

Pinellas County Schools

Regular School Board Meeting

Tuesday, February 23, 2016 @ 5:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33770

<https://www.pcsb.org>

Vision:
100% Student Success

Mission:
“Educate and prepare each student for college, career and life.”



Agenda

- I. **Call to Order**
- II. **Amendments to the Agenda**
- III. **Invocation: Reverend Patrice Curtis, Unitarian Universalists of Clearwater, FL 33764**
- IV. **Pledge of Allegiance**

National Anthem

Video: Pinellas County Schools Celebrates 2016 Outstanding Educator, Sara Dobes

- V. **Introduction of Professional and Community Organization Reps: Lisa Wolf, Public Information Officer**
- VI. **Presentation by Student Rights and Responsibilities: East Lake High School**
- VII. **Adoption of Agenda**
- VIII. **Special Order Agenda**

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- D. Review of Board Requests**
- E. School Board Meeting Evaluation**

XIV. Adjournment

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of February 23, 2016 _____ Superintendent of Schools

2. Public Participation
Meeting Procedures

The Board welcomes public comment. For those who wish to speak to the Board, please note the following:

You are given three separate opportunities to speak. The first is during "Public Comment" on a topic not included in the agenda but pertaining to the general business of the district, and this opportunity occurs after adjournment of regular meetings. The second is on one or more agenda items upon which the Board will vote, and this opportunity occurs after

the special order agenda at regular meetings and as appropriate at special meetings. The third is at public hearings, such as budget hearings, and second readings on Board policy, when you are able to speak to the Board before it takes action.

In each case, (1) you must register to speak with the Superintendent's designee at the entrance to the meeting room as described below; (2) you will be called in the order you registered with the Superintendent's designee or as announced by the vice chairperson; (3) you will be allotted three (3) minutes, which may only be extended with the approval of the chairperson; and (4) you may not yield your time to any other person. To avoid repetition, speakers supporting or opposing the same issue are encouraged to designate a spokesperson and have the spokesperson request that members of the audience supporting the position stand during the presentation.

If you wish to speak to agenda items, you must register prior to the time the Chairperson calls for speakers or before the last speaker on agenda items concludes his or her comments whichever is later. If you wish to speak during the Public Comment period, you must register prior to the time the Chairperson calls for speakers or before the last speaker concludes his or her comments, whichever is later. If you wish to speak during a Public Hearing, you must register prior to the time the Chairperson calls for speakers or before the last speaker during the Public Hearing concludes his or her comments, whichever is later.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. The Board will hear public comment on the general business of the district after adjournment of regular meetings. The Board will not act on any matter you may raise during your presentation.
2. Numbered Agenda Items. Time will be set aside immediately following the special order agenda at regular meetings and as appropriate at special meetings for you to address numbered agenda items upon which the Board will vote. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee or student discipline, or any other matter listed in Section 286.0114(3), F.S., such as ministerial acts or emergencies.

3. Public Hearings. Time will be set aside at each public hearing for you to speak on the agenda item. You must confine your comments to the agenda item.

Regulation of Disruptive Speech

Board meetings are a limited open forum for First Amendment purposes, and your exercise of your First Amendment right of free speech in that context will be recognized and protected, subject to reasonable restrictions as to time, place, and manner. Applause is permitted only when awards are granted.

To ensure the expeditious and orderly process of Board meetings, the Chairperson may:

1. Interrupt or terminate a speaker when his/her statement is not relevant, exceeds the time allotted, or is abusive, threatening, defamatory, obscene, profane, loud, interruptive, or otherwise of a disruptive or disorderly nature; and
2. Order the removal of any person interfering with the expeditious or orderly process of the meeting, provided the Chairperson has first issued a warning that continued interference with the orderly processes of the meeting will result in removal.

Nothing herein is intended, nor shall anything be construed, to limit or restrain negative, positive, or neutral comments about the manner in which Board employees, agents, the Superintendent, and Board members carry out their duties in public employment or office.

Recording of Board Meetings

Recordings are permitted under the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.

- 3.No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

Revised 8/28/15

REVIEWED

PRESENTATION (ID # 5629)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Presentation of the Proclamation of “Newspaper in Education” Week, March 7-11, 2016, Presented by Pamela T. Moore, Associate Superintendent, Teaching & Learning Services

Newspaper in Education Week, an initiative of the American Press Institute, is celebrated annually during the first full school week in March. NIE Week 2016 will be celebrated March 7-11, 2016.

Newspaper in Education (NIE) is an international program that encourages the use of the daily newspaper as an instructional classroom tool. Through NIE, newspapers are used with all classroom subjects as a progressive teaching resource for students from primary through adult education levels.

The Tampa Bay Times Newspaper in Education program is a cooperative effort between schools and the *Tampa Bay Times* to encourage the use of newspapers as an educational resource. This informational text resource serves as a living textbook for all students. NIE serves educators and students throughout Tampa Bay by providing class sets of newspapers, curriculum supplements, teacher guides, educator workshops and many more resources to classrooms at no cost to schools, teachers or students.

The newspaper provides teachers with contemporary informational texts that engage students and relate academic learning to real-world experiences. Students who learn using the newspaper as an educational resource become lifelong readers, score higher on standardized tests and grow up to become more informed and engaged citizens.

STRATEGIC DIRECTION: Student Achievement

SUBMITTED BY:

Pamela T. Moore, Associate Superintendent, Teaching & Learning Services

Proclamation Acknowledging
"Newspaper in Education Week"

The School Board of Pinellas County
Largo, Florida

WHEREAS, research tells us that the best way to help children discover the joy of reading and become lifelong readers is to involve them early and often; and

WHEREAS, helping a child learn and love to read is the ultimate goal to improve students' chances for success in school and beyond; and

WHEREAS, research shows that students who learn using the newspaper as an educational resource are more likely to become lifelong readers, score more highly on standardized tests, learn to think critically and develop into more informed and engaged citizens as adults; and

WHEREAS, Newspaper in Education (NIE) is an international program that encourages the use of the daily newspaper as a progressive teaching resource for students from primary through adult education levels.

WHEREAS, for over twenty-five years, the Tampa Bay Times Newspaper in Education program has been a community partner, serving educators, students and families by providing funded newspapers, companion materials and instructional support; and

WHEREAS, the American Press Institute commemorates and celebrates Newspaper in Education Week annually during the first full school week in March;

THEREFORE BE IT RESOLVED that the Pinellas County School Board is pleased to commemorate Newspaper in Education Week 2016 and encourages parents, students and teachers to read the newspaper daily in school and at home to enhance and enrich their lives.

Adopted at the regular session of the School Board meeting held on this 23rd day of February, 2016.

THE SCHOOL BOARD OF PINELLAS
COUNTY, FLORIDA

By: _____
Chairperson

Attest: _____
Superintendent

Attachment: Presentation - Newspaper in Education Week (5629 : Proclamation of "Newspaper in Education" Week, March 7-11, 2016)

REVIEWED

PRESENTATION (ID # 5628)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Presentation of Plaque for International Electrical Contractors (IEC) National Apprenticeship Program of the Year to Mark Hunt, Executive Director, Career Technical Adult Education, by Reina Mora-Blackwelder, Executive Director, Independent Electrical Contractors-Florida West Coast Chapter

Apprenticeship Programs are an integral part of the work that has been promoted by the International Electrical Contractors (IEC), and at their annual convention, they present an award to the local chapter which distinguishes itself as an exemplary apprenticeship program. This year, the National Apprenticeship Program of the Year Award went to the Florida West Coast Chapter, and they are here today to recognize Mark Hunt, Executive Director, Career Technical Adult Education (CTAE) for his outstanding leadership and his team's support of their apprenticeship program.

This national award does not come easily. The local chapters are judged on multiple criteria including grade point averages and completion ratios, innovative instructors' training and teaching methods, and creative recruiting practices for their apprenticeship program. A National Committee evaluates each of these areas to determine the finalist for this award.

The Florida West Coast Chapter is proud of the collaborative work that has been done in this area, and they are here today to publically acknowledge the outstanding partnership with Pinellas County Schools, specifically the CTAE program staff under the leadership of Mark Hunt, Executive Director.

STRATEGIC DIRECTION: Student Achievement

SUBMITTED BY:

Pamela T. Moore, Associate Superintendent, Teaching and Learning Services

REVIEWED

RECOGNITION (ID # 5630)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recognition of Douglas L. Jamerson Elementary as the 2016 FETC STEM Excellence School presented by Laura Spence, K12 STEM Specialist

Douglas L. Jamerson Elementary school recently received the 2016 Elementary STEM Excellence award at the Future of Education Technology Conference (FETC) in Orlando. The FETC provides educators and administrators the opportunity to explore the integration of technology across the curriculum - from kindergarten to college - through hands-on exposure to the latest hardware, software and successful strategies.

The FETC STEM Excellence Awards recognize excellence and innovation in the fields of STEM education at the primary, middle and high school levels from across the United States. The winning schools were chosen from hundreds of applicants, with a pool of three finalists in each division. Applications were evaluated based on the use of Interdisciplinary Curriculum, Collaboration, Design, Problem Solving and the STEM Experiences offered.

Douglas L. Jamerson Elementary was announced as the elementary winner live during the FETC keynote presentation held on January 14, 2016.

STRATEGIC DIRECTION: Student Achievement

SUBMITTED BY:
 Pamela T. Moore, Associate Superintendent, Teaching and Learning Services

REVIEWED

RECOGNITION (ID # 5620)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recognition of the 2015-2016 Outstanding Volunteer Winners, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

BACKGROUND:

Volunteers are vital to the success of our students and schools. They support our teachers, school staff, and students in many ways. The volunteer committee selected 14 individuals to recognize and celebrate their unique contributions and dedication. These winners represent over 12,000 volunteers who partner with Pinellas County Schools to promote academic achievement and student success. Collectively, the volunteers have donated over 300,000 hours.

Congratulations to the following winners and they will be recognized at the Feather Sound Country Club on April 21, 2016.

STRATEGIC DIRECTION: Student Achievement

Area I

Youth: Jennifer Cerroblanco - Dunedin Elementary School
Adult: Lisa McMenamin - Brooker Creek Elementary School
Senior: Darlene Peter - McMullen Booth Elementary School

Area II

Youth: Daniela Perez-Garcia - Mildred Helms Elementary School
Adult: William Schmidling - Oak Grove Middle School
Senior: Betty Wainright - Ridgecrest Elementary School

Area III

Youth: Grayson Barnard - Gulfport Elementary School
Adult: Frances Markowski - Oakhurst Elementary School
Senior: Arthur William Tripke, Jr. - Oakhurst Elementary School

Area IV

Youth: Nicholas Thompson - M.K. Rawlings Elementary School
Adult: Michael Bauer - Northeast High School
Senior: Robert Sakoff - Meadowlawn Middle School

Career Technical and Adult Education

Youth: Alexis Dion Deveaux - Gus A. Stavros Institute
Senior: Elizabeth Tyndall Shreero - Gus A. Stavros Institute.

Recognition (ID # 5620)

Meeting of February 23, 2016

DATA SOURCE:

Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Services

REVIEWED

REQUEST FOR APPROVAL (ID # 5633)

Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of February 9, 2016

Regular School Board Meeting

Tuesday, February 9, 2016 10:00 AM

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 10:00 a.m. on Tuesday, February 9, 2016 at the School Board Administration Building, 301 Fourth Street SW, Largo, Florida.

Attendee Name	Title	Status	Arrived
Rene Flowers	Board Member	Late	10:08 AM
Ken Peluso	Board Member	Present	
Carol J. Cook	Board Member	Remote	
Janet R. Clark	Board Member	Present	
Terry Krassner	Vice Chairman	Present	
Linda S. Lerner	Board Member	Present	
Peggy O' Shea	Chairperson	Present	
Michael A. Grego	Superintendent	Present	
David Koperski	Board Attorney	Present	
William Corbett	Deputy Superintendent	Present	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Ann Simonetti	Administrative Asst. and Clerk to the Board	Present	

II. Amendments to the Agenda

There were no amendments to the agenda.

III. Invocation: Pastor Randy Morris, Gulf Coast Church, 13301 Walsingham Road, Largo, FL 33774

The Invocation was delivered by Pastor Randy Morris.

Attachment: board meeting minutes 020916 (5633 : Approval of Minutes)

IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

National Anthem

Following the Pledge of Allegiance, a video of the Oak Grove "Jazzy Knights" Middle School Band playing the National Anthem was shown.

Video: Bear Creek Elementary Celebrates Reading Through One School, One Book Program

The video highlighted a reading program at Bear Creek Elementary. It is the One School, One Book national program that encourages reading literacy. Each student will share in the experience of reading, "Charlie and The Chocolate Factory" at the same time through a grant received from this national program. Each student received a copy of the book to take home and read aloud with their family.

V. Introduction of Professional and Community Organization Reps: Lisa Wolf, Public Information Officer

Lisa M. Wolf, Public Information Officer, introduced the following individuals: Nelly Henjes, PESPA; Judith Powers, Pinellas Arts for a Complete Education Coalition; Colleen Wright, Tampa Bay Times; Sara Belsole and Roger Johnson, Bay News 9.

VI. Presentation by Student Rights and Responsibilities: Gibbs High School

Peyton McGuigan, Raven Riggins, and Shelby Pogue, Student Rights and Responsibilities representatives from Gibbs High School, addressed the Board to share information regarding programs and achievements taking place at their school.

Ms. Flowers spoke of her fondness for Gibbs High School and told the students to continue their good work and sense of community.

Mrs. O'Shea commented on the great history and tradition at Gibbs High School.

VII. Adoption of Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janet R. Clark, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

VIII. Special Order Agenda

1. Presentation of the Proclamation for Career and Technical Education Month, February 2016, Presented by Mark Hunt, Executive Director, Career, Technical and Adult Education
Mr. Mark Hunt, executive director, career, technical and adult education, introduced this proclamation from Governor Rick Scott by speaking about the importance of career exploration.

Mr. Bob McIntyre, Career Education Board, Pinellas Education Foundation spoke of the Ford NGL partnership and the increased opportunities for career education in Pinellas County Schools.

Terry Krassner read the proclamation aloud.

It was moved by Rene Flowers, seconded by Janet Clark and carried with a 7-0 vote to approve February 2016 as Career and Technical Education Month.

Linda Lerner and Peggy O'Shea thanked Mr. McIntyre for his support.

2. Presentation of the Proclamation of National African American History Month, February, 2016, Presented by Linda Whitley, Specialist, K-8 Social Studies

Ms. Linda Whitley, specialist, K-8 social studies, shared the opportunities provided Pinellas County School students to learn about black history and culture and introduce the proclamation from President Obama.

Rene Flowers read the proclamation aloud.

It was moved by Janet Clark; seconded by Rene Flowers, and carried with a 7-0 vote to approve February 2016, National African American History Month.

3. Recognition of Student Services Employee of the Year Award Presented by Donna Sicilian, Executive Director, Student Services

Donna Sicilian, executive director, student services, spoke about the hard work of all student services employees. She introduced the Student Services Employee of the Year, Ms. MaryLynn Hagedorn, social worker, Skycrest Elementary.

Ms. Hagedorn was greeted and congratulated by the board.

IX. Public Comments on Agenda Items

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

1. Mark Klutho

Consent Agenda Item #8: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 1, 10, 11 and 15) as of August 19, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #9: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 3) as of January 8, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #10: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 5 and 6) as of December 9, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #11: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 3) as of December 17, 2015 at Sawgrass Lake Elementary School, Project No. 9183

Mr. Klutho shared his viewpoint on the district strategic direction, effective and efficient use of resources, and his concern for the environment.

2. Mary Ann Baker

Consent Agenda Item #8: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 1, 10, 11 and 15) as of August 19, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #9: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 3) as of January 8, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #10: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 5 and 6) as of December 9, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

Consent Agenda Item #11: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 3) as of December 17, 2015 at Sawgrass Lake Elementary School, Project No. 9183

Ms. Baker thanked for board for maintaining our schools.

X. Unfinished Business

XI. Consent

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

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of January 19, 2016; and, the Regular School Board Meeting of January 26, 2016
Approved as submitted
2. Request Approval of Personnel Recommendations
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Lake St. George Elementary School
Appointment approved-Stephanie N. Whitaker

(Copy to be found in Supplemental Minute Book #162.)

4. Request Approval to Modify the Voluntary Retirement Plan Effective January 1, 2016
Approved as submitted

5. Request Approval of the School Resource Officer Agreements with the Sheriff of Pinellas County, City of St. Petersburg, City of Clearwater, City of Gulfport and the City of Pinellas Park for the 2015-2016 Year
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

6. Request Approval of the Following Special Projects:
Approved as follows:
 - A. Amendment (additional funds) to the IDEA Part B Preschool Grant for \$40,239.12 (new total: \$799,064.12)
 - B. Amendment (additional funds) to the Carl D. Perkins and Technical Education Postsecondary Grant for \$31,377.00 (new total: \$581,963.00)
 - C. Amendment (increased allocation) to the Title I, Part D: Subpart 2: for the Neglected and Delinquent (N&D) Grant 2015-2016 for \$6,646.00 (new total: \$489,646.00)

7. Request Approval of the Agreement Between Publix Super Markets and the School Board of Pinellas County, Florida for Community Based Vocational Experience
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

8. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 1, 10, 11 and 15) as of August 19, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

9. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 3) as of January 8, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

10. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 5 and 6) as of December 9, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

11. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 3) as of December 17, 2015 at Sawgrass Lake Elementary School, Project No. 9183
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

12. Request Approval to Grant St. Petersburg College a Permanent Easement for Ingress and Egress to Their Property Adjacent to Madeira Beach Fundamental School
Approved as submitted
(Copy to be found in Supplemental Minute Book #162.)

13. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
Approved as submitted

14. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
Approved as submitted

15. 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 #162.)

XII. Nonconsent

1. Request Approval to Authorize the Creation of the Pinellas School Board Leasing Corporation
Mr. Kevin Smith, associate superintendent, finance and business services, stated the purpose of the leasing corporation is to oversee the bonding process.
Dr. Peluso spoke of the importance of adequate facilities.
(Copy to be found in Supplemental Minute Book #162.)

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

2. Request Approval of the Reimbursement Resolution

Mr. Kevin Smith, associate superintendent, finance and business services, stated the purpose of the resolution.

(Copy to be found in Supplemental Minute Book #162.)

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

3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendments to the Code of Student Conduct Policies to 5500.05 – STUDENT ATTENDANCE; 5500.08 – MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES; 5500.10 – DISCIPLINARY ACTION; AND 5500.12 – SUSPENSION/EXPULSION. (This is the first reading.)

Mr. Ward Kennedy, area superintendent, spoke about the changes to the code of student conduct. This topic was discussed at the January 19, 2016 school board workshop.

Ms. Flowers shared her perspective on the importance of these changes and thanked all involved.

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

XIII. New Business

A. Items Introduced by Superintendent

Dr. Grego's report included the following:

- 1) He thanked the Pinellas Education Foundation for the Evening of Excellence and congratulated Sara Dobes, an eighth grade teacher at East Lake Middle School Academy of Engineering for being named the Outstanding Educator of the Year. He recognized Dr. Alicia Isaac for winning the Outstanding Educator Fan Favorite Award by receiving the most votes on the Pinellas Education Foundation website.

- 2) He spoke about the Education Foundation's Business Partner of the Year winners; Double Tree Beach Resort, Franklin Templeton and Achieva Credit Union. He said that Thelma Rose Pearlman Rothman was inducted into the Hall of Honor at this event.
- 3) He said that Parent University was held on Saturday at Countryside High School. He thanked Lori Matway and Dr. Valerie Brimm for their involvement. More than 300 people attended; he also thanked board members who attended the event.
- 4) He said PCS ranked number seven of 100 districts in the 2015 Brookings Center on Children and Families annual Education Choice and Competition Index for the choice provided students. He thanked the transportation department for providing bus service which supports our choice programs.
- 5) He said the district will host the Ford Next Generation Learning Winter Conference, February 17-19 and invited board members to attend.
- 6) He said the district's inaugural Pinellas Hispanic Achievement Committee will hold its first meeting on February 15 to discuss how the district can better serve our Hispanic population. Mrs. Cook is on the committee.
- 7) He shared his congratulations to Samuel Joyce, St. Petersburg High School senior who was selected as a candidate for the U.S. Presidential Scholars Program; this is one of the nation's highest honors.

B. Items Introduced by School Board Attorney

Mr. Koperski stated that he had no report.

C. Items Introduced by the Board

Terry Krassner- 1) She shared that she attended the first two community meetings held yesterday concerning plans to rebuild Melrose Elementary and thanked Mr. Herbic for his work on this project. She said a feedback opportunity has been provided. 2) She stated that she is the parent of a high school senior; and, she received a letter regarding her student's status regarding graduation requirements. She thanked Rita Vasquez, high school education executive director, for her department's hard work in getting this information out to all families.

Rene Flowers-1) She stated the Mosley Hotel in St. Petersburg is closing and eighty-eight students reside there and will need to relocate. She asked for the district's student services department to reach out to these families and offer them assistance. 2) She thanked Mr. Herbic for the meetings regarding the rebuilding of Melrose Elementary; she attended the one at Gibbs High and it was very informative. She requested additional copies of the information shared at the meeting and she will place them out into the community. 3) She thanked all the work being done in the district to move students ahead. 4) She shared her experience at the FSBA Day in the Legislature held in Tallahassee. She attended the Education Committee meeting and it went well; she had positive meetings with legislators. Twelve of the representatives along with a few representatives from the Governor's Office came to the FSBA breakfast. She thanked the staff of FSBA and Steve Swartzel for his work with the legislature and shared that he has been selected as president of the lobbyists (Florida Education Legislative Liaisons).

Linda Lerner-1) She spoke of the agreement voted on today with Publix for community based vocational experience. It is an excellent program. She stated the state legislature did

away with the high school special diploma, but would like to workshop ideas to address the need for something to replace it. 2) She referenced working together for 100% student success and that she was disappointed with the Southern Poverty Law Center and FAST organization. They held a meeting on Monday evening; board members did not receive an invitation. She stated that she does not believe that it is defensive sharing current data with the public and in 2014 we initiated an MOU to collaborate with local law enforcement to reduce arrests and use civil citations. She asked for real conversation, real collaboration, that it is time to work together. She said that under Dr. Grego's leadership and with the current board we are making progress.

Rene Flowers-She stated that she was made aware of the FAST meeting on Monday night through a minister, but the district already had a meeting scheduled at Gibbs High School to discuss the Melrose Elementary project. She responded to Dr. Amir Whitaker, Southern Poverty Law Center, and clarified some misinformation.

Linda Lerner- She thanked Ms. Flowers for her response to the FAST organization and stated that respect means working together.

Janet Clark-1) She thanked Publix for their partnership and donations they provide Pinellas County Schools. 2) She shared that she is on the ESE Advisory Committee in November. She viewed a presentation by Cathy Huzar regarding the ESE diploma pathway. It is posted on the district website under ESE department. She wants to bring it to a board workshop.

Dr. Grego- He said that he would like to have further discussion on this topic and will plan to bring it to a future workshop.

Linda Lerner- She said thank you to Ms. Clark for her work with ESE students.

Peggy O'Shea- 1) She shared that Rene Flowers wants to be nominated for the position of treasurer with FSBA. She said with the agreement of the Board she will write a letter of support on her behalf; members were in agreement. 2) She attended the FSBA Day in the Legislature in Tallahassee and saw PCS students' artwork in some areas. 3) She shared that at the Health and Human Services Committee meeting, members were advised that there are 3,000 identified homeless students and our district will work with them and their families.

Rene Flowers- She said that the House and Senate have passed the bill to expunge non judicial criminal histories of minors; which was brought forward by Representative Chris Sprowls and Representative Chris Latvala. This new legislation will not be retroactive, but they will bring that forward at the next session.

D. Review of Board Requests

Dr. Corbett stated the following review of board requests:

1. The HEAT Team and other student services personnel will assist families currently residing at the Mosley Hotel.
2. Board members will receive copies of the information shared at the Melrose renewal project.
3. At a future workshop, special diploma options will be discussed.

E. School Board Meeting Evaluation

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

Pluses:

- good meeting
- microphone worked
- Gibbs presentation improvements
- Donna Sicilian's presentation

Opportunities:

- phone was noisy

XIV. Adjournment

There being no further business to be brought before the School Board; this meeting adjourned at 11:47 AM.

Chairperson

Superintendent and Ex Officio Secretary

XV. Public Speakers

Following the adjournment of the meeting, the following individuals presented their comments:

1. Lenore Faulkner

Ms. Faulkner spoke of the importance of school spirit and her support of public education, not charters.

2. Mark Klutho

Mr. Klutho spoke about respect and environmental issues.

3. Mary Ann Baker

Ms. Baker shared her desire to assist students and spoke of her appreciation for teachers.

4. Linda Stoller

Ms. Stoller stated that she is a member of FAST and their upcoming event April 18, The Nehemiah Action.

This session ended at 11:58 AM.

REVIEWED

REQUEST FOR APPROVAL (ID # 5624)

Request Approval of Personnel Recommendations

Set A

MEMORANDUM

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2015/2016

The following personnel matters are submitted to you for your approval: Page

Job Descriptions: <http://www.pcsb.org/Page/1660>

Administrative

Leave of Absence 1 A

Terminations

Retirements 2 A

Instructional

Appointments of Probationary Contract 23 1-2

Appointments of Annual Contract 4 2

Transfers 4 3

Leaves of Absence 14 3-4

Return From Leave of Absence 7 4

Terminations

Resignations 7 5

Retirements 12 5-6

Contracted Services 80 6-16

Substitute Appointments 36 16-17

Teaching Out-of-Field for Other Subject Areas 8 17

Teaching Out-of-Field (Long-Term Substitutes) 10 18

Adjustment 1 19

AGE = Adult General Education

ELA = English Language Acquisition

AVID = Advancement Via Individual Determination

CASAS = Comprehensive Adult Student Assessment Systems

CTAE = Career, Technical, and Adult Education

CPI = Crisis Prevention Institute

DA = Differentiated Accountability

EIS = Educational Information System

ELP = Extended Learning Program

ESE = Exceptional Student Education

ESOL = English for Speakers of Other Languages

FCAT = Florida Comprehensive Assessment Test

FDLRS = Florida Diagnostic and Learning Resources System

FSA = Florida Standards Assessment

HOSA = Health Occupations Students of America

IMAST = Interdisciplinary Math and Science with Technology

JROTC = Junior Reserve Officer Training Corps

MSAP = Middle School Achievement Program

MTSS = Multi-Tiered System of Support

NCLB = No Child Left Behind

PATHS = Promoting Alternative Thinking Strategies

PCS = Pinellas County Schools

PCCA = Pinellas County Center for the Arts

PD = Professional Development

PS/RTI = Problem Solving/Response to Instruction and Intervention

RTTT = Race-To-The-Top

SAT = Scholastic Assessment Test

SIG = School Improvement Grant

SIM = Self Instructional Module

SIP = School Improvement Plan

SLC = Smaller Learning Communities

STIP = Summer Technology Institute Project

STEM = Science, Technology, Engineering, and Mathematics

VPK = Voluntary Pre K

RECOMMENDATION OF SUPERINTENDENT
ON ADMINISTRATIVE PERSONNEL

2015/2016

February 23, 2016

LEAVE OF ABSENCE

NAME	POSITION/COST CENTER	EFFECTIVE
Mahoney, Brianna M	Assistant Director Food Services	03/04/16

TERMINATIONS

NAME	POSITION/COST CENTER	EFFECTIVE
<u>Retirements</u>		
Kane, Rose A	Assistant Principal Skyview Elementary	03/04/16
Williams, Mary E	Assistant Principal Countryside High	02/19/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT ON
INSTRUCTIONAL PERSONNEL

February 23, 2016

2015/2016

APPOINTMENTS OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Arrant, Sonja J	Pinellas Central Elementary	Elementary	01/04/16
Brockway, Darlene E	Oak Grove Middle	Reading	01/27/16
Castiglione, Crystina M	St Petersburg High	Art	01/26/16
Clifton, Brady G	New Heights Elementary	Elementary	12/16/15
Ditzel, Lauren I	Garrison-Jones Elementary	Elementary	01/04/16
Ferguson, Melissa P	Northwest Elementary	Elementary	01/26/16
Gauthier, Michael A	Boca Ciega High	Health Education	02/10/16
Kersey, Theresa	Largo Middle	Instructional Staff Developer	01/25/16
Kuper, Stacie S	Communication Disorders	Speech/Language Pathologist	02/02/16
Leta, Angela M	Tarpon Springs Middle	Science	01/22/16
Maldonado, Giselly	McMullen-Booth Elementary	Elementary	01/07/16
Martin, Michael J	Bayside High	Alternative Education	01/19/16
Masset, Danelle C	Communication Disorders	Visually Impaired	01/20/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
February 23, 2016
2015/2016 School Year

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APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
McCormick, Brooks E	Fitzgerald Middle	Science	02/08/16
Moore, Whitney J	Marjorie Kinnan Rawlings Elementary	Alternative Education	02/01/16
Piechocki, Jeffrey J	Largo High	Alternative Education	01/20/16
Quimby, Amber N	Osceola Fundamental High	Art	02/02/16
Ramos, Irving	Osceola Fundamental High	Language Arts	01/25/16
Sokolovsky, Farren J	Highland Lakes Elementary	Kindergarten	02/02/16
Szymanski, Emily C	Cypress Woods Elementary	Music	01/04/16
Tinney, Kaitlin E	Woodlawn Elementary	Varying Exceptionalities	02/01/16
Tyler, Alicia M	Clearwater High	Mathematics	01/04/16
Velasco, Cesar E	Clearwater High	Mathematics	01/08/16

APPOINTMENTS OF ANNUAL CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Baynard, Sally P	North Shore Elementary	Gifted	06/01/16
Clock, Dorothy A	Sawgrass Lake Elementary	Kindergarten	06/01/16
Linthicum, Ann U	Westgate Elementary	Library Media/ Technology Specialist	03/01/16
Robinson, Maxine D	Fairmount Park Elementary	Elementary	04/01/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 February 23, 2016
 2015/2016 School Year

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TRANSFERS

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Beard, Angela L	Tyrone Middle	Career, Technical, and Adult Education Postsecondary	02/01/16
McKee, David W	Marjorie Kinnan Rawlings Elementary	Starkey Elementary	01/25/16
Rankin, Kathleen S	Melrose Elementary	Elementary Science	01/25/16
Valentine, Bernidine S	Pinellas Park Middle	Pinellas Park High	01/19/16

LEAVES OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Dirks, Shari L	Ridgecrest Elementary	01/26/16
Greetham, Carrie F	Maximo Elementary	01/19/16
Hammons, Lauren J	Blanton Elementary	01/26/16
Hanneman, Cheryl L	Northeast High	01/15/16
Hanson, Patricia A	Azalea Elementary	01/27/16
Hitzler, Laura	Southern Oak Elementary	01/29/16
Hurd, Stacey T	Pinellas Park Middle	01/11/16
Keidel, Antonette	San Jose Elementary	01/07/16
Levy, Mandy S	Stephens Exceptional Student Education Center	01/13/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 February 23, 2016
 2015/2016 School Year

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LEAVES OF ABSENCE
 (Continued)

NAME	COST CENTER	EFFECTIVE
Mulholland, Donna M	Gulfport Elementary	01/11/16
Nable, Beth R	Garrison-Jones Elementary	11/17/15
Niles, Tandala L	Clearwater Intermediate	01/25/16
OConnell, Mary A	Pinellas Park High	02/17/16
Sangiovanni, Daniel C	Starkey Elementary	01/11/16

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Ables, Melody J	Bay Point Middle	Varying Exceptionalities	01/25/16
Bishop, Victoria R	Psychological Services	Psychologist	01/04/16
Blanco, Celeste M	Seventy-Fourth Street Elementary	Autism Spectrum Disorder	01/15/16
Carmody, Nichole E	Safety Harbor Middle	Science	01/19/16
Hutchins, Hillary C	Communication Disorders	Speech and Language Pathologist	01/19/16
Micheletti, Michele L	Dunedin High	Mathematics	01/04/16
Taylor, Monica L	Private School ESE	Varying Exceptionalities	01/19/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 February 23, 2016
 2015/2016 School Year

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TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
Abdel-Baith, Fateen B	Psychological Services	01/29/16
Harris, Katie M	Boca Ciega High	02/12/16
James, Alexandra Z	Lealman Avenue Elementary	02/15/16
Kinny, Elizabeth M	Maximo Elementary	02/05/16
Marckese III, Michael J	Dixie Hollins High	01/29/16
Montgomery, Lynn L	Brooker Creek Elementary	06/08/16
Sikalos, Georgios	Tarpon Springs Fundamental Elementary	01/04/16
<u>Retirements</u>		
Adams, Diane M	Kings Highway Elementary Magnet School	02/04/16
Burgan, Betty A	Palm Harbor Community	02/05/16
Butler, Carol A	Pinellas Technical College Clearwater	01/29/16
Fedora, Linda K	Garrison-Jones Elementary	01/31/16
Foster, Laurie A	East Lake High	12/15/15
Hardy, Linda A	Stephens Exceptional Student Education Center	01/19/16
Holtman, Diane L	Northwest Elementary	03/01/16
Lambert, Adeline W	School Social Work/Full Service Schools	02/01/16
Leanes, Mary E	Ozona Elementary	01/29/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
February 23, 2016
2015/2016 School Year

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TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u>		
(Continued)		
Reybitz, Andrew P	Seminole Middle	02/29/16
Shoaf, Stanley L	Hamilton Disston	02/29/16
Whalen, Monserrate	Largo Middle	02/01/16

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

Funding Source: District Operating Funds

ADVANCED STUDIES/ACADEMIC EXCELLENCE

AVID college co-op tutor

Amended ending date from 12/11/15 to 05/27/16;
increased hours from 120 to 336 and total salary
from \$1,680.00 to \$4,704.00

Aslan, Jenny G	09/01/15 - 05/27/16	\$4,704.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 150 to 326 and total salary
from \$2,100.00 to \$4,564.00

Bauman, Stephanie	10/01/15 - 05/27/16	\$4,564.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 156 to 291 and total salary
from \$2,184.00 to \$4,074.00

Bernal, Ashley LA	09/01/15 - 05/27/16	\$4,074.00
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Amended ending date from 12/11/15 to 05/27/16
increased hours from 60 to 153 and total salary
from \$840.00 to \$2,142.00

Brengle, Hayley	09/01/15 - 05/27/16	\$2,142.00
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Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Brown, Teyia D	01/06/16 - 05/27/16	\$3,178.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 138 to 420 and total salary
 from \$2,184.00 to \$5,880.00

Caldwell, Annalee G	09/01/15 - 05/27/16	\$5,880.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 132 to 354 and total salary
 from \$1,848.00 to \$4,956.00

Carlisle, Cody M	09/01/15 - 05/27/16	\$4,956.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 144 to 366 and total salary
 from \$2,016.00 to \$5,124.00

Chaboudy, Heather M	09/01/15 - 05/27/16	\$5,124.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 180 to 471 and total salary
 from \$2,520.00 to \$6,594.00

Chitarath, Patrick	09/01/15 - 05/27/16	\$6,594.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 111 to 276 and total salary
 from \$1,554.00 to \$3,864.00

Cole, Natalie	09/01/15 - 05/27/16	\$3,864.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 106 to 244 and total salary
 from \$2,184.00 to \$3,416.00

Cole, Shameeka A	09/01/15 - 05/27/16	\$3,416.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 102 to 156 and total salary
 from \$1,428.00 to \$2,184.00

Colston, Shelley	09/01/15 - 05/27/16	\$2,184.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 78 to 242 and total salary
 from \$1,092.00 to \$3,388.00

Deleo, Michael	09/01/15 - 05/27/16	\$3,388.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 156 to 341 and total salary
 from \$2,184.00 to \$4,774.00

Deveaux, Alexis D	09/01/15 - 05/27/16	\$4,774.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 130 to 288 and total salary
 from \$1,820.00 to \$4,032.00

Eversole, Kristen A	09/01/15 - 05/27/16	\$4,032.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 105 to 286 and total salary
 from \$1,470.00 to \$4,004.00

Garofalo, Rachel	10/02/15 - 05/27/16	\$4,004.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 165 to 402 and total salary
 from \$2,310.00 to \$5,628.00

George, Anselm	09/01/15 - 05/27/16	\$5,628.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 132 to 332 and total salary
 from \$1,848.00 to \$4,648.00

Gerges, Marco	09/01/15 - 05/27/16	\$4,648.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Ghanie, Suad S	01/06/16 - 05/27/16	\$3,640.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 96 to 183.5 and total salary
 from \$1,344.00 to \$2,569.00

Gratton, Jordan	10/01/15 - 05/27/16	\$2,569.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 192 to 285 and total salary
 from \$2,688.00 to \$3,990.00

Hester, La'ken	09/01/15 - 05/27/16	\$3,990.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 282 to 585 and total salary
 from \$3,948.00 to \$8,190.00

Hogg, Cody SL	09/01/15 - 05/27/16	\$8,190.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 72 to 174 and total salary
 from \$1,008.00 to \$2,436.00

Hooker, Chelsea	09/01/15 - 05/27/16	\$2,436.00
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AVID college co-op tutor

Huynh, Joseph M	01/06/16 - 05/27/16	\$3,374.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 222 to 572 and total salary
 from \$3,108.00 to \$8,008.00

Jenkins, Jay J	09/01/15 - 05/27/16	\$8,008.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 155 to 341 and total salary
 from \$2,170.00 to \$4,774.00

Jenkins, Kaelyn M	09/01/15 - 05/27/16	\$4,774.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 207 to 525 and total salary
 from \$2,898.00 to \$7,350.00

Jorge, Rafaela A	09/01/15 - 05/27/16	\$7,350.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 87 to 180 and total salary
 from \$1,218.00 to \$2,520.00

Jowell, Connor	09/28/15 - 05/27/16	\$2,520.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 156 to 286 and total salary
 from \$2,184.00 to \$4,004.00

Karasick, Brandon E	09/01/15 - 05/27/16	\$4,004.00
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AVID college co-op tutor

Luna, Adriano A	01/12/16 - 05/27/16	\$1,960.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 84 to 306 and total salary
 from \$1,176.00 to \$4,284.00

Macrohon, Ma Mikhaela	09/01/15 - 05/27/16	\$4,284.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 102 to 352 and total salary
 from \$1,428.00 to \$4,928.00

McAleenan, Meghan	09/01/15 - 05/27/16	\$4,928.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 156 to 270 and total salary
 from \$2,184.00 to \$3,780.00

McDonald, Sara M	09/01/15 - 05/27/16	\$3,780.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

McIntire, Michael E	01/06/16 - 05/27/16	\$2,478.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 138 to 333 and total salary
 from \$1,932.00 to \$4,662.00

Mujic, Anida	09/01/15 - 05/27/16	\$4,662.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 156 to 349 and total salary
 from \$2,184.00 to \$4,886.00

Murphy, Shawn P	09/01/15 - 05/27/16	\$4,886.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 72 to 137 and total salary
 from \$1,008.00 to \$1,918.00

Ortiz, Leilanie	09/01/15 - 05/27/16	\$1,918.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 240 to 370 and total salary
 from \$3,360.00 to \$5,180.00

Pacheco, Tatyana R	09/01/15 - 05/27/16	\$5,180.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 60 to 105 and total salary
 from \$840.00 to \$1,470.00

Peska, Karolina A	09/01/15 - 05/27/16	\$1,470.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 45 to 98 and total salary
 from \$630.00 to \$1,372.00

Pittman, Chelsea	09/01/15 - 05/27/16	\$1,372.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Ringuette, Shaylin Li	01/06/16 - 05/27/16	\$2,618.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 96 to 244 and total salary
from \$1,344.00 to \$3,416.00

Romero, Sofia	09/01/15 - 05/27/16	\$3,416.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 96 to 254 and total salary
from \$1,344.00 to \$3,556.00

Rowe, Kelsey E	09/01/15 - 05/27/16	\$3,556.00
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Amended ending date from 2/11/15 to 05/27/16;
increased hours from 213 to 439 and total salary
from \$2,982.00 to \$6,146.00

Singh, Sandra R	09/01/15 - 05/27/16	\$6,146.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 54 to 270 and
total salary from \$756.00 to \$3,780.00

Slusser, Cassandra R	09/28/15 - 05/27/16	\$3,780.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 72 to 174 and
total salary from \$1,008.00 to \$2,436.00

Soltau, Cameron	09/01/15 - 05/27/16	\$2,436.00
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Amended ending date from 12/11/15 to 05/27/16;
increased hours from 42 to 237 and
total salary from \$588.00 to \$3,318.00

Stevenson, Ashleigh	09/01/15 - 05/27/16	\$3,318.00
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AVID college co-op tutor

Stevenson, Michael L	01/06/16 - 05/27/16	\$3,766.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ADVANCED STUDIES/ACADEMIC EXCELLENCE (Continued)

AVID college co-op tutor

Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 66 to 261 and total salary
 from \$924.00 to \$3,654.00

Talley, Danielle	09/01/15 - 05/27/16	\$3,654.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 72 to 117 and total salary
 from \$1,008.00 to \$1,638.00

Van Tilburg, Matthew J	09/01/15 - 05/27/16	\$1,638.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 42 to 137 and total salary
 from \$588.00 to \$1,918.00

Villegas, Florencia	09/01/15 - 05/27/16	\$1,918.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 219 to 441 and total salary
 from \$3,066.00 to \$6,174.00

Williams, Autumn	09/01/15 - 05/27/16	\$6,174.00
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Amended ending date from 12/11/15 to 05/27/16;
 increased hours from 238 to 438 and total salary
 from \$3,332.00 to \$6,132.00

Woolverton, Brittani J	09/01/15 - 05/27/16	\$6,132.00
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GIFTED AND ABLE LEARNERS

Magnet Coordinator - working and meeting with gifted
 teachers, parents, and students

Barnitz, Megan D	07/01/15 - 06/07/16	\$1,720.00
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Micalizzi, Lisa M	07/01/15 - 06/07/16	\$760.00
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HIGH SCHOOL LANGUAGE ARTS AND READING

Facilitating professional development

Pawlowicz, Stephanie	01/18/16 - 05/30/16	\$240.00
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

PRE K-12 SOCIAL STUDIES

Developing curriculum and revisions aligned to
 deconstructed Next Generation Sunshine State
 Standards for high school social studies

Bradwell, Thomas J	01/20/16 - 05/30/16	\$280.00
Powers, Steven P	01/20/16 - 05/30/16	\$280.00

Planning and facilitating professional development
 opportunities for the high school social studies curriculum

Blum, Meagan G	02/01/16 - 06/30/16	\$120.00
Bradwell, Thomas J	02/01/16 - 06/30/16	\$120.00
Clifford, Angela L	02/01/16 - 06/30/16	\$120.00
Pierce, Kathryn E	02/01/16 - 06/30/16	\$120.00
Schuster, Daryl W	02/01/16 - 06/30/16	\$120.00
Tait, Helen N	02/01/16 - 06/30/16	\$120.00
Valdez, David	02/01/16 - 06/30/16	\$120.00

Planning and facilitating professional development
 opportunities for the middle school social studies curriculum

Byrd, Carol L	02/01/16 - 06/30/16	\$60.00
Paulk, Karen	02/01/16 - 06/30/16	\$120.00

Planning, facilitating, and training Ethics Bowl

Powers, Steven P	02/05/16 - 06/30/16	\$350.00
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PRE K-12 WORLD LANGUAGES

Preparing and facilitating training for the World Languages
 Academies (SPLASH) Spanish Language Academy for School and
 Home (French, Chinese)

Motta Montoya, Ofelia	01/25/16 - 06/30/16	\$1,000.00
Rosado, Sandra N	01/25/16 - 06/30/16	\$1,000.00

Recommendation of Superintendent on Instructional Personnel
February 23, 2016
2015/2016 School Year

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

PROFESSIONAL DEVELOPMENT

Planning and providing professional development for
Clinical Educator and mentor training

Kelly, Jennifer L (2 contracts)	02/02/16 – 04/20/16	\$1,200.00
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Creating and facilitating training for the Transition-to-
Teaching program

Pinder, Matthew F	01/11/16 - 06/30/16	\$1,000.00
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Funding Source: Federal Funds

9-12 MATH

Developing and facilitating trainings,
curriculum/assignments, and professional development
aligned to high school mathematics initiatives and the
District Strategic Plan

Sullivan, Laura J	11/02/15 - 06/16/16	\$480.00
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PINELLAS SECONDARY SCHOOL

Title I Audit Box duties and responsibilities

Fahey, Sharon S	02/01/16 - 06/10/16	\$500.00
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PONCE DE LEON ELEMENTARY

Providing mathematics training - (MFAS) Mathematics
Formative Assessment System

Delong, Adrienne J	01/25/16 - 01/25/16	\$60.00
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PRIVATE SCHOOL ESE

After school Speech Language Pathologist services

Gonzalez, Diana C	01/19/16 - 05/27/16	\$3,705.00
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RIDGECREST ELEMENTARY

Title I Audit Box duties and responsibilities

Salazar, Ann K	08/24/16 - 06/30/16	\$400.00
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Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: School Operating Funds

CLEARWATER FUNDAMENTAL MIDDLE

Coordinating intramurals

Roose, Matthew S	02/22/16 - 03/31/16	\$570.00
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EAST LAKE HIGH

Instructing percussion

Posan, Steven M	01/29/16 - 05/06/16	\$5,000.00
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LARGO MIDDLE

Pianist for orchestra rehearsal and performance

Titara, Vincent M	11/12/15 - 11/14/15	\$225.00
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SUBSTITUTE APPOINTMENTS

It is recommended that the persons named on this list be appointed as substitute teachers. Their names are submitted with the understanding that they will comply with all regulations of the State Department of Education and the School Board of Pinellas County, Florida, pertaining to substitute teachers.

NAME

NAME

Bach, Teresa M

Broga, Vera M

Cannon II, Ernest J

Couchenour, William I

De La Concha, Jeffrey J

Decardenas, Nicole J

Derossett, Deborah S

Deutsch, Sandra

Eaton, Jennifer K

Feltz, Shirley V

Gower, Ashley M

Green, Javaris R

Grubin, Michael S

Johnson, Karish T

Kosloski, Lexis N

Levine, Tawny B

Lewis, Diane L

Mattiace, Lynn

Recommendation of Superintendent on Instructional Personnel
February 23, 2016
2015/2016 School Year

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SUBSTITUTE APPOINTMENTS
(Continued)

NAME	NAME
Morrow, Virginia L	Noga, Faith J
Reazor, Daniela L	Rehnke, Shelby N
Rodriguez, Josephine L	Tadrous, Mert
Ungar, Peter D	Verhagen, Samantha A

TEACHERS OUT-OF-FIELD

The following teachers are teaching one or more courses not covered by Florida teaching certificates. School Board approval is necessary in order that teachers may be considered as “qualified instructional personnel” under State Board Rule 6A-1.0503, which reads in part as follows: “A qualified instructional staff member who holds a valid Florida educator’s certificate with coverage other than that deemed appropriate by subsection (1), and has been approved by the School Board to teach out-of-field.”

COST CENTER	NAME	SUBJECT
Dixie Hollins High	Compton, Clarence D	Technology Education
East Lake High	Cannizzaro, Patrick J	Technology Education
East Lake High	Masone, Richard A	Technology Education
Lakewood High	Ness, Jason J	Technology Education
Largo High	Kozlowski, Christopher J	Technology Education
Oak Grove Middle	Brockway, Darlene E	Middle Grades English
Osceola Fundamental High	Thompson, Anita J	Marketing
Pinellas Park High	Masson, James N	Biology

LONG-TERM SUBSTITUTES OUT-OF-FIELD

The following long-term substitute teachers are teaching one or more courses not covered by Florida teaching certificates. Board approval is necessary in order that teachers may be considered as “qualified instructional personnel” under State Board Rule 6A-1.0503, which reads in part as follows: “A qualified instructional staff member who holds a valid Florida educator’s certificate with coverage other than that deemed appropriate by subsection (1), and has been approved by the Board to teach out-of-field.”

COST CENTER	NAME	SUBJECT
Anona Elementary	Lugo, Lisa M	Elementary Education
Bay Vista Elementary	Denbigh, Brenda A	Elementary Education
Boca Ciega High	St Clair, Denise C	Biology
Carwise Middle	Tedder, Audrey A	Guidance
Clearwater High	Luten, William C	ESE
Clearwater Intermediate	Young, Megan	Health
Fitzgerald Middle	Morton, Monique	Reading
Gibbs High	Osorio Suarez, Patricia M	Earth Space Science
Palm Harbor Middle	Carnes, Rachelle	Language Arts
Skyview Elementary	Morrow, Rudy A	ESE

Recommendation of Superintendent on Instructional Personnel
 February 23, 2016
 2015/2016 School Year

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ADJUSTMENT

NAME	COST CENTER	ADJUSTMENT
Maiorana, Catherine M	Dunedin Elementary	Adjustment to the February 9, 2015, Board Agenda, Set A: Appointments of Probationary Contract; change effective date from 12/17/15 to 01/04/16.

APPROVED: _____
 Michael A. Grego, Ed.D.
 Superintendent of Schools

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

MEMORANDUM

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2015/2016

The following personnel matters are submitted to you for your approval: Page

Job Descriptions: <http://www.pcsb.org/Page/1660>

Supporting Services

Appointments	23	1-2
Part-Time Appointments	11	2-3
Substitute Appointments	7	3
Status Changes	20	4-5
Job Changes	14	6-7
Cost Center Changes	7	7
Leave of Absence	3	7
Return from Leave of Absence	2	8
Terminations		
Job Abandonment	1	8
Resignations	23	8-9
Retirements	5	9-10

- ESE = Exceptional Student Education
- ESOL = English for Speakers of Other Languages
- FS = Food Services
- FT = Full Time
- IDEA B = Individuals with Disabilities Education Act
- PT = Part Time

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON SUPPORT PERSONNEL

February 23, 2016

2015/2016

APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Amatriain, Jeanine	Oak Grove Middle	Bilingual Assistant I	01/25/16
Anderson, Zachary H	Ponce de Leon Elementary	Plant Operator	01/27/16
Campton, Ann M	Azalea Elementary	ESE Associate	01/19/16
Demeter, Kristin L	Leila Davis Elementary	ESE Associate	01/20/16
Freeman, Nijel H	Nina Harris Exceptional Student Education Center	ESE Associate	01/19/16
Harden, Tanequa L	Woodlawn Elementary	ESE Associate	01/25/16
Haywood, Paulette D	Woodlawn Elementary	ESE Associate	01/25/16
Henderson, Serena I	Food Services	Budget Analyst	01/19/16
Jones, Maria L	Pinellas Gulf Coast Academy	Bilingual Assistant I	01/19/16
Kapcio, Catherine R	Title I Center	Paraprofessional	01/19/16
Lind, Shane K	Pinellas County Schools Police Department	Police Officer	01/19/16
Maust-Smith, Christine L	Seventy-Fourth Street Elementary	ESE Associate Temp	02/05/16
McTier, Carlonda R	Title I Center	Paraprofessional	01/19/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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APPOINTMENTS
(Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Morrison, Jean M	School Health Services	Registered Nurse	01/25/16
Murphy, Tabitha L	Accounting	Clerk Typist II	01/21/16
Pacillo, Tara L	Seventy-Fourth Street Elementary	ESE Associate	01/19/16
Poggi, Jonathan	Maintenance	Groundskeeper I	01/19/16
Ristollari, Enkelejda	Plumb Elementary	ESE Associate	01/26/16
Romero, Olga L	Ozona Elementary	Child Development Associate	01/25/16
Shambo, Debra L	New Heights Elementary	ESE Associate	01/27/16
Tantish, Alexis	Bardmoor Elementary	ESE Associate	01/19/16
Wiley, Pamala G	Melrose Elementary	Paraprofessional	01/04/16
Wilsman, Gail H	Mount Vernon Elementary	ESE Associate Temp	01/25/16

PART-TIME APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Akins, Larry D	Administration Building	Plant Operator	01/25/16
Apt, Terri L	Tarpon Springs Elementary	Food Service Assistant	01/27/16
Cruz, Vanessa E	Maximo Elementary	Food Service Assistant	01/25/16
Ferguson, Charlotte B	Blanton Elementary	Plant Operator	01/25/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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PART-TIME APPOINTMENTS
(Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Hanson, Crystal N	Sawgrass Lake Elementary	Food Service Assistant	01/25/16
Mejia, Roseann	Oldsmar Elementary	Food Service Assistant	01/19/16
Neuhaus, Karla	Dunedin Highland Middle	Family and Community Liaison and Clerical Assistant	01/19/16
Osiel, Carrie A	Garrison-Jones Elementary	Family and Community Liaison	01/20/16
Pulley, Anne B	San Jose Elementary	ESE Associate Temp	01/11/16
Vainis, Rose P	Seminole Elementary	Library Media Assistant Temp	01/19/16
Wade, Daryl W	James B Sanderlin PK-8	Food Service Assistant	01/19/16

SUBSTITUTE APPOINTMENTS

NAME	NAME	NAME
<u>Bus Drivers</u>		
Bacchione, Brian Marin Arango, Sara R Spangler, Lisa S	Heinecke, Tammy M McCormick, Yolanda M	Mackey, Charity B Phalen, Janet L

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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STATUS CHANGES

NAME	STATUS CHANGES		EFFECTIVE
	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	
Bertucelli, Sherry J	Food Services Food Service Manager Intern	Bauder Elementary Food Service Manager II	01/19/16
Chyzhova, Valentyna I	Tarpon Springs Middle Plant Operator	Sunset Hills Elementary Plant Operations Specialist	01/19/16
Cividino, Amanda TA	Pinellas Park Middle ESE Associate	Dixie Hollins High School Office Clerk II	01/25/16
Damann, Zackery W	Bardmoor Elementary Plant Operator	Maintenance Groundskeeper I	01/20/16
Fora, Edison	Countryside High Plant Operator	Garrison-Jones Elementary Plant Operations Specialist	02/03/16
Foster-Gordon, Lisa M	Title I Center Paraprofessional	Fairmount Park Elementary Family and Community Liaison	01/26/16
Francis, Julia I	Dunedin Elementary Child Development Associate	McMullen-Booth Elementary Bilingual Assistant I	02/04/16
Gbur, Jeffery A	Pasadena Fundamental Elementary Plant Operator	Maintenance Groundskeeper II Intern	01/19/16
Graham, Barbara L	Walsingham Elementary Food Service Assistant	Pinellas Technical College St Petersburg Clerk Specialist I	02/08/16
Guy, Mary A	Largo High Night Forman IV	Cross Bayou Elementary Head Plant Operator II	01/19/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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STATUS CHANGES
(Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Heldt, Mary A	East Lake High Senior Data Management Technician	High School Education Secretary to Executive Director	01/19/16
Keller, Barry A	Sanders Exceptional Plant Operator	Lealman Avenue Elementary Plant Operations Specialist	01/19/16
Laven, Cameron A	East Lake High Plant Operator	Maintenance Groundskeeper I	01/20/16
Mack, David M	Pinellas Secondary School Head Plant Operator II	Meadowlawn Middle Head Plant Operator III	02/08/16
Reynolds, Daniel C	Meadowlawn Middle Head Plant Operator III	Pinellas Park High Head Plant Operator IV	01/19/16
Robinson, Senita N	Woodlawn Elementary ESE Associate	Family and Community Relations 21 st Century IClass Community Liasion	02/15/16
Sandoval, Alberto	Transportation Bus Driver	Vehicle Maintenance Bus Service Recorder	01/19/16
Stewart, Scott S	Pinellas Gulf Coast Academy Night Foreman I	Largo Middle Night Foreman III	01/19/16
Stidham, Jeffery G	St Petersburg High Plant Operator	North Shore Elementary Plant Operations Specialist	02/01/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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JOB CHANGES

NAME	FROM	TO	EFFECTIVE
Allen, Stacy A	Food Service Assistant PT	Food Service Specialist Intern FT	01/05/16
Amezquita, Georgina	Bilingual Assistant I	School Office Clerk I	01/26/16
Boyd, Matthew R	Groundskeeper II Intern	Automotive Equipment Operator Intern	01/21/16
Briley, Loretta A	Food Service Assistant FT	Food Service Assistant PT	01/19/16
Brogdon, Crystal G	Transportation Dispatcher	Coordinator Transportation Routing and Scheduling	02/08/16
Dalesandro, Barbara J	Food Service Technology Coordinator	Computer Support Analyst	01/25/16
Day, Melody M	Food Service Assistant PT	Physical Education Assistant FT	01/27/16
Escalera, Fatima P	ESE Associate PT Temp	Bilingual Assistant I FT	01/27/16
Gordon, Cathy O	Family and Community Liaison PT	School Office Clerk I FT	01/19/16
Murphy Jr, Richard D	Plant Operator	Plant Operations Specialist	01/25/16
Osiel, Carrie A	School Office Clerk	School Office Clerk I and Family and Community Liaison	01/20/16
Rios Alvarado, Ana L	Secretary III Intern	Secretary III	12/15/15
Sabani, Ismail	Food Service Technology Coordinator	Computer Support Analyst	01/25/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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JOB CHANGES
(Continued)

NAME	FROM	TO	EFFECTIVE
Wahrendorf, Patricia M	Data Management Technician	Senior Data Management Technician	01/19/16

COST CENTER CHANGES

NAME	FROM	TO	EFFECTIVE
Clark, Quran N	New Heights Elementary	Gulfport Elementary	01/25/16
Crawley, Simon S	Seminole High	Ponce de Leon Elementary	01/19/16
Donohue-Simmons, Rita D	Anona Elementary	Oakhurst Elementary	02/01/16
Farmer, Barbara M	Technology Information Systems	Seminole High	02/19/16
Hooper, Michele K	Nina Harris Exceptional Student Education Center	Seminole Elementary	02/08/16
Roberts, Carissa I	Melrose Elementary	Title I Center	01/04/16
Saucedo Campos, Miriam	Dunedin Highland Middle	Skycrest Elementary	01/27/16

LEAVE OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Floyd, Cherie R	Fuguitt Elementary	01/25/16
Phinney, Cathleen S	Seminole Middle	01/11/16
Zimmermann, Patricia M	Bay Vista Fundamental Elementary	11/30/15

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	POSITION	EFFECTIVE
Burcham, Cathlene M	Career Academies of Seminole	Data Management Technician	01/19/16
Spina, Thea M	Skycrest Elementary	ESE Associate	01/04/16

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Job Abandonment</u>		
Austin, Tonya L	Lynch Elementary	02/23/16
<u>Resignations</u>		
Aleshire, Mark V	Seventy-Fourth Street Elementary	01/13/16
Beymer, Jennifer L	Leila Davis Elementary	01/08/16
Bogel, Karen A	Frontier Elementary	01/28/16
Brooks, Crystal M	Oakhurst Elementary	01/29/16
Buis, John T	High Point Elementary	01/15/16
Caughey, Chaya A	Countryside High	10/08/15
Cravens, Lisa A	Transportation	01/21/16
Cunningham, Kathryn R	Tarpon Springs Fundamental Elementary	01/29/16
Felton, La'Porcha A	Perkins Elementary	01/12/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
February 23, 2016
2015/2016 School Year

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TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
(Continued)		
Gonzalez, Genesys G	Oakhurst Elementary	01/25/16
Goodrich, Kelly L	San Jose Elementary	02/05/16
Harris, Katie M	Boca Ciega High	02/12/16
Hobock, Pamela M	Administration Building	01/25/16
Jones, Sandra J	Dunedin High	01/29/16
Kirtland, Diana J	Southern Oak Elementary	01/22/16
Lathan, Alicia A	Marjorie Kinnan Rawlings Elementary	01/18/16
OConnor, Annalise L	Tarpon Springs High	02/05/16
Pabon, Diana A	Brooker Creek Elementary	01/08/16
Peplinski, Tammy T	Largo High	01/14/16
Preston, Diane L	Family and Consumer Sciences	01/29/16
Roland, David H	Frontier Elementary	01/20/16
Sanchez, Patricia M	Fitzgerald Middle	02/05/16
Welsily, Marsil I	Countryside High	01/22/16
<u>Retirements</u>		
Crews, Marsha J	Fitzgerald Middle	02/02/16

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 February 23, 2016
 2015/2016 School Year

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TERMINATIONS
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u> (Continued)		
Johnson Jr, Robert L	Dixie Hollins High	02/01/16
Paquette, Karen M	Transportation	01/14/16
Piepkorn, Clifford L	Perkins Elementary	02/26/16
Zaglool, Maria C	Dixie Hollins High	02/28/16

APPROVED: _____
 Michael A. Grego, Ed.D.
 Superintendent of Schools

Attachment: Feb 23 2016 FINAL HR Board Agenda Sets A-B (5624 : Request Approval of Personnel Recommendations)

REVIEWED

REQUEST FOR APPROVAL (ID # 5621)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Administrative Appointment of the Assistant Principal, Bardmoor Elementary School

BACKGROUND:

The Assistant Principal, Bardmoor Elementary School position is available due to the retirement of Shirley Garrett effective January 15, 2016. This position was advertised for one week and seventeen applicants applied for the position. Superintendent's staff interviewed two applicants on February 11, 2016.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

RECOMMENDATION:

Recommend the School Board approve the appointment of **Mark K. Ruscetta**, School Improvement Specialist, Manatee County School District to Assistant Principal, Bardmoor Elementary School effective February 26, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

RATIONALE:

Mark Ruscetta began his career in education in 2003. He has served as a Classroom Teacher in Rhode Island (2003-2006) and at Fairmount Park Elementary School (2006-2009); an Elementary Math/Science Coach (2009-2013); a School Improvement Specialist with the Florida Department of Education (2013-2015) and currently serves with Manatee County School District (2015 to present).

Mr. Ruscetta earned a bachelor's degree in Education from Salve Regina University, a master's degrees in Curriculum and Instruction from the University of Florida, and a specialist's degree in Educational Leadership from the National Louis University.

DATA SOURCE:

Barbara Hires, Ed.D., Area Superintendent, Area 2
 Leigh Owens, Principal, Bardmoor Elementary School

SUBMITTED BY:

Ron Ciranna, J.D., Assistant Superintendent, Human Resources Services

02/23/16 05:00 PM

Regular School Board Meeting301 Fourth Street SW
Largo, FL 33770**Pinellas County
Schools****REVIEWED****REQUEST FOR APPROVAL (ID # 5622)**

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Appointment of the Manager, Budget, FTE, and Cost Reporting

BACKGROUND:

The Manager, Budget, FTE, and Cost Reporting position is available due to the reorganization of the Finance and Business Services division effective January 27, 2016. This position was advertised for two days and one applicant applied for the position. Superintendent's staff interviewed one applicant on February 11, 2016.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

RECOMMENDATION:

Recommend the School Board approve the appointment of **Lou Ann L. Jourdan**, Budget Specialist to Manager, Budget, FTE, and Cost Reporting effective February 24, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

RATIONALE:

Lou Ann Jourdan began her career in Pinellas County Schools in 2002. She has served as a Library Media Assistant (2002-2006) at Palm Harbor Elementary School; a Secretary/Bookkeeper at Palm Harbor Elementary School (2006-2009) and Tarpon Springs Elementary School (2009-2010); a School Bookkeeper II at East Lake High School (2010-2011); a Financial Reporting Analyst, FTE (2011-2012); and currently serves as a Budget Specialist (2012 to present).

Ms. Jourdan earned a bachelor's degree in Business Administration with an Accounting Emphasis from the College of Notre Dame.

DATA SOURCE:

Kevin Smith, Associate Superintendent, Finance and Business Services
Karen Coffey, Executive Director, Budget and Resource Allocation

SUBMITTED BY:

Ron Ciranna, J.D., Assistant Superintendent, Human Resources Services

REVIEWED

REQUEST FOR APPROVAL (ID # 5619)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Following Special Projects:

- A. Amendment (additional funds) for Carl D. Perkins Career and Technical Education Secondary Grant, Section 131, \$60,926.00 additional funds (new total \$1,130,027.00)
- B. Amendment (additional funds) to Title III, Part A - English Language Acquisition Grant, \$152,866.49 additional funds (new total \$858,653.42)

BACKGROUND:

A. The Carl D. Perkins Career and Technical Education Secondary (CTE) Grant helps develop the academic, career and technical skills of students in grades 7-12 who elect to enroll in CTE programs. Roll forward funds in the amount of \$60,926.00 will be added to the current allocation of \$1,069,101.00 (approved at the May 19, 2015 school board meeting) resulting in a total 2015-2016 allocation of \$1,130,027.00.

B. The Title III, Part A - English Language Acquisition Grant supports the district's efforts to increase academic English language proficiency, academic achievement, and mastery of grade level content of English Language Learners (ELLs). Roll forward funds in the amount of \$152,866.49 will be added to the current allocation of \$705,786.93 (approved at the July 28, 2015 school board meeting) resulting in a total 2015-2016 allocation of \$858,653.42.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the agreement.
2. Do not approve the agreement.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

A. Roll forward funds will be used for teacher professional development, training for Engineering instructors, printing services for teacher and student recruitment, vouchers for students to complete industry certification exams and classroom reference books for instructional support.

B. Roll forward funds will be used to provide supplemental language development materials and classroom reference resources. Additionally, administrators and teachers with high ELL

populations will attend the Advancement via Individual Determination (AVID) 2016 Summer Conference.

FINANCIAL IMPACT:

Federally Funded - There is no financial impact to the District.

DATA SOURCES:

Heather J. Wallace, Assistant School Board Attorney

William Mark Hunt, Executive Director, Career Technical and Adult Education (Item A)

Natasa Karac, Ed.D., ESOL Specialist, K-12 (Item B)

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Service

Students to be served/Target Audience: Pre-Kindergarten Students with Disabilities

Performance Data, Research Findings, or Improvement Results: Data is collected by FLDOE and results are published in our annual LEA profile.

Target Schools: Schools serving Pre-Kindergarten Students with Disabilities.

Budget:

Personnel (Salaries & Fringe)	\$34,070.00
Materials & Supplies	\$4,370.43
Indirect Costs (Federal Funds Only)	\$1,798.69
TOTAL	\$40,239.12

Attachment: A. IDEA Part B Preschool (5619 : Request Approval of the Following Special Projects:)

B. Title of Project: Amendment (additional funds) to the Carl D. Perkins Career and Technical Education Postsecondary Grant

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: \$31,377.00 additional (new total \$581,963.00)

BACKGROUND: Carl D. Perkins and Technical Education Postsecondary Grant roll forward funds in the amount of \$31,377.00 will be added to the current allocation of \$550,586.00 approved at the May 19, 2015 School Board meeting, resulting in a new total award of \$581,963.00. Roll forward funds will be used for registration fees for continued curriculum and credentialing-related CTE teacher training student certification exams; and out of county travel for Career and Technical Student Organization (CTSO) students.

STRATEGIC DIRECTION: Student achievement

RATIONALE: The Carl D. Perkins Postsecondary Grant helps develop the academic, vocational and technical skills of postsecondary students who elect to enroll in career and technical education programs.

IMPACT STATEMENT

FEDERALLY FUNDED - NO COST TO DISTRICT OPERATING FUNDS

DATA SOURCE/CONTACT PERSON: Arlene Corbin, Director, Pinellas Technical College

Grant Proposal/Contract Developer(s): Regina Caton, Placement Coordinator Pinellas Technical College

Status of Project:

New: Renewal: Amendment: X
If Amendment:

Additional Funds: x Reduced Funds: Time Extension: Other:

Fund Source:

State: Federal: X Other:

Length of Project: 9 months

Starting Date: July 1, 2015 Ending Date: June 30, 2016

Usage in other districts: Yes X No

Visits by PCS Staff: Date: NA Person:

Students to be served/Target Audience: Career and Technical Education postsecondary students, to include special population groups such as: displaced homemakers, disabled, single

Attachment: B. Perkins Post SecAmend (5619 : Request Approval of the Following Special Projects:)

pregnant mothers, single parents, non-traditional, economically disadvantaged and individuals with limited English proficiency.

Performance Data, Research Findings, or Improvement Results: Grant funded activities provide assistance to students of special populations to help overcome barriers that result in limited access to career and technical education programs. Research shows that providing access and opportunities for training in high-skill, high-wage, or high demand occupations to members of special populations could lead to self-sufficiency.

Target Schools: Pinellas Technical College Clearwater, and St. Petersburg

Budget:

Registration fees, certification exams, etc.	\$29,974.00
Indirect Costs (Federal Funds Only)	\$1,403.00
TOTAL	\$31,377.00

REVIEWED

REQUEST FOR APPROVAL (ID # 5623)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
 FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
 SUBJECT: Request Approval of Second Quarter Submittal of Change Order Summaries

BACKGROUND:

Four change orders were approved for the second quarter of fiscal year 2015-2016 for both the Maintenance Department and the Facilities Design and Construction Department under the authority of Board Policy 6345.

The second quarter summary (December 31, 2015) shows one (1) change order submitted from the Facilities Design and Construction Department.

The second quarter summary (December 31, 2015) shows three (3) change orders submitted from the Maintenance Department.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:

1. Approve the change order summaries.
2. Do not approve the change order summaries.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

This report is being submitted in accordance with School Board Policy 6345, whereby change orders or construction change directives are brought to the Board in summary form on a quarterly basis to be entered into the minutes.

FINANCIAL IMPACT:

The entire financial impact is the sum of all listed change orders and the corresponding amount provided by each source.

DATA SOURCES:

Mike Hewett, Director, Maintenance Department
 Doug Pollei, Director, Facilities Design and Construction
 Joe Maceda, Financial Reporting Analyst, Facilities and Operations

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

CHANGE ORDER SUMMARY
2nd Quarter - Fiscal 2015-2016
10/1/15 - 12/31/15
Facilities Design and Construction Department

Facility	Change Order	Description	Superintendent Approval Date	Amount	Original Contract Amount	Revised Contract Amount	Accumulated Changes	Time Extension Calendar Days	% Accumulated Changes
Dunedin High School	No. 1	Additional site lighting for safety	11/2/2015	\$9,668	\$416,383	\$426,051	\$9,668	0	2.32%

2nd Quarter - Fiscal 2015-2016
10/1/15 - 12/31/15
Maintenance Department

Facility	Change Order	Description	Superintendent Approval Date	Amount	Original Contract Amount	Revised Contract Amount	Accumulated Changes	Time Extension Calendar Days	% Accumulated Changes
Pasadena Fundamental ES	No. 1	Painting play court support beams	10/15/2015	\$750	\$28,900	\$29,650	\$750	0	2.60%
Tarpon Springs MS	No. 1	Waterproofing chiller tower walls	10/15/2015	\$1,780	\$202,582	\$204,362	\$1,780	0	0.88%
St. Petersburg HS	No. 1	Volleyball court repairs	10/23/2015	\$3,190	\$121,000	\$124,190	\$3,190	0	2.64%

Attachment: FD&C-MAINTENANCE CO Summary 2nd Quarter Fiscal 2015-2016 (5623 : Req. Appro.

REVIEWED

REQUEST FOR APPROVAL (ID # 5625)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Change Order No. 1 With Automated Building Controls Systems, Inc. for Controls Replacement. This change order will increase the contract amount by \$86,168 with no time extension at Administration Building, Project No. 9003.

BACKGROUND:

On October 2, 2015, the board approved the bid recommendation with Automated Building Controls Systems, Inc., for the controls replacement project, in the amount of \$580,950. During construction, it was discovered that 182 valves on 91 fan coil units were in need of repair. Repair parts are no longer available, thus the valves will require replacement. This change order is for the replacement of the valves. A copy of the change order form is attached.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:

1. Approve the change order.
2. Do not approve the change order.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

It is necessary to increase the contract for the replacement of 182 valves that could not be repaired.

FINANCIAL IMPACT:

The total financial impact of this change order is \$86,168. The source of this funding is District Capital Outlay.

DATA SOURCES:

Joe Maceda, Financial Reporting Analyst
Cliff Powers, Technical Projects Coordinator
Carrie Tyson, Engineering Matrix, Inc.
John Byers, Automated Building Controls Systems, Inc.

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Service

CHANGE ORDER

Facilities Design & Construction Department



PINELLAS
COUNTY
SCHOOLS

SCHOOL: Administration Building
PROJECT: Controls Replacement

PROJECT NO. 9003

CHANGE ORDER NO. 01

- ORIGINAL CONTRACT AMOUNT: \$ 580,950
- ORIGINAL CONTRACT COMPLETION DATE: April 2016

CHANGE(S) AND REASON(S) FOR THIS CHANGE ORDER:

Replace 182 control valves that could not be repaired that were found during the controls replacement project

- THE OWNER AUTHORIZED THE CONTRACTOR TO MAKE THE FOLLOWING CHANGE(S) IN THE CONTRACT DATED: 10/02/2016

FOR THESE CHANGES: (ADD TO) THE CONTRACTOR, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, THE SUM OF: Eighty Six Thousand One Hundred Sixty Eight Dollars.
\$ 86,168.00

• STATUS OF THE ACCOUNT	CURRENT CONTRACT AMOUNT:	\$	<u>580,950.</u>
	ADDITION TO CONTRACT:	\$	<u>86,168.</u>
	DEDUCTIONS TO CONTRACT:	\$	<u>0</u>
	REVISED CONTRACT AMOUNT:	\$	<u>667,118.</u>

- PREVIOUS TIME EXTENSIONS 0
- ADDITIONAL TIME NEEDED FOR THIS CHANGE ORDER IS 0 CALENDAR DAYS.
- REVISED CONTRACT COMPLETION DATE April 2016.

ARCHITECT/ENGINEER CERTIFICATION: In my considered professional opinion as project architect/engineer, the prices quoted in this change order are both fair and reasonable, and in the proper ratio to the cost of the original work contract under benefit of competitive bidding.

Architect/Engineer Approved:

[Signature] 1/20/16
 Signature Date
CARRIE A. TYSON
 NAME
ENGINEERING MATRIX, INC.
 FIRM
SYSTEMS ENGINEER
 TITLE

Contractor Acceptance:

[Signature] 1/22/16
 Signature Date
JOHN BYERS
 NAME
ABC SYSTEMS
 FIRM
Vice President
 TITLE

Owner Approved:

Michael A. Grego, Ed.D., Superintendent Date

Attachment: Admin Bldg, proj 9003, CO 1 Form (5625 : Req. Appro. Change Order - Admin. Bldg.)

REVIEWED

REQUEST FOR APPROVAL (ID # 5632)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site

BACKGROUND:

Periodically the district disposes of surplus property. Working surplus property has been posted for 45 days in a forum on the district's internal public server. Schools and departments have the opportunity to obtain this surplus property prior to disposal at public auction.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:

1. Approve the selling of the districts surplus equipment.
2. Do not approve the selling of the districts surplus equipment.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

The intent of this process is to remove surplus equipment from the district's inventory.

FINANCIAL IMPACT:

The surplus property that is sold at auction will generate revenue for the district.

DATA SOURCES:

Lou Ann Jourdan, Budget Specialist
Lynn Geist, Director, Food Service
Wade Hutchins, Supervisor, Vehicle Maintenance
Joe Zihala, Warehouse Coordinator

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

Items to SELL at publicsurplus.com

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
021-0971	Keyboard	014-6691	Router	033-4338	Steamer
021-8301	Piano	012-1057	Rockwell Jointer	026-9235	Steamer
021-0964	Keyboard	015-3943	Delta Drill Press	027-5316	Steamer
021-0966	Keyboard	012-1063	Rockwell Sander	029-3986	Heated Cabinet
025-8449	Keyboard	003-8105	Tilting Arbor Saw	007-5154	Cold Serving Unit
025-8433	Keyboard	041-2856	Vision Screener	024-7871	Pizza Cart
021-0970	Keyboard	019-0025	Kenmore Range	026-4648	Serving Counter
010-7189	Piano	034-2211	Ice Machine w/Bin	011-9537	Cashiers Stand
010-6697	Piano	008-5226	Food Server, Hot	026-3458	Counter
026-5120	Treadmill	008-5216	Food Server, Hot	015-9791	Serving Counter
021-8301	Piano	030-5511	Ice Machine w/Bin	025-5299	Hot Combo Unit
032-3909	Vacuum	006-1689	Walker Drill Press	012-0253	Serving Counter
012-1320	Vacuum	026-0877	2000 Thomas Bus	027-4526	Cashiers Stand
001-3058	Bandsaw	026-0878	2000 Thomas Bus	008-1615	Condiment Dispenser
025-9010	Syncrowave	026-0880	2000 Thomas Bus	011-9532	Cashiers Stand
025-9011	Radiator	027-4758	2002 Thomas Bus	011-6512	Heated Counter
020-3032	Welder	027-4763	2002 Thomas Bus	015-9795	Serving Counter
009-2924	Piano	027-4768	2002 Thomas Bus	014-5725	Utility Counter
038-5007	Netbook Cart	028-8188	Video Mixer	015-8390	Serving Counter
037-2330	Netbook Cart	025-9199	Laminator - 27"	014-5724	Serving Counter
038-0600	Netbook Cart	017-5166	Stereo System	014-5722	Serving Counter
037-2336	Netbook Cart	021-8201	Burnisher	026-6181	2001 Thomas Bus
008-5272	Cashiers Stand	028-5872	Refrigerator	001-0326	Bandsaw
008-5312	Cashiers Stand	029-8562	Tray & Silver Cart	004-7700	B&D Radiac Saw
029-4705	Tray & Silver Cart	024-5733	Warmer		
024-7863	Pizza Cart, 7'	029-7464	Heated Shelf		
023-5596	Serving Cart	018-7626	Heated Carrier		
008-0487	Silverware Tray	024-5729	Warmer		
008-0477	Silverware Tray	025-4629	Kettle		
015-7882	Hobart Mixer-60 QT	024-8846	Steamer		
013-6379	Hobart Mixer-60 QT	024-9157	Steamer		
014-5723	Serving Counter	027-4642	Steamer		
014-5726	Utility Counter	026-9388	Convection Oven		
026-1758	Cashier Stand	010-4765	Oven		
022-4984	Cashier Stand	029-5563	Convection Oven		
015-0282	Cashier Stand	029-8551	Convection Oven		
011-7472	Cashier Stand	025-4052	Convection Oven		
011-7471	Cashier Stand	026-4665	Convection Oven		
012-0545	Cashier Stand	023-3578	Oven		
022-4982	Serving Counter	023-3577	Oven		
006-5522	Cashier Stand	026-4481	Convection Oven		
014-5931	Cashier Stand	009-0928	Cashier Stand		
008-9580	Food Cabinet	034-4395	Convection Steamer		
009-6732	Food Cabinet	027-6113	Steamer		

Attachment: Warehouse master list sell (5632 : Req. Selling District Surplus)

REVIEWED

REQUEST FOR APPROVAL (ID # 5627)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
 FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
 SUBJECT: Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

BACKGROUND:

Authorization by the school board is required prior to the disposal of tagged fixed assets which are obsolete. Disposing of these obsolete fixed assets will result in a more efficient operation at the affected cost centers and will generate revenue for the district. All items have reached the end of their useful life cycle.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:

1. Approve the request to dispose of the obsolete tagged fixed assets.
2. Do not approve the request.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

Section 274.07, Florida Statutes, requires that authority for the disposal/retirement of property be recorded in the board minutes. Rule Chapter 69I-73.005, Florida Administrative Code, provides that the property records should include information on property items disposed of including the date, authority, and manner of disposition. The tagged assets listed on the attached schedule are obsolete equipment items from Surplus inventory with a disposition code of recycled, cannibalized, or scrapped.

FINANCIAL IMPACT:

Disposal of obsolete fixed assets generates revenue for the district.

DATA SOURCE:

Michael Johannesen, User Support Manager
 Joe Maceda, Financial Reporting Analyst
 Lou Ann Jourdan, Budget Specialist
 Joe Zihala, Warehouse Coordinator

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
007-6886	Converter	032-7554	CPU	034-1317	Laptop	035-3577	Laptop
021-0295	Modem	032-7568	CPU	034-1341	Laptop	035-3581	Laptop
022-1709	Stereo	032-7578	CPU	034-1356	Laptop	035-6362	Laptop
024-0799	Camcorder	032-7586	CPU	034-1430	Laptop	035-7260	CPU
024-8731	CPU	032-7620	CPU	034-2475	Projector	035-7264	CPU
024-8732	CPU	032-7624	CPU	034-4670	Laptop	035-7265	CPU
024-8733	CPU	032-7742	CPU	034-4834	CPU	035-7266	CPU
026-0984	Printer	032-7761	CPU	034-5308	Printer	035-7282	CPU
028-8004	Projector	032-7770	CPU	034-5359	CPU	035-7288	CPU
028-8133	Laptop	032-7825	CPU	034-5364	CPU	035-8165	CPU
029-1992	Laptop	032-8065	CPU	034-7042	CPU	035-9668	Laptop
029-5211	Projector	032-8067	CPU	034-7043	CPU	035-9894	Laptop
029-9160	Projector	032-8068	CPU	034-7044	CPU	036-0318	Printer
030-3831	CPU	032-8070	CPU	034-7045	CPU	036-3050	Laptop
030-5332	Projector	032-8193	CPU	034-7046	CPU	036-4862	Netbook
030-5335	Projector	032-8586	CPU	034-7048	CPU	036-4900	Netbook
030-6946	Power Supply	032-8634	CPU	034-7049	CPU	036-4903	Netbook
030-7146	CPU	032-8640	CPU	034-7051	CPU	036-8849	Netbook
030-7161	CPU	032-8977	Projector	034-7055	CPU	036-8850	Netbook
030-7171	CPU	033-3892	Laptop	034-7056	CPU	036-8851	Netbook
030-7172	CPU	033-4391	Laptop	034-7057	CPU	036-8853	Netbook
030-7174	CPU	033-6238	CPU	034-7058	CPU	036-8854	Netbook
030-9178	Printer	033-6519	Projector	034-7059	CPU	036-8856	Netbook
031-1455	CPU	033-7437	CPU	034-8904	Laptop	036-8859	Netbook
031-4428	Laptop	033-8367	Laptop	034-9549	Laptop	036-8861	Netbook
031-5992	Server	033-8690	Server	034-9952	CPU	036-8863	Netbook
031-9381	Laptop	033-8750	CPU	034-9954	CPU	036-8864	Netbook
031-9694	Projector	033-8765	CPU	034-9955	CPU	036-8866	Netbook
031-9699	Projector	033-9296	CPU	034-9956	CPU	036-8874	Netbook
032-1588	CPU	033-9297	CPU	034-9957	CPU	036-8879	Netbook
032-1988	Projector	033-9706	CPU	034-9958	CPU	036-8892	Netbook
032-2628	Projector	034-0175	CPU	035-1234	CPU	036-8894	Netbook
032-3297	CD/DVD	034-0177	CPU	035-1240	CPU	036-8897	Netbook
032-5911	CPU	034-0266	CPU	035-1245	CPU	036-8899	Netbook
032-7121	CPU	034-0851	Projector	035-3181	Laptop	036-8905	Netbook
032-7252	CPU	034-0852	Presenter	035-3345	Laptop	036-8910	Netbook
032-7265	CPU	034-1225	Laptop	035-3575	Laptop	036-8919	Netbook

Attachment: Warehouse Recycle-Cann-Scrap Items 2-23-16 (5627 : Req. Appro.Recycle, Cannibalize, Obsolete Fixed Assets)

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
036-8921	Netbook	039-0126	CPU	039-9303	CPU	305-4734	Netbook
036-8926	Netbook	039-2353	Laptop	039-9304	CPU	305-4736	Netbook
036-8927	Netbook	039-2354	Laptop	039-9305	CPU	305-4752	Netbook
036-8931	Netbook	039-2355	Laptop	039-9306	CPU	305-4753	Netbook
036-8937	Netbook	039-2356	Laptop	039-9307	CPU	305-4754	Netbook
036-8938	Netbook	039-2357	Laptop	039-9308	CPU	305-4756	Netbook
036-8939	Netbook	039-2358	Laptop	039-9310	CPU	305-4757	Netbook
036-8958	Netbook	039-2359	Laptop	039-9312	CPU	305-4760	Netbook
036-8959	Netbook	039-2360	Laptop	039-9313	CPU	305-4761	Netbook
036-8961	Netbook	039-2362	Laptop	039-9314	CPU	305-4766	Netbook
036-8970	Netbook	039-2363	Laptop	039-9315	CPU	305-4842	Netbook
036-8973	Netbook	039-2364	Laptop	039-9317	CPU	305-5147	Netbook
036-8976	Netbook	039-2365	Laptop	039-9318	CPU	305-5154	Netbook
036-8981	Netbook	039-2366	Laptop	039-9319	CPU	305-5161	Netbook
036-8990	Netbook	039-2367	Laptop	039-9320	CPU	305-5177	Netbook
037-0750	Cart	039-2368	Laptop	040-6773	Inter.Whitboard	305-5395	Netbook
037-1834	Laptop	039-2369	Laptop	040-7736	Laptop	305-5548	CPU
037-3062	Netbook	039-2370	Laptop	041-8771	Laptop	305-8023	Desktop
037-3063	Netbook	039-2371	Laptop	042-2613	All in One	305-8031	Desktop
037-4459	Netbook	039-2372	Laptop	042-3698	Laptop	305-8033	Desktop
037-5322	Projector	039-2373	Laptop	042-7307	Laptop	305-8039	Desktop
037-5909	Laptop	039-2374	Laptop	300-0633	Netbook	305-8052	Desktop
037-6475	Tricaster Video	039-2376	Laptop	300-0636	Netbook	305-8055	Desktop
037-8894	Netbook	039-2377	Laptop	305-4685	Netbook	305-8065	Netbook
037-8895	Netbook	039-2378	Laptop	305-4686	Netbook	305-8066	Desktop
037-8897	Netbook	039-2379	Laptop	305-4687	Netbook	305-8067	Desktop
037-8991	Netbook	039-2380	Laptop	305-4688	Netbook	305-8079	Desktop
037-8993	Netbook	039-2381	Laptop	305-4689	Netbook	305-8085	Desktop
037-9051	Netbook	039-3261	CPU	305-4694	Netbook	305-8121	Desktop
038-1110	CPU	039-6946	Laptop	305-4695	Netbook	305-8133	Desktop
038-1111	CPU	039-9161	Laptop	305-4697	Netbook	305-8137	Desktop
038-1112	CPU	039-9296	CPU	305-4698	Netbook	305-8139	Desktop
038-1347	CPU	039-9298	CPU	305-4699	Netbook	305-8141	Desktop
038-8241	Laptop	039-9299	CPU	305-4700	Netbook	305-8145	Desktop
038-9544	Server	039-9300	CPU	305-4705	Netbook	305-8146	Desktop
038-9611	Printer	039-9301	CPU	305-4722	Netbook	305-8163	Desktop
039-0081	CPU	039-9302	CPU	305-4727	Netbook	305-8172	Desktop

Attachment: Warehouse Recycle-Cann-Scrap Items 2-23-16 (5627 : Req. Appro.Recycle, Cannibalize, Obsolete Fixed Assets)

REVIEWED

REQUEST FOR APPROVAL (ID # 5617)

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

PURCHASING AGENDA SUMMARY

February 23, 2016

(School Board Meeting Date)

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS = Professional Services, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
16-968-104	Roof Coating & Partial Re-Roofing	LRB	N/A	Morgan Fitzgerald M/S Cliff Powers	0372/1281	3500/3002	Roof USA, LLC	1,113,478.00	1,113,478.00	
16-580-056	Musical Instruments/ Equipment	LRB	1 yr.	County Wide Jeanne Reynolds	037x/5360 0100/Var.	329x/3377 2320/Var.	Cascio Interstate Music Music & Arts Music Man Romeo Music Washington Music Center Wenger Corp.	Unknown	350,000.00 (estimate)	
16-031-107	Chillers Direct Purchase	LRB	N/A	Dixie Hollins H/S Doug Schoel	0375/1031	3500/3038	Carrier Corporation	226,100.00	226,100.00	
16-642-066	Classroom/ Office Paper Products	LRB	1 yr.	WPSC Warehouse Joe Zihala	0100/5800		Canadian HIP Industries (Item 12) DGS Educational Products (Item 14) Pyramid School Products (Items 1-8, 11, 13, 15-30, 32-36) School Specialty (Item 10) Standard Stationery Supply Co. (Item 31) Tampa Envelope (Item 9)	600.00 13,740.00 47,130.00 1,059.00 524.00 400.00	63,453.00	

***Key to Fund Sources:**

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

Key to Categorical Sources:

XX: Referendum Funds

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PURCHASING AGENDA SUMMARY

February 23, 2016

(School Board Meeting Date)

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS = Professional Services, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
16-805-076	Physical Education Equipment & Supplies	LRB	1yr.	Warehouse Dept. Joe Zihala	0100/5800		BSN Sports LLC, (Items 1, 3-6, 12, 13, 15-21, 24, 30, 35, 44-50, 52, 56-59, 61, 63-65, 69 Pyramid School Products (Items 7-9, 54, 55, 62, 66, 67) S&S Worldwide (Items 2, 10, 11, 14, 28, 29, 32, 34, 36-43, 51, 60) School Specialty (Items 22, 23, 25-27, 31 33)	Unknown	50,000.00 (estimate)	
16-805-095	Athletic Uniforms	LRB	1 yr.	County Wide Nick Grasso	Various	Various	Allen Sports Center: (Items 8-13, 16, 17, 24, 25, 28, 31, 32, 39, 40, 42, 49, 50, 51, 54-56, 59 – 62, 85, 87) BSN Sports, LLC (Items 14, 15, 26, 27, 29, 30, 37, 38, 41, 43-48, 52, 53, 57, 58, 63-67, 73-84, 86 Gulfshore Sports Store, Inc. (Items 1-7, 18-23, 34-36, 58-72),	Unknown	50,000.00 (estimate)	

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BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
16-946-130	Construction Auditing Services	PB	1 yr.	Facilities & Operations Dept. Joe Maceda	Various	Various	Carr, Riggs & Ingram, LLC	65,000.00	65,000.00 (estimate)	Rationale: Piggyback of Orange County Schools RFP contract # 1301017.
16-968-131	Asbestos Three Year AHERA Re-Survey Inspections	PS	N/A	County Wide Bill Robinson	0376/5370	3000/3018	Nova Engineering & Environmental, LLC	90,130.00	90,130.00	Rationale: The asbestos three year AHERA re-survey inspections are required per federal and state regulations.
16-205-134-RN	Email Archive Software-as-Service	RN	1 yr.	Technology & Information Systems Dept. Tom Lechner	0100/5140	2150	Proofpoint, Inc.	83,125.00	83,125.00	

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BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
16-525-115-SC	Library Materials	SC	1 yr.	Library Media Technology Laura Woods	0100/5060 0100/5060	2343 1121/4771	Baker & Taylor, Inc. Barnes & Noble Brodart Company Cengage Learning, Inc. Central Programs, Inc. d/b/a Gumdrop Books Children's Plus, Inc. Coughlan Companies, Inc. d/b/a/ Capstone Davidson Tiles, Inc. Delaney Educational Enterprises, Inc. DEMCO, Inc. Early Learning Systems, Inc. Follett School Solutions Ingram Library Services, Inc. Junior Library Guild Library Video Mackin Book Company d/b/a Mackin Library Media	Unknown	889,000.00 (estimate)	Rationale: Utilizing State of Florida Contract 715-001-07-01.

**Key to Fund Sources:*

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PURCHASING AGENDA SUMMARY

February 23, 2016

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BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
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Magazine
 Subscription
 Services Agency
 Midwest Tape, LLC
 Mumford Library
 Books
 Perma-Bound Books
 ProQuest LLC
 Quality Books, Inc.
 Rainbow Book
 Company
 Salem Press
 Scholastic Library
 Publishing, Inc.
 The Booksource
 The Rosen
 Publishing Group,
 Inc.
 Unique Books, Inc.
 W.E Falk Books,
 Inc.
 W.T.Cox
 Subscriptions
 World Book, Inc.

**Key to Fund Sources:*

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Key to Categorical Sources:

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Packet Pg. 82

PURCHASING AGENDA SUMMARY

February 23, 2016

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BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENTS
16-480-135-SS	Sole Source Testing Materials	SS	6 mos.	County Wide High Schools Rita Vasquez	0100/5850 0100/5230	1180/6247 2342/6017	American College Testing Program, Inc.	197,500.00	197,500.00	<i>Rationale:</i> This vendor holds the distribution and copyrights to ACT assessments, test items and all related ACT materials.
16-205-132-SS	Sole Source Performance Management System	SS	1 yr.	Technology & Information Systems Dept. David DiLeonardo	0100/5140	9902	DecisionEd Group, Inc.	108,936.00	108,936.00	<i>Rationale:</i> The product is manufactured, sold, and distributed exclusively by DecisionEd, who retains all ownership rights of the product.

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00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

Key to Categorical Sources:

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PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **February 23, 2016**

Bid No: 16-968-104

Bid Title: Roof Coating & Partial Re-roofing

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid Request for Proposal Reject Bids Piggy-Back Bid per 6A-1.012 (6) Sale of Property
- Revised Award * Highest Point Score Re-Award (partial/whole) * State Contract per 6A-1.012 (5)
- Renewal of Contract Contract/Bid Termination * Contract Extension * Term: _____ Co-Op Bid
- Professional Services per FS 287.055 Direct Negotiation per 6A-1.012 (14) Emergency Ratification *

Contract Period: thru N/A - One Time Purchase

Contract Value: \$ 1,113,478.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> None
		6-months	- year	

* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 74 Bids Received: 8 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Morgan Fitzgerald Middle School
Title: Director, Purchasing Department

Requested By: Craig D. Pollei **Buyer:** Christine Roney
Title: Director of Facilities, Planning, Design & Construction

Recommended award by vendor as follows:

ROOF USA, LLC

Provide labor and materials to complete the roof coating and partial re-roofing as per plans and specifications.

Attachment: 022316agenda (5617 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **February 23, 2016**

Bid No: 16-580-056

Bid Title: Musical Instruments/Equipment

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 02/24/16 thru 02/23/17 N/A - One Time Purchase

Contract Value: \$ 350,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
1	6-months	1 - year	

*** Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 24 Bids Received: 8 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Jeanne Reynolds **Buyer:** Nancy Gaesser
Title: PreK-12 Performing Arts Specialist

Recommended award by vendor as follows: (see attached)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
Amplifier , Bass Guitar	Peavey Max 115	58037185	247.00	MUS, CONT	Romeo Music	048
Amplifier , Guitar Combo, 40-watt, (1) 12" speaker	Fender Mustang II/2300200	58037464	138.00	MUS, CONT	Romeo Music	048
Baritone Horn , 4-valve Euphonium, silver, with case and mouthpiece	King 2280-SP	58037103	1,779.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YEP-321S/ EPC35/48	58037100	1,866.00			
Baritone Horn , Marching, silver, with case and mouthpiece	King KG-1124-SP	58037104	1,732.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YBH-301MS/ BHC301M/L48	58037199	1,762.00			
Bass, String , complete outfit with bow and bag, all sizes	Mueller Maestro 720WFT	58037140	N/A	MUS, CONT	No acceptable bids received.	048
Bassoon , w/case, two bocals (nos. 2 &3), seat strap, crutch	Fox Renard 240	58037112	7,618.90	MUS, CONT	Cascio Interstate Music	048
Bells , Orchestral, steel, with stand & case	Musser M646	58037118	1,082.90	MUS, CONT	Cascio Inter. Music Music Man, Inc.	048
	Yamaha YG-1210S70	58037445	941.00			
	Adams GAF-33	58037456	4,028.00			
Bongo Set , black with chrome, with stand	Latin Percussion LP200XF-BK w/LP330	58037186	307.90	MUS, CONT	Cascio Interstate Music	048
Bow, Bass , French style, fiberglass, horsehair	Glasser 501H	58037440	61.74	MUS, CONT	Cascio Interstate Music	048
Bow, Cello , fiberglass, horsehair	Glasser 401H	58037441	46.44	MUS, CONT	Cascio Interstate Music	048
Bow, Viola , fiberglass, horsehair	Glasser 301H	58037442	30.94	MUS, CONT	Cascio Interstate Music	048
Bow, Violin , fiberglass, horsehair	Glasser 201H	58037443	28.44	MUS, CONT	Cascio Interstate Music	048
Cello , complete outfit with bow and bag, all sizes	Yamaha AVC5-S	58037132	777.90	MUS, CONT	Cascio Interstate Music	048
Chimes , chrome finish, with cover	Musser M661C	58037131	4,423.00	MUS, CONT	Music Man, Inc. Music Man, Inc. Cascio Interstate Music	048
	Yamaha YCL-622II	58037439	7,206.00			
	Adams BK-3000C	58037462	2,928.90			
Clarinet , Bass B _b , with case, floor peg, mouthpiece, swab, neck strap	LeBlanc L-60	58037114	4,248.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YCL-622II	58037364	6,731.00			
Clarinet , B _b , with case and mouthpiece	Yamaha YCL-650	58037113	1,222.00	MUS, CONT	Music Man, Inc.	048
Clarinet , Contra Bass, B _b , with case, floor peg, swab, mouthpiece and neck strap	Vito 7182	58037125	3,573.90	MUS, CONT	Cascio Interstate Music	048
Clarinet , E _b , with case, swab and mouthpiece	Yamaha YCL-681	58037124	3,095.00	MUS, CONT	Music Man, Inc.	048
	Selmer Paris 16R	58037573	5,738.00			
Conga Set , with 2 stands	Latin Percussion LP522X/LP552S	58037187	354.90	MUS, CONT	Cascio Interstate Music	048
Crotales , high octave, 13-note,	Zildjian P0615	58037162	842.90	MUS,	Cascio Interstate	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
bronze, with mounting bar	w/P0637			CONT	Music	
Crotales , low octave, 13-note, bronze, with mounting bar	Zildjian P0625 w/P0636	58037163	842.90	MUS, CONT	Cascio Interstate Music	048
Cymbal , suspended, 18", classic orchestral	Zildjian A0419	57037164	187.90	MUS, CONT	Cascio Interstate Music	048
Cymbal , suspended, 20", classic orchestral	Zildjian A0421	58037165	214.90	MUS, CONT	Cascio Interstate Music	048
Cymbals , crash, pair, 18", classic orchestral med. light	Zildjian A0759	58037415	374.90	MUS, CONT	Cascio Interstate Music	048
Cymbals , crash, pair, 18", symphonic French	Zildjian A0427	58037416	318.90	MUS, CONT	Cascio Interstate Music	048
Cymbals , crash, pair, 20", symphonic Germanic	Zildjian A0492	58037417	363.90	MUS, CONT	Cascio Interstate Music	048
Cymbals , crash, pair 18", symphonic, Viennese	Zildjian A0447	58037444	318.90	MUS, CONT	Cascio Interstate Music	048
Drum , Concert Bass, 36", cortex finish, with stand and cover	Ludwig LE-CB36-X8 Yamaha CB7036CS7	58037130 58037418	1,204.90 1,331.00	MUS, CONT	Cascio Interstate Music Music Man, Inc.	048
Drum , Concert Snare, 14" x 6-1/2", maple shell, with stand	Yamaha CSM-146SA 11S Pearl SYP1465/S790	58037189 58037457	442.00 502.00	MUS, CONT	Music Man, Inc.	048
Drums , Concert Toms, set of 4 (6"/8"/10"/12"), with 2 stands	Yamaha CTS6802B	58037190	748.00	MUS, CONT	Music Man, Inc.	048
Drums , Concert Toms, set of 4 (13"/14"/15"/16"), with 2 stands	Yamaha CTS3456B w/WS865A(2)	58037184	933.00	MUS, CONT	Music Man, Inc.	048
Drum, Field , 10"x14", symphonic	Black Swamp SA1014MSD	58037419	867.90	MUS, CONT	Cascio Interstate Music	048
Drum , Marching Bass, individual drums: 16", 18", 20", 22", 24", 26", 28", 30", each with aluminum carrier	<u>Yamaha:</u> MB8316F/RMTFCB MB8318F/RMTFCB MB8320F/RMTFCB MB8322F/RMTFCB MB8324F/RMTFCB MB8326F/RMTFCB MB8328F/RMTFCB MB8330F/RMTFCB <u>Pearl:</u> PBD1614/CXB1 PBD1814/CXB1 PBD2014/CXB1 PBD2214/CXB1 PBD2414/CXB1 PBD2614/CXB1 PBD2814/CXB1 PBD3014/CXB1 <u>Dynasty:</u> MB16T MB18T MB20T MB22T MB24T MB26T MB28T MB30T	58037135 58037146 58037147 58037148 58037149 58037150 58037465 58037151 58037153 58037154 58037155 58037156 58037157 58037158 58037574 58037159 58037176 58037177 58037178 58037179 58037180 58037181 58037564 58037182	508.00 532.00 555.00 579.00 603.00 626.00 650.00 675.00 524.00 570.00 600.00 613.00 628.00 639.00 652.00 781.00 427.00 460.00 491.00 505.00 522.00 603.00 615.00 670.00	MUS, CONT	Music & Arts Music & Arts Music & Arts Music & Arts Music & Arts Washington Music Ctr. Washington Music Ctr. Music & Arts Music & Arts Music & Arts Music & Arts Music & Arts Wash. Music Ctr. Wash. Music Ctr. Music & Arts Music & Arts Music & Arts Music & Arts Music & Arts Wash. Music Ctr. Wash. Music Ctr. Music & Arts	048
Drum , Marching Snare, 14", with aluminum carrier	Yamaha MS9214F	58037134	636.00	MUS, CONT	Music Man, Inc.	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
	Pearl FFX-1412 w/CXS-1	58037160	624.00		Music Man, Inc.	
	Dynasty MSXD14M	58037183	568.90		Cascio Interstate Music	
Drums, Marching Tenor (Quints Set), 6"/8"/10"/12"/13", with carrier	Yamaha MQT68023F w/RM-TFCQS	58037136	1,052.00	MUS, CONT	Washington Music Center	048
	Pearl PMT68023/A w/CXT-1	58037161	973.00		Music Man, Inc	
	Dynasty MT68023T	58037420	927.90		Cascio Interstate Music	
Drums, 5-Piece Trap Set, birch shells, includes all hardware and stands	Yamaha SBP0F57	58037195	670.00	MUS, CONT	Romeo Music	048
Drum Stadium Hardware, for bass, snare and tenor drums	Yamaha: RMTFCB	58037424	159.00	MUS, CONT	Music Man, Inc. Music & Arts Music & Arts	048
	RMTSFZ	58037425	137.00			
	RMFCQS	58037426	141.00			
	Dynasty: P22DBPS	58037452	139.00		Music & Arts	
	P22DSPS	58037453	122.00		Music & Arts	
	P22DTPS	58037454	145.00		Music & Arts	
Flugal Horn, silver, with case and mouthpiece	Yamaha YFH-631GS/ FHC-6310/11F4	58037110	1,440.00	MUS, CONT	Washington Music Center	048
Flute, with case	Yamaha YFL381H	58037117	766.00	MUS, CONT	Music Man, Inc.	048
Fog Machine	American DJ ADYNOFG2	58037409	109.00	MUS, CONT	Washington Music Center	048
French Horn, Double, F/Bb, with case and mouthpiece	Conn 8D	58037102	3,258.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YHR- 668II	58037341	3,318.00			
Guitar, Bass, electric, with patch cord and hard shell case	Fender Standard Jazz 013-6200	58037191	1,014.90	MUS, CONT	Cascio Interstate Music	048
Guitar, Classical, acoustic, with hard case	Yamaha CG102AII/GA16	58037427	127.00	MUS, CONT	Washington Music Center	048
Keyboard, Harmony, 49-key	Yamaha HD200	58037428	858.00	MUS, CONT	Music & Arts	048
Marimba, Concert Grand, 4.3 octave, rosewood bars, with stand and cover	Musser M250	58037129	6,118.90	MUS, CONT	Cascio Interstate Music Music Man, Inc.	048
	Yamaha YM4600AC	58037458	7,318.00			
Marimba, Concert, for field use, 4.3 octave, synthetic bars, with field-type frame	Adams MCKV43	58037119	3,391.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YMRD2400C	58037459	4,589.00			
Marimba, Concert, 5 octave, rosewood bars, with stand & cover	Adams MAHCF-50	58037445	11,270.00	MUS, CONT	Music & Arts	048
	Yamaha YM5100AC	58037451	11,945.00		Music Man, Inc.	
Mellophone, marching, with case and mouthpiece	Yamaha YMP-204MS	58037152	1,249.00	MUS, CONT	Music Man, Inc.	048
Microphone, large capsule cardioid	M-Audio "Nova	58037410	80.00	MUS, CONT	Romeo Music	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
Microphone, supercardioid condenser	CAD M179	58037411	138.90	MUS, CONT	Cascio Interstate Music	048
Microphone, USB studio condenser	Samson C01UCW	58037412	69.90	MUS, CONT	Cascio Interstate Music	048
Mixer, with 12 line inputs	Mackie 1202-VLZ3	58037413	N/A	MUS, CONT	Reject all bids. Spec model incorrect.	048
Mixer, with 16 line inputs	Mackie 1604-VLZ3	58037414	N/A	MUS, CONT	Reject all bids. Spec model incorrect.	048
Moto-Cart, for Musser M31 Marimba	Musser M7001	58037166	588.00	MUS, CONT	Music & Arts	048
Moto-Cart, for Musser M41/ M61 Marimba/ Xylophone	Musser M7002	58037167	602.00	MUS, CONT	Music & Arts	048
Moto-Cart, for Musser M44 Vibraphone	Musser M7003	58037168	581.00	MUS, CONT	Music & Arts	048
Moto-Cart, for Musser M51 Xylophone	Musser M7004	58037169	590.00	MUS, CONT	Music & Arts	048
Moto-Cart, for Musser M55/M55G Vibraphone	Musser M7005	58037170	581.00	MUS, CONT	Music & Arts	048
Moto-Cart, for Musser M645/M646 Bells	Musser M7006	58037171	518.00	MUS, CONT	Music & Arts	048
Music Stand	Wenger 038A001	58037197	57.00	MUS, CONT	Wenger Corp.	048
Music Stand Cart, large for 24 stands	Wenger 039C203	58037198	412.00	MUS, CONT	Wenger Corp.	048
Music Stand Cart, small, for 12 stands	Wenger 039D201	58037429	338.00	MUS, CONT	Wenger Corp.	048
Oboe, with case	Yamaha YOB-841L	58037111	5,298.00	MUS, CONT	Washington Music Center	048
Piano, Digital, 88-key, class piano application, w/sustain pedal and AC adapter	Casio PX-130	58037172	397.00	MUS, CONT	Romeo Music	048
Piano, Digital, 88-key, portable gigging unit, w/sustain pedal and AC adapter	Yamaha CP-33	58037173	1,107.00	MUS, CONT	Romeo Music	048
Piccolo, with case	Gemeinhardt 4W Yamaha YPC-62	58037467 58037116	1,217.00 1,451.00	MUS, CONT	Washington Music Center Music Man, Inc.	048
Synthesizer, computer controller	Yamaha MX61 Korg X50	58037174 58037342	562.00 550.00	MUS, CONT	Romeo Music	048
Saxophone, Alto, with case, neck strap, mouthpiece and cap	Yamaha YAS-480	58037126	1,651.00	MUS, CONT	Music Man, Inc.	048
Saxophone, Baritone, with case, neck strap, mouthpiece and cap	Yamaha YBS-62	58037115	6,404.00	MUS, CONT	Washington Music Center	048
Saxophone, Soprano, with case, neck strap, mouthpiece and cap	Yamaha YSS-475II	58037128	1,699.00	MUS, CONT	Music Man, Inc.	048
Saxophone, Tenor, with case, neck strap, mouthpiece and cap	Yamaha YTS-480	58037127	1,893.00	MUS, CONT	Music Man, Inc.	048
Sousaphone, lacquer, with case and mouthpiece	King 2350W Yamaha YSH-411WC/ SHC-43/67C4	58037109 58037430	4,771.00 5,451.00	MUS, CONT	Music Man, Inc.	048
Sousaphone, silver, with case and mouthpiece	King 2350WSP Yamaha YSH-411SWC/	58037108 58037431	5736.00 6,451.00	MUS, CONT	Music Man, Inc. Music Man, Inc.	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
	SCH-43/67C4					
Tam Tam , 40", with heavy duty stand and mallet	Zildjian P0502 w/0560 Stand & L326 Mallet	58037141	997.90	MUS, CONT	Cascio Interstate Music	048
Temple Blocks , granite, 5-piece, includes mounting bar	Latin Percussion LP1210	58037432	159.90	MUS, CONT	Cascio Interstate Music	048
Temple Blocks , wood, 5-piece, includes mounting bar	Ludwig LE102 w/stand	58037142	262.90	MUS, CONT	Cascio Interstate Music	048
Timbale Set , 14"/15", includes stand, tuning wrench, sticks	Latin Percussion LP-M257B	58037192	344.00	MUS, CONT	Cascio Interstate Music	048
Timpani , set of 5, smooth copper with covers and tuning gauges, 1 each 20", 23", 26", 29", 32"	Ludwig LK- P505PG	58037121	10,948.00	MUS, CONT	Music Man, Inc.	048
	Yamaha TP-6305	58037460	12,724.00			
Timpani , individual drums: 20", 23", 26", 29", 32", each with cover and tuning gauges	Ludwig LK-P520-PG	58037433	1,886.00	MUS, CONT	Music Man, Inc.	048
	LK-P523-PG	58037122	1,981.00			
	LK-P526-PG	58037143	2,080.00			
	LK-P529-PG	58037144	2,301.00			
	LK-P532-PG	58037145	2,404.00			
	Yamaha: TP-6320ACL	58037446	2,239.00			
	TP-6323ACL	58037447	2,397.00			
	TP-6326ACL	58037448	2,551.00			
	TP-6329ACL	58037449	2,708.00			
TP-6332ACL	58037450	2,863.00				
Trombone , Bass, lacquer, double rotor, with F attachment, case and mouthpiece	Yamaha YBL-830 Xeno	58037106	3,368.00	MUS, CONT	Music Man, Inc.	048
Trombone , Tenor, with F attachment, case and mouthpiece	Yamaha YSL-882GO	58037105	1,989.00	MUS, CONT	Music Man, Inc.	048
	Bach 42BO	58037340	2,148.00			
Trumpet , silver, with case and mouthpiece	Yamaha YTR-8335GS	58037101	1,797.00	MUS, CONT	Music Man, Inc.	048
	Bach 180S-37	58037570	1,927.00			
Tuba , BB _b , compensating 4-valve, lacquer, with case and mouthpiece	Yamaha YBB-641/BBC-62/67	58037107	5,765.00	MUS, CONT	Washington Music Center	048
Tuba , BB _b , 4-valve, lacquer, with case and mouthpiece	St. Petersburg 202N	58037463	4,744.00	MUS, CONT	Cascio Interstate Music	048
Tuba , marching only, lacquer, with mouthpiece and case	Yamaha YBB-202MWC w/case	58037193	5,071.00	MUS, CONT	Music Man, Inc.	048
Tuba , marching only, silver, with mouthpiece and case	Yamaha YBB-202MSWC w/case	58037194	5,478.00	MUS, CONT	Music Man, Inc.	048
Vibraphone , 3-octave, anodized silver bars, with cover and field-type frame	Adams VCSF30M	58037133	3,689.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YVRD2700C	58037434	4,498.00			
Viola , complete outfit with bow and case, sizes: 14", 15", 15.5", 16", 16.5"	Yamaha AVA5S ser.	58037435 58037461	333.00	MUS, CONT	Washington Music Center	048
Violin , complete outfit with bow and case, all sizes	Yamaha AV10SG ser.	58037436	681.00	MUS, CONT	Washington Music Center	048
Wind Chimes , 69-bar, double row	TreeWorks TR350B	58037437	192.00	MUS, CONT	Washington Music Center	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "A" - HIGH SCHOOL LEVEL						
Xylophone, 3.5 octave, synthetic bars, with cover & field-type frame	Adams XSKF35	58037120	2,089.00	MUS, CONT	Music Man, Inc.	048
	Yamaha YXRD500FC	58037438	3,289.00			

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "B" - MIDDLE SCHOOL LEVEL						
Baritone Horn , with case and mouthpiece	Yamaha YEP-201/ EPC35/48 King 627	58037206 58037468	1,274.00 1,356.00	MUS, CONT	Music Man, Inc.	048
Baritone Horn , 4-valve, silver, with case and mouthpiece	Yamaha YEP-321S King 2280	58037228 58037469	1,866.00 1,779.00	MUS, CONT	Music Man, Inc.	048
Bass, String , complete outfit with bow and bag, all sizes	Glaesel SB900L2CBH	58037326	1,424.90	MUS, CONT	Cascio Interstate Music	048
Bassoon , w/case, two bocals (nos. 2&3), seat strap, crutch, reed case	Fox Renard 222	58037215	4,677.90	MUS, CONT	Cascio Interstate Music	048
Bells, Concert , with stand	Yamaha YG250D	58037231	501.00	MUS, CONT	Washington Music Center	048
Cello , complete outfit with bow and bag, all sizes	Yamaha AVC5xxS series	58037203	777.90	MUS, CONT	Cascio Interstate Music	048
Clarinet , Bass, B _b , with case, floor peg, mouthpiece, swab, neck strap	Vito (LeBlanc) 7168 Yamaha YCL-221II	58037214 58037571	1,426.00 1,678.00	MUS, CONT	Music Man, Inc.	048
Clarinet , B _b , with case and mouthpiece	Yamaha YCL-450N	58037212	671.00	MUS, CONT	Cascio Interstate Music	048
Cornet , B _b , with case and mouthpiece	Yamaha YCR-2310II	58037201	485.00	MUS, CONT	Washington Music Center	048
Drum , Concert Bass, 32" x 16", with tiltable concert stand	Yamaha CB-7032CS7	58037229	1,229.00	MUS, CONT	Washington Music Center	048
Drum , Concert Snare, 13"x1-1/2", birch shell, with stand	Yamaha CSM1345AS	58037219	437.90	MUS, CONT	Cascio Interstate Music	048
Drums, 5-Piece Trap Set , with cymbals and throne	Ludwig LC17611	58037232	N/A	MUS, CONT	No acceptable bids received.	048
Drum, Steel , single C lead, chrome	Panyard 1037	58037246	1,229.00	MUS, CONT	Washington Music Center	048
Drum, Steel , double seconds, painted	Panyard 1038	58037247	1,649.00	MUS, CONT	Washington Music Center	048
Drum, Steel , triple cell, painted	Panyard 1061	58037248	2,579.00	MUS, CONT	Washington Music Center	048
Drum, Steel , bass, set of 6, painted	Panyard 1062	58037249	3,079.00	MUS, CONT	Washington Music Center	048
Flute , with case	Yamaha YFL-221	58037211	333.90	MUS, CONT	Cascio Interstate Music	048
Guitar, Student, Classical , 4/4 size, with pre-amp and gig bag	Oscar Schmidt OC11CE	58037233	169.00	MUS, CONT	Washington Music Center	048
Horn, Double , F/B _b , lacquer, with case and mouthpiece	Holton H378 Yamaha YHR-567/ HRC-57/32C4	58037204 58037470	2,207.00 2,207.00	MUS, CONT	Music Man, Inc.	048
Keyboard , portable, 61-key, with accessory kit	Yamaha PSRE-423 w/SKB	58037235	N/A	MUS, CONT	Reject all bids. Spec model incorrect.	048
Marimba, Concert , 4.3 octave, synthetic bars, w/cover and mallets	Musser M300 (Kelon) Yamaha YM-2400C	58037222 58037471	3,231.00 4,091.00	MUS, CONT	Music Man, Inc.	048
Oboe , with case	Fox Renard 333 Yamaha YOB-441M	58037209 58037472	2,488.00 2,428.00	MUS, CONT	Music Man, Inc.	048
Piccolo , plastic with silver-plated head joint, with case	Yamaha YPC-32	58037210	555.00	MUS, CONT	Washington Music Center	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "B" - MIDDLE SCHOOL LEVEL						
Saxophone , Alto, Eb, with case, neck strap, mouthpiece and mouthpiece cap	Yamaha YAS-26	58037216	773.00	MUS, CONT	Washington Music Center	048
Saxophone , Baritone, Eb, with case, neck strap, mouthpiece and mouthpiece cap	Yamaha YBS-52	58037218	3,999.00	MUS, CONT	Music Man, Inc.	048
Saxophone , Tenor, B _b , w/ case, neck strap, mouthpiece and cap	Yamaha YTS-26	58037217	976.00	MUS, CONT	Washington Music Center	048
Timpani , set of 4, fiberglass, with tuning gauges and covers. 1 each of 23", 26", 29", 32"	Ludwig LK-S404-FG	58037220	5,565.00	MUS, CONT	Music Man, Inc.	048
	Yamaha TP-4304CL	58037244	7,919.00			
Timpani , individual drums: 23", 26", 29", 32", fiberglass, each with tuning gauges and cover	Ludwig: LK-S423-FG	58037221	1,232.00	MUS, CONT	Music Man, Inc.	048
	LK-S426-FG	58037224	1,262.00			
	LK-S429-FG	58037225	1,302.00			
	LK-S432-FG	58037226	1,364.00			
	Yamaha: TP-4323CL	58037237	1,814.00		Music Man, Inc.	
	TP-4326CL	58037328	1,924.00			
	TP-4329CL	58037239	2,031.00			
	TP-4332CL	58037240	2,149.00			
Trombone , Tenor, lacquer, with F attachment, case and mouthpiece	Yamaha YSL-446G	58037205	1,171.00	MUS, CONT	Music Man, Inc.	048
	Bach TB200B	58037338	1,127.00			
Trumpet , B _b , lacquer, with case and mouthpiece	Yamaha YTR-4335GSII	58037202	1,021.00	MUS, CONT	Music Man, Inc.	048
Tuba , BB _b , Bell-up, 3/4 size, lacquer, with case and mouthpiece	Yamaha YBB-105WC/ BBC-27/67	58037207	2,507.00	MUS, CONT	Washington Music Center	048
Tuba , BB _b , Bell-up, full size, lacquer, with case and mouthpiece	Yamaha YBB-321WC/ BBC-32/67	58037208	4,325.00	MUS, CONT	Washington Music Center	048
Tuba Tamer	Wenger 049E001	58037230	504.00	MUS, CONT	Wenger Corp.	048
Vibraphone , 3-octave, silver aluminum alloy bars, with stand and cover	Yamaha YV-1605C	58037241	2,874.00	MUS, CONT	Music Man, Inc.	048
Viola , complete outfit with bow and case, all sizes	Yamaha AVA-5S (13,14)	58037227	279.00	MUS, CONT	Music & Arts	048
	Ava-5S (15, 16.5)		331.00			
Violin , complete outfit with bow and case, all sizes	Yamaha AV5SKU series	58037242	269.90	MUS, CONT	Cascio Interstate Music	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "C" - ELEMENTARY SCHOOL LEVEL						
Bars, Contra Bass , synthetic, individual bars, F thru B (specify)	Stud.49 KB/BXG	58037348	199.00	MUS, CONT	Music & Arts	048
Bars, Contra Bass , rosewood, individual bars, F thru B (specify)	Sonor NKS60P	58037350	282.90	MUS, CONT	Cascio Interstate Music	048
	Stud.49 KB/KBX	58037351	329.00		Music & Arts	
Bars, Sub-Contra Bass , synthetic, individual bars, C thru E (specify)	Stud.49 KB/BXG	58037354	439.00	MUS, CONT	Washington Music Center	048
Bars, Sub-Contra Bass , rosewood, individual bars, C thru E (specify)	Sonor NKS100P	58037356	437.90	MUS, CONT	Cascio Interstate Music	048
	Stud.49 KB/KBX	58037357	529.00		Music & Arts	
Bells, Agogo , standard	Latin Percussion LP231A	58037365	29.90	MUS, CONT	Cascio Interstate Music	048
Bells, Melody , 25-note chromatic, with mallets	Rhythm Band RB2012	58037366	64.44	MUS, CONT	Cascio Interstate Music	048
Bells, Sleigh , 13-bell, on wooden handle	Grover/GTMP 3567	58037368	N/A	MUS, CONT	No acceptable bid received.	048
Bells, Sleigh , 25-bell, on wooden handle	Grover/GTMP 3568	58037369	N/A	MUS, CONT	No acceptable bid received.	048
Bells, Song , chromatic, 25-note, with mallets	Rhythm Band RB2204	58037358	56.44	MUS, CONT	Cascio Interstate Music	048
Bells, Wrist , four bells on nylon strap, Velcro closure	Rhythm Band RB811	58037370	N/A	MUS, CONT	No acceptable bid received.	048
Bongo , pre-tuned	Remo KD-5400-01	58032328	36.90	MUS, CONT	Cascio Interstate Music	048
Bongos , wood, 7" & 8", with stand	Basic Beat BB571P	58037371	N/A	MUS, CONT	No bids received.	048
Bongos , tunable, set of 7" & 8", includes stand & tuning wrench	Latin Percussion Aspire A601 w/M243	58037363	163.00	MUS, CONT	Washington Music Center	048
Boomwhackers , tuned percussion tubes, 8-note diatonic treble set	Boomwhackers BWDG	58037372	17.74	MUS, CONT	Cascio Interstate Music	048
Boomwhackers , tuned percussion tubes, 5-note chromatic add-on treble set	Boomwhackers BWCG	58037373	12.19	MUS, CONT	Cascio Interstate Music	048
Boomwhackers , tuned percussion tubes, treble extension set	Boomwhackers BWEG	58037374	15.00	MUS, CONT	Washington Music Center	048
Boomwhackers , tuned percussion tubes, 7-note bass diatonic set	Boomwhackers BWJG	58037375	32.74	MUS, CONT	Cascio Interstate Music	048
Cabasa/Afuche , standard	Latin Percussion LP234A	58037376	22.90	MUS, CONT	Cascio Interstate Music	048
Castanet Clapper , wood	West Music CA7001	58037377	N/A	MUS, CONT	No bids received.	048
Castanets, Finger , wood	Basic Beat BBH10	58037378	N/A	MUS, CONT	No bids received.	048
Chimes , medium 18-note, with wire table stand	Treeworks TRE421	58037379	N/A	MUS, CONT	No acceptable bid received.	048
Claves	Grover 4963	58037380	N/A	MUS, CONT	No acceptable bid received.	048
Conga , wood, 11-3/4" x 30", with stand	LP Matador M752AW	58037301	438.90	MUS, CONT	Cascio Interstate Music	048
Conga , pre-tuned	Remo KD-1506-01	58037329	50.00	MUS, CONT	Washington Music Center	048
Cowbell , Black Beauty	Latin Percussion LP204B	58037381	22.00	MUS, CONT	Washington Music Center	048
Cymbal , Suspended, 16", medium	Zildjian A0240	58037302	168.00	MUS,	Washington Music	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "C" - ELEMENTARY SCHOOL LEVEL						
crash, with double-braced stand	w/Stand			CONT	Center	
Cymbals, Finger , heavy, cast bronze, pair	Sabian 50102	58037382	15.63	MUS, CONT	Cascio Interstate Music	048
Cymbals , hand-held, 6" silver-bronze, with strap	Basic Beat BBC15	58037383	N/A	MUS, CONT	No bids received.	048
Djembe , Medium, key-tuned, 14" x 25"	Remo DJ-0014-PM	58037303	234.90	MUS, CONT	Cascio Interstate Music	048
Djembe , Small, key-tuned, 12" x 24"	Remo DJ-0012-PM	58037304	207.90	MUS, CONT	Cascio Interstate Music	048
Djembe , pre-tuned, 14" x 8"	Remo KD 0608 01	58037330	67.00	MUS, CONT	Washington Music Center	048
Drum. Bass. 14"x21", black Bahia drumhead, Gypsy Red	Remo BH-0014-A1	58037384	239.90	MUS, CONT	Cascio Interstate Music	048
Drum. Bass. 16"x21", black Bahia drumhead, Gypsy Red	Remo BH-0016-A1	58037385	263.90	MUS, CONT	Cascio Interstate Music	048
Drum, Floor Tom , pre-tuned, 7.5" x 10"	Remo KD-5080-01	58037331	38.90	MUS, CONT	Cascio Interstate Music	048
Drum, Gathering , pre-tuned, 21" x 22"	Remo KD-5222-01	58037332	165.00	MUS, CONT	Music & Arts	048
Drums, Hand , 5-piece set, pre-tuned	Remo KD-0500-01	58037334	101.00	MUS, CONT	Washington Music Center	048
Drum, Hand/Frame , 22"	Remo HD-8522-00	58037386	46.90	MUS, CONT	Cascio Interstate Music	048
Drum, Hand/Frame , 16"	Remo HD-8516-00	58037387	33.90	MUS, CONT	Cascio Interstate Music	048
Drum, Hand/Frame , 14"	Remo HD-8514-00	58037388	26.90	MUS, CONT	Cascio Interstate Music	048
Drum, Hand/Frame , 12"	Remo HD-8512-00	58037389	23.90	MUS, CONT	Cascio Interstate Music	048
Drum, Hand/Frame , 10"	Remo HD-8510-00	58037390	18.90	MUS, CONT	Cascio Interstate Music	048
Drum, Hand/Frame , 8"	Remo HD-8508-00	58037391	17.90	MUS, CONT	Cascio Interstate Music	048
Drum, Log , 4-pitch, snail design, with mallets	Peripole PB4504	58037392	N/A	MUS, CONT	No acceptable bid received.	048
Drum, Lollipop , 6"	Remo ET-7106-00	58037393	12.74	MUS, CONT	Cascio Interstate Music	048
Drum, Lollipop , 8"	Remo ET-7108-00	58037394	13.94	MUS, CONT	Cascio Interstate Music	048
Drum, Lollipop , 10"	Remo ET-7110-00	58037395	15.94	MUS, CONT	Cascio Interstate Music	048
Drum, Ocean , 22", pre-tuned, clear, with mallet	Remo ET-0222-00	58037397	73.90	MUS, CONT	Cascio Interstate Music	048
Drum, Roto Tom Timpani , 12", octave range, with stand/drum key	Remo ER-0012-03	58037398	135.00	MUS, CONT	Washington Music Center	048
Drum, Roto Tom Timpani , 14", octave range, with stand /drum key	Remo ER-0014-03	58037399	153.00	MUS, CONT	Washington Music Center	048
Drum, Snare , 14"x5", kit with stand, rolling case, practice pad and sticks	Pearl SK900C	58037540	142.00	MUS, CONT	Music & Arts	048
Drum, Talking , 10"x6", rope-tuned	Remo TD-0611-18	58037541	N/A	MUS, CONT	No acceptable bid received.	048
Flex-a-Tone , standard	Latin Percussion LP15	58037542	23.90	MUS, CONT	Cascio Interstate Music	048
Gankogui , large, with beater	Overseas Connec. G-732C	58037543	N/A	MUS, CONT	No bids received.	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "C" - ELEMENTARY SCHOOL LEVEL						
Gankogui , small, 9", with beater	Jamtown J004	58037544	N/A	MUS, CONT	No bids received.	048
Glockenspiel , Alto, diatonic, with mallets	Sonor TAG19	58037305	187.90	MUS, CONT	Cascio Interstate Music Washington Music Center	048
	Studio 49 AGD	58037306	170.00			
Glockenspiel , Soprano, diatonic, with mallets	Sonor SG19	58037307	184.90	MUS, CONT	Cascio Interstate Music Washington Music Center.	048
	Studio 49 SGD	58037308	157.00			
Gong , 14", with standard mallet and stand	Rhythm Band RB1073	58037545	53.44	MUS, CONT	Cascio Interstate Music	048
Guiro , plastic, with 2 scrapers	Latin Percussion LP243	58037546	29.90	MUS, CONT	Cascio Interstate Music	048
Guiro , wood, fish-shaped, with scraper	Latin Percussion CP249A	58037547	11.94	MUS, CONT	Cascio Interstate Music	048
Keyboard , 61-note	Casio CTK-6000	58037360	159.00	MUS, CONT	Romeo Music	048
Keyboard , 76-note	Casio WK-225	58037361	170.00	MUS, CONT	Romeo Music	048
Kokiriko , wood, large	Rhythm Band RB779	58037548	14.74	MUS, CONT	Cascio Interstate Music	048
Lumni Sticks , 10", 3/4" dia., natural wood, set of 12 pairs	Rhythm Band RB800	58037549	19.44	MUS, CONT	Cascio Interstate Music	048
Maracas , plastic, red egg shape, pair	Meinl NINO-569R	58037550	4.79	MUS, CONT	Cascio Interstate Music	048
Maracas , plastic, large, pair	Rhythm Band RB1208	58037551	3.74	MUS, CONT	Cascio Interstate Music	048
Metallophone , Alto, diatonic, with mallets	Sonor TAKM10	58037309	614.90	MUS, CONT	Cascio Interstate Music Washington Music Center	048
	St. 49 AM2000	58037310	640.00			
Metallophone , Deep Bass, diatonic, with mallets	Sonor GBKM10	58037311	1,248.99	MUS, CONT	Cascio Interstate Music	048
	St. 49 BM2000	58037312	1,183.90			
Metallophone , Soprano, diatonic, with mallets	Sonor SKM10	58037313	463.90	MUS, CONT	Cascio Interstate Music	048
	St. 49 SM2000	58037314	437.90			
Rainstick , 18", clear tube	Latin Percussion LP456A	58037553	29.90	MUS, CONT	Cascio Interstate Music	048
Ratchet , hardwood with metal sides	Union T15B	58037554	N/A	MUS, CONT	No acceptable bids received.	048
Recorder , Soprano, baroque, 3-piece	Yamaha YRS-24B	58037337	3.94	MUS, CONT	Cascio Interstate Music	048
Rhythm Sticks , 14", enameled hardwood, 1 fluted/1plain	Rhythm Band RB767	58037555	2.44	MUS, CONT	Cascio Interstate Music	048
Sand Blocks , pair, 5"x3"	Rhythm Band RB753	58037556	3.44	MUS, CONT	Cascio Interstate Music	048
Shaker , "Eggz"	Rhythm Tech RT2110	58037557	1.58	MUS, CONT	Cascio Interstate Music	048
Shekere , fiberglass shell with plastic beads	Latin Percussion LP484	58037558	88.90	MUS, CONT	Cascio Interstate Music	048
Slapstick , 18"	Ludwig LE74	58037559	22.25	MUS, CONT	Washington Music Center	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "C" - ELEMENTARY SCHOOL LEVEL						
Slide Whistle, chrome-plated	Grover W10	58037560	14.74	MUS, CONT	Cascio Interstate Music	048
Tambourine, 8", with nickel jingles, red	Rhythm Tech TC4038	58037561	7.68	MUS, CONT	Cascio Interstate Music	048
Tambourine, 10", with nickel jingles, cobalt blue	Rhythm Tech TC4040	58037562	13.94	MUS, CONT	Cascio Interstate Music	048
Temple Blocks, synthetic, 5-note set, with vice clamp for mounting	Ludwig LE104	58037315	N/A	MUS, CONT	Reject all bids. Spec model incorrect.	048
Thunder Tube, pre-tuned, 7"x2-1/4"	Remo SP-0207-TL	58037563	9.94	MUS, CONT	Cascio Interstate Music	048
Timbales, tunable, 10" & 12", with stand and sticks	Remo KD-2012-01	58037565	N/A	MUS, CONT	No acceptable bid received.	048
Tone Chimes, 25-note, chromatic	Suzuki HB-25	58037566	828.90	MUS, CONT	Cascio Interstate Music	048
Tone Chimes, 12-note, 3 rd octave add-on set	Suzuki HB-12A	58037567	593.00	MUS, CONT	Cascio Interstate Music	048
Tone Chimes, 12-note, 4 th octave add-on set	Suzuki HB-12B	58037568	734.90	MUS, CONT	Cascio Interstate Music	048
Triangle, 10", with striker	Rhythm Band 751	58037569	5.94	MUS, CONT	Cascio Interstate Music	048
Tubano, Pre-tuned, 12" x 26"	Remo TU-0512-09	58037316	154.00	MUS, CONT	Washington Music Center	048
Tubano, Pre-tuned, 14" x 26"	Remo TU-0514-09	58037317	178.00	MUS, CONT	Washington Music Center	048
Tubano, Key-tunable, 10" x 27"	Remo TU-1110PM	58037362	192.90	MUS, CONT	Cascio Interstate Music	048
Tubano, Key-tunable, 12" x 27"	Remo TU-1112PM	58037318	209.90	MUS, CONT	Cascio Interstate Music	048
Tubano, Key-tunable, 14" x 27"	Remo TU-1114PM	58037319	244.90	MUS, CONT	Cascio Interstate Music	048
Vibraslap, standard	Latin Percussion LP208	58037572	34.90	MUS, CONT	Cascio Interstate Music	048
Xylophone, Alto, diatonic, with mallets	Sonor TAKX100	58037320	568.90	MUS, CONT	Cascio Interstate Music	048
	St. 49 AXG2000	58037321	516.00		Washington Music Center	
Xylophone, Deep Bass, diatonic, with mallets	Sonor GBKX100	58037323	1388.90	MUS, CONT	Cascio Interstate Music	048
	St. 49 BXG2000	58037344	1277.90			
Xylophone, Soprano, diatonic, with mallets	Sonor SKX100	58037324	413.90	MUS, CONT	Cascio Interstate Music	048
	St. 49 SXG2000	58037325	388.90			

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "D" - COLLEGE PREP LEVEL						
Clarinet, B _b , with case and mouthpiece	Yamaha YCL-CSV	58037401	2,029.00	MUS, CONT	Music Man, Inc.	048

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "D" – COLLEGE PREP LEVEL						
Clarinet , Eb, with case and mouthpiece	Yamaha YCL-681	58037402	3,095.00	MUS, CONT	Music Man, Inc.	048
Flute , with case	Yamaha YFL-684HCT w/C# trill key	58037403	2,615.00	MUS, CONT	Washington Music Center	048
Piccolo , with case	Roy Seaman Signature	58037404	1,494.90.00	MUS, CONT	Cascio Interstate Music	048
Saxophone , Alto, with case, neck strap, mouthpiece and cap	Yamaha YAS-62II	58037405	2,115.00	MUS, CONT	Washington Music Center	048
Saxophone , Tenor, with case, neck strap, mouthpiece and cap	Yamaha YTS-62II	58037406	2,282.00	MUS, CONT	Washington Music Center	048
Trumpet , silver, with case and mouthpiece	Yamaha YTR-8335GS	58037407	1,769.00	MUS, CONT	Washington Music Center	048
Trumpet , silver, reverse lead pipe, with case and mouthpiece	Yamaha YTR-8335RGS	58037466	N/A	MUS, CONT	Reject all bids. Spec model incorrect.	048
Trumpet, Piccolo , silver, with case and mouthpiece	Bach 196 Silver Yamaha YTR- 9835	58037408 58037339	2,228.00 2,848.00	MUS, CONT	Music Man, Inc.	048

Attachment: 022316agenda (5617 : Bids)

Item Description	Brand & Model Bid	TERMS Item No.	Unit Price	T/C Codes	Vendor Name	Buyer Code
BID "E" – RISERS						
Flipforms	Wenger 025D002	58037509	793.00	MUS, CONT	Wenger Corp.	048
Rack, Bass , 3-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J003	58037510	671.00	MUS, CONT	Wenger Corp.	048
Rack, Bass , 4-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J004	58037511	789.00	MUS, CONT	Wenger Corp.	048
Rack, Cello , 4-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J001	58037512	637.00	MUS, CONT	Wenger Corp.	048
Rack, Cello , 6-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J002	58037513	790.00	MUS, CONT	Wenger Corp.	048
Rack, Guitar , for up to 20 acoustic guitars, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J006	58037515	1,058.00	MUS, CONT	Wenger Corp.	048
Rack, Tuba/Sousaphone , 3-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J007	58037516	802.00	MUS, CONT	Wenger Corp.	048
Rack, Tuba/Sousaphone , 4-unit, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J008	58037517	925.00	MUS, CONT	Wenger Corp.	048
Rack, Violin/Viola , for up to 16 cased units, solid wood with polyester laminate finish, colors: cherry, fusion maple, pebble oyster	Wenger 148J005	58037514	800.00	MUS, CONT	Wenger Corp.	048
Risers, Choral , 6' long, 3-step "Tourmaster"	Wenger 024H657	58037501	837.00	MUS, CONT	Wenger Corp.	048
Risers, Choral , 6' long, 4th-step addition for above, "Tourmaster"	Wenger 024H667	58037502	469.00	MUS, CONT	Wenger Corp.	048
Riser Backrail , 6' long, for above risers	Wenger 024E778	58037503	337.00	MUS, CONT	Wenger Corp.	048
Riser Siderail Set (2) , for above risers	Wenger 024F017	58037504	540.00	MUS, CONT	Wenger Corp.	048
Riser Cart , for "Tourmaster" 6' risers	Wenger 024F950	58037505	879.00	MUS, CONT	Wenger Corp.	048
Risers, Choral , 3-step, with backrail, "Signature"	Wenger 098D053	58037506	1,365.00	MUS, CONT	Wenger Corp.	048
Risers, Choral , 4-step, with backrail, "Signature"	Wenger 098D054	58037507	1,815.00	MUS, CONT	Wenger Corp.	048
Riser Siderail Set (2) , for above risers	Wenger 098D541	58037508	535.00	MUS, CONT	Wenger Corp.	048

Attachment: 022316agenda (5617 : Bids)

VENDOR NAME	TERMS VENDOR #
Cascio Interstate Music	30789
Music & Arts	
Music Man, Inc.	1548
Romeo Music	30831
Washington Music Center	24330
Wenger Corp.	2433

Attachment: 022316agenda (5617 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **February 23, 2016**

Bid No: 16-031-107

Bid Title: Chillers Direct Purchase

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: thru N/A - One Time Purchase

Contract Value: \$ 226,100.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None

*** Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 4 Bids Received: 3 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Dixie Hollins High School
Title: Director, Purchasing Department

Requested By: Craig D. Pollei **Buyer:** Christine Roney
Title: Director of Facilities, Planning, Design & Construction

Recommended award by vendor as follows: (see attached)

CARRIER CORPORATION

Provide and deliver (2) 200 ton chillers to include 2-5 years manufacturer's warranty.

Provide and deliver (2) 35 ton chillers to include 2-10 years manufacturer's warranty.

Attachment: 022316agenda (5617 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

11.10.a

School Board Meeting of: **February 23, 2016**

Bid No: 16-642-066

Bid Title: Classroom/Office Paper Products

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 02/24/16 thru 02/23/17 N/A - One Time Purchase

Contract Value: \$ 63,453.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
2	6-months	1 - year	

*** Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 23 Bids Received: 8 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** WPSC Warehouse
Title: Director, Purchasing Department

Requested By: Joe Zihala **Buyer:** Nancy Gaesser
Title: Warehouse Coordinator

Recommended award by vendor as follows: (see attached)

ITEM NO.	QUAN./ U.O.M.	DESCRIPTION	TERMS ITEM #	UNIT PRICE	TOTAL PRICE	RECOMMENDED VENDOR
1.	60 pkgs.	CHART PADS , for easels, 27"x34", <u>plain</u> white, 3 holes at top, 4 pads/pkg., American Paper #APS2701-P.	64229928	17.96	1,077.60	Pyramid School Products
2.	400 pkgs.	CHART PADS , for easels, 27"x34", <u>ruled</u> white, 3 holes at top, 4 pads/pkg., American Paper #APS2709-P.	64229930	17.96	7,184.00	Pyramid School Products
3.	60 pkgs.	CHART PADS , for easels, 27"x34", white <u>w/1" sq. grid lines</u> , 3 holes at top, 4 pads/pkg., American Paper #APS2702-P.	64229929	17.96	1,077.60	Pyramid School Products
4.	100 reams	CHART PAPER , White, smooth finish, 24" x 32", 1-1/2" x 3/4" alt. x 1/2" skip, green lines preferred, lined 24" width, 16 lb., American Paper.	64229926	24.36	2,436.00	Pyramid School Products
5.	12 each	COMPOSITION BOOK , College ruled, marble cover, 100 sheets, Pacon #MMK37106.	64229970	.70	8.40	Pyramid School Products
6.	5000 each	COMPOSITION BOOK , Wide ruled, marble cover, 100 sheets, Pacon #MMK37101.	64229971	.70	3,450.00	Pyramid School Products
7.	80 boxes	ENVELOPES , Size #6-3/4, white wove, sub. 20, 500/box, Ampad #73201.	31066161	6.00	480.00	Pyramid School Products
8.	400 boxes	ENVELOPES , Size #10, white wove, sub. 20, 500/box, Quality Park #90920.	31066162	6.83	2,732.00	Pyramid School Products
9.	50 boxes	ENVELOPES , Window, size #10, white wove, sub. 20, left window, 500/box, Tempco #10SWWH..	31066160	8.00	400.00	Tampa Envelope
10.	60 pkgs.	ENVELOPES , Brown Kraft, 28 lb., 6" x 9", w/gummed flap, 500/pkg., School Smart #085029.	31066167	17.65	1,059.00	School Specialty
11.	100 pkgs.	ENVELOPES , Brown Kraft, 28 lb., 9" x 12", w/gummed flap, 250/pkg., Quality Park #41465.	31066163	13.89	1,389.00	Pyramid School Products
12.	100	ENVELOPES , Brown Kraft, 28 lb.,	31066164	6.00	600.00	Canadian HIP Industries

ITEM NO.	QUAN./ U.O.M.	DESCRIPTION	TERMS ITEM #	UNIT PRICE	TOTAL PRICE	RECOMMENDED VENDOR
	pkgs.	10" x 13", w/gummed flap, 100/bx., Imperial #1330-097.				
13.	100 pkgs.	ENVELOPES , Brown Kraft, 28 lb., 12" x 15-1/2", w/gummed flap/clasp, 100/pkg, Quality Park #90910.	31066165	9.76	976.00	Pyramid School Products
14.	3,000 boxes	FILE FOLDERS , Manila, 11 pt. letter size, 1/3 cut, 100/box, Triangle #1103.	64566235	4.58	13,740.00	DGS Educational Products
15.	60 boxes	FILE FOLDERS , Brown kraft, 1/3 cut, letter size, 11 pt., reinforced top, 100/ box, Esselte #RK152-1/3.	64566236	13.58	814.80	Pyramid School Products.
16.	200 boxes	FILE FOLDER , Red, 1/3 cut, 11 pt., double reinforced top, 100/box, Oxford #R152-1/3RD.	64566240	9.87	1,974.00	Pyramid School Products
17.	300 boxes	FILE FOLDER , Same as above except Green.	64566241	9.87	2,961.00	Pyramid School Products
18.	260 boxes	FILE FOLDER , Same as above except Yellow.	64566242	9.87	2,566.20	Pyramid School Products
19.	200 boxes	FILE FOLDER , Same as above except Blue.	64566239	9.87	1,974.00	Pyramid School Products
20.	100 boxes	FILE FOLDER, HANGING , Letter size, 1/5 cut, Red, 25/box, Oxford #81608.	64566244	6.76	676.00	Pyramid School Products
21.	240 boxes	FILE FOLDER, HANGING , Letter size, 1/5 cut, Bright Green, 25/box, Oxford #81610.	64566237	6.76	1,622.40	Pyramid School Products
22.	80 boxes	FILE POCKETS , expanding, 1-3/4" exp., 25/box, Esselte #1514C-OX.	64566234	9.66	772.80	Pyramid School Products
23.	400 Boxes	INDEX CARDS , 3 x 5, plain, 90#, 1000/box, Amer. Paper #IND35P.	64566607	2.69	1,076.00	Pyramid School Products
24.	400 boxes	INDEX CARDS , 3 x 5, ruled, 90#, 1000/box, Amer. Paper #IND35RL.	64566608	2.69	1,076.00	Pyramid School Products

ITEM NO.	QUAN./ U.O.M.	DESCRIPTION	TERMS ITEM #	UNIT PRICE	TOTAL PRICE	RECOMMENDED VENDOR
25.	100 boxes	INDEX CARDS , 5 x 8, plain, 90#, 500/box, Amer. Paper #IND58P.	64566609	4.20	420.00	Pyramid School Products
26.	150 boxes	INDEX CARDS , 5 x 8, lined, 90#, 500/box, Amer. Paper #IND58RL.	64566610	4.20	630.00	Pyramid School Products
27.	30 boxes	INDEX CARDS , 4 x 6, plain, 90#, 1000/box, American Paper #IND46P.	64566611	4.90	147.00	Pyramid School Products
28.	110 boxes	INDEX CARDS , 4 x 6, lined, 90#, 1000/box, Amer. Paper #IND46RL.	64566612	4.90	539.00	Pyramid School Products
29.	300 pkgs.	TABLE, COLOR-CODING DOTS , 3/4" dia., asst. solid colors, 1000/pkg., Leonard #45100.	61566018	.85	255.00	Pyramid School Products
30.	140 boxes	TABLE, FILE FOLDER , Self-adhesive, 9/16" x 3-7/16", white, 248/box, Leonard #45235.	61566238	.69	98.00	Pyramid School Products
31.	140 boxes	TABLE, LASER PRINTER , self-adhesive, blank white, 1" x 2-5/8", 3,000 labels/ box, ShurStick #5160.	20544542	3.74	523.60	Standard Stationery Supply Co.
32.	40 doz.	LEGAL PADS , Ruled, white, 50 sheets/pad, top binding, 8-1/2" x 14, Oxford Ampad #20-363.	64566430	6.80	272.00	Pyramid School Products
33.	500 doz.	LEGAL PADS , Same as above except 8-1/2" x 11-3/4, Ampad #20-360.	64566429	5.25	2,625.00	Pyramid School Products
34.	300 doz.	STENOGRAPHIC NOTEBOOKS Gregg ruled, eye-ease green, 6" x 9", 80 sheets, Tops #8021.	64566400	6.72	2,016.00	Pyramid School Products
35.	400 rolls	TAPE , Calculator, white, 2-1/4" wide, 3" dia., Tops #7280.	64566596	.31	124.00	Pyramid School Products
36.	160 cases	THEME PAPER , 8" x 10-1/2", sub 16, white sulphite, w/red left margin (1-1/8"), 11/32" ruling, not punched 500 sheets/ream, Amer. Paper #900.	64229923	22.70	3,632.00	Pyramid School Products

Attachment: 022316agenda (5617 : Bids)

The contract value stated is for the initial purchase; however, additional purchases may be made, utilizing the above unit prices, but the total cannot be estimated.

Total Award Summary by Vendor

Canadian HIP Industries	\$ 600.00
DGS Educational Products	13,740.00
Pyramid School Products	47,130.00
School Specialty	1,059.00
Standard Stationery Supply Co.	524.00
Tampa Envelope	400.00
TOTAL	\$63,453.00

Attachment: 022316agenda (5617 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

11.10.a

School Board Meeting of: February 23, 2016

Bid No: 16-805-076

Bid Title: Physical Education Equipment & Supplies

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid, Request for Proposal, Reject Bids, Piggy-Back Bid per 6A-1.012 (6), Sale of Property, Revised Award *, Highest Point Score, Re-Award (partial/whole) *, State Contract per 6A-1.012 (5), Renewal of Contract, Contract/Bid Termination *, Contract Extension * Term: _____, Co-Op Bid, Professional Services per FS 287.055, Direct Negotiation per 6A-1.012 (14), Emergency Ratification *

Contract Period: 03/01/16 thru 02/28/17 N/A - One Time Purchase

Contract Value: \$ 50,000.00

Contract Type: Estimated Dollar Amount, Firm, Fixed Dollar Amount, Firm, Fixed Unit Prices, Firm, Fixed Fees or Discounts

Renewal Options: No. of Terms Remaining, Length of Each Term (6-months, - year), None

* Rationale/Reason

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 94 Bids Received: 9 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB Title: Director, Purchasing Department For: Warehouse Department

Requested By: Nick Grasso Title: Director, Pre K-12 Physical Education, Driver Education, JROTC & Extracurricular Activities Buyer: Mary Ann McConahy

Requested By: Joe Zihala Title: Warehouse Coordinator

Recommended award by vendor as follows: (see attached)

Provide and deliver *Physical Education Equipment and Supplies* as needed to the district warehouse.

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
BADMINTON SUPPLIES									
1	BADMINTON RACKET , Aluminum head, molded steel shaft with nylon string	80567740	MacGregor Tournament 110	1 or more	each	N/A	3.58	3074808-2015	BSN Sports V-33653
2	SHUTTLECOCK , molded nylon skirt, PVC foam base.	80567742	S&S W3955	40 tubes of 6 240 each	Set/6	1	3.77	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
BASKETBALL SUPPLIES									
3	BASKETBALL , Youth Junior, (27.5" – 28.5"), rubber.	80567756	Voit CB6	200	each	1	3.06	3074808-2015	BSN Sports V-33653
4	BASKETBALL , Official size (28.5") rubber, 2 ply cushioned cover.	80567755	Voit CB2	120	each	1	3.49	3074808-2015	BSN Sports V-33653
5	BASKETBALL , Women's or Intermediate, (28.5" - 29" circumference), rubber.	80567757	Voit CB8	1 or more	each	1	3.37	3074808-2015	BSN Sports V-33653
6	BASKETBALL NETS , Nylon.	80567761	US Games 3436	120	each	1	.71	3074808-2015	BSN Sports V-33653
7	BASKETBALL BACKBOARD , Steel, 12 gauge. enamel finish, 54" x 34", fan shaped, 1-1/2" deep flange, reinforced welded back channel, 1-piece construction, no hoop or chain. (Rear Mount)	80567767	Gared #1266B only	10	each	2	265.00		Pyramid School Products V-1824
8	BASKETBALL GOAL , with nylon net: Double rim, Rear Mount Only	80567765	Gared #66-144	1 or more	each	2	62.99		Pyramid School Products V-1824
9	BASKETBALL GOAL with nylon net: Single rim, Front Mount Only	80567766	Gared 26WO	1 or more	each	2	50.00		Pyramid School Products V-1824

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
FOOTBALL SUPPLIES									
10	FOOTBALL, ELEMENTARY, Jr. Size, pebble grained rubber.	80567794	S&S W11627003	200	each	1	3.71	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
11	FOOTBALL, Regulation size, pebble grained rubber.	80567795	S&S W11627001	120	each	1	4.13	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
	RIP FLAG BELT SET, RED (Set includes 1 belt and 2 flags)	80567835	US Games 863-Red	1 or more	set	N/A	.78	3074808-2015	BSN Sports V-33653
13	RIP FLAG BELT SET, YELLOW (Set includes 1 belt and 2 flags)	80567836	US Games 863-Yellow	1 or more	set	N/A	.78	3074808-2015	BSN Sports V-33653
GOLF SUPPLIES									
14	GOLF BALL, Plastic with holes, 1-5/8" diameter, 1/4 oz.	80567797	S&S W5256	1 or more	dozen	1	2.85	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
GENERAL SUPPLIES									
15	BEAN BAG, 5" x 5" heavy cloth cover, triple stitch, rubber filled.	80567770	US Games 1293418	1 or more	dozen	N/A	4.48	3074808-2015	BSN Sports V-33653
16	DECK TENNIS RING, 6.5 "O.D. easy to grasp, soft rubber, multicolor.	80567785	US Games 1039948	60 ea	dozen	N/A	15.36	3074808-2015	BSN Sports V-33653
17	HALF CONES, 6" Color: Blue, Size: 6".	80567910	US Games 9187	60	each	N/A	1.72	3074808-2015	BSN Sports V-33653
18	HALF CONES, 6"Color: Green, Size: 6".	80567911	US Games 9188	60	each	N/A	1.72	3074808-2015	BSN Sports V-33653
19	HALF CONES, 6"Color: Red Size: 6".	80567912	US Games 9189	120	each	N/A	1.72	3074808-2015	BSN Sports V-33653
20	HALF CONES, 6"Color: Yellow, Size: 6".	80567913	US Games 9190	120	each	N/A	1.72	3074808-2015	BSN Sports V-33653
21	FLYING DISCS, 120 grams	80567690	US Games 347120	60	each	N/A	1.38	3074808-2015	BSN Sports V-33653
22	HOOPS, No kink, 36" diameter	80567730	US Games 02170	20 – set of 12 240 each	dozen	N/A	34.46	3074808-2015	BSN Sports V-33653
23	SPOT MARKERS, 10" six colors	80567875	Sportime	40 – set of 6	Set/6	N/A	9.35		School Specialty

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
	per set		SS#1005401	240 each					V-1987
24	PADDLES , 15", durable molded plastic	80567735	US Games 1257175	40- set of 6 240 each	Set/6	N/A	10.92	3074808-2015	BSN Sports V-33653
25	POP-UP NETS , 10" includes carrying bag	80567745	Sportime 101264 SS#018207	36 each	each	N/A	32.57		School Specialty V-1987
26	POP-UP NETS , 10-20" includes carrying bag	80567750	Sportime 101284 SS#018208	36 each	each	N/A	48.22		School Specialty V-1987
27	YARNBALLS , 4" six color set	80567780	Sportime 1478727 SS#1478727	40 – set of 6 240 each	Set/6	N/A	12.73		School Specialty V-1987
28	YOGA MAT , 68" long, lightweight durable sticky mat, non-slip surface.	80567815	S&S W7436	120 each	each	1	5.42	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
29	JUMP ROPE , 8ft PVC with 5"L molded plastic handle	80567807	S&S W5001003	120 each	each	1	.99	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
30	JUMP ROPE , 16 ft, PVC with 5"L molded plastic handle	80567808	US Games 1309577	1 or more	each	N/A	1.86	3074808-2015	BSN Sports V-33653
31	JUMP ROPE, SEGMENTED , 8ft, assorted colors	80567810	Sportime/VSR- 408PK6C SS#1306549	40 sets of 6 240 each	each	1	2.30		School Specialty V-1987
32	JUMP ROPE, SEGMENTED , 16 ft, assorted colors	80567811	S&S W6165005	20 sets/6 120 each	set (6)/ each	1	2.13	ITB#16-0805- 076 PE Equipment	S&S Worldwide V-10727
33	MAT, FOLDING , 4'x8'x2", poly foam (firm) 2 foot folding sections. Velcro required on end of mat.	80567817	Sportime/1287274 SS#1287274	14	each	N/A	130.00		School Specialty V-1987
34	PADDLES, TENNIS , One piece, high impact, molded plastic in regular size.	80567818	S&S W4497	1 or more	Set/6	1	9.55	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
35	PINGPONG BALLS , White	80567830	BSN 1035612	1 or more	Set/6	N/A	.78	3074808-2015	BSN Sports V-33653
36	PINGPONG, PADDLE , Rubber	80567829	S&S W5933005	1 or more	each	1	1.33	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
37	PINNIE, RED , Tear-resistant nylon elastic strap attach/detach on one side with Velcro. 35" waist stretches to 48"	80567824	S&S W5933001	1 or more	dozen	1	15.95	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
38	PINNIE, BLUE , Tear-resistant nylon elastic strap attach/detach on one side with Velcro. 35" waist stretches to 48"	80567827	S&S W5933005	1 or more	dozen	1	15.95	ITB#16-805-076 PE Equipment	S&SWorldwide V-10727
39	PINNIE, GREEN , Tear-resistant nylon elastic strap attach/detach on one side with Velcro. 35" waist stretches to 48"	80567826	S&S W5933004	1 or more	dozen	1	15.95	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
40	PINNIE, YELLOW , Tear-resistant nylon elastic strap attach/detach on one side with Velcro. 35" waist stretches to 48"	80567825	S&S W5933003	1 or more	dozen	1	15.95	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
41	PLAYGROUND BALL, 6"	80567820	Spectrum W11648001	120	each	1	2.54	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
42	PLAYGROUND BALL, 8.5"	80567821	Tachikara W4842	40	each	1	3.28	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
43	PLAYGROUND BALL, 10"	80567822	Tachikara W4849005	100	each	1	3..81	ITB#16-805-06 PE Equipment	S&S Worldwide V-10727
44	SAFETY PLAY BAT , Plastic	80567695	US Games 3200	110	each	N/A	2.26	3074808-2015	BSN Sports V-33653
45	SAFETY PLAY HOCKEY BALL , Plastic, softball size	80567697	US Games 426506	60	each	N/A	2.94	3074808-2015	BSN Sports V-33653
46	SCRIMMAGE VEST – Color: Gold.	80567839	BSN C46	1 or more	each	N/A	1.36	3074808-2015	BSN Sports V-33653
47	SCRIMMAGE VEST – Color: Green.	80567838	BSN C46	1 or more	each	N/A	1.36	3074808-2015	BSN-Sports V-33653
48	SCRIMMAGE VEST – Color: Blue.	80567837	BSN C46	1 or more	each	N/A	1.36	3074808-2015	BSN-Sports V-33653
49	SCRIMMAGE VEST – Color: Red (scarlet)	80567840	BSN C46	1 or more	each	N/A	1.36	3074808-2015	BSN Sports V-33653
50	SPORT FOAM BALLS , No sting washable poly foam, 7" balls, yellow coated foam	80567691	US Games 607	80	each	N/A	4.62	3074808-2015	BSN Sports V-33653
51	SPORT FOAM BALLS , No sting washable poly foam, 8.5" balls, yellow coated foam	80567692	S&S W4912003	80	each	1	4.69	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
52	TETHERBALL , Rubber, recessed rope attachment, nylon rope.	80567890	Voit CT850	30	each	N/A	6.22	3074808-2015	BSN Sports V-33653
53	TRAFFIC SAFETY CONES , 12" vinyl, heavy duty	80567901	Pyramid 1122-1200	40	each	6	4.25		Pyramid School Products V-1824
54	TRAFFIC SAFETY CONES , 18", vinyl, heavy duty	80567902	Pyramid 1122-1800	200	each	6	5.39		Pyramid School Products V-1824
55	TRAFFICE SAFETY CONES , 36" vinyl, heavy duty	80567972	JBC 3942422 (RS9004CT)	75	each	6	18.79		Pyramid School Products V-1824
56	WHISTLE, PLASTIC, ACME THUNDERER	80567899	Acme 660	1 or more	doz	N/A	16.32	3074808-2015	BSN Sports V-33653
57	WHISTLE RUBBER TIP GUARD	80567900	US Games MSWHISCODZ	1 or more	doz	N/A	3.36	3074808-3015	BSN Sports V-33653
58	WHISTLE, METAL ACME THUNDERER	80567973	Acme 60.5	1 or more	doz	N/A	48.98	3074808-2015	BSN Sports V-33653
SOCCER SUPPLIES									
59	SOCCER BALL , Size 5, rubber, 32 panel, black & white	80567870	Voit CS33	60	each	N/A	3.14	3074808-2015	BSN Sports V-33653
SOFTBALL SUPPLIES									
60	SOFTBALL , Soft, rubber covered	80567844	S&S W7123	1 or more	each	1	2.63	ITB#16-805-076 PE Equipment	S&S Worldwide V-10727
61	SOFTBALL BASES , Rubber, individual bases not sets, beveled edges	80567864	Voit SB1	40	each	N/A	4.64	3074808-2015	BSN Sports V-33653
TENNIS SUPPLIES									
62	TENNIS BALLS , Heavy duty Wilson T1001	80567889	Wilson T1001	150	dozen	6	9.72		Pyramid School Products V-1824
63	TENNIS RACKET , Aluminum 4- 3/8 & 4-1/2" grips	80567882	MacGregor MTMRAQ 38-48	1 or more	each	N/A	7.88	3074808-2015	BSN Sports V-33654

ITEM NO.	ITEM	TERMS ITEM NO.	TRADE NAME OF ITEM BID	QTY (est.)	UOM	MIN. SHIP. QTY	UNIT PRICE	Special I.D/QT#	VENDOR
TRACK & FIELD SUPPLIES									
64	BATON, RELAY , Aluminum	80567768	BSN AALBAT	36	each	N/A	1.28	3074808-2015	BSN Sports V-33653
65	STOP WATCH , Electronic Timer, digital readout to 1/100 second. Split-Timer for times on two contestants. Readout visible in bright sunlight.	80567891	Sportline 240	180	each	N/A	4.84	3074808-2015	BSN Sports V-33653
VOLLEYBALL SUPPLIES									
66	VOLLEYBALL , Leather.	80567892	Tachikara SV5WM	20	each	6	25.30		Pyramid School Products V-1824
67	VOLLEYBALL , Rubber.	80567893	Tachikara SV5WR	20	each	6	5.25		Pyramid School Products V-1824
68	VOLLEYBALL NET , 32' x 3', #30 thread, black 4" mesh, polyester net, tape bindings bottom, ends with tie strings.	80567894	US Games 3457	36	each	N/A	15.32		BSN Sports V-33653

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **February 23, 2016**

Bid No: 16-805-095

Bid Title: Athletic Uniforms

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 03/14/16 thru 03/13/17 N/A - One Time Purchase

Contract Value: \$ 50,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None
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*** Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 91 Bids Received: 6 Late Bids: 0 Rejected Bids: 3 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Nick Grasso **Buyer:** Shauné Ferguson
Title: Director, Pre K -12 Physical Education, Drivers Ed. JROTC and Extracurricular Activities

Recommended award by vendor as follows: (see attached)

BASEBALL

ITEM NO	DESCRIPTION	TERMS ITEM NO.	BRAND AND PRODUCT NO.	MIN. SHIP QTY	UNIT PRICE	VENDOR
1	GAME JERSEY - Lightweight sublimated baseball top with rib knit V-neck collar. 100% polyester. Two color team name on front, two color 4" number on front, two color 8" number on back. Sizes XS-XXL	80502408	NIKE 708187	6	49.95	Gulfshore Sports Store, Inc. V-1017
2	GAME JERSEY -Lightweight sublimated two-button baseball jersey. Mesh fabric at back and underarm for added breathability. 100% Polyester. Two color team name on front, two color 4" number on front, two color 8" number on back. Sizes XS-XXL	80502430	NIKE 708191	6	54.95	Gulfshore Sports Store, Inc. V-1017
3	GAME JERSEY - Lightweight sublimated full-button baseball jersey. Mesh fabric at back and underarm for added breathability. 100% Polyester. Two color team name on front, two color 4" number on front, two color 8" number on back. Sizes XS-XXL	TBD	NIKE 708192	6	59.95	Gulfshore Sports Store, Inc. V-1017
4	GAME JERSEY -Sublimated V-neck pull over jersey. Throwback look with current performance fabrics. 100% Polyester. Team name on front, 4" number on front, 8" number on back. Sizes S-XXL	TBD	NIKE 632234	6	44.95	Gulfshore Sports Store, Inc. V-1017
5	GAME PANT -Moisture-wicking Dri-Fit polyester warp knit baseball pant with reinforced knees for durability, brass zipper, two metal snap closures two back welt pockets and a pro style seven belt loop system. Gripper silicone print on interior waistband for jersey lock-down. 100% Polyester Sizes S-3XL	80502702	NIKE 578534	1	24.00	Gulfshore Sports Store, Inc. V-1017
6	GAME PANT -Moisture-wicking polyester warp knit pant, reinforced knees, brass zipper metal snap closures, two back pockets, 7 belt loops, gripper silicone print interior waistband, blank regular length. Color piping Sizes S-XXL	80567974	NIKE 677500	6	39.95	Gulfshore Sports Store, Inc. V-1017

7	GAME PANT -Moisture –wicking Dri-Fit polyester warp knit pant with reinforced knees for durability, brass zipper, two metal snap closures, two back welt pockets, and a pro style seven belt loop system. Gripper silicone print on interior waistband for jersey lock-down. Color piping. Sizes S-3XL	TBD	NIKE 578535	1	27.00	Gulfshore Sports Store, Inc. V-1017
8	GAME JERSEY - Pin-Dot mesh jersey, full button front with raglan sleeves, Pro Dri with moisture management and stain release. Two color team name on front, two color 4” number on front, two color 8” number on back. Sizes S-XXL	TBD	Rawlings CS5 Travelball	6	41.15	Allen Sports Center, V-84
9	GAME JERSEY -2 button jersey with baseball style placket, body Pro Dri 100% polyester interlock, inserts- Pro Dri 100% polyester pin-dot mesh. Custom logo on front, two color 4” number on front, two color 8” number on back. Sizes S-XXL	TBD	Rawlings CJP2 Travelball	6	33.17	Allen Sports Center, V-84
10	GAME JERSEY -Plated Plus Jersey, premium button front jersey with raglan sleeves. Two color team name on front, two color 4” number on front, two color 8” number on back. Sizes S-XXL	TBD	Rawlings S9BT Travelball	6	33.17	Allen Sports Center, V-84
11	GAME JERSEY -REMOVED FROM BID	REMOVED	REMOVED	REMOVED	REMOVED	REMOVED
12	GAME PANT -Plated Solid Pant, semi-relaxed fit pant. Sizes S-XXL	TBD	Rawlings PRO 150	6	31.10	Allen Sports Center, V-84
13	GAME PANT -Plated Plus Pant, premium straight fit, un-hemmed pant. Sizes S-XXL	TBD	Rawlings PPU140	6	43.11	Allen Sports Center, V-84
BOYS BASKETBALL						
14	PRACTICE JERSEY : 100% Nylon, reversible mesh tank, wide strap shoulder, one color school name front, 6” one color number back, strip down side and on inner back. Sizes S-3XL	80502330	NIKE 626702	12	20.75	BSN Sports, LLC V-33653
15	PRACTICE SHORT -100% polyester, mesh short, elastic waistband w/drawcord, tricot lining, 11” inseam with contrast side panel insets. Sizes XS-3XL	80502329	NIKE 621949	1	13.95	BSN Sports, LLC V-33653

16	PRACTICE JERSEY- 100% Polyester, sublimated two layer reversible design. All side 2 colors will feature Black Ice sublimation print with 4 color options. 3 Stripes are only on side 1 and are not sublimated. Heat transfer Adidas logo. Two color team name and 6” number on front side.Two color 6” number on back side. Sizes S-XXL	TBD	Adidas S11341	6	39.71	Allen Sports Center, V-84
17	PRACTICE SHORT- 100% polyester, applied 3-stripes along sides, team specific decoration is heat transferred, short is not sublimated. Sizes S-XXL	TBD	Adidas S11342	6	25.11	Allen Sports Center, V-84
18	GAME JERSEY- Fully sublimated moisture-wicking, aeromesh upper back panel and open hole mesh lower back panel for lightweight breathability. Contrast color detail on side panels 100% Polyester. Two color team name and 4” number on front, two color 6” number on back, centered vertically and horizontally. Sizes S-XXL	80502338	NIKE 618479	6	38.50	Gulfshore Sports Store, Inc. V-1017
19	GAME SHORT- fully sublimated moisture-wicking 2-way stretch twill game short. Silicone gripper waistband. Side panel two color design detail and laser perforations for lightweight ventilation. 100% Polyester Sizes S-XXL	80502308	NIKE 618480	6	38.50	Gulfshore Sports Store, Inc. V-1017
20	GAME JERSEY- Fully sublimated, moisture-wicking fabric, slim fit, open hole mesh. 100% Polyester Two color team name and 4” number on front, two color 6” number on back, centered vertically and horizontally. Sizes S-XXL	TBD	NIKE 703565	6	38.50	Gulfshore Sports Store, Inc. V-1017
21	GAME SHORT- fully sublimated, ultra-lightweight moisture-wicking stretch woven fabric and inseam. Vent at hem, laser perforations, silicone gripper waistband for secure fit. Sizes S-XXL	TBD	NIKE 703566	6	38.50	Gulfshore Sports Store, Inc. V-1017

22	GAME JERSEY- Fully sublimated, moisture wicking fabric, slim fit, net graphic aeromesh for added ventilation. 100% Polyester. Two color team name and 4" number on front, two color 6" number on back, centered vertically and horizontally. Sizes S-XXL	TBD	NIKE 683325	6	49.95	Gulfshore Sports Store, Inc. V-1017
23	GAME SHORT- fully sublimated, ultra-lightweight moisture-wicking stretch woven fabric. Vent at hem, laser perforations, silicone gripper waistband. 100% Polyester. Sizes S-XXL	TBD	NIKE 683365	6	49.95	Gulfshore Sports Store, Inc. V-1017
24	GAME JERSEY- Climalite miFuture Star Jersey. 100% Polyester, sublimated body, two sublimated graphic options for shoulder yoke. 3-strips are not sublimated. Two color team name on front, two color 4" number on front, two color 6" number on back. Sizes S-5X	TBD	Adidas AA2364	12	47.81	Allen Sports Center, V-84
25	GAME SHORT- Climalite miFuture Star Short, 100% Polyester, sublimated body. Solid waistband white mesh liner. 3 stripes are not sublimated. Sizes XS-5X	TBD	Adidas AA2365	12	45.16	Allen Sports Center, V-84
26	WARM UP JERSEY- two color top, white body, color sleeve, long sleeve, mesh gussets, full back panel, bonded taping at arm, school name on front. Sizes XS-3XL	80567984	NIKE 618486	12	31.50	BSN Sports, LLC V-33653
27	WARM UP PANT- tear away double knit w/ elasticized drawcord, side panel, snaps down leg, open bottom hem. Sizes XS-3XL	80567985	NIKE 802331	1	31.10	BSN Sports, LLC V-33653
28	WARM UP JERSEY- 100% Polyester, two sublimated graphic options for lower front body and lower sleeves. Lower front body and lower sleeves will be sublimated only if print is selected. 3 strips are not sublimated.	TBD	Adidas S11333	12	37.18	Allen Sports Center, V-84

GIRLS BASKETBALL

29	PRACTICE JERSEY- 100% Nylon racer mesh, racer back tank, one color team name on front, one color 6" number on back, contrast color on side panels/ shoulders. Sizes S-3XL	80502328	NIKE 626725	12	20.75	BSN Sports, LLC V-33653
30	PRACTICE SHORT- up and under short wrap knit tricot mesh short with contrast side seam, 2" waistband with drawcord, 9" inseam, one color number right leg. Sizes XS-3XL	80502311	NIKE 618505	1	13.95	BSN Sports, LLC V-33653
31	PRACTICE JERSEY- 100% polyester mesh, racerback arm hole, two layer reversible design, color side with three stripes. One color school name on front, one color 4" number on front, one color 6" number on back. Sizes XS-XXL	TBD	Adidas 7666	12	19.37	Allen Sports Center, V-84
32	PRACTICE SHORT- 100% Polyester mesh, applied 3 stripes along sides. Sizes XXS-XXL	TBD	Adidas 9617	12	15.17	Allen Sports Center, V-84
33	GAME JERSEY- 100% Polyester fully sublimated , lightweight Dri Fit knit, mesh upper back panel, open hole mesh lower back panel, contrast neck band, contrast color detail on side panel. Two color team name on front, two color 4" number on front, two color 6" number on back. Sizes S-XXL	80502336	NIKE 618501	6	38.95	Gulfshore Sports Store, Inc. V-1017
34	GAME SHORT- fully sublimated, dri fit two way stretch, twill, 2 color design side panel. 100% Polyester. Sizes S-XXL	80502348	NIKE 618502	6	39.95	Gulfshore Sports Store, Inc. V-1017
35	GAME JERSEY- 100% Polyester, fully sublimated, moisture-wicking fabric, slim fit net graphic aeromesh. Two color team name on front, two color 4" number on front, two color 6" number on back. Sizes S-XXL	TBD	NIKE 683330	6	49.95	Gulfshore Sports Store, Inc. V-1017
36	GAME SHORT- 100% Polyester, fully sublimated, ultra-light weight moisture-wicking stretch woven fabric. Vent at hem, laser perforations, silicone gripper waistband. Sizes S-XXL	TBD	NIKE 683332	6	49.95	Gulfshore Sports Store, Inc. V-1017

37	GAME JERSEY- Fully sublimated moisture-wicking knit, open hole mesh back, contrast neck band, contrast color detail on side panels. 100% Polyester. Team name on front, two color 4" number on front, two color 6" number on back. Sizes XS-3XL	TBD	NIKE 618503	1	47.10	BSN Sports, LLC V-33653
38	GAME SHORT- fully sublimated moisture-wicking knit, gripper waistband, side panel two color design detail. 100% Polyester Sizes XS-3XL	TBD	NIKE 618504	1	42.10	BSN Sports, LLC V-33653
39	GAME JERSEY- 100% Polyester, sublimated body, two sublimated graphic options for shoulder yoke. 3 stripes are not sublimated. Two color team name on front, two color 4" number on front, two color 6" number on back. Sizes XS-3XL	TBD	Adidas AA2574	12	48.19	Allen Sports Center, V-84
40	GAME SHORT- 100% Polyester, sublimated body, sublimated wordmark and team crest option for no additional cost. Solid waistband, white mesh liner, 3 stripes are not sublimated. Sizes XS-3XL	TBD	Adidas AA2367	12	45.15	Allen Sports Center, V-84
41	WARM UP SHIRT- moisture-wicking Dri Fit fabric, areas of Dri Fit mesh, raglan sleeves, bonded elastic taping at cuff, vents at back. 100% Polyester. Team name on front. Sizes S-2XL	805023144	NIKE 683342	12	31.70	BSN Sports, LLC V-33653
42	WARM UP SHIRT- 100% Polyester, two sublimated graphic options for lower front body and lower sleeves. 3 stripes are not sublimated. Sizes XS-3XL	TBD	Adidas S86678	12	37.18	Allen Sports Center, V-84
FLAG FOOTBALL						
43	GAME JERSEY- short sleeve, Dri-Fit, center back mesh for venting, inset sleeves with gusset. Crew neck, two color screened name front, two color 4" number on front, two color 6" number on back. Sizes XS-2XL	80502809	NIKE 728112	12	28.65	BSN Sports, LLC V-33653
44	GAME SHORT- Draw cord, elastic waistband, Dri-Fit, 6.5" inseam. Sizes XS-2XL	80502800	NIKE 707106	1	13.15	BSN Sports, LLC V-33653

FOOTBALL						
45	PRATICE JERSEY- Mesh, open arm, belt length cut, two ply yoke, 100% nylon, 10" number front and back. Sizes S-3XL	80502166	NIKE 659180	1	16.70	BSN Sports, LLC V-33653
46	PRACTICE PANT- Plain front fly, elasticized leg opening, 86% polyester, 14% spandex. Sizes S-3XL	80502105	NIKE 535527	1	18.70	BSN Sports, LLC V-33653
47	GAME JERSEY- Tapered fit, two-ply reinforced at shoulder, back yoke and sleeve, side panel spandex inserts for contrast, rib knit neck and cuff. Two color team name on front. Two color 8" number on front, two color 10" number on back. 86% Nylon 14% Spandex Sizes S-4XL	80502193	NIKE 337310	1	51.95	BSN Sports, LLC V-33653
48	GAME PANT- Silicon gripper waistband, integrated sewn belt. Durable matte Cordura fabric, two way stretch mesh side panels. 86% Nylon 14% Spandex. Sizes XS-4XL	80502195	NIKE 659172	1	42.70	BSN Sports, LLC V-33653
BOYS SOCCER						
49	GAME JERSEY- Climacool, LONG SLEEVE, jacquard mesh, team name on front, 4" number on front, 6" number on back. Sizes S-XXL	80502600	Adidas 4743	6	15.16	Allen Sports Center, V-84
50	GAME JERSEY- Climacool, SHORT SLEEVE, 100% polyester jacquard mesh, team name on front, 4" number on front, 6" number on back. Sizes S-XXL	80502867	Adidas 4744	6	19.71	Allen Sports Center, V-84
51	GAME SHORT- 100% Polyester, interlock jacquard mesh, 9" inseam. Sizes S-XXL	80502868	Adidas 718P	6	11.30	Allen Sports Center, V-84
52	GAME JERSEY- Dri Fit, knit SHORT SLEEVE, crew collar, no underarm seam, mesh side panels, team name on front, 4" number on front and 6" number on back. 100% Polyester. Sizes S-2XL	80567999	NIKE 645504	12	16.45	BSN Sports, LLC V-33653
53	GAME SHORT- Dri Fit, knit, elastic waistband with drawcord, 100% Polyester, 9" inseam. Sizes S-2XL	80568000	NIKE 645498	1	9.05	BSN Sports, LLC V-33653

GIRLS SOCCER

54	GAME JERSEY- Climacool, LONG SLEEVE, 100% Polyester, jacquard mesh, team name on front, 4" number on front, 6" number on back. Sizes XS-XXL	80502630	Adidas 4738	6	22.37	Allen Sports Center, V-84
55	GAME JERSEY- Climacool, SHORT SLEEVE, jacquard mesh, team name on front, 4" number on front, 6" number on back. Sizes XS-XXL	80502623	Adidas 4739	6	19.71	Allen Sports Center, V-84
56	GAME SHORT- 100% Polyester, interlock jacquard mesh, 6" inseam. Sizes XS-XXL	80502624	Adidas 722P	6	19.71	Allen Sports Center, V-84
57	GAME JERSEY- Dri Fit, knit SHORT SLEEVE, crew collar, no underarm seam, mesh side panels, team name on front, 4" number on front and 6" number on back. 100% Polyester. Sizes S-2XL	80568001	NIKE 645507	12	16.45	BSN Sports, LLC V-33653
58	GAME SHORT- Dri Fit, knit, elastic waistband with drawcord, 100% Polyester, 9" inseam. Sizes XS-XL	80568002	NIKE 645510	1	9.05	BSN Sports, LLC V-33653

MISCELLANEOUS SOCCER

59	GAME SOCKS- Climalite, acrylic, natural latex, polyester. (Black & White) Sizes S-L	80502619	Adidas 5140216B	6	4.79	Allen Sports Center, V-84
60	GOALIE JERSEY- 100% Polyester interlock, long sleeve, padded shoulder and sleeve. 4" number on front and back. Sizes S-XL	80502602	Adidas 4782	6	29.68	Allen Sports Center, V-84
61	GOALIE SHORT- 100% Polyester mesh, padded hips, 8" inseam. Sizes S-XL	80502612	Adidas Z11471	1	19.71	Allen Sports Center, V-84
62	PRACTICE VEST/TRAINING BIB- 100% Polyester mesh vest with open hole mesh. Sizes M-L	80567936	Adidas 4934	1	7.13	Allen Sports Center, V-84
63	GAME SOCKS- knee high, cushioned foot, rib cuffs, arch support, reinforced heel and toe. 95% Polyester, 5% Spandex. Sizes XS-XL	80568003	NIKE 507815	6	5.65	BSN Sports, LLC V-33653
64	GOALIE JERSEY- 100% Polyester, long sleeve, rib crew neck, elbow padding, elastic back neck tape. 4" number on front and back. Sizes S-XL	80568004	NIKE 620898	1	33.25	BSN Sports, LLC V-33653
65	GOALIE SHORT- Dri Fit knit, 9" inseam, elastic waistband with drawcord, 100% Polyester. Sizes S-2XL	80568005	NIKE 645498	1	9.00	BSN Sports, LLC V-33653

SOFTBALL						
66	GAME SHIRT- Fully sublimated pull over jersey, back rib neck, 100% Polyester, contrast color side inserts. Team name on front, 6" number on back.	80502724	NIKE 630593	1	38.75	BSN Sports, LLC V-33653
67	GAME PANT- poly wrap over the knee fast pitch pant, stretch mesh gusset, gripper elastic waistband, 5 belt loop system, 2 button snap and brass zipper front closure. Reinforced double layer knee, 2 back welt pockets. 100 % Polyester. Sizes XS-2XL	80502705	NIKE 630588	1	31.25	BSN Sports, LLC V-33653
BOYS TRACK AND FIELD						
68	SINGLET JERSEY- Fully sublimated, Dri Fit mesh, 100% Polyester, wrap knit mesh back. Two color name on front, two color 6" number on back. Sizes S-2XL	80502707	NIKE 603644	6	27.00	Gulfshore Sports Store, Inc. V-1017
69	TRACK SHORT- Dri Fit fabric split leg with Dri Fit fabric liner, elastic waistband with internal draw cord. 100% polyester, 2.25" inseam. Sizes S-2XL	80502753	NIKE 399624	6	24.00	Gulfshore Sports Store, Inc. V-1017
70	TRACK SHORT- Dri Fit mesh fabric throwers short with boxer liner inner brief, elastic waistband with internal drawcord. 100% Polyester, 2.25" inseam. Sizes S-2XL	80502859	NIKE 399126	6	25.00	Gulfshore Sports Store, Inc. V-1017
71	TIGHT TANK, SLEEVELESS- Poly spandex unitard, two color team name on front, 6" number on back. 9/25" inseam. Sizes S-2XL	80502755	NIKE 519983	6	30.00	Gulfshore Sports Store, Inc. V-1017
72	TIGHT SHORT- Elastic waistband with drawcord, zipper back pocket, flat seams, 9.5" inseam. Sizes S-2XL	80502754	NIKE 519984	1	24.00	Gulfshore Sports Store, Inc. V-1017
GIRLS TRACK AND FIELD						
73	SINGLET JERSEY- fully sublimated racerback tank top, flat seams. Two color team name on front, Two color 6" number on back. 100% Polyester. Sizes XS-3XL	80502778	NIKE 603643	1	26.50	BSN Sports, LLC V-33653
74	TRACK SHORT- Fully sublimated woven running short, 100% Polyester, elastic waist with draw cord, built in short liner, 2" inseam. Sizes XS-3XL	80502708	NIKE 476372	1	31.25	BSN Sports, LLC V-33653

75	THROWING TANK -Fully sublimated, racerback tank top, flat seam. Up to three team colors, two color team name on front, two color 6" number on back. Polyester spandex blend. Sizes XS-3XL	80502885	NIKE 519981	1	31.25	BSN Sports, LLC V-33653
76	THROWING SHORT - fully sublimated, poly/spandex tight short, drawcord. 7.25" inseam. Sizes XS-3XL	80502752	NIKE 529059	1	22.50	BSN Sports, LLC V-33653
77	THROWING SHORT - Dri Fit polyester and spandex blend, drawcord at waistband, contrast colored piping along triangle jacquard mesh insets. 3.5" inseam.	TBD	NIKE 603642	1	14.30	BSN Sports, LLC V-33653
VOLLEYBALL						
78	GAME JERSEY-LIBERO cap sleeve, raglan insets, chevron pattern on back panel, fully sublimated, two color 4" number on front, two color 6" number on back.	80568016	NIKE 658071	1	51.95	BSN Sports, LLC V-33653
79	GAME JERSEY-LIBERO -knit body fabric, Dri Fit mesh fabric at underarm insets and elbow. Short sleeve fully sublimated with customizable color blocking at neck side seams and sleeve. 82% Polyester 18% Spandex. Sizes XS-2XL	TBD	NIKE 658069	1	42.45	BSN Sports, LLC V-33653
80	GAME JERSEY-VARSITY-SHORT SLEEVE , cap sleeve, raglan insets, chevron pattern on back panel, fully sublimated two color 4" number on front, two color 6" number on back. Sizes XS-2XL	80502004	NIKE 658071	1	51.95	BSN Sports, LLC V-33653
81	GAME JERSEY-VARSITY-LONG SLEEVE , raglan insets and lower sleeve, chevron pattern mesh back panel, fully sublimated, insets at neck and raglan seams. Two color team logo on front, two color 4" number on front, two color 6" number on back. Sizes XS-2XL	80568018	NIKE 658070	1	55.00	BSN Sports, LLC V-33653
82	GAME SHORT -Dri Fit fabric short, 3.75" inseam, poly/spandex blend. Sizes 2XS-2XL	80502005	NIKE 108720	1	13.95	BSN Sports, LLC V-33653

WRESTLING

83	SINGLET -Poly/lycra blend, spandex compression fabric. Fully sublimated two color team name on front. Sizes XS-2XL	80502403	Brute 01501002	6	58.20	BSN Sports, LLC V-33653
84	SINGLET- JV - Poly/lycra blend spandex compression fabric. Two color team name screened on front. Sizes 3XS-3XL	TBD	Cliff Keen L7943J	6	31.95	BSN Sports, LLC V-33653
85	SINGLET - Standard lycra, top panel and side panel team colors. Fully sublimated team name on front. Sizes S-3XL	TBD	Adidas AS104C	12	58.80	Allen Sports Center, V-84
86	WARM UP TOP AND BOTTOM - 100% polyester brushed tricot with a peached finish, dual inside pockets. Front zippered pockets, banded cuff & hem. Team name and logo on front left chest, color. Price as Set Sizes S-3XL	TBD	Holloway 229142/229143	12	54.50	BSN Sports, LLC V-33653
87	WARM UP TOP AND BOTTOM - Athletic fit tech shirt, contrast colors, name on front, long sleeve. Technical fight short, two color name on side panel. Sizes S-2XL	80562022	Brute 9142901/01158601	12	115.90	Allen Sports Center, V-84

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

11.10.a

School Board Meeting of: February 23, 2016

Bid No: 16-946-130-PB

Bid Title: Construction Auditing Services

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 3/12/16 thru 4/12/17

N/A - One Time Purchase

Contract Value: \$ 65,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
1	6-months	1 - year	

*** Rationale/Reason**

Piggyback of Orange County Schools RFP contract#1301017.

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB

For: Facilities & Operations Department

Title: Director, Purchasing Department

Requested By: Joseph Maceda

Buyer: Christine Roney

Title: Financial Reporting Analyst, Facilities & Operations Department

Recommended award by vendor as follows: (see attached)

Provide labor, materials and equipment to review construction documents accrued during the construction of new/replacement elementary, middle and high schools and renovations to existing schools.

DESCRIPTION	PRICE
Provide Construction Auditing Services for New/Replacement Elementary Schools	\$ 4,800.00
Provide Construction Auditing Services for New/Replacement Middle Schools	\$ 7,800.00
Provide Construction Auditing Services for New/Replacement High Schools	\$ 8,600.00
Renovations and Additions to existing schools with construction cost between \$5 -10 million	\$ 4,800.00
Renovations and Additions to existing schools with construction cost between \$10 -15 million	\$ 6,000.00
Renovations and Additions to existing schools with construction cost between 15+ million	\$ 8,800.00

Additional Services:

The District may request the use of the firm's staff to provide additional services. Therefore, firms should propose a comprehensive hourly rate for each type of staff, using the generic guide shown. The firm may propose a separate schedule for each type of additional service offered by the firm. It is expected that the District would authorize additional services in advance, in writing, on an individual basis. The District would jointly determine with the firm a not-to exceed price for each project, using the contractually established rates.

- Paraprofessional @ \$ 65.00/hr.
- Junior Account @ \$ 100.00/hr.
- Senior Account @ \$ 140.00/hr.
- Manager @ \$ 200.00/hr.
- Partner @ \$ 280.00/hr.

Attachment: 022316agenda (5617 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: February 23, 2016

Bid No: 16-968-131

Bid Title: Asbestos Three Year AHERA Re-Survey Inspections

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid, Request for Proposal, Reject Bids, Piggy-Back Bid per 6A-1.012 (6), Sale of Property, Revised Award *, Highest Point Score, Re-Award (partial/whole) *, State Contract per 6A-1.012 (5), Renewal of Contract, Contract/Bid Termination *, Contract Extension * Term: _____, Co-Op Bid, Professional Services per FS 287.055, Direct Negotiation per 6A-1.012 (14), Emergency Ratification *

Contract Period: thru [X] N/A - One Time Purchase

Contract Value: \$ 90,130.00

Contract Type: [] Estimated Dollar Amount, [X] Firm, Fixed Dollar Amount, [] Firm, Fixed Unit Prices, [] Firm, Fixed Fees or Discounts

Renewal Options table with columns: No. of Terms Remaining, Length of Each Term (6-months), Length of Each Term (- year), [X] None

* Rationale/Reason

The asbestos three year AHERA re-survey inspections are required per federal and state regulations.

[] Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: ___ Bids Received: ___ Late Bids: ___ Rejected Bids: ___ [X] N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB Title: Director, Purchasing Department For: County Wide

Requested By: Michael Hewett Title: Director, Maintenance Department Buyer: Christine Roney

Recommended award by vendor as follows:

NOVA ENGINEERING & ENVIRONMENTAL, LLC

The asbestos three year, AHERA re-survey, inspections for eighty (80) schools will be completed according to the EPA, federal and state regulations.

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: February 23, 2016

Bid No: 16-205-134-RN

Bid Title: Email Archive Software-as-Service

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid, Request for Proposal, Reject Bids, Piggy-Back Bid per 6A-1.012 (6), Sale of Property, Revised Award *, Highest Point Score, Re-Award (partial/whole) *, State Contract per 6A-1.012 (5), Renewal of Contract, Contract/Bid Termination *, Contract Extension * Term: ____, Co-Op Bid, Professional Services per FS 287.055, Direct Negotiation per 6A-1.012 (14), Emergency Ratification *

Contract Period: 02/19/16 thru 02/18/17 N/A - One Time Purchase

Contract Value: \$ 83,125.00

Contract Type: Estimated Dollar Amount, Firm, Fixed Dollar Amount, Firm, Fixed Unit Prices, Firm, Fixed Fees or Discounts

Renewal Options table with columns: No. of Terms Remaining, Length of Each Term (6-months), Length of Each Term (- year), None

* Rationale/Reason

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: __ Bids Received: __ Late Bids: __ Rejected Bids: __ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB For: Technology Information Systems Department

Title: Director, Purchasing Department

Requested By: Tom Lechner Buyer: Mark Shuman, CPPO, CPPB

Title: Assistant Superintendent, TIS Department

Recommended award by vendor as follows:

PROOFPOINT, INC.

Provide archiving subscription license fees for up to 15,000 mailboxes to store stale data for the compliance of the Public Records laws pertaining to the retention of email.

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **February 23, 2016**

Bid No: 16-525-115-SC

Bid Title: Library Materials

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 03/01/16 thru 02/28/17 N/A - One Time Purchase

Contract Value: \$ 889,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
1	6-months	1 - year	

*** Rationale/Reason**

Utilizing State of Florida Contract No. 715-001-07-01.

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Laura Woods **Buyer:** Mary Ann McConahy
Title: Library Media Program Coordinator

Recommended award by vendor as follows: (see attached)

Contractors Awarded:

[Baker & Taylor, Inc. \(A\)](#)
[Barnes & Noble \(A\)](#)
[Brodart Company \(A\)](#)
[Cengage Learning, Inc.](#)
[Central Programs Inc. d/b/a Gumdrop Books](#)
[Children's Plus, Inc. \(A\)](#)
[Coughlan Companies, Inc dba Capstone](#)
[Davidson Titles, Inc. \(A\)](#)
[Delaney Educational Enterprises, Inc.](#)
[DEMCO, Inc \(A\)](#)
[Early Learning Systems, Inc.](#)
[Follett Library Resources, Inc. \(A\)](#)
[Ingram Library Services, Inc. \(A\)](#)
[Junior Library Guild \(A\)](#)
[Library Video Co. \(C\)](#)
[Mackin Book Company d/b/a Mackin Library Media \(A\)](#)
[Magazine Subscription Services Agency \(B\)](#)
[Midwest Tape, LLC \(B\)](#)
[Mumford Library Books](#)
[Perma-Bound Books \(A\)](#)
[ProQuest LLC](#)
[Quality Books Inc. \(A\)](#)
[Rainbow Book Company \(A\)](#)
[Salem Press](#)
[Scholastic Library Publishing, Inc \(A\)](#)
[The Booksource \(A\)](#)
[The Rosen Publishing Group, Inc. \(A\)](#)
[Unique Books, Inc. \(A\)](#)
[W.E. Falk Books, Inc. \(M\)](#)
[W.T. Cox Subscriptions \(A\)](#)
[World Book, Inc. \(A\)](#)

School Board Meeting of: **February 23, 2016**

Bid File No: 16-480-135-SS

Bid File Title: Sole Source Testing Materials

Contract Period: thru N/A - One Time Purchase

Contract Value: \$ 197,500.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

This vendor holds the distribution and copyrights to ACT assessments, test items and all related ACT materials.

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide High Schools
Title: Director, Purchasing Department

Requested By: Rita Vasquez **Buyer:** Linda Balcombe
Title: Executive Director, High School Education Department

Recommended award by vendor as follows:

AMERICAN COLLEGE TESTING PROGRAM, INC.

<u>ITEM DESCRIPTION</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
District Choice State Testing ACT (No Writing) Test*	5000	\$39.50	\$197,500.00

*Testing Date: March 15, 2016. Maximum 5000 testers.

Attachment: 022316agenda (5617 : Bids)



ACT
The ACT® Test
ACT District Testing (Spring 2016)
License and Services Agreement

Please return all pages, including Terms and Conditions and Exhibits

SECTION A: District Details:

District Name	Pinellas County School District				
District Physical Address	301 4th St Sw				
City	Largo	State	FL	Zip Code	33770
Telephone		E-Mail	vasquezr@psb.org		
Person to Contact	Rita Vasquez	Position	Executive Director, High School Education		
Direct Telephone	(727) 588-6000				

SECTION B: Services: As set forth in Exhibit 1 (Description of Services) attached to this Agreement and incorporated by reference and relating to the following program: (please complete the following)

Test Option - please select only one		Spring 2016 District Testing - Test Dates - please select only one	
<input checked="" type="checkbox"/>	ACT [®]	<input checked="" type="checkbox"/>	Tuesday, March 15, 2016 Makeup Test Date: Tuesday, March 29, 2016 Test Window (online): March 15 - 29, 2016 Accommodations: March 15 - 29, 2016
<input type="checkbox"/>	ACT [®] taken with writing	<input type="checkbox"/>	Tuesday, April 19, 2016 Makeup Test Date: Tuesday, May 3, 2016 Test Window (online): April 19 - May 3, 2016 Accommodations: April 19 - May 3, 2016
Test Mode - please select only one (If a test mode is not selected, ACT will assume "ACT taken on paper")		<input checked="" type="checkbox"/>	ACT [®] taken online (Schools may test either online or on paper at the option of each school within the district)
		<input type="checkbox"/>	ACT [®] taken on paper (All schools within the district must test on paper - no online option for testing)
Estimated Number of Schools		<input checked="" type="checkbox"/> 19	
Estimated Number of Testers		800 2100	

SECTION C: Fees: As set forth in Exhibit 2 (Fees) attached to this Agreement.

SECTION D: Term: The term of this Agreement shall be from 6/1/2015 through 8/31/2016.

SECTION E: Terms and Conditions: This Agreement is subject to the attached Terms and Conditions, which are incorporated by reference.

SECTION F: Signatures: By signing below, the parties' authorized representatives hereby indicate their agreement to the terms and conditions of this Agreement.

ACT, Inc.

Signature:

Tami Hasky

Name:

Tami Hasky

Title:

AVP, Client Relations

Date:

7/27/2015

Pinellas County School District

Signature:

Printed Name:

Title:

Date:

For Office Use Only

Purchase Agreement Number:

Reference/Inquiry Number: 1600382

Approved As To Form:

[Signature]
School Board Attorneys Office

Attachment: 022316agenda (5617 : Bids)

TERMS AND CONDITIONS

ACT and the Customer agree as follows.

1. **Definitions.** As used in this Agreement, the following terms shall mean:
 - (i) "ACT" means ACT, Inc.
 - (ii) "Agreement" means this License and Services Agreement, including these TCs, and any exhibits thereto.
 - (iii) "Assessments and Services" means the assessments and services described in Exhibit 1 to this Agreement.
 - (iv) "Customer" means the party named in Section A of this Agreement.
 - (v) "TCs" means these terms and conditions.
2. **Term.** The term of this Agreement shall be as set forth in Section D of this Agreement ("Term"), subject to earlier termination, as set forth in Paragraph 11 of these TCs.
3. **Assessments and Services.** ACT agrees to provide, subject to the terms and conditions provided in this Agreement, the Assessments and Services.
4. **Payment Terms.** Customer agrees to pay ACT the amounts set forth in Exhibit 2 to this Agreement for the delivery of the Assessments and Services. Customer shall make all payments within thirty (30) days of receipt of an invoice from ACT, unless otherwise set forth in Exhibit 2. All invoices shall be sent to the Customer listed in Section A of this Agreement.
5. **Ownership of Materials.** ACT owns the Assessments, including all testing materials, documentation, related materials, and all intellectual property rights therein (collectively, the "ACT Materials"). Customer does not acquire any right, title, or interest in or to the ACT Materials. Customer shall not copy, modify, enhance, reverse engineer, or make any addition to the ACT Materials. The ACT Materials are licensed, not sold. Customer may not sell or otherwise transfer the ACT Materials to any other person, provided however that Customer may provide the Assessments to authorized examinees and its personnel solely for testing and interpretation purposes.
6. **Confidentiality.** Customer agrees that neither it nor its employees shall at any time during or following the Term, either directly or indirectly, publish, display or otherwise disclose to any person, organization, or entity in any manner whatsoever any ACT Materials, except as strictly necessary for Customer to use the ACT Materials for their intended purpose under this Agreement. Customer shall protect the ACT Materials in accordance with ACT's procedures and using a standard of care appropriate for secure test materials. All ACT Materials shall be and remain the property of ACT notwithstanding the subsequent termination of this Agreement. The ACT Materials shall, within ten (10) days of ACT's written request, be returned to ACT (including any copies thereof).
7. **Testing Procedures.** Customer agrees to administer the Assessments in accordance with all policies and procedures provided by ACT. Customer agrees that all ACT Materials will be returned to ACT, in accordance with the policies and procedures provided by ACT, for scoring and processing. Customer agrees to fully cooperate with ACT, and cause those individuals involved in the administration of or preparation for the Assessments ("Administration Staff") to fully cooperate with ACT. In the event of a test security incident, Customer acknowledges that failure to maintain the confidentiality of the Assessments will result in damages to ACT and may require ACT to develop a replacement form. Accordingly if through the fault of Customer or Administration Staff, the security of an Assessment is compromised, Customer agrees to pay ACT the costs of developing a new form in addition to any other remedies under the law. ACT may, in its sole and absolute discretion, cancel scores in cases of testing irregularities, which may include without limitation, use of a compromised test form, falsification by an examinee of his/her identity, impersonation of another examinee (sunogate testing), unusual similarities in the answers of examinees at the same test center, or other indicators that the test scores may not accurately reflect the examinee's level of educational development.
8. **Data.** The parties acknowledge and agree that ACT may use and disclose the data collected from the administration of the Assessments, as set forth in ACT's data usage policies, as amended from time to time.
9. **Limitation on Damages.** ACT's liability for damages arising out of or in connection with this Agreement shall not exceed the amount Customer has paid ACT during the Term. In no event shall ACT be liable to Customer for special, indirect, incidental, punitive, exemplary, or consequential damages.
10. **Warranty and Limitation.** ACT WARRANTS THAT THE ASSESSMENTS HAVE BEEN DEVELOPED IN ACCORDANCE WITH AND THE SERVICES WILL BE PERFORMED IN A MANNER CONSISTENT WITH INDUSTRY STANDARDS. EXCEPT AS SET FORTH IN THIS SECTION, ACT EXPRESSLY DISCLAIMS ANY AND ALL REPRESENTATIONS, WARRANTIES AND CONDITIONS OF ANY KIND OR NATURE, EXPRESS OR IMPLIED AND THOSE ARISING BY STATUTE OR OTHERWISE IN LAW OR FROM A COURSE OF DEALING OR USE OF TRADE.
11. **Termination.** Either party may terminate this Agreement upon written notice to the other party in the event that other party breaches its obligations under this Agreement and fails to cure such breach within thirty (30) days after receiving written notice of such breach. This Agreement may also be terminated without cause at any time by either party giving thirty (30) days written notice to the other. Customer shall pay ACT for all Assessments and Services delivered through the date of termination. Upon the expiration or termination of this Agreement, the obligations set forth in Paragraphs 5, 6, 8, 9, 10 and 11 of these TCs shall survive.
12. **Relationship of the Parties.** The parties to this Agreement are independent contractors. Neither party shall have the right or authority or shall hold itself out to have the right or authority to bind the other party, nor shall either party be responsible for the acts or omissions of the other.
13. **Force Majeure.** ACT shall not be liable to Customer for any delay or failure to perform, which delay or failure is due to causes or circumstances beyond its control, including, without limitation, national emergencies, fire, flood, inclement weather, epidemics, or catastrophe, acts of God, governmental authorities, or parties not under the control of ACT, insurrection, war, riots, or failure of transportation, communication, or power supply. ACT shall exercise commercially reasonable efforts to mitigate the extent of the excusable delay or failure and its adverse consequences, provided, however, that should any such delay or failure continue for more than sixty (60) days, the Agreement may be terminated by either the party upon notice to the other.
14. **Assignment; Subcontracts.** This Agreement may not be assigned by Customer without the express prior written consent of ACT. No permitted assignment shall relieve Customer hereof of its obligations prior to the assignment.
15. **Entire Agreement.** This Agreement (including all exhibits to this Agreement and terms and conditions referenced herein) constitutes the entire agreement between the parties with respect to the subject matter hereunder and supersedes all other prior agreements and understandings, both written and oral. The terms and conditions contained in this Agreement are the only conditions applying to the delivery of the Assessments and Services. ACT expressly objects to and rejects any different or additional terms included in Customer's request for proposal, quotation, purchase order, acknowledgment form, or other documents that purport to bind the parties. Certain Assessments and Services may be subject to additional or different terms and conditions, which are set forth in separate license agreements. No waiver, consent, modification, or amendment to this Agreement shall be binding unless in writing and signed by both parties.

16. ~~Notices~~ Notices under this Agreement shall be deemed to be adequate and sufficient notice if given in writing and delivered via (a) registered or certified mail, postage prepaid, in which case notice shall be deemed to have been received three business days following deposit to U.S. mail, or (b) a nationally recognized overnight air courier, next day delivery, prepaid, in which case such notice shall be deemed to have been received one business day following delivery to such nationally recognized overnight air courier. All notices shall be sent to ACT at the following address: ACT, Inc. 500 ACT Drive, P.O. Box 168, Iowa City, Iowa 52243-0168, Attention: CFO, Fax: 319-341-2760. All notices shall be sent to Customer at the address set forth in Section A of this Agreement.

17. **Authorization.** Each party represents and warrants (a) that it has the requisite authority to enter into this Agreement, and (b) that the individual(s) signing this Agreement on behalf of such party is (are) authorized to do so.

Supplemental Terms and Conditions for ACT[®] Test Taken Online

The following additional Terms and Conditions relate solely to the ACT[®] test taken online.

a. **Grant and Scope of License.** Subject to the terms and conditions of this Agreement, ACT hereby grants to the Customer a non-exclusive and non-transferable right during the Term of this Agreement to (a) access the ACT test taken online for the purpose of assessing the Authorized Examinees, (b) administer the Assessments to the Authorized Examinees at established test centers, and (c) use the ACT Materials in connection with the authorized administration of the Assessments.

b. **Restrictions.** Except as expressly permitted in this Supplement or otherwise permitted in the Agreement, Customer may not (a) use the ACT Materials for any other purpose, (b) assign, license, sell, loan, lease, or otherwise transfer the ACT online test and Services or the ACT Materials in whole or in part, (c) authorize or allow a third party to use the ACT online test and Services or ACT Materials, (d) copy, or allow anyone else to copy, in whole or in part, the ACT Materials, (e) modify, reverse engineer, decompile, or disassemble the ACT online system or Materials, or (f) store the ACT Materials at any location other than the location(s) provided by Customer in its required Organizational File submitted to ACT.

c. **Maintenance.** ACT has established recurring maintenance windows during which ACT may take down servers and conduct routine maintenance checks. ACT publishes the times of the maintenance windows periodically. ACT also reserves the right to provide unscheduled maintenance periodically. ACT shall not be responsible for any damages or costs incurred by Customer, if any, for such down time.

d. **Updates and Modifications.** The online assessment system may be modified or updated from time to time at ACT's sole discretion. ACT shall make such modification and updates available to Customer as they are developed. ACT reserves the right to charge a fee for the new functionalities available through the online assessment system that are accepted by Customer in writing. To the extent that such modifications or updates require revised computer configuration, Customer shall provide such hardware or software that meets the revised computer configuration requirements for the updated online assessments within the time frame set forth in a written (or electronic) notice from ACT detailing the time frame of such modification or update and the revised computer configuration requirements.

e. **U.S. Government Licenses.** The ACT taken online is a "commercial item," as that term is defined in 48 C.F.R. 2.101 (Oct. 1995), consisting of "commercial computer software" and "commercial computer software documentation," as such terms are used in 48 C.F.R. 12.212 (Sept. 1995). Consistent with 48 C.F.R. 12.212 and 48 C.F.R. 227.7202-1 through 227.7202-4 (June 1995), all U.S. Government End Users acquire the ACT online system with only those rights set forth herein.

f. **Computer Requirements.** Customer acknowledges and agrees that the computer configuration requirements located at <http://www.act.org/act/pdf/TechReqRequirements.pdf> are required to properly access and use the ACT online system and that ACT shall have no liability for matters relating to the failure to comply with these computer requirements. ACT may revise these configuration requirements from time to time in its sole discretion.

School Board Meeting of: **February 23, 2016**

Bid File No: 16-205-132-SS

Bid File Title: Sole Source Performance Management System

Contract Period: 03/01/16 thru 02/28/17 N/A - One Time Purchase

Contract Value: \$ 108,936.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

The product is manufactured, sold and distributed exclusively by DecisionEd, who retains all ownership rights .

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** TIS
Title: Director, Purchasing Department

Requested By: David DiLeonardo **Buyer:** Shauné Ferguson
Title: Director, Application Support & Development

Recommended award by vendor as follows:

DECISIONED GROUP, INC. V-29650

Provide annual support for DecisionEd XJ1 performance management.

Attachment: 022316agenda (5617 : Bids)

REVIEWED

REQUEST FOR APPROVAL (ID # 5634)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2460 - EXCEPTIONAL STUDENT EDUCATION (This is the first reading.)

BACKGROUND:

Florida law requires that district school boards submit to the Florida Department of Education (DOE) proposed procedures for the provision of special instruction and services for exceptional students once every three years. This document also serves as the basis for the identification, evaluation, eligibility determination, and placement of students in special programs for exceptional students and is a component of the district's application for supplemental student funds available under the Individuals with Disabilities Education Act (IDEA). Rule 6A-6.03411, Florida Administrative Code, requires the approval of this document by the DOE as a prerequisite for districts' use of weighted cost factors under the Florida Education Finance Program.

The three-year cycle for the Exceptional Student Education Policies and Procedures document (SP&P) currently in effect in our school district does not expire until the end of the 2016-2017 school year, but due to legislation approved during the 2015 session, changes to the current SP&P are needed.

Pinellas County Schools submitted the revised document in September 2015 as required by the DOE's Bureau of Exceptional Education and Student Services and it was approved in December 2015. The final SP&P must now be approved by the School Board. The new SP&P will be in effect for the 2015-2016 through 2017-18 school years.

The full SP&P and signature page can be viewed at <http://pcsb.org/Page/15825>

Key changes include requirements responding to statutory regulations and also the addition of specifics regarding district processes currently in place:

- Additional information for restraint and seclusion - including parent notification, training of staff, monitoring, documentation and reporting requirements (SP&P document pages 10-11, 14, 15)
- Addition of updated data reflecting decrease in number of incidents involving restraint and seclusion (SP&P document pages 17-21, 24-25)
- Addition of language regarding use of mechanical restraints in residential programs (SP&P document page 19)
- Addition of a section outlining procedures when a parent files a due process hearing request and the requirement of a resolution conference or mediation being held within 15 days of filing (SP&P document page 40)

- Update of information describing the district's Multi-Tiered System of Supports and Response to Intervention practices, including how parents are to be engaged in individual problem solving teams (SP&P document pages 52-54)
- Addition of language addressing the 30 day rule for obtaining consent when the school district has reason to suspect that a child may be a student with a disability, or a parent requests evaluation for Exceptional Student Education (SP&P document pages 56-57)
- Addition of language for evaluation of students who may be eligible for gifted services (SP&P document page 57)

Addition of section describing the district's procedures for determining the need for Extended School Year (ESY) services for individual students and ensuring a varying range of services to address individual student need (SP&P document pages 119-120)

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the setting of a public hearing and authorize the advertisement of the public hearing to consider the proposed amendment to policy.
2. Modify the amendment, approve the setting of a public hearing, and authorize advertisement of the public hearing to consider the modified amendment to policy.
3. Do not approve the setting of a public hearing and authorization to advertise the public hearing to consider the proposed amendment to policy.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

This is the first reading of the proposed amendment.

Policy 2460 - EXCEPTIONAL STUDENT EDUCATION is being amended to include changes to the SP&P, which is incorporated by reference into Policy 2460.

The Department of Education has required that school boards adopt the new document with additions specific to Pinellas County Schools through 2018 as evidenced by signature of the Superintendent of the School District with the date of the School Board approval on the signature page (attached).

FINANCIAL IMPACT:

There is no cost to the district.

DATA SOURCES:

David Koperski, School Board Attorney
 Mary Beth Corace, Ph.D., Director, Strategic Planning and Policy
 Sherry Aemisegger, Executive Director, Exceptional Student Education
 Laura Bluett, Supervisor, Compliance

SUBMITTED BY:

Pamela T. Moore, Associate Superintendent, Teaching and Learning Services

2460 - EXCEPTIONAL STUDENT EDUCATION

1
2 The School Board, as an expression of its commitment to provide a free, appropriate, public education for
3 students with disabilities in accordance with State and Federal laws, rules, and regulations, has
4 developed and will implement Exceptional Student Education Policies and Procedures (Effective Dates:
5 ~~2014-2015~~2015-2016 through ~~2016-2017~~2017-2018 (formerly named the Policies and Procedures for the
6 Provision of Specially Designed Instruction and Related Services for Exceptional Students), as approved
7 July 31, 2001 and amended September 21, 2004, October 25, 2005, November 13, 2007, September 23,
8 2008, March 15, 2011, April 22, 2014, ~~and~~ April 14, 2015 and xx/xx/xx, is hereby incorporated by
9 reference). This document provides administrative procedures for Exceptional Student Education
10 Programs and shall be revised at the direction of the Florida Department of Education, readopted by the
11 Board, and submitted to the Florida Department of Education for approval.

12 F.S. 1001.41, 1001.42, 1003.01(3)(a), 1003.57
13 F.A.C. 6A-6.3411
14 34 C.F.R. 300.520
15

16 Adopted 12/9/09; Revised 3/15/11, 4/22/14, 4/14/15, xx/xx/xx
17
18

19 Approved as to form and legality:
20
21

22 
23 _____
24 School Board Attorney
25

02/23/16 05:00 PM

Regular School Board Meeting301 Fourth Street SW
Largo, FL 33770**Pinellas County
Schools****REVIEWED****REQUEST FOR APPROVAL (ID # 5636)**

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5112 - ENTRANCE REQUIREMENTS. (This is the first reading.)

BACKGROUND:

Pursuant to Chapters 1001 and 1003, Florida Statutes, an amendment to policy (rule) is being proposed regarding Policy 5112 - ENTRANCE REQUIREMENTS. This is the first reading of the proposed amendment to policy.

Parents or guardians of students who are enrolling in Florida public schools are required to provide certain documents before admission to a school. As required by Florida Statute section 1003.22, evidence must be provided of immunization against communicable diseases, and a health examination must have been completed within the twelve (12) months prior to enrollment.

The proposed amendments include enhanced language surrounding these two specific entrance requirements for all students related to immunizations and health examinations.

Key changes include:

- Reference to the specific Florida Statute governing immunization requirements
- Reference to Board Policy 5320 - IMMUNIZATIONS
- Rewording of the terms “physical examination” or “medical examination” to read “health examination” to reflect wording used in Florida law

Additional wording and clarification regarding health examinations for students who are transferring into Pinellas County schools, whether from within Florida or from another state.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the setting of a public hearing and authorize the advertisement of the public hearing to consider the proposed amendment to policy.
2. Modify the amendment, approve the setting of a public hearing, and authorize advertisement of the public hearing to consider the modified amendment to policy.
3. Do not approve the setting of a public hearing and authorization to advertise the public hearing to consider the proposed amendment to policy.

RECOMMENDATION:

Alternative No. 1 is recommended.

Prepared: 2/16/2016 4:54 PM by Wendy Magilligan

Page 1

RATIONALE:

These revisions more fully address and clarify the requirements for school entry and immunization that are set forth in F.S. 1003.21 and 1003.22, respectively. The amendment will assist schools and parents in understanding such requirements, and reflect the requirements set forth in current State law.

FINANCIAL IMPACT:

There is no financial impact to the District.

DATA SOURCES:

David Koperski, School Board Attorney

Mary Beth Corace, Ph.D., Director, Strategic Planning and Policy

Sara O'Toole, Managing Officer, School Health Services

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Support Services

1

5112 - ENTRANCE REQUIREMENTS

2 Before admitting a child to kindergarten, the principal shall require evidence that the child has attained the
3 age at which s/he should be admitted in accordance with [Policy 5200 – Compulsory Attendance](#). The
4 Superintendent may require evidence of the age of any child whom s/he believes to be within the limits of
5 compulsory attendance as provided for by law. If the first prescribed evidence is not available, the next
6 evidence obtainable in the order set forth below shall be accepted:

7 A. a duly attested transcript of the child's birth record filed according to law with a public
8 officer charged with the duty of recording births;

9 B. a duly attested transcript of a certificate of baptism showing the date of birth and place
10 of baptism of the child, accompanied by an affidavit sworn to by the parent;

11 C. an insurance policy on the child's life that has been in force for at least two (2) years;

12 D. a bona fide contemporary religious record of the child's birth accompanied by an
13 affidavit sworn to by the parent;

14 E. a passport or certificate of arrival in the United States showing the age of the child;

15 F. a transcript of record of age shown in the child's school record of at least four (4)
16 years prior to application, stating date of birth; or

17 G. if none of these evidences can be produced, an affidavit of age sworn to by the
18 parent, accompanied by a certificate of age signed by a public health officer or by a
19 public school physician, or, if these are not available in the county, by a licensed
20 practicing physician designated by the School Board, which states that the health
21 officer of physician has examined the child and believes that the age as stated in the
22 affidavit is substantially correct.

23 In addition, the principal will require the following documents:

24 A. proof of residency – Any two (2) of the following:

25 current utility bill for power, water, cable, sewer, or land-based telephone (not
26 cellular); rental agreement or lease; closing document; Pinellas County tax statement
27 with homestead exemption. The items must be recent and contain the name of the
28 parent/guardian and service address on it. If parent cannot produce two (2) of these
29 items in the name of the parent or guardian, an Affidavit of Residency must be
30 completed, notarized, and submitted with two (2) of the items listed in the name of the
31 person with the child resides and who is listed on the affidavit.
32

33 B. child's social security number

34 School system personnel are required to ask for this, but the child is not required to
35 have one.
36

37 C. child's most recent report card

38 An official report card, transcript, or letter from a proper school authority which shows
39 record of attendance, academic information, and grade placement of the student.
40 This requirement is for students entering grades 1-12. If available, the report card
41 should include the school's address and phone number.
42
43

1 D. Florida Certificate of Immunization

2
3 ~~All new students entering school in Florida for the first time must have a completed~~
4 ~~Florida Certificate of Immunization (DOH 680) appropriate for their grade level. As~~
5 ~~required by F.S. 1003.22 and Policy 5320 – Immunization, all children enrolling in a~~
6 ~~District school shall meet the immunization requirements set forth in State law.~~

7 E. ~~physical~~health examination certificate

8
9 ~~All new students entering school in Florida for the first time must have a school health~~
10 ~~examination certificate signed by a licensed examiner (certificate must have been~~
11 ~~issued within twelve (12) months prior to enrollment/registration). Each child who is~~
12 ~~entitled to admittance to kindergarten or is entitled to any other initial entrance into a~~
13 ~~public school in the District must have a certification of a school-entry health~~
14 ~~examination performed by a licensed examiner within one (1) year before enrollment~~
15 ~~in school.~~

16 F. any educational plan for the student (e.g., Individual Educational Plan (IEP), Section
17 504 Plan, or Educational Plan).

18 Children and youths who are experiencing homelessness shall be governed by [Policy 5111.01](#).

19
20 **Admission and Grade Placement**

21
22 The grade placement of any student new to any school is determined by the principal and professional
23 staff on the basis of results of tests administered by the school and other appropriate considerations. The
24 final decision in regard to grade placement is the responsibility of the principal.

25
26 Prior to admission to a school center, out-of-state public and all non-public school transfer students
27 entering kindergarten and first grade must, in addition to presenting evidence of the items required for
28 other elementary students (as indicated below), present official documentation that the student's
29 parent(s)/guardian(s) was a legal resident of the state in which the student was previously enrolled in
30 school.

31
32 Prior to admission to a school center, out-of-state public and all non-public school transfer students
33 entering grades two through twelve (2-12) must present evidence of the following:

- 34
35 A. An official report card or letter from a proper school authority which shows record of
36 attendance, academic information, and grade placement of the student;
37
38 B. Evidence of immunization against communicable diseases, as required by [Section 1003.22](#),
39 F.S.;
40
41 C. Evidence of date of birth, in accordance with [Section 1003.21\(4\)](#), F.S.; and
42
43 D. Evidence of a ~~medical~~school-entry health examination ~~completed~~performed by a licensed
44 ~~examiner~~ within the twelve (12) months prior to transfer, in accordance with [Section 1003.22](#),
45 F.S. ~~Students transferring into the District from a school within the State of Florida who have~~
46 ~~completed a health examination form as part of their school record need not be re-examined.~~
47 ~~Examinations performed out-of-state may be accepted if performed within one (1) year of~~
48 ~~entry and include documentation and reported on the official forms of the physician. A~~
49 ~~student may have up to thirty (30) days to present a certification of a school-entry health~~
50 ~~examination.~~
51
52


1 After initial placement in a grade, the student will be evaluated and a grade level assignment will be made
2 by the principal.

3 F.S. 1001.32(2), 1001.41, 1001.42, 1001.43, 1003.01, 1003.21, 1003.22

4 F.A.C. ~~6A-1.098~~6A-6.024, 6A-1.0985

5 Adopted 12/9/09; Revised 6/29/10, 9/24/13, XX/XX/XX

6
7 Approved as to form and legality:

8
9
10 

11
12 ~~School Board Attorney~~ ~~STAFF~~ Attorney

13

REVIEWED

REQUEST FOR APPROVAL (ID # 5635)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5320 - IMMUNIZATION. (This is the first reading.)

BACKGROUND:

Pursuant to Chapter 1003, Florida Statutes, an amendment to policy (rule) is being proposed regarding Policy 5320 - IMMUNIZATION. This is the first reading of the proposed amendment to policy.

Florida law requires all students to be immunized against communicable disease as outlined in 1003.22, F.S., unless specifically exempt for medical or religious reasons. 1003.22, F.S. also requires that students undergo a health examination before enrollment in a school setting.

Current policy references the immunization requirements but does not address the health examination requirement. Part of this amendment addresses the health examination requirement and proposes a change in policy title to read Policy 5320 - IMMUNIZATION AND HEALTH EXAMINATION.

Key changes include:

- The addition of a section titled Health Examination, outlining the health exam entrance requirement and the exemption to the requirement that exists.
- An enhanced section on Immunization which includes the following additions:
 - Parental responsibility for assuring compliance with immunization requirements
 - Compliance reporting to the Department of Health
 - Communicable disease emergencies, and disposition of students who are not immunized against the disease for which the emergency has been declared
 - Denial of admittance to school until the requirement is satisfied
 - Allowable exclusions to the immunization requirement
 - Release of liability for the School Board and employees
 - Reference to the Rule in the Florida Administrative Code

STRATEGIC DIRECTION: Learning in a Safe EnvironmentALTERNATIVES:

1. Approve the setting of a public hearing and authorize the advertisement of the public hearing to consider the proposed amendment to policy.
2. Modify the amendment, approve the setting of a public hearing, and authorize advertisement of the public hearing to consider the modified amendment to policy.
3. Do not approve the setting of a public hearing and authorization to advertise the public hearing to consider the proposed amendment to policy.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

The proposed revisions more fully address and clarify the requirements for immunization and health examination that are set forth in F.S. 1003.22. The revisions will assist schools and parents in understanding these requirements as well as the statutory exceptions.

FINANCIAL IMPACT:

There is no financial impact to the District.

DATA SOURCES:

David Koperski, School Board Attorney
Mary Beth Corace, Ph.D., Director, Strategic Planning and Policy
Sara O'Toole, Managing Officer, School Health Services

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Support Services

5320 – IMMUNIZATION AND HEALTH EXAMINATION

In order to safeguard the school community from the spread of certain communicable diseases and in recognition that prevention is a means of combating the spread of disease, students are required to undergo a health examination and to be immunized against such diseases, as follow:

Health Examination

Each child who is entitled to admittance to kindergarten or is entitled to any other initial entrance into a public school in the District must have a certification of a school-entry health examination performed by a licensed examiner within one (1) year before enrollment in school.

A child shall be exempted from the requirement of a health examination upon written request of the parent of the child stating objections to the examination on religious grounds.

Children and youths who are experiencing homelessness shall be governed by Policy 5111.01

Immunization

Prior to admittance to or attendance in a public school in the District, grades kindergarten through 12, or any other initial entrance into a Florida public school, each child shall present or have on file with the school a certification of immunization for the prevention of those communicable diseases for which immunization is required by the Department of Health. Such certification shall be made on forms approved and provided by the Department of Health and shall become a part of each student's permanent record, to be transferred when the student transfers, is promoted, or changes schools.

The parents of any child admitted to or in attendance at a public school, grades prekindergarten through 12, are responsible for assuring that the child is in compliance with the provisions of this policy.

Each public school, including public kindergarten, shall provide to the county health department director or administrator annual reports of compliance with the provisions of this policy. Reports shall be completed on forms provided by the Department of Health for each kindergarten and other grade as specified, and the reports shall include the status of children who were admitted at the beginning of the school year.

The presence of any of the communicable diseases for which immunization is required by the Department of Health in a public school shall permit the county health department director or administrator or the State Health Officer to declare a communicable disease emergency. The declaration of such emergency shall mandate that all students in attendance in the school who are not in compliance with the provisions of this policy be identified by the Board, and the school health and immunization records of such children shall be made available to the county health department director or administrator. Those children identified as not being immunized against the disease for which the emergency has been declared shall be temporarily excluded from school until such time as is specified by the county health department director or administrator.

Any child otherwise entitled to admittance to kindergarten or any other initial entrance into a Florida public or private school who is not in compliance with the requirements of this policy shall be denied admittance until such requirements are satisfied.

The provisions of this policy shall not apply if:

- A. The parent of the child objects in writing and on the approved Department of Health form that the administration of immunizing agents conflicts with his/her religious tenets or practices;

- 1 B. A physician certifies in writing on the approved Department of Health form that the child should be
- 2 permanently exempt from the required immunization for medical reasons stated in writing;
- 3
- 4 C. A physician certifies in writing on the approved Department of Health form that the child has
- 5 received as many immunizations as are medically indicated at the time, and is in the process of
- 6 completing necessary immunizations;
- 7
- 8 D. The Department of Health determines that, according to recognized standards of medical
- 9 practice, any required immunization is unnecessary or hazardous.

10 Children and youths who are experiencing homelessness shall be governed by Policy 5111.01

11 No member of the School Board or any of its employees shall be liable for any injury caused by the
12 administration of a vaccine to any student who is required to be so immunized pursuant to the provisions
13 of this policy. ~~the School Board requires all students to be immunized in accordance with State statutes,~~
14 ~~unless specifically exempt for medical or religious reasons. This policy pertains to both students who~~
15 ~~currently attend school in the District and those eligible to attend.~~

16 ~~The Superintendent may exempt a student from immunization if a physician certifies in writing that~~
17 ~~immunization from a particular disease is medically contraindicated. Florida statutes require that school~~
18 ~~districts grant homeless children a temporary exemption for thirty (30) school days to submit the~~
19 ~~certification of immunization.~~

20 ~~A student who has not completed immunization may not be admitted to school, except as is consistent~~
21 ~~with the law.~~

22 F.S. 1003.22
23 F.A.C. 64D-3.046
24 Revised xx/xx/xx

25 Approved as to form and legality:

26 
27 _____
28 School Board Attorney

29

REVIEWED

REQUEST FOR APPROVAL (ID # 5631)

February 23, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Amendment to the Charter School Contract for Athenian Academy to Increase Enrollment

BACKGROUND:

The governing board of Athenian Academy Charter School has requested an increase in student enrollment from 400 to the school's maximum enrollment capacity of 600, to begin in the 2016-2017 school year. The charter was renewed in 2010. The current contract expires on June 30, 2020. Athenian Academy continues to be a high performing charter school.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the amendment to the charter school contract for Athenian Academy to increase the enrollment.
2. Do not approve the amendment to the charter school contract for Athenian Academy to increase the enrollment.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

Pursuant to s. 1002.331(2)(a), F.S., a high performing charter school is authorized to increase its student enrollment once per school year to more than the capacity identified in the charter, but student enrollment may not exceed the current facility capacity.

FINANCIAL IMPACT:

If approved, the impact to the district will result in a loss of FTE dollars for each additional Pinellas County School student who chooses to enroll in Athenian Academy Charter School.

DATA SOURCES:

David Koperski, School Board Attorney
Heather Wallace, Assistant School Board Attorney
Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services
Karen Coffey, Executive Director, Budget and Resource Allocation
Richard Wolfe, Director, Charter Schools and Home Education
Amy Hayes, Senior Coordinator, Charter Schools and Home Education

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Services

**SECOND AMENDMENT
TO CHARTER SCHOOL AGREEMENT**

This Second Amendment to Charter School Agreement ("Amendment") is made by and between the Athenian Academy, Inc., a nonprofit organization ("School"), which is operating the Athenian Academy Charter School and The School Board of Pinellas County, Florida ("School Board"), this ___ day of _____, 2016, and provides as follows.

WHEREAS, School Board approved School's Charter School Agreement Renewal on May 25, 2010 ("Charter"), which provided sponsorship for School's charter school serving grades K-8; and

WHEREAS, School has been granted high-performing charter school status under Section 1002.331, Florida Statutes; and

WHEREAS, School has requested an increase in enrollment; and

WHEREAS, School Board wishes to amend the Charter to make it consistent with current statutes; and

WHEREAS, the parties desire to amend the Charter to incorporate the requested changes and updates.

NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the parties agree as follows:

A. Paragraph 2.10 of the Charter is hereby deleted and replaced with the following Paragraph 2.10:

2.10 **Number of Student and Grades Served:** The School shall serve the following grade levels and total number of students: grade level K-8 and will have a maximum total enrollment of 600.


IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized agents on the date first above written.

The Athenian Academy, Inc.

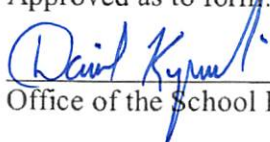
The School Board of Pinellas County, Florida

By: 
Its _____

By: _____
Chairperson

Attest: 
Its _____

Attest: _____
Superintendent

Approved as to form:

Office of the School Board Attorney

Attachment: Athenian Academy Agreement (5631 : Request Approval of the Amendment to the Charter School Contract for Athenian Academy