGE

Description

The revised job description for Assistant Director - Suncoast Technical College is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Assistant Director - Suncoast Technical College as presented.

Attachment: [Job 006 - Assistant Director - Suncoast Technical College.pdf](#)

55. APPROVAL OF REVISED JOB DESCRIPTION FOR ADMINISTRATIVE ASSISTANT II - PURCHASING

Description

The revised job description for Administrative Assistant II - Purchasing is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Administrative Assistant II - Purchasing as presented.

Attachment: [Job 313 - Admin Asst II-Purchasing.pdf](#)

SCHOOL BOARD RULES

56. APPROVAL OF REVISED SCHOOL BOARD POLICY 5.14

Description

Policy 5.14 Homeless Students has been advertised and is ready for approval.

Recommendation

That the revised School Board Policy 5.14 be approved as presented.

Attachment: [Policy 5.14 Homeless Students.pdf](#)

57. ~~APPROVAL OF NEW SCHOOL BOARD POLICY 5.202~~ **WITHDRAWN**

Description

Policy 5.202 - Postsecondary Enrollment Programs has been advertised and is ready for approval.

Recommendation

That the new School Board Policy 5.202 be approved as presented.

Attachment: ~~[Policy 5.202 Postsecondary Enrollment Programs.pdf](#)~~

New Business

58. APPROVAL OF THE REVISED SALARY SCHEDULE FOR CONFIDENTIAL SCHOOL SUPPORT PERSONNEL

Description

The revised salary schedule for Confidential School Support Personnel is presented to the School Board for approval.

Recommendation

That the School Board approve the revised salary schedule for Confidential School Support Personnel as presented.

Attachment: [Confidential School Support Personnel 2018.pdf](#)

Motions:

That the School Board approve the revised salary schedule for Confidential School Support Personnel as presented. -

Vote Results

Motion: Eric Robinson

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

Motion Minutes:

Technical difficulties occurred. Voice vote taken.

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

Motion passes 5:0.

59. APPROVAL OF THE REVISED JOB DESCRIPTION FOR ADMINISTRATIVE ASSISTANT

Description

The revised job description for Administrative Assistant is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Administrative Assistant as presented.

Attachment: [Job 002 - AdminAsst .pdf](#)

Motions:

That the School Board approve the revised job description for Administrative Assistant as presented.	-
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Vote Results

Motion: Eric Robinson

Second: Shirley Brown

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

61. APPROVAL OF THE 2018 SARASOTA COUNTY SCHOOL BOARD LEGISLATIVE PLATFORM

Description

N/A

Recommendation

That the 2018 Sarasota County School Board Legislative Platform be approved as presented.

Attachment: 2018 Legislative Platform.pdf

Motions:

That the 2018 Sarasota County School Board Legislative Platform be approved as presented. -

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown -

Jane Goodwin -

Eric Robinson -

Bridget Ziegler -

Caroline Zucker -

Motion Minutes:

Technical difficulties occurred. Voice vote taken.

Shirley Brown - Aye

Jane Goodwin - Aye

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker - Aye

Motion passes 5:0.

62. APPROVAL OF THE GREATER FLORIDA CONSORTIUM OF SCHOOL BOARDS 2018 LEGISLATIVE PROGRAM

Description

See attachment.

Recommendation

That the Greater Florida Consortium of School Boards 2018 Legislative Program be approved by the School Board of Sarasota County, Florida, as presented.
Attachment: [GFCSB 2018 Legislative Program.pdf](#)

Motions:

That the Greater Florida Consortium of School Boards 2018 Legislative Program be approved by the School Board of Sarasota County, Florida, as presented. -

Vote Results

Motion: Jane Goodwin

Second: Shirley Brown

Shirley Brown -

Jane Goodwin -

Eric Robinson -

Bridget Ziegler -

Caroline Zucker -

Motion Minutes:

Technical difficulties occurred. Voice vote taken.

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

Motion passes 4:0.

Announcements/Comments63. ANNOUNCEMENTS/COMMENTS**Description**

N/A

Recommendation

N/A

Minutes:

Shirley Brown clarified a previous statement. She acknowledged that Senator Greg Steube does currently serve on an education committee.

Bridget Ziegler wanted to commend two Sarasota Middle school students who knocked on her door, raising money for a trip to Houston to help the Hurricane Harvey survivors.

Adjournment

64. ADJOURNMENT

Description

N/A

Recommendation

N/A

Minutes:

The Chair adjourned the regular Board meeting at 8:01 p.m.

We certify that the foregoing minutes are a true account of the regular Board meeting held on September 5, 2017 and approved at the regular Board meeting on September 19, 2017.

Secretary
Todd Bowden

Chair
Caroline Zucker