

Organization

Tuesday, November, 12, 2013 1:23 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 1:23 PM on November 12, 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	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin L Wikle	Pinellas County Schools	Board Member	Present	
Carol J. Cook	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	
Peggy O' Shea	Pinellas County Schools	Board Member	Present	

II. Organization of the School Board

Dr. Grego, Superintendent and Ex Officio Secretary to the Board, in accordance with Section 1001.371 of Florida Statutes, presided over the Board's organization meeting.

A. Selection of Chairperson

Dr. Grego called for nominations for Chairperson.

Mrs. Wikle nominated Mrs. Cook to serve as Chairperson. Mrs. Lerner nominated Mrs. O'Shea to serve as Chairperson.

Dr. Grego called for additional nominations; and, hearing none, he closed the nominations.

The nomination for Mrs. Cook to serve as Chairperson received supporting votes from the following: Ms. Flowers Mrs. Krassner Mrs. Wikle Mrs. Cook

The nomination for Mrs. O'Shea to serve as Chairperson received supporting votes from the following: Ms. Clark Mrs. Lerner Mrs. O'Shea

Mrs. Cook, having received a total of four (4) supporting votes will serve as the Board's Chairperson from this date forward to the date of the Organization Meeting 2014.

B. Selection of Vice Chairperson

Dr. Grego called for nominations for Vice Chairperson.

Mrs. Wikle nominated Mrs. Lerner to serve as Vice Chairperson. Ms. Clark nominated Mrs. O'Shea to serve as Vice Chairperson.

Dr. Grego called for additional nominations; and, hearing none, he closed the nominations.

The nomination for Mrs. Lerner to serve as Vice Chairperson received supporting votes from the following: Ms. Flowers Mrs. Krassner Mrs. Lerner Mrs. O'Shea Mrs. Wikle

The nomination for Mrs. O'Shea to serve as Vice Chairperson received supporting votes from the following: Ms. Clark Mrs. Cook

Mrs. Lerner, having received a total of five (5) supporting votes will serve as the Board's Vice Chairperson from this date forward to the date of the Organization Meeting 2014.

III. 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 the Schedule of Regular School Board Meetings Occurring From December 10, 2013, Through the Date of the November 18, 2014, Organization Meeting

IV. Nonconsent

Appointment of Florida School Board Association Legislative Liaison and Alternate

Mrs. Krassner nominated Mrs. Wikle.

Mrs. Wikle nominated Ms. Flowers.

Agreement was reached that Ms. Flowers would serve as Pinellas County's Florida School Board Association (FSBA) Legislative Liaison and Mrs. Wikle would serve as the Alternate.

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

V. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 1:36 p.m.

Chairperson

Superintendent and Ex Officio Secretary