

# **Special School Board Meeting**

Tuesday, July, 16, 2013 4:30 PM School Administration Building 301 Fourth Street SW Largo, FL 33770

#### ~ Minutes ~

https://www.pcsb.org

#### I. Call to Order

The meeting was called to order at 4:56 PM on July 16, 2013 at the School Administration Building, 301 Fourth Street SW, Largo, FL.

Attendee Name	Organization	Title	Status	Arrived
Deborah Beaty	Pinellas County Schools	Adm. Assistant and Clerk to the Board	Present	
Michael A. Grego	Pinellas County Schools	Superintendent	Present	
William Corbett	Pinellas County Schools	Deputy Superintendent	Present	
Kevin Smith	Pinellas County Schools	Associate Superintendent/Finance Business Services	Present	
David Koperski	Pinellas County Schools	Board Attorney	Present	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin L Wikle	Pinellas County Schools	Chairperson	Present	
Carol J. Cook	Pinellas County Schools	Vice Chairperson	Present	
Janet R. Clark	Pinellas County Schools	Board Member	Present	
Terry Krassner	Pinellas County Schools	Board Member	Present	
Linda S. Lerner	Pinellas County Schools	Board Member	Present	
Peggy O' Shea	Pinellas County Schools	Board Member	Present	

### II. Amendments to the Agenda

At this time, Dr. Grego shared the following additions to the agenda subsequent to its publication seven days ago:

Consent - Appointment of Linda Burris to Principal, Clearwater Fundamental Middle School

Consent Item #1 - Change in Administrative Assignment, Cindy Green to Assistant Principal, East Lake High School from Assistant Principal, Clearwater High School

Mrs. Cook stated that, as Chairperson, she has found good cause to amend the agenda accordingly.

#### III. Adoption of Agenda

<b>RESULT:</b>	ADOPTED [UNANIMOUS]	
MOVER:	Peggy O' Shea, Board Member	
SECONDER:	Terry Krassner, Board Member	
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea	

#### IV. Consent

RESULT:	APPROVED [UNANIMOUS]	
MOVER:	Peggy O' Shea, Board Member	
SECONDER:	Terry Krassner, Board Member	
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea	

1. Request Approval of Personnel Recommendations Approved, as follows:

Green, Cindy - Assistant Principal, East Lake High School (Copy to be found in Supplemental Minute Book #150.)

- Request Approval of the Administrative Appointment of the Director, Human Resources Appointment of Carol Norton, as submitted (Copy to be found in Supplemental Minute Book #150.)
- 3. Request Approval of the Administrative Appointment of the Principal, Clearwater Fundamental Middle School

Appointment of Lind Burris, as submitted (Copy to be found in Supplemental Minute Book #150.)

4. Request Approval of the Administrative Appointment of the Principal, Eisenhower Elementary School

Appointment of Antonette Wilson, as submitted (Copy to be found in Supplemental Minute Book #150.)

5. Request Approval of the Administrative Appointment of the Principal, New Heights Elementary School

Appointment of Lisa Austin, as submitted (Copy to be found in Supplemental Minute Book #150.)

6. Request Approval of the Administrative Appointment of the Principal, Walsingham Elementary School

Appointment of Jessley A. Hathaway, as submitted (Copy to be found in Supplemental Minute Book #150.) 7. Request Approval of the Administrative Appointment of the Assistant Principal, Fairmount Park Elementary School

Appointment of Randria Williams, as submitted (Copy to be found in Supplemental Minute Book #150.)

8. Request Approval of the Administrative Appointment of the Assistant Principal, Sexton Elementary School

Appointment of Stephanie Whitaker, as submitted (Copy to be found in Supplemental Minute Book #150.)

9. Request Approval of the Administrative Appointment of the Assistant Principal, Woodlawn Elementary School

Appointment of Vickie J. Graham, as submitted (Copy to be found in Supplemental Minute Book #150.)

### V. New Business

There was no new business to be discussed by the School Board Members.

## VI. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 4:58 p.m.

Chairperson

Superintendent and Ex Officio Secretary