

Regular School Board Meeting

Tuesday, September, 10, 2013 5:00 PM School Administration Building 301 Fourth Street SW Largo, FL 33770

~ Minutes ~

https://www.pcsb.org

Public Comments

Prior to the presentations, Mrs. Cook shared with the public that they may speak to the Board at this time on topics of a general nature.

The following individuals presented their comments to the Board:

1. Dawn Shedden

Dr. Shedden addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue. Dr. Shedden requested that if a change was to take place, to not have that change occur this school year.

2. Melinda Lenehan

Ms. Lenehan addressed the Board to share that her son has Autism and attends Thurgood Marshall Fundamental Middle School and that, in her opinion, her son's IEP (Individual Education Plan) has been violated. Ms. Lenehan requested that the principal's evaluation include ESE criteria to reflect the principal's handling of related matters.

3. Lenore Faulkner

Ms. Faulkner addressed the Board to state that she is fighting for education excellence in all schools, and specifically for a world class career and technology school at Pinellas Park Middle School. Ms. Faulkner shared portions of a speech that she presented to the Board in 1995.

4. Newell F. Phipps

Mr. Phipps, grandfather of a second grader at Jamerson Elementary School, addressed the Board to request that the feeder pattern from Jamerson Elementary to Thurgood Marshall Fundamental Middle School be allowed to continue. Mr. Phipps requested that if the Board moves forward with this change that they "grandfather" the students that are presently attending Jamerson.

5. Mark Klutho

Mr. Klutho addressed the Board to share that he questions the Board's policy on disruptive speech during Board meetings. Mr. Klutho also shared information contained in various articles on climate change.

6. Zoey Kaplan

Zoey, fourth grade student at Jamerson Elementary, addressed the Board to request that the Board not remove the feeder pattern from Jamerson Elementary School to Thurgood

Marshall Fundamental Middle School. Zoey also shared that she would like to have the opportunity to meet the principal at Bay Point Middle School.

7. Tammy Kaplan

Mrs. Kaplan addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue. Mrs. Kaplan stated that she does not understand why the Jamerson parents are not allowed to tour Bay Point Middle School.

8. Mashonda Smith

Ms. Smith, parent of a Jamerson Elementary student, addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue. Ms. Smith stated that the programs at the two middle schools are not comparable; and, requested that Dr. Grego allow the families time before "pulling the plug."

9. Darren Bishop

Mr. Bishop, parent of a student at Jamerson Elementary, addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue.

10. Heather Bishop

Mrs. Bishop, parent of a student at Jamerson Elementary, addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue.

11. Laura Ryan

Ms. Ryan, parent of a student at Jamerson Elementary, addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue.

12. Stephen Ryan

Mr. Ryan, parent of a student at Jamerson Elementary, addressed the Board to request that the feeder pattern from Jamerson Elementary School to Thurgood Marshall Fundamental Middle School be allowed to continue.

This session ended at 5:31 p.m. The additional speakers who signed up under this section will present their comments following the adjournment of the Regular Meeting.

Regular School Board Meeting

Tuesday, September, 10, 2013 5:30 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 5:30 PM on September 10, 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	
Michael Bessette	Pinellas County Schools	Associate Superintendent/Operations	Present	
Kevin Smith	Pinellas County Schools	Associate Superintendent/Finance Business Services	Present	
David Koperski	Pinellas County Schools	Board Attorney	Present	
Carol J. Cook	Pinellas County Schools	Chairperson	Present	
Peggy O' Shea	Pinellas County Schools	Vice Chairperson	Present	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin L Wikle	Pinellas County Schools	Board Member	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	

II. Amendments to the Agenda

Dr. Grego shared that there were no amendments to the agenda subsequent to its publication seven days ago.

III. Invocation

1. Pastor Bob Scott, Peace Memorial Presbyterian Church, 110 S. Fort Harrison, Clearwater, FL 33756

The Invocation was delivered by Pastor Scott.

IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

A. National Anthem

Jamie Brightbill, Largo High Schol

Following the Pledge of Allegiance, Ms. Jamie Brightbill performed the National Anthem.

Video: Executive PASS Program Matches Eager Partners with Deserving Schools

A video was shown highlighting the PASS program and how that program has benefited Belleair Elementary School.

V. Introduction of Professional and Community Organization Reps

Melanie Marquez Parra - Public Information Officer

Ms. Marquez Parra introduced the following individuals: Nelly Henjes, PESPA; Kimberly Black, PCTA; Bruce Proud, PCTA/PESPA: Richard McDonald, SEIU/Florida Public Services Union; Cindy Ehrenzeller, PCCPTA; Kevin McGevna, PBA; Maria Cantonis, Pinellas Arts for a Complete Education Coalition; Lisa Gartner, The Tampa Bay Times; Anastasia Dawson, The Tampa Tribune; and, Pam Settle, Good Living Magazine.

VI. Presentation by Student Rights and Responsibilities

There were no representatives present from the Students Rights & Responsibilities Committee.

VII. Public Comments on Agenda Items

The following individuals addressed the Board to offer their comments on selected agenda items:

1. Mark Klutho

Consent Item #21 - Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 1 and 6) as of July 19, 2013, Which is a Portion of the Project at San Jose Elementary School, Project No. 9058

Consent Item #22 - Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 2 and 3) as of August 9, 2013 at San Jose Elementary School, Project No. 9058 Consent Item #23 - Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 1, 2, 5-12 and portables) as of August 7, 2013, Which is a Portion of the Project at Skyview Elementary School, Project No. 9027

Mr. Klutho - Addressed the Board to state his disagreement with the proposed projects.

Nonconsent Item #3 - Request Approval of the District Strategic Plan

Mr. Klutho - Stated that the Board does not know what the word strategic means; and, if they did, they would not install imaging spectrum lighting facing the ceilings.

2. Kim Black

Consent Item #2 - Request Approval of Personnel Recommendations

Ms. Black - Addressed the Board to state that the supplement being recommended to be paid to those teachers listed on pages 100-101 is a very sizeable one. Ms. Black stated that she does not recall negotiating this item and questioned how it came about, what is the funding source and how were these employees selected.

VIII. Adoption of Agenda

PULL: Consent Item #2 - Request Approval of Personnel Recommendations

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

IX. Special Order Agenda

1. Presentation by the Pinellas Education Foundation, Presented by Ms. Robin McGowan, Vice President

Mr. David Barnes, Executive Director for Career, Technical and Adult Education, introduced Ms. Robin McGowan, Vice President, Pinellas Education Foundation. Ms. McGowan introduced Ms. Debra Faulk, Community Relations Officer for Wells Fargo, who presented a check in the amount of \$10,000 written to the Pinellas Education Foundation. This check will be used for teacher training focused on bringing entrepreneurial skill, creativity and business math into the classroom, as well as for the expansion of the Next Generation Entrepreneurs Program 2014.

Also noted within the agenda item, it was shared that at last spring's Annual Career Education Breakfast, the first winner of the Next Generation Entrepreneurs competition was announced as Joe Sleppy, now a senior at Osceola Fundamental High School. Joe received a check in the amount of \$10,000 in start-up funding to launch his business which helps amputees and physically challenged individuals to stay fit.

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 2340 – FIELD TRIPS AND OTHER DISTRICT-SPONSORED TRIPS (This is the Second Reading.)

Dr. Grego and Mr. Koperski provided a brief overview of the proposed amendment.

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

2. Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the Second Reading.)

Dr. Grego and Mr. Koperski provided a brief overview of the proposed amendment.

The following individual addressed the Board:

John V. Ciani

Mr. Ciani - Addressed the Board to request clarification as to whether this policy will apply to incidents of cyberbullying that take place as students are walking to and from school, or to and from a bus stop, etc. Mr. Ciani also questioned whether the district has a hotline number that can be used to anonymously report bullying.

Dr. Grego and Mr. Koperski responded to the parent. Mrs. Krassner requested that information be shared regarding the online referral process. This information was provided to the Board later in the meeting by Ms. Winchester.

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

3. Public Hearing to Consider the Amendment to Policy 9210 – PARENT ORGANIZATIONS (This is the Second Reading.)

Dr. Grego and Mr. Koperski provided a brief overview of the proposed amendment. Mrs. Cook requested that the referrals made to the Region Superintendents be changed to reflect the correct title, Area Superintendents.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peggy O' Shea, Vice Chairperson
SECONDER:	Janet R. Clark, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

XI. Consent

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

- Approval of Minutes: to Approve the Minutes of the Special Meeting of August 6, 2013; the Regular Meeting of August 13, 2013; And, the Workshop of August 6, 2013 Approved, as submitted.
- 2. Request Approval of Personnel Recommendations This item was pulled by Mrs. Wikle. Please refer to XII. Consent Agenda - Items Pulled #1.
- 3. Request Approval of the Administrative Appointment of the Chief of Schools Police Appointment approved - Rick Stelljes

(Copy to be found in Supplemental Minute Book #151.)

4. Request Approval of the Administrative Appointment of the Director, Auditing and Property Records

Appointment approved - Becky Eggers

(Copy to be found in Supplemental Minute Book #151.)

5. Request Approval of the Administrative Appointment of the Director, Library, Technology, Instructional Materials, and Digital Learning

Appointment approved - Patricia Lusher

(Copy to be found in Supplemental Minute Book #151.)

6. Request Approval of the Administrative Appointment of the Administrator, Pinellas Virtual School

Appointment approved - Mandy Perry

(Copy to be found in Supplemental Minute Book #151.)

 Request Approval of the Administrative Appointment of the Assistant Principal, Calvin Hunsinger Exceptional Student Education Center Appointment approved - Heidi D'Ambrosio

(Copy to be found in Supplemental Minute Book #151.)

8. Request Approval of the Administrative Appointment of the Assistant Principal, Dixie Hollins High School

Appointment approved - Luke Kademoff

(Copy to be found in Supplemental Minute Book #151.)

9. Request Approval of the Administrative Appointment of the Assistant Principal, Exceptional Student Education

Appointment approved - Teresa Ludwig

(Copy to be found in Supplemental Minute Book #151.)

10. Request Approval of the Administrative Appointment of the Assistant Principal, Lakewood High School

Appointment approved - Edward S. Lane

(Copy to be found in Supplemental Minute Book #151.)

11. Request Approval of the Administrative Appointment of the Assistant Principal, Ponce De Leon Elementary School

Appointment approved - Gregory G. Logan, III

(Copy to be found in Supplemental Minute Book #151.)

12. Request Approval of the Administrative Appointment of the Assistant Principal, Starkey Elementary School

Appointment approved - Dale Milne

(Copy to be found in Supplemental Minute Book #151.)

13. Request Approval of Field Trip Bid Selection

Approved, as follows:

East Lake High School Band Washington, D.C. May 22-27, 2014 Music Celebrations International, L.L.C.

14. Request Approval of the Special Projects;

Approved, as follows:

A. Agreement with Educational Computing Technologies \$62,000.00 B. Contract with Core Connections, INC. \$362,200.00 (Copy to be found in Supplemental Minute Book #151.)

- Request Approval of the Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2013/14 through 2017/18 Approved, as submitted.
- Request Approval of the Agreement Between the City of Gulfport, Florida and the School Board of Pinellas County, Florida as a Community Partner Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

17. Request Approval of Renewal of the Joint-Use-Of-Facilities Agreement with the City of Pinellas Park

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

18. Request Approval of an Agreement with St. Petersburg Police Athletic League Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

19. Report to the School Board of Special Events Processed by the Real Estate Department During the Fiscal Year 2012/13

Approved, as submitted.

 Request Acceptance of Substantial Completion for Remodeling for the Culinary Arts Program (Building 25) and Replacement of Air Handlers and Roof (Building 5) as of June 19, 2013 at Northeast High School, Project No. 4505

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

 Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 1 and 6) as of July 19, 2013, Which is a Portion of the Project at San Jose Elementary School, Project No. 9058

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

22. Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 2 and 3) as of August 9, 2013 at San Jose Elementary School, Project No. 9058

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

23. Request Acceptance of Substantial Completion for Renovations and Remodeling (Buildings 1, 2, 5-12 and Portables) as of August 7, 2013, Which is a Portion of the Project at Skyview Elementary School, Project No. 9027

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

24. Request Approval of Vehicle Use Agreement to Non-Profit Organizations for a Period of One Year

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

25. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site

Approved, as submitted.

26. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #151.)

XII. Consent Agenda - Items Pulled

1. Consent Item #2 - Request Approval Of Personnel Recommendations

Mrs. Wikle, having pulled this item to provide an opportunity to address some questions posed earlier in the meeting, shared the question submitted on this item by Mrs. Krassner and the response that was provided to Mrs. Krassner and shared with the entire Board.

Discussion followed by Board Members and Ms. Lori Matway, Associate Superintendent for Student and Community Services.

Ms. Matway will provide the Board with answers to the questions presented to the Board earlier in this meeting by Ms. Kim Black, PCTA.

(Copy to be found in Supplemental Minute Book #151.)

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

XIII. Nonconsent

1. Request Adoption of the Corporate Resolution Authorizing the Issuance of a Tax Anticipation Note Not to Exceed \$90,000,000

Mr. Kevin Smith, upon Dr. Grego's request, presented a brief explanation for the public of TAN (Tax Anticipation Note).

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

 Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5310 – HEALTH SERVICES, Policy 5330 – USE OF MEDICATIONS, and Policy 5330.01 – SELF-ADMINISTERED MEDICATION (This is the First Reading.)

Mr. Koperski, upon Dr. Grego's request, presented a brief overview of the proposed amendments; and, shared that this is the first of a series of policy amendments that will be brought to the Board that will remove the related manuals or handbooks from the policies, while retaining the necessary portions in the policies themselves. Mr. Koperski stated that policies do not necessarily need to include the entire handbooks or manuals. Dr. Grego and Mr. Koperski assured the Board that manuals and handbooks will continue to be brought to the Board for approval, but not in a first and second reading as policies are brought. Mr. Koperski stated that related statutory language will be referenced at the end of policies.

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

3. Request Approval of the District Strategic Plan

Dr. Grego shared that this document has come forward after much input from various stakeholders and that it needs to continue to be a living document. Mrs. Lerner, referring to the last page of the document, stated that some of the Board Members are elected by districts

Agenda

but, in accordance with statute, represent the entire county once elected. Mrs. Lerner, requested that the Board Members agree to remove the district numbers from that page. Discussion followed by Board Members. Consensus was provided to have the district numbers removed from the last page containing the names of the Board Members. Dr. Grego shared that the public will be able to access this document through the district's website; and, that when necessary, hard copies will be provided.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda S. Lerner, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

XIV. New Business

A. Items Introduced by Superintendent

Dr. Grego's report included the following:

1) Shared that we had a great opening of school and that he has had the opportunity to visit many schools. Dr. Grego stated that the success of the efforts by Professional Development prior to the start of school was very evident as he visited with teachers.

2) Extended kudos to David Barnes and his team for a great countywide graduation.

3) Shared that on August 29th, he participated in the Superintendent's Roundtable sponsored by the Pinellas Education Foundation. Dr. Grego thanked the Board Members who were in attendance, especially Mrs. Cook who joined him in a panel discussion that covered topics such as Common Core State Standards and changes to high school graduation requirements. Dr. Grego also thanked other panel participants, i.e., St. Petersburg Mayor Bill Foster, Congressmen Gus Bilirakis, and State Rep. Larry Ahern.

4) Thanked Mrs. Wikle for the opportunity she provided for him to speak to the Rotary Club in Tarpon Springs.

5) Shared that he was honored to have the opportunity to speak at the recent event at St. Petersburg High School dedicating the Media Center to the late Vyrle Davis, a longtime educator in Pinellas County serving our district as a teacher, administrator and community activist.

6) Shared that this coming Thursday, he will resume his monthly parent cadre meetings starting with Countryside High School and rotating among north, mid and south Pinellas parent groups. Dr. Grego shared that the mid county cadre will be held on October 10th and that the south county event will be scheduled for November 14th.

7) Shared that tomorrow through Friday, he will be attending the FADSS (Florida Association of District School Superintendents) Fall Leadership Conference in Tampa at which topics such as Common Core State Standards and Superintendents' Responsibility for Statewide Leadership will be discussed.

8) Announced that Clearwater High School will host its annual College Showcase from 6:30-8 p.m. on Monday, September 16th. Dr. Grego stated that students will have the opportunity to acquire information on completing college applications and required essays, as well as the opportunity to meet with college recruiters.

9) Shared that the Achieva Credit Union Box Car Rally will be held on October 5th in the Cleveland Street district of downtown Clearwater. Dr. Grego stated that this event benefits Pinellas County classrooms through the Pinellas Education Foundation's grant program. 10) Stated that the Board had received some communication pertaining to the access to restrooms and requested that Mr. Bessette update the Board on this matter. Mr. Bessette shared that he began a thorough investigation on the day that the alleged incident was reported; that staff at the school, as well as the bus driver that was supposedly denied access, were questioned; and, that the allegation was found to be false.

B. Items Introduced by School Board Attorney

Mr. Koperski stated he had no report.

C. Items Introduced by the Board

Ms. Clark - 1) Shared that she attended the countywide graduation and that it was a wonderful event. Ms. Clark stated that she is always proud of those who are recognized at this graduation event. 2) Shared that the derogatory comments made by some of the Jamerson Elementary School parents about other schools is not appreciated by her as she listens to their comments. Ms. Clark requested that parents be more thoughtful in their comments.

Mrs. Lerner - 1) Shared that she had sent an email to Ms. Clark to say that she had attended many countywide graduations before but that Ms. Clark's address to the students that evening was the best she has heard. 2) Stated that she agrees with Ms. Clark in her comments to the Jamerson Elementary School parents. Mrs. Lerner shared that Azalea and Bay Point middle schools are excellent schools with great programs.

Mrs. O'Shea - 1) Thanked Ms. Clark for her great comments at the countywide graduation. 2) Thanked Ms. Clark for her remarks to the Jamerson Elementary School parents. Mrs. O'Shea stated that we have many good schools and programs, including the well-established magnet program at Bay Point Middle School. Mrs. O'Shea stated that the fact that the beginning of the school year is always busy may be the reason the Jamerson parents have not been able to visit Bay Point Middle School. Mrs. O'Shea encouraged the scheduling of parent nights at the receiving schools that are involved in the proposed changes.

Mrs. Krassner - 1) Stated that the parents from Jamerson and Thurgood Marshall issue have overall been very respectful, sticking to the points in the brochure and the feeder pattern issue. Mrs. Krassner stated that she hopes there can be a compromise reached.

Mrs. Wikle - 1) Gave shout-outs to our fifth grade students who are acting as school patrols for this school year and to Mr. Dywayne Hinds, our new Director for Middle School, for his great work with parents. 2) Shared that the new Community Dental Clinic, 100 Woodlawn Street in Clearwater, will open September 20th to serve low-income families. 3) Requested that discussion take place at the September 16th workshop under Leadership regarding the attendance information that was sent to the Board through the Friday report.

Ms. Flowers - 1) Gave a shout-out to Lakewood High staff and students for receiving an A. 2) Shared that today she had the opportunity to speak to students at Lakewood High School and that her topic was dress for the job you want, not the job you have. 3) Shared that the Urban League had a community forum that she moderated where information and conversation centered around education, Common Care, etc. 4) Shared she is part of the committee that kicked off the MLK Day of Service. 5) Shared that she had a chance to visit pTEC and the many programs that are up and running, including the culinary arts program that serves meals. Ms. Flowers stated that she is planning on holding some meetings there to support that program. 6) Shared that the Childs Park Y program once again had their backto-school event where backpacks and school supplies were distributed. 7) Stated that we do have Campus Crime Stopper which may accessed by anyone by texting TIP144 or calling 1-800-873-8477 to anonymously report incidents.

Mrs. Cook - 1) Distributed to the Board Members a copy of the proposed 2014 Legislative Program from the Greater Florida Consortium of School Boards. Mrs. Cook requested that the Board review the contents and be prepared to provide their input during the September 16th workshop. This item will be placed on the September 24th Board agenda for final approval. 2) Shared that Dr. Grego and she attended the PCCPTA Fall Workshop this past Saturday. Mrs. Cook commended PCCPTA for what they are doing in working with outside support agencies to keep them informed and involved in the training of our leadership.

D. Review of Board Requests

Dr. Corbett offered the following summary of requests presented during this meeting:

1) Stated that Donna Winchester has now sent to the Board the link to the area on our website where bullying incidents may be reported anonymously.

2) Staff will collect and send to the Board the additional information requested by the Board and Ms. Black regarding the Face It Program.

3) Additional information on the attendance issue will be shared with the Board during Leadership at the next workshop.

E. School Board Meeting Evaluation

The evaluation of the meeting followed the adjournment of the meeting; and, the results are as follows:

Pluses

- Meeting was run very well no gaps
- Passed budget and District Strategic Plan
- Speaker system working

Opportunities

- Fix microphone for Mr. Smith
- Respond to audience comments at this meeting or the next

XV. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 7:03 p.m.

Mrs. Cook stated that at this time the Regular Board meeting will begin the Second Public Hearing on the 2013/14 Millage Rates and District Budget; and, that upon completion of that public hearing, the Board will return to receive comments from those speakers still wishing to speak to the Board under Public Comments.

Chairperson

Superintendent and Ex Officio Secretary

Public Comments

Following the adjournment of the meeting, and the completion of the Final Public Hearing on the 2013/14 Millage and Budget, the following individuals presented their comments:

1. Susan Spaulding

Ms. Spaulding, teacher, addressed the Board to express her concern that the opportunities for elementary students to participate in physical education have been reduced. Ms. Spaulding also shared that she believes the staffing for elementary schools is inadequate; and, that all elementary schools should not be staffed using one model.

2. Cindy Ehrenzeller

Mrs. Ehrenzeller, on behalf of the Pinellas County Council of PTA, addressed the Board to say that the PCCPTA had a wonderful fall workshop last Saturday; and, thanked Dr. Grego and Mrs. Cook for attending that event. Mrs. Ehrenzeller stated that the PCCPTA Legislative Program contains an item that speaks to child obesity and their intention to encourage their members to participate in their local school Health and Wellness committees to assist in the development and implementation of district and local School Wellness Policies. A copy of the PCCPTA Legislative Program was provided to each of the Board Members.

3. Grace Rudolph

Ms. Rudolph was not present when called upon.

4. Pam Settle

Ms. Settle, publisher of Good Living magazine, addressed the Board to share that this publication is committed to encouraging parents and families to lead a healthier lifestyle. Ms. Settle also shared that she is co-chair of The Children's Movement of Florida; and, that the organization's effort is to push the agenda of quality early learning, getting parents involved and becoming advocates for their children. Ms. Settle supplied the Board Members with copies of two issues of Good Living.

5. Jason Taylor

Mr. Taylor addressed the Board to express his concern with the incorporation of Common Core into public education, saying that it eliminates much of the beginning history of our country. Mr. Taylor stated that Washington, D.C. is dictating the curriculum that is being taught to our children; and, urged the Board Members to look into what is being taught to our students.

6. Barbara Mannix

Ms. Mannix was not present when called upon.

7. Faith Drake

Ms. Drake addressed the Board to share that her son is 16 years old and in the eighth grade because this district failed him while he attended Morgan Fitzgerald Middle School. Dr. Grego requested that Dr. Barbara Hires speak with the parent to discuss this matter further.

This session ended at 7:57 p.m.