

*Pinellas County Schools*  
**Regular School Board Meeting**

Tuesday, June 28, 2016 @ 10:00 AM

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
- IV. Pledge of Allegiance

***National Anthem***

***Video: Modeling for peace: Pinellas County Model UN Conference***

- V. Introduction of Professional and Community Organization Reps

***Lisa M. Wolf, Public Information Officer***

- VI. Presentation by Student Rights and Responsibilities
- VII. Adoption of Agenda
- VIII. Special Order Agenda

1. Presentation of Metrics for Measuring the Success of the Academies of Pinellas and Ford Next Generation Learning Five Year Plan, Presented by Brad Kugler, and Bob McIntyre, Co-Chairmen, Pinellas Education Foundation Career Education Board and Mark Hunt, Executive Director, Career, Technical and Adult Education

- IX. Public Comments on Agenda Items
- X. Unfinished Business

**XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 14, 2016
  - board meeting minutes 061416 (PDF)
2. Request Approval of Personnel Recommendations
  - Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (PDF)
3. Request Approval of the Administrative Appointment of the Principal, Sandy Lane Elementary School
4. Request Approval of the Administrative Appointment of the Assistant Principal, Bear Creek Elementary School
5. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
6. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
7. Request Approval of the Administrative Appointment of the Assistant Principal, Seminole Middle School
8. Request Approval of the Administrative Appointment of the Assistant Principal, Clearwater High School
9. Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School
10. Request Approval of the Administrative Appointment of the Assistant Principal, Cypress Woods Elementary School
11. Request Approval of the Administrative Appointment of the Assistant Principal, Garrison-Jones Elementary School
12. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School
13. Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School
14. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School
15. Request Approval of 2016/2017 Casualty Insurance Program
16. Request Approval of Renewal Agreements for Educational Alternative Services (EAS) Programs at Department of Juvenile Justice (DJJ) and Community Agency Facilities for 2016-2017
17. Request Approval of the Following Special Projects:
  - A. BD AG Adlt ED (PDF)
  - B. IDEA Part B Entitlement (PDF)
  - C. IDEA PreK Entit (PDF)
  - D. LSI Bd AG BD (PDF)
  - E. Perkins Post Sec 132 (PDF)
  - F. LSI-Turnaround (PDF)

18. Request Approval of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget
  - Budget Amendment No. 8 (April 2016) (PDF)
19. Request Approval of the Financial Statements for the Month Ending April 30, 2016
  - Financial Statements for the Month Ending April 30, 2016 (PDF)
20. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget
21. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget
22. Request Approval of the Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC), Florida West Coast Chapter
  - Consent - IEC Agreement (PDF)
23. Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form to Raze/Replace Permanent Building at Pinellas Park Middle School, Building 8
  - Pinellas Park Middle Sch (PDF)
24. Request Approval of Substantial Completion for Replacement Facility (Building 1, Interior Only) as of May 11, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
  - Largo HS, proj 4511 Bldg 1 Interior only sub comp Form.docx (PDF)
25. Request Approval of Substantial Completion for Replacement Facility (Building 2, Interior Only) as of May 16, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
  - Largo HS, proj 4511 Bldg 2 Interior only sub comp Form.docx (PDF)
26. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports
27. Request Approval of the Total Project Cost for Pinellas Technical College, Clearwater Campus New Construction, Remodel and Renovations to the Majority of Buildings and Grounds for Project No. 4518, in the Amount of \$15,000,000, and the Agreement With Holmes Hepner & Associates Architects for Architectural and Contract Administration Services
  - Pinellas Technical College - Clearwater (PDF)
28. Request Approval of the Renewal of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal use of the Church and Bernice Johnson Service Center's Parking Facilities
  - Coptic Church\_ Bernice Johnson Servi.2016 (PDF)
29. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
  - VUA James B. Sanderlin FSC (PDF)
  - VUA Pinellas Sheriff's PAL (PDF)
30. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse sell 6-28-16. update 5 (PDF)
31. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

- Warehouse Recycle-Cann-Scrap items 6-28-16Board List (PDF)
- Warehouse Scrap- Cann Items (PDF)

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

- Bids 6-28-16 (PDF)

**XII. Nonconsent**

1. Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts and the School Board of Pinellas County.

- Message Logix(PDF)

2. Request Approval of the Joint Use Agreement With Pinellas County for the North County Maintenance Service Center

- NorthCountyYard2016 (PDF)

**XIII. New Business**

**A. Items Introduced by Superintendent**

**B. Items Introduced by School Board Attorney**

**C. Items Introduced by the Board**

**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 June 28, 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

**SCHEDULED**

**PRESENTATION (ID # 5821)**

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June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Presentation of Metrics for Measuring the Success of the Academies of Pinellas and Ford Next Generation Learning Five Year Plan, Presented by Brad Kugler, and Bob McIntyre, Co-Chairmen, Pinellas Education Foundation Career Education Board and Mark Hunt, Executive Director, Career, Technical and Adult Education

**BACKGROUND:**

In November of 2011, the School Board of Pinellas adopted the Ford Next Generation Learning Five Year Plan to expand career technical programs and industry certification earning opportunities for high school students in Pinellas. Working collaboratively, members of the School Board, the corporate community, Pinellas Education Foundation Career Education Board and district staff have implemented the plan. Contained within the plan are mutually agreed upon goals, objectives and metrics to be presented annually to the School Board by representatives of the Pinellas Education Foundation Career Education Board.

During the 2015-2016 school year, members of the Career Education Board, School Board Members, the superintendent and district staff embarked on an aggressive plan to visit the Career and Professional Education (CAPE) academies of all sixteen of the district's traditional high schools, Career Academies of Seminole and six middle schools. During the visits, data were collected illustrating the progress made by each school toward achieving the goals set forth in the Ford Next Generation Learning Five Year Plan. Those data have been compiled into the report being presented to the School Board.

This marks the fourth annual report to the School Board on the metrics and progress of the Ford Next Generation Learning Five Year Plan.

**STRATEGIC DIRECTION:** Student Achievement

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5817)**

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Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 14, 2016

**ATTACHMENTS:**

- board meeting minutes 061416 (PDF)

## Regular School Board Meeting

Tuesday, June 14, 2016 5:00 PM

School Administration Building

301 Fourth Street SW  
Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>

### I. Call to Order

The meeting was called to order at 5:00 p.m. at the School Board Administration Building, 301 Fourth Street SW, Largo, Florida.

Attendee Name	Title	Status	Arrived
Rene Flowers	Board Member	Present	
Ken Peluso	Board Member	Present	
Carol J. Cook	Board Member	Present	
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 Assistant and Clerk to the Board	Present	

### II. Amendments to the Agenda

There were no amendments to the agenda.

### III. Invocation: Reverend James Derbyshire, St. Dunstan's Anglican Church, 2790 Sunny Breeze Avenue, Largo, FL

The Invocation was delivered by Reverend Derbyshire.

Attachment: board meeting minutes 061416 (5817 : Request Approval of Minutes)

#### IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

##### ***National Anthem***

A video of the Pinellas County Schools Choral and Orchestra educators performing the National Anthem at the 2016 All County Music Festival was shown.

##### ***Video: Celebrating the Class of 2016***

The video highlighted Pinellas County Schools Class of 2016 high school graduation clips from Countryside, St. Petersburg, Northeast, and Lakewood High Schools.

#### V. Introduction of Professional and Community Organization Reps

##### ***Lisa M. Wolf, Public Information Officer***

Lisa M. Wolf, public information officer, introduced the following individuals: Nelly Henjes, PESPA; Mike Gandolfo, PCTA; Cindy Ehrenzeller, PCCPTA; Pona Piekarski, League of Women Voters; Karen Santangelo, Pinellas Arts for a Complete Education Coalition; and, Colleen Wright, Tampa Bay Times.

#### VI. Presentation by Student Rights and Responsibilities

During the summer months there are no presentations from the Student Rights and Responsibilities Committee.

#### VII. Adoption of Agenda

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

#### VIII. Special Order Agenda

#### IX. Public Comments on Agenda Items

The following individuals shared their comments about specific agenda items:

-Mark Klutho

*Consent Agenda Item # 28: Request Approval of Change Order No. 2 With Biltmore Construction Company, Inc. for the Construction of East Lake Middle School Academy of Engineering. This change order will decrease the Guaranteed Maximum Price (GMP) by \$1,737,382.30 with no time extension, at East Lake Middle School, Project No. 4513*

*Consent Agenda Item # 29: Request Approval of Change Order No. 1 With Stamper Construction Company for Reinforcement of Sagging Alcove Canopies. This change order*

*will decrease the contract amount by \$98,424.00 with a forty-five (45) day time extension at Walsingham Elementary School, Project No. 9241*

*Consent Agenda Item # 30: Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 4) as of March 28, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185*

*Nonconsent Agenda Item #2: Request Approval of a One-Year Charter Renewal for Newpoint Charter High School and Name Change to Pinellas Westcoast Academy High School*

*Nonconsent Agenda Item # 3: Request Approval of a Five-Year Charter Renewal for Pinellas Academy of Math and Science Charter School*

*Nonconsent Agenda Item # 4: Request Approval of a Five-Year Charter Renewal for Pinellas Primary Charter School*

Mr. Klutho shared his viewpoint regarding the impact of construction projects on the environment and spoke against charter schools.

## X. Unfinished Business

## XI. Consent

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Carol J. Cook, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of May 10, 2016; the Special School Board Meeting of May 10, 2016; and, the Regular School Board Meeting of May 17, 2016  
Approved as submitted
2. Request Approval of Personnel Recommendations  
Approved as submitted  
(Copy to be found in Supplemental Minute Book #164.)
3. Request Approval of the Administrative Appointment of the Principal, Azalea Elementary School  
Appointment approved-Michael D. Rebman  
(Copy to be found in Supplemental Minute Book #164.)
4. Request Approval of the Administrative Appointment of the Principal, Jamerson Elementary School  
Appointment approved- Brandie F. Williams-Macon

- (Copy to be found in Supplemental Minute Book #164.)
5. Request Approval of the Administrative Appointment of the Principal, Ponce de Leon Elementary School  
Appointment approved-Stephanie Blackman  
(Copy to be found in Supplemental Minute Book #164.)
  6. Request Approval of the Administrative Appointment of the Principal, Oldsmar Elementary School  
Appointment approved-Jeffrey B. Moss  
(Copy to be found in Supplemental Minute Book #164.)
  7. Request Approval of the Administrative Appointment of the Principal, Walsingham Elementary School  
Appointment approved-Quinn L. Williams  
(Copy to be found in Supplemental Minute Book #164.)
  8. Request Approval of the Administrative Appointment of the Principal, Thurgood Marshall Fundamental Middle School  
Appointment approved-Nicole P. Wilson  
(Copy to be found in Supplemental Minute Book #164.)
  9. Request Approval of the Administrative Appointment of the Director, Pinellas Technical College - Clearwater  
Appointment approved- Jake Prokop  
(Copy to be found in Supplemental Minute Book #164.)
  10. Request Approval of the Administrative Appointment of the Administrator, Evening Adult High School - Clearwater  
Appointment approved-James M. Joyer  
(Copy to be found in Supplemental Minute Book #164.)
  11. Request Approval of the Administrative Appointment of the Administrator, Evening Adult High School - Lakewood  
Appointment approved- Harriett L. Davis  
(Copy to be found in Supplemental Minute Book #164.)

12. Request Approval of the Administrative Appointment of the Assistant Principal, Largo Middle School  
Appointment approved- Salima Lakhani  
(Copy to be found in Supplemental Minute Book #164.)
  
13. Request Approval of the Administrative Appointment of the Assistant Principal, Lealman Innovation Academy  
Appointment approved- Valencia Gore  
(Copy to be found in Supplemental Minute Book #164.)
  
14. Request Approval of the Appointment of the Senior Coordinator, Evaluation (Title I)  
Appointment approved- Samuel R. Whitten  
(Copy to be found in Supplemental Minute Book #164.)
  
15. Request Approval of the Appointment of the Exceptional Student Education Specialist (Specialized Services)  
Appointment approved- Busara F. Pitts  
(Copy to be found in Supplemental Minute Book #164.)
  
16. Request Approval of the Appointment of the 9-12 Reading Specialist  
Appointment approved- Jacqueline M. Hurley  
(Copy to be found in Supplemental Minute Book #164.)
  
17. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Michael Gandolfo to Serve as President of the Pinellas Classroom Teachers Association (PCTA) for the 2016/2017 School Year  
Approved as submitted
  
18. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Nelly Henjes to Serve as President of the Pinellas Educational Support Professionals Association (PESPA) for 2016/2017  
Approved as submitted
  
19. Request Approval to Extend the MetLife Voluntary Benefits Program Through December 31, 2017  
Approved as submitted

20. Request Approval of a One-Year Extension of the MetLife Hospital Indemnity Plan From January 1, 2017  
Approved as submitted
  
21. Request Approval to Extend the Hartford Life Insurance Policy to Provide Accidental Death and Dismemberment Benefits for Law Enforcement Officers Through September 30, 2018  
Approved as submitted
  
22. Request Approval of Yearbook bid Selections  
Approved as submitted
  
23. Request Approval of Budget Amendment No. 7 (March 2016) to the District's 2015/16 Budget  
Approved as submitted
  
24. Request Approval of the Financial Statements for the Month Ending March 31, 2016  
Approved as submitted
  
25. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended March 31, 2016  
Approved as submitted
  
26. Request Approval of Vehicle Donation to Pinellas Technical College  
Approved as submitted
  
27. Request Approval of the Facilities Joint Use Agreement With St. Petersburg College  
Approved as submitted  
(Copy to be found in Supplemental Minute Book #164.)
  
28. Request Approval of Change Order No. 2 With Biltmore Construction Company, Inc. for the Construction of East Lake Middle School Academy of Engineering. This change order will decrease the Guaranteed Maximum Price (GMP) by \$1,737,382.30 with no time extension, at East Lake Middle School, Project No. 4513  
Approved as submitted  
(Copy to be found in Supplemental Minute Book #164.)

29. Request Approval of Change Order No. 1 With Stamper Construction Company for Reinforcement of Sagging Alcove canopies. This change order will decrease the contract amount by \$98,424.00 with a forty-five (45) day time extension at Walsingham Elementary School, Project No. 9241  
Approved as submitted  
(Copy to be found in Supplemental Minute Book #164.)
30. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 4) as of March 28, 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 #164.)
31. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site  
Approved as submitted
32. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets  
Approved as submitted
33. 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 #164.)

## XII. Nonconsent

1. Request Approval to Renew the Agreement Between Community Tampa Bay, Inc. and the Pinellas County School Board  
Ms. Lori Matway, associate superintendent, student and community services, shared that renewal of the agreement with Community Tampa Bay was discussed in depth at the May 10, 2016 school board workshop.  
Mrs. Lerner commented on the longstanding relationship Pinellas County Schools has had with Community Tampa Bay and commended them for their outstanding work in the community.  
(Copy to be found in Supplemental Minute Book #164.)

2. Request Approval of a One-Year Charter Renewal for Newpoint Charter High School and Name Change to Pinellas Westcoast Academy High School  
Mr. Rick Wolfe, director, charter schools and home education, shared that this one-year renewal is being recommended due to the corrective action plan that is currently in place for the 2016-2017 school year.  
(Copy to be found in Supplemental Minute Book #164.)
  
3. Request Approval of a Five-Year Charter Renewal for Pinellas Academy of Math and Science Charter School  
Mr. Rick Wolfe, director, charter schools and home education, shared that the school received a C grade in 2014 and a B grade in 2015.  
(Copy to be found in Supplemental Minute Book #164.)
  
4. Request Approval of a Five-Year Charter Renewal for Pinellas Primary Charter School  
Mr. Rick Wolfe, director, charter schools and home education, shared that the school received a B grade in 2015.  
(Copy to be found in Supplemental Minute Book #164.)

### **XIII. New Business**

#### **A. *Items Introduced by Superintendent***

Dr. Grego's report included the following:

- 1) He thanked the Board for attending graduations; all graduations had a board member present.
  
- 2) He thanked Ms. Lori Matway, associate superintendent, student and community services, and Ms. Rita Vasquez, executive director, high school education, for their diligence in coordinating the graduations.
  
- 3) He stated that our graduates will be attending more than 140 institutions and all branches of the United States Military. Some will attend programs outside the United States. There is a map outlining students' destinations on our website.
  
- 4) He spoke about the recent Job Fair and thanked Dr. Ciranna and the staff of Human Resources. As a result, 150 instructional contracts were issued.
  
- 5) He said that the Summer Bridge program will begin on Monday, June 20th; it is a shorter program this year due to the earlier start date for 2016-17 school year. Approximately 16,000 students have registered. The PCS Book Bus through the Fill the Bus campaign will visit various Summer Bridge sites to deliver books to students.
  
- 6) He shared information about the Summer Reading Initiative, Get in the Game, Read! Details are on the district website.

7) He reported that Dunedin Middle School's eighth-grade team placed first in their division at the Odyssey of the Mind World Finals, and their seventh-grade team won second place in their division. They competed against teams from around the world.

8) He said that Education Week, a national publication, featured Boca Ciega High School's principal, Mr. Michael Vigue, who has made great strides in closing the achievement gap for African-American students.

9) He said the results from FSA (Florida Standards Assessment) testing have been received and are being reviewed. Improvements have been made at the Scale Up for Success Schools. A press release is forthcoming. He thanked teachers and staff that work with students regularly to attain these successes.

10) He advised the Board that he will be attending the Superintendent's Advisory Committee for the College Board next week.

**B. *Items Introduced by School Board Attorney***

Mr. Koperki stated that he had no report.

**C. *Items Introduced by the Board***

Mrs. Lerner- 1) She stated that she is happy with the progress being made in the district to improve student achievement. 2) She spoke about teachers who opted-out at the Scale Up for Success schools. They are good teachers, and will continue to be good teachers at other schools. 3) She referenced the Woodson African-American History Museum, St. Petersburg; the Pinellas County African-American History Museum, Clearwater; and shared that she went on the African-American Heritage Trail with Gwendolyn Reese. She distributed a brochure about the trail to the Board. She also attended the Humanitarian Awards at the Holocaust Museum. She is asking for more field trips for students to these locations to promote understanding. She asked if the district could support this opportunity by providing school buses during school hours. 4) She spoke about the recent mass murders in Orlando and the need for better understanding and tolerance. She shared that in 1999 the district started the Gay-Straight Alliance, a student led organization, and she is proud of the work the district is doing.

Mrs. O'Shea-1) She advised the Board that the Pinellas County Domestic Violence Task Force is asking for a board member to participate. It was noted that the meeting is scheduled for Tuesday, July 19, 2016, which presents a conflict because a school board workshop is scheduled. The school board office will contact them to gather further information. Dr. Ken Peluso volunteered to represent the board, pending further information.

**D. *Review of Board Requests***

Dr. Corbett shared the following board request:

-to examine the process and procedures for use of school buses during the school day for field trips to increase multi-cultural experiences

**E. School Board Meeting Evaluation**

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

*Pluses:*

-efficient

*Opportunities:*

-too much back and forth with speakers

-lights

**XIV. Adjournment**

There being no further business to be brought before the School Board; this meeting adjourned at 5:43 PM.

\_\_\_\_\_

Chairperson

\_\_\_\_\_

Superintendent and Ex-Officio Secretary

**XV. Public Speakers**

The following individuals addressed the Board to share their comments:

## 1. Veatrice Holifield

Ms. Holifield spoke about a former student who had a large disparity in ACT test scores that may indicate a learning disability, but it was not addressed at the time.

## 2. Lenore Faulkner

Ms. Faulkner shared her personal experiences and support for public education.

## 3. Michael Gandolfo

Mr. Gandolfo, PCTA, spoke of his educational experiences and his support for educators.

## 4. Velma Thompson

Ms. Thompson shared her concern with the high juvenile crime rate for auto theft in Pinellas

County. She will send her power point presentation to the Board.

5. Mark Klutho

Mr. Klutho spoke of the extinction of certain species and the relationship to changes in the environment.

6. Anita Welch

Ms. Welch, teacher, shared her viewpoint on improvements to reading instruction. She distributed copies of *Put Reading First, The Research Building Blocks for Teaching Children to Read, Kindergarten through Grade 3* by the Center for Improvement of Early Reading Achievement, September 2001.

7. Lynne Tucker

Ms. Tucker shared her viewpoint about the need to strengthen LGBTQ policies in the district.

8. Amber Wilson

Ms. Wilson spoke of the importance of education and parental support.

9. Holly Haggerty

Ms. Haggerty shared her viewpoint on improvements to reading instruction.

**This session ended at 6:16 PM.**

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5828)**

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Request Approval of Personnel Recommendations

**ATTACHMENTS:**

- Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (PDF)

MEMORANDUM

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Recommendation of Superintendent on Personnel – 2016/2017

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

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

Administrative

Appointment of Principal	1	A
Transfer	4	A
Terminations		
Retirements	3	A

Instructional

Appointment of Probationary Contract	1	1
Appointments of Annual Contract	78	1-6
Transfers	15	6-7
Leaves of Absence	3	7
Return From Leave of Absence	1	7
Terminations		
Resignations	16	8
Retirements	11	9

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  
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Attachment: Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (5828 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT  
ON ADMINISTRATIVE PERSONNEL

2016/2017

June 28, 2016

**PRINCIPAL APPOINTMENT**

<u>NAME</u>	<u>SCHOOL</u>
EFFIOM, CLAUDIOUS B	MEADOWLAWN MIDDLE

TRANSFER

NAME	FROM	TO	EFFECTIVE
Butler, Brenda K	Assistant Principal Gulfport Elementary	Assistant Principal Azalea Elementary	07/25/16
Hall, Donna S	Assistant Principal Starkey Elementary	Assistant Principal North Shore Elementary	07/25/16
Johnson, Nicole D	Assistant Principal Gibbs High	Assistant Principal Tyrone Middle	07/20/16
King, Tanya	Assistant Principal Dunedin High	Assistant Principal Tarpon Springs Middle	07/20/16

TERMINATIONS

NAME	POSITION/COST CENTER	EFFECTIVE
<u>Retirements</u>		
Clifton, Nicole R	Principal Sandy Lane Elementary	07/08/16
Pafundi, Ted J	Director Risk Management and Insurance	07/01/16
Wesley, Delores L	Principal Bear Creek Elementary	07/18/16

RECOMMENDATION OF SUPERINTENDENT ON  
INSTRUCTIONAL PERSONNEL

June 28, 2016

2016/2017

APPOINTMENT OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Geist, Michelle	Bay Point Middle	Language Arts	08/01/16

APPOINTMENTS OF ANNUAL CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Baer, Christopher E	Largo High	Social Studies	08/01/16
Baker, Justin D	Boca Ciega High	Foreign Language	08/01/16
Barnard, Stacey S	Gulfport Elementary	Library Media/Technology Specialist	08/01/16
Bennett, Frederick J	Safety Harbor Middle	Business Education	08/01/16
Blaine, Jessica A	Campbell Park Elementary	Elementary	08/01/16
Brady Robin C	Lealman Innovation Academy	Alternative Education	08/01/16
Brooks, Tamara R	Tyrone Middle	Science	08/01/16
Browne, Karen E	Brooker Creek Elementary	Elementary	08/03/16
Carpenter, Elizabeth	Largo Middle	Instructional Staff Developer	08/01/16
Casarow, Pattye J	McMullen-Booth Elementary	Music	08/01/16

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2016/2017 School Year

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APPOINTMENTS OF ANNUAL CONTRACT  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Coleman, Latesia D	Disston Academy	Supported Varying Exceptionality	08/01/16
Croce, Melissa	John Hopkins Middle	Mathematics	08/01/16
Darby, Kelsey B	Lealman Innovation Academy	Language Arts	08/01/16
Davidson, Patricia F	Communication Disorders	Deaf/Hard of Hearing	08/05/16
Docobo, Vivian A	Pinellas Virtual K-12	Foreign Language	08/01/16
Elkington, Sara L	Osceola Middle	Alternative Education	08/01/16
Engelke, Shannon L	School Social Work/Full Service Schools	Social Work	08/01/16
England, Kirsten K	Gulfport Elementary	Elementary	08/01/16
Finn, Scott T	Belcher Elementary	Elementary	08/03/16
Flint, Emily R	Thurgood Marshall Fundamental Middle	Science	08/01/16
Freed, Garen K	Clearwater High	Social Studies	08/01/16
Hemmel, Kristine B	Bear Creek Elementary	Elementary	08/01/16
Herman, Chad R	Northeast High	Language Arts	08/01/16
Hill, Sarah E	Lakewood Elementary	Kindergarten	08/01/16
Hoff, Joanne C	John Hopkins Middle	Guidance	08/01/16
Hoffman, Erica P	Bardmoor Elementary	Autism Spectrum Disorder	08/01/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
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APPOINTMENTS OF ANNUAL CONTRACT  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Huff, Olivia R	James B Sanderlin PK-8	Elementary	08/01/16
Hynes, Jean MT	Osceola Middle	Reading	08/09/16
Judt, Anthony J	Clearwater Intermediate	Science	08/01/16
Karteron, Aziza A	Bardmoor Elementary	Autism Spectrum Disorder	08/01/16
Kennedy, Richard D	Madeira Beach Fundamental K-8	Mathematics	08/01/16
King, Torin F	Bay Point Middle	Social Studies	08/01/16
Klein, Karen T	Pinellas Gulf Coast Academy	Language Arts	08/01/16
Klingman, Courtney M	School Social Work/Full Service Schools	Social Work	08/01/16
Krauss, Kelsey M	Ponce de Leon Elementary	Elementary	08/01/16
Lange, Michelle S	Seventy-Fourth Street Elementary	Varying Exceptionalities	08/01/16
LeClair, Colleen M	Azalea Middle	Behavior Specialist	08/01/16
Linton Smith, Melanie S	Pinellas Park High	Public Service	08/01/16
Long, Christopher L	Osceola Fundamental High	Family and Consumer Sciences	08/11/16
MacLellan, Katherine B	Tyrone Middle	Language Arts	08/01/16
Malone, Brittany L	Northeast High	Reading	08/01/16
Mastal Adams, Jennifer R	Palm Harbor University High	Varying Exceptionalities	08/01/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
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APPOINTMENTS OF ANNUAL CONTRACT  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
McEligot, Heather J	Azalea Middle	Science	08/01/16
McLeod, Elizabeth J	Campbell Park Elementary	Elementary	08/01/16
Morris, Janet L	Lake St George Elementary	Elementary	08/01/16
Moser, Melissa A	Madeira Beach Fundamental K-8	Mathematics	08/01/16
Muro Martin, Meisy	Pinellas Park Middle	ESOL	08/05/16
Neil, Kasey A	Gulfport Elementary	Varying Exceptionalities	08/01/16
Owens, Alexandra J	Woodlawn Elementary	Curriculum Specialist	08/01/16
Peck, Kirsten L	Bayside High	Alternative Education	08/01/16
Pree Jr, Fred J	Dixie Hollins High	Industrial Education	08/01/16
Prentice, Lauren E	Safety Harbor Middle	Mathematics	08/01/16
Prestipino, Terra L	Campbell Park Elementary	Elementary	08/01/16
Ralston, Mark J	Thurgood Marshall Fundamental Middle	Health	08/01/16
Rosenow, Tina M	Dixie Hollins High	Business Education	08/03/16
Rossie, Betty J	Carwise Middle	Science	08/01/16
Sales, Doricha C	Gibbs High	Dance	08/01/16
Santillo, Emily C	Fairmount Park Elementary	Elementary	08/01/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2016/2017 School Year

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APPOINTMENTS OF ANNUAL CONTRACT  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Shuttleworth, Amy M	Tarpon Springs Elementary	Elementary	08/01/16
Sine, Tamara L	Maximo Elementary	Music	08/01/16
Smith, Darlene Y	Educational Alternative Services	Alternative Education	08/01/16
Sparks, Catherine A	Skycrest Elementary	Elementary	08/01/16
Tolisano, Corey J	Bay Point Middle	Language Arts	08/01/16
Tomljanovich, Adrianna O	School Social Work/Full Service Schools	Social Work	08/01/16
Toscani, Joseph M	Garrison-Jones Elementary	Autism Spectrum Disorder	08/01/16
Vaught, Ryan C	Dunedin High	Autism Spectrum Disorder	08/01/16
Visco, Lisa M	Hospital Homebound	Hospital Homebound	08/01/16
Visnage, Stephen B	Perkins Elementary	Music	08/01/16
Volpe, Vincent	Career Academies of Seminole	Industrial Education	08/01/16
Walker, Charlotte B	Northeast High	Mathematics	08/01/16
Walsh, Dillon T	Lakewood Elementary	Physical Education	08/01/16
Wescott, Bryana K	Eisenhower Elementary	Music	08/01/16
Western, Sarah C	Azalea Middle	Social Studies	08/01/16
Wiggins, Sherri L	Bear Creek Elementary	Art	08/01/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
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APPOINTMENTS OF ANNUAL CONTRACT  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Williams, Anna J	Sawgrass Lake Elementary	Autism Spectrum Disorder	08/01/16
Worsham, Janna K	Disston Academy	Supported Varying Exceptionality	08/01/16
Youse, Jason A	Skyview Elementary	Varying Exceptionalities	08/01/16

TRANSFERS

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Bradley, April N	Melrose Elementary	Bay Vista Fundamental Elementary	08/01/16
Bygrave, Barrie S	Azalea Middle	Bardmoor Elementary	08/01/16
Crosley, Jennifer L	Azalea Middle	Clearwater High	08/01/16
Cunningham, Joshua J	Lakewood Elementary	Walsingham Elementary	08/01/16
Flannery, Aimee E	Lakewood Elementary	Belleair Elementary	08/01/16
Gray, Sophie N	High Point Elementary	Bay Vista Fundamental Elementary	08/01/16
Kinsley, Elizabeth M	Gulfport Elementary	Bay Vista Fundamental Elementary	08/01/16
Lacina, Shannon M	Oakhurst Elementary	Walsingham Elementary	08/01/16
Lopez, Jacqueline	High Point Elementary	Walsingham Elementary	08/01/16

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Recommendation of Superintendent on Instructional Personnel  
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TRANSFERS  
 (Continued)

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
MacLellan, Katherine B	Tyrone Middle	Clearwater High	08/01/16
Novaro, Aldo M	Brooker Creek Elementary	Belleair Elementary	08/01/16
Perry, Anne M	Campbell Park Elementary	Walsingham Elementary	08/01/16
Salvesen, Victoria A	Azalea Middle	Osceola Middle	08/01/16
Spiewak, Victoria A	Gulfport Elementary	Walsingham Elementary	08/01/16
Stullet, Moira	Azalea Middle	Belleair Elementary	08/01/16

LEAVES OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Harris, Keeley D	East Lake High	08/01/16
Heuser, Jennifer M	Perkins Elementary	08/01/16
Ray, Amanda J	Northwest Elementary	08/01/16

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Picard, Erika NM	Dunedin High	Guidance	08/01/16

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2016/2017 School Year

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TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
Alvarez, Ivonne	Dunedin Elementary	07/01/16
Going, Dawn R	Tarpon Springs High	07/31/16
Kolhoff, Sara	Palm Harbor University High	07/01/16
Krasowski, Jan M	Bauder Elementary	07/15/16
Laurenzi, Christine R	Shore Acres Elementary	07/31/16
McCabe, Rachel R	Hospital Homebound	07/29/16
Nesman, Sharon A	Clearwater Fundamental Middle	07/25/16
O'Mara, Stephanie M	Osceola Fundamental High	07/29/16
Rogers, Elizabeth A	Northwest Elementary	07/31/16
Ryner, Janice H	Belleair Elementary	07/01/16
Selevan, Linda A	Dunedin High	07/31/16
Spicer, Melissa R	Lake St George Elementary	07/29/16
Walton, Lisa M	Bay Point Middle	07/20/16
Waxman, Liesa S	Tomlinson Adult Learning Center	07/05/16
Weihe, Kathryn A	Woodlawn Elementary	07/05/16
Whitacre, Stacy A	School Social Work/Full Service Schools	07/15/16

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2016/2017 School Year

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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u>		
Baldwin, Linda L	Curlew Creek Elementary	07/18/16
Chapman, Jean F	Tomlinson Adult Learning Center	08/05/16
Chester, Norine	Highland Lakes Elementary	07/02/16
Colen, Jil S	Lake St George Elementary	07/05/16
Coles, Phyllis A	Tarpon Springs Middle	07/31/16
Farrell, Jacqueline E	Communication Disorders	07/31/16
Hager, Janice R	Curtis Fundamental Elementary	07/31/16
Morris, Randolph W	East Lake High	07/14/16
Shaw, Carol A	Lake St George Elementary	07/05/16
Taylor, Monica L	Private School ESE	08/02/16
Vreeland, John F	Fitzgerald Middle	07/01/16

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

June 28, 2016

MEMORANDUM

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

Return From Leave of Absence	1	A
Terminations		
Resignation	1	A
Retirement	1	A

Instructional

Appointments of Probationary Contract	2	1
Appointment of Annual Contract	1	1
Leaves of Absence	2	1
Return From Leave of Absence	12	1-2
Terminations		
Resignations	17	2-3
Retirements	28	3-5
Contracted Services	1	6
Substitute Appointments	56	6-7
Teaching Out-of-Field (Long-Term Substitutes)	12	7-8

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RECOMMENDATION OF SUPERINTENDENT  
ON ADMINISTRATIVE PERSONNEL

2015/2016

June 28, 2016

RETURN FROM LEAVE OF ABSENCE

NAME	POSITION/ COST CENTER	EFFECTIVE
Cehi, Mary S	Assistant Principal James B Sanderlin PK-8	06/13/16

TERMINATIONS

NAME	POSITION/COST CENTER	EFFECTIVE
<u>Resignation</u>		
Johnson, Carrie	Principal Seventy-Fourth Street Elementary	06/10/16
<u>Retirement</u>		
Attkisson, Margaret C	Assistant Principal Tarpon Springs Middle	06/10/16

RETURN FROM LEAVE OF ABSENCE

NAME	POSITION/ COST CENTER	EFFECTIVE
Cehi, Mary S	Assistant Principal James B Sanderlin PK-8	06/13/16

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RECOMMENDATION OF SUPERINTENDENT ON  
INSTRUCTIONAL PERSONNEL

June 28, 2016

2015/2016

APPOINTMENTS OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Mays, Chinell	Pinellas Technical College St Petersburg	Vocational (11.5 Month)	05/16/16
Oxford, Andrea L	Lew Williams Early Learning Center	Early Childhood Education	05/23/16

APPOINTMENT OF ANNUAL CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Stauffer, Eunice A	St Petersburg High	Mathematics	06/01/16

LEAVES OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Corrado, Deborah T	Calvin Hunsinger	03/15/16
Pukas, John C	Largo Middle	04/15/16

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Alvarez, Ivonne	Dunedin Elementary	Elementary	06/08/16
Barron, April A	Pinellas Technical College St Petersburg	Vocational	05/23/16

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2015/2016 School Year

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RETURN FROM LEAVE OF ABSENCE  
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Cook, Julie M	Pre K Handicapped	Teacher Special Assignment	05/16/16
Dockery, Robin E	Bauder Elementary	Elementary	05/26/16
Frederick, Lauren T	Mount Vernon Elementary	Elementary	05/12/16
Kerroumi, Zahra	Seminole Middle	Foreign Language	05/10/16
Mato, Raquel A	Pinellas Virtual K-12	Social Studies	05/27/16
McCracken, Sharon M	Communication Disorders	Speech/Language Pathologist	05/16/16
Murray, Leeann M	Bay Point Elementary	Elementary	05/31/16
Ryan, Teresa L	Lealman Avenue Elementary	Music	05/26/16
Stebelton, Rebekah S	Perkins Elementary	Kindergarten	06/02/16
Turner, Megan M	Lakewood Elementary	Elementary	05/31/16
Weiss, Victoria E	Lynch Elementary	Elementary	05/09/16
Younger, Erin K	Belleair Elementary	Elementary	05/16/16
Zengel, Gianna M	St Petersburg High	Mathematics	05/16/16

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
Basey, Alexandra M	Northeast High	05/20/16
Beaton, Stacy D	Lealman Innovation Academy	06/30/16

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (Continued)		
Britton, Todd	Largo High	06/08/16
Clifton, Brady G	New Heights Elementary	05/18/16
Davis, Amanda E	Cross Bayou Elementary	06/08/16
Doll, Anna C	Lakeview Fundamental Elementary	06/08/16
Ellars, Angel E	Skyview Elementary	06/08/16
Franzek, Lydia	St Petersburg High	06/10/16
Halfhill, Sheri L	Cross Bayou Elementary	06/08/16
Hogan, Terri I	Tarpon Springs Fundamental Elementary	06/08/16
Oliver, Kristen P	Pinellas Park Middle	06/08/16
Rivero, Edward K	Safety Harbor Middle	06/01/16
Simpson, Kelly L	School Social Work/Full Service Schools	06/09/16
Tetrick, Alaina M	Azalea Middle	06/09/16
Tortorella-Andrew, Annemarie C	Skycrest Elementary	06/08/16
Wykell, Melissa A	Cross Bayou Elementary	06/09/16
Zakrzewski, Jennifer L	Elementary Mathematics	06/08/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2015/2016 School Year

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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u>		
Agliano, Mary K	Title I Center	06/30/16
Belford, Charon W	Bauder Elementary	06/08/16
Boylson, Norman H	St Petersburg High	06/30/16
Broadway, Deborah L	Azalea Elementary	06/08/16
Carey Jr, Rodger J	School Social Work/Full Service Schools	06/08/16
Curls, Cynthia C	Ponce de Leon Elementary	06/08/16
Dobkin, Ruth R	Disston Academy	06/08/16
Fay, Judy E	Highland Lakes Elementary	06/08/16
Fraze, Carolyn J	Hospital Homebound	06/08/16
Garrett, Diane E	Countryside High	06/30/16
Goheen, Melanie S	Educational Alternative Services	06/08/16
Gotwald, Gail O	New Heights Elementary	06/30/16
Hardin Jr, George G	Garrison-Jones Elementary	06/08/16
Heckenbach, Patricia N	OT-PT/Medicaid	06/08/16
Herbert, Julie A	Northeast High	06/08/16
Keiser, Lynn M	Dixie Hollins High	06/30/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2015/2016 School Year

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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u> (Continued)		
Kirkwood, Michael W	Bear Creek Elementary	06/08/16
Lewis, Diane L	Lakewood Elementary	06/30/16
Malone, Martha L	Communication Disorders	06/08/16
Morgen, Donna	Dixie Hollins High	06/08/16
Ofalt, Miriam M	Area 1 ESE	05/31/16
Pafundi, Barbara A	Palm Harbor University High	06/26/16
Redding, David L	Northeast High	06/08/16
Schwartz, Richard A	Sanders Exceptional	05/31/16
Stauffer, Eunice A	St Petersburg High	06/08/16
Toye, Nancy J	Lake St George Elementary	06/08/16
Weaver, Stephen G	Largo Middle	05/27/16
Williams, Joyce H	Disston Academy	06/08/16

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Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2015/2016 School Year

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PAYMENT TO CONTRACTED SERVICES EMPLOYEE

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**Funding Source: District Operating Funds**

***TITLE I CENTER***

Supporting research and action planning for district turnaround efforts

McCullough, Mollie	06/03/16 - 06/30/16	\$3,000.00
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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.

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NAME	NAME
Aponte, Johanna B	Auguste, Medgine
Blomeley, Ashley N	Bowlus, Fredrick K
Brierley, Ashlie L	Bruce, Richard R
Buckner, Loretta J	Carroll, Angelina Y
Colon McKissen, Moraima I	Ditata, Sharon A
Dollar, Nancy A	Duebel, Alicia M
Easton, Eric D	Fernandes, Kelsie D
Fletcher, Joshua A	Foster, Mark D
Freeman, Jacqueline K	Gloff, Michael R
Green, Lorien R	Healy, Dawn J
Hewitt, E Valerie	Hite, Amy J
Hogan, Kathryn A	Hosmer, Larry F
Hughes, Leslie L	Jackson, Jacqueline Y
Lapicciarella, Amy D	Lee, Kristina M
Marcum, Nathan	Mastorides, Elizabeth H
Mattioli, Gina M	Milanese, Sara P
Montoya, Raquel M	Moore, Afton M
Onan, Pamela E	O'Steen, Jessica L
Pabon, Kristina L	Pruyne Sr, Jeffrey H
Rowe, Kelsey E	Russell, Taylor N
Salamin, Iman M	Savino, Sharon A

### SUBSTITUTE APPOINTMENTS

(Continued)

NAME	NAME
Shay, Christopher M	Sherman, Andrea
Sliby, Danielle	Smith, Toby C
Stegmaier, Sandra J	Stewart, Sonseeraye S
Turner, Daniel S	Vanburen, Sara M
Votzakis, Despina N	Wade, Melinda C
Welch, Madison L	West, Kelly Jo
Williams, Byron C	Yerdon, Heather N

### 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
Gibbs High	Coffing, Marjory A	Drama
Largo Middle	Landers, Carmen L	Science and Mathematics
Lealman Avenue Elementary	Hine, Robert D	Elementary Education
Maximo Elementary	Foster-Gordon, Lisa M	Pre-Kindergarten
Palm Harbor University High	Zadorozny, Sylvia	Family and Consumer Sciences
Pinellas Park Middle	Mighty II, Milton J	Reading
Seminole Middle	Doyel, Christopher B	Mathematics
Southern Oak Elementary	Przybylski, Magen M	Elementary Education

Recommendation of Superintendent on Instructional Personnel  
 June 28, 2016  
 2015/2016 School Year

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LONG-TERM SUBSTITUTES OUT-OF-FIELD  
 (Continued)

COST CENTER	NAME	SUBJECT
St Petersburg High	Munkittrick, Kate B	Language Arts
St Petersburg High	Stout, Hunter M	Construction Technician
St Petersburg High	Swanson, Amy L	Social Studies
Tyrone Middle	Terry, Kemyta S	Reading

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

MEMORANDUM

June 28, 2016

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TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Recommendation of Superintendent on Personnel – 2016/2017

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

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

Supporting Services

Job Change	1	1
Terminations		
Resignations	2	1
Retirements	2	1

- 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

RECOMMENDATION OF SUPERINTENDENT  
ON SUPPORT PERSONNEL

June 28, 2016

2016/2017

JOB CHANGE

NAME	FROM	TO	EFFECTIVE
Zarle, Sandra M	Physical Education Assistant	Data Management Technician	08/03/16

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
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Resignations

Kuykendall, Barbara L	Pinellas Technical College Clearwater	07/01/16
Schroeder, Carol L	Calvin Hunsinger	07/08/16

Retirements

Hardman, Donna K	Garrison-Jones Elementary	07/08/16
Weaver, Michael K	Technology Information Systems	07/06/16

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

Attachment: Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (5828 : Request Approval of Personnel Recommendations)

MEMORANDUM

June 28, 2016

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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	7	1
Part-Time Appointments	11	1-2
Substitute Appointments	4	2
Status Changes	10	2-3
Job Changes	15	3-4
Cost Center Changes	3	5
Leaves of Absence	3	5
Return from Leave of Absence	2	5
Terminations		
Resignations	50	6-9
Retirements	19	9-10
Adjustments	2	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

RECOMMENDATION OF SUPERINTENDENT  
ON SUPPORT PERSONNEL

June 28, 2016

2015/2016

APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Bourgeau Jr, Kirk	Dixie Hollins High	Plant Operator	05/31/16
Butcher, Connie C	Food Services	Food Service Assistant	05/16/16
Dufina, Robert M	Boca Ciega High	ESE Associate	04/28/16
Hobson, Deanna N	Tyrone Middle	Data Management Technician	05/31/16
Maniaci, Joseph F	Food Services	Food Service Assistant	05/16/16
Pressley, Elizabeth M	Thurgood Marshall Fundamental Middle	Food Service Manager III	05/27/16
Testaverde, Danielle	Risk Management and Insurance	Financial Reporting Analyst	05/31/16

PART-TIME APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Adams, Raymia L	Tyrone Middle	Food Service Assistant	06/01/16
Breske, Makayla M	Frontier Elementary	Food Service Assistant	05/16/16
Bulen, Tricia L	Plumb Elementary	Food Service Assistant	05/23/16
Burnett, Janice C	Mount Vernon Elementary	Food Service Assistant	05/23/16

Recommendation of Superintendent on Support Personnel  
 June 28, 2016  
 2015/2016 School Year

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PART-TIME APPOINTMENTS  
 (Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Ciccimarro, Angela	Tarpon Springs High	Food Service Assistant	05/18/16
Gomez, Elena	Tarpon Springs Fundamental Elementary	Food Service Assistant	06/01/16
Johnson, Tracy L	Fairmount Park Elementary	School Office Clerk I	05/16/16
Miller, Summer D	Walsingham Elementary	Food Service Assistant	05/16/16
Pham, Linh T	Pinellas Park Middle	Food Service Assistant	06/02/16
Rothe, Jennifer K	Safety Harbor Elementary	Food Service Assistant	05/23/16
Stryker, Jonathan M	High Point Elementary	Plant Operator	05/16/16

SUBSTITUTE APPOINTMENTS

NAME	NAME	NAME
<u>Bus Drivers</u>		
Arce, Marlene Elliott, Nancy	Chance, Santrece L	Daly, Steven P

STATUS CHANGES

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Boyle, Christina N	Palm Harbor Middle Food Service Assistant PT	San Jose Elementary Food Service Specialist FT	05/31/16

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Recommendation of Superintendent on Support Personnel  
 June 28, 2016  
 2015/2016 School Year

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STATUS CHANGES  
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Clisby, Crystal	Exceptional Student Education Grants Coordinator	Budget and Resource Allocation Financial Reporting Analyst	05/26/16
Collado Gutierrez, Lilliam	Gulf Beaches Elementary Magnet Plant Operator	Perkins Elementary Plant Operations Specialist	05/31/16
Dreizler, Keith E	Safety Harbor Elementary Night Foreman II	Maintenance Carpenter Journeyman	06/06/16
Garnica, Nayana C	Garrison-Jones Elementary ESE Associate	Pre K Handicapped Paraprofessional	06/06/16
Green, Colleen S	Bardmoor Elementary Food Service Assistant PT	Nina Harris ESE Center ESE Associate FT	05/04/16
Paniagua, Andy	Clearwater Intermediate	Anona Elementary	05/24/16
Ivy, Kristopher D	Administration Building Plant Operator	Maintenance Carpenter	05/31/16
Russ, Shontay L	Bay Point Elementary Secretary/Bookkeeper	School Leadership Secretary III	06/01/16
Ward, Dyonte K	Perkins Elementary Plant Operations Specialist	Thurgood Marshall Fundamental Middle Plant Operator	05/31/16

JOB CHANGES

NAME	FROM	TO	EFFECTIVE
Barringer, Sandra K	Secretary III Intern	Secretary III	05/26/16

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Recommendation of Superintendent on Support Personnel  
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JOB CHANGES  
 (Continued)

NAME	FROM	TO	EFFECTIVE
Batcheller, Victoria C	Clerk Specialist II	Payroll Technician	05/23/16
Clark, Pamela S	Food Service Assistant PT	Food Service Assistant FT	04/04/16
Davis, Lynford	Plant Operator	Plant Operations Specialist Intern	04/13/16
Duck, Ryan W	User Support Analyst	Senior User Support Analyst	06/06/16
Ferguson, Subrenia D	Secretary II	Secretary/Bookkeeper Intern	06/01/16
Fontanez Ortiz, Henry	Plant Operator PT	Plant Operator FT	05/23/16
Gainer, Ann D	Food Service Specialist Intern	Food Service Assistant	05/31/16
Grandy, Craig E	Trades Forman	Vehicle Maintenance Coordinator	06/01/16
Gray, Shera M	ESE Associate	School Bookkeeper I Intern	05/13/16
Harvey, Ryan L	Plant Operator PT	Plant Operator FT	05/17/16
Hudson, Curtis D	Night Foreman II	Head Plant Operator II	06/01/16
Kearney, Steve D	Transportation Dispatcher	Bus Driver Relief/Training Assistant	06/13/16
Olda, Marioara	Payroll Technician	Senior Payroll Technician	05/23/16
Valentine, Yahaira	Bus Driver	Bus Driver Relief/Training Assistant	05/16/16

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Recommendation of Superintendent on Support Personnel  
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#### COST CENTER CHANGES

NAME	FROM	TO	EFFECTIVE
Cugini, Roisin M	Bardmoor Elementary	Food Services	05/23/16
Huyghues-Despointes, Natacha M	Sandy Lane Elementary	Dunedin Highland Middle	05/26/16
Kauffman, Patricia L	Dunedin High	Highland Lakes Elementary	06/13/16

#### LEAVES OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Baldwin, Dennis D	Bay Point Elementary	05/16/16
Wells, Debora A	Fuguitt Elementary	04/25/16
Wurtz, Kathleen M	Safety Harbor Middle	05/13/16

#### RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	POSITION	EFFECTIVE
Padilla, Berthanelly	Human Resources	Clerk Specialist I	05/16/16
Stillwell, Philip	Perkins Elementary	Physical Education Assistant	05/17/16

Recommendation of Superintendent on Support Personnel  
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TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
Andrews, Mark P	Seventy-Fourth Street Elementary	05/23/16
Arroyo, Bianca L	Largo High	06/03/16
Barba, Elizabeth J	Private School ESE	06/08/16
Beymer, Jennifer L	Palm Harbor Middle	05/05/16
Campbell, Danielle L	High School Language Arts and Reading	06/30/16
Carter, Dorothy L	Skyview Elementary	06/07/16
Crotts, Lashawna	Thurgood Marshall Fundamental Middle	05/12/16
Cullen, Christine M	Garrison-Jones Elementary	05/27/16
Dawson, June E	Food Services	05/12/16
Diaz, Rosa C	Seminole Middle	06/06/16
Donnaurnmo, Janet D	Gulf Beaches Elementary Magnet	05/18/16
Eauclaire, Melissa A	Transportation	06/10/16
Flesher, Donna L	Dixie Hollins Adult Education Center	06/03/16
Goodrich, Jennifer J	Food Services	05/20/16
Graves, Adam S	Seminole High	06/03/16
Green, Ella M	John Hopkins Middle	06/08/16
Grubin, Michael S	Dunedin High	05/18/16

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Recommendation of Superintendent on Support Personnel  
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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (Continued)		
Hauge, Patricia	Transportation	01/22/16
Horsley, Shavahn J	High Point Elementary	05/18/16
Hoszko, Ruth A	Lake St George Elementary	06/08/16
Hunter, Shirley	Dunedin Elementary	05/13/16
Hutsko, Lissette M	School Health Services	04/08/16
Hyde, Ryan S	Transportation	06/02/16
Jerez-Carlson, Nydia M	Perkins Elementary	06/24/16
Johnson, Beverly R	Azalea Middle	05/19/16
Johnson, Darlene V	Tarpon Springs Elementary	06/08/16
Keyser, Mark A	Largo Middle	06/08/16
Khoury, Nickolas R	High Point Elementary	05/17/16
Lusk, Jessica N	Transportation	06/07/16
Mosley, Anthony M	Gibbs High	05/27/16
Narvaez, Brittany C	Sawgrass Lake Elementary	05/23/16
Nathan, Choney R	Fuguitt Elementary	05/11/16
Parkinson, Cody M	Educational Alternative Services	04/22/16

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Recommendation of Superintendent on Support Personnel  
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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (Continued)		
Polski, Leona G	Fuguitt Elementary	05/26/16
Roberts, Shaun'Tia L	Title I Center	06/07/16
Romain, Solana	Stephens ESE Center	05/31/16
Santiago Figueroa, Emigdio	Coachman Service Center	05/27/16
Smith, Timothy G	Transportation	06/07/16
Smolenski, Christie A	Kings Highway Elementary Magnet School	05/20/16
Somanath, Karen T	Thurgood Marshall Fundamental Middle	06/03/16
Torres, Monserrate	Seminole Middle	05/26/16
Trevino, Jose G	Maintenance	05/20/16
Vanvalzah III, William S	Azalea Middle	06/08/16
Wahba, Maha M	Tarpon Springs Middle	05/09/16
Watkins, Andrea D	Lealman Avenue Elementary	06/08/16
Wilberforce, Derrick	Fitzgerald Middle	05/11/16
Wilkes, Michael D	Seminole Elementary	06/07/16

Recommendation of Superintendent on Support Personnel  
 June 28, 2016  
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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (Continued)		
Williams Sykes, Lynne C	Tarpon Springs High	05/31/16
Woodley, William E	Transportation	06/07/16
Yeater, Brenda M	Cross Bayou Elementary	06/08/16
<u>Retirements</u>		
Almodovar, Rosario	Skyview Elementary	06/08/16
Deiotte, Patricia J	Transportation	05/31/16
Dykes, Dorothy	Lakewood High	06/08/16
Heintzelman, Judith H	Skyview Elementary	06/08/16
Johannessen Pamela J	Sandy Lane Elementary	06/30/16
Johnson, Sheila	Safety Harbor Middle	06/30/16
Lange, Connie L	Cypress Woods Elementary	06/08/16
Lasalle, Bettyann	Highland Lakes Elementary	06/08/16
Legrand, James R	Orange Grove Elementary	06/10/16
Luttmann, Gerald W	Pinellas County Schools Police Department	06/08/16
Marshall, Jessie M	Ridgecrest Elementary	05/27/16

Attachment: Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (5828 : Request Approval of Personnel Recommendations)

Recommendation of Superintendent on Support Personnel  
 June 28, 2016  
 2015/2016 School Year

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TERMINATIONS  
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Retirements</u> (Continued)		
Phinney, Cathleen S	Seminole Middle	04/16/16
Polinsky, Edward W	Woodlawn Elementary	06/01/16
Redding, Ginger K	Pinellas Park Middle	06/08/16
Simpson, Bonnie L	Pinellas Park High	06/24/16
Smith, Timothy G	Transportation	06/07/16
Talley Jr, Walter R	Vehicle Maintenance	05/04/16
Williams, Richard	Transportation	05/09/16

ADJUSTMENT

NAME	COST CENTER	ADJUSTMENT
Friedley, D'Ann L	Pinellas Technical College Clearwater	Adjustment to the May 17, 2016, Board Agenda, Set D: Terminations; Retirements: change effective date from 05/31/16 to 05/13/16.
Graham, Phyllis A	Title I Center	Adjustment to the March 15, 2016, Board Agenda, Set B: Appointments; change effective date from 02/24/16 to 02/04/16.

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

Attachment: Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (5828 : Request Approval of Personnel Recommendations)

ADOPTED

**REQUEST FOR APPROVAL (ID # 5820)**

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June 28, 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 Principal, Sandy Lane Elementary School

**BACKGROUND:**

The Principal, Sandy Lane Elementary School position is available due to the resignation of Nicole Clifton effective July 8, 2016. This position was advertised for one week and eight applicants applied for the position. Superintendent's staff interviewed three applicants on June 7, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Tzregoraw Sahadeo**, Educational Consultant/Staff Developer for Marzano Center, Learning Sciences International to the Principal, Sandy Lane Elementary School effective July 11, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Tzregoraw Sahadeo began her employment in education in 1998. She has served as a Classroom Teacher (1998-2006) and an Assistant Principal (2007-2009) in Hillsborough County Public Schools; an Instructional Leader/Principal (2009-2011) for Florida Virtual Schools in Orlando; a Director, HOPE Educational Opportunities (2011-2013) in Tampa; and currently serves as an Educational Consultant/Staff Developer with Marzano Center, Learning Sciences International (2013 to present).

Ms. Sahadeo earned a bachelor's degree in Biology, a master's of Public Health degree in Health Policy and Programs, and a master's degree in Educational Leadership from the University of South Florida.

**DATA SOURCE:**

Barbara Hires, Ed.D., Area Superintendent, Area 2

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5827)**

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June 28, 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,  
 Bear Creek Elementary School

**BACKGROUND:**

The Assistant Principal, Bear Creek Elementary School position is available due to the change in assignment of Willette Houston effective July 1, 2016. This position was advertised for one week and twenty-seven applicants applied for the position. Superintendent's staff interviewed three applicants on June 21, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Donnika M. Jones**, Classroom Teacher, Doug Jamerson Elementary School to the Assistant Principal, Bear Creek Elementary School effective July 25, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Donnika Jones began her career with Pinellas County Schools in 2004. She currently serves as a Classroom Teacher at Doug Jamerson Elementary School (2004 to present).

Ms. Jones earned a bachelor's degree in Elementary Education from St. Petersburg College and a master's degree in Educational Leadership from the University of West Florida.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5830)**

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June 28, 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, Azalea Middle School

**BACKGROUND:**

The Assistant Principal, Azalea Middle School position is available due to the retirement of Catherine Evans effective September 1, 2016. This position was advertised for one week and twenty-seven applicants applied for the position. Superintendent's staff interviewed three applicants on June 21, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Erin L. Harper**, Assistant Principal for Guidance/Curriculum at Bay Haven, Inc. in Panama City to the Assistant Principal, Azalea Middle School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Erin Harper began her employment in education in 1998. She has served as a Classroom Teacher (1998-2012) and an Assistant Principal (2012-2014) for Bay District Schools; a Classroom Teacher in New Hampshire (2014-2015); and currently serves as an Assistant Principal, Guidance/ Curriculum for Bay Haven, Inc. in Panama City (2015 to present).

Ms. Harper earned a bachelor's degree in Mathematics from Lambuth University, a master's degree in Teaching from Grand Canyon University, and a certificate in Educational Leadership from the University of North Florida.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5831)**

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June 28, 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, Azalea Middle School

**BACKGROUND:**

The Assistant Principal, Azalea Middle School position is available due to the change in assignment of Felicia Moline effective July 20, 2016. This position was advertised for one week and twenty-seven applicants applied for the position. Superintendent's staff interviewed three applicants on June 21, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Jason R. Dudczak**, Dean of Students, W.D. Sugg Middle School for Manatee County Schools to the Assistant Principal, Azalea Middle School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Jason Dudczak began his employment in education in 1996. He has served as a Classroom Teacher in Polk County (1996-1999) and in Manatee County (1999-2002 and 2007-2012); and currently serves as a Classroom Teacher and the Dean of Students for Manatee County Schools (2012 to present).

Mr. Dudczak earned a bachelor's degree in Elementary Education from Gannon University and a master's degree in Educational Leadership from St. Leo University.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5829)**

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June 28, 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, Seminole Middle School

**BACKGROUND:**

The Assistant Principal, Seminole Middle School position is available due to the resignation of Bonnie Lurie effective May 6, 2016. This position was advertised for one week and thirty-eight applicants applied for the position. Superintendent's staff interviewed three applicants on June 21, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Amy L. McMahon**, Assistant Principal, Midway Middle School in North Carolina to the Assistant Principal, Seminole Middle School effective July 25, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Amy McMahon began her employment in education in 1988. She has served as a Classroom Teacher in Wisconsin (1998-2006) and in North Carolina (2006-2013); and currently serves as an Assistant Principal at Midway Middle School in North Carolina (2013 to present).

Ms. McMahon earned a bachelor's degree in Elementary Education from the University of Wisconsin at Green Bay; and master's degrees in Curriculum Instruction/Supervision and School Administration and a doctorate in Educational Leadership from the University of North Carolina.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5832)**

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June 28, 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, Clearwater High School

**BACKGROUND:**

The Assistant Principal, Clearwater High School position is available due to the resignation of Adam Lane effective August 3, 2015. This position was advertised for one week and eighteen applicants applied for the position. Superintendent's staff interviewed two applicants on June 21, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Eric D. Krause**, Administrative Intern in Professional Development to the Assistant Principal, Clearwater High School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Eric Krause began his employment with Pinellas County Schools in 2007. He has served as a Classroom Teacher at Thurgood Marshall Fundamental Middle School (2007-2014) and at Madeira Beach Fundamental K-8 School (2014-2015); and currently serves as an Administrative Intern in Professional Development (2015 to present).

Mr. Krause earned a bachelor's degree in Music Studies, Applied Performance and a master's degree in Educational Leadership from the University of South Florida.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5833)**

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June 28, 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 Principal, Brooker Creek Elementary School

**BACKGROUND:**

The Principal, Brooker Creek Elementary School position is available due to the change in assignment of Donna Gehringer effective July 1, 2016. This position was advertised for one week and twelve applicants applied for the position. Superintendent's staff interviewed two applicants on June 23, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Jennifer H. Mekler**, Assistant Principal, Sutherland Elementary School to the Principal, Brooker Creek Elementary School effective July 1, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Jennifer Mekler began her employment with Pinellas County Schools in 2001. She has served as a Classroom Teacher at Lake St. George Elementary School (2001-2013) and currently serves as an Assistant Principal at Sutherland Elementary School (2013 to present).

Ms. Mekler earned a bachelor's degree in Early Childhood and Elementary Education from Central Missouri State University and a master's degree in Educational Leadership from the University of South Florida.

**DATA SOURCE:**

Ward Kennedy, Area Superintendent, Area 1

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5834)**

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June 28, 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, Cypress Woods Elementary School

**BACKGROUND:**

The Assistant Principal, Cypress Woods Elementary School position is available due to the change in assignment of Quinn Williams effective July 1, 2016. This position was advertised for one week and thirty-three applicants applied for the position. Superintendent's staff interviewed two applicants on June 23, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Jennifer L. Goza**, Behavior Specialist, Safety Harbor Elementary School to the Assistant Principal, Cypress Woods Elementary School effective July 25, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Jennifer Goza began her employment with Pinellas County Schools in 1996. She has served as a Classroom Teacher at San Jose Elementary School (1996-2002 and 2004-2006) and currently serves as a Behavior Specialist at Safety Harbor Elementary School (2002-2004 and 2006 to present).

Ms. Goza earned a bachelor's degree in Special Education from the University of South Florida and a master's degree in Educational Leadership from the University of West Florida.

**DATA SOURCE:**

Ward Kennedy, Area Superintendent, Area 1

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5835)**

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June 28, 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,  
 Garrison-Jones Elementary School

**BACKGROUND:**

The Assistant Principal, Garrison-Jones Elementary School position is available due to the change in assignment of Rene Nellenbach effective July 25, 2016. This position was advertised for one week and twenty-eight applicants applied for the position. Superintendent's staff interviewed two applicants on June 22, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Erica R. Pollick**, Curriculum Specialist, Tarpon Springs Elementary School to the Assistant Principal, Garrison-Jones Elementary School effective July 25, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Erica Pollick began her employment with Pinellas County Schools in 2012. She has served as a Classroom Teacher at Sunset Hills Elementary School (2012-2014) and currently serves as a Curriculum Specialist at Tarpon Springs Elementary School (2014 to present).

Ms. Pollick earned a bachelor's degree in Early Childhood Development and Education from the University of Central Florida and a master's degree in Educational Leadership from Saint Leo University.

**DATA SOURCE:**

Ward Kennedy, Area Superintendent, Area 1

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5836)**

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June 28, 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, Dunedin Highland Middle School

**BACKGROUND:**

The Assistant Principal, Dunedin Highland Middle School position is available due to the resignation of Robert Mercer effective May 20, 2016. This position was advertised for one week and thirty-one applicants applied for the position. Superintendent's staff interviewed three applicants on June 22, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Calla P. Alford**, Classroom Teacher, Dunedin Highland Middle School to the Assistant Principal, Dunedin Highland Middle School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Calla Alford began her employment with Pinellas County Schools in 2011. She currently serves as a Classroom Teacher at Dunedin Highland Middle School (2011 to present). Her educational background also includes serving as a Classroom Teacher in New York (2009-2011).

Ms. Alford earned a bachelor's degree in Early Childhood and Childhood Education and a master's degree in Special Education from the State University of New York College at Oneonta, and a master's degree in Educational Leadership from the University of West Florida.

**DATA SOURCE:**

Ward Kennedy, Area Superintendent, Area 1

**SUBMITTED BY:**

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

ADOPTED

**REQUEST FOR APPROVAL (ID # 5837)**

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June 28, 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/Coordinator Magnet Programs, John Hopkins Middle School

**BACKGROUND:**

The Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School position is available due to the change of assignment of Robert Allen effective July 20, 2016. This position was advertised for one week and twenty-two applicants applied for the position. Superintendent's staff interviewed four applicants on June 22, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Jeffrey R. Mills**, Classroom Teacher, Seminole Middle School to the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Jeffrey Mills began his employment with Pinellas County Schools in 2013. He currently serves as a Classroom Teacher at Seminole Middle School (2013 to present). Mr. Mills' educational background also includes serving as a Classroom Teacher for Clay County Schools (1997-2004 and 2004-2013) and for Crisp County Schools and Glynn County Schools in Georgia (2001-2004).

Mr. Mills earned a bachelor's degree in Music Education from the University of North Florida, a master's degree in Music Education from Valdosta State University, and certification in Educational Leadership.

**DATA SOURCE:**

Robert Poth, Area Superintendent, Area 3

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5819)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of 2016/2017 Casualty Insurance Program

**BACKGROUND:**

The Casualty Insurance Program provides insurance coverage, subject to a deductible, for losses that may occur from auto and general liability, educator errors and omissions, employment practices, employee dishonesty, and petroleum liability. These losses are paid from the operating fund. Insurance provides a means of transferring some of the risk and financial exposure to an insurance carrier. Excess Workers Compensation coverage is not provided. The board is self-insured for those losses with no excess insurance coverage.

In addition, our Casualty Insurance program provides Catastrophic Interscholastic Athletic Insurance which meets the requirements of the Florida High School Athletic Association (FHSAA). The purchase of this insurance allows students to participate in competitive sports and activities, and provides parents with medical payment assistance and disability coverage should a child be seriously hurt while participating in a covered activity. There is no cost to students or parents for this insurance, which is intended to cover some of the out of pocket expenses not covered by a family's health insurance and the district's basic student accident insurance required of all student athletes.

Working with USI Insurance Services (USI), our property and casualty insurance broker, we reviewed loss runs, exposure and premium costs, and obtained several options from insurance carriers. As a result of this review process and our negotiations, we were able to obtain a 2016/2017 renewal with a premium decrease of \$41,665.

Our current Casualty Insurance Program expires June 30, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources.

**ALTERNATIVES:**

1. Approve the 2016/2017 Casualty Insurance Program.
2. Do not approve the 2016/2017 Casualty Insurance Program.

**RECOMMENDATION:**

Alternative #1 is recommended.

**RATIONALE:**

The Casualty Insurance Program provides coverage for casualty losses that may occur in the normal course of operations. It minimizes the financial exposure to the district by providing insurance over and above our self-insured retention.

In addition it provides the funds and flexibility to resolve litigation should it be determined that settlement is in the best interest of the board.

The Risk Management Insurance Review Committee comprised of the School Board Attorney, Associate Superintendent, Finance and Business Services; Assistant Superintendent, Human Resources Services, Director of Risk Management and Insurance and Safety and Loss Prevention Coordinator recommends approval of the 2016/2017 Casualty Insurance Program.

**CASUALTY INSURANCE PROGRAM:**

<u>Policy</u>	<u>Carrier</u>	<u>Coverage</u>	<u>Deductible</u>	<u>2015/2016</u>	<u>2016/2017</u>	<u>\$ Chg.</u>
Commercial Crime	Travelers	\$5,000,000	\$50,000	\$27,899	\$24,337	(\$3,562)
Excess Auto & General Liability Errors & Omissions & EPL (employment practices liability)	Ace	\$4,500,000 \$3,000,000	\$500,000 \$500,000	\$510,500	\$464,233	(\$46,267)
Petroleum Liability	Commerce & Industry	\$1,000,000	\$5,000/25,000	\$6,655	\$5,969	(\$686)
Catastrophic Student Accident Insurance	Ace	\$1,000,000	\$25,000	<u>\$39,522</u>	<u>\$48,372</u>	<u>\$8,850</u>
<b>Total Casualty Insurance Premium</b>				<b>\$584,576</b>	<b>\$542,911</b>	<b>(\$41,665)</b>

**FINANCIAL IMPACT:**

The total premium cost for FY2016/2017 Casualty Insurance Program is estimated to be \$542,911, which is 7.13 percent lower than last year's premium. The Casualty Insurance premium will be paid from two Mill funds and the Risk Management and Insurance Department's annual operating budget.

USI markets the district's property and casualty insurance program, assists with property valuation, coordinates property and casualty insurance claims, and provides loss-control services. The Board does not pay USI directly. Fees for their services are paid through the commissions earned on the placement of insurance policies.

**DATA SOURCE:**

David Koperski, School Board Attorney  
 Kevin Smith, Associate Superintendent Finance and Business Services  
 Ted Pafundi, Director of Risk Management and Insurance  
 Skip Paquette, Safety and Loss Prevention Coordinator  
 USI Insurance Group

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5826)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of Renewal Agreements for Educational Alternative Services (EAS) Programs at Department of Juvenile Justice (DJJ) and Community Agency Facilities for 2016-2017

**BACKGROUND:**

The Board agrees to provide educational services in the educational alternative programs at DJJ as well as community agency facilities. The Board also agrees to contract for teen parent child care and accept counseling and related services from community agencies. The Board agrees to comply with state statutes for the operation of the DJJ programs and services within the district and to share information with the appropriate 6th Judicial Circuit staff as required by statute.

These agreements are essentially renewals with appropriate updates in titles, dates, and legislative requirements. The value of each agreement is determined by the services provided by the Board and the agency. Title I, Neglected and Delinquent funding is generated for eligible programs.

These agencies bid through the DJJ to provide services to the targeted student population. The DJJ is required to provide a quality education for the students they serve as mandated within their DJJ state statutes. As a result of this educational requirement, partnerships are created between Pinellas County Schools and each agency on an annual basis through Cooperative Agreements approved by the Pinellas County School Board. Once the agreements have been approved by the Pinellas County School Board, oversight and accountability is monitored by the administration of EAS. The EAS administration uses a DJJ Quality Assurance Indicator rubric. Annual program evaluation summaries are available for review in the Educational Alternative Services Office.

Services for students enrolled in Educational Alternative Services include programs in the following categories: Department of Juvenile Justice, Department of Corrections, Substance Abuse and Community Agencies and Facilities. The agreements, located at this link <http://pcsb.schoolwires.net/Page/20039> includes:

**Department of Juvenile Justice**

**AMIKids, Center for Personal Growth**

- AMIKids, Center for Personal Growth is a new program started during the 2014-2015 school year with a capacity of 44 male middle school students ages 11-17. The program operates in partnership with the Department of Juvenile Justice and serves youth who are overage and at-risk of dropping out of school. This school year, AMI Kids CFPG has served 70 Pinellas County youth. Of the AMI CPG students who were pre and post

tested utilizing the Renaissance STAR assessment, 71% made gains in reading and 82% made gains in math.

### **Charles Britt Academy**

- Charles Britt Academy is a 240 day Department of Juvenile Justice, residential treatment program with a capacity of 28 male students ages 14-18 that have been adjudicated delinquent and committed to the Juvenile Justice System of the State of Florida . This school year the academy has served 70 students from districts across the state. Six (6) students graduated or earned high school equivalency while attending Britt. 10 young men completed industry certifications in Telecommunications through C-Tech providing them a marketable skill that will allow them to earn a starting wage between \$12-\$15. Additionally, of the students who were pre and post tested utilizing the Renaissance STAR assessment, 85% made gains in reading and 79% made gains in math. To date, the students have completed 117 courses using GradPoint and participated in direction instruction courses where they earned transfer grades that may be applied at their zoned schools. The costs of the agreement are paid from generated FTE plus Federal Title I, Neglected and Delinquent funding. The treatment program at Charles Britt Academy promotes personal and interpersonal growth within each resident in a realistic community-oriented setting.

### **Eckerd, Kids Youth Challenge Program & E-Nini-Hassee**

- Eckerd Kids Youth Challenge Program is a Department of Juvenile Justice (DJJ) contracted program that is designed to provide an alternative to institutionalization for up to 60 boys ages 13-19 involved in the juvenile justice system and who need mental health, behavioral health, and substance abuse treatment. The program provides youth 24-hour residential care in a therapeutic environment. This school year the program has served 136 students from across the state. Nine (9) students graduated or earned high school equivalency while at Challenge. Additionally, of the students who were pre and post tested utilizing the Renaissance STAR assessment, 76% made gains in reading and 78% made gains in math.
- E-Nini-Hassee is an Educational Alternative program for up to 36 adolescent girls, ages 12-18, who are having emotional or behavioral difficulties. E-Nini-Hassee Outdoor Therapeutic School for Girls delivers fully-accredited education and counseling services in a therapeutic outdoor environment. Since August, E-Nini-Hassee has provided services to 61 girls from various districts statewide. Four (4) young women graduated with standard high school diplomas while participating in the program. Additionally, of the students who were pre and post tested utilizing the Renaissance STAR assessment, 59% made gains in reading and 68% made gains in math.

### **PACE, Center for Girls, Inc.**

- PACE, Center for Girls, Inc. is a 230 day Department of Juvenile Justice day treatment program with a capacity of 50 students. During the 2015/16 school year to date, Pace has served 95 Pinellas County students. In a day treatment site, many students' length of stay is 45 days or less. Some students have unanticipated departures due to judicial decisions, DJJ requirements, behavioral issues and/or parent removals, and severe attendance issues which make academic growth comparisons unavailable or

inconsistent. However, of the students who were pre and post tested utilizing the Renaissance STAR assessment, 75% made gains in reading and 69% made gains in math. Academic grades, credits earned, 1-1 counseling, behavior and attendance data are also used to determine student success. This year, PACE piloted a green technologies programs that supports STEM education with two groups of middle and high school age girls. The school district contracts for educational services through 90% of generated FTE funds not to exceed \$390,000.00.

### **Pinellas Juvenile Detention Center**

- Pinellas Juvenile Detention Center is a 240 day residential program serving approximately 1,600-2,000 Central Florida students annually. Since August 2015, there have been 1,017 students enrolled at JDC. Many students recover credits during their length of stay using GradPoint. This school year, 40 courses have been recovered. The program provides a short-term educational program for children that are detained pending court action. The detention school program maintains communication with the child's home school, offers regular school courses, and reconnects the at risk or dropout youth to school and learning. The detention center has multiple classrooms, computer labs and physical education. The program must meet all children's nutritional, emotional, educational, recreational, hygienic, and physical needs while in detention. The ultimate goal is to reintegrate all children into the school system so that they may graduate.

### **Department of Corrections**

#### **The Pinellas County Sheriff's Office**

- The Pinellas County Sheriff's Office provides educational services for youth detained in the Pinellas County Jail and has served 71 students including inactive students in 2015-2016. Thirty-one (31) students certified as adults or direct filed to the adult courts are currently incarcerated and enrolled in a middle or high school program at the Pinellas County Jail.

### **Community Agencies & Facilities**

#### **ALPHA: Operation PAR, Inc.**

- ALPHA: Operation PAR, Inc. is a program of prevention serving up to 45 students in 4th and 5th grade. This year 28 students participated in a 4.5 program allowing them to complete 4<sup>th</sup> and 5<sup>th</sup> grade in one school year. An additional 7 completed 5<sup>th</sup> grade. All were promoted to their zoned middle schools and will receive follow up services from Operation PAR next year. Additionally, of the students who were pre and post tested utilizing the Renaissance STAR assessment, 89% made gains in reading and 78% made gains in math. ALPHA provides two counselors and related services for elementary students, as well as contributing \$28,000 toward the cost of the ALPHA assistant manager. The school district provides three teachers and one teacher assistant and completes the additional funding necessary for the assistant manager. The costs of this agreement are paid from generated FTE.

### **Mobile Course / Credit Recovery (MC/CR)**

- The Mobile Course / Credit Recovery (MC/CR) is an opportunity for students in high school working toward graduation for credit recovery of failed courses or to improve their grade point average. MC/CR is provided to the students at community sites in Largo, through Bridging the Achievement Gap (BTAG), and in Tarpon Springs at the Citizen's Alliance for Progress Union Academy, combining computer-assisted lessons delivered through GradPoint. This program works with these community agencies after school to assist students in achieving on-time graduation. These programs supported students from 5 local high schools in recovering credits, improving their grade point averages and/or meeting graduation requirements.

#### **North Greenwood Recreation and Aquatic Center**

- The Aquatic Center works with middle and high school students to improve their grade point average (GPA) and to recover credits by working online through GradPoint. Thirty (30) middle and high school students have been enrolled at the Aquatic Center and eleven earned high school diplomas during the 2015/16 school year.

#### **Operation PAR**

- Operation PAR is a Department of Children & Families contracted residential treatment center for male and female substance abusers 13-17 years of age who are court ordered or referred. The normal stay is approximately 3 months. Even with the short enrollment period, 50% of the pre and post tested students made gains in reading and 55% made gains in math using the Renaissance STAR Assessment. Forty-seven (47) courses were completed using GradPoint and students participated in direct instruction classes where they earned transfer grades that may be applied at their zoned schools. Operation PAR has a capacity of 25 students who have substance abuse issues and has served 61 students from Pinellas and surrounding counties this school year.

#### **Teen Parent/ Early Learning Coalition (ELC)**

- Teen Parent/ Early Learning Coalition (ELC) provides services to approximately 100 children birth through three years old, of teen parents through licensed daycare centers and homes throughout the school year. PCSB and ELC have a contractual agreement that is valid through June 30th each year. The contract outlines the costs for direct services (child care) and support services (administrative). The children/babies receive a student ID number and the FTE generated is a funding source for daycare services.

In 2015-16, 223 teen parents (including pregnancies and inactives) received services from the Teen Parent Social Workers. One hundred and thirty-seven (137) babies were registered. ELC provided daycare for approximately 100 children at two school-based daycares (Dixie Hollins and PTC Clearwater) and numerous private daycares throughout the county. Sixty-five (65) teen parents are expected to graduate this year.

**STRATEGIC DIRECTION:** Student Achievement

#### **ALTERNATIVES:**

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

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The State Department of Education Rule 6A-6.05281 and Florida Statute 1003.52 require the Board to have working agreements with agencies to which the Board provides staff for Educational Alternative Services and Department of Juvenile Justice programs. The Department of Juvenile Justice Programs are contracted by the Board to provide educational services.

**FINANCIAL IMPACT:**

The agreements are necessary to receive full-time equivalence funding. All programs are funded by FTE and the following sites are supported with Title I, Neglected and Delinquent Funding - AMIKids Pinellas; Charles Britt Academy; Eckerd, Pinellas Juvenile Detention Center; Pinellas County Sheriff/Jail; Operation PAR; and PACE, Center for Girls.

**DATA SOURCES:**

David Koperski, School Board Attorney  
Kevin Smith, Associate Superintendent, Finance and Business Services  
Barbara Hires, Ed.D., Area 2 Superintendent  
Michelle Topping, Director, Educational Alternative Services  
Eric McManus, Administrator, DJJ, Educational Alternative Services  
Christina Fields, Administrator, DJJ, Educational Alternative Services

**SUBMITTED BY:**

William P. Corbett, Ed.D., Deputy Superintendent

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5808)**

June 28, 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. Adult Education and Family Literacy Grant \$1,065,841
- B. IDEA Part B Entitlement Project \$26,877,235
- C. IDEA, Part B Preschool Entitlement Project \$805,430
- D. Contract with Learning Sciences International, LLC, \$234,000
- E. Carl D. Perkins Career and Technical Education Postsecondary Grant Section 132 \$559,817
- F. Agreement with Learning Sciences International: School Turnaround \$458,818

**BACKGROUND:**

- A. This multi-agency project provides adult students the academic knowledge and skills to successfully transition to higher education or the workplace. Students will be empowered with career choices, to become self-sufficient to enter the workforce and retain employment. An Agreement between Pinellas County Schools and READ Pinellas, Inc. focuses on support activities to increase student performance.

**STRATEGIC DIRECTION:** Student Achievement

- B. The Individuals with Disabilities Education Act (IDEA) Part B Entitlement Project ensures that all children with disabilities, age's three through twenty-one, have access to a free appropriate public education (FAPE) to meet each child's unique needs. This will, in turn, prepare each child for further education, employment, and independent living. The use of IDEA funds will include personnel to provide services to students with disabilities, contracted services for specialized services, instructional materials and supplies, travel required for students and staff, and professional development for staff.

Due to disproportionality in identification of Black students as having emotional and behavioral disorders (EBD), compared to non-Black students in Pinellas County, the US Department of Education requires that 15% of IDEA funds be allocated for Coordinated Early Intervening Services (CEIS) to students not identified with disabilities. The CEIS portion is \$4,243,899.75 of the total IDEA budget. This allocation funds personnel, materials, and professional development that benefit non-disabled students. The district is also required to allocate a proportionate share for services to Parentally Placed Private School Students with Disabilities (PPPSSD) based on the survey 2 count (FTE) of Students with Disabilities (SWD). For 2016-2017, the allocation is \$1,740,436.55 of IDEA funds. The private school proportionate share provides the required personnel and materials to serve students with disabilities attending private schools.

**STRATEGIC DIRECTION:** Student Achievement, Learning in a Safe Environment,

### Effective & Efficient Use of Resources

- C. The Individuals with Disabilities Education Act (IDEA) ensures that all children with disabilities between the ages of three and twenty-one have access to a free appropriate public education (FAPE). The IDEA Preschool grant supports the district's efforts to meet each child's unique needs and prepare him or her for kindergarten and beyond, including employment and independent living. The IDEA Preschool grant funds personnel and resources in order to meet the needs of students, families, and teaching staff of eligible preschool three and four year olds. These funds support services funded by Exceptional Student Education guarantee dollars, generated through a Full Time Equivalent (FTE) formula. The Department of Education requires that a proportionate share of the funds be allocated for services to Parentally Placed Private School Students with Disabilities based on the survey 2 count (FTE) of Students with Disabilities. This proportionate share is \$1,690.48 for the 2016-2017 school year.

STRATEGIC DIRECTION: Student Achievement, Learning in a Safe Environment,  
Effective & Efficient Use of Resources

- D. The contract between Pinellas County Schools and Learning Science International (LSI) is to purchase iObservation, a platform for the teacher and school/district leader evaluation system. This web-based software is accessible for all educators, teachers and administrators at both the school and district level, allowing educators to identify and participate in professional learning that is directly connected to evaluation results and his/her specific needs based on each of the 41 research based elements related to effective instruction.

STRATEGIC DIRECTION: Student Achievement

- E. Carl D. Perkins Career and Technical Education Postsecondary Grant, Section 132, is an entitlement grant for Pinellas County Schools for fiscal year 2016-17. The purpose of the grant is to more fully develop the academic and career technical skills of postsecondary education students who elect to enroll in career technical education. Grant funds will be used to support special population students with tuition assistance, support of career technical student organizations, training for instructional personnel, industry certification preparation and testing for CTE students and instructors, and software licenses.

STRATEGIC DIRECTION: Student Achievement

- F. During the 2015-2016 school year, district and school leaders engaged in focused professional learning each month around school leadership for results and leading for instructional improvement. In addition, scheduled Instructional Support Model (ISM) visits are conducted at all schools to monitor and provide feedback on key indicators of conditions for school success, including rigor of instruction and evidence of student engagement. This work was augmented and supported by the targeted implementation of a School Turnaround pilot at Bear Creek Elementary. Key lessons learned, as well as student achievement results, were shared with district leaders to inform improvement and expansion of initiatives for effective instructional leadership and school turnaround.

Through the support of Learning Sciences International, district and school leaders will continue to build internal capacity for identifying, coaching and monitoring effective instruction.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

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

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

- A. Adult Education and Family Literacy Grant funds are used to provide basic education and literacy services for those in the community who are 16 years of age or older. These students are not enrolled in a secondary school and do not have a high school diploma or equivalent.
- B. IDEA, Part B, Entitlement funds are used to supplement the excess costs associated with providing special education and related services to students with disabilities. Without this grant, the school district would incur these costs.
- C. IDEA Part B, Preschool funds are used to provide staff to support the needs of preschool students with disabilities, such as Child Development Associates and Educational Diagnosticians. Additionally, the grant provides equipment, travel, and instructional materials that supplement the district services. Without this grant, the school district would incur these costs.
- D. Licensing for iObservation web based platform has allowed for access to a Professional Development (PD) resource library, training videos for improving instruction, and the evaluation platform. The iObservation resource library and videos are utilized at least monthly for site based PD provided by the school administrative teams, as well as for PD during pre-planning. The Marzano Evaluation Model is utilized in iObservation, making this resource particularly useful as use of the Marzano instructional framework is expanded district-wide. This state-approved model for teacher growth and evaluation is used in our district by 400 administrators and 7,600 teachers.
- E. The Carl D. Perkins Career and Technical Education Postsecondary Grant, Section 132, benefits students who are enrolled in a Career and Technical program with the goal of supporting students throughout their training in the form of earning industry certifications in their program of study, increase job preparedness skills and to offer job placement assistance.
- F. Approval of this agreement will provide intensive support for instructional improvement at four Priority schools, as part of a state-required Turnaround Plan. In addition, the turnaround project at Bear Creek Elementary will be extended for one more year. District and school leaders will build internal capacity for reviewing and comparing

observations, determining root causes, providing focused feedback to guide formulation of action plans for instructional improvement, and applying a research-based Instructional Support Model.

**FINANCIAL IMPACT:**

There is no financial impact to the district based on this year's changes.

**DATA SOURCES:**

Heather J. Wallace, Assistant School Board Attorney  
Sherry Aemisegger, Executive Director, Exceptional Student Education (Item B AND C)  
Mark Hunt, Executive Director, Career Technical and Adult Education (Item E)  
Lou Cerreta, Director, Professional Development (Item D)  
Mary R. Conage, Director, Special Projects (F)  
Anne Morgan, Coordinator, Career Technical Adult Education Post-Secondary (Item A)

**SUBMITTED BY:**

Lori Matway, Associate Superintendent, Student and Community Services

**ATTACHMENTS:**

- A. BD AG Adlt ED (PDF)
- B. IDEA Part B Entitlement (PDF)
- C. IDEA PreK Entit (PDF)
- D. LSI Bd AG BD (PDF)
- E. Perkins Post Sec 132 (PDF)
- F. LSI-Turnaround (PDF)



Visits by PCS Staff: Date: N/A Person:

Students to be served/Target Audience: Uneducated and undereducated adults (16 years and older)

Performance Data, Research Findings, or Improvement Results: Literacy Completion Points (LCPs) are reported to Florida Department of Education and National Reporting System (NRS) for Adult Education. An LCP signifies a student has made an academic functioning level gain significant enough to be reported for performance based funding in an Adult Education program. Programs included in the AGE grant are Adult Basic Education (ABE), General Education Development (GED®), Adult English for Speakers of Other Languages (ESOL), and Adult High School (AHS).

13-14 (ABE/GED®/ESOL) LCPs = 4,024  
14-15 (ABE/GED®/ESOL) LCPs = 3,499\*

\*In January 2014 a new GED® exam with increased rigor was instituted resulting in a decline in LCPs statewide.

Target Schools: Adult Education Centers at Clearwater High, Dixie Hollins High, and Tomlinson; Community Schools at Lakewood High, Northeast High, Palm Harbor High, and Pinellas Technical Colleges

Budget:

Personnel (Salaries & Fringe)	\$ 592,007.00
Fulltime resource and support (5)	
Computer support/Adult Ed/fulltime (2)	
Classroom teacher/part-time	
Curriculum support/part-time	
Teacher aide/part-time	
Materials & Supplies	\$ 76,747.00
Travel & Registrations	\$ 36,300.00
Equipment and Other Capital Costs (Object Codes 06xx)	\$ 317,207.00
Purchased Services	\$ 10,000.00
Indirect Costs (Federal Funds Only)	\$ 33,580.00
<b>TOTAL</b>	<b>\$1,065,841.00</b>

Attachment: A. BD AG Adlt ED (5808 : Request Approval of the Following Special Projects)

B. Title of Project: IDEA Part B Entitlement Project

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

N/A 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: \$26,877,235.00

BACKGROUND: The Individuals with Disabilities Education Act (IDEA) Part B Entitlement Project ensures that all children between the ages three through twenty-one, with disabilities, have access to a free appropriate public education (FAPE) to meet each child's unique needs. This will, in turn, prepare each child for further education, employment, and independent living. The use of IDEA funds will include personnel to provide services to students with disabilities, contracted services for specialized services, instructional materials and supplies, travel required for students and staff, and professional development for staff.

Due to disproportionality in identification of Black students as having emotional and behavioral disorders (EBD), compared to non-Black students in Pinellas County, the US Department of Education requires that 15% of IDEA funds be allocated for Coordinated Early Intervening Services (CEIS) to students not identified with disabilities. The CEIS portion is \$4,243,899.75 of the total IDEA budget. This allocation funds personnel, materials, and professional development that benefit non-disabled students. The district is also required to allocate a proportionate share for services to Parentally Placed Private School Students with Disabilities (PPPSSD) based on the survey 2 count (FTE) of Students with Disabilities (SWD). For 2016-2017, the allocation is \$1,740,436.55 of IDEA funds. The private school proportionate share provides the required personnel and materials to serve students with disabilities attending private schools.

STRATEGIC DIRECTION: Student Achievement, Learning in a Safe Environment,  
Effective & Efficient Use of Resources

RATIONALE: IDEA, Part B, Entitlement funds are used to supplement the excess costs associated with providing special education and related services to students with disabilities. Without this grant, the school district would incur these costs.

IMPACT STATEMENT:

Federally Funded – There is no financial impact to the district.

DATA SOURCE/CONTACT PERSON: Sherry Aemisegger, Executive Director  
Exceptional Student Education

Grant Proposal/Contract Developer(s): Sherry Aemisegger, Executive Director  
Exceptional Student Education

Status of Project:

New:                      Renewal: X                      Amendment:

If Amendment:

Additional Funds:      Reduced Funds:      Time Extension:      Other:

Fund Source:

State:                      Federal: X                      Other:

Length of Project:      12 months

Starting Date:      July 1, 2016

Ending Date:      June 30, 2017

Usage in other districts:      Yes

No X

Visits by PCS Staff:      Date: N/A

Person: N/A

Students to be served/Target Audience: Students with Disabilities and regular education students requiring Early Intervening Services

Performance Data, Research Findings, or Improvement Results: Data is collected by the Florida Department of Education and results are published in our annual Local Education Agency (LEA) Profile.

Target Schools: All schools

Budget:

Personnel (Salaries & Fringe)	\$ 24,691,794.25
• See attached list	
Materials & Supplies	\$ 422,725.00
Travel & Registrations	\$ 41,000.00
Equipment and Other Capital Costs (Object Codes 06xx)	\$ 154,000.00
Purchased Services	\$ 397,953.00
• Proportionate Share, Eckerd Camps	
• Contracted Services for Professional Development	
• Creative Clay	
• Therapy/Behavior Services	
Indirect Costs (Federal Funds Only)	\$ 1,174,762.75
<b>TOTAL</b>	<b>\$ 26,882,235.00</b>



State: Federal: X Other:

Length of Project: 12 months

Starting Date: July 1, 2016 Ending Date: June 30, 2017

Usage in other districts: Yes No X

Visits by PCS Staff: Date: N/A Person: N/A

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

Performance Data, Research Findings, or Improvement Results: Data is collected by the Florida Department of Education and results are published in our annual Local Education Agency (LEA) Profile.

Target Schools: All schools

Budget:

Personnel (Salaries & Fringe) (all existing)	\$ 684,746.00
• 2.2 Pre-K Child Development Associates, Group Leader, Paraprofessional	
• 3.8 Pre-K Educational Diagnosticians	
• 1.0 Pre-K Professional/Technical/Supervisory	
• 4.4 Pre-K Clerical Support	
Materials & Supplies	\$ 38,176.00
Travel & Registrations	\$ 16,000.00
Equipment and Other Capital Costs	\$ 32,000.00
Indirect Costs (Federal Funds Only)	\$ 34,508.00

**TOTAL** **\$ 805,430.00**

Attachment: C. IDEA PreK Entit (5808 : Request Approval of the Following Special Projects)



Usage in other districts:      Yes X              No

Visits by PCS Staff:    Date: N/A    Person:

Students to be served/Target Audience: Teachers and Administrators

Performance Data, Research Findings, or Improvement Results: As part of the district's continued movement to a growth model for evaluation, all PCS administrators/supervisors utilize iObservation to gather and communicate observation data. Administrators schedule time for multiple classroom visits per teacher, with the intention of providing formative feedback that will facilitate growth in instructional practice. Data is used to allow instructional staff to focus on specific areas for growth, choose relevant professional development, and see improvement over the course of the year. Data collected through iObservation shows that teachers score higher on high impact evaluation elements as the year progresses. Survey data shows that the majority of survey participants felt iObservation provided immediate feedback related to teaching practices and provided the resources to improve their practice.

Target Schools: All schools

Budget:

Purchased Services	\$ 234,000.00
• Agreement with LSI	
Indirect Costs (Federal Funds Only)	
<b>TOTAL</b>	<b>\$ 234,000.00</b>

Attachment: D. LSI Bd AG BD (5808 : Request Approval of the Following Special Projects)

E. Title of Project: Carl D. Perkins Career and Technical Education Postsecondary Grant Section 132.

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

N/A 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: \$559,817.00

BACKGROUND: Carl D. Perkins Career and Technical Education Postsecondary Grant, Section 132, is an entitlement grant for Pinellas County Schools for fiscal year 2016-17. The purpose of the grant is to more fully develop the academic and career technical skills of postsecondary education students who elect to enroll in career technical education. Grant funds will be used to support special population students with tuition assistance, support of career technical student organizations, training for instructional personnel, industry certification preparation and testing for CTE students and instructors, and software licenses.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: The Carl D. Perkins Career and Technical Education Postsecondary Grant, Section 132, benefits students who are enrolled in a Career and Technical program with the goal of supporting students throughout their training in the form of earning industry certifications in their program of study, increase job preparedness skills and to offer job placement assistance.

IMPACT STATEMENT:  
Federally funded-There is no financial impact to the District.

DATA SOURCE/CONTACT PERSON: Mark Hunt, Executive Director  
Career Technical and Adult Education

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

Status of Project:

New:	Renewal: X	Amendment:
If Amendment:		
Additional Funds:	Reduced Funds:	Time Extension:
Other:		

Fund Source:

State:	Federal: X	Other:
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Attachment: E. Perkins Post Sec 132 (5808 : Request Approval of the Following Special Projects)

Length of Project: 12 months

Starting Date: July 1, 2016

Ending Date: June 30, 2017

Usage in other districts: Yes

No

Visits by PCS Staff: Date: N/A

Person:

Students to be served/Target Audience: Postsecondary Career and Technical Education students, to include special population groups such as: displaced homemakers, disabled, single pregnant mothers, single parents, non-traditional students, economically disadvantaged and individuals with limited English proficiency.

Performance Data, Research Findings, or Improvement Results: The criteria used to measure performance of the Carl D. Perkins grant are: Postsecondary Industry Certifications, School Completion, Student Graduation Rates, Placement Rates, Nontraditional Enrollments, and Nontraditional Completion.

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

Budget:

Personnel (Salaries & Fringe)	\$ 223,511.00
Materials & Supplies	\$64,257.00
Travel & Registrations	\$ 101,000.00
Equipment and Other Capital Costs (Object Codes 06xx)	\$ 24,000.00
Purchased Services	\$ 124,000.00
Indirect Costs (Federal Funds Only)	\$ 23,049.00

**TOTAL \$ 559,817.00**

Attachment: E. Perkins Post Sec 132 (5808 : Request Approval of the Following Special Projects)



Length of Project: 12 months

Starting Date: July 1, 2016

Ending Date: June 30, 2017

Usage in other districts: Yes X No

Visits by PCS Staff: Date: N/A Person:

Students to be served/Target Audience: Students attending Azalea Middle, Fairmount Park Elementary, Maximo Elementary, and Melrose Elementary

Performance Data, Research Findings, or Improvement Results: Ongoing data reporting will be coordinated with the district’s Transformation Zone Office. This will include review of curriculum alignment and student performance using a Standards Tracker and Growth Tracker. Additionally, baseline, mid-year, and end-of-year reports will be provided from Rigor Walks to determine impact on instructional practices in the classroom.

Target Schools: Azalea Middle, Fairmount Park Elementary, Maximo Elementary, and Melrose Elementary

Budget:

Purchased Services	\$ 458,818.00
Indirect Costs (Federal Funds Only)	
<b>TOTAL</b>	<b>\$ 458,818.00</b>

Attachment: F. LSI-Turnaround (5808 : Request Approval of the Following Special Projects)

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5800)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget

**BACKGROUND:**

This Budget Amendment, with the detail attached, reflects changes in revenues received and the resulting changes in budgetary appropriations. This amendment also includes adjustments to reflect changes in coding based on actual expenditures plus encumbrances.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the Request of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget.
2. Do not approve the Request of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The Budget Amendment is procedurally necessary to update our budget to reflect the changes outlined under "BACKGROUND".

**Operating Fund**

1. Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
2. Adjustments to reflect changes in coding based on actual or proposed expenditures.

**Debt Service**

No change.

**Capital Outlay Fund**

1. Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
2. Adjustments to reflect changes in coding based on actual or proposed expenditures.

**Contracted Programs Fund**

1. Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
2. Adjustments to reflect changes in coding based on actual or proposed expenditures.

**American Recovery and Reinvestment Act - Race To The Top**

No change.

**School Food Service Fund**

No change.

**Internal Service Fund**

No change.

**Self-Insured Health Insurance Contracted Programs Fund**

1. Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
2. Adjustments to reflect changes in coding based on actual or proposed expenditures.

**Permanent Fund**

No change.

The 2015/16 Budget was approved by the school board at the Second Public Hearing on September 8, 2015.

**FINANCIAL IMPACT: (Operating Fund Only)**

The financial impact to the Operating Fund follows:

- Medicaid claiming revenue increased \$52,421 which has corresponding appropriations in various functions.
- State income was adjusted to conform to the Florida Education Finance Program (FEFP) Fourth Calculation. The total FEFP Revenue was increased by \$806,850 to reflect \$1,628,863 in increased School Recognition funds, \$366,860 in decreased Discretionary Lottery funds, a decrease of \$1,257,591 related to funds proration and an increase of \$802,438 related to FTE reported by the district.
- Miscellaneous State Revenue increased \$129,369 representing an increase of \$108 for CPR & First Aid Training and an increase of \$129,261 for school nurses.
- Rental income increased \$3,445 with corresponding offsets to appropriations.
- Student fees increased \$122,795 with corresponding appropriations mainly in 5300 function.
- Miscellaneous local sources increased \$308,288 which represents revenue received from miscellaneous school based collections.
- Capital Outlay Transfers increased by \$75,206 which represents revenue for Charter School Capital Outlay.

Total estimated revenues and transfers increased \$1,498,374. Appropriations increased \$3,717,979. There was no change in non-spendable or assigned fund balance. Restricted fund balance decreased by \$57,166. Unassigned fund balance decreased \$2,162,439.

DATA SOURCES:

Karen L. Coffey, Executive Director, Budget and Resource Allocation  
Catherine N. Davidson, CPA, Director of Accounting  
Lou Ann Jourdan, Manager, Budget, FTE and Cost Reporting  
Samantha L. Stout, Financial Reporting Analyst

SUBMITTED BY:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business

ATTACHMENTS:

- Budget Amendment No. 8 (April 2016) (PDF)

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - ESTIMATED REVENUE</b>					
3121 000	FEDERAL DIRECT FEDERAL IMPACT FUNDS	20,000	20,000	0	20,000
3191 000	RESERVE OFFICERS TRAINING CORPS (ROTC)	300,000	300,000	0	300,000
TOTAL	FEDERAL DIRECT	\$320,000	\$320,000	\$0	\$320,000
3202 000	FEDERAL THRU STATE MEDICAID	3,300,000	5,999,280	52,421	6,051,701
TOTAL	FEDERAL THRU STATE	\$3,300,000	\$5,999,280	\$52,421	\$6,051,701
STATE SOURCES					
3310 000	FLORIDA EDUCATION FINANCE PROGRAM	125,627,413	117,718,997	(400,773)	117,318,224
3310 000	SAFE SCHOOLS	3,134,922	3,132,120	(341)	3,131,779
3310 000	SUPPLEMENTAL ACADEMIC INSTRUCTION	20,852,900	20,852,900	0	20,852,900
3310 000	ESE GUARANTEED ALLOCATION	42,063,288	42,063,288	0	42,063,288
3310 000	READING PROGRAMS	4,592,193	4,592,695	(5,939)	4,586,756
3310 000	DJJ SUPPLEMENTAL ALLOCATION	409,448	431,901	1,132	433,033
3310 000	VIRTUAL EDUCATION CONTRIBUTION	38,357	28,053	(363)	27,690
3310 000	TEACHERS CLASSROOM SUPPLY ASSISTANCE	1,804,386	1,686,062	0	1,686,062
3310 000	DIGITAL CLASSROOM ALLOCATION	1,686,062	1,798,465	(719)	1,797,746
3310 000	INSTRUCTIONAL MATERIALS	8,210,626	8,226,141	(84,723)	8,141,418
3310 000	TRANSPORTATION	12,592,420	12,307,623	(3,556)	12,304,067
3310 000	FEDERALLY CONNECTED STUDENT SUPPLEM	38,711	38,711	0	38,711
3315 000	WORKFORCE DEVELOPMENT	25,808,527	25,808,527	0	25,808,527
3317 000	WORKFORCE PERFORMANCE INCENTIVES	250,000	250,000	0	250,000
3318 000	ADULT HANDICAPPED	0	(8,655)	0	(8,655)
3323 000	CO & DS WITHHELD FOR ADMINISTRATION	67,927	67,927	0	67,927
3343 000	STATE LICENSE TAX	550,000	550,000	0	550,000
3344 000	DISCRETIONARY LOTTERY FUND	367,146	366,860	(366,860)	0
3355 000	CLASS SIZE REDUCTION	113,369,414	112,929,805	40,129	112,969,934
3361 000	SCHOOL RECOGNITION	3,310,718	3,310,718	1,628,863	4,939,581
3371 000	VOLUNTARY PRE K PROGRAM	0	1,715,845	0	1,715,845
3399 000	MISCELLANEOUS STATE REVENUE	2,361,519	3,804,802	129,369	3,934,171
TOTAL	STATE SOURCES	\$367,139,977	\$361,672,785	\$936,219	\$362,609,004
LOCAL SOURCES					
3411 000	DISTRICT SCHOOL TAXES	386,345,758	386,345,758	0	386,345,758
3411 000	TAX REFERENDUM	33,525,318	33,525,318	0	33,525,318
3411 000	PRIOR PERIOD ADJUSTMENT	0	536,406	0	536,406
3425 000	RENTAL INCOME	1,700,000	2,603,277	3,445	2,606,722
3430 000	INVESTMENT INCOME	750,000	750,000	0	750,000
346X 000	STUDENT FEES	3,570,000	4,092,013	122,795	4,214,808
3481 000	CHARGES FOR SERVICES	1,300,000	1,300,000	0	1,300,000
349X 000	MISCELLANEOUS LOCAL SOURCES	10,177,980	13,012,061	308,288	13,320,349
TOTAL	LOCAL SOURCES	\$437,369,056	\$442,164,833	\$434,528	\$442,599,361
OTHER					
374X 000	LOSS RECOVERIES	300,000	300,000	0	300,000
TOTAL	OTHER	\$300,000	\$300,000	\$0	\$300,000
TOTAL ESTIMATED REVENUE		\$808,429,033	\$810,456,898	\$1,423,168	\$811,880,066
OTHER FINANCING SOURCES					
TRANSFERS					
3630 000	TRANS. FROM CAPITAL PROJECTS	32,800,000	33,488,645	75,206	33,563,851
TOTAL	TRANSFERS	\$32,800,000	\$33,488,645	\$75,206	\$33,563,851
TOTAL OTHER FINANCING SOURCES		\$32,800,000	\$33,488,645	\$75,206	\$33,563,851
TOTAL ESTIMATED RESOURCES		\$841,229,033	\$843,945,543	\$1,498,374	\$845,443,917
FUND BALANCE					
2800 000	BUDGET FUND BALANCES-BEGIN				
	NON-SPENDABLE	5,378,285	5,378,285	0	5,378,285
	RESTRICTED	25,834,547	25,834,547	0	25,834,547
	ASSIGNED	22,827,700	22,827,700	0	22,827,700
	UNASSIGNED	7,230,435	7,230,435	0	7,230,435
TOTAL	BEGINNING FUND BALANCE	\$61,270,967	\$61,270,967	\$0	\$61,270,967
TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$902,500,000	\$905,216,510	\$1,498,374	\$906,714,884

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- TION	OBJECT	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - APPROPRIATIONS</b>						
		BASIC (FEFP K-12)				
5100	100	SALARIES	267,276,492	267,204,072	1,349,658	268,553,730
5100	200	EMPLOYEE BENEFITS	75,908,628	76,515,734	188,402	76,704,136
5100	300	PURCHASED SERVICES	48,773,657	51,267,329	834,427	52,101,756
5100	400	ENERGY SERVICES	24,004	24,288	0	24,288
5100	500	MATERIALS & SUPPLIES	12,088,542	9,687,012	(873,382)	8,813,630
5100	600	CAPITAL EXPENDITURES	6,148,918	8,456,893	131,616	8,588,509
5100	700	OTHER EXPENSE	1,638,937	1,699,559	720,012	2,419,571
	TOTAL	BASIC (FEFP K-12)	\$411,859,178	\$414,854,887	\$2,350,733	\$417,205,620
		EXCEPTIONAL				
5200	100	SALARIES	77,964,908	78,534,687	46,064	78,580,751
5200	200	EMPLOYEE BENEFITS	25,540,572	25,664,488	(14,090)	25,650,398
5200	300	PURCHASED SERVICES	683,389	1,239,588	228,283	1,467,871
5200	500	MATERIALS & SUPPLIES	234,869	233,879	(28,834)	205,045
5200	600	CAPITAL EXPENDITURES	145,746	264,947	8,325	273,272
5200	700	OTHER EXPENSE	2,400	2,400	0	2,400
	TOTAL	EXCEPTIONAL	\$104,571,134	\$105,939,989	\$239,748	\$106,179,737
		CAREER EDUCATION				
5300	100	SALARIES	14,385,020	14,479,226	(466,082)	14,013,144
5300	200	EMPLOYEE BENEFITS	3,886,872	3,890,660	28	3,890,688
5300	300	PURCHASED SERVICES	293,735	497,740	(7,296)	490,444
5300	400	ENERGY SERVICES	3,000	6,650	90	6,740
5300	500	MATERIALS & SUPPLIES	278,346	218,158	202,091	420,249
5300	600	CAPITAL EXPENDITURES	5,578,767	8,064,315	251,035	8,315,350
5300	700	OTHER EXPENSE	114,233	217,875	3,013	220,888
	TOTAL	CAREER EDUCATION	\$24,539,973	\$27,374,624	(\$17,121)	\$27,357,503
		ADULT GENERAL				
5400	100	SALARIES	5,671,498	5,351,813	(600)	5,351,213
5400	200	EMPLOYEE BENEFITS	1,273,737	1,150,779	0	1,150,779
5400	300	PURCHASED SERVICES	20,267	24,262	16,397	40,659
5400	500	MATERIALS & SUPPLIES	56,239	48,797	(7,860)	49,937
5400	600	CAPITAL EXPENDITURES	55,058	71,299	225	71,524
5400	700	OTHER EXPENSE	0	0	200	200
	TOTAL	ADULT GENERAL	\$7,076,799	\$6,646,950	\$8,362	\$6,655,312
		PRE KINDERGARTEN				
5500	100	SALARIES	1,647,629	3,295,847	0	3,295,847
5500	200	EMPLOYEE BENEFITS	643,142	1,197,806	0	1,197,806
5500	300	PURCHASED SERVICES	84,750	87,650	5,600	93,250
5500	500	MATERIALS & SUPPLIES	178,224	337,004	(6,700)	330,304
5500	600	CAPITAL EXPENDITURES	107,909	149,534	1,100	150,634
5500	700	OTHER EXPENSE	1,150	1,150	0	1,150
	TOTAL	PRE KINDERGARTEN	\$2,662,804	\$5,068,991	\$0	\$5,068,991
		OTHER INSTRUCTION				
5900	100	SALARIES	220,842	334,480	69,154	403,634
5900	200	EMPLOYEE BENEFITS	6,406	8,299	0	8,299
5900	500	MATERIALS & SUPPLIES	13,600	13,330	0	13,330
	TOTAL	OTHER INSTRUCTION	\$240,848	\$356,109	\$69,154	\$425,263
		<b>SUBTOTAL - INSTRUCTIONAL SERVICES</b>	<b>\$550,950,736</b>	<b>\$560,241,550</b>	<b>\$2,650,876</b>	<b>\$562,892,426</b>
		ATTENDANCE & SOCIAL WORK				
6110	100	SALARIES	3,611,234	3,778,208	0	3,778,208
6110	200	EMPLOYEE BENEFITS	1,138,370	1,195,489	0	1,195,489
6110	300	PURCHASED SERVICES	35,000	35,330	0	35,330
6110	500	MATERIALS & SUPPLIES	16,197	32,821	(12,842)	19,979
6110	600	CAPITAL EXPENDITURES	0	8,500	15,000	23,500
6110	700	OTHER EXPENSE	825	900	0	900
	TOTAL	ATTENDANCE & SOCIAL WORK	\$4,801,626	\$5,051,248	\$2,158	\$5,053,406
		GUIDANCE SERVICES				
6120	100	SALARIES	12,081,643	12,100,100	(1,651)	12,098,449
6120	200	EMPLOYEE BENEFITS	3,443,096	3,445,510	1,651	3,447,161
6120	300	PURCHASED SERVICES	15,962	16,080	3,016	19,096
6120	500	MATERIALS & SUPPLIES	22,342	19,261	(4,178)	15,083
6120	600	CAPITAL EXPENDITURES	130,636	134,768	(57)	134,711
6120	700	OTHER EXPENSE	1,154	6,294	(2,700)	3,594
	TOTAL	GUIDANCE SERVICES	\$15,694,833	\$15,722,013	(\$3,919)	\$15,718,094

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - APPROPRIATIONS</b>					
HEALTH SERVICES					
6130 100	SALARIES	2,737,081	3,039,968	104,930	3,144,898
6130 200	EMPLOYEE BENEFITS	746,205	1,064,760	24,332	1,089,092
6130 300	PURCHASED SERVICES	43,376	18,652	0	18,652
6130 500	MATERIALS & SUPPLIES	20,912	23,120	(4,324)	18,796
6130 600	CAPITAL OUTLAY	14,610	12,961	6,730	19,691
6130 700	OTHER EXPENSE	1,385	744	0	744
TOTAL	HEALTH SERVICES	\$3,563,569	\$4,160,205	\$131,668	\$4,291,873
PSYCHOLOGICAL SERVICES					
6140 100	SALARIES	2,423,269	2,413,746	0	2,413,746
6140 200	EMPLOYEE BENEFITS	625,964	630,830	0	630,830
6140 300	PURCHASED SERVICES	34,833	35,033	0	35,033
6140 500	MATERIALS & SUPPLIES	135,596	164,751	(16,906)	147,845
6140 600	CAPITAL EXPENDITURES	16,000	16,000	17,279	33,279
6140 700	OTHER EXP.	700	1,250	500	1,750
TOTAL	PSYCHOLOGICAL SERVICES	\$3,236,362	\$3,261,610	\$873	\$3,262,483
PARENTAL INVOLVEMENT					
6150 100	SALARIES	1,130,229	1,139,640	707	1,140,347
6150 200	EMPLOYEE BENEFITS	534,723	536,305	30	536,335
6150 500	MATERIALS & SUPPLIES	700	774	0	774
TOTAL	PARENTAL INVOLVEMENT	\$1,665,652	\$1,676,719	\$737	\$1,677,456
OTHER STUDENT SUPPORT SERVICES					
6190 100	SALARIES	2,068,444	2,106,046	(3,477)	2,102,569
6190 200	EMPLOYEE BENEFITS	719,013	720,666	(523)	720,143
6190 300	PURCHASED SERVICES	58,096	76,110	3,138	79,248
6190 500	MATERIALS & SUPPLIES	15,939	27,982	(853)	27,129
6190 600	CAPITAL EXPENDITURES	17,724	22,451	(109)	22,342
6190 700	OTHER EXPENSE	3,925	4,125	0	4,125
TOTAL	OTHER STUDENT SUPPORT SERVICES	\$2,883,141	\$2,957,380	(\$1,824)	\$2,955,556
<b>SUBTOTAL - STUDENT SUPPORT SERVICES</b>		<b>\$31,845,183</b>	<b>\$32,829,175</b>	<b>\$129,693</b>	<b>\$32,958,868</b>
INSTRUCTIONAL MEDIA SERVICES					
6200 100	SALARIES	4,555,965	4,573,425	17,960	4,591,385
6200 200	EMPLOYEE BENEFITS	1,351,943	1,357,906	2,840	1,360,746
6200 300	PURCHASED SERVICES	51,802	73,976	(9,385)	64,591
6200 400	ENERGY SERVICES	1,325	1,325	0	1,325
6200 500	MATERIALS & SUPPLIES	106,723	123,699	(8,729)	114,970
6200 600	CAPITAL EXPENDITURES	295,154	252,648	(22,509)	230,139
6200 700	OTHER EXPENSE	607	420	5,098	5,518
TOTAL	INSTRUCTIONAL MEDIA SERVICES	\$6,363,519	\$6,383,399	(\$14,725)	\$6,368,674
INSTRUCTION & CURRICULUM DVLP SVCS					
6300 100	SALARIES	7,458,456	7,023,455	(44,506)	6,978,949
6300 200	EMPLOYEE BENEFITS	2,235,066	1,815,228	(6,776)	1,808,452
6300 300	PURCHASED SERVICES	744,599	1,411,726	62,306	1,474,032
6300 500	MATERIALS & SUPPLIES	302,335	1,181,437	(5,804)	1,175,633
6300 600	CAPITAL EXPENDITURES	147,591	150,339	639	150,978
6300 700	OTHER EXPENSE	38,040	40,370	(657)	39,713
TOTAL	INSTRUCTION & CURRICULUM DVLP SVCS	\$10,926,087	\$11,622,555	\$5,202	\$11,627,757
INSTRUCTIONAL STAFF TRAINING SERVICES					
6400 100	SALARIES	9,280,949	9,039,637	(62,470)	8,977,167
6400 200	EMPLOYEE BENEFITS	1,928,079	1,859,757	5,501	1,865,258
6400 300	PURCHASED SERVICES	604,925	1,257,398	55,210	1,312,608
6400 500	MATERIALS & SUPPLIES	153,659	142,462	(93,438)	49,024
6400 600	CAPITAL EXPENDITURES	590,370	491,869	2,443	494,312
6400 700	OTHER EXPENSE	1,098	518	515	1,033
TOTAL	INSTRUCTIONAL STAFF TRAINING SERVICES	\$12,559,080	\$12,791,641	(\$92,239)	\$12,699,402
INSTRUCTION RELATED TECHNOLOGY					
6500 100	SALARIES	4,134,460	4,134,305	0	4,134,305
6500 200	EMPLOYEE BENEFITS	1,227,150	1,227,634	0	1,227,634
6500 300	PURCHASED SERVICES	17,310	70,759	0	70,759
6500 500	MATERIALS & SUPPLIES	208,939	206,619	(27)	206,592
6500 600	CAPITAL EXPENDITURES	562,020	519,684	0	519,684
6500 700	OTHER EXPENSE	875	1,214	0	1,214
TOTAL	INSTRUCTION RELATED TECHNOLOGY	\$6,150,754	\$6,160,215	(\$27)	\$6,160,188
<b>SUBTOTAL - STUDENT &amp; INSTRUCTIONAL SUPPORT SVCS</b>		<b>\$67,844,623</b>	<b>\$69,786,985</b>	<b>\$27,904</b>	<b>\$69,814,889</b>

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- TION	OBJECT	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - APPROPRIATIONS</b>						
SCHOOL BOARD						
7100	100	SALARIES	771,560	771,560	0	771,560
7100	200	EMPLOYEE BENEFITS	1,017,813	1,017,813	0	1,017,813
7100	300	PURCHASED SERVICES	138,628	194,130	0	194,130
7100	500	MATERIALS & SUPPLIES	7,805	7,805	0	7,805
7100	600	CAPITAL EXPENDITURES	3,800	7,079	0	7,079
7100	700	OTHER EXPENSE	33,820	33,820	0	33,820
	TOTAL	SCHOOL BOARD	\$1,973,426	\$2,032,207	\$0	\$2,032,207
GENERAL ADMINISTRATION						
7200	100	SALARIES	1,739,038	1,702,166	(18,000)	1,684,166
7200	200	EMPLOYEE BENEFITS	499,866	497,428	0	497,428
7200	300	PURCHASED SERVICES	203,949	228,352	15,544	243,896
7200	500	MATERIALS & SUPPLIES	49,725	2,524	(2,425)	99
7200	600	CAPITAL EXPENDITURES	5,501	19,468	900	20,368
7200	700	OTHER EXPENSE	38,057	62,096	0	62,096
	TOTAL	GENERAL ADMINISTRATION	\$2,536,136	\$2,512,034	(\$3,981)	\$2,508,053
SCHOOL ADMINISTRATION						
7300	100	SALARIES	40,699,636	40,845,441	27,059	40,872,500
7300	200	EMPLOYEE BENEFITS	13,471,114	13,516,863	4,368	13,521,231
7300	300	PURCHASED SERVICES	579,413	642,212	199,414	841,626
7300	500	MATERIALS & SUPPLIES	279,999	266,028	(69,786)	196,242
7300	600	CAPITAL EXPENDITURES	137,393	207,180	22,409	229,589
7300	700	OTHER EXPENSE	14,711	19,309	(573)	18,736
	TOTAL	SCHOOL ADMINISTRATION	\$55,182,266	\$55,497,033	\$182,891	\$55,679,924
FACILITIES ACQ. & CONST.						
7400	100	SALARIES	293,740	293,740	0	293,740
7400	200	EMPLOYEE BENEFITS	106,699	106,699	0	106,699
7400	300	PURCHASED SERVICES	128,275	156,401	500	156,901
7400	400	ENERGY SERVICES	10,100	10,100	0	10,100
7400	500	MATERIALS & SUPPLIES	17,977	19,071	(500)	18,571
7400	600	CAPITAL EXPENDITURES	550,486	240,245	0	240,245
7400	700	OTHER EXPENSE	2,670	1,670	0	1,670
	TOTAL	FACILITIES ACQ. & CONST.	\$1,109,947	\$827,926	\$0	\$827,926
FISCAL SERVICES						
7500	100	SALARIES	2,738,312	2,738,312	0	2,738,312
7500	200	EMPLOYEE BENEFITS	897,118	897,118	0	897,118
7500	300	PURCHASED SERVICES	266,204	380,700	(10,166)	370,534
7500	500	MATERIALS	25,084	34,919	66	34,985
7500	600	CAPITAL EXPENDITURES	23,506	35,432	0	35,432
7500	700	OTHER EXPENSE	438,211	398,400	10,100	408,500
	TOTAL	FISCAL SERVICES	\$4,388,435	\$4,484,881	\$0	\$4,484,881
FOOD SERVICE						
7600	100	SALARIES	273,947	273,947	0	273,947
7600	200	EMPLOYEE BENEFITS	8,860	8,860	0	8,860
	TOTAL	FOOD SERVICE	\$282,807	\$282,807	\$0	\$282,807
PLANNING, RESEARCH, DEVELOPMENT & EVAL						
7710	100	SALARIES	903,076	903,976	0	903,976
7710	200	EMPLOYEE BENEFITS	269,575	269,739	0	269,739
7710	300	PURCHASED SERVICES	140,268	156,479	55,465	211,944
7710	500	MATERIALS & SUPPLIES	9,482	368	640	1,008
7710	600	CAPITAL EXPENDITURES	4,965	4,654	(1,000)	3,654
7710	700	OTHER EXPENSE	765	265	360	625
	TOTAL	PLANNING, RESEARCH, DEVELOPMENT & EVAL	\$1,328,131	\$1,335,481	\$55,465	\$1,390,946
INFORMATION SERVICES						
7720	100	SALARIES	694,973	702,123	0	702,123
7720	200	EMPLOYEE BENEFITS	223,673	223,673	0	223,673
7720	300	PURCHASED SERVICES	45,163	76,692	(11,355)	65,337
7720	400	ENERGY SERVICES	750	750	0	750
7720	500	MATERIALS & SUPPLIES	118,580	129,542	20,598	150,140
7720	600	CAPITAL EXPENDITURES	6,627	17,241	290	17,531
7720	700	OTHER EXPENSE	1,753	1,977	0	1,977
	TOTAL	INFORMATION SERVICES	\$1,091,519	\$1,151,998	\$9,533	\$1,161,531

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- TION	OBJECT	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - APPROPRIATIONS</b>						
PERSONNEL SERVICES						
7730	100	SALARIES	2,981,405	3,050,737	350	3,051,087
7730	200	EMPLOYEE BENEFITS	1,201,979	1,209,517	52	1,209,569
7730	300	PURCHASED SERVICES	642,397	702,026	2,925	704,951
7730	500	MATERIALS & SUPPLIES	207,848	225,685	26,402	252,087
7730	600	CAPITAL EXPENDITURES	104,515	109,569	129	109,698
7730	700	OTHER EXPENSE	46,058	47,668	150	47,818
	TOTAL	PERSONNEL SERVICES	\$5,184,202	\$5,345,202	\$30,008	\$5,375,210
INTERNAL SERVICES						
7760	100	SALARIES	1,864,040	1,864,040	2,422	1,866,462
7760	200	EMPLOYEE BENEFITS	653,689	653,689	385	654,074
7760	300	PURCHASED SERVICES	760,098	808,735	(2,800)	805,935
7760	400	ENERGY SERVICES	25,650	25,400	0	25,400
7760	500	MATERIALS & SUPPLIES	710,172	664,843	3,521	668,364
7760	600	CAPITAL EXPENDITURES	21,724	22,504	301	22,805
7760	700	OTHER EXPENSE	1,000	25,464	0	25,464
	TOTAL	INTERNAL SERVICES	\$4,036,373	\$4,064,675	\$3,829	\$4,068,504
OTHER CENTRAL SERVICES						
7790	100	SALARIES	380,905	370,917	0	370,917
7790	200	EMPLOYEE BENEFITS	127,908	127,908	0	127,908
7790	300	PURCHASED SERVICES	24,415	40,688	0	40,688
7790	500	MATERIALS & SUPPLIES	8,503	278	0	278
7790	600	CAPITAL EXPENDITURES	3,030	2,557	0	2,557
7790	700	OTHER EXPENSE	7,967	8,717	0	8,717
	TOTAL	OTHER CENTRAL SERVICES	\$552,728	\$551,065	\$0	\$551,065
SUBTOTAL - CENTRAL SERVICES			\$12,192,953	\$12,448,421	\$98,835	\$12,547,256
STUDENT TRANSPORTATION						
7800	100	SALARIES	19,056,179	19,073,045	(21,533)	19,051,512
7800	200	EMPLOYEE BENEFITS	7,439,746	7,427,146	0	7,427,146
7800	300	PURCHASED SERVICES	922,519	1,311,449	26,519	1,337,968
7800	400	ENERGY SERVICES	3,722,513	3,750,149	(470)	3,749,679
7800	500	MATERIALS & SUPPLIES	2,317,101	2,364,849	1,171	2,366,020
7800	600	CAPITAL EXPENDITURES	39,917	55,632	8,575	64,207
7800	700	OTHER EXPENSE	29,218	29,789	(30)	29,759
	TOTAL	STUDENT TRANSPORTATION	\$33,527,193	\$34,012,059	\$14,232	\$34,026,291
OPERATION OF PLANT						
7900	100	SALARIES	23,118,272	23,122,105	3,942	23,126,047
7900	200	EMPLOYEE BENEFITS	10,051,263	10,051,692	643	10,052,335
7900	300	PURCHASED SERVICES	15,879,630	15,681,746	786,622	16,468,368
7900	400	ENERGY SERVICES	23,042,202	23,109,472	(1,074)	23,108,398
7900	500	MATERIALS & SUPPLIES	1,534,015	1,980,979	(119,372)	1,861,607
7900	600	CAPITAL EXPENDITURES	624,956	843,457	28,763	872,220
7900	700	OTHER EXPENSE	130,342	131,437	2,000	133,437
	TOTAL	OPERATION OF PLANT	\$74,380,680	\$74,920,888	\$701,524	\$75,622,412
SUBTOTAL - GENERAL SUPPORT			\$185,573,843	\$187,018,256	\$993,501	\$188,011,757
MAINTENANCE OF PLANT						
8100	100	SALARIES	6,767,461	6,767,461	0	6,767,461
8100	200	EMPLOYEE BENEFITS	2,903,268	2,903,492	224	2,903,716
8100	300	PURCHASED SERVICES	4,613,818	6,037,378	164,030	6,201,408
8100	400	ENERGY SERVICES	424,605	559,204	25,000	584,204
8100	500	MATERIALS & SUPPLIES	4,258,384	4,210,886	(50,539)	4,160,347
8100	600	CAPITAL EXPENDITURES	148,731	183,032	16,531	199,563
8100	700	OTHER EXPENSE	2,668,423	1,363,951	(116,080)	1,247,871
	TOTAL	MAINTENANCE OF PLANT	\$21,784,690	\$22,025,404	\$39,166	\$22,064,570
ADMIN TECHNOLOGY SERVICES						
8200	100	SALARIES	2,995,162	2,995,162	0	2,995,162
8200	200	EMPLOYEE BENEFITS	824,915	825,315	0	825,315
8200	300	PURCHASED SERVICES	726,050	1,056,102	2,574	1,058,676
8200	400	ENERGY SERVICES	5,550	5,550	0	5,550
8200	500	MATERIALS & SUPPLIES	110,872	130,133	0	130,133
8200	600	CAPITAL EXPENDITURES	125,342	188,941	659	189,600
8200	700	OTHER EXPENSE	2,016	4,506	0	4,506
	TOTAL	ADMIN TECHNOLOGY SERVICES	\$4,789,907	\$5,205,709	\$3,233	\$5,208,942
SUBTOTAL - MAINTENANCE / ADMIN TECHNOLOGY			\$26,574,597	\$27,231,113	\$42,399	\$27,273,512

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>OPERATING (GENERAL) FUND - APPROPRIATIONS</b>					
	COMMUNITY SERVICES				
9100 100	SALARIES	261,169	307,702	0	307,702
9100 200	EMPLOYEE BENEFITS	95,211	113,166	0	113,166
9100 300	PURCHASED SERVICES	118,965	109,685	6,668	116,353
9100 500	MATERIALS & SUPPLIES	41,976	50,390	(104)	50,286
9100 600	CAPITAL EXPENDITURES	1,000	2,000	0	2,000
9100 700	OTHER EXPENSE	270,380	330,980	(3,265)	327,715
TOTAL	COMMUNITY SERVICES	\$788,701	\$913,923	\$3,299	\$917,222
	DEBT SERVICE				
9200 700	OTHER EXP.	67,500	67,090	0	67,090
TOTAL	DEBT SERVICE	\$67,500	\$67,090	\$0	\$67,090
TOTAL	APPROPRIATIONS	\$831,800,000	\$845,258,917	\$3,717,979	\$848,976,896
<b>FUND BALANCE</b>					
2768 000	BUDGET FUND BALANCE-END NON-SPENDABLE INVENTORY	3,000,000	3,000,000	0	3,000,000
TOTAL	NON-SPENDABLE	\$3,000,000	\$3,000,000	\$0	\$3,000,000
<b>RESTRICTED</b>					
	STATE CARRYFORWARDS	1,500,000	1,500,000	0	1,500,000
	REFERENDUM	1,700,000	1,700,000	0	1,700,000
	WORKFORCE	20,000,000	15,911,712	(57,166)	15,854,546
TOTAL	RESTRICTED	\$23,200,000	\$19,111,712	(\$57,166)	\$19,054,546
<b>ASSIGNED</b>					
	ENCUMBRANCES	7,000,000	7,000,000	0	7,000,000
	CENTRAL PRINTING	1,000,000	1,000,000	0	1,000,000
	CARRYFORWARDS	15,000,000	15,000,000	0	15,000,000
TOTAL	ASSIGNED	\$23,000,000	\$23,000,000	\$0	\$23,000,000
<b>UNASSIGNED</b>					
TOTAL	UNASSIGNED	21,500,000	14,845,881	(2,162,439)	12,683,442
TOTAL	UNASSIGNED	\$21,500,000	\$14,845,881	(\$2,162,439)	\$12,683,442
TOTAL	ENDING FUND BALANCE	\$70,700,000	\$59,957,593	(\$2,219,605)	\$57,737,988
TOTAL	APPROPRIATIONS & FUND BALANCE	\$902,500,000	\$905,216,510	\$1,498,374	\$906,714,884

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

<b>FUNC- OBJECT TION</b>	<b>DESCRIPTION</b>	<b>Original Budget 9/8/2015</b>	<b>BUDGET AMENDMENT No. 7</b>	<b>Increase/ (Decrease)</b>	<b>BUDGET AMENDMENT No. 8</b>	
<b><u>DEBT SERVICE FUND - ESTIMATED REVENUE</u></b>						
3322	000	STATE SOURCES C.O. & D.S. WITHHELD FOR DEBT SERV.	4,994,050	5,034,607	0	5,034,607
	TOTAL	STATE SOURCES	\$4,994,050	\$5,034,607	\$0	\$5,034,607
2800	000	FUND BALANCE BUDGET FUND BALANCE-BEGIN RESTRICTED	92,714	92,714	0	92,714
	TOTAL	BEGINNING FUND BALANCE	\$92,714	\$92,714	\$0	\$92,714
	TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$5,086,764	\$5,127,321	\$0	\$5,127,321
<b><u>DEBT SERVICE FUND - APPROPRIATIONS</u></b>						
9200	700	DEBT SERVICES OTHER EXPENSES	4,994,050	5,034,607	0	5,034,607
	TOTAL	DEBT SERVICES TRANSFER OF FUNDS	\$4,994,050	\$5,034,607	\$0	\$5,034,607
	TOTAL	APPROPRIATIONS	\$4,994,050	\$5,034,607	\$0	\$5,034,607
2750	000	FUND BALANCE BUDGET FUND BALANCE-END RESTRICTED	92,714	92,714	0	92,714
	TOTAL	ENDING FUND BALANCE	\$92,714	\$92,714	\$0	\$92,714
	TOTAL	APPROPRIATIONS & FD BALANCE	\$5,086,764	\$5,127,321	\$0	\$5,127,321

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b><u>CAPITAL OUTLAY FUND - ESTIMATED REVENUE</u></b>					
	STATE SOURCES				
3321 000	CO/DS DISTR TO DISTRICTS	949,927	949,927	0	949,927
3341 000	RACING COMMISSION FUNDS	223,250	223,250	0	223,250
3391 000	PUBLIC EDUCATION CAPITAL OUTLAY (PECO)	2,372,102	2,372,102	0	2,372,102
3397 000	CHARTER SCHOOL CAP OUTLAY FNDG	0	688,645	75,206	763,851
TOTAL	STATE SOURCES	\$3,545,279	\$4,233,924	\$75,206	\$4,309,130
	LOCAL SOURCES				
3413 000	DIST. CAP. IMPROVE. TAXES	100,575,953	100,575,953	0	100,575,953
3431 400	INTEREST INCOME	1,200,000	1,200,000	0	1,200,000
TOTAL	LOCAL SOURCES	\$101,775,953	\$101,775,953	\$0	\$101,775,953
TOTAL	ESTIMATED REVENUE	\$105,321,232	\$106,009,877	\$75,206	\$106,085,083
	FUND BALANCE				
2800 000	BUDGET FUND BALANCE-BEGIN RESTRICTED	139,450,795	139,450,795	0	139,450,795
	ASSIGNED	93,577	93,577	0	93,577
TOTAL	BEGINNING FUND BALANCE	\$139,544,372	\$139,544,372	\$0	\$139,544,372
TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$244,865,604	\$245,554,249	\$75,206	\$245,629,455
<b><u>CAPITAL OUTLAY FUND - APPROPRIATIONS</u></b>					
	FACILITIES ACQ. & CONST.				
7400 600	CAPITAL EXPENDITURES	181,013,079	180,412,931	10,172	180,423,103
TOTAL	FACILITIES ACQ. & CONST.	\$181,013,079	\$180,412,931	\$10,172	\$180,423,103
	DEBT SERVICE				
9200 700	OTHER EXPENSE	3,037,112	3,037,112	0	3,037,112
TOTAL	DEBT SERVICE	\$3,037,112	\$3,037,112	\$0	\$3,037,112
	TRANSFER OF FUNDS				
9700 900	TRANSFERS	32,800,000	33,488,645	75,206	33,563,851
TOTAL	TRANSFER OF FUNDS	\$32,800,000	\$33,488,645	\$75,206	\$33,563,851
TOTAL	APPROPRIATIONS	\$216,850,191	\$216,938,688	\$85,378	\$217,024,066
	FUND BALANCE				
2768 000	BUDGET FUND BALANCE-END RESTRICTED	27,930,574	28,528,426	(10,172)	28,518,254
	ASSIGNED	84,839	87,135	0	87,135
TOTAL	ENDING FUND BALANCE	\$28,015,413	\$28,615,561	(\$10,172)	\$28,605,389
TOTAL	APPROPRIATIONS & FD BALANCE	\$244,865,604	\$245,554,249	\$75,206	\$245,629,455

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- TION	OBJECT	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>CONTRACTED PROGRAM FUND - ESTIMATED REVENUE</b>						
3192	000	FEDERAL DIRECT PELL GRANTS	6,765,002	5,445,002	0	5,445,002
3199	000	OTHER MISC FEDERAL DIRECT	987,120	2,895,540	0	2,895,540
	TOTAL	FEDERAL DIRECT	\$7,752,122	\$8,340,542	\$0	\$8,340,542
3201	000	FEDERAL THRU STATE VOCATIONAL EDUCATION ACT	168,361	1,880,351	0	1,880,351
3221	000	ADULT GENERAL EDUCATION	1,315,500	1,315,500	0	1,315,500
3222	000	ENGLISH LITERACY & CIVICS	156,386	156,386	0	156,386
3225	000	TITLE II PRT A TEACHER QUALITY	2,128,371	7,219,526	205,400	7,424,926
3230	000	DISABILITIES EDUCATION ACT(IDEA)	32,240,283	32,375,508	0	32,375,508
3240	000	ELEM SECONDARY EDUC (TITLE I)	8,214,395	30,257,682	(8,655)	30,249,027
3241	000	LANGUAGE INSTRUCTION (TITLE III)	159,270	841,477	0	841,477
3242	000	TWENTY-FIRST CENTURY SCHOOLS (TITLE IV)	76,569	574,697	0	574,697
3290	000	OTHER FEDERAL THRU STATE	2,470,435	2,911,703	0	2,911,703
	TOTAL	FEDERAL THRU STATE	\$46,929,570	\$77,532,830	\$196,745	\$77,729,575
	TOTAL	ESTIMATED REVENUE	\$54,681,692	\$85,873,372	\$196,745	\$86,070,117
<b>CONTRACTED PROGRAM FUND - APPROPRIATIONS</b>						
5100	100	BASIC (FEFP K-12) SALARIES	1,442,309	10,696,629	(225,909)	10,470,720
5100	200	EMPLOYEE BENEFITS	420,206	2,761,111	(1,732)	2,759,379
5100	300	PURCHASED SERVICES	2,896,676	3,014,061	14,782	3,028,843
5100	500	MATERIALS & SUPPLIES	5,067,333	5,047,908	208,495	5,256,403
5100	600	CAPITAL EXPENDITURES	1,561,017	2,057,831	(34,550)	2,023,281
5100	700	OTHER EXPENSE	7,160	5,604	0	5,604
	TOTAL	BASIC (FEFP K-12)	\$11,394,701	\$23,583,144	(\$38,914)	\$23,544,230
5200	100	EXCEPTIONAL SALARIES	9,297,837	9,341,351	70	9,341,421
5200	200	EMPLOYEE BENEFITS	3,589,154	3,338,081	0	3,338,081
5200	300	PURCHASED SERVICES	348,401	307,680	211	307,891
5200	500	MATERIALS & SUPPLIES	114,430	108,202	(1,079)	107,123
5200	600	CAPITAL EXPENDITURES	210,067	227,338	969	228,307
	TOTAL	EXCEPTIONAL	\$13,559,889	\$13,322,652	\$171	\$13,322,823
5300	100	CAREER EDUCATION SALARIES	52,820	314,060	(6,112)	307,948
5300	200	EMPLOYEE BENEFITS	12,037	62,300	(561)	61,739
5300	300	PURCHASED SERVICES	39,078	441,798	(25,016)	416,782
5300	500	MATERIALS & SUPPLIES	14,360	242,858	20,930	263,788
5300	600	CAPITAL EXPENDITURES	3,275	191,846	9,415	201,261
5300	700	OTHER EXPENSE	0	150,780	(5,381)	145,399
	TOTAL	CAREER EDUCATION	\$121,570	\$1,403,642	(\$6,725)	\$1,396,917
5400	100	ADULT GENERAL SALARIES	200,812	168,118	(43,962)	124,156
5400	200	EMPLOYEE BENEFITS	39,190	30,257	(6,618)	23,639
5400	300	PURCHASED SERVICES	81,080	90,072	5,534	95,606
5400	500	MATERIALS & SUPPLIES	171,946	169,372	(36,430)	132,942
5400	600	CAPITAL EXPENDITURES	387,178	465,191	32,895	498,086
5400	700	OTHER EXPENSE	800	800	0	800
	TOTAL	ADULT GENERAL	\$881,006	\$923,810	(\$48,581)	\$875,229
5500	100	PRE KINDERGARTEN SALARIES	0	158,419	0	158,419
5500	200	EMPLOYEE BENEFITS	0	94,192	0	94,192
	TOTAL	PRE KINDERGARTEN	\$0	\$252,611	\$0	\$252,611
	<b>SUBTOTAL - INSTRUCTIONAL SERVICES</b>		\$25,957,166	\$39,485,859	(\$94,049)	\$39,391,810
6110	100	ATTENDANCE & SOCIAL WORK SALARIES	1,509,137	1,839,515	3,303	1,842,818
6110	200	EMPLOYEE BENEFITS	516,532	628,459	497	628,956
6110	300	PURCHASED SERVICES	7,783	28,370	0	28,370
6110	500	MATERIALS & SUPPLIES	0	22,594	0	22,594
6110	600	CAPITAL EXPENDITURES	0	11,745	0	11,745
	TOTAL	ATTENDANCE & SOCIAL WORK	\$2,033,452	\$2,530,683	\$3,800	\$2,534,483

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- TION	OBJECT	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>CONTRACTED PROGRAM FUND - APPROPRIATIONS</b>						
		GUIDANCE SERVICES				
6120	100	SALARIES	102,272	157,362	0	157,362
6120	200	EMPLOYEE BENEFITS	28,265	46,512	0	46,512
	TOTAL	GUIDANCE SERVICES	\$130,537	\$203,874	\$0	\$203,874
		HEALTH SERVICES				
6130	100	SALARIES	42,000	42,000	0	42,000
6130	200	EMPLOYEE BENEFITS	6,280	6,280	0	6,280
6130	300	PURCHASED SERVICES	640	640	0	640
	TOTAL	HEALTH SERVICES	\$48,920	\$48,920	\$0	\$48,920
		PSYCHOLOGICAL SERVICES				
6140	100	SALARIES	2,196,269	2,298,571	0	2,298,571
6140	200	EMPLOYEE BENEFITS	722,002	755,125	0	755,125
	TOTAL	PSYCHOLOGICAL SERVICES	\$2,918,271	\$3,053,696	\$0	\$3,053,696
		PARENTAL INVOLVEMENT				
6150	100	SALARIES	0	143,702	2,853	146,555
6150	200	EMPLOYEE BENEFITS	0	45,246	437	45,683
6150	300	PURCHASED SERVICES	33,469	171,919	1,631	173,550
6150	500	MATERIALS & SUPPLIES	188,211	193,276	(5,043)	188,233
6150	600	CAPITAL OUTLAY	2,000	5,823	0	5,823
	TOTAL	PARENTAL INVOLVEMENT	\$223,680	\$559,966	(\$122)	\$559,844
		OTHER STUDENT SUPPORT SERVICES				
6190	100	SALARIES	2,920,646	2,961,336	0	2,961,336
6190	200	EMPLOYEE BENEFITS	839,833	858,222	0	858,222
6190	300	PURCHASED SERVICES	19,182	19,182	0	19,182
	TOTAL	OTHER STUDENT SUPPORT SERVICES	\$3,779,661	\$3,838,740	\$0	\$3,838,740
	<b>SUBTOTAL - STUDENT SUPPORT SERVICES</b>		<b>\$9,134,521</b>	<b>\$10,235,879</b>	<b>\$3,678</b>	<b>\$10,239,557</b>
		INSTRUCTIONAL MEDIA SERVICES				
6200	600	CAPITAL OUTLAY	0	3,481	0	3,481
	TOTAL	INSTRUCTIONAL MEDIA SERVICES	\$0	\$3,481	\$0	\$3,481
		INSTRUCTION & CURRICULUM DVLP SVCS				
6300	100	SALARIES	4,878,999	7,487,036	84,634	7,571,670
6300	200	EMPLOYEE BENEFITS	1,360,021	2,078,800	12,512	2,091,312
6300	300	PURCHASED SERVICES	607,071	1,004,594	6,808	1,011,402
6300	400	ENERGY	1,000	1,000	0	1,000
6300	500	MATERIALS & SUPPLIES	254,193	241,410	48,914	290,324
6300	600	CAPITAL EXPENDITURES	57,859	159,257	109,058	268,315
6300	700	OTHER EXPENSE	28,995	59,560	(34,240)	25,320
	TOTAL	INSTRUCTION & CURRICULUM DVLP SVCS	\$7,188,138	\$11,031,657	\$227,686	\$11,259,343
		INSTRUCTIONAL STAFF TRAINING SERVICES				
6400	100	SALARIES	1,127,097	6,958,215	47,935	7,006,150
6400	200	EMPLOYEE BENEFITS	203,656	1,934,358	417	1,934,775
6400	300	PURCHASED SERVICES	1,457,361	2,886,508	(13,438)	2,873,070
6400	500	MATERIALS & SUPPLIES	1,590,425	892,102	50,810	942,912
6400	600	CAPITAL EXPENDITURES	183,381	222,150	359	222,509
6400	700	OTHER EXPENSE	865	865	0	865
	TOTAL	INSTRUCTIONAL STAFF TRAINING SERVICES	\$4,562,785	\$12,894,198	\$86,083	\$12,980,281
		INSTRUCTION RELATED TECHNOLOGY				
6500	100	SALARIES	95,310	576,650	0	576,650
6500	200	EMPLOYEE BENEFITS	32,784	210,209	0	210,209
6500	300	PURCHASED SERVICES	6,000	6,600	0	6,600
	TOTAL	INSTRUCTION RELATED TECHNOLOGY	\$134,094	\$793,459	\$0	\$793,459
	<b>SUBTOTAL - STUDENT &amp; INSTRUCTIONAL SUPPORT SVCS</b>		<b>\$21,019,538</b>	<b>\$34,958,674</b>	<b>\$317,447</b>	<b>\$35,276,121</b>
		SCHOOL BOARD				
7100	300	PURCHASED SERVICES	\$750	\$0	0	\$0
	TOTAL	SCHOOL BOARD	\$750	\$0	\$0	\$0
		GENERAL ADMINISTRATION				
7200	100	SALARIES	21,441	21,441	0	21,441
7200	200	EMPLOYEE BENEFITS	3,559	3,559	0	3,559
7200	500	MATERIALS & SUPPLIES	500	500	0	500
7200	700	OTHER EXPENSE	1,589,514	3,012,036	(28,653)	2,983,383
	TOTAL	GENERAL ADMINISTRATION	\$1,615,014	\$3,037,536	(\$28,653)	\$3,008,883

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8
<b>CONTRACTED PROGRAM FUND - APPROPRIATIONS</b>					
SCHOOL ADMINISTRATION					
7300 100	SALARIES	27,000	27,000	0	27,000
7300 200	EMPLOYEE BENEFITS	4,026	4,026	0	4,026
7300 300	PURCHASED SERVICES	1,035	17,786	0	17,786
7300 600	CAPITAL EXPENDITURES	18,714	20,214	0	20,214
TOTAL	SCHOOL ADMINISTRATION	\$50,775	\$69,026	\$0	\$69,026
FISCAL SERVICES					
7500 100	SALARIES	33,928	33,928	0	33,928
7500 200	EMPLOYEE BENEFITS	14,059	14,059	0	14,059
TOTAL	FISCAL SERVICES	\$47,987	\$47,987	\$0	\$47,987
PLANNING, RESEARCH, DEVELOPMENT & EVAL					
7710 300	PURCHASED SERVICES	37,500	37,500	0	37,500
7710 500	MATERIALS & SUPPLIES	3,500	3,500	0	3,500
7710 600	CAPITAL OUTLAY	140,400	215,400	0	215,400
TOTAL	PLANNING, RESEARCH, DEVELOPMENT & EVAL	\$181,400	\$256,400	\$0	\$256,400
PERSONNEL SERVICES					
7730 100	SALARIES	0	1,822,879	0	1,822,879
7730 200	EMPLOYEE BENEFITS	0	172,027	0	172,027
7730 300	PURCHASED SERVICES	24,100	31,479	0	31,479
7730 700	OTHER EXPENSE	11,300	91,821	0	91,821
TOTAL	PERSONNEL SERVICES	\$35,400	\$2,118,206	\$0	\$2,118,206
OTHER CENTRAL SERVICES					
7790 100	SALARIES	0	17,912	0	17,912
7790 200	EMPLOYEE BENEFITS	0	7,473	0	7,473
TOTAL	OTHER CENTRAL SERVICES	\$0	\$25,385	\$0	\$25,385
STUDENT TRANSPORTATION					
7800 300	PURCHASED SERVICES	27,303	156,951	4,000	160,951
7800 400	ENERGY SERVICES	111,611	1,310	0	1,310
TOTAL	STUDENT TRANSPORTATION	\$138,914	\$158,261	\$4,000	\$162,261
OPERATION OF PLANT					
7900 100	SALARIES	0	53,204	0	53,204
7900 200	EMPLOYEE BENEFITS	0	14,364	0	14,364
7900 300	PURCHASED SERVICES	67,741	69,658	(2,000)	67,658
7900 400	ENERGY SERVICES	15,148	15,148	0	15,148
TOTAL	OPERATION OF PLANT	\$82,889	\$152,374	(\$2,000)	\$150,374
<b>SUBTOTAL - GEN SUPPORT SERVICES</b>		<b>\$2,153,129</b>	<b>\$5,865,175</b>	<b>(\$26,653)</b>	<b>\$5,838,522</b>
ADMIN TECHNOLOGY SERVICES					
8200 100	SALARIES	0	8,359	0	8,359
8200 200	EMPLOYEE BENEFITS	0	3,446	0	3,446
TOTAL	ADMIN TECHNOLOGY SERVICES	\$0	\$11,805	\$0	\$11,805
<b>SUBTOTAL - MAINT OF PLNT / ADMIN TECH SVS</b>		<b>\$0</b>	<b>\$11,805</b>	<b>\$0</b>	<b>\$11,805</b>
COMMUNITY SERVICES					
9100 300	PURCHASED SERVICES	1,000	1,000	0	1,000
9100 500	MATERIALS & SUPPLIES	412,993	412,993	0	412,993
9100 600	CAPITAL EXPENDITURES	7,658	7,658	0	7,658
9100 700	OTHER EXPENSE	5,130,208	5,130,208	0	5,130,208
TOTAL	COMMUNITY SERVICES	\$5,551,859	\$5,551,859	\$0	\$5,551,859
TOTAL	APPROPRIATIONS	<b>\$54,681,692</b>	<b>\$85,873,372</b>	<b>\$196,745</b>	<b>\$86,070,117</b>

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

<b>FUNC- OBJECT TION</b>	<b>DESCRIPTION</b>	<b>Original Budget 9/8/2015</b>	<b>BUDGET AMENDMENT No. 7</b>	<b>Increase/ (Decrease)</b>	<b>BUDGET AMENDMENT No. 8</b>
<b><u>AMERICAN RECOVERY AND REINVESTMENT ACT - RACE TO THE TOP - REVENUE</u></b>					
3214 000	FEDERAL THRU STATE RACE TO THE TOP	480,171	480,171	0	480,171
	TOTAL FEDERAL THRU STATE	\$480,171	\$480,171	\$0	\$480,171
	TOTAL ESTIMATED REVENUE	\$480,171	\$480,171	\$0	\$480,171
<b><u>AMERICAN RECOVERY &amp; REINVESTMENT ACT - RACE TO THE TOP - APPROPRIATIONS</u></b>					
5100 500	BASIC (FEFP K-12) MATERIALS & SUPPLIES	23,361	23,361	0	23,361
5100 600	CAPITAL EXPENDITURES	8,460	8,460	0	8,460
	TOTAL BASIC (FEFP K-12)	\$31,821	\$31,821	\$0	\$31,821
6300 100	INSTRUCTION & CURRICULUM DVLP SVCS SALARIES	15,000	15,000	0	15,000
6300 200	EMPLOYEE BENEFITS	5,024	5,024	0	5,024
6300 300	PURCHASED SERVICES	126,196	126,196	0	126,196
6300 500	MATERIALS & SUPPLIES	217,962	217,962	0	217,962
6300 600	CAPITAL EXPENDITURES	12,200	12,200	0	12,200
	TOTAL INSTRUCTION & CURRICULUM DVLP SVCS	\$376,382	\$376,382	\$0	\$376,382
6400 100	INSTRUCTIONAL STAFF TRAINING SERVICES SALARIES	47,959	47,959	0	47,959
6400 200	EMPLOYEE BENEFITS	14,300	14,300	0	14,300
	TOTAL INSTRUCTIONAL STAFF TRAINING SERVICES	\$62,259	\$62,259	\$0	\$62,259
7200 700	GENERAL ADMINISTRATION OTHER EXPENSE	9,709	9,709	0	9,709
	TOTAL GENERAL ADMINISTRATION	\$9,709	\$9,709	\$0	\$9,709
	TOTAL APPROPRIATIONS	\$480,171	\$480,171	\$0	\$480,171

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/8/2015	BUDGET AMENDMENT No. 7	Increase/ (Decrease)	BUDGET AMENDMENT No. 8	
<b>FOOD SERVICE FUND - ESTIMATED REVENUE</b>						
3261	000	FEDERAL THRU STATE SCHL LUNCH REIMBURSEMENT	26,005,067	25,289,928	0	25,289,928
3262	000	SCH BRKFST REIMBURSEMENT	9,220,649	8,102,652	0	8,102,652
3263	000	AFTERSCHOOL SNACK REIMBURSEMENT	856,922	856,922	0	856,922
3264	000	CHILD CARE FOOD PROGRAM	1,019,532	1,019,532	0	1,019,532
3265	000	USDA DONATED COMMODITIES	3,068,809	3,068,809	0	3,068,809
3266	000	CASH IN LIEU OF DONATED FOOD	83,832	83,832	0	83,832
3267	000	SUMMER FOOD SERVICE PROGRAM	1,956,508	1,956,508	0	1,956,508
3291	000	SCHOOL DINNER REIMBURSEMENT	1,243,350	0	0	0
TOTAL		FEDERAL THRU STATE	\$43,454,669	\$40,378,183	\$0	\$40,378,183
STATE SOURCES						
3337	000	SCHOOL BREAKFAST SUPPLEMENT	258,751	258,751	0	258,751
3338	000	SCHOOL LUNCH SUPPLEMENT	306,785	306,785	0	306,785
3399	000	OTHER MISCELLANEOUS	101,310	101,310	0	101,310
TOTAL		STATE SOURCES	\$666,846	\$666,846	\$0	\$666,846
LOCAL SOURCES						
3451	000	STUDENT LUNCHES	3,783,518	3,783,518	0	3,783,518
3453	000	ADULT BREAKFAST/LUNCHES	206,793	206,793	0	206,793
3454	000	STUDENT AND ADULT AL A CART	3,493,065	3,493,065	0	3,493,065
3455	000	STUDENT SNACKS	65,325	65,325	0	65,325
3456	000	OTHER FOOD SALES	34,010	34,010	0	34,010
3490	000	MISC LOCAL SOURCES	575,239	575,239	0	575,239
TOTAL		LOCAL SOURCES	\$8,157,950	\$8,157,950	\$0	\$8,157,950
TOTAL		ESTIMATED REVENUE	\$52,279,465	\$49,202,979	\$0	\$49,202,979
FUND BALANCE						
TOTAL		RESTRICTED BEGINNING FUND BALANCE	(4,766,409)	(4,766,409)	0	(4,766,409)
TOTAL		ESTIMATED REVENUE AND FUND BALANCE	\$47,513,056	\$44,436,570	\$0	\$44,436,570
<b>FOOD SERVICE FUND - APPROPRIATIONS</b>						
FOOD SERVICE						
7600	100	SALARIES	16,170,034	16,270,034	0	16,270,034
7600	200	EMPLOYEE BENEFITS	5,792,669	5,792,669	0	5,792,669
7600	300	PURCHASED SERVICES	2,149,954	2,148,296	0	2,148,296
7600	400	ENERGY SERVICES	833,505	833,505	0	833,505
7600	500	MATERIALS & SUPPLIES	21,089,088	21,089,088	0	21,089,088
7600	600	CAPITAL EXPENDITURES	1,271,964	1,273,622	0	1,273,622
7600	700	OTHER EXPENSE	205,550	205,550	0	205,550
TOTAL		FOOD SERVICE	\$47,512,764	\$47,612,764	\$0	\$47,612,764
TOTAL		APPROPRIATIONS	\$47,512,764	\$47,612,764	\$0	\$47,612,764
FUND BALANCE						
2768	090	BUDGET FUND BALANCE-END RESTRICTED	292	(3,176,194)	0	(3,176,194)
TOTAL		ENDING FUND BALANCE	\$292	(\$3,176,194)	\$0	(\$3,176,194)
TOTAL		APPROPRIATIONS & FD BALANCE	\$47,513,056	\$44,436,570	\$0	\$44,436,570

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

<b>FUNC- OBJECT TION</b>	<b>DESCRIPTION</b>	<b>Original Budget 9/8/2015</b>	<b>BUDGET AMENDMENT No. 7</b>	<b>Increase/ (Decrease)</b>	<b>BUDGET AMENDMENT No. 8</b>
<b><u>INTERNAL SERVICE FUND - ESTIMATED REVENUE</u></b>					
3484	020 LOCAL SOURCES PREMIUM REVENUE (WC)	5,000,000	5,000,000	0	5,000,000
	TOTAL LOCAL SOURCES	\$5,000,000	\$5,000,000	\$0	\$5,000,000
	TOTAL ESTIMATED REVENUE	\$5,000,000	\$5,000,000	\$0	\$5,000,000
2780	BUDGET FUND BALANCE-BEGIN RESTRICTED	653,030	653,030	0	653,030
	TOTAL BEGINNING FUND BALANCE	\$653,030	\$653,030	\$0	\$653,030
	TOTAL ESTIMATED REVENUE AND FUND BALANCE	\$5,653,030	\$5,653,030	\$0	\$5,653,030
<b><u>INTERNAL SERVICE FUND - APPROPRIATIONS</u></b>					
7100	700 SCHOOL BOARD OTHER EXPENSE(Workers Compensation)	5,000,000	5,000,000	0	5,000,000
	TOTAL SCHOOL BOARD	\$5,000,000	\$5,000,000	\$0	\$5,000,000
	TOTAL APPROPRIATIONS	\$5,000,000	\$5,000,000	\$0	\$5,000,000
2768	FUND BALANCE RESTRICTED	653,030	653,030	0	653,030
	TOTAL ENDING FUND BALANCE	\$653,030	\$653,030	\$0	\$653,030
	TOTAL APPROPRIATIONS & FD BALANCE	\$5,653,030	\$5,653,030	\$0	\$5,653,030

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

<b>FUNC- OBJECT TION</b>	<b>DESCRIPTION</b>	<b>Original Budget 9/8/2015</b>	<b>BUDGET AMENDMENT No. 7</b>	<b>Increase/ (Decrease)</b>	<b>BUDGET AMENDMENT No. 8</b>
<b><u>SELF-INSURED HEALTH INSURANCE - ESTIMATED REVENUE</u></b>					
	LOCAL SOURCES				
3431	INTEREST ON INVESTMENTS	0	5,703	16,461	22,164
3433	NET INC/DEC FAIR VALUE INVEST	0	(1,387)	(893)	(2,280)
3484	020 PREMIUM REVENUE	0	34,265,726	12,750,652	47,016,378
	TOTAL LOCAL SOURCES	\$0	\$34,270,042	\$12,766,220	\$47,036,262
	TOTAL ESTIMATED REVENUE	\$0	\$34,270,042	\$12,766,220	\$47,036,262
2780	BUDGET FUND BALANCE-BEGIN RESTRICTED	0	0	0	0
	TOTAL BEGINNING FUND BALANCE	\$0	\$0	\$0	\$0
	TOTAL ESTIMATED REVENUE AND FUND BALANCE	\$0	\$34,270,042	\$12,766,220	\$47,036,262
<b><u>SELF-INSURED HEALTH INSURANCE - APPROPRIATIONS</u></b>					
	INTERNAL SERVICES				
7760	200 EMPLOYEE BENEFITS	0	20,606,093	9,060,786	29,666,879
	TOTAL OTHER INTERNAL SERVICES	\$0	\$20,606,093	\$9,060,786	\$29,666,879
	TOTAL APPROPRIATIONS	\$0	\$20,606,093	\$9,060,786	\$29,666,879
2768	FUND BALANCE RESTRICTED	0	13,663,949	3,705,434	17,369,383
	TOTAL ENDING FUND BALANCE	\$0	\$13,663,949	\$3,705,434	\$17,369,383
	TOTAL APPROPRIATIONS & FD BALANCE	\$0	\$34,270,042	\$12,766,220	\$47,036,262

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

<u>FUNC- OBJECT</u> <u>TION</u>	<u>DESCRIPTION</u>	<u>Original</u> <u>Budget</u> <u>9/8/2015</u>	<u>BUDGET</u> <u>AMENDMENT</u> <u>No. 7</u>	<u>Increase/</u> <u>(Decrease)</u>	<u>BUDGET</u> <u>AMENDMENT</u> <u>No. 8</u>	
<b><u>PERMANENT FUND - ESTIMATED REVENUE</u></b>						
2800	000	FUND BALANCE BUDGET FUND BALANCE- BEGIN NON-SPENDABLE	150,412	150,412	0	150,412
TOTAL		BEGINNING FUND BALANCE	\$150,412	\$150,412	\$0	\$150,412
TOTAL		FUND BALANCE	\$150,412	\$150,412	\$0	\$150,412
TOTAL		ESTIMATED REVENUE AND FUND BALANCE	\$150,412	\$150,412	\$0	\$150,412
<b><u>PERMANENT FUND - APPROPRIATIONS</u></b>						
2768	000	FUND BALANCE BUDGET FUND BALANCE- END NON-SPENDABLE	150,412	150,412	0	150,412
TOTAL		ENDING FUND BALANCE	\$150,412	\$150,412	\$0	\$150,412
TOTAL		ESTIMATED APPROPRIATIONS AND FUND BALANCE	\$150,412	\$150,412	\$0	\$150,412

Attachment: Budget Amendment No. 8 (April 2016) (5800 : Budget Amendment No. 8 (April 2016))

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5801)**

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June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of the Financial Statements for the Month Ending April 30, 2016

**BACKGROUND:**

The Financial Statements are a summary of the financial condition and financial activities of the school board. These statements provide a district-wide view of financial operations.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the Financial Statements.
2. Do not approve the Financial Statements.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The financial records and accounts of the school board are maintained under the direction of the superintendent with approval of the board.

**FINANCIAL IMPACT:**

There is no financial impact to the district.

**DATA SOURCE:**

Catherine N. Davidson, CPA, Director of Accounting

**SUBMITTED BY:**

Kevin W. Smith, CPA, Associate Superintendent, Finance & Business Services

**ATTACHMENTS:**

- Financial Statements for the Month Ending April 30, 2016 (PDF)

# PINELLAS COUNTY SCHOOLS

## OPERATING SUMMARY BY FUNCTION

For the Month Ending April 30, 2016

11.18.a

BUDGET  
2015-2016

Account Number	Description	Original 15-16 Budget*	Amended 04-16 Budg Amend No 8	Year to Date Rev/Expend	Encumbrances	Budget Balances
<u>REVENUES</u>						
100	FEDERAL	\$320,000	\$320,000	\$273,606	---	\$46,394
200	FEDERAL THROUGH STATE	\$3,300,000	6,051,701	2,930,765	---	3,120,936
300	STATE	\$367,139,977	362,609,003	303,498,363	---	59,110,641
400	LOCAL	\$437,369,056	442,599,362	422,874,480	---	19,724,881
700	NON REVENUE SOURCES	\$33,100,000	33,863,851	926,758	---	32,937,093
	NON-SPENDABLE	\$5,378,285	\$5,378,285			5,378,285
	RESTRICTED	\$25,834,547	\$25,834,547			25,834,547
	ASSIGNED	\$22,827,700	\$22,827,700			22,827,700
	UNASSIGNED	\$7,230,435	\$7,230,435			7,230,435
TOTAL REVENUE AND FUND BALANCE		<u>\$902,500,000</u>	<u>\$906,714,884</u>	<u>\$730,503,972</u>	<u>---</u>	<u>\$176,210,913</u>
<u>EXPENDITURES</u>						
5000	INSTRUCTIONAL SERVICES	\$550,950,736	\$562,892,426	\$458,119,937	\$4,510,447	\$100,262,043
6100	PUPIL SERVICES	\$31,845,183	\$32,958,868	26,536,898	70,594	6,351,376
6200	INSTRUCTIONAL MEDIA	\$6,363,519	\$6,368,674	5,119,405	51,865	1,197,404
6300	INSTR & CURRIC DEVELOPMENT	\$10,926,087	\$11,627,757	9,241,675	55,112	2,330,969
6400	INSTRUCTIONAL STAFF DEVELOP	\$12,559,080	\$12,699,402	8,762,679	392,474	3,544,248
6500	INSTRUCTIONAL TECHNOLOGY	\$6,150,754	\$6,160,188	6,084,493	0	75,694
7100	BOARD OF EDUCATION	\$1,973,426	\$2,032,207	1,890,130	7,000	135,078
7200	GENERAL ADMINISTRATION	\$2,536,136	\$2,508,053	2,265,825	35,819	206,408
7300	SCHOOL ADMINISTRATION	\$55,182,266	\$55,679,924	44,896,961	208,284	10,574,679
7400	FACILITIES ACQ & CONSTRUCTION	\$1,109,947	\$827,926	2,471,618	44,010	(1,687,701)
7500	FISCAL SERVICES	\$4,388,435	\$4,484,881	3,278,917	101,996	1,103,968
7600	FOOD SERVICES	\$282,807	\$282,807	189,325	0	93,481
7700	CENTRAL SERVICES	\$12,192,953	\$12,547,256	9,973,431	465,266	2,108,559
7800	TRANSPORTATION	\$33,527,193	\$34,026,291	24,911,623	46,357	9,068,312
7900	OPERATION OF PLANT	\$74,380,680	\$75,622,412	62,621,566	235,096	12,765,749
8100	MAINTENANCE OF PLANT	\$21,784,690	\$22,064,570	17,642,074	1,611,037	2,811,459
8200	ADMINISTRATIVE TECHNOLOGY	\$4,789,907	\$5,208,942	4,466,046	247,114	495,783
9100	COMMUNITY SERVICES	\$788,701	\$917,222	610,587	3,834	302,802
9200	DEBT SERVICE	\$67,500	\$67,090	0	0	67,090
9700	TRANSFERS	\$0	\$0	0	0	0
	<i>Totals: Appopr., Expend. &amp; Encumb.</i>	<u>\$831,800,000</u>	<u>\$848,976,896</u>	<u>\$689,083,191</u>	<u>\$8,086,305</u>	<u>\$151,807,401</u>
	NON-SPENDABLE	3,000,000	3,000,000			\$3,000,000
	RESTRICTED	23,200,000	19,054,546			\$19,054,546
	ASSIGNED	23,000,000	23,000,000			\$23,000,000
	UNASSIGNED	21,500,000	12,683,442			\$12,683,442
TOTAL EXPENDITURES AND FUND BALANCE		<u>\$902,500,000</u>	<u>\$906,714,884</u>	<u>\$689,083,191</u>	<u>\$8,086,305</u>	<u>\$209,545,389</u>

EXCESS OF REVENUES OVER EXPENDITURES

\$41,420,781

\*Approved at Second Public Hearing on September 8, 2015

Subject to minor rounding

# PINELLAS COUNTY SCHOOLS

## OPERATING SUMMARY BY OBJECT

For the Month Ending April 30, 2016

BUDGET  
2015-2016

Account Number	Description	Original 15-16 Budget*	Amended 04-16 Budg Amend No 8	Year to Date Rev/Expend	Encumbrances	Budget Balances
<i>REVENUES</i>						
100	FEDERAL	\$320,000	\$320,000	\$273,606	---	\$46,394
200	FEDERAL THROUGH STATE	3,300,000	6,051,701	2,930,765	---	3,120,936
300	STATE	367,139,977	362,609,003	303,498,363	---	59,110,641
400	LOCAL	437,369,056	442,599,362	422,874,480	---	19,724,881
700	NON REVENUE SOURCES	33,100,000	33,863,851	926,758	---	32,937,093
	NON-SPENDABLE	5,378,285	5,378,285			5,378,285
	RESTRICTED	25,834,547	25,834,547			25,834,547
	ASSIGNED	22,827,700	22,827,700			22,827,700
	UNASSIGNED	7,230,435	7,230,435			7,230,435
TOTAL REVENUE AND FUND BALANCE		<u>\$902,500,000</u>	<u>\$906,714,884</u>	<u>\$730,503,972</u>	<u>---</u>	<u>\$176,210,913</u>
<i>EXPENDITURES</i>						
100	SALARIES	\$522,571,046	\$525,335,016	\$434,304,141	\$0	\$91,030,875
200	EMPLOYEE BENEFITS	\$160,776,516	162,339,040	135,661,834	0	26,677,206
300	PURCHASED SERVICES	\$76,187,119	86,122,043	64,490,444	4,513,607	17,117,992
400	ENERGY SERVICES	\$27,470,554	27,516,434	21,946,844	0	5,569,590
500	MATERIALS AND SUPPLIES	\$24,468,994	21,497,290	18,159,237	1,997,611	1,340,442
600	EQUIPMENT OTHER EXPENSES	\$14,768,064	21,044,474	11,212,408	1,520,451	8,311,615
700	OTHER EXPENSES	\$5,557,708	5,122,599	3,308,282	54,636	1,759,681
900	TRANSFERS	\$0	0	0		0
	<i>Totals: Appropri., Expend. &amp; Encumb.</i>	<u>\$831,800,000</u>	<u>\$848,976,896</u>	<u>\$689,083,191</u>	<u>\$8,086,305</u>	<u>\$151,807,401</u>
	NON-SPENDABLE	3,000,000	3,000,000			3,000,000
	RESTRICTED	23,200,000	19,054,546			19,054,546
	ASSIGNED	23,000,000	23,000,000			23,000,000
	UNASSIGNED	21,500,000	12,683,442			12,683,442
TOTAL EXPENDITURES AND FUND BALANCE		<u>\$902,500,000</u>	<u>\$906,714,884</u>	<u>\$689,083,191</u>	<u>\$8,086,305</u>	<u>\$209,545,389</u>
EXCESS OF REVENUES OVER EXPENDITURES				<u>\$41,420,781</u>		

\*Approved at Second Public Hearing on September 8, 2015

Subject to minor rounding

## PINELLAS COUNTY SCHOOLS

## FOOD SERVICE SUMMARY

For the Month Ending April 30, 2016

BUDGET  
2015-2016

Account Number	Description	Original 15-16 Budget*	Amended 04-16 Budg Amend No 8	Year to Date Rev/Expend	Encumbrances	Budget Balances
<i>REVENUES</i>						
100	FEDERAL				---	\$0
200	FEDERAL THROUGH STATE	43,454,669	40,378,183	36,641,813	---	3,736,370
300	STATE	666,846	666,846	825,488	---	(158,642)
400	LOCAL	8,157,950	8,157,950	6,627,671	---	1,530,279
700	NON REVENUE SOURCES				---	0
	NON-SPENDABLE					0
	RESTRICTED	(4,766,409)	(4,766,409)			(4,766,409)
	TOTAL ESTIMATED REVENUE				---	0
	AND FUND BALANCE	<u>\$47,513,056</u>	<u>\$44,436,570</u>	<u>\$44,094,972</u>	---	<u>\$341,599</u>
<i>EXPENDITURES</i>						
100	SALARIES	\$16,170,034	\$16,270,034	13,546,982	\$0	\$2,723,052
200	EMPLOYEE BENEFITS	5,792,669	5,792,669	4,473,301	0	1,319,368
300	PURCHASED SERVICES	2,149,954	2,149,954	1,592,107	313,008	244,839
400	ENERGY SERVICES	833,505	833,505	879,820	0	(46,315)
500	MATERIALS AND SUPPLIES	21,089,088	21,089,088	19,148,146	153,352	1,787,591
600	EQUIPMENT OTHER EXPENSES	1,271,964	1,271,964	837,811	253,028	181,125
700	OTHER EXPENSES	205,550	205,550	124,209	0	81,341
900	TRANSFERS					0
	<i>Totals: Appopr., Expend. &amp; Encumb.</i>	<u>\$47,512,764</u>	<u>\$47,612,764</u>	<u>\$40,602,376</u>	<u>\$719,388</u>	<u>\$6,291,000</u>
	NONSPENDABLE					0
	RESTRICTED	292	(3,176,194)			(3,176,194)
	TOTAL EXPENDITURES					
	AND FUND BALANCE	<u>\$47,513,056</u>	<u>\$44,436,570</u>	<u>\$40,602,376</u>	<u>\$719,388</u>	<u>\$3,114,806</u>
	EXCESS OF REVENUES OVER EXPENDITURES			<u>\$3,492,596</u>		

\*Approved at Second Public Hearing on September 8, 2015

Subject to minor rounding

Attachment: Financial Statements for the Month Ending April 30, 2016 (5801 : Financial Statements for

## PINELLAS COUNTY SCHOOLS

## FINANCIAL SUMMARY - ALL FUNDS

For the Month Ending April 30, 2016

	2015-2016 Original Budget*	2015-2016 Amended Budget Budg Amend No 8	Year-to-Date Expenditures	Percent of Budget Expended	Percent of Approp. Expended	Encumbrances	Budget Balance	Percent of Budget Remaining
Operating	\$902,500,000	\$906,714,884	\$689,083,191	76.0%	81.2%	\$8,086,305	\$209,545,389	23.1%
Debt Service	5,086,764	5,127,321	0	0.0%	0.0%	0	\$5,127,321	100.0%
Capital Outlay	244,865,604	245,629,455	71,551,941	29.1%	33.0%	37,240,077	\$136,837,437	55.7%
School Food Service	47,513,056	44,436,570	40,602,376	91.4%	85.3%	719,388	\$3,114,806	7.0%
Contracted Programs	54,681,692	86,070,117	54,386,475	63.2%	63.2%	3,001,638	\$28,682,004	33.3%
Self Insured Health Insurance		47,036,262	29,666,879	63.1%	741.7%	0	\$17,369,383	
ARRA Race to the Top	480,171	480,171	389,160	81.0%	9.7%	0	\$91,011	19.0%
Worker's Compensation	4,692,015	4,692,015	81,332	1.7%	2.0%	0	\$4,610,683	98.3%
Liability Insurance	961,015	961,015	102,969	10.7%	10.3%	0	\$858,046	89.3%
Permanent Fund	150,412	150,412	0	0.0%	0.0%	0	\$150,412	100.0%
<b>Totals- All Funds</b>	<b>1,260,930,729</b>	<b>\$1,341,298,222</b>	<b>\$885,864,322</b>	<b>66.0%</b>	<b>71.4%</b>	<b>\$49,047,408</b>	<b>\$406,386,492</b>	<b>30.3%</b>

\*Approved at Second Public Hearing on September 8, 2015

Subject to minor rounding

Attachment: Financial Statements for the Month Ending April 30, 2016 (5801 : Financial Statements for

## PINELLAS COUNTY SCHOOLS

## COMBINED BALANCE SHEET

ALL FUND TYPES AND ACCOUNT GROUPS

For the Month Ending April 30, 2016

## ASSETS AND OTHER DEBITS

CASH	\$472,205
INVESTMENTS	420,694,598
TAXES RECEIVABLE	0
RECEIVABLES	7,803,905
ALLOWANCE FOR DOUBTFUL ACCOUNTS	
DUE FROM OTHERS	61,904,515
DEPOSITS RECEIVABLE	0
INVENTORY	4,665,426
PREPAID EXPENSES/ACCRUED INTEREST	408,575
LAND	130,828,015
BUILDINGS/FIXED EQUIPMENT	2,324,006,056
FURNITURE, FIXTURES & EQUIPMENT	144,388,250
VEHICLES	55,349,062
CONSTRUCTION IN PROGRESS	62,629,864
CAPITAL LEASES	52,846,795
COMPENSATED ABSENCES	88,925,215
OTHER AMOUNTS TO BE PROVIDED	<u>25,103,899</u>
TOTAL ASSETS AND OTHER DEBITS	<u>\$3,380,026,380</u>
ESTIMATED REVENUE	\$1,144,353,136
ENCUMBRANCES	49,047,408
EXPENDITURES	<u>885,864,322</u>
GRAND TOTAL	<u>\$5,459,291,246</u>

## LIABILITIES, DEFERRED INFLOWS, AND FUND EQUITIES

WAGES PAYABLE	\$0
PAYROLL DEDUCTIONS PAYABLE	52,458,182
ACCOUNTS PAYABLE	0
CONSTRUCTION CONTRACTS PAYABLE	0
DUE TO OTHERS	53,236,403
RETAINAGE PAYABLE	4,290,858
ACCRUED INTEREST PAYABLE	0
MATURED BONDS & INTEREST PAYABLE	884
DEPOSITS AND SALES TAX PAYABLE	19,590
BONDS PAYABLE & NOTES PAYABLE	106,056,399
CAPITAL LEASE OBLIG. & JUDGEMENTS	9,047,500
ESTIMATED LIABILITY - LONG TERM CLAIM	10,111,418
UNEARNED REVENUE	1,871,293
COMPENSATED ABSENCES	88,925,215
TOTAL LIABILITIES	<u>\$326,017,742</u>
DEFERRED REVENUE - UNAVAILABLE	129,544
TOTAL DEFERRED INFLOWS OF RESOURCES	<u>\$129,544</u>
INVESTMENT IN FIXED ASSETS	\$2,770,048,042
RESERVE FOR ENCUMBRANCES	49,047,306
OTHER DESIGNATED BALANCES	42,418,079
OTHER UNDESIGNATED BALANCES	(3,176,194)
NON-SPENDABLE (OPERATING)	3,000,000
RESTRICTED (OPERATING)	19,054,546
ASSIGNED (OPERATING)	23,000,000
UNASSIGNED (OPERATING)	12,683,442
TOTAL FUNDS EQUITIES	<u>\$2,916,075,221</u>
TOTAL LIABILITIES, DEFERRED INFLOWS	
OF RESOURCES AND FUND EQUITIES	<u>\$3,242,222,506</u>
APPROPRIATIONS	
REVENUE	<u>\$1,239,865,499</u>
GRAND TOTAL	<u>\$5,459,291,246</u>

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5802)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget

**BACKGROUND:**

The purpose of this item is to provide the authority for the district to continue operations during the period between July 1, 2016 (the beginning of the 2016/17 fiscal year) and the final approval of the 2016/17 budget during the Budget Public Hearing on September 13, 2016.

Florida Statute 1011.08 reads: "During the period from July 1 to the date the tentative budget becomes official, school boards are authorized to approve ordinary expenditures, including salary payments, which are necessary for the approved school program."

Florida Statute 200.065(2)(g) further states: "Notwithstanding other provisions of law to the contrary, a taxing authority may: 1. Expend moneys based on its tentative budget after adoption...and until such time as its final budget is adopted...in the case of a school district, if the fall term begins prior to adoption of the final budget." The Department of Revenue has included the following statement in its Manual of Instructions for Truth-In-Millage (TRIM) Compliance: "If the fall term for the school district begins before adoption of the final budget, the school district may expend in accordance with the adopted tentative budget, until such time as a final budget is adopted. (s. 200.065(2)(g), F.S.)."

On July 26, 2016, the school board will hold a Public Hearing on the 2016/17 budget and millage rates. At that meeting the board will adopt the tentative budget. Final budget approval is scheduled for September 13, 2016, after the beginning of the fall term.

Extraordinary requests for advance funding may be brought to the school board for specific approval, if necessary, prior to the adoption of the final budget.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the Request to Authorize the Superintendent to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget.
2. Do not approve the Request to Authorize the Superintendent to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The budget process, as defined by the State of Florida Truth-in-Millage (TRIM) requirements, will not be completed until after the beginning of the fall school term. There are identified district needs which, in order to be met in a timely manner, require expenditures prior to final adoption of the district's budget in September.

**FINANCIAL IMPACT:**

If approved, this request would permit the continuation of district operations including items specifically referenced in the tentative budget. It would allow the expenditure of school board funds until the final 2016/17 budget is adopted.

**DATA SOURCES:**

Florida Statute, Chapter 1011.08  
Florida Statute, Chapter 200.065  
Division and Department Heads  
Budget Department

**SUBMITTED BY:**

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5803)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget

**BACKGROUND:**

Florida Statutes require that the school board advertise its preliminary budget, millage rates, and the date and time of its Public Hearings in a newspaper of general circulation no more than five (5) days, nor less than two (2) days, prior to holding the first such Public Hearing. The purpose of this agenda item is to request that the school board grant permission to advertise the preliminary budget and the First Public Hearing date, in accordance with the Truth-in-Millage (TRIM) requirements and subsequent board directions. Further, the board is being asked to grant permission to advertise the proposed millage rates, based on the July certification of the Millage from the Commissioner of Education. The certified rate may be different than the Legislative Conference Report.

The First Public Hearing date is Tuesday, July 26, 2016 at 6:30 p.m., in the Conference Hall, School Administration Building, Largo, Florida. The Second Public Hearing for the 2016/17 budget is scheduled for September 13, 2016 at 6:30 p.m.

Additional support material regarding the preliminary budget must be provided under separate cover between July 1 and July 26, 2016 following receipt of the Required Local Effort millage rate information from the State Department of Education.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the Request to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget.
2. Do not approve the Request to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

Alternative No. 1 is recommended, authorizing staff to advertise the preliminary 2016/17 budgets, millage rates, and Public Hearing dates as required by Florida Statutes and based on the information submitted to the board as adjusted to reflect any changes directed by the school board and/or required due to receipt of the Certified Required Local Effort Millage rate and resulting revisions to state and local revenues.

FINANCIAL IMPACT:

The approval to advertise has no fiscal impact on the school board, other than the planned costs for advertisements.

DATA SOURCE:

Karen L. Coffey, Executive Director, Budget and Resource Allocation

SUBMITTED BY:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5822)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of the Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC), Florida West Coast Chapter

**BACKGROUND:**

Apprenticeship training programs provide a combination of technical skill instruction and on-the-job training for a variety of occupational areas. Apprentices (students) are sponsored by an employer for the duration of the training program. Sponsors provide paid work experience in the specific training area and support apprentices during classroom instruction through flexible work schedules, paying tuition and fees and connecting to the classroom through workplace tasks. The partnership between the School District and the apprenticeship committee is critical to the success of each apprentice and balances the need for highly trained craftsmen with the ability to provide affordable quality training.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

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

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

This agreement is a renewal of an agreement that has existed between the School District and IEC for ten years. The IEC provides the facilities, instructor salaries, program management and instructional materials while the School District maintains student data and manages state reporting functions.

**FINANCIAL IMPACT:**

The potential financial would be a maximum of \$201,600 from Workforce Development Incentive Funds based upon student enrollment (FTE).

**DATA SOURCES:**

David Koperski, School Board Attorney  
 Mark Hunt, Executive Director, Career, Technical and Adult Education

**SUBMITTED BY:**

Pamela T. Moore, Associate Superintendent, Teaching and Learning

Request for Approval (ID # 5822)

Meeting of June 28, 2016

**ATTACHMENTS:**

- Consent - IEC Agreement (PDF)

Pinellas County School Board  
Apprenticeship Training Program Agreement  
With  
Independent Electrical Contractors  
Florida West Coast Chapter

This agreement entered into effective this first day of September, 2016, between The District School Board of Pinellas County, hereinafter referred to as the "Board" and Independent Electrical Contractors, Florida West Coast Chapter, Inc., 4400 140<sup>th</sup> Ave., North, Suite 170 Clearwater, FL 33762, hereinafter referred to as the "IEC".

RECITALS

**WHEREAS**, the Board is authorized by the State Board of Education (DOE) to provide vocational training programs in accordance with Florida Statutes and State Board of Education Rules; and

**WHEREAS**, the Board desires to cooperate with IEC in designing and implementing an apprenticeship training program; and

**WHEREAS**, IEC has experienced staff to provide apprenticeship students with realistic work experiences and related classroom experiences; and

**WHEREAS**, the Board and IEC desire to train the students to meet the journeymen level of efficiency and enhance the skills of journeymen in their trade area;

**NOW THEREFORE**, in consideration of the mutual covenants contained herein and other good and valuable considerations, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

**IEC agrees to:**

1. Provide a training coordinator, who, along with the IEC, will oversee the day-to-day, on-the-job training (OJT) of the student(s) in cooperation with the designated Industrial Education Coordinator. This person will maintain all Florida Division of Workforce Development Office of Apprenticeship (DWDA) and Department of Education (DOE) required training records for the Apprenticeship program ("Program"), including on-the-job training (OJT) reports, classroom attendance and grades, official instructor credential files, and registered apprenticeship records.
2. Recruit instructors who have appropriate credentials (academic and certifications). The official credentials must be evaluated and maintained by IEC for auditing purposes. IEC agrees to supply curriculum and provide equipment in laboratories and classrooms provided for the program by the Board.
3. Be responsible for recruiting and assigning students to the Board's instructional program.

4. Provide all appropriate and required Department of Education registration forms, documentation and data for each class, use appropriate registration forms, attendance rosters, travel forms, and provide other information necessary to meet Florida Statutes and Board Rules.
5. Arrange a teaching schedule and training program that will meet the requirements for the Board's program.
6. Provide written assurance to the Board that (1) the IEC does not unlawfully discriminate against its members or applicants for membership on the basis of race, color, national origin, sex, sexual orientation, age, or disability; and (2) apprentice training will be offered and conducted for its membership free of such discrimination. Such written assurance shall be submitted to the Board each term to comply with Section 504 of the Rehabilitation Act of 1973. IEC agrees to comply with all state and federal regulations regarding apprenticeship programs.
7. Be responsible for the placement of all student work assignments for accomplishment of OJT in conformance with participating employer agreements.
8. Allow the Board to recommend students for the Apprenticeship program if they meet IEC's requirements.
9. Comply, at its' own cost, with the Florida Jessica Lunsford Act. {See F.S. 1012.465(2005)}
10. Reimburse costs for photo copies (\$.10 per copy) and student ID cards (\$1.50 each).

**The Board agrees to:**

1. Provide a liaison to coordinate the activities of this program between the IEC and the Board.
2. Provide classroom facilities (including computer lab), storage space, offices, and office equipment.
3. Furnish required forms and letters necessary to support this program.
4. Compensate the IEC at the rate of \$1,575.00 per student for a count not to exceed 128 students and for a total amount compensated per year not to exceed \$201,600. This total annual amount is inclusive of all supplies and equipment. The amount compensated to IEC is to fund instructors' salaries; classroom instruction; IEC Coordinators' salaries; instructional materials and supplies; and other program costs to include, but not limited to, equipment repair, equipment upgrade and replacement, administrative costs, travel expenses, expenses to attend conferences and professional meetings. No additional monies, other than those described in paragraph 4, shall be provided to IEC to replenish supplies.
5. Compensate the IEC within 60 days of the actual date of enrollment based on the actual enrollment. An adjusted final installment will be based on the total number of students documented as completing the year of their individual academic schedule. The amount compensated is determined from an unduplicated apprentice/student annual count and the roster of apprentice names and school enrollment will be presented with the invoice in order

for payment to be processed. Payment for the year will be made in two installments (once on November 1, 2016 and once on May 1, 2017) to compensate IEC and to allow for an end of academic year payment adjustment noted above.

- 6. Authorize the IEC to maintain the official records and files as required by the Division of Workforce Development Office of Apprenticeship. The Board will maintain all DOE required records and files as well as all educational records for students.
- 7. Electrical Apprenticeship program enrollees are exempt from fees in accordance with F.S. 1009.25.
- 8. If the maximum student count exceeds 128, no additional reimbursement will occur.

**Both Parties agree that:**

- 1. The responsibility for a day-to-day coordination and supervision of this educational program shall be vested with the IEC.
- 2. Through their designated representatives, both parties shall collaborate in the development of policies and operational procedures for the efficient management and operation of this program.
- 3. Both Parties will perform their obligations hereunder in accordance with all applicable federal, state, and local laws.
- 4. No amendment to this agreement shall be valid or in force unless submitted in writing and executed by duly authorized representatives of both parties executing and entering into this agreement.
- 5. This agreement is for a one (1) year period and shall commence on September 1, 2016 and shall terminate on August 31, 2017. Either party can cancel this with a ninety (90) day's written notice to the other party. The compensation paid hereunder may be annually reviewed by both parties each year any adjustments must be made in a written and approved amendment to this agreement.
- 6. It is further understood that all equipment, supplies and materials purchased by IEC under this agreement shall remain the property of the IEC. In the event that IEC relocates their program to another facility or institution, the classrooms must be restored to their original state.
- 7. To ensure that the IEC is offering and reporting apprenticeship-related instruction and coordination activities in accordance with prescribed programs review standards, the following provisions will be met:
  - a. The apprenticeship program and all participants reported for FTE have been registered with the Division of Jobs & Benefits, Department of Labor and Employment Security of Federal Bureau of Apprenticeship Training.

- b. The classroom-related instruction and on-the-job training for apprentices are reported as job preparatory under the post-secondary occupational program title appropriate for instruction being given.
  - c. The related classroom instructors and apprenticeship coordinators are approved by the IEC.
  - d. Supervised related classroom instruction in a formal setting is provided to each apprentice for not less than 144 hours per year and has been approved by the IEC.
  - e. The capability exists in the instructional setting to accomplish the apprenticeship program objectives as evidenced by adequate facilities, equipment, supplies and instructional materials.
  - f. The ratio of Apprenticeship Coordinator/Instructor to apprentices enables the effective delivery of OJT and other services to the apprentices.
  - g. The records are available, documenting coordination of related instruction with job experience.
  - h. The administration of the "Apprenticeship" portion of the program and the general welfare of the apprentices is the responsibility of IEC.
8. Any State Legislative recommendations mandated for operations or funding of apprenticeship programs will be reviewed and incorporated as necessary.
9. IEC and the Board will work in good faith and make a collaborative effort to develop strategies and proposals to pursue and secure a mutually beneficial state funding formula/mechanism for the apprenticeship program.

**Other Contract Provisions:**

1. IEC agrees to indemnify and hold harmless the Board and/or all of its officers, employees, agents from any and all suits, claims, demands, actions, causes of actions, judgments, liability, loss, damage, attorney's fees, court costs or expenses of any kind, which each party, its officers, employees and agents, may incur arising from the negligence of either party during the performance of any provision of this Agreement or from the activities of the Board's or IEC's personnel, apprentices, agents, or faculty, as aforesaid under the provisions of this Agreement. Board shall be responsible for its own negligence within the monetary limits established by Section 768.28, F.S., by reason of or in conjunction with any act or omission of the Board, its officers, agents and employees; unless such claim is based on the sole gross negligence or willful misconduct of IEC, its officers, agents or employees. Nothing in this indemnity clause shall be construed to require IEC to indemnify or insure the Board for the Board's negligence or for either party to assume any liability for the other party's negligence.
2. All persons employed by the IEC shall be considered the employees of the IEC, and IEC is responsible for payment of workers' compensation, unemployment insurance, social security and withholding taxes.
3. This contract may be modified only by a written amendment, which has been executed and approved by the appropriate authorized parties as indicated on the signature page of this contract.

- 4. IEC will not assign this contract or enter into a subcontract for any of the services performed under this contract without obtaining the prior written approval of the Board.
- 5. IEC will maintain documentation for all charges against the Board under this contract. The books, records and documents of IEC, insofar as they relate to work performed or money receive under this contract, shall be maintained for a period of three (3) full years from the date of payment, and shall be subject to audit, at any reasonable time upon reasonable notice by the Board or Office of the Auditor General for the State of Florida, or their duly appointed representative. These records shall be maintained in accordance with generally accepted accounting principles.
- 6. IEC, being an independent contractor, agrees to carry public liability and other forms of insurance as may be identified by the Board, and to pay all taxes incident to this contract. IEC will name the Board as additional insured on such policies and shall provide the Board with proof of such coverage. The parties agree that this contract is for their mutual benefit and is not intended to create any third party beneficiaries.
- 7. The parties shall comply with all applicable federal and state laws and regulations in the performance of this contract.
- 8. IEC will be provided the option of utilizing the Board’s bookstore services at normal operational costs; however, if IEC chooses to use an outside vendor, IEC will assume the responsibility for ordering, receiving, selling, and distributing the required texts to students.
- 9. This contract shall be governed by the laws of the State of Florida, and proper venue for any legal actions brought to enforce terms of this contract shall be the Circuit Court of Pinellas County, Florida.

**Pinellas County School Board**


**Independent Electrical Contractors,  
Florida West Coast Chapter, Inc.**

By: \_\_\_\_\_  
Peggy L. O’Shea  
School Board Chairperson

By: \_\_\_\_\_  
Greg H. Wooten  
President

Attest: \_\_\_\_\_  
Michael A. Grego, Ed.D.  
Superintendent

Attest: \_\_\_\_\_  
Reina Mora-Blackwelder  
Executive Director

Approved As To Form:  
  
\_\_\_\_\_  
School Board Attorneys Office

Attachment: Consent - IEC Agreement (5822 : Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC),

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5823)**

June 28, 2016

**TO:** MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

**SUBJECT:** Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form to Raze/Replace Permanent Building at Pinellas Park Middle School, Building 8

**BACKGROUND:**

On April 26, 2016, the Pinellas County School Board approved a new five year survey. The new survey, Survey 6.1, included the construction and remodeling for Pinellas Park Middle School. Upon further review, via a Castaldi analysis, it has been determined that Building 8 should be razed. This request to raze Building 8, if approved by the Department of Education (DOE), will require an amendment to Survey 6.1.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the RCC - BRR form to raze/replace Building 8 at Pinellas Park Middle School.
2. Do not approve the RCC - BRR form to raze/replace Building 8 at Pinellas Park Middle School.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

Building 8 at Pinellas Park Middle School is an outdated structure that does not meet the current needs of students or staff. Financial evaluation, via a Castaldi analysis, shows this building would incur greater expense to renovate than to raze and replace.

By approving, certifying, and submitting the attached form, RCC - BRR, Pinellas County Schools will comply with all requirements as established by the Office of Educational Facilities to raze/replace Building 8 at Pinellas Park Middle School.

**FINANCIAL IMPACT:**

There is no current financial impact to the district until this building is razed as part of the new Pinellas Park Middle School construction project.

**DATA SOURCES:**

Department of Education, Castaldi Analysis Procedures  
 Rodney W. Wheaton, General Manager

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Services

Request for Approval (ID # 5823)

Meeting of June 28, 2016

**ATTACHMENTS:**

- Pinellas Park Middle Sch (PDF)



# Office of Educational Facilities Florida Department of Education

## Room Condition Change Building Replacement/Raze

District: Pinellas County Schools Contact Person: Rodney Wheaton

Phone 727-547-7210

Facility/Campus Name Pinellas Park Middle Facility Number (school districts only) 89

Building Number(s) 8 Parcel/Site Number(s) 93

This Proposed Project will:

- Change the condition of permanent rooms from satisfactory to unsatisfactory (if yes, go to Section I and complete certification in Section III). (Not applicable to community colleges)
- Change the condition of permanent rooms from unsatisfactory to satisfactory (if yes, go to Section I and complete certification in Section III). (Not applicable to community colleges)
- Raze permanent building(s) (if yes, go to Section II and complete certification in Section III).
- Replace permanent building(s) (if yes, go to Section II and complete certification in Section III).  
Major Capital Outlay Funding Source(s) – Original Building \_\_\_\_\_  
Major Capital Outlay Funding Source(s) – Replacement Building \_\_\_\_\_

*This form is not required for razing a single, freestanding structure that is less than 750 NSF and is debt free, or multiple small structures on a single campus whose total area is less than 750 NSF and are debt free. This form must be completed for any structure 750 NSF or greater and any structure, regardless of size, that is not debt free.*

### A. DISTRICT/COMMUNITY COLLEGE CERTIFICATION

The district/community college must submit this certification document, completed and signed by the appropriate school officials, along with all required or necessary supporting documentation pertaining to the proposed project.

The Pinellas County District School Board/Community College Board hereby certifies that:

#### I. CONDITION CHANGE: (Not applicable to community colleges)

1. All room condition changes are consistent with State Requirements for Educational Facilities (SREF) standards and the Florida Fire Prevention Code (FFPC) requirements for the condition of space.

#### II. RAZE/REPLACE PERMANENT BUILDING(S):

1. All fund sources have been researched and no current indebtedness or outstanding debt exists for the building(s) that will be razed and/or replaced.
2. Funding Source(s):
  - a. Original Building: \_\_\_\_\_

- b. If Replaced: \_\_\_\_\_
- 3. Voters of the district have approved local bonding for the project: Yes/No
  - a. Date of voter approval: \_\_\_\_\_
- 4. Imminent danger exists for the building(s) that will be razed and/or replaced.

III. CERTIFICATION SIGNATURES:

  
 \_\_\_\_\_  
 Director of Facilities Planning

5/20/16  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Superintendent/President

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Board Chair

\_\_\_\_\_  
 Date

NOTE: Certification is required by the Superintendent and Director of Facilities Planning for room condition changes. Certification is required by the Superintendent/President and Board Chair to raze or replace permanent buildings.

*Submit signed form and supporting documents to:*  
 Office of Educational Facilities, Room 1054  
 Florida Department of Education  
 325 West Gaines Street  
 Tallahassee, Florida 32399-0400

**Procedures and Processes Instructions:**

- B. **CONDITION CHANGE** (Not applicable to community colleges)
1. **RATIONALE** (provide the following information, as appropriate, to justify changing the condition of spaces):
    - i. In order to change the space condition from satisfactory to unsatisfactory the district must certify that the space is no longer physically safe or suitable for occupancy:
      1. Unsatisfactory space is typically designated as such due to compromising effects on the structural integrity, safety, or excessive physical deterioration of a building.
      2. Typically, space condition should be the same, either satisfactory or unsatisfactory, for all rooms in a permanent building.
      3. Space that has been determined to be unsatisfactory should not be occupied.
      4. Application of a facility replacement formula, such as the Castaldi generalized formula for modernization or other similar facilities study, does not necessarily mean that the condition of the identified spaces is unsatisfactory. The condition code cannot be changed simply due to the results of a planned replacement unless the integrity of the space meets the criteria identified to classify the space as unsatisfactory.
    - ii. In order to change the space condition from unsatisfactory to satisfactory the district must certify that the space has been successfully reconditioned to meet all applicable regulations regarding occupancy requirements.
  2. **OEF Review:**
    - i. Site visit by OEF staff, when necessary.
    - ii. Concur with district rationale, data, and analyses:
      1. Building(s) approved as unsatisfactory; OEF will make the room condition code changes in FISH.
      2. Building(s) approved as satisfactory; OEF will make the room condition code changes in FISH.
    - iii. Disagree with district rationale, data, and analyses:
      1. Building(s) not approved as unsatisfactory.
      2. Building(s) not approved as satisfactory.
  3. **OEF Notify District of Findings and Decision:**
    - i. OEF staff will analyze the district's data along with all supporting documentation, coordinate any further reviews with the district, make a final decision regarding the proposed room condition changes, and provide a timely response either approving or disapproving the proposed room condition changes.
- C. **RAZE/REPLACE PERMANENT BUILDING(S)**
1. **RATIONALE** (provide the following information, as appropriate, to justify razing/replacing permanent buildings):
    - i. Detailed explanation of need for the proposed project and the expected benefit to the district/community college.
    - ii. General scope of the proposed project.
    - iii. Building age and year of construction.
    - iv. Existing capacity of building(s), include the number of student stations, classrooms, and other instructional spaces.
    - v. Current number of students housed and the projected number of students to be housed in the affected building(s).
    - vi. Current educational plant survey recommendations and capacity.
    - vii. What alternatives have been considered besides razing/replacement and why are the alternatives not feasible?
    - viii. School board/community college board approval of the concept of razing/replacing permanent buildings.
    - ix. Building condition/engineer study (optional).
    - x. Impact if the proposed project is not approved.

- xi. Other relevant data; identify any major systems (include date, if applicable) that have been replaced or upgraded, e.g., electrical, HVAC, fire alarm, roof, plumbing, drainage, etc. Provide a general scope of work for any previous remodeling, renovation, and addition, and year completed.
2. COST ANALYSIS (Building by Building):
- i. Castaldi Analysis (or other cost analysis formula to support the proposed project).
  - ii. The following five questions must be addressed:
    1. How many years will modernization extend the useful life of the modernized building(s)?
    2. Does the existing building(s) lend itself to improvement, alteration, remodeling, and expansion? If no, explain why not.
    3. Explain how a modernized and a replacement building(s) fits into a well-conceived long-range plan of the district/community college?
    4. What is the percentage derived by dividing the cost for modernization by the cost for a replacement building?
    5. A committee of district officials and independent citizens from outside the school attendance zone has determined that the replacement of the building(s) is financially justified and no other alternative is feasible? (Not applicable to community colleges)
  - iii. Detailed scope of work for modernization of the existing building(s).
  - iv. FISH building plan and/or schematic drawings of the existing building with FISH room numbers.
3. OEF Review:
- i. Site visit by OEF staff, when necessary.
  - ii. Educational adequacy review.
  - iii. Concur with district/community college rationale, data, and analyses:
    2. Recommend replacement of building(s).
    3. Recommend razing building(s).
  - iv. Disagree with district/community college rationale, data, and analyses:
    4. Building(s) not approved to be replaced.
    5. Building(s) not approved to be razed.
4. OEF Notify District/Community College of Findings and Decision:
- i. OEF staff will analyze the district's/community college's data along with all supporting documentation, coordinate any further reviews with the district, make a final decision regarding the disposition of the proposed project, and provide a timely response either approving or disapproving the proposed request.

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5811)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of Substantial Completion for Replacement Facility (Building 1, Interior Only) as of May 11, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511

**BACKGROUND:**

The project architect has certified this portion of the project is substantially complete as of May 11, 2016. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this portion of the work. Warranties for this portion of the work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the substantial completion.
2. Do not approve the substantial completion.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

A portion of the work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

**FINANCIAL IMPACT:**

There is no financial impact to the district.

**DATA SOURCES:**

Mike Parkinson, Senior Construction Coordinator  
 Steve Heiser, Harvard Jolly, Inc.  
 Bill Byrne, Ajax Building Corporation

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Services

**ATTACHMENTS:**

- Largo HS, proj 4511 Bldg 1 Interior only sub comp Form.docx (PDF)



**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5812)**

June 28, 2016

**TO:** MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

**SUBJECT:** Request Approval of Substantial Completion for Replacement Facility (Building 2, Interior Only) as of May 16, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511

**BACKGROUND:**

The project architect has certified this portion of the project is substantially complete as of May 16, 2016. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this portion of the work. Warranties for this portion of the work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

1. Approve the substantial completion.
2. Do not approve the substantial completion.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

A portion of the work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

**FINANCIAL IMPACT:**

There is no financial impact to the district.

**DATA SOURCES:**

Mike Parkinson, Senior Construction Coordinator  
 Steve Heiser, Harvard Jolly, Inc.  
 Bill Byrne, Ajax Building Corporation

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Service

**ATTACHMENTS:**

- Largo HS, proj 4511 Bldg 2 Interior only sub comp Form.docx (PDF)

# AIA<sup>®</sup> Document G704<sup>™</sup> – 2000

## Certificate of Substantial Completion

**PROJECT:**  
*(Name and address)*  
Largo High School  
410 Missouri Ave  
Largo, FL 33770

**PROJECT NUMBER:** 13067/00/4511  
**CONTRACT FOR:** General Construction  
**CONTRACT DATE:**

**OWNER:**   
**ARCHITECT:**   
**CONTRACTOR:**   
**FIELD:**   
**OTHER:**

**TO OWNER:**  
*(Name and address)*  
Pinellas County School Board  
11111 S. Belcher Road  
Largo, FL 33733

**TO CONTRACTOR:**  
*(Name and address)*  
Ajax Building Corporation  
109 Commerce Blvd.  
Oldsmar, FL 34677

**PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:**

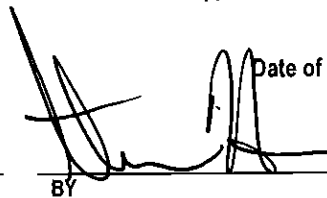
Building 2

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

**Warranty**

Harvard Jolly, Inc.

ARCHITECT

 **Date of Commencement**

5/16/16

DATE OF ISSUANCE

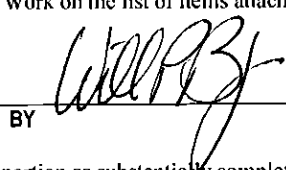
A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

**Cost estimate of Work that is incomplete or defective:** \$ 100,000<sup>-</sup>

The Contractor will complete or correct the Work on the list of items attached hereto within Sixty (60) days from the above date of Substantial Completion.

Ajax Building Corporation

CONTRACTOR



BY

5-23-16

DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 9:00 AM (time) on 5/16/16 (date).

Pinellas County School Board

OWNER

BY

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

*(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)*

Contractor is responsible for security, maintenance, utilities and damage to the work by his forces.

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5807)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports

**BACKGROUND:**

As prescribed by Chapter 1013 of Florida Statutes, SREF, and the Florida Administrative Code Chapter 69A-58, Florida School Boards must approve the annual fire, health and safety inspections conducted during the current fiscal year. Inspections identify deficiencies which are addressed through repairs made at the school level or through planned budgets for that purpose. These inspections identify varying degrees of complexity. Deficiencies are coded "O" (Operational), "M" (Maintenance), or "C" (Capital). "O" is an item that can be dealt with at the school level and with school personnel. "M" is an item that calls for maintenance personnel to assist in the remedy of the deficiency. "C" is a deficiency that must be corrected to meet code and requires a capital expenditure of Fire, Health and Safety dollars.

Due to the volume of the reports, over several hundred pages, the inspection reports are available on the attached link [2015-2016 SREF Reports \(http://pcsb.org/Page/19785\)](http://pcsb.org/Page/19785).

**STRATEGIC DIRECTION:** Learning in a Safe Environment

**ALTERNATIVES:**

1. Approve the inspection reports.
2. Do not approve the inspection reports.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

Approval of the inspections reports indicates that Pinellas County Schools has conducted SREF Inspections in accordance with state requirements.

**FINANCIAL IMPACT:**

No cost to the District

**DATA SOURCES:**

Alison Shanabrook, Fire Marshal  
 Tom McGinty, General Manager of Operations  
 Theresa Machetti, Planning, Fire Health & Safety Coordinator

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Service

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5824)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of the Total Project Cost for Pinellas Technical College, Clearwater Campus New Construction, Remodel and Renovations to the Majority of Buildings and Grounds for Project No. 4518, in the Amount of \$15,000,000, and the Agreement With Holmes Hepner & Associates Architects for Architectural and Contract Administration Services

**BACKGROUND:**

Pursuant to Section 287.055 Florida Statutes, negotiations were conducted for Architectural services in connection with the New Construction, Remodel and Renovations to the Majority of Buildings and Grounds at Pinellas Technical College, Clearwater Campus. Holmes Hepner & Associates Architects was selected as the design professional to perform these services. This agreement is the result of these negotiations.

The total project cost, including administration, design and construction will be \$15,000,000. If the cost of the project exceeds this amount, an agenda item will be brought to the Board to approve the increase. The cost of the design agreement which is included within the total project cost is \$824,760. A copy of the agreement is attached.

**STRATEGIC DIRECTION:** Learning in a Safe Environment

**ALTERNATIVES:**

1. Approve the total project cost in the amount of \$15,000,000 and the agreement.
2. Do not approve the total project cost in the amount of \$15,000,000 and the agreement.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

Approval of the total project cost and design agreement are necessary to proceed with the New Construction, Remodel and Renovations to the Majority of Buildings and Grounds at Pinellas Technical College, Clearwater Campus.

**FINANCIAL IMPACT:**

The financial impact of this agreement is \$824,760. The total financial impact of this project is \$15,000,000. The source of this funding is General Workforce Development.

**DATA SOURCES:**

David Koperski, School Board Attorney  
 Joe Maceda, Financial Reporting Analyst  
 Scott Livernois, Senior Construction Coordinator

Request for Approval (ID # 5824)

Meeting of June 28, 2016

Peter Hepner, Holmes Hepner & Associates Architects

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Pinellas Technical College - Clearwater (PDF)

AGREEMENT

THIS AGREEMENT, made and entered into this **28<sup>th</sup> day of June, 2016**, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "Board" and **Holmes Hepner & Associates Architects**, hereinafter referred to as the "Project Architect/Engineer" or the PA/E:

## WITNESSETH

WHEREAS, the Board intends to have **new construction, remodel and renovations to the majority of buildings and grounds at Pinellas Technical College, Clearwater, Project No. 4518**, hereinafter referred to as the "Project;" and

WHEREAS, the Board has established an estimated total project cost of **\$15,000,000** for the Project; and

WHEREAS, the PA/E has been selected by the Board pursuant to Section 287.055, Florida Statutes (the Consultants' Competitive Negotiations Act, hereinafter referred to as "CCNA") to enter into negotiations to provide professional architectural/engineering services to the Board for this Project; and

WHEREAS, the PA/E certifies that he is properly licensed in the State of Florida and in Pinellas County to render the professional services required by this Agreement; and

WHEREAS, the Board has requested the PA/E to prepare Schematic, Preliminary and Construction Documents in accordance with the scope of the Project herein: entitled **New Construction, remodel and renovations to the Majority of Buildings and Grounds at Pinellas Technical College, Clearwater, Project No. 4518** and scheduled for approval by the Board on the **28<sup>th</sup> day of June, 2016** and to provide construction administration during the construction of the Project and cooperate with the Facilities Design & Construction Department.

NOW, THEREFORE, the Board and the PA/E, for the consideration hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, agree as follows:

I. BASIC SERVICES. The PA/E's basic services shall comply with the Florida Building Code, applicable as of the date of this Agreement, and all supplemental rules issued thereto; the Project Program or Educational Specifications; and the Facilities Design & Construction Department's "Project Architect and Engineer's Handbook," (hereinafter referred to as the PA/E Handbook) in effect on the date of this Agreement. The PA/E shall follow the requirements of the PA/E Handbook and shall bear responsibility for same except for those specific instances in which he has protested to and received written approval from the Facilities Design & Construction Department for an exception. The Basic Services shall consist of five phases described in Articles I.A through I.E of this Agreement, unless otherwise expressly stated herein, and shall include, but not necessarily be limited to, normal architectural site design, architectural design, structural, mechanical and electrical engineering.

Architectural site design shall be defined for purposes of this Agreement as those services the PA/E would normally provide to designate paved and walkway areas, establish a building footprint, designate building floor elevations and spot elevations or contour lines of surrounding grades sufficient to indicate surface rain water run-off.

Civil engineering, except provided above as an architectural site design, will be considered as "additional services" as defined in Article II.

The PA/E shall prepare and file documents required for approval by governmental authorities having jurisdiction over the Project, except that under Basic Services the PA/E will not be required to serve as an expert witness at public hearings or legal proceedings, nor will the PA/E be required to prepare or file a Development of Regional Impact (DRI) study with the Tampa Bay Regional Planning Council, nor prepare detailed information for the Department of Environmental Protection, (hereinafter referred to as the "DEP"), nor for the Southwest Florida Water Management District, nor local or other environmental agencies. Such services may be provided by the PA/E at the Board's request as an Additional Service. The PA/E shall, however, meet with the District Staff and make presentations to the Board as deemed necessary in the

sole discretion of the Facilities Design & Construction Department as a part of the basic services.

A. Schematic Design Phase I. The PA/E shall review the program and the Project budget requirements as established by the Facility Design & Construction Department, and the proposed site selected by the Facility Design & Construction Department, and shall investigate the conditions at the Project site in order to prepare appropriate schematic architectural and engineering documents in accordance with the program. In the event that an ambiguity or contradiction exists between the program, this Agreement, the PA/E Handbook, or the Florida Building Code, the PA/E shall apply for and receive from the Facilities Design & Construction Department a written interpretation which will bind both parties. Upon such written request, the Facilities Design & Construction Department will respond within **thirty (30)** working days after the date appearing on the request. Upon application of and receipt from the Facilities Design & Construction Department of an interpretation of the program, the parties to this Agreement and subsequent agreements will be bound by such interpretation.

Upon the Facility Design & Construction Department approval of a building site, the PA/E shall provide architectural site design which will provide for ingress and egress. During the Schematic Design Phase I, the PA/E shall prepare alternate approaches to design and construction; shall review such with designated representatives of the Owner; and shall continue in these efforts to resolve problems and develop an acceptable design solution to a degree which the Facilities Design & Construction Department will personally approve for presentation to the Board. Only changes after the Facilities Design & Construction Department's approval of such schematic design solution may entitle the PA/E to additional compensation.

Based upon the approved program (and any revisions made thereto during the Schematic Design Phase), budget requirements and building site considerations, the PA/E shall prepare and submit for approval by the Facility Design & Construction Department the Schematic Design Document Phase I, consisting of drawings and other documents as defined in the PA/E Handbook illustrating the scale and relationship of the Project components, along

with a statement of probable construction cost based upon current area, volume or other unit costs.

Beginning with the Schematic Design Phase I and with each subsequent submittal (Preliminary Design Phase II, if required) and Construction Documents Phase III, the PA/E shall submit an estimated statement of probable construction cost. In the event the estimate exceeds the approved budget sum, the PA/E shall identify the work which can be accomplished for a base bid sum equal to or less than the budgeted sum, and shall identify alternate bids to be bid, together with the estimated costs for such alternate bids. The Board may elect to accept an estimate of construction costs higher than previously established in the budget or previously approved during a phase estimate, or the Board may elect to proceed with the base bid equal to or less than the budgeted sum, along with additive alternate bids, or the Board may reject that phase submittal. Acceptance of the higher estimate of probable construction costs shall establish a new construction sum for the Project towards which the PA/E shall endeavor to design the project in order to not exceed the estimated construction costs of the new budget adopted by the Board.

B. Preliminary Design Phase II. From the Schematic Design Phase I submittal approved by the Facility Design & Construction Department, and in accordance with the Facilities Design & Construction Department review requirements, the PA/E will prepare the Preliminary Design Phase II for submission to and approval by the Facility Design & Construction Department. During this phase, the PA/E shall develop appropriate drawings and outline specifications and other documents as required by the PA/E Handbook to establish and describe the size and character of the entire Project with regard to the architectural site design, architectural, structural, mechanical and electrical systems, materials and other such elements as may be appropriate, and shall submit a refined statement of probable construction costs as defined by Article I.A.

C. Construction Document Phase III. The PA/E shall continue to investigate the existing conditions at the Project site after the Facility Design & Construction Department approves the

Preliminary Design Phase II submittal and shall make further minor adjustments to the scope or quality of the Project, as authorized by the Facility Design & Construction Department in the previous submittals or by adjustments made to the budget for the Project. Based upon the approved Preliminary Design Phase II submittal as authorized by the Facility Design & Construction Department, and in accordance with Facilities Design & Construction Department review requirements, the PA/E shall prepare for the Board and/or Department of Education (DOE) approval, the Construction Documents Phase III submittal consisting of final plans (drawings) and specifications setting forth in detail the requirements for the construction of the Project, as defined in the PA/E Handbook. The PA/E shall advise the Facility Design & Construction Department of any adjustments to the previous statements of probable construction cost. The PA/E shall assist the Facility Design & Construction Department in connection with the Facility Design & Construction Department responsibility for filing documents required for the approval of governmental authorities having jurisdiction over the Project.

D. Bidding Phase IV. The PA/E shall assist the Board in preparing necessary bidding forms and conditions of the Contract and the form of Agreement between the Board and the Construction Manager or Contractor, shall convene, attend and conduct the prebid conference at the job site or any other place designated by the PA/E, and shall assist the Board in obtaining sufficient bids for the Project.

E. Construction Phase V. The construction phase will commence with the award of the Contract for construction. The PA/E will administer the construction contract by making periodic visits to the site at intervals appropriate to the progress of the construction (or otherwise agreed to by the PA/E in writing). The administration of the construction contract shall include but not be limited to the following:

1. convene, attend and conduct the preconstruction conference,
2. prepare and print minutes of all meetings and distribute to the appropriate parties,
3. provide special inspections required by the Facilities Design & Construction Department in accordance with the contract documents,

4. review shop drawings for compliance with contract documents,
5. attend job site meetings on a weekly or bi-monthly basis as dictated by the scope and size of the construction project,
6. review monthly or other periodic applications for payment by the Construction Manager or Contractor,
7. provide Field reports for site visits inspections, including consultants,
8. prepare change orders and/or field orders,
9. prepare punch lists, inspect completed work and edit punch lists as conditions warrant,
10. issue and sign Certificates of Substantial Completion,
11. issue and sign Certificates of Final Inspection,
12. review and approve project close-out documents.

The PA/E shall be the representative of the Board during the construction phase and shall advise and consult with the Board as to all phases of construction. Instructions from the Facilities Design & Construction Department or Board to the Construction Manager or Contractor shall be forwarded through the PA/E. The PA/E shall have authority to act on behalf of the Board only to the extent provided for in the contract documents, unless otherwise modified by written mutual agreement. The PA/E shall visit the site at intervals appropriate to various stages of construction and become generally familiar with the progress and quality of the work performed by the Construction Manager or Contractor and determine and advise the Board whether the work is proceeding in accordance with the contract documents. The PA/E shall review, approve, or take other appropriate action upon the Construction Manager's or Contractor's submittal of documents, including, but not limited to, shop drawings, project data and samples, but only for compliance with the design concept of the work and with the information given in the contract documents. Such action by the PA/E shall be taken with reasonable promptness so as to cause no delay to the Project. The PA/E's approval of specific items shall not indicate approval of any assembly of which the item is a component. The PA/E shall certify the Construction Manager's or Contractor's monthly application for payment based

upon the percentage of the construction completed at the Project in accordance with the plans and specifications. The PA/E shall determine the amounts owing to the Construction Manager or Contractor based on observations at the site. After evaluating the Construction Manager's or Contractor's application for payment, if the PA/E approves, the PA/E shall sign the certificate and forward it to the Facilities Design & Construction Department inspector. The failure of the PA/E to forward to the Board the completed submittal and all required back-up data, or if the certificate (or request for payment) is incorrectly prepared or contains arithmetic errors, the Board may reject the Construction Manager's or Contractor's pay application and return it to the PA/E without penalty to the Board because of delay or error.

The PA/E shall invite and include the Facilities Design & Construction Department to review meetings and to review inspections during the time when the Construction Manager's or Contractor's applications for payment are evaluated by the PA/E.

The PA/E shall provide appropriate administration of the Project including special inspections and testing of materials and systems at Board expense that are included in the construction contract.

The PA/E shall prepare change orders and keep the Board (through the Facilities Design & Construction Department) informed monthly as to the progress and quality of the work and endeavor to guard the Board against defects and deficiencies in the work by the Construction Manager, Contractor or his subcontractors and material suppliers.

The PA/E shall conduct appropriate observations to determine the dates of substantial and final completion, receive and forward to the Board written warranties and documents required by the construction contract and certify the final certificate of payment in affidavit form, certifying that to the best of his knowledge the Project has been constructed according to the final plans and specifications, Florida Building Code, ADA and all other applicable codes, and that all mandatory requirements have been satisfied.

The PA/E shall have the authority and duty to reject work by the Construction Manager

or Contractor which does not conform to the contract documents. If the PA/E observes faulty materials or workmanship at the Project, or if the PA/E observes the use of improper material or any work not being accomplished in a satisfactory manner by the Construction Manager, Contractor or subcontractors, the PA/E shall immediately notify the Construction Manager or Contractor and the Facilities Design & Construction Department.

Although the PA/E does not guarantee the performance of the construction contract, the PA/E shall, nevertheless, exercise due diligence to protect the Board against defects and deficiencies in the work and use of improper materials by the Construction Manager or Contractor and subcontractors.

After substantial completion of the work, the PA/E shall furnish the Board with a certified statement, in affidavit form, that in his professional opinion, the Project has been performed and completed according to the contract documents, Florida Building Code, ADA and all other applicable codes, and that all mandatory requirements have been satisfied.

The PA/E shall interpret the requirements of the construction contract documents. The PA/E shall render such interpretations as are necessary with reasonable promptness when written request is made by the Board, Construction Manager or Contractor. The PA/E shall render written decisions, within **seven (7)** calendar days, on all claims, disputes and other matters questioned by the Construction Manager, Contractor or Facilities Design & Construction Department relating to the execution or progress of the work or the interpretation of the contract documents.

The PA/E shall diligently assist the Board in obtaining correct and accurate as-built or record drawings from the Construction Manager or Contractor.

In the event the Board, Facilities Design & Construction Department, Construction Manager or Contractor requests the PA/E to visit the Project after substantial completion is accepted by the Board or during the warranty periods, review or observations which are conducted in connection with punch lists or warranty issues shall not be considered Additional Services. However, in the event that the PA/E continues to provide contract administration,

because of the failure of the Construction Manager or Contractor to complete the Project within 110% of the calendar days allotted for construction in the contract for construction and in subsequent change orders, after the original construction contract completion date and extensions have been approved and the cause of the delay is the Construction Manager's or Contractor's and is not attributable to the PA/E, the PA/E may request the Board to withhold from the Construction Manager's or Contractor's partial or final payment sufficient sums in order to compensate the PA/E for extended contract administration. If the PA/E certifies that he has provided such extended contract administration and the delay in construction is the fault of the Construction Manager or Contractor and is not attributable to the PA/E, the additional contract administration shall be regarded as Additional Services for which the PA/E shall be entitled to negotiate additional compensation based on an hourly rate.

F. In the event of a claim by the Construction Manager or Contractor based upon error, omission, act, or failure to act, or failure to act in a timely manner on the part of the PA/E, the PA/E shall be liable to the Owner to the extent the Owner is, in turn, obligated to the Construction Manager or Contractor for these errors, omissions, acts, or failure to act, or failure to act in a timely fashion, together with costs, and reasonable attorney's fees, if any, incurred by the Owner as a result of such error, omissions, act, or failure to act or failure to timely act.

G. If the estimated construction budget (adjusted as provided in the third paragraph on page 1 of this Agreement) is exceeded by the Guaranteed Maximum Price (GMP), the Board shall have the option in the Board's best interest to:

1. give written approval of an increase in such fixed limit; or,
2. If the Project is abandoned, terminate in accordance with Paragraph X; or,
3. cooperate in revising the Project scope and/or quality and/or design as required to reduce the construction cost.

If the Board chooses to proceed under Paragraph G.3. above, the PA/E, without additional charge, shall modify the Contract Documents as necessary to comply with the fixed limit established as a condition of this Agreement and/or subsequently approved by the Board. A full faith effort (as approved by the Owner) on the part of the PA/E in the modification of the

Contract Documents shall be the limit of the PA/E's responsibility arising out of the original establishment of the fixed limit and/or as subsequently approved by the Board. The PA/E shall be entitled to compensation in accordance with this Agreement for all other services actually performed whether or not the Construction Phase is commenced, without considering work in this paragraph to be Additional Services.

II. ADDITIONAL ARCHITECTURAL SERVICES. Additional services, if performed by the PA/E at the request of the Board, shall entitle the PA/E to additional compensation to be negotiated at the time that the Board requests such services. The following are considered additional services: detailed construction cost estimator, acoustician, landscape architect, site irrigation consultant, graphic design consultant, on-site civil engineering, off-site civil engineering, third bid proceeding, expert testimony, public hearing, legal proceedings (unless subpoenaed by the tribunal or a third party), full-time Project representative, program writing, special feasibility studies, evaluation of more than one site, master planning, bidding and coordination of separate contracts, expanded services caused by fire or similar causes or the default of the Construction Manager, Contractor or Board making measured drawings, travel out-of-county requested by the Board, threshold building inspections as required by the Board and the law, Florida Energy Evaluation Technique (FLEET), development of regional impact study, applications to DEP, application to Southwest Florida Water Management District, making revisions inconsistent with prior Board approval, and other services not otherwise included in this Agreement. For further explanation of Additional Services, the PA/E shall refer to the PA/E's Handbook. Generally, if the Board requests Additional Services, the PA/E shall furnish such services requested with the fees to be negotiated between the PA/E and the Board. Under no circumstances will the principals of the PA/E and the principals of his consultants be paid a fee in excess of **\$125.00** per hour.

III. BOARD RESPONSIBILITIES. The Board shall provide a program (or Educational

Specifications) which outlines its design objectives, constraints and criteria, including space requirements and relationships, flexibility, expandability, special equipment and systems and site requirements.

The Board shall furnish, if necessary, a legal description and land survey of the site, and if applicable, grades and lines of the streets, alleys, pavements, adjoining property, rights-of-way, easements, boundaries and contours of the site, locations, dimensions and complete data pertaining to the existing buildings on the site, and, if necessary, site information as to trees and shrubs and such information as is necessary concerning available services and utility lines above and below grade, including inverts and depths.

The Board shall furnish information and render approvals and decisions as expeditiously as necessary for the orderly progress of the PA/E's services.

**IV. COMPENSATION.**

The total payment for services will be **\$1,204,231** and is itemized as follows:

A. Payment for Basic Services. For the "Basic Services" to be performed pursuant to this Agreement, the PA/E will be paid a fee of **\$824,760** to be paid periodically according to Article V of this Agreement.

B. Payment for Additional Services. The PA/E shall be entitled to additional compensation for those services which the PA/E agrees to perform set forth as follows:

**Fee Code for Additional Service Items:**

**LS** = Lump Sum  
**IR** = If Required

**HNTE** = Hourly Not To Exceed

**Payment Code for Additional Service Items:**

**MBS** = Match Basic Services  
**UCTB** = Upon Completion of Task, Board Approval

**SDT** = At Stages During Task, SBA Approval  
**UCTS** = Upon Completion of Task, SBA

<b>Additional Service Items:</b>	<b>Total Fee</b>	<b>Fee Code</b>	<b>Pay Code</b>
Studies:			
1. Traffic (62 <sup>nd</sup> St, NIC SR 686)	\$ 9,350.00	IR	UCTS
2. Vacation of ROW (If app)	\$ 5,500.00	IR	UCTS

3. HVAC Evaluation	\$ 5,500.00	IR	UCTS
Measured Drawings	\$ 20,000.00	LS	UCTS
Compliance w/ Regulatory Agencies			
City: Largo	\$ 2,500.00	IR	UCTS
County: Pinellas County	\$ 7,500.00	IR	UCTS
a) preparation for two meetings with agency staff, revise and resubmit	\$ 250.00	IR	UCTS
Landscape Architecture Well/Pump Design & Irrigation System Design	\$ 22,000.00	LS	MBS
FEEC Submittal & Compliance (Florida Energy Efficiency Code)	\$ 4,554.00	LS	UCTS
LCCA (Life Cycle Cost Analysis)	\$ 4,059.00	LS	UCTS
Painting/Coating Consultant	\$ 9,350.00	IR	MBS
Food Service Consultant	\$ NA		
Roofing Consultant	\$ 7,150.00	IR	MBS
Design of Campus IP Zone Paging	\$ 16,500.00	IR	MBS
Additional Campus Surveillance Systems	\$ 3,300.00	IR	MBS
Dynamic Controls Validation	\$ 9,900.00	LS	SDT
HVAC Design, Bid & CA (Bldgs. 1, 5,10,11,12, 16 & 17)	\$115,537.00	IR	MBS
*Total not to exceed \$25.00 per square foot of effected area.			
On-Site Civil Engineering:	\$ 32,560.00	LS	MBS
Domestic Potable Water			
Fire Water System			
Effluent System			
Sanitary Sewer			
System Storm Water			
System			
Retention/Detention			
Drives, Parking & Paving			
Finish Grading			
<b>Local Agency Approval (County)</b>			

62 <sup>nd</sup> St. Driveway Utilization Permit	\$ 2,500.00	IR	UCTS
Drainage Connection in ROW	\$ 1,250.00	IR	UCTS
<b>Local Agency Approval (Largo)</b>			
Wastewater environmental Permit-includes: Privately owned connection permit, CIQ, Grease Trap			
Reclaimed Water Permit	\$ 6,000.00	HNTE	UCTS
SWFWMD Permit	\$ 1,000.00	IR	UCTS
NPDES (FDEP)	\$ 7,500.00	LS	UCTS
Water Permit (FDEP)	\$ 1,500.00	LS	UCTS
Sewer Permit (FDEP)	\$ 1,000.00	IR	UCTS
Off-Site Civil Engr. & Permitting			
Fire Marshall Coordination	\$ 1,000.00	IR	UCTS
ROW Use (Reclaimed in 150 <sup>th</sup> )	\$ 750.00	IR	UCTS
FDOT Storm Water Exemption	\$ NA		
Other:			
62 <sup>nd</sup> St. Widening (Turn Lanes, Culvert Ditches, Restriping)	\$ 13,750.00	IR	UCTS
Environmental Permitting (62 <sup>nd</sup> St. Ditches)	\$ 2,600.00	IR	UCTS
ROW Use (County – 62 <sup>nd</sup> St. Widening)	\$ 2,600.00	IR	UCTS
Duke Energy Right of Way Utilization Permit	\$ 2,600.00	IR	UCTS
Extended Construction Administration services.	\$ 58,911.00	IR	MBS

\*Total not to exceed 4 additional months of Construction Administration. Fee is calculated by dividing the Construction Administration fee by 14 months of construction which results in a \$14,727.75 monthly fee. We then multiplied the monthly fee by 4 (max) months.

Document referenced herein to the contrary, the drawing, specifications and other documents prepared by the PA/E for this Project are instruments of the PA/E's service, but the drawings and specifications shall be owned by the Board. The PA/E shall assign to the Board all common law, statutory and other reserved rights, including the copyright. The Board shall be permitted to retain copies, including reproducible copies, of the PA/E's drawings, specifications and other documents for information and reference in connection with the Board's use and occupancy of the Project. The Board may reuse the drawings, specifications or other documents on other projects in accordance with Sec. 1013.45(4), F.S.

V. PAYMENT SCHEDULE. Compensation (the Basic Services fee) shall be paid to the PA/E based upon Article IV and shall be paid as follows and upon receipt of proper billing:

A. Schematic Design Phase (Phase 1):

1. Upon FD&C approval of Phase I Documents (20%).....**\$164,952.00**

B. Preliminary Design Phase (Phase II):

1. Upon FD&C approval of Phase II Documents (20%).....**\$164,952.00**

C. Construction Documents Phase (Phase III): Documents shall be submitted and payment will be due within 30 days of each submittal as follows:

1. Phase III Documents (Upon Facilities Design & Construction Department's approval including satisfaction of the permit review mandatory's (25%).....**\$206,190.00**

D. 100% Construction Documents (5%).....**\$41,238.00**

E. FD&C Approval of Permit Review (5%).....**\$41,238.00**

F. Construction Administration Services (25%): During the construction phase of the Project, the PA/E will be paid the fee of **\$206,190.00** to be paid periodically in proportion to the percentage of construction completed on the project.

VI. TIMELINE. Time is of the essence in performing the services required pursuant to this Agreement. The following time schedule shall govern the Project and Agreement, except to the extent waived by the Board or the Facilities Design & Construction Department in writing or otherwise expressly stated herein:

A. Following approval of this Agreement, the Measured Drawings and HVAC Evaluation for the project shall be completed within **Sixty (60)** calendar days.

B. Following approval of this Agreement, the Schematic Design Phase I submittal for the Project shall be submitted to the Facilities Design & Construction Department within **Forty Five (45)** calendar days.

C. Following approval of the Schematic Design Phase I submittal by the Board, the Preliminary Design Phase II submittal for the Project shall be submitted to the Facilities Design & Construction Department within **Sixty (60)** calendar days.

D. Following approval of the Preliminary Design Phase II submittal by the Board, the

Construction Documents Phase III 900% complete submittal shall be presented to the Facilities Design & Construction Department within **Ninety (90)** calendar days.

E. Any required revisions to a design phase to obtain State of Florida (DOE), Board, or Facilities Design & Construction Department approval shall extend the above timelines for a reasonable period of time in order to comply with the required revisions.

F. If major revisions to the final design phase documents are requested and made or the Board makes major revisions in the program scope or Educational Specifications, the parties shall negotiate a reasonable fee for such major revisions or changes.

VII. EXTRA COMPENSATION. The Board shall pay no fees, other than described above, to the PA/E unless authorized by the Board as follows:

A. If the scope of the Project or site is changed, the Board and the PA/E shall negotiate a reasonable fee based upon the probable estimated construction cost in changing the scope of the work and the approximate percentage of the estimated construction cost which was used to negotiate this Agreement if, and, as such may be applicable.

B. If the DOE or Board requires the PA/E to make major or costly changes to the Schematic, Preliminary or Construction Document Phase submittals, which changes are not caused by architectural or engineering error or oversight, the PA/E shall be paid to redesign for additional expenses in an amount agreed to by the parties. Under no circumstances will the principals of the PA/E and the principals of his consultants be paid a fee in excess of **\$125.00** per hour.

VIII. DOCUMENTS. The Board will reimburse the PA/E for reproduction costs of plans and specifications as set forth in the PA/E Handbook.

IX. ASSIGNMENTS AND AMENDMENTS. Neither the PA/E nor the Board shall assign, sublet or transfer any interest in this Agreement without the consent of both parties. This Agreement may be amended only by written instrument signed by both the PA/E and the Superintendent of Schools, as approved by the Board.

X. TERMINATION. This Agreement may be terminated by either party upon seven (7)

days written notice by U. S. Certified Mail that the other party failed substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating termination. This Agreement may be terminated without cause by either party upon **thirty (30)** days written notice by U. S. Certified Mail. Termination of this Agreement may only be accomplished as provided herein. In the event this Agreement is terminated by the Board without cause, compensation shall be paid to the PA/E for all services performed to the date of termination. If terminated by the PA/E without cause, the PA/E shall be liable to the Board for direct and consequential damages resulting from the PA/E not completing the contract.

#### XI. COOPERATION WITH THE FACILITIES DESIGN & CONSTRUCTION

DEPARTMENT. The PA/E shall work in cooperation with the Facilities Design & Construction Department on all phases of the Project. The Facilities Design & Construction Department shall be the liaison between the Board and the PA/E, and whenever this Agreement requires the PA/E to tender any item, article or work product to the Board, such tender shall be accomplished upon timely presentation of such item or work product to the Facilities Design & Construction Department which shall include transmittal of each design phase submittal in order to present this submittal to the Board in accordance with Article VI. The PA/E shall rely on any written statement from the Facilities Design & Construction Department that the Board or Superintendent of the School District has taken some action required or allowed by this Agreement. Questions of design, budget, construction, unforeseen problems and related matters shall be submitted to the Facilities Design & Construction Department for transmittal to the Board and/or the PA/E.

XII. PROHIBITION AGAINST CONTINGENT FEE. The PA/E warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the PA/E, to solicit or secure this Agreement, and that he has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for the PA/E, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement (287.055, Florida Statutes). For a

breach or violation of this provision, the Board shall have the right to terminate the Agreement without liability and, at its discretion, deduct from the Contract price or otherwise recover the full amount of such fee, commission, percentage, gift or consideration.

XIII. TRUTH-IN-NEGOTIATION. The PA/E shall provide a truth-in-negotiation certificate stating that wages and other factual unit costs supporting the negotiated fee were accurate, complete and current at the execution of the Agreement. The Agreement price shall be adjusted to exclude any significant sums the Board determines inflated the Agreement price due to inaccurate, incomplete wage rates or noncurrent wage rates and other factual unit costs. All adjustments shall be made within one (1) year following issuance of a Certificate of Final Inspection and/or termination of this Agreement.

XIV. PROFESSIONAL LIABILITY INSURANCE. The Board will not purchase a blanket professional liability insurance policy to cover the PA/E and its consultants. It is the responsibility of the PA/E to provide, and PA/E will provide, liability insurance in the amount of \$1,000,000 with a \$25,000 deductible. The PA/E may provide more insurance and/or a lower deductible at his/her discretion.

XV. INDEMNITY AND LIMITATION OF THE PA/E'S LIABILITY TO THE BOARD. The PA/E agrees to indemnify and hold harmless the Board from and against all claims, damages and related expenses including attorney fees arising out of the negligent acts, errors and omissions of the PA/E or its consultants on this project.

XVI. INABILITY TO FUND THE PROJECT. Upon written certification by the Board that the Project cannot be funded from the Board's budget, performance under this Agreement shall be suspended. In the event this Agreement is suspended as provided in this Article, compensation will be made to the PA/E for all services performed to the date on which the Board provides the PA/E with written certification of "lack of funding," and such compensation will be in complete satisfaction of any claim or right of action which the PA/E may possess for damages for non-performance by the Board of any executory term of this Agreement.

XVII. PUBLIC RECORD LAW. Public Records: Section 119.0701, Florida Statutes, requires that the Contractor comply with Florida's public records laws with respect to services performed on behalf of the School Board. Specifically, the statute requires that the Contractor:

- a. Keep and maintain public records required by the School Board to perform the service.
- b. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or as otherwise provided by law.
- c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term of this Agreement and following completion of the Agreement if the Contractor does not transfer the records to the School Board.
- d. Upon completion of the Agreement, transfer, at no cost, to the School Board all public records in the possession of the Contractor or keep and maintain public records required by the School Board to perform the service. If the Contractor transfers all public records to the School Board upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the public agency, upon request from the public agency's custodian of public records, in a format that is compatible with the information technology systems of the public agency.
- e. A request to inspect or copy public records relating to this Agreement must be made directly to the School Board. If the School Board does not possess the requested records, the public agency shall immediately notify the Contractor of the request, and

the Contractor must provide the records to the School Board or allow the records to be inspected or copied within a reasonable time.

- f. The failure of the Contractor to comply with these provisions, if applicable, shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the School Board and may also result in penalties under Section 119.10, Florida Statutes.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, HOLLY MANNING, SUPERVISOR OF RECORDS MANAGEMENT AT 727-793-2701 X 2021, 2929 COUNTY ROAD 193, CLEARWATER, FL 33759, [manningh@pcsb.org](mailto:manningh@pcsb.org).

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: \_\_\_\_\_  
Peggy L. O'Shea, Chairperson

Attest: \_\_\_\_\_  
Michael A. Grego, Ed. D.  
Superintendent

**Holmes Hepner & Associates Architects**  
**601 South Boulevard, Suite 101**  
**Tampa, FL 33606**

By: 

Title: PRINCIPAL

PETER M. HEPNER  
print or type name

Approved as to Form:

  
School Board Attorney

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5809)**

June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of the Renewal of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal use of the Church and Bernice Johnson Service Center's Parking Facilities

**BACKGROUND:**

In 2006 the School Board approved the initial agreement with St. Mary and St. Mina Coptic Orthodox Church for the reciprocal use of each other's parking facilities. The Bernice Johnson Service Center is located adjacent to the Paul B. Stephens Exceptional Student Education Center and across the street from the St. Mary and St. Mina Coptic Orthodox Church. The renewal is for a period of five (5) years beginning July 11, 2016 and ending July 10, 2021.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

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

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The renewal of this agreement provides overflow parking capacity for the Bernice Johnson Service Center, the Paul B. Stephens Exceptional Student Education Center and St. Mary and St. Mina Coptic Orthodox Church.

**FINANCIAL IMPACT:**

There is no financial impact to the District.

**DATA SOURCES:**

Charlene Beyer, Real Estate Analyst  
 Gail Cox, Principal, Paul B. Stephens Exceptional Student Education Center  
 Fr. Kyrillos Maker, St. Mary & St. Mina Coptic Church

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Services

**ATTACHMENTS:**

- Coptic Church\_ Bernice Johnson Servi.2016 (PDF)

## AGREEMENT

THIS AGREEMENT, entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between The School Board of Pinellas County, Florida, 301 4<sup>th</sup> Street SW, Largo, Florida, hereinafter referred to as the "Board," and Coptic Orthodox Diocese of the Southern United States, St. Mary and St. Mina Coptic Orthodox Church Corporation, 2930 County Road 193, Clearwater, Florida, 33759, hereinafter referred to as the "Church;"

WHEREAS, the Board owns and operates the Bernice Johnson Service Center, 2929 County Road 193, Clearwater, Florida, 33759 hereinafter referred to as the "Center;" and

WHEREAS, the Center desires to use the Church's parking facilities for staff parking and for overflow parking needs, and the Church desires to use the Center's parking facilities for overflow parking needs; and

WHEREAS, the Board owns and operates the Paul B. Stephens Exceptional Student Education Center, 2935 County Road 193, Clearwater, Florida, 33759, which may also desire to use the Church's parking facilities for overflow parking needs; and

NOW, THEREFORE, the parties agree as follows:

1. The term of this Agreement will be for a period of five (5) years beginning July 11, 2016 and ending July 10, 2021.
2. The Church will have the non-exclusive use of the Center's parking facilities at locations and on dates and times as scheduled with the Center's Director, or the Director's designee.

3. The Center will have the non-exclusive use of the Church's parking facilities at locations and on dates and times as scheduled with Father Kyrillos Makar, or his designee.

4. The Board and Church agree to be responsible for the safety of their own invitees, licensees or participants in their respective programs in cases of accidental injury. The Church will provide the Board proof of liability insurance coverage in the amount of at least \$1,000,000. The Board will provide the Church, if requested, proof of insurance coverage or self-insurance in the amounts set forth in Florida Statutes. The parties agree to be fully responsible for their own acts of negligence, or their respective agents' acts of negligence when acting within the scope of their employment, and agree to be liable for any damages proximately caused thereby; provided, however, the parties agree that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement.

5. The parties agree to maintain the other's facilities and surrounding area in a clean and sanitary condition after use by the parties. The Church and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products or alcoholic beverages on Board property, including any outside areas, is prohibited.

6. The Board and Church will not assign or sublet the other party's facilities.

7. This agreement will remain in effect unless terminated by either party as follows:

- a. Upon breach of this agreement by a party, the other party will give written notice of termination of this agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten days from receipt of the written notice;
- b. Either party may terminate this agreement by giving written notice to the other party that the agreement will terminate thirty days from the receipt of said notice by the other party.

8. The Board and Church agree that in the event of unforeseen questions arising out of the use of the premises by the parties, said questions will be settled in writing between the Superintendent of Schools and Church's Father Kyrillos Makar, or their designees.

9. All written notices to the Board and the Church will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

**For Board:**

Real Estate Department  
 Pinellas County Schools  
 Walter Pownell Service Center  
 11111 S. Belcher  
 Largo, FL 33773

**For Church:**

Father Kyrillos Makar  
 St. Mary and St. Mina  
 Coptic Orthodox Church  
 2930 County Road 193  
 Clearwater, FL 33759

Note: The remainder of the page is intentionally left blank.

IN WITNESS WHEREOF, the parties have hereunder placed their hands and seals on the date first above written.

**THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA**

By: \_\_\_\_\_  
Print Name: Peggy L. O'Shea, Chairperson

Attest: \_\_\_\_\_  
Superintendent

**ST. MARY AND ST. MINA COPTIC ORTHODOX CHURCH**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_

Attest: \_\_\_\_\_  
President

Approved As To Form:

Daniel Kaprielian  
School Board Attorney

Attachment: Coptic Church\_ Bernice Johnson Servi.2016 (5809 : Req. Appr. Renewal Agree.St. Mary & St. Mina Coptic/Bernice Johnson)

# Exhibit "A"



Attachment: Coptic Church\_ Bernice Johnson Servi.2016 (5809 : Req. Appr. Renewal Agree.St. Mary & St. Mina Coptic/Bernice Johnson)

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5814)**

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June 28, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

SUBJECT: Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year

**BACKGROUND:**

James B. Sanderlin Family Service Center and the Pinellas Sheriff's Police Athletic League have requested vehicle use agreements. Copies of the agreements are attached.

Under Florida Statute 1006.261, a school district may provide to any non-profit organization the option to contract for the use of school buses to transport school age children if they can provide liability protection for the district. Risk Management has set the minimum amounts of liability protection at \$1,000,000 per person/\$2,000,000 per occurrence as allowed by School Board policy. It requires the organization to hold the district harmless from liability in exchange for services provided at cost. These agreements also stipulate that the use of buses by this group will not conflict with regular school board transportation schedules.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

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

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The district will continue providing this type of transportation service to non-profit organizations, but shall not subject itself to additional liability exposures.

**FINANCIAL IMPACT:**

There is no financial impact to the district.

**DATA SOURCES:**

David Koperski, School Board Attorney  
 Rick McBride, Director, Transportation  
 Joe Maceda, Financial Reporting Analyst, Facilities and Operations  
 Delphinia Davis, Chief of Operations, James B. Sanderlin Family Service Center  
 Neil Brickfield, Executive Director, Pinellas Sheriff's Police Athletic League

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Services

**ATTACHMENTS:**

- VUA James B. Sanderlin FSC (PDF)
- VUA Pinellas Sheriff's PAL (PDF)

VEHICLE USE AGREEMENT

THIS AGREEMENT, entered into this 28<sup>th</sup> day of June, 2016 by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "School Board," and the James B Sanderlin FSC a Florida corporation not for profit, hereinafter referred to as "User". The parties agree as follows:

1. The School Board will provide shuttle bus transportation to User for the contract period ending August 23, 2016, for the purpose of transporting school-age children, with chaperones, who participate in User's sponsored programs. User shall make all requests for specific uses during the contract period to the School Board's Transportation Department, who will determine whether buses are available pursuant to paragraph 3 below.
2. Transportation is for the sole purpose of transporting school-age children, with chaperones, who participate in User's sponsored programs to and from locations in Pinellas and adjacent counties.
3. The bus or buses will be operated by an employee of the School Board, who is licensed to drive a school bus, and shall be assigned by the Director of Transportation or designee. Buses may be used under this agreement only if they are available at the times requested, and such use shall not interfere with or impair regular school transportation. The School Board's Transportation Department shall be the final authority as to the availability of buses.
4. (A) User shall pay to the School Board, for the use of said school bus service that begins weekdays before 4:00 p.m., a sum per bus of the current rate per hour to include 15 minutes before and 15 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of two hours. The current rate per hour and surcharge rate per mile will be that rate used by the School Board, in its sole discretion, as of the date of the bus usage. User may investigate the current rates by either contacting the School Board's Transportation Department or visiting <http://webtrips.pinellas.k12.fl.us/webtrips/>.  
 (B) If requests extend to service that begins weekdays after 4:00 p.m., weekends and any non-school day, User shall pay a sum per bus of the current rate per hour to include 30 minutes before and 30 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of four hours. The current rate per hour and surcharge rate per mile will be that rate used by the School Board, in its sole discretion, as of the date of the bus usage. User may investigate the current rates by either contacting the School Board's Transportation Department or visiting <http://webtrips.pinellas.k12.fl.us/webtrips/>.  
 (C) "Weekend" is defined as a Saturdays and Sundays. "Weekend" shall also include Fridays during the time that the School Board is on its summer calendar schedule. "Weekday" is defined as all days not meeting the definition of "Weekend". "Non-school day" is defined as a weekday when students are not scheduled to attend classes.
5. This agreement is made pursuant to section 1006.261, Florida Statutes, and the parties agree that they will comply with the provisions therewith. The User will provide certificate of required liability insurance to the School Board prior to the time of any transportation under this Agreement, showing the School Board of Pinellas County, Florida as an additional insured.

IN WITNESS WHEREOF, the parties have executed this agreement at Largo, Pinellas County, Florida, the date first above written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: \_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Superintendent

Approved as to form: David Kypod  
School Board Attorney's Office  
Bus Agreement - Non-Profit

Organization

James B Sanderlin FSC  
Organization Name

Delphina Davis, Chief of Operations  
Print Name and Title

[Signature]  
Signature

VEHICLE USE AGREEMENT

THIS AGREEMENT, entered into this 28<sup>th</sup> day of JUNE, 2016 by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "School Board," and the Pinellas PAC, a Florida corporation not for profit, hereinafter referred to as "User". The parties agree as follows:

1. The School Board will provide shuttle bus transportation to User for the contract period ending August 23, 2016, for the purpose of transporting school-age children, with chaperones, who participate in User's sponsored programs. User shall make all requests for specific uses during the contract period to the School Board's Transportation Department, who will determine whether buses are available pursuant to paragraph 3 below.
2. Transportation is for the sole purpose of transporting school-age children, with chaperones, who participate in User's sponsored programs to and from locations in Pinellas and adjacent counties.
3. The bus or buses will be operated by an employee of the School Board, who is licensed to drive a school bus, and shall be assigned by the Director of Transportation or designee. Buses may be used under this agreement only if they are available at the times requested, and such use shall not interfere with or impair regular school transportation. The School Board's Transportation Department shall be the final authority as to the availability of buses.
4. (A) User shall pay to the School Board, for the use of said school bus service that begins weekdays before 4:00 p.m., a sum per bus of the current rate per hour to include 15 minutes before and 15 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of two hours. The current rate per hour and surcharge rate per mile will be that rate used by the School Board, in its sole discretion, as of the date of the bus usage. User may investigate the current rates by either contacting the School Board's Transportation Department or visiting <http://webtrips.pinellas.k12.fl.us/webtrips/>.  
 (B) If requests extend to service that begins weekdays after 4:00 p.m., weekends and any non-school day, User shall pay a sum per bus of the current rate per hour to include 30 minutes before and 30 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of four hours. The current rate per hour and surcharge rate per mile will be that rate used by the School Board, in its sole discretion, as of the date of the bus usage. User may investigate the current rates by either contacting the School Board's Transportation Department or visiting <http://webtrips.pinellas.k12.fl.us/webtrips/>.  
 (C) "Weekend" is defined as a Saturdays and Sundays. "Weekend" shall also include Fridays during the time that the School Board is on its summer calendar schedule. "Weekday" is defined as all days not meeting the definition of "Weekend". "Non-school day" is defined as a weekday when students are not scheduled to attend classes.
5. This agreement is made pursuant to section 1006.261, Florida Statutes, and the parties agree that they will comply with the provisions therewith. The User will provide certificate of required liability insurance to the School Board prior to the time of any transportation under this Agreement, showing the School Board of Pinellas County, Florida as an additional insured.

IN WITNESS WHEREOF, the parties have executed this agreement at Largo, Pinellas County, Florida, the date first above written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

Organization

By: \_\_\_\_\_  
Chairperson

Pinellas County Sheriff's Police Athletic League, Inc.  
Organization Name

Attest: \_\_\_\_\_  
Superintendent

Neil Brockfield  
Print Name and Title

Approved as to form: David Kymul  
School Board Attorney's Office

Neil Brockfield  
Signature

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5815)**

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June 28, 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  
Brian Lowe, Vehicle Maintenance Specialist  
Joe Zihala, Warehouse Coordinator

**SUBMITTED BY:**

Clint Herbic, Associate Superintendent, Operational Services

**ATTACHMENTS:**

- Warehouse sell 6-28-16. update 5 (PDF)

**6/28/16 Pinellas County Schools Surplus to be Sold at publicsurplus.com**

Tag #	Description	Tag #	Description
000-0930	Camera	033-3918	Minimo Device Speech Equip
007-6077	Enlarger D2V Omega	034-4217	Minimo Device Speech Equip
007-6092	Enlarger Omega	034-4218	Minimo Device Speech Equip
007-6095	Enlarger D2V Omega	034-4219	Minimo Device Speech Equip
007-6098	Enlarger D2V Omega	034-4220	Minimo Device Speech Equip
007-6101	Enlarger D2V Omega	034-4221	Minimo Device
007-6104	Enlarger D2V Omega	034-4222	Mightymo Speech Device
007-6121	Press Dry Mount Seal	034-4223	Mightymo Speech Device
007-6133	Enlarger D2V Omega	034-8041	Minimo Device
007-6171	Lens, 180mm	034-9355	Minimo Device
007-6201	Illumitran Copy Machine	035-7105	Communication Device
007-6212	Speedlight Photogenic	035-7106	Communication Device
007-6213	Speedlight Photogenic	035-7107	Communication Device
007-6215	Speedlight Photogenic	036-0574	Voicebox
007-6216	Lens 250mm Astragon	037-1831	Chat PC Silk D
008-6200	Camera	037-2910	M3 Comm. Device
008-6287	Adams Retouching Machine	037-2911	M3 Comm. Device
008-6288	Adams Retouching Machine	037-2912	M3 Comm. Device
008-6316	Photo Enlarger Omega	037-2913	M3 Comm. Device
008-9584	Traulson Refrigerator	037-2914	Xpress Devise
014-0099	Lens, 180mm	037-2915	Xpress Devise
017-1379	Beseler Enlarger w/Acess.	037-3291	Smart Table
021-3674	Camera	037-6499	Alt-Chat Comm. Device
023-3697	Blodgett Oven	037-6500	Alt-Chat Comm. Device
025-6361	Voicepal	037-6501	Alt-Chat Comm. Device
025-6362	Voicepal	037-6502	Alt-Chat Comm. Device
025-6363	Voicepal	037-6503	Alt-Chat Comm. Device
026-0887	2000 Thomas Built Bus	037-6504	Chat PC Silk D
026-4850	Vertical Generator	037-6505	Chat PC Silk D
026-9669	Coleman Generator	038-2095	M3 Comm. Device
027-2959	Excel, Hustler Mower	038-2096	M3 Comm. Device
027-4756	2002Thomas Built Bus	038-2097	M3 Comm. Device
029-6472	Dynavox	038-2098	Xpress Devise
029-6474	Minimo Device	038-2099	Xpress Devise
029-8585	Scotsman Icemaker	038-2100	Xpress Devise
030-4886	Epson Projector	038-2117	Alt-Chat Comm. Device
030-8466	Dell LCD Projector	038-2118	Alt-Chat Comm. Device
031-3633	Mitsubishi Projector	038-2119	Alt-Chat Comm. Device
031-9732	Hitachi Projector	038-2120	Alt-Chat Comm. Device
032-3556	Minimo Device	038-2121	Alt-Chat Comm. Device
032-3558	Minimo Device	038-2122	Alt-Chat Comm. Device
032-9859	E-Z Go Golf Cart	038-2123	Alt-Chat Comm. Device
033-0807	Hitachi Projector	038-2124	Alt-Chat Comm. Device
033-3912	Mightymo Speech Device	038-2125	Alt-Chat Comm. Device

Attachment: Warehouse sell 6-28-16. update 5 (5815 : Req. Appr. Selling District Surplus Equip. PubicSurplus.com)

## 6/28/16 Pinellas County Schools Surplus to be Sold at publicsurplus.com

Tag #	Description	Tag #	Description
038-2128	Alt-Chat Comm. Device	038-2129	Alt-Chat Comm. Device
033-3918	Minimo Device	038-2130	Alt-Chat Comm. Device
034-4217	Minimo Device	038-2131	Alt-Chat Comm. Device
034-4218	Minimo Device	038-2132	Alt-Chat Comm. Device
034-4219	Minimo Device	038-2133	Alt-Chat Comm. Device
034-4220	Minimo Device	038-2134	Alt-Chat Comm. Device
034-4221	Minimo Device	038-2135	Alt-Chat Comm. Device
034-4222	Mightymo Speech Device	038-7564	Alt-Chat Comm. Device
034-4223	Mightymo Speech Device	038-7565	Alt-Chat Comm. Device
034-8041	Minimo Device	038-7566	Alt-Chat Comm. Device
034-9355	Minimo Device	038-9282	Dynavox
035-7105	Communication Device	039-0254	M3 Comm. Device
035-7106	Communication Device	039-0255	Dynavox
035-7107	Communication Device	039-0256	Dynavox
036-0574	Voicebox	039-4860	Alt-Chat Comm. Device
037-1831	Chat PC Silk D	039-4861	Alt-Chat Comm. Device
037-2910	M3 Comm. Device	039-4864	Alt-Chat Comm. Device
037-2911	M3 Comm. Device	039-4865	Alt-Chat Comm. Device
037-2912	M3 Comm. Device	020-4543	1993 Step Van Chevy
037-2913	M3 Comm. Device	024-1409	1997 Step Van Chevy
037-2914	Xpress Devise	024-1410	1997 Step Van Chevy
037-2915	Xpress Devise	025-9160	1999 Step Van GMC
037-3291	Smart Table	033-3913	Mightymo Speech Device
037-6499	Alt-Chat Comm. Device	033-3916	Minimo Device
037-6500	Alt-Chat Comm. Device	038-2126	Alt-Chat Comm. Device
037-6501	Alt-Chat Comm. Device	038-2127	Alt-Chat Comm. Device
037-6502	Alt-Chat Comm. Device	038-2121	Alt-Chat Comm. Device
037-6503	Alt-Chat Comm. Device	038-2122	Alt-Chat Comm. Device
037-6504	Chat PC Silk D	038-2123	Alt-Chat Comm. Device
037-6505	Chat PC Silk D	038-2124	Alt-Chat Comm. Device
038-2095	M3 Comm. Device	038-2125	Alt-Chat Comm. Device
038-2096	M3 Comm. Device	038-2126	Alt-Chat Comm. Device
038-2097	M3 Comm. Device	038-2127	Alt-Chat Comm. Device
038-2098	Xpress Devise	038-2128	Alt-Chat Comm. Device
038-2099	Xpress Devise		
038-2100	Xpress Devise		
038-2117	Alt-Chat Comm. Device		
038-2118	Alt-Chat Comm. Device		
038-2119	Alt-Chat Comm. Device		
038-2120	Alt-Chat Comm. Device		

Attachment: Warehouse sell 6-28-16. update 5 (5815 : Req. Appr. Selling District Surplus Equip. PubicSurplus.com)

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5816)**

June 28, 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.
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

**ATTACHMENTS:**

- Warehouse Recycle-Cann-Scrap items 6-28-16Board List (PDF)
- Warehouse Scrap- Cann Items (PDF)

# Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
016-8253	DISC DR	031-4290	CD/DVD Dup	033-7371	Projector	035-0894	Server
018-1923	TV	031-4955	CPU	033-7423	Projector	035-1292	Laptop
018-2058	Projector	031-5259	CPU	033-7424	Projector	035-1788	Laptop
018-8940	TV	031-5263	CPU	033-7431	Projector	035-1815	CPU
018-8941	TV	032-0270	Laptop	033-7434	Printer	035-1816	CPU
018-9415	TV	032-0366	CPU	034-0558	CPU	035-2014	DVR-SEON
023-3821	VCR	032-1625	Cart	034-1437	Laptop	035-2029	Laptop
024-2780	Projector	032-1859	Laptop	034-1438	Laptop	035-2042	Laptop
024-3768	VCR	032-2027	Laptop	034-1439	Laptop	035-2113	Projector
024-4487	Printer	032-2029	Laptop	034-1440	Laptop	035-2206	Laptop
026-9314	Projector	032-2281	CPU	034-1441	Laptop	035-3842	Laptop
026-9945	Projector	032-2295	CPU	034-1993	CPU	035-5584	Cart
027-1222	Laptop	032-2309	CPU	034-2053	CPU	035-6530	Laptop
027-4246	Printer	032-2327	CPU	034-2075	CPU	035-6549	Laptop
027-4248	Printer	032-2346	CPU	034-2232	Cart	035-7146	CPU
027-8701	CPU	032-2383	CPU	034-2235	Cart	035-7714	Laptop
027-8951	MINI DVD Play	032-3330	Mobile Control	034-3058	Laptop	035-7829	Whiteboard
028-0660	All in One	032-7142	CPU	034-4630	Projector	035-7889	Laptop
028-2324	MINI DVD Play	032-7143	CPU	034-5091	Laptop	035-7907	Cart
028-3413	Dig VidEditor	032-8771	Laptop	034-5392	CPU	035-7913	Cart
028-5823	HUB	032-8960	Projector	034-5445	CPU	035-7917	Cart
028-7198	Laptop	032-9077	CPU	034-7135	Cart	035-7918	Cart
028-7284	All in One	032-9386	CPU	034-7136	Cart	035-7919	Cart
028-7481	HUB	032-9388	CPU	034-7137	Cart	035-8078	CPU
029-2230	Laptop	033-0242	Laptop	034-7138	Cart	035-8106	CPU
029-2282	CPU	033-1036	Cart	034-7139	Cart	035-8116	CPU
029-8356	Camcorder	033-1234	Presenter	034-7140	Cart	035-8470	Laptop
030-2972	Laptop	033-1733	CPU	034-7141	Cart	035-9175	CPU
030-3378	Laptop	033-2462	CPU	034-7141	Cart	035-9713	Laptop
030-6007	CPU	033-4386	Laptop	034-7142	Cart	036-0405	CPU
030-9091	Printer	033-4515	CPU	034-7143	Cart	036-0574	Voice Box
030-9113	Printer	033-4517	CPU	034-7144	Cart	036-0591	Laptop
030-9174	Printer	033-5762	Laptop	034-7145	Cart	036-0773	Laptop
030-9240	HUB	033-6268	CPU	034-7146	Cart	036-0774	Laptop
030-9241	HUB	033-6272	CPU	034-7148	Cart	036-0775	Laptop
031-2549	CPU	033-6527	Projector	034-7149	Cart	036-0776	Laptop
031-3046	CPU	033-7367	Projector	034-7152	Cart	036-0777	Laptop

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap 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
036-0838	Laptop	037-8608	CPU	038-5350	Netbook	039-4879	Netbook
036-0839	Laptop	037-8786	Netbook	038-5351	Netbook	039-4880	Netbook
036-0840	Laptop	037-8787	Netbook	038-5354	Netbook	039-4884	Netbook
036-0841	Laptop	037-8878	Netbook	038-5357	Netbook	039-4886	Netbook
036-0842	Laptop	037-8879	Netbook	038-5358	Netbook	039-4887	Netbook
036-1782	Server	037-8880	Netbook	038-5360	Netbook	039-4892	Netbook
036-1830	Laptop	037-8881	Netbook	038-5361	Netbook	039-4894	Netbook
036-2670	CPU	037-9683	Laptop	038-5362	Netbook	039-4895	Netbook
036-3525	Laptop	037-9683	Laptop	038-5363	Netbook	039-4896	Netbook
037-2200	Netbook	037-9685	Laptop	038-5978	Netbook	039-4899	Netbook
037-2205	Netbook	038-0522	CPU	038-5980	Netbook	039-4904	Netbook
037-2212	Netbook	038-0763	Laptop	038-5982	Netbook	039-4907	Netbook
037-2232	Netbook	038-1115	Netbook	038-5985	Netbook	039-4909	Netbook
037-2251	Laptop	038-1118	Netbook	038-6063	Ipad	039-4910	Netbook
037-2325	Cart	038-1121	Netbook	038-6071	Laptop	039-4912	Netbook
037-2329	Cart	038-1124	Netbook	038-6434	Ipad	039-4915	Netbook
037-2331	Cart	038-1130	Netbook	038-6830	Laptop	039-4918	Netbook
037-2684	Netbook	038-1142	Netbook	038-7556	Laptop	039-4919	Netbook
037-3298	Smart Table	038-1147	Netbook	038-8099	Ipad	039-4920	Netbook
037-3307	Smart Table	038-1154	Netbook	038-9011	Ipad	039-4927	Netbook
037-3365	Netbook	038-1155	Netbook	038-9034	Ipad	039-4928	Netbook
037-5171	Laptop	038-1156	Netbook	038-9309	Ipad	039-4931	Netbook
037-5559	Miniwriter	038-1157	Netbook	038-9310	Ipad	039-4933	Netbook
037-5561	Miniwriter	038-1158	Netbook	038-9323	Ipad	039-4934	Netbook
037-5562	Miniwriter	038-1160	Netbook	038-9325	Ipad	039-5122	Ipad
037-5629	Laptop	038-1611	Ipad	038-9547	Server	039-5125	Ipad
037-5750	Laptop	038-1624	Ipad	038-9549	Server	039-5170	Ipad
037-6124	Laptop	038-3776	Cart	038-9914	Laptop	039-6922	Ipad
037-6658	Laptop	038-4210	Laptop	039-0062	CPU	039-6923	Ipad
037-6659	Laptop	038-4217	Laptop	039-0083	CPU	039-7278	All in One
037-6660	Laptop	038-4244	Laptop	039-0088	CPU	039-8886	Netbook
037-6835	CPU	038-5095	CPU	039-0348	Laptop	039-8887	Netbook
037-6836	CPU	038-5330	Netbook	039-0350	Laptop	039-8888	Netbook
037-6845	CPU	038-5340	Netbook	039-2265	Laptop	039-8889	Netbook
037-7085	Projector	038-5342	Netbook	039-4870	Netbook	039-8959	Cart
037-7972	Printer	038-5347	Netbook	039-4871	Netbook	039-8960	Cart
037-8209	CPU	038-5349	Netbook	039-4876	Netbook	039-8961	Cart

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap 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
040-0126	Netbook	041-4852	Laptop	042-9442	Laptop	300-6238	CPU
040-0127	Netbook	041-4863	Laptop	042-9449	Laptop	300-6248	CPU
040-0133	Netbook	041-4870	Laptop	042-9449	Laptop	300-6257	CPU
040-0135	Netbook	041-4871	Laptop	042-9450	Laptop	300-6265	CPU
040-0136	Netbook	041-8413	CPU	042-9473	Laptop	300-6267	CPU
040-0139	Netbook	041-9264	Laptop	042-9474	Laptop	300-6270	CPU
040-2141	Laptop	041-9273	CPU	042-9477	Laptop	300-6271	CPU
040-2641	Laptop	041-9281	CPU	042-9478	Laptop	300-6634	CPU
040-3483	Laptop	041-9284	Miniwriter	042-9831	All in One	300-7108	CPU
040-3654	Laptop	041-9287	Miniwriter	043-0768	CPU	300-8345	Laptop
040-3655	Laptop	041-9341	Laptop	300-0456	Ipad	300-8346	Laptop
040-3657	Laptop	041-9342	Laptop	300-2281	Ipad	301-6457	Ipad
040-3659	Laptop	041-9349	Laptop	300-5230	CPU	302-8890	Ipad
040-3660	Laptop	041-9355	Laptop	300-6059	CPU	304-0765	Ipad
040-3661	Laptop	041-9360	Laptop	300-6077	CPU	304-9629	CPU
040-3662	Laptop	041-9362	Laptop	300-6078	CPU	304-9630	CPU
040-3663	Laptop	041-9371	Laptop	300-6087	CPU	304-9639	Netbook
040-3664	Laptop	042-0080	Laptop	300-6088	CPU	304-9640	Netbook
040-3665	Laptop	042-2306	All in One	300-6090	CPU	304-9651	Netbook
040-3666	Laptop	042-3569	Laptop	300-6096	CPU	304-9661	Netbook
040-3667	Laptop	042-3846	Laptop	300-6101	CPU	304-9669	Netbook
040-3668	Laptop	042-3847	Laptop	300-6107	CPU	304-9678	Netbook
040-4232	Laptop	042-8339	Laptop	300-6112	CPU	304-9679	Netbook
040-4233	Laptop	042-9124	Laptop	300-6114	CPU	304-9681	Netbook
040-4242	Laptop	042-9366	Laptop	300-6121	CPU	304-9682	Netbook
040-4245	Laptop	042-9369	All in one	300-6123	CPU	304-9685	Netbook
040-4253	Laptop	042-9376	All in one	300-6139	CPU	304-9688	Netbook
040-4263	Laptop	042-9377	CPU	300-6147	CPU	304-9691	Netbook
040-4272	Laptop	042-9380	All in one	300-6156	CPU	304-9711	Netbook
040-7257	Laptop	042-9387	All in one	300-6162	CPU	305-3273	CPU
040-7261	Laptop	042-9390	CPU	300-6178	CPU	305-3341	Netbook
040-7266	Laptop	042-9420	All in one	300-6198	CPU	305-3351	Netbook
040-7267	Laptop	042-9423	All in One	300-6224	CPU	305-3369	Netbook
040-7273	Laptop	042-9424	All in one	300-6227	CPU	305-3389	Netbook
040-7275	Laptop	042-9430	All in one	300-6234	CPU	305-3390	Netbook
040-7276	Laptop	042-9433	CPU	300-6235	CPU	305-3391	Netbook
041-4540	Laptop	042-9435	All in One	300-6236	CPU	305-3392	Netbook

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap 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
305-3393	Netbook	305-3454	Netbook	305-3560	Netbook	307-7085	Netbook
305-3394	Netbook	305-3478	Netbook	305-3561	Netbook	307-7087	Netbook
305-3395	Netbook	305-3479	Netbook	305-3562	Netbook	307-7094	Netbook
305-3396	Netbook	305-3480	Netbook	305-3563	Netbook	307-7101	Netbook
305-3397	Netbook	305-3481	Netbook	305-3564	Netbook	307-7107	Netbook
305-3398	Netbook	305-3482	Netbook	305-3565	Netbook	307-7109	Netbook
305-3399	Netbook	305-3483	Netbook	305-3566	Netbook	307-7115	Netbook
305-3400	Netbook	305-3484	Netbook	305-3567	Netbook	307-7131	Netbook
305-3401	Netbook	305-3485	Netbook	305-3568	Netbook	307-7137	Netbook
305-3402	Netbook	305-3486	Netbook	305-3569	Netbook	307-7138	Netbook
305-3403	Netbook	305-3487	Netbook	305-3570	Netbook	307-7139	Netbook
305-3404	Netbook	305-3488	Netbook	305-3571	Netbook	307-7148	Netbook
305-3405	Netbook	305-3489	Netbook	305-3572	Netbook	307-7150	Netbook
305-3406	Netbook	305-3490	Netbook	305-3604	Netbook	307-7151	Netbook
305-3407	Netbook	305-3491	Netbook	305-3605	Netbook	307-7155	Netbook
305-3408	Netbook	305-3492	Netbook	305-3606	Netbook	307-7157	Netbook
305-3409	Netbook	305-3493	Netbook	305-3607	Netbook	307-7159	Netbook
305-3410	Netbook	305-3494	Netbook	305-3608	Netbook	307-7167	Netbook
305-3434	Netbook	305-3495	Netbook	305-3609	Netbook	307-7170	Netbook
305-3435	Netbook	305-3496	Netbook	305-3610	Netbook	307-9385	Netbook
305-3436	Netbook	305-3497	Netbook	305-3611	Netbook	307-9386	Netbook
305-3437	Netbook	305-3498	Netbook	305-3612	Netbook	307-9389	Netbook
305-3439	Netbook	305-3544	Netbook	305-3613	Netbook	307-9922	Netbook
305-3440	Netbook	305-3545	Netbook	305-3614	Netbook	307-9941	Netbook
305-3441	Netbook	305-3546	Netbook	305-3615	Netbook	307-9942	Netbook
305-3442	Netbook	305-3547	Netbook	305-5225	CPU	307-9943	Netbook
305-3443	Netbook	305-3548	Netbook	305-5477	Netbook	307-9944	Netbook
305-3444	Netbook	305-3549	Netbook	305-5984	CPU	307-9945	Netbook
305-3445	Netbook	305-3550	Netbook	305-5986	Netbook	307-9946	Netbook
305-3446	Netbook	305-3551	Netbook	305-5988	Netbook	307-9947	Netbook
305-3447	Netbook	305-3552	Netbook	305-5994	Netbook	307-9948	Netbook
305-3448	Netbook	305-3554	Netbook	305-6002	Netbook	307-9949	Netbook
305-3449	Netbook	305-3555	Netbook	305-6003	Netbook	307-9950	Netbook
305-3450	Netbook	305-3556	Netbook	305-6006	Netbook	307-9951	Netbook
305-3451	Netbook	305-3557	Netbook	305-6015	Netbook	307-9952	Netbook
305-3452	Netbook	305-3558	Netbook	307-7069	Netbook	307-9953	Netbook
305-3453	Netbook	305-3559	Netbook	307-7079	Netbook	307-9954	Netbook

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap 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
307-9955	Netbook	308-0009	Netbook	308-0054	Netbook	308-0189	Netbook
307-9956	Netbook	308-0010	Netbook	308-0055	Netbook	308-0190	Netbook
307-9957	Netbook	308-0011	Netbook	308-0126	Netbook	308-0191	Netbook
307-9958	Netbook	308-0012	Netbook	308-0127	Netbook	308-0192	Netbook
307-9959	Netbook	308-0013	Netbook	308-0129	Netbook	308-0193	Netbook
307-9960	Netbook	308-0014	Netbook	308-0130	Netbook	308-0194	Netbook
307-9961	Netbook	308-0015	Netbook	308-0131	Netbook	308-0195	Netbook
307-9962	Netbook	308-0016	Netbook	308-0132	Netbook	308-0196	Netbook
307-9963	Netbook	308-0017	Netbook	308-0133	Netbook	308-0197	Netbook
307-9964	Netbook	308-0018	Netbook	308-0134	Netbook	308-0198	Netbook
307-9966	Netbook	308-0019	Netbook	308-0162	Netbook	308-0199	Netbook
307-9971	Netbook	308-0020	Netbook	308-0163	Netbook	308-0200	Netbook
307-9972	Netbook	308-0021	Netbook	308-0164	Netbook	308-0201	Netbook
307-9973	Netbook	308-0022	Netbook	308-0165	Netbook	308-0202	Netbook
307-9974	Netbook	308-0023	Netbook	308-0166	Netbook	308-0222	Netbook
307-9983	Netbook	308-0024	Netbook	308-0167	Netbook	308-0223	Netbook
307-9984	Netbook	308-0025	Netbook	308-0168	Netbook	308-0224	Netbook
307-9985	Netbook	308-0026	Netbook	308-0169	Netbook	308-0225	Netbook
307-9986	Netbook	308-0035	Netbook	308-0170	Netbook	308-0226	Netbook
307-9988	Netbook	308-0036	Netbook	308-0171	Netbook	308-0227	Netbook
307-9989	Netbook	308-0037	Netbook	308-0172	Netbook	308-0228	Netbook
307-9990	Netbook	308-0038	Netbook	308-0173	Netbook	308-0229	Netbook
307-9992	Netbook	308-0039	Netbook	308-0174	Netbook	308-0230	Netbook
307-9993	Netbook	308-0040	Netbook	308-0175	Netbook	308-0231	Netbook
307-9994	Netbook	308-0041	Netbook	308-0176	Netbook	308-0232	Netbook
307-9995	Netbook	308-0042	Netbook	308-0177	Netbook	308-0233	Netbook
307-9996	Netbook	308-0043	Netbook	308-0178	Netbook	308-0234	Netbook
307-9997	Netbook	308-0044	Netbook	308-0179	Netbook	308-0235	Netbook
307-9998	Netbook	308-0045	Netbook	308-0180	Netbook	308-0236	Netbook
307-9999	Netbook	308-0046	Netbook	308-0181	Netbook	308-0237	Netbook
308-0000	Netbook	308-0047	Netbook	308-0182	Netbook	308-0238	Netbook
308-0001	Netbook	308-0048	Netbook	308-0183	Netbook	308-0261	Netbook
308-0002	Netbook	308-0049	Netbook	308-0184	Netbook	308-0262	Netbook
308-0003	Netbook	308-0050	Netbook	308-0185	Netbook	308-0263	Netbook
308-0006	Netbook	308-0051	Netbook	308-0186	Netbook	308-0264	Netbook
308-0007	Netbook	308-0052	Netbook	308-0187	Netbook	308-0265	Netbook
308-0008	Netbook	308-0053	Netbook	308-0188	Netbook	308-0266	Netbook

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap 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
308-0267	Netbook	308-0304	Netbook				
308-0268	Netbook	308-0305	Netbook				
308-0269	Netbook	308-0306	Netbook				
308-0270	Netbook	308-0307	Netbook				
308-0271	Netbook	308-0308	Netbook				
308-0272	Netbook	308-0309	Netbook				
308-0273	Netbook	308-0311	Netbook				
308-0274	Netbook	308-0312	Netbook				
308-0275	Netbook	308-0313	Netbook				
308-0276	Netbook	308-0314	Netbook				
308-0277	Netbook	308-0315	Netbook				
308-0278	Netbook	308-0316	Netbook				
308-0279	Netbook	308-0317	Netbook				
308-0280	Netbook	308-0318	Netbook				
308-0281	Netbook	308-0319	Netbook				
308-0282	Netbook	308-0320	Netbook				
308-0283	Netbook	308-0321	Netbook				
308-0284	Netbook	308-0322	Netbook				
308-0285	Netbook	308-0323	Netbook				
308-0286	Netbook	308-0324	Netbook				
308-0287	Netbook	308-0326	Netbook				
308-0288	Netbook	308-0327	Netbook				
308-0289	Netbook	308-0334	Netbook				
308-0290	Netbook	308-0338	Netbook				
308-0291	Netbook	308-0339	Netbook				
308-0292	Netbook	308-0366	Netbook				
308-0293	Netbook	308-0367	Netbook				
308-0294	Netbook	308-0373	Netbook				
308-0295	Netbook	308-0374	Netbook				
308-0296	Netbook	308-0375	Netbook				
308-0297	Netbook	308-0376	Netbook				
308-0298	Netbook	308-0377	Netbook				
308-0299	Netbook	308-0378	Netbook				
308-0300	Netbook	308-0381	Netbook				
308-0301	Netbook	308-0382	Netbook				
308-0302	Netbook	308-0383	Netbook				
308-0303	Netbook						

Attachment: Warehouse Recycle-Cann-Scrap items 6-28-16Board List (5816 : Req. Approv. Recycle, Cannibalize, Scrap Obsolete Fixed Assets)



**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5806)**

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

**ATTACHMENTS:**

- Bids 6-28-16 (PDF)

# PURCHASING AGENDA SUMMARY

**June 28, 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
16-205-243-EX	Apple Inc. Computers, 3 <sup>rd</sup> Party Hardware, Software & Peripherals	EX	2 mos.	T.I.S. Dept. Tom Lechner	Various	Various	Apple, Inc.	50,000.00	50,000.00 (estimate)	<b>Rationale:</b> An extension is necessary to make vendor requested changes to the current contract for the upcoming 2016/2017 school year.
16-380-199	Milk, Dairy & Juice Products	LRB	2 yrs.	Food Service Dept. Lynn Geist	0410/5470	9502	M & B Products, Inc.	10,000,000.00	10,000,000.00 (estimate)	
16-880-193	Audio Visual & Video Equipment/ Materials	LRB	1 yr.	County Wide Corinne McManning	Various	Various	ACCO Brands USA: (19, 20, 21) Audio Visual Innovations: (42, 44, 48, 50, 52, 53-56, 58-61, 63) B&H Photo: (23, 24, 25, 26, 36) CDW Government: (4, 17, 45, 57, 62) CCS Presentations: (5, 46, 49, 51)	Unknown	2,000,000.00 (estimate)	

**\*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

**June 28, 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
							Jersey Jim Towers: (22, 27, 28) Pyramid School Products: (12, 16, 18, 47) Romeo Music: (29, 30) Smiley's Audio Visual: (1, 2, 3, 7, 9, 11, 13, 14, 43) School Specialty Inc.: (8) Troxell Communications: (6, 31, 32) Valiant National AV Supply: (15)			
16-405-236	Fuels: Gasoline & Diesel, Fixed Pricing	LRB	1 yr.	Vehicle Maintenance Dept. Brian Lowe	0100/5900		Petroleum Traders Corporation	1,424,510.00	1,424,510.00	
16-968-216	Exterior Painting, LBP Abatement & Waterproofing	LRB	N/A	Clearwater Intermediate School Wayne LaFleur	0376/3341	3000/3005	Paintmaster Inc. dba Munyan Painting	146,916.40	146,916.40	

*\*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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11.31.a

# PURCHASING AGENDA SUMMARY

**June 28, 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
16-880-208	Conference Hall Technical Renovation- Microphones, Speakers, Audio Processing System	LRB	N/A	TV Operations David Cook	0376/5110	3299/3299	The Integration Factory	122,209.00	122,209.00	
16-165-139	Food Service Equipment, Vulcan	LRB	1 yr.	Food Service Dept. Lynn Geist	0410/5470	9502	Clark Associates, Inc. d/b/a Clark Food Service Equipment, Inc.	75,000.00	75,000.00 (estimate)	
16-340-250-PB	Fire Extinguisher Service	PB	1 yr.	Vehicle Maintenance Dept. Brian Lowe County Wide Alison Shanabrook	0100/5900 0100/5930	 3500/3390	All Florida Fire Equipment Company, Inc.	58,000.00	58,000.00 (estimate)	<b>Rationale:</b> Piggy-backing Hillsborough County Public Schools RFP #15076-MST.
16-205-227-RN	Software Site License- Filemaker	RN	1 yr.	Thomas Lechner/ TIS	0100/5140	1183	Diskovery	124,726.62	124,726.62	

\*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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**Attachment: Bids 6-28-16 (5806 : Bids)**

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11.31.a

# PURCHASING AGENDA SUMMARY

**June 28, 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

<b>BID NUMBER</b>	<b>BID TITLE</b>	<b>BID CAT.</b>	<b>BID TERM</b>	<b>DESTINATION / REQUESTER</b>	<b>*FUND/ CC</b>	<b>**PROJECT /SUBPROJ</b>	<b>RECOMMENDED VENDOR</b>	<b>TOTAL \$ by VENDOR</b>	<b>TOTAL \$ of BID</b>	<b>COMMENTS</b>
16-200-232-RN	Uniforms: Food Service Staff Shirts	RN	1 yr.	Food Service Dept. Lynn Geist	0410/5470	9502	LogoHQ	75,000.00	75,000.00 (estimate)	
16-962-218-RN	Travel Management Services	RN	1 yr.	County Wide Cathy Davidson	Various	Various	Crisscross Tours & Travel, Inc., Harbourside Travel Services, Inc., Northwood Travel Inc.	Unknown	68,000.00 (estimate)	
16-059-240-SC	Tires, Tubes & Services	SC	33 mos.	Vehicle Maintenance Dept. Brian Lowe	0100/5900		Bridgestone Americas Tire Operations, LLC. The Goodyear Tire and Rubber Company Michelin North America, Inc.	Unknown	975,000.00 (estimate)	<b>Rationale:</b> Piggybacking State of Florida contract #25172500- WSCA-15-ACS for new tires & tubes.

*\*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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**Attachment: Bids 6-28-16 (5806 : Bids)**

Packet Pg. 184

# PURCHASING AGENDA SUMMARY

**June 28, 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
16-205-255-SS	Sole Source Online Assessment Software Program	SS	N/A	Secondary Language Arts Jennifer Duda Chasity Downing	0100/5230 0100/6440	1183 1183	Write Score LLC	501,047.58	501,047.58	<b>Rationale:</b> This vendor holds the copyrights to the Language Arts Florida Standards Reading and Writing Statistical Portfolio programs.
16-480-245-SS	Sole Source Curriculum Software	SS	N/A	Instructional Materials Dept. Dana Schaefer	0100/5620	1120/4700	Educational Learning Systems, Inc. (High School Intensive Reading)	352,800.00	352,800.00	<b>Rationale:</b> The vendor holds the copyrights and distribution rights to this software
16-480-246-SS	Sole Source Curriculum Materials	SS	N/A	Instructional Materials Dept. Dana Schaefer	0100/5620	1120/4700	Townsend Press (English IV 4 College Prep Course Curriculum)	300,625.00	300,625.00	<b>Rationale:</b> The vendor holds the copyrights and distribution rights to these materials.

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# PURCHASING AGENDA SUMMARY

**June 28, 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
16-480-251-SS	Sole Source Curriculum Materials	SS	N/A	Instructional Materials Dana Schaefer	0100/5620	1120/4700	Agile Mind Educational Holdings, Inc. (Intensive Algebra)	243,792.00	243,792.00	<b>Rationale:</b> This vendor is the sole provider of the Agile Mind Course Programs.
16-961-256-SS	Sole Source Professional Development	SS	N/A	9-12 Math Dept. Donna De Sena	0100/5350 0100/5850	2560 1180/6247	Carnegie Learning, Inc.	205,000.00	205,000.00	<b>Rationale:</b> This vendor is the sole provider of the Cognitive Tutor® curricula for mathematics.
16-480-247-SS	Sole Source Curriculum Software	SS	N/A	Instructional Materials Dept. Dana Schaefer	0100/5620	1120/4700	Curriculum Associates (iReady Middle School Intensive Reading)	201,150.00	201,150.00	<b>Rationale:</b> The vendor holds the copyrights and distribution rights to this software

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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:

XX: Referendum Funds

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**Attachment: Bids 6-28-16 (5806 : Bids)**

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# PURCHASING AGENDA SUMMARY

**June 28, 2016**

(School Board Meeting Date)

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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
16-480-244-SS	Sole Source Curriculum Software	SS	N/A	Instructional Materials Dept. Dana Schaefer	0100/5620	1120/4700	Teacher Curriculum Institute (TCI) (Social Studies Curriculum)	176,100.00	176,100.00	<b>Rationale:</b> The vendor holds the copyrights and distribution rights to this software
16-880-220-SS	Sole Source Visual Learning Tools	SS	1 yr.	County Wide Corinne McManning	Various	Various	Audio Visual Innovations	120,000.00 (Estimate)	120,000.00 (Estimate)	<b>Rationale:</b> AVI_SPL is the only dealer authorized to sell the VariQuest® brand equipment and VariQuest® brand supplies, software and content in the state of Florida.

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

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**Attachment: Bids 6-28-16 (5806 : Bids)**

11.31.a

# PURCHASING AGENDA SUMMARY

**June 28, 2016**

(School Board Meeting Date)

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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
16-205-249-SS	Sole Source Food Service Accountability & Management System	SS	1 yr.	Food Service Dept. Lynn Geist	0410/5470	9502	Heartland School Solutions	76,474.27	74,474.27	<b>Rationale:</b> All MCS Software Applications are the exclusive property of Heartland Payment Solutions, Inc. dba Heartland School Solutions. The MCS Software applications are not available from any other source.
16-880-252-SS	Sole Source Language Lab Maintenance	SS	1 yr.	County Wide Pamela Benton	0100/5240	2150/4149	Stevens Learning Systems, Inc.	67,900.00	67,900.00	<b>Rationale:</b> This vendor is the manufacturer of the Renaissance 2200 Language Lab System and is the only source for the purchase of the system, as well as, the only provider of warranty and after-warranty service.

**\*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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Packet Pg. 188

# PURCHASING AGENDA SUMMARY

**June 28, 2016**

(School Board Meeting Date)

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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
16-961-254-SS	Sole Source Professional Development	SS	N/A	Middle School Language Arts & Reading Dept. Chasity Downing	0420/6440	E211	Core Connections, Inc.	67,000.00	67,000.00	<b>Rationale:</b> This vendor holds the copyrights and is the sole provider of their professional development aligned to the Language Arts Florida Standards.

**\*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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Packet Pg. 189

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-205-243-EX

Bid Title: Apple Inc® Computers, 3rd Party Hardware, Software & Peripherals

Original Bid No: 15-205-239-DN

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: 2 mos., Co-Op Bid, Professional Services per FS 287.055, Direct Negotiation per 6A-1.012 (14), Emergency Ratification \*

Contract Period: 07/01/16 thru 08/31/16 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 table with columns: No. of Terms Remaining, Length of Each Term (6-months), Length of Each Term (- year), None

\* Rationale/Reason

An extension is necessary to make vendor requested changes to the current contract for the upcoming 2016/2017 school year.

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: Thomas Lechner Buyer: Mark Shuman, CPPO, CPPB
Title: Assistant Superintendent, T.I.S. Department

Recommended award by vendor as follows:

APPLE, INC.

Deliver Apple Inc® Computers, 3rd Party Hardware, Software & Peripherals per the terms and conditions set forth in the agreement. All items listed in Apple's Retail Price List and Online Apple® Store will be available for purchase under this agreement. Pricing will be based upon a 0% discount off the Apple® K-12 Education & Government Price List and the Online Apple® Store for Education webpage.



**Amendment to the Apple Inc. Computers, 3rd Party Hardware, Software & Peripherals - Direct Negotiated Agreement #15-205-239-DN (DN number 16-205-243-EX)**

This amendment ("Amendment") amends the Apple Inc Computers, 3rd Party Hardware, Software & Peripherals - Direct Negotiated Agreement #15-205-239-DN (DN number 16-205-243-EX) ("Agreement") entered into by and between Apple Inc., located at 1 Infinite Loop, MS 318-60PS, Cupertino, CA, 95015, USA ("Apple") and.

Company Legal Name ("Customer"): SCHOOL BOARD OF PINELLAS COUNTY

DBA Name SCHOOL BOARD OF PINELLAS COUNTY

Address: 301 4TH ST SW, ADMINISTRATION BLDG, LARGO, FL, 33770-3536, United States of America

Capitalized terms used but not defined in this Amendment have the meanings set forth in the Agreement.

In the event of any conflict between the terms of this Amendment and the Agreement, the terms of this Amendment will prevail

The Parties hereby agree to amend the Agreement as follows:

**1. Extension of Agreement Term**

The Term is hereby extended to August 31, 2016, unless otherwise terminated in accordance with the terms of the Agreement

**2. Effect of Amendment to Agreement**

Except as set forth in this Amendment, the Agreement shall continue in full force and effect in accordance with its terms.

The duly authorized representatives of the Parties execute this Amendment as of the Effective Date stated below.

Customer	Apple Inc.
SIGNATURE: _____	SIGNATURE: <u>Vanessa Boenig</u>
PRINT NAME: _____	PRINT NAME: <u>Vanessa Boenig</u>
PRINT TITLE: _____	PRINT TITLE: <u>Bids &amp; Direct Operations Contracts Manager</u>
DATE: _____	EFFECTIVE DATE: <u>6/2/2016</u>

**Approved As To Form:**

Daniel K. [Signature]  
School Board Attorneys Office

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

11.31.a

School Board Meeting of: **June 28, 2016**

**Bid No:** 16-380-199

**Bid Title:** Milk, Dairy & Juice 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:** 08/01/16 thru 07/31/18  N/A - One Time Purchase

**Contract Value:** \$ 10,000,000.00

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

<b>Renewal Options:</b>	No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
	3	6-months	1 - year	

\* **Rationale/Reason**

**Reason for Submittal to Board Under Separate Cover:**

Bidders Solicited: 20 Bids Received: 4 Late Bids: 0 Rejected Bids: 0  N/A - Bids Not Required

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

**Requested By:** Lynn Geist **Buyer:** Jena Grage  
**Title:** Director, Food Service Department

**Recommended award by vendor as follows:** (see attached)

**M & B PRODUCTS, INC. (V-1393)**

Deliver milk, dairy products and individual juice portions to approximately 120 district facilities, county wide. Milk pricing will fluctuate based upon changes in the Federal Marketing Order (FMO). The total price will be comprised of the FMO cost, plus the vendor's firm fixed fee. The vendor's fixed fees and all other dairy product and juice pricing will remain firm for the contract period.

**Group A - Firm Fixed Fees on Milk with Fluctuating Prices (Cost)**

<i>ITEM DESCRIPTION</i>	<i>BRAND/PRODUCT CODE</i>	<i>DEALERS FIRM FIXED FEE</i>
Milk, White, 1% Low Fat, Half Pint Paper Carton	Cool Cow / 1008	\$ 0.0938/half pint
Milk, Chocolate Flavored, Fat-Free, Half Pint Paper Carton	Cool Cow / 1014	0.1071/half pint
Milk, White, Skim, Half Pint Paper Carton	Cool Cow / 1010	0.0935/half pint
Milk, White, 1% Low Fat, Half Gallon Paper Carton	Cool Cow / 1120	1.0023/Half Gallon

**Group B - Firm Fixed Prices on Other Dairy Products**

<i>ITEM DESCRIPTION</i>	<i>BRAND/PRODUCT CODE</i>	<i>FIRM UNIT PRICES</i>
Cottage Cheese, Low Fat	Dairy Fresh / 1507	\$6.00/5 lb. tub
Sour Cream, Low Fat, Plastic Container	Dairy Fresh / 1050	7.50/5 lb. tub
Feta Cheese	Sommer Maid / 1513	23.00/9 lb. tub
Yogurt, Low Fat, Plain	Dairy Fresh / 1515	6.00/5 lb. tub
Creamers, Non Dairy, Shelf Stable, Individual Cups .38 - .5 Ounce	Sunny Florida / 1519	9.15/case
Cream Cheese, Individually Wrapped, 1 Ounce Packets	Sommer Maid / 1530	23.30/case

Attachment: Bids 6-28-16 (5806 : Bids)

**Group C - Firm Fixed Prices for Non-Dairy Products**

<i>ITEM DESCRIPTION</i>	<i>BRAND/PRODUCT CODE</i>	<i>FIRM UNIT PRICES</i>
Juice, Orange, 6 Ounce	Mr. J / 2186	0.1354/6 oz. pouch
Juice, Apple, 6 Ounce	Mr. J / 2889	0.1036/6 oz. pouch
Juice Tropical Blend, 6 Ounce	Mr. J / 2589	0.1138/6 oz. pouch
Juice, Grape Blend, 6 Ounce	Mr. J / 2689	0.1353/6 oz. pouch
Juice, Grape Blend, 4 Ounce	Mr. J / 2649	0.0972/4 oz. pouch
Juice, Apple, 4 Ounce	Mr. J / 2849	0.0761/4 oz. pouch
Juice, Tropical Blend, 4 Ounce	Mr. J / 2549	0.0836/4 oz. pouch
Juice, Orange, 4 Ounce	Mr. J / 2079	0.0973/4 oz. pouch

**Limited Time Offer Juice Products**

<i>ITEM DESCRIPTION</i>	<i>BRAND/PRODUCT CODE</i>	<i>FIRM UNIT PRICES</i>
Juice, Peach, 4 Ounce	Mr. J / 2949	0.0993/4 oz. pouch
Juice, Apple Cherry, 4 Ounce	Mr. J. / 3049	0.0993/4 oz. pouch
Juice, Green Apple, 4 Ounce	Mr. J. / 3149	0.0993/4 oz. pouch
Juice, Strawberry-Kiwi, 4 Ounce	Mr. J. / 3249	0.0993/4 oz. pouch
Juice, Blue Raspberry, 4 Ounce	Mr. J. / 3349	0.0993/4 oz. pouch
Juice, Tropical Island Splash, 4 Ounce	Mr. J. / 3549	0.0993/4 oz. pouch

Attachment: Bids 6-28-16 (5806 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-880-193

Bid Title: Audio Visual & Video Equipment/ Materials

Original Bid No:

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: 07/01/16 thru 06/30/17 N/A - One Time Purchase

Contract Value: \$ 2,000,000.00

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), Length of Each Term (- year), None

\* Rationale/Reason

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 182 Bids Received: 17 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: Corinne McManning Buyer: Shauné Ferguson Title: ITV Broadcast Maintenance Specialist

Recommended award by vendor as follows: (see attached)

Item No.	ITEM DESCRIPTION	Brand & Model Bid	TERMS Item No.	Unit Price Or % Discount	Recommended Vendor/ TERMS #
1	Digital Presenter, Portable	Elmo TT12iD	88004152	521.00	<b>Smiley's Audio Visual V-16210</b>
2	Digital Presenter, Compact Portable	Elmo MO-1	88004153	300.25	<b>Smiley's Audio Visual V-16210</b>
3	Digital Presenter, Portable	Recordex SC5i+	88007032	179.00	<b>Smiley's Audio Visual V-16210</b>
4	Carrier cart, Charging for Kindles, iPads and Tablets	LocknCharge Carrier 20	88044541	1,099.00	<b>CDW Government V-13489</b>
5	Storage Tub for iPads, Kindles, Tablets	Copernicus Tech Tub TEC 1000	88007036	259.00	<b>CCS Presentation Systems V-22116</b>
6	Cart, Presentation	Wilson WPS5CE	88004057	362.53	<b>Troxell Communications V-5269</b>
7	Cart, Presentation	Hamilton Buhl CABT4226E	88004076	333.63	<b>Smiley's Audio Visual V-16210</b>
8	Lectern, Multimedia	Bretford TCP23FF-BK W/TCDPT	88007020	551.53	<b>School Specialty, Inc. V-33369</b>
9	Boom Box, CD/Cassette, Portable	Califone 2455AV-04	88004005	187.95	<b>Smiley's Audio Visual V-16210</b>
10	Boom Box, CD, iPod Player, Portable		88004107		<b>Reject all bids</b>
11	Headphones, Stereo	Califone 3068AV	88043241	6.80	<b>Smiley's Audio Visual V-16210</b>
12	Headset, Stereo w/ Microphone	Califone 3068MT	88006090	7.89	<b>Pyramid School Products V-1824</b>
13	Headset, USB, Stereo w/ Microphone	Califone 3068MUSB	88005006	7.70	<b>Smiley's Audio Visual V-16210</b>
14	Ear Buds, Stereo w/ Volume Control	Califone E-3	88044540	2.05	<b>Smiley's Audio Visual V-16210</b>
15	Headphone, On Ear	Hamilton HA2-0	88044542	1.98	<b>Valiant National AV Supply V-16566</b>
16	Jack Box Station for Group Listening	Califonr 1218AVPY	88043242	9.98	<b>Pyramid School Products V-1824</b>
17	Laminator, Roll Type, 27"	GBC Ultima 65	88004036	1,699.00	<b>CDW Government V-13489</b>
18	Cart, Laminator	HOP LWS-1	88004038	319.95	<b>Pyramid School Products V-1824</b>
19	Laminator Film, 18" wide x 500' roll	GBC 3000003	88043324	16.78	<b>ACCO Brands USA V-33553</b>
20	Laminator Film, 25" wide x 500' roll	GBC 3000004	88043325	18.05	<b>ACCO Brands USA V-33553</b>
21	Laminator Film, 27" wide x 500' roll	GBC 3126061	88043326	25.11	<b>ACCO Brands USA V-33553</b>
22	Microphone, Handheld	Shure PGA48-XLR	88004129	27.25	<b>Jersey Jim Towers V-2314</b>
23	Microphone, Vocal, Unidirectional	Shure SM58S	88004042	75.00	<b>B&amp;H Photo Video V-5204</b>
24	Microphone, Lavalier, Omnidirectional	Shure MX183	88006007	130.00	<b>B&amp;H Photo Video V-5204</b>
25	Microphone System, Handheld, Wireless	Shure PGXD24/PG58	88004137	225.00	<b>B&amp;H Photo Video V-5204</b>
26	Microphone System, Lavalier, Wireless	Shure PGXD24/PG58-X8	88004138	250.00	<b>B&amp;H Photo Video V-5204</b>
27	Microphone Stand, Desk Mount	On Stage Stands DS7100B	88006008	8.90	<b>Jersey Jim Towers V-2314</b>

<b>Item No.</b>	<b>ITEM DESCRIPTION</b>	<b>Brand &amp; Model Bid</b>	<b>TERMS Item No.</b>	<b>Unit Price Or % Discount</b>	<b>Recommended Vendor/ TERMS #</b>
28	Microphone Stand, Floor, Adjustable, General Purpose	On Stage Stands MS7201B	88006009	17.90	<b>Jersey Jim Towers V-2314</b>
29	PA System, Stereo, Portable, 375 watt	Fender Passport Event	88004065	488.00	<b>Romeo Music V-30831</b>
30	PA Speaker Stands, Pair	Fender ST-275	88004067	88.00	<b>Romeo Music V-30831</b>
31	Sound System, Portable, Classroom	Front Row 925SYS216	88004073	823.76	<b>Troxell Communications V-5269</b>
32	Student Pass Microphone	Front Row 925H216	88004074	169.21	<b>Troxell Communications V-5269</b>
33	Sound System, Portable, Classroom		88007040		<b>No Bids Received</b>
34	Student Pass Microphone		88007041		<b>No Bids Received</b>
35	Printer, Poster		88004160		<b>Removed-Bid Separately</b>
36	Color Printer, Poster	Canon IPF 670	88004163	1,090.00	<b>B&amp;H Photo Video V-5204</b>
37	Printer, Poster, Color w/ Design Software		88007024		<b>Removed-Bid Separately</b>
38	Design Center		88007024		<b>Removed-Bid Separately</b>
39	Awards Maker		88007026		<b>Removed-Bid Separately</b>
40	Cutout Maker		88007028		<b>Removed-Bid Separately</b>
41	Paper, Poster Printer Standard		88004325		<b>Removed-Bid Separately</b>
42	Projection Screen, Tripod Mount	Recordex 501099	88004026	46.25	<b>Audio Visual Innovations V-203</b>
43	Projection Screen, Portable Floor Pull up	Buhl AC6448	88004124	140.50	<b>Smiley's Audio Visual V-16210</b>
44	Projector, 3LCD, Classroom Use	Epson Powerlite 955WH V11H683020	88004092	613.74	<b>Audio Visual Innovations V-203</b>
45	Replacement Lamp for item 44	Epson ELPLP88	88006011	61.00	<b>CDW Government V-13489</b>
46	Projector, 3LCD, Large Room	Epson PowerLite Pro G6470WU	88004054	2,439.00	<b>CCS Presentations V-22116</b>
47	Replacement Lamp for item 46	Epson V13H010L76	88006012	136.98	<b>Pyramid School Products V-1824</b>
48	Projector Ultra Short Throw	Epson PowerLite 580 V11H604020	88006011	939.90	<b>Audio Visual Innovations V-203</b>
49	Replacement Lamp for item 48	Epson V13H010180	88007061	48.00	<b>CCS Presentations V-22116</b>
50	Projector, Interactive, Ultra Short Throw	Epson BrightLink 595Wi V11H599022	88004086	1,594.50	<b>Audio Visual Innovations V-203</b>
51	Replacement Lamp for item 50	Epson V13H010180	88004089	48.00	<b>CCS Presentations V-22116</b>
52	Installation, Labor and Hardware		N/A	650.00	<b>Audio Visual Innovations V-203</b>
53	Whiteboard, Interactive w/USB Cable	SMART SBM680	88006023	1,215.00	<b>Audio Visual Innovations V-203</b>
54	Interactive Flat Panel, 55"	SMART SPNL-6055	88044543	3,416.25	<b>Audio Visual Innovations V-203</b>
55	Interactive Flat Panel, 65"	SMART SPNL-6065	88044544	4,289.25	<b>Audio Visual Innovations V-203</b>

Item No.	ITEM DESCRIPTION	Brand & Model Bid	TERMS Item No.	Unit Price Or % Discount	Recommended Vendor/ TERMS #
56	Mount & Mounting Interface for Interactive Flat Panel item 54 & 55	Balance Box 400-70	88044545	629.00	<b>Audio Visual Innovations V-203</b>
57	Flat Panel Mobile AV Cart for Interactive Flat Panel Item 54 & 55	Chief PFCUB	88044546	435.00	<b>CDW Government V-13489</b>
58	Whiteboard, Interactive, Accessories	Various SMART Technologies	88006025	8 % Mfr. List Price Discount	<b>Audio Visual Innovations V-203</b>
59	Speakers, Stereo-Amplified	Epson ELPSP02	88005062	95.00	<b>Audio Visual Innovations V-203</b>
60	iRover 2, Base Model	Copernicus IWB102-UST2	88007055	1,378.00	<b>Audio Visual Innovations V-203</b>
61	Royal Interactive Teaching Center	Copernicus IS700	88007064	1,039.00	<b>Audio Visual Innovations V-203</b>
62	Remote, Presentation, Economy	Kensington K33374	88004165	30.00	<b>CDW Government V-13489</b>
63	iPad Stand, Tabletop	Copernicus DCS5	88000030	45.50	<b>Audio Visual Innovations V-203</b>

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-405-236

Bid Title: Fuels: Gasoline & Diesel, Fixed Pricing

Original Bid No:

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: 07/01/16 thru 06/30/17 N/A - One Time Purchase

Contract Value: \$ 1,424,510.00

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: 46 Bids Received: 7 Late Bids: 0 Rejected Bids: 2 N/A - Bids Not Required

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

Requested By: Rick McBride Title: Director, Transportation Department Buyer: Jason O'Toole

Recommended award by vendor as follows: (see attached)

**PETROLEUM TRADERS CORPORATION (V-9596)**

Provide and deliver Gasoline and Diesel Fuels to various locations for Pinellas County Schools, on an as needed basis, at a firm fixed price, including delivery fees, excluding taxes for specified fuel commodities, and at guaranteed quantities as listed below.

This contract will supplement the current fuel contracts that the District has already in place.

<b>Item No.</b>	<b>Fuel Type</b>	<b>Guaranteed Gallons for Contract Period</b>	<b>Fixed pricing per gallon, including any delivery fees, excluding taxes</b>	<b>Total (Estimated Gallons x Fixed Pricing)</b>
1	10% Ethanol/Gasoline, 87 Octane	100,000	\$ 1.5975	\$159,750.00
2	#2 Ultra Low Sulfur Diesel, Undyed	700,000	\$ 1.8068	\$ 1,264,760.00
<b>GRAND TOTAL:</b>				<b>\$ 1,424,510.00</b>

Attachment: Bids 6-28-16 (5806 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-968-216

Bid Title: Exterior Painting, LBP Abatement & Waterproofing

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: \$ 146,916.40

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

[ ] Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 122 Bids Received: 3 Late Bids: 0 Rejected Bids: 1 [ ] N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB Title: Director, Purchasing Department For: Clearwater Intermediate School

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

Recommended award by vendor as follows:

PAINTMASTER INC. DBA MUNYAN PAINTING

Provide labor and materials to clean, repaint and waterproof the exterior of the school. Provide the lead base paint abatement as per plans and specifications.

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

11.31.a

**School Board Meeting of: June 28, 2016**

**Bid No:** 16-880-208

**Bid Title:** Conference Hall Technical  
Renovation-Microphones, Speakers  
Audio Processing System

**Original Bid No:**

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:** \$ 122,209.00

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

<b>Renewal Options:</b>	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: 128 Bids Received: 2 Late Bids: 0 Rejected Bids: 0  N/A - Bids Not Required

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

**Requested By:** David Cook **Buyer:** Shauné Ferguson  
**Title:** Manager, TV Operations

**Recommended award by vendor as follows: (see attached)**

**THE INTEGRATION FACTORY V-34340**

	DESCRIPTION	EXTENDED PRICE
1	SYMETRIX RADIUS AEC AUDIO SYSTEM	10,652.00
2	AMX NX-2200	1,223.00
3	CROWN DCI8/300 EIGHT (8) CHANNEL POWER AMPLIFIER	2,199.00
4	DESK MICROPHONES- AKG DAM SET+, CK43, GN15 M 6.5", MF M, W40M	3,360.00
5	SENNHEISER EW312/335G3-B WIRELESS HANDHELD/ LAVALIER SYSTEM	1,890.00
6	AMX TOUCH PANEL INTERFACE WITH ELO 22" TABLETOP TOUCH SCREEN MONITORS	10,872.00
7	AMX TOUCH PANEL INTERFACE WITH ELO 10" TABLETOP TOUCH SCREEN MONITOR	4,730.00
8	NETGEAR PROSAFE 24-PORT GIGABIT POE SMART SWITCH	215.00
9	PANASONIC 1-CHIP DLP PROJECTOR MODEL PT-RZ570W	4,786.00
10	PROJECTION SCREEN-TENSIONED ADVANTAGE ELECTROL SCREEN	3,118.00
11	AMX DGX16-ENC 16 X 16 DIGITAL MATRIX SWITCH	15,712.00
12	AMX DIGITAL INPUT TRANSMITTER	765.00
13	CAT 6A CABLING, MISC CABLES	772.00
14	INTERFACE BOXES	11,475.00
15	EXTRON HDMI TO SDI CONVERTERS	3,165.00
16	SPEAKERS JBL CONTROL 24CT, CONTROL 25-1, CONTROL 26CT	4,392
17	AUDIO INTERFACE AND CONTROL PANEL FOR TELEPHONE CALL-IN-	N/A
18	DOCUMENT CAMERA-QOMO HITE VISION QVIEW QD3900 HDMI	1,527.00
<b>TOTAL</b>		<b>\$76,408.00</b>

TOTAL EQUIPMENT COST	76,408.00
MISCELLANEOUS SUPPLIES	1,500.00
LABOR	41,025.00
TRAINING (8) HOURS	800.00
24/7 TECHNICAL SUPPORT	2,476.00
<b>BID TOTAL</b>	<b>\$122,209.00</b>

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-165-139

Bid Title: Food Service Equipment, Vulcan

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: 06/28/16 thru 06/27/17 N/A - One Time Purchase

Contract Value: \$ 75,000.00

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, Length of Each Term, None. Values: 2, 6-months, 1 - year.

\* Rationale/Reason

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 29 Bids Received: 5 Late Bids: 0 Rejected Bids: 2 N/A - Bids Not Required

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

Requested By: Lynn Geist Buyer: Jena Grage
Title: Director, Food Service Department

Recommended award by vendor as follows: (see attached)

**CLARK ASSOCIATES, INC. D/B/A CLARK FOOD SERVICE EQUIPMENT, INC.**  
**(V-26147)**

Provide and deliver **Vulcan Food Service Equipment** to the Walter Pownall Service Center, Food Service Warehouse per bid specifications.

<b>BID ITEM NO.</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>
	<b>Vulcan Double Deck Electric Convection Oven Model VC44ED</b>	
1.	208/240 volt, single or three phase	\$ 5,965.50
1a.	480 volt, three phase	7,032.50
2.	<b>Vulcan Double Deck Gas Convection Oven Model VC44GD</b>	5,840.25
3.	<b>Vulcan Double Deck Gas Convection Oven Model SG44</b>	7,626.80
4.	<b>Vulcan Gas Convection Steamer Model C24GA6-DLX</b>	11,371.20
	<b>Vulcan Floor Series Electric Convection Steamer Model C24EA6-DLX</b>	
5.	208/240 volt, single or three phase	10,649.00
5a.	480 volt, three phase	11,040.00

**Discount for Balance on Product Line: 62.75%**

Note: Electrical and gas requirements will be determined at time of purchase.

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

School Board Meeting of: **June 28, 2016**

**Bid No:** 16-340-250-PB

**Bid Title:** Fire Extinguisher 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:** 07/28/16 thru 7/27/17

N/A - One Time Purchase

**Contract Value:** \$ 58,000.00

**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
3	6-months	1 - year	

**\* Rationale/Reason**

Piggy-backing Hillsborough County Public Schools RFP #15076-MST.

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:** Brian Lowe    **Buyer:** Jena Grage  
**Title:** Specialist, Vehicle Maintenance Department

**Requested By:** Alison Shanabrook  
 Fire Marshal, Facilities, Planning, Design & Construction Department

**Recommended award by vendor as follows: (see attached)**

**ALL FLORIDA FIRE EQUIPMENT COMPANY, INC. (V-22409)**

Provide test and inspection services and perform maintenance in accordance with all applicable Federal, State and Local laws and regulations including but not limited to, manufacturer specifications, National Fire Protection Association (NFPA) 10, Florida Administrative Code, and Florida Statue 633 on portable fire extinguishers, at various locations county wide, per specifications.

<b>Portable Fire Extinguishers</b>	<b>UOM</b>	<b>Price Per UOM</b>
Portable Fire Extinguishers – Inspection, Refill, Recharge, Repair, All Inclusive	Ea.	\$4.92

Attachment: Bids 6-28-16 (5806 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: June 28, 2016

Bid No: 16-205-227-RN

Bid Title: Software Site License-Filemaker

Original Bid No: 14-205-246

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: 07/01/16 thru 06/30/17 N/A - One Time Purchase

Contract Value: \$ 124,726.62

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: \_\_ Bids Received: \_\_ Late Bids: \_\_ Rejected Bids: \_\_ N/A - Bids Not Required

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

Requested By: Thomas Lechner Buyer: Shauné Ferguson
Title: Assistant Superintendent, TIS Department

Recommended award by vendor as follows:

DISCOVERY V-649

Table with 5 columns: SKU, DESCRIPTION, QTY, UNIT COST, EXTENDED. Row 1: FM130168LL, Filemaker Annual District Site License Agreement Renewal License 12-Month, 7,193, \$17.34, \$124,726.62

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

11.31.a

School Board Meeting of: **June 28, 2016**

**Bid No:** 16-200-232-RN

**Bid Title:** Uniforms: Food Service Staff Shirts

**Original Bid No:** 14-200-291

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:** 09/28/16 thru 09/27/17  N/A - One Time Purchase

**Contract Value:** \$ 75,000.00

**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: \_\_\_\_\_ Bids Received: \_\_\_\_\_ Late Bids: \_\_\_\_\_ Rejected Bids: \_\_\_\_\_  N/A - Bids Not Required

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

**Requested By:** Lynn Geist **Buyer:** Jena Grage  
**Title:** Director, Food Service Department

**Recommended award by vendor as follows:** (see attached)

**LOGO HQ (V-28840)**

Provide and deliver Polo Shirts for approximately 1000 district Food Service employees on an as needed basis, at the firm, net unit pricing listed below, for the contract period.

Item	Description	Sizes	Brand/Part #	Unit Price
	<b><u>MEN'S SHIRTS</u></b>			
1	<b>Men's Polo Shirt</b> , without pocket, 60/40 cotton/poly (5.6 oz.) stain resistant sport shirt. Colors: Stone, Royal Blue, Red, Black, Vine Green & Boysenberry Pink with Eight (8) Color Logo, Embroidered.	S-XL	Port Authority #K510	\$12.25
		2XL	Port Authority #K510	13.25
		3XL	Port Authority #K510	15.25
		4XL	Port Authority #K510	16.25
		5XL	Port Authority #K510	18.25
		6XL	Port Authority #K510	19.25
	<b><u>WOMEN'S SHIRTS</u></b>			
2	<b>Women's Polo Shirt</b> , without pocket, 60/40 cotton/poly (5.6 oz.) stain resistant sport shirt. Colors: Stone, Royal Blue, Red, Black, Vine Green, Boysenberry Pink & Light Pink with Eight (8) Color Logo, Embroidered.	S-XL	Port Authority #L510	\$12.25
		2XL	Port Authority #L510	13.25
		3XL	Port Authority #L510	15.25
		4XL	Port Authority #L510	16.25

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

11.31.a

School Board Meeting of: **June 28, 2016**

**Bid No:** 16-962-218-RN

**Bid Title:** Travel Management Services

**Original Bid No:** 14-962-222

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:** 07/01/16 thru 06/30/17  N/A - One Time Purchase

**Contract Value:** \$ 68,000.00

**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 checked="" type="checkbox"/> Length of Each Term 1 - year	<input checked="" type="checkbox"/> None
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\* **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:** County Wide  
**Title:** Director, Purchasing Department

**Requested By:** Cathy Davidson **Buyer:** Nancy Gaesser  
**Title:** Director, Accounting Department

**Recommended award by vendor as follows:** (see attached)

**CRISSCROSS TOURS & TRAVEL, INC.**

Airline Booking Fee – \$15.00/reservation

**HARBOURSIDE TRAVEL SERVICES, INC.**

Airline Booking Fee – \$15.00/reservation

**NORTHWOOD TRAVEL, INC.**

Airline Booking Fee – \$15.00/reservation

Provide travel management services for district approved travel. Services include, but are not limited to: booking airline and ground transportation, placing hotel reservations and assembling tour packages for large groups. Airline reservations will be made for a booking fee as shown above. This fee will be fixed for the contract period.

**\*NOTE:** The district reserves the right to use the services of other travel agencies who offer lower fares or *special* group travel packages for national conventions, seminars, workshops, tours, etc. Employees may book their own reservations on the Internet if the fare is lower than the fare quoted by the travel agent under contract with the district. Employees must use their own personal credit cards when booking their own reservations and request reimbursement from the district.

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

School Board Meeting of: **June 28, 2016**

**Bid No:** 16-059-240-SC

**Bid Title:** Tires, Tubes & 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:** 07/01/16 thru 03/31/19  N/A - One Time Purchase

**Contract Value:** \$ 975,000.00

**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**

Piggybacking State of Florida contract #25172500-WSCA-15-ACS for new tires & tubes.

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:** Transportation Department  
**Title:** Director, Purchasing Department

**Requested By:** Brian Lowe **Buyer:** Jason O'Toole  
**Title:** Vehicle Maintenance Specialist

**Recommended award by vendor as follows:** (see attached)

The following manufacturers and vendors, currently in the TERMS system, will be used to supply tires and related services for Pinellas County School’s bus fleet and white fleet vehicles.

(ADDITIONAL LOCATIONS ARE AVAILABLE THROUGHOUT PINELLAS AND HILLSBOROUGH COUNTIES THAT ARE NOT CURRENTLY VENDORS REGISTERED IN TERMS. THESE ADDITIONAL LOCATIONS MAY BE ADDED TO TERMS AND UTILIZED AS THE NEED ARISES.)

**THE GOODYEAR TIRE & RUBBER COMPANY**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
Goodyear Auto Service Center #2452	4115 E. Bay Drive, Clearwater, FL 33764	V-32949
Goodyear Auto Service Center #2432	10491 66th St. N., Pinellas Park, FL 33782	V-29965
McGee Tire Stores	6204 E. Hillsborough Ave., Tampa, FL 33610	V-19467
Wingfoot Commercial Tire	11601 47th St. N., Clearwater, FL 33762	V-31882

**BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC.**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
GCR Tire Center - BATO Owned	6310 E. Adamo Dr., Tampa, FL 33619	V-18561

**MICHELIN NORTH AMERICA, INC.**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
McGee Tire Stores	6204 E. Hillsborough Ave., Tampa, FL 33610	V-19467

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM**

School Board of Pinellas County, Florida

11.31.a

**School Board Meeting of: June 28, 2016**

**Bid No:** 16-059-240-SC

**Bid Title:** Tires, Tubes & 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:** 07/01/16 thru 03/31/19  N/A - One Time Purchase

**Contract Value:** \$ 975,000.00

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

<b>Renewal Options:</b>	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**

Piggybacking State of Florida contract #25172500-WSCA-15-ACS for new tires & tubes.

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:** Transportation Department  
**Title:** Director, Purchasing Department

**Requested By:** Brian Lowe **Buyer:** Jason O'Toole  
**Title:** Vehicle Maintenance Specialist

**Recommended award by vendor as follows: (see attached)**

The following manufacturers and vendors, currently in the TERMS system, will be used to supply tires and related services for Pinellas County School’s bus fleet and white fleet vehicles.

(ADDITIONAL LOCATIONS ARE AVAILABLE THROUGHOUT PINELLAS AND HILLSBOROUGH COUNTIES THAT ARE NOT CURRENTLY VENDORS REGISTERED IN TERMS. THESE ADDITIONAL LOCATIONS MAY BE ADDED TO TERMS AND UTILIZED AS THE NEED ARISES.)

**THE GOODYEAR TIRE & RUBBER COMPANY**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
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McGee Tire Stores	6204 E. Hillsborough Ave., Tampa, FL 33610	V-19467
Wingfoot Commercial Tire	11601 47th St. N., Clearwater, FL 33762	V-31882

**BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC.**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
GCR Tire Center - BATO Owned	6310 E. Adamo Dr., Tampa, FL 33619	V-18561

**MICHELIN NORTH AMERICA, INC.**

<b>ORGANIZATION NAME</b>	<b>ADDRESS</b>	<b>VENDOR NUMBER</b>
McGee Tire Stores	6204 E. Hillsborough Ave., Tampa, FL 33610	V-19467

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-205-255-SS

**Bid File Title:** Sole Source Online Assessment Software Program

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 501,047.58

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

**\* Rationale/Reason**

This vendor holds the copyrights to the Language Arts Florida Standards Reading and Writing Statistical Portfolio programs.

**Submitted By:** Linda M. Balcombe, CPPO, CPPB **For:** Middle and High School Language Arts and Reading Departments

**Title:** Director, Purchasing Department

**Requested By:** Jennifer Duda **Buyer:** Linda Balcombe

**Title:** 9-12 Language Arts Specialist

**Requested By:** Chasity Downing

**Title:** 6-8 Language Arts Specialist

**Recommended award by vendor as follows:** (see attached)

Attachment: Bids 6-28-16 (5806 : Bids)

**WRITE SCORE LLC**

Grade Levels	# Students	# Tests	Price per test/student	Total
6-8 Writing	23,037	2	\$4.15	\$191,207.10
6-8 Reading	23,037	2	\$2.52	\$116,106.48
<b>GRAND TOTAL 6-8</b>				<b>\$307,313.58</b>

**Writing**

Two administrations of online Florida Standards-aligned writing assessments.

- Professional hand-scoring of two literacy writing assessments.

Online data platform

- District, School, Teacher and student data reports.

Instructional Support Resources

**Reading**

Two administrations of online Florida Standards-aligned reading assessments.

- Four passages (two sets of paired text) with 20 questions – **No Constructed Response Questions.**
- Editing Task with 5 questions.

Online data platform

- District, School, Teacher, and student data reports

Instructional Support Resources

Grade Levels	# Students	# Tests	Price per test/student	Total
9-10 Writing	16,920	2	\$4.15	\$140,436.00
10 Reading	8,460	2	\$3.15	\$53,298.00
<b>GRAND TOTAL 9-10</b>				<b>\$193,734.00</b>

**Writing**

Two administrations of online Florida Standards-aligned writing assessments.

- Professional hand-scoring of two literacy writing assessments.

Online data platform

- District, School, Teacher and student data reports.

Instructional Support Resources

**Reading**

Two administrations of online Florida Standards-aligned reading assessments.

- Four passages (two sets of paired text) with 20 questions .
- Editing Task with 5 questions.

Online data platform

- District, School, Teacher, and student data reports

Instructional Support Resources

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE**

School Board of Pinellas County, Florida

**School Board Meeting of: June 28, 2016**

**Bid File No:** 16-480-245-SS

**Bid File Title:** Sole Source Curriculum Software

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 352,800.00

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

**\* Rationale/Reason**

The vendor holds the copyrights and distribution rights to this software.

**Submitted By:** Linda M. Balcombe, CPPO, CPPB **For:** Instructional Materials Department

**Title:** Director, Purchasing Department

**Requested By:** Dana Schaefer **Buyer:** Clair Stapleton

**Title:** Coordinator, Instructional Materials Department

**Recommended award by vendor as follows:**

**EDUCATIONAL LEARNING SYSTEMS, INC. V-10716**

DESCRIPTION	QTY	PRICE	TOTAL
Reading Plus 1 year Student Licenses (7200 Reading plus Student Licenses for 12 Months) Includes: Student Licenses Upgrades and updates, Access to district, school, class and student reporting Unlimited teacher, administrative, and technical support Discount	7200	\$65.00	\$468,000.00
			<b>-115,200.00</b>
		<b>TOTAL</b>	<b>\$352,800.00</b>

Attachment: Bids 6-28-16 (5806 : Bids)

**PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or  
SERVICE**

*School Board of Pinellas County, Florida*

**School Board Meeting of: June 28, 2016**

**Bid File No:** 16-480-246-SS

**Bid File Title:** Sole Source Curriculum  
Materials

**Contract Period:** thru

N/A - One Time Purchase

**Contract Value:** \$ 300,625.00

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

**\* Rationale/Reason**

The vendor holds the copyrights and distribution rights to these materials.

**Submitted By:** Linda M. Balcombe, CPPO, CPPB

**For:** Instructional Materials  
Department

**Title:** Director, Purchasing Department

**Requested By:** Dana Schaefer

**Buyer:** Clair Stapleton

**Title:** Coordinator, Instructional Materials  
Department

**Recommended award by vendor as follows:**

**TOWNSEND PRESS V-9326**

**FIRST YEAR**

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
2500	Advanced Reading-Writing Connection w/Ten Steps Plus	\$35.00	\$87,500.00
2500	Vocabulary Skills Title (TBA), 4/e w/Vocabulary Plus	16.90	42,250.00
2500	English Essentials, Short Version, 2/e w/EE Plus	25.00	62,500.00
			<b>\$192,250.00</b>

**SECOND YEAR**

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
2500	Ten Steps Plus Access (w/tier discount)	\$5.95	\$14,875.00
2500	Vocabulary Plus Access (w/tier discount)	4.25	10,625.00
2500	English Essentials Plus Access (w/tier discount)	4.25	10,625.00
			<b>\$36,125.00</b>

**THRID YEAR**

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
2500	Ten Steps Plus Access (w/tier discount)	\$5.95	\$14,875.00
2500	Vocabulary Plus Access (w/tier discount)	4.25	10,625.00
2500	English Essentials Plus Access (w/tier discount)	4.25	10,625.00
			<b>\$36,125.00</b>

**FOURTH YEAR**

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
2500	Ten Steps Plus Access (w/tier discount)	\$5.95	\$14,875.00
2500	Vocabulary Plus Access (w/tier discount)	4.25	10,625.00
2500	English Essentials Plus Access (w/tier discount)	4.25	10,625.00
			<b>36,125.00</b>

**FIFTH YEAR**

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
2500	Ten Steps Plus Access	N/C	N/C
2500	Vocabulary Plus Access	N/C	N/C
2500	English Essentials Plus Access	N/C	N/C
	<b>Included at no charge per purchase of 4 years</b>		
	<b>SHIPPING</b>	N/C	N/C
		<b>TOTAL</b>	<b>\$300,625.00</b>

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-480-251-SS

**Bid File Title:** Sole Source Curriculum Materials

**Contract Period:** thru

N/A - One Time Purchase

**Contract Value:** \$ 243,792.00

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

**\* Rationale/Reason**

This vendor is the sole provider for the Agile Mind Course Programs.

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

**For:** Instructional Materials Department

**Requested By:** Dana Schaefer  
**Title:** Instructional Materials Program Coordinator

**Buyer:** Linda Balcombe

**Recommended award by vendor as follows:**

**AGILE MIND EDUCATIONAL HOLDINGS, INC.**

Provide the Intensified Algebra program materials for 2,500 students and 33 teachers.

- Digital licenses for 2,500 students and 33 teachers.
- 2,500 Consumable Student Activity Books.
- 2 ½ days Professional Development training for teachers and ½ day for leaders.
- 10 days of on-site Advisor Sessions for on-site and in-class coaching.

Attachment: Bids 6-28-16 (5806 : Bids)

# AGILE MIND™ – (Agile Mind Educational Holdings, Inc.)

## SERVICES AGREEMENT

This services agreement (this "Agreement") is entered into as of June 1, 2016 between The School Board of Pinellas County ("District") and Agile Mind Educational Holdings, Inc. ("Agile Mind"). This Agreement describes the terms and conditions under which District has agreed to license certain computer-based on-line learning programs, tools, and services of Agile Mind that the company makes available via access to Agile Mind's Internet servers ("Services").

### 1. PURCHASE OF SERVICES; PRICE

- a. District agrees to obtain the Services in the subjects specified below for the specified number of students, teachers, and campuses for the following fees: \$243,792.

#### Intensified Algebra

- Digital licenses for 2,500 students and 33 teachers
- 2,500 Consumable Student Activity Books (2 printed vol. each)
- 2.5 day Professional Development. training for teachers and ½ day leaders
- 10 days of on-site Advisor Sessions for on-site and in-class coaching

- b. Subject to the terms and conditions of this Agreement, Agile Mind grants to District a limited, non-exclusive license to use the Services as specified in paragraph 1.a. during the term of this Agreement. Use of the Services includes access to and use of materials on portions of the Agile Mind Web site for those Services ("Web site") (including use of materials available for printing on the Web site). District will be licensed to (and may use) the Services only for the number of students and teachers and only for the campuses and subjects specified in paragraph 1.a., except that (i) parents of the authorized students may use the Services to assist the students and (ii) school administrators at the campuses may use the Services to perform their administrator job responsibilities. As part of these conditions, District agrees that District will not, and will not authorize students or teachers (or parents or administrators) to:

- Print or make additional photocopies or electronic copies of Web or printed pages for anyone, including students or teachers, unless those copies are for and essential to the instructional progress of a teacher or student authorized to use the Services,
- Download, distribute or otherwise make available any part of any Agile Mind Web site, except for the downloading and printing of authorized materials for use by the authorized teachers and students (and the parents and administrators) as described in paragraph 1.a., or
- Share or distribute passwords or access codes.

- c. District may use the Services, the Web site, and any materials available on or printed from the Web site only as expressly permitted in this Agreement.
- d. The Services provided pursuant to the Initial Term of this Agreement shall be provided through June 30, 2017.
- e. District will pay the fees specified above. In addition, District will pay any sales, use and similar taxes relating to the Services. Proof of exemption from those taxes must be on file with Agile Mind for any order to be treated as exempt from those taxes. District will pay the fees and taxes within fifteen (15) days from the date of invoice.

### 2. RETENTION OF RIGHTS

The Services, together with the Web site and the software, content, data, and other materials used or made available by Agile Mind in providing the Services and any information in or derived from the foregoing (collectively, "Related

Materials"), are proprietary and confidential to Agile Mind. District, including its teachers and students (together with the students' parents and administrators), may use (and agrees to use) the Services and Related Materials only as specified in this Agreement, and agrees not to make any other use or any disclosure of the Services or Related Materials. As part of this obligation, District may not modify, redistribute, sell, decompile or reverse engineer the Related Materials, or otherwise reduce any portion of the software included in the Related Materials to a human-perceivable form or seek to derive or use any algorithms, concepts, techniques, processes or methods embodied in the software. Agile Mind retains all rights as to the Services and Related Materials (including copyright, trade secret, trademark and other intellectual property rights), and any implied rights are excluded and disclaimed.

### 3. AUTHORIZATIONS

Agile Mind represents and warrants that it is authorized to execute and perform this Agreement and that the individual signing for Agile Mind is authorized to sign on behalf of Agile Mind. District represents and warrants that it is authorized to execute and perform this Agreement and that the individual signing for District is authorized to sign on behalf of District.

### 4. INDEMNIFICATION

District acknowledges that it is responsible for the use of the Services and Related Materials by District and its teachers and students (together with the students' parents and administrators), including compliance with District's own policies and procedures relating to the Internet. To the extent permitted by applicable law, District agrees to indemnify, hold harmless and (at Agile Mind's request) defend Agile Mind from any cause of action or other claim that arises from such use of the Services and Related Materials. Nothing herein is intended to serve as a waiver of sovereign immunity by District, nor shall anything herein be construed as consent by District to be sued by any third party for any cause or matter arising out of or related to this Agreement.

### 5. CONFIDENTIALITY

Neither party shall disclose this Agreement or any of its terms and conditions to any third party without prior written notice to the other party, except to the extent a party is obligated by law or by a court of competent jurisdiction to make a disclosure, provided that the party subject to the obligation to disclose promptly notifies the other party and reasonably cooperates with the other party to limit the disclosure and use of the Agreement or its terms and conditions. In addition, a party may disclose this Agreement or its terms and conditions to actual or potential acquirers of, investors in, or sources of financing for all or any part of the party.

### 6. WARRANTY DISCLAIMER

Agile Mind will use commercially reasonable efforts to have the Services purchased by District conform in all material respects to the functional description of the Services on the Web site from which the Services are provided. The Services and Related Materials are otherwise provided "as is." AGILE MIND DISCLAIMS ANY WARRANTIES, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS.

### 7. LIMITATION OF LIABILITY

Neither Agile Mind nor any licensor, content provider, supplier, service provider, trainer, consultant or other third party associated with Agile Mind will be liable (under any legal theory), for damages or otherwise, in an amount that exceeds the payments actually made by District to Agile Mind under this Agreement. In any event, neither Agile Mind nor any such associated third party will be liable for incidental, consequential, indirect, special or other non-direct damages, or any lost profits or revenue, in connection with the Services or this Agreement.

### 8. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement relating to the subject matter hereof, superseding any earlier or contemporaneous understandings, covenants, conditions, representations, warranties, or other agreements (oral, written or otherwise). Each party acknowledges that it is not relying on any understandings, covenants, conditions,

Agile Mind, Inc.  
Page 3 of 5

representations, warranties, or agreements other than as expressly set forth in this Agreement. Any modifications or amendments to this Agreement must be in writing signed by a duly authorized agent or representative of Agile Mind and District. As part of the foregoing, any contrary, inconsistent, or additional terms incorporated in any purchase order or other documents will not supersede the terms and conditions of this Agreement.

#### 9. TERMINATION OF AGREEMENT

Either party may terminate this Agreement, with or without cause, in accordance with Section 1.d above. Sections 2 and 4-12 will survive expiration or termination of this Agreement. Termination or expiration will not affect Agile Mind's right to payment for (and District will pay) fees and other amounts, including fees for the Services, for the period before expiration or earlier termination.

#### 10. NON-ASSIGNMENT OF AGREEMENT

District may not (and shall not) assign or otherwise transfer this Agreement or any right under this Agreement or grant any sublicense of any right under this Agreement. Any attempted assignment, transfer, or sublicense shall be void. Agile Mind may assign or otherwise transfer this Agreement but only as part of a merger, asset sale or other transfer involving the portion of Agile Mind's business to which this Agreement relates.

#### 11. GOVERNING LAW

This Agreement shall be construed and enforced in accordance with the State of Florida. Any action or proceeding brought by either party against the other arising out of or relating to this Agreement shall be brought only in a state or federal court of competent jurisdiction in the State of Florida.

#### 12. NOTICES

All notices and other communications required or permitted under this Agreement shall be served in person, by US Mail, or Federal Express or equivalent carrier at the following address:

##### If to Agile Mind, Inc.:

Agile Mind, Inc.  
ATTN: Laurie Mayhan  
866-284-4655  
Fax: 817-442-8351  
[lmayhan@agilemind.com](mailto:lmayhan@agilemind.com)

1705 W. Northwest Hwy  
Suite 160  
Grapevine, TX 76051

##### If to District:

School or District Name: \_\_\_\_\_

ATTN: \_\_\_\_\_

Street: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

13. Pursuant to the terms of this Agreement, Agile Mind is receiving from the District personally identifiable student information, the confidentiality of which is protected under the Family Educational Rights and Privacy Act as well as under Sections 1002.22 and 1001.221, Florida Statutes. Agile Mind acknowledges and agrees that in accordance with these laws, it may use such information only for the purposes for which the disclosure was made and may not redisclose the information to any party without the prior written consent of the District. Agile Mind shall not allow anyone to obtain access to personally identifiable information from education records except in strict accordance with the requirements, if any, established by the District in writing. Upon termination of the Agreement, Agile Mind shall, at the election of the District, either destroy or return to the District all such information in its possession, if any, and confirm the same in writing to the District.

Notwithstanding any provision to the contrary contained in this Agreement between Agile Mind and the District, Agile Mind and its officers, employees, agents, representatives, contractors and sub-contractors shall indemnify and hold the District and its officers and employees harmless for any violation of these confidentiality covenants, including but not limited to defending the District and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon the District, or payment of any and all cost(s), damage(s), judgment(s), or loss(es) incurred by or imposed upon the District arising out of the breach of this covenant by Agile Mind or an officer, employee, agent, representative, contractor or sub-contractor of Agile Mind shall either intentionally or negligently violate the provisions of this covenant or applicable law. This provision shall survive the termination of or completion of all performance or obligation under this Agreement and shall be fully binding upon Agile Mind until such time as any proceeding brought on account of these covenant is barred under any applicable statute of limitations.

**ACKNOWLEDGED AND AGREED:**

Agile Mind

District:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Phone

\_\_\_\_\_  
E-Mail

Approved As To Form:

  
\_\_\_\_\_  
School Board Attorneys Office

Attachment: Bids 6-28-16 (5806 : Bids)

Additional Information Requested:

<b>District Project Director</b>	
Designated person(s) who will serve as the principal or sole contact and coordinator for Agile Mind at the district and/or campus level. Agile Mind team members will work directly with the project director during the implementation and enactment of Agile Mind.	
Name	
Title	
Phone	
Email	

<b>District Technology Contact</b>	
Designated person(s) who will serve as the technology contact(s) at the district and/or campus level. Agile Mind team members will work directly with the technologist to ensure that district office and participating campus sites have the required technology infrastructure in place in order to successfully use Agile Mind.	
Name	
Title	
Phone	
Email	

<b>District Billing Contact</b>	
Designated person(s) who will serve as the billing contact(s) at the district and/or campus level. Agile Mind will send all invoice and billing information to this contact(s).	
Name	
Title	
Phone	
Email	

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-961-256-SS

**Bid File Title:** Sole Source Professional Development

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 205,000.00

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

**\* Rationale/Reason**

This vendor is the sole provider of the Cognitive Tutor® curricula for mathematics.

**Submitted By:** Linda M. Balcombe, CPPPO, CPPB **For:** 9-12 Math Department  
**Title:** Director, Purchasing Department

**Requested By:** Donna De Sena **Buyer:** Linda Balcombe  
**Title:** 9-12 Mathematics Specialist

**Recommended award by vendor as follows:**

**CARNEGIE LEARNING, INC.**

Provide Carnegie Learning On-Site Professional Development for the 2016-17 school year to include:

- Access to Carnegie Learning Resource Center.
- Learning Enhancements via software and resource updates.

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-480-247-SS

**Bid File Title:** Sole Source Curriculum Software

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 201,150.00

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

**\* Rationale/Reason**

The vendor holds the copyrights and distribution rights to this software.

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

**Requested By:** Dana Schaefer **Buyer:** Clair Stapleton  
**Title:** Coordinator, Instructional Materials Department

**Recommended award by vendor as follows:**

**CURRICULUM ASSOCIATES V-29882**

**i-Ready Diagnostic and Instruction Reading and Ready FL LAFS**

DESCRIPTION	1 (ONE) YEAR	TOTAL
i-Ready	\$141,500.00	\$141,500.00
Ready	59,650.00	59,650.00
<b>TOTAL</b>		<b>\$201,150.00</b>

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-480-244-SS

**Bid File Title:** Sole Source Curriculum Software

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 176,100.00

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

**\* Rationale/Reason**

The vendor holds the copyrights and distribution rights to this software.

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

**Requested By:** Dana Schaefer **Buyer:** Clair Stapleton  
**Title:** Coordinator, Instructional Materials Department

**Recommended award by vendor as follows:**

**TEACHERS CURRICULUM INSTITUTE (TCI) V-10186**

PRODUCT CODE	DESCRIPTION	QTY	UNIT PRICE	EXTENDED TOTAL
932-9	HA! US Industrialism © 2011:Interactive Student Notebook	7,000	\$6.00	\$42,000.00
9312-02	HA! US Through Industrialism © 2011: Student Subscription (2 Yrs.)	4,000	33.00	132,000.00
	SHIPPING 5%	1		2,100.00
			<b>TOTAL</b>	\$176,100.00

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-880-220-SS

**Bid File Title:** Sole Source Visual Learning Tools

**Contract Period:** 07/01/16 thru 06/30/17

N/A - One Time Purchase

**Contract Value:** \$ 120,000.00

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

**\* Rationale/Reason**

AVI-SPL is the only dealer authorized to sell the VariQuest® brand equipment and VariQuest® brand supplies, software and content in the state of Florida..

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

**Requested By:** Corinne McManning **Buyer:** Shauné Ferguson  
**Title:** ITV Broadcast Maintenance Specialist  
Library/Media Technology

**Recommended award by vendor as follows: (see attached)**

Attachment: Bids 6-28-16 (5806 : Bids)

**AUDIO VISUAL INNOVATIONS V-203**

<b>Item Description</b>	<b>Product No.</b>	<b>Unit Price or Mfg. % Discount</b>
VariQuest Poster Maker 3600	VARPM3600UP3	\$2,995.00
VariQuest Perfecta 2400 w/ Design Software	VARPT2400	\$4,995.00
VariQuest Design Center 2300	VARDC2300	\$1,995.00
VariQuest Cold Laminator 2510	VARCL2510	\$1,495.00
VariQuest Awards Maker 400	VARAM400	\$2495.00
VariQuest Cutout Maker	VARCM1800	\$4,995.00
VariQuest 3600 Supplies	Various	5%
VariQuest Perfecta 2400 Supplies	Various	0%
VariQuest Cutout Maker Supplies	Various	0%
ProImage XL3000 Supplies	Various	5%

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-205-249-SS

**Bid File Title:** Sole Source Food Service  
Accountability &  
Management System

**Contract Period:** 08/01/16 thru 07/31/17  N/A - One Time Purchase

**Contract Value:** \$ 76,474.27

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

**\* Rationale/Reason**

All MCS Software Applications are the exclusive property of Heartland Payment Solutions, Inc. dba Heartland School Solutions. The MCS Software applications are not available from any other source.

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

**Requested By:** Lynn Geist **Buyer:** Shauné Ferguson  
**Title:** Director, Food Service Department

**Recommended award by vendor as follows:** (see attached)

Attachment: Bids 6-28-16 (5806 : Bids)

**HEARTLAND SCHOOL SOLUTIONS V-30783**

Item Description	Coverage start Date	Coverage End Date	Qty.	Annual Unit Price	Extended Price
SUB: Apply for Lunch 70-129 Site Annual Subscription HSS1127	07/01/2016	07/31/2016	1	292.17	292.17
SUP: MCS CO FR App Processing Annual HSS1251	07/01/2016	07/31/2016	1	187.92	187.92
SUP: MCS CO POS and Financials Annual HSS1253	07/01/2016	07/31/2016	1	85.42	85.42
SUP: MCS Site POS Annual HSS1252	07/01/2016	07/31/2016	122	43.58	5316.76
SUB: Apply for Lunch 70-129 Site Annual Subscription HSS1127	08/01/2016	07/31/2017	1	3,506.00	3,506.00
SUP: MCS CO FR App Processing Annual HSS1251	08/01/2016	07/31/2017	1	2,255.00	2,255.00
SUP: MCS CO POS and Financials Annual HSS1253	08/01/2016	07/31/2017	1	1,025.00	1,025.00
SUP: MCS Site POS Annual HSS1252	08/01/2016	07/31/2017	122	523.00	63,806.00
				<b>Total</b>	<b>\$76,474.27</b>

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-880-252-SS      **Bid File Title:** Sole Source Language Lab Maintenance

**Contract Period:** 07/01/16 thru 06/30/17       N/A - One Time Purchase

**Contract Value:** \$ 67,900.00

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

**\* Rationale/Reason**

This vendor is the manufacturer of the Renaissance 2200 Language Lab System and is the only source for the purchase of the system as well as the only provider of warranty and after-warranty service.

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

**Requested By:** Pamela Benton      **Buyer:** Nancy Gaesser  
**Title:** K-12 World Language Specialist

**Recommended award by vendor as follows:**

**STEVENS LEARNING SYSTEMS, INC.**

Provide complete service and maintenance of Renaissance 2200 Language Lab Systems, including parts, labor and expenses; fee also covers on-going service and teacher support, teacher training and application software upgrades and support.

97 Language Labs      @ \$700.00      \$66,500.00

Attachment: Bids 6-28-16 (5806 : Bids)

School Board Meeting of: **June 28, 2016**

**Bid File No:** 16-961-254-SS

**Bid File Title:** Sole Source Professional Development

**Contract Period:** thru  N/A - One Time Purchase

**Contract Value:** \$ 67,000.00

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

**\* Rationale/Reason**

This vendor holds the copyrights and is the sole provider of their professional development aligned to the Language Arts Florida Standards.

**Submitted By:** Linda M. Balcombe, CPPO, CPPB **For:** Middle School Language Arts & Reading Dept.  
**Title:** Director, Purchasing Department

**Requested By:** Chasity Downing **Buyer:** Linda Balcombe  
**Title:** 6-8 Language Arts Specialist

**Recommended award by vendor as follows:**

**CORE CONNECTIONS, INC.**

Provide follow-up Workshops

Group	Price per day	Number of days	Sub total
8 <sup>th</sup> Grade ELA	\$1,000.00	15	\$15,000.00
7 <sup>th</sup> Grade ELA	1,000.00	15	15,000.00
6 <sup>th</sup> Grade ELA	1,000.00	15	15,000.00
English I Honors	1,000.00	2	2,000.00
8 <sup>th</sup> Grade Reading	1,000.00	4	4,000.00
7 <sup>th</sup> Grade Reading	1,000.00	4	4,000.00
6 <sup>th</sup> Grade Reading	1,000.00	12	12,000.00
<b>TOTAL:</b>			<b>\$67,000.00</b>

Attachment: Bids 6-28-16 (5806 : Bids)

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5838)**

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June 28, 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, Tarpon Springs Middle School

**BACKGROUND:**

The Assistant Principal, Tarpon Springs Middle School position is available due to the retirement of Margaret Attkisson effective June 10, 2016. This position was advertised for one week and twenty-nine applicants applied for the position. Superintendent's staff interviewed three applicants on June 22, 2016.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**RECOMMENDATION:**

Recommend the School Board approve the appointment of **Eric N. Leopold**, Classroom Teacher, Morgan Fitzgerald Middle School to the Assistant Principal, Tarpon Springs Middle School effective July 20, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

**RATIONALE:**

Eric Leopold began his employment with Pinellas County Schools in 2006. He has served as a Classroom Teacher at Morgan Fitzgerald Middle School (2006-2015) and currently serves as an Administrative Intern at Azalea Middle School (2015 to present).

Mr. Leopold earned a bachelor's degree in Business Computer Information Systems from Northern Michigan University, a master's degree in Curriculum and Instruction from National Louis University, and a master's degree in Educational Leadership from the University of South Florida.

**DATA SOURCE:**

Ward Kennedy, Area Superintendent, Area 1

**SUBMITTED BY:**

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

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5810)**

June 28, 2016

**TO:** MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

**SUBJECT:** Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts and the School Board of Pinellas County

**BACKGROUND:**

Anonymous Alerts Student Reporting System enables students, parents, and employees to quickly report incidents relating to bullying, cyber-bullying, harassment, teen dating violence and abuse. It is also capable of handling reports for alcohol, tobacco and other drugs, gang-related issues, weapons on campus, or other unusual student behavior which may warrant immediate attention by school officials. This agreement is to continue the use of the Anonymous Alerts Student Reporting System which was developed to address the fundamental core issues surrounding the quick reporting of bullying, sensitive student issues or an imminent danger to schools. Pinellas County Schools' students, parents and all Pinellas County School Board employees utilize this system to quickly and accurately report incidents related to bullying, cyber-bullying, harassment, and teen dating violence and abuse. This agreement is required in order to develop this mutually beneficial relationship.

**STRATEGIC DIRECTION:** Learning in a Safe Environment

**ALTERNATIVES:**

1. Approve the Request for the Agreement.
2. Do not approve the Agreement.

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

Anonymous Alerts Student Reporting System allows families to input reports using their native language, while accurately translating into English. It provides school and district officials with full reporting and records-keeping including investigation results as well as written records-keeping within the same system. It supports extensive data collection including incident type (bullying, weapons, drugs, etc.), location (cafeteria, bus, etc.), school building, date or date range, and open/closed cases within the same system. Reporting can also be done using a mobile app which sends the report instantaneously. Another feature of this system is that when a report is made, it is sent to the school team. Anonymous Alerts Student Reporting System is user-friendly and easy to navigate.

**FINANCIAL IMPACT:**

The cost for the Anonymous Alerts Student Reporting System to the Pinellas County Schools district is \$34,144.00 annually for the three years from 7/1/16 to 6/30/19.

DATA SOURCES:

David Koperski, School Board Attorney  
Donna Sicilian, Executive Director, Student Services

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Services

ATTACHMENTS:

- Message Logix(PDF)



# Report Sensitive Student Issues Quickly

www.anonymousalerts.com

## ORDER FORM

Pinellas County Schools - Anonymous Alerts® Student Reporting System	Module/Bundle
<p><b>Anonymous Alerts®</b> was developed by K12 Alerts® to address fundamental and core issues surrounding the quick reporting of bullying, sensitive student issues or an imminent danger to schools. Anonymous Alerts® is Patent Pending and received a U.S. Registered Trademark. The Anonymous Alerts® student reporting service is simple, secure and enables students to quickly report incidents relating to bullying, cyber-bullying, depression, drugs, gang-related issues, harassment, weapons on campus or unusual student behavior which may warrant immediate attention by school officials.</p>	YES
<p><b>Bullying state laws and policy compliance</b></p>	YES
<p><b>iPhone and Android/Google Apps</b> for Incident Reporting Students download apps for free, activate and send reports.</p>	YES
<p><b>Hosted Website</b> - Hosted school branded Anonymous Alerts® website for students to send reports, you link to the site from your district, schools and parent and student resources sections.</p>	YES
<p><b>School Officials receive email and/or Text-to-Cell</b> message containing the anonymous submissions. Submitter receives a <b>Unique Code</b> can be used to call into the school or track the incident.</p>	YES
<p><b>Incident Photo Upload</b> - Ability for a student to upload a photo from a computer, iPad, iPhone or any Smartphone with text descriptions about an incident and location.</p>	No
<p><b>Communicate directly with students</b> through private 2-way anonymous messages on the server.</p>	YES
<p><b>Computer IP address tracking</b> by request only.</p>	YES
<p><b>Forward an anonymous submission</b> to up to 5 staff members.</p>	YES
<p><b>Note taking area</b> for incident reporting, follow-up and archiving.</p>	YES
<p><b>New iPad and iPhone Incident Management App</b> - Manage incidents, notes, forwards and replies to students.</p>	YES
<p><b>Push email reports</b> tally all incidents for the district, specify district leaders to receive weekly reports.</p>	YES
<p><b>Student/ Parent Marketing</b> - Customized posters, Website banners, bus stickers, Press Releases, classroom training. All marketing materials to be approved by the district in written or electronic communications with Service Provider.</p>	YES
<p><b>Administrators (unlimited) of the System</b> receives instant reports from students or parents.</p>	YES
<p><b>Robust reporting</b> - 12 ways to search and customize reports including Pie Charts, Open/closed cases, credible/non-credible incident reports and push emails to administrators.</p>	YES
<p><b>Send push emergency notifications or goodwill messages</b> to students on their smartphones, iPads and Tablets</p>	YES
<p><b>New On demand video training for school officials.</b></p>	YES
<p><b>Patent Pending</b></p>	YES
<p><b>Annual Pricing 7/1/16 to 6/30/17</b> (164 schools x \$196.00 per school)</p>	\$ 32,144.00
<p><b>Annual Pricing 7/1/16 to 6/30/17</b> (116,385 students x \$.10 per student)</p>	\$ 11,638.50 <b>WAIVED*</b>
<p><b>Pricing</b></p>	\$ 32,144.00
<p><b>Program Customization (20 hours)</b></p>	\$ 2,000.00
<p><b>Total Cost</b> (July 1, 2016 to June 30, 2017)</p>	\$ 34,144.00

\* Waived if Agreement signed by 6/20/16

Approved As To Form:

  
School Board Attorneys Office

Sign for acceptance of pricing above, Agreement and Terms and Conditions attached:

Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Attachment: Message Logix (5810 : Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts)

**AGREEMENT  
TERMS AND CONDITIONS**

This Agreement is made on June 1, 2016, (the "Effective Date") by and between Message Logix, Inc. d/b/a Anonymous Alerts® (the "Service Provider") whose address is 245 Main Street, Suite 400, White Plains, NY 10601 and Pinellas County Schools (the "Client") whose address 301 Fourth St. SW, Largo, FL 33770. The parties hereby agree as follows:

**Services (Meaning those services indicated with a "Yes" mark on Cost Proposal ("Pricing Proposal or Order Form") to this Agreement under modules).** Client may specify one or more Administrators through the Admin Console who will have the rights to access Admin Account(s) and to administer the Client User Accounts. Client also acknowledges and agrees that Service Provider will need to access the Client's content for testing and operational purposes from time to time. Service Provider reserves the right to modify/update/change/ its software, technical procedures, hardware, graphical interfaces or other systems changes from time to time and/or software without notice to the Client.

**Initial Service Term.** The Initial Service TERM for this agreement is from July 1, 2016 to June 30, 2017 (12 mos.).

**Term.** The Service TERM is for 36 months of service and begins July 1, 2016 to June 30, 2019 (36 mos.).

**Payment Schedule.** A payment of \$ 34,144.00 is due NET 15 days from July 1, 2016. Annual renewal of \$ 34,144.00 is due net 10 days from July 1<sup>st</sup> each renewal year.

**Purchase Order.** Please issue Message Logix, Inc. d/b/a Anonymous Alerts a Purchase Order upon simultaneous signing of this agreement.

**Service Activation and Use.** Service will be activated once the signed Agreement and Purchase Order are received from the Client.

**Payments and Late Charges.** Payments are due Net 30 days from Invoice date unless differently stated. A late payment fee (a late charge) of 1% shall be billed to the client for any invoice that is 30 days past due to Service Provider.

**Renewal/Termination.** Upon expiration of an initial service TERM, this agreement shall automatically renew on a yearly basis. Client may terminate this Agreement by written notice to Service Provider at least ninety (90) days prior to the end of the Term or at any time without cause by providing sixty (60) days written notice to the Service Provider. Client or Service provider may terminate this Agreement for Cause. Cause shall mean a breach by the other party of any material provision of this Agreement, provided that written notice of the breach has been given to the breaching party, and the breach has not been cured within thirty (30) days after delivery of such notice.

**Non-Disclosure of Confidential Information.** The Parties acknowledge that, during the course of their agreement each may be entrusted with confidential information relating to the business and products of the other Party and information relating to students and student records. The party receiving such information ("Receiving Party") agrees that it will not use such confidential information for any purpose except the performance of this Client Agreement, and that it will not disclose any such confidential information to any person unless such disclosure is authorized by the party disclosing such information ("Disclosing Party") in writing. At no time, without the prior written consent of Disclosing Party, will Receiving Party use, copy, disclose to any third party, license, transfer or otherwise exploit the confidential information unless and until it becomes public knowledge through no fault of Receiving Party. Receiving Party will use and maintain appropriate security measures to honor all of its obligations under this Client Agreement.

**Privacy.** Client agrees to comply with the Privacy Policy as stated on the K12 Alerts® Web site located at [www.k12alerts.com](http://www.k12alerts.com).

**Trademarks.** The trademarks, logos and product and service names are trademarks and service marks of Service Provider. Client acknowledges that Message Logix, Inc. is the sole owner of the entire right, title and interest in the trademarks and service marks and reserves all rights to the use of such marks.

**Patent or Copyright Infringement.** Nothing in this Agreement is intended to grant any rights under any patent or copyright of either party

**Liability.** The parties agree to be fully responsible for their own acts of negligence, or their respective agents' acts of negligence when acting within the scope of their employment, and agree to be liable for any damages proximately caused thereby; provided, however, the parties agree that Client's liability is subject to monetary limitations and defenses imposed by Section 76.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by Client, nor shall anything herein be construed as consent by Client to be sued by any third party for any cause or matter arising out of or related to this Agreement.

**Client Equipment.** Client acknowledges that to access and use the Product content, Client must obtain and maintain, at its sole expense, equipment and appropriate telephone service and/or broadband coverage, including telecommunication software, firewall hardware and its security software and any other software or hardware necessary to operate and maintain a connection with the server to access and use Products and Services.

**Limitations on User Accounts.** Usage of the Products is strictly limited to Individuals associated with the Client. Subscribing users are prohibited from publishing or in any way communicating their usernames and passwords to non-subscribing individuals, posting of usernames and passwords on websites, emails, newsletters or any other types of electronic or print media is in violation of this policy.

**Force Majeure.** Service Provider shall not be deemed to be in default of any provision of this Agreement or be liable for any delay or failure in performance due to Force Majeure, which shall include without limitation acts of God, earthquake, weather conditions, labor disputes, changes in law, regulation or government policy, riots, war, fire, epidemics, acts or omissions of vendors or suppliers, equipment failures, transportation difficulties, malicious or criminal acts of third parties, terrorist acts or other occurrences which are beyond Service Provider's reasonable control

**Governing Law.** The Parties to this Agreement covenant and agree that this Agreement shall be governed by and construed in accordance with the laws of the State of Florida, without giving effect to the conflicts of laws principles thereof.

Client Initials for Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

**Disclaimer of Warranties.** CLIENT EXPRESSLY UNDERSTANDS AND AGREES THAT ITS USE OF THE PRODUCTS IS AT ITS SOLE RISK. THE PRODUCTS ARE PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS. SERVICE PROVIDER EXPRESSLY DISCLAIMS ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

**Limitation of Liability.** UNDER NO CIRCUMSTANCES SHALL EITHER PARTY OR ANY OF ITS AFFILIATES, PARTNERS, SUPPLIERS, CONTRACTORS OR CONSULTANTS HAVE ANY LIABILITY WHATSOEVER FOR ANY PUNITIVE, SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOST PROFIT, LOSS OF USE, LOSS OF DATA, LOSS OF LIFE, LOST PRODUCTION OR CONSEQUENTIAL PROPERTY DAMAGE; COST OF CAPITAL; COST OF REPLACEMENT OFFERINGS; OR CLAIMS RESULTING FROM CONTRACTS BETWEEN THE OTHER PARTY AND ANY THIRD PARTY, INCLUDING CONTRACTS ARISING FROM ANY THIRD PARTY PURCHASE ORDERS, UNLESS SUCH LIABILITY RESULTS FROM INTENTIONAL OR GROSSLY NEGLIGENT ACTS OR OMISSIONS OF A PARTY OR ITS AGENTS.

**Miscellaneous.** This Agreement shall be interpreted according to the laws of the State of Florida without regard to, or application of, choice of law rules or principles. The parties hereby irrevocably waive any and all rights to trial by jury in any legal proceeding arising out of, or related to, this Agreement. This Agreement, including each Service Order accepted by Service Provider, sets forth the entire and exclusive agreement between the parties, superseding all prior or contemporaneous representations, proposals, quotes, agreements or understandings concerning the subject matter addressed herein. Except as otherwise set forth herein, no amendment to this Agreement shall be valid unless in writing and signed by both parties.

**IN WITNESS WHEREOF,** the parties have entered into this Agreement on the date specified above by their duly authorized representatives.

**Accepted and agreed to by (Service Provider):**

 (Sign Here)

T. Gregory Bender, President  
Message Logix, Inc.  
d/b/a Anonymous Alert®  
245 Main Street, Suite 450  
White Plains, NY 10601  
Date: June 1, 2016

**Accepted and agreed to by (Client):**

\_\_\_\_\_ (Sign Here)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Pinellas County Schools  
01 Fourth St.  
SW Largo, FL 33770

Date: \_\_\_\_\_

**Fax Signed Agreement to 914-931-1638**

Attachment: Message Logix (5810 : Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts)

**ADOPTED**

**REQUEST FOR APPROVAL (ID # 5813)**

June 28, 2016

**TO:** MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

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

**SUBJECT:** Request Approval of the Joint Use Agreement With Pinellas County for the North County Maintenance Service Center

**BACKGROUND:**

The Pinellas County Maintenance department is currently housed at the Walter Pownall Service Center (WPSC) in Largo, Florida, and provides facility maintenance services to all Board owned properties. A majority of south county schools are within an approximate twenty (20) minute drive from WPSC. Conversely, due to the traffic density of Pinellas County, many of our northern properties are in excess of thirty (30) minutes from WPSC, with several properties being closer to forty (40) minutes.

The maintenance department desires to operate a north county satellite service center to house employees and equipment to support service efforts for our north county properties. This joint use agreement with Pinellas County allows the maintenance department shared use of the county property located at 4314 Alt. 19, Palm Harbor, Florida, known as the North County Maintenance Yard, to operate the departments' north county satellite service center.

**STRATEGIC DIRECTION:** Effective & Efficient Use of Resources

**ALTERNATIVES:**

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

**RECOMMENDATION:**

Alternative No. 1 is recommended.

**RATIONALE:**

The opening of a north county satellite service center will improve the efficiency of the maintenance department by reducing the response to service times and fuel costs while increasing the number of possible service calls that can be completed each day at north county properties due to the reduction in drive times for north county service calls.

**FINANCIAL IMPACT:**

Soft costs to make technology and communications improvements to the facility are expected to not exceed \$61,500. In addition to the yearly lease of \$1 payable to Pinellas County, the district will be responsible for the utility costs of operating the facility, which for the past three years have averaged approximately \$900 per month.

**DATA SOURCES:**

Mike Hewett, Director of Maintenance

Request for Approval (ID # 5813)

Meeting of June 28, 2016

Charlene Beyer, Real Estate Analyst  
Doug O'Neill, Pinellas County  
Sean Griffin, Pinellas County

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- NorthCountyYard2016 (PDF)

**JOINT USE AGREEMENT**

THIS JOINT USE AGREEMENT, hereinafter referred to as "Agreement", made and entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as "BOARD", hereinafter collectively referred to as the "Parties."

**WITNESSETH:**

**WHEREAS**, BOARD desires the joint use of the County-owned facility known as North Yard Service Center located at 4314 Alt. 19, Palm Harbor, FL 34683; and

**WHEREAS**, COUNTY desires to assist BOARD in its mission by providing the joint use of the Premises as described herein; and

**NOW, THEREFORE**, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, and the promises and covenants herein contained, the BOARD and the COUNTY hereby mutually agree to the joint use of the aforementioned respective facility under the terms and conditions as follows:

1. **PREMISES:** In consideration of the rent hereinafter agreed to be paid by the BOARD to COUNTY, and in consideration of the covenants of the respective Parties hereto, COUNTY does hereby lease to BOARD those certain Premises located at 4314 Alt. 19, Palm Harbor, FL 34683, hereafter referred to as "Premises."

2. **TERM:** This Agreement shall be for a term of five (5) years. The Agreement shall commence upon execution by the Parties and continue in full force and effect until terminated. The rent for the term shall be One Dollar (\$1.00) per year, receipt of which is hereby acknowledged.

This Agreement shall automatically renew for two (2) successive five (5) year terms. Either Party may terminate this Agreement at anytime in writing, not less than One Hundred Twenty (120) days prior to its intent to terminate.

3. **USE:** The Parties hereto agree that the BOARD will have full use of the interior facilities with the exception of one office that will be exclusive for COUNTY use. The exterior facilities

Attachment: NorthCountyYard2016 (5813 : Req. Appr. JUA Pinellas County North County Maint. Serv. Cntr.)

will be shared with COUNTY having the right to use the covered pole barn area, parking areas and fenced storage areas.

4. UTILITIES: BOARD agrees to promptly pay charges for all utilities supplied the Premises, whether determined by meter or otherwise. COUNTY shall not be liable in any manner for damages to BOARD'S business and/or inventory, or for any other claim by BOARD, resulting from any interruption in utility services. The BOARD will also pay for all water consumption, sewer charges, trash collection, and telecommunication service.

5. MAINTENANCE, REPAIRS AND SERVICES: The COUNTY will be responsible for maintenance and repair of structural building components to include roof, windows, exterior walls, bearing and non-bearing interior walls, structural flooring, and landscaping/mowing. BOARD will be responsible for all other maintenance and repairs including, but not limited to plumbing, electrical, HVAC, telecommunication wiring and installation, floor coverings.

6. INSURANCE: BOARD shall procure and maintain during the term of the Agreement insurance pursuant to the requirements noted in Exhibit "A," attached hereto and made a part hereof.

7. LIABILITY OF COUNTY: COUNTY shall not be liable to BOARD or any other persons for any injury, loss, or damage to property or to any person on said Premises, unless said injury, loss or damage results from County's use of the premises.

8. ASSIGNMENT AND SUBLETTING: BOARD agrees not to assign or in any manner transfer this Agreement or any estate or interest therein without the previous written consent of the COUNTY, and not to sublet said Premises or any part or parts thereof or allow anyone to come in with, through or under it without like consent. Such consent is at the sole discretion of COUNTY.

9. ALTERATIONS, MECHANIC'S LIENS: BOARD will not make any alterations, improvements or additions in or to the Premises, or install any equipment of any kind that will require any alteration or addition to, or use of the water, heating, air-conditioning or electrical or other building systems and equipment, without the prior written consent of COUNTY, which will not be unreasonably withheld. BOARD shall pay for all charges for labor, services, and

materials used in connection with any improvements or repairs to the Premises undertaken by BOARD. All such additions, improvements or fixtures, except movable office furniture, equipment, and technology/telecommunication equipment, shall become the property of COUNTY and remain upon the Premises and be surrendered at the end of the Agreement.

Any mechanics liens against the Premises, BOARD'S leasehold, or the land and building arising out of work performed by or for BOARD are hereby expressly prohibited and in the event of the filing of any Claim of Lien, BOARD shall promptly satisfy same or transfer it to a bond; and BOARD shall in any event protect COUNTY'S interest in underlying real estate and shall hold COUNTY harmless against any such claims.

10. COVENANT AGAINST LIENS: BOARD shall have no power or authority to create any lien or permit any lien to attach to the present estate, reversion or other estate of COUNTY in the Premises herein, on the building or other improvements thereon, and all materialmen, contractors, artisans, mechanics, and laborers and other persons contracting with BOARD with respect to the Premises or any part thereof, are hereby charged with notice that they must look to BOARD to secure payment of any bill for work done or material furnished or for any other purpose during the term of this Agreement.

11. POSSESSION: BOARD shall be granted possession and use of the Premises upon the commencement of this Agreement and all terms and conditions set forth herein shall immediately commence upon the signing of this Agreement by all Parties.

12. INDEMNIFICATION: The Parties hereto agree to be responsible for their own acts of negligence or their respective agents' acts of negligence under this Agreement and further agree to be liable for any damages resulting from said negligence to the extent permitted by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Parties.

13. CONDEMNATION: If the whole or any part of the Premises hereby leased shall be taken by any public authority under the power of eminent domain, then the term of this Agreement shall cease on the part so taken from the day the possession of that part shall be required for any public purpose, and the rent shall be paid up to that day, and if such portion of the Premises is so taken as to destroy the usefulness of the Premises for the purpose for which

the Premises were leased, then from that day the BOARD shall have the right to either terminate the Agreement and declare the same null and void, or to continue in the possession of the remainder of the same under the terms provided herein, except that the base rent shall be reduced in proportion to the amount of the Premises taken. If the BOARD shall fail to terminate this Agreement as aforesaid within thirty (30) days after notice of said taking, said failure shall be regarded as a waiver of its right to cancel, whereupon this Agreement shall continue for the then balance of the term. If BOARD exercises its right to cancel, all advance rent paid by the BOARD shall be adjusted to the date of said taking. If BOARD fails to exercise its right to cancel, BOARD shall, at its own cost and expense, make the repairs necessary to said partial taking.

The Parties agree that BOARD shall receive notice of the commencement of condemnation proceedings within ten (10) days of COUNTY'S notice of their initiation if commenced by a third party, or within ten (10) days of their initiation if commenced by COUNTY.

14. DESTRUCTION OF PREMISES: If the Premises shall, without fault of BOARD, be destroyed by fire, storm, or other casualty or be so damaged thereby as to become wholly or partially unusable, COUNTY, at their sole discretion may elect to rebuild or repair. If COUNTY so elects not to rebuild or repair, this Agreement shall terminate effective the date of said destruction.

15. DEFAULT: If the BOARD should fail to keep and/or perform any of the terms, covenants, conditions or provisions in this Agreement the COUNTY upon becoming aware of the occurrence of a default, shall notify BOARD of the default and its demand to cure the default. BOARD shall have fifteen (15) days from the date of notice of default to cure said default, or to commence a cure of such default, which once commenced the BOARD agrees and shall pursue continuously until the default is finally cured.

It may be lawful for the COUNTY to declare said term ended and to re-enter upon the Premises and to retake possession of the said Premises by process of law, or the COUNTY may have such other remedy as the law and this instrument afford. The BOARD covenants and agrees that upon termination of the said term, at such election of the COUNTY, or in any other way, BOARD will surrender and deliver up said Premises and property peaceably to the COUNTY, their agents and attorneys, immediately upon the termination of the said term.

16. SIGNS: BOARD agrees that any permanent or semi-permanent signs, and advertising, which includes awnings to be used in connection with the leased Premises must have COUNTY'S written approval before installation.

17. WAIVER: One or more waivers of any covenant or condition by the COUNTY shall not be construed as a waiver of a subsequent breach of the same covenant or conditions, and the consent or approval by COUNTY to, or of any act by the BOARD requiring the COUNTY'S consent or approval, shall not be construed as a consent or approval to or of any subsequent similar act by BOARD.

18. OBSERVANCE OF LAWS: BOARD agrees to observe and comply with all local, State and Federal laws, rules, requirements, orders, directives, codes, ordinances, and regulations.

19. ACCESS TO PREMISES: The COUNTY shall have the right to enter upon the leased Premises at all reasonable hours for the purpose of inspecting or conducting tests upon the Premises. Such events shall not unduly interfere with BOARD'S business, except as is naturally necessitated by the nature of the work.

20. RELATIONSHIP OF PARTIES Nothing contained herein shall be deemed or construed by the Parties hereto, nor by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties hereto, it being understood and agreed that any other provision contained herein, nor any acts of the Parties herein, shall be deemed to create any relationship between the Parties hereto other than the relationship of COUNTY and BOARD. Whenever herein the singular number is used, the same shall include the plural, and the masculine gender shall include the feminine and neuter genders, as appropriate.

This Agreement shall be governed by the laws of the State of Florida. Any changes in applicable laws which govern this Agreement will necessitate a change in terms and conditions which may be affected thereby, at the time such changes may arise.

21. SURRENDER: Upon the expiration of the term hereof or sooner termination of this Agreement, BOARD agrees to surrender and yield possession of the Premises to the COUNTY, peacefully and without notice, and in good order and condition, broom clean condition, but subject to ordinary wear and reasonable use thereof, and subject to such damage or destruction or condition as BOARD is not required to restore or remedy under other terms and conditions of this Agreement.

22. NOTICES: All correspondence and insurance certificates shall be forwarded to the COUNTY at the following address:

Pinellas County  
Attn: Real Property Division  
509 East Avenue South  
Clearwater, FL 33756

until BOARD is notified otherwise in writing; and all notices given to the COUNTY hereunder shall be forwarded to the COUNTY at the foregoing address, by registered or certified mail, return receipt requested, until BOARD is notified otherwise in writing. All notices given to the BOARD hereunder shall be forwarded to BOARD at the following address:

Pinellas County School Board  
Attn: Real Estate Department  
Walter Pownall Service Center  
11111 S. Belcher Road  
Largo, FL 33773

by registered or certified mail, return receipt requested, until COUNTY is notified otherwise in writing.

23. QUIET ENJOYMENT: The COUNTY covenants and agrees that upon BOARD performing all of the covenants and conditions aforesaid on BOARD'S part to be observed and performed, the BOARD shall and may peaceably and quietly have, hold and enjoy the Premises hereby for the term aforesaid.

Attachment: NorthCountyYard2016 (5813 : Req. Appr. JUA Pinellas County North County Maint. Serv. Cntr.)

24. SUCCESSORS AND ASSIGNS: The covenants, provisions and agreements herein contained shall be binding upon and inure to the benefit of the Parties hereto respectively and their respective heirs, executors, administrators, successors and assigns, as applicable, except that the right of the BOARD to assign or sublet BOARD'S interest under this Agreement is and shall be subject to the written consent of the COUNTY as hereinabove provided, which provision is not intended to waive, qualify or alter in any manner whatsoever by this clause or any other clause herein referring to assigns.

25. COUNTY RESERVATION FOR DISASTER RELIEF: Notwithstanding other provisions of this Agreement, COUNTY expressly reserves the right to utilize the Premises for disaster preparedness and/or disaster relief activities. Determining the need to exercise this right will be in the sole discretion of COUNTY, but will not preclude BOARD'S continued use of the Premises to the extent it does not interfere with COUNTY'S disaster-related activities or any other provisions of this Agreement.

26. RADON GAS: Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed Federal and State guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your County public health unit.

27. HAZARDOUS SUBSTANCES: BOARD shall not cause or permit the presence, use, disposal, storage, or release of any Hazardous Substances on or in the Premises. BOARD shall not do, nor allow anyone else to do, anything affecting the Premises that is in violation of any Environmental Law. The preceding two sentences shall not apply to the presence, use, or storage on the Premises of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal maintenance use.

BOARD shall promptly give COUNTY written notice of any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Premises and any Hazardous Substance or Environmental Law of which BOARD has actual knowledge. If BOARD learns or is notified by any governmental or regulatory authority, that any removal or other remediation of any Hazardous Substance affecting the Premises is necessary, BOARD shall promptly take all necessary remedial actions in accordance with Environmental Law.

As used in this Paragraph, "Hazardous Substances" are those substances defined as toxic or hazardous substances by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials. As used in this Paragraph, "Environmental Law" means Federal Laws and laws of the jurisdiction where the Premises is located that relate to health, safety or environmental protection.

28. ENTIRE AGREEMENT: This Agreement, as hereinabove set forth, including all exhibits and riders, if any, incorporates all covenants, promises, agreements, conditions and understandings between the Parties, and no covenant, promise, agreement, condition or understanding, either written or oral, not specifically set forth herein shall be effective to alter that performance or the rights of the Parties as hereinbefore stated.

(The remainder of this page has been left intentionally blank.)

IN WITNESS WHEREOF, the Parties hereto have executed this Joint Use Agreement on the day and year first above written.

WITNESS:

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA:

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

APPROVED AS TO FORM  
 OFFICE OF PINELLAS COUNTY  
 SCHOOL BOARD ATTORNEY

By: Heath J Wallace

WITNESSES:

PINELLAS COUNTY, FLORIDA

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: Mark S. Woodard

By: \_\_\_\_\_

Title: County Administrator

Print Name: \_\_\_\_\_

APPROVED AS TO FORM  
 OFFICE OF THE COUNTY ATTORNEY

By: \_\_\_\_\_  
 Michael A. Zas  
 Senior Assistant County Attorney

Attachment: NorthCountyYard2016 (5813 : Req. Appr. JUA Pinellas County North County Maint. Serv. Cntr.)

## EXHIBIT "A" INSURANCE

If LESSEE is a governmental entity entitled to sovereign immunity or Section 768.28, Florida Statute, a written statement of Self-Insurance shall be supplied to Pinellas County Risk Management annually until termination of this contract. LESSEE shall require any contractors or sub-contractors to obtain and maintain, at all times during its performance of the Agreement, insurance of the types and in the amounts set forth below. Such requirements shall be included in a written agreement with contractor(s). All insurance policies shall be from responsible companies duly authorized to do business in the State of Florida and have a "Bests" rating of at least A-VIII. Within ten (10) days calendar days after contractor receipt of notice of award, LESSEE's Contractor shall provide the COUNTY with properly executed Certificates of Insurance to evidence compliance with the insurance requirements of the Agreement. The Certificate(s) of Insurance shall be signed by authorized representatives of the insurance companies shown on the Certificate(s). A copy of the endorsement(s) referenced in paragraph (4) for Additional Insured shall be attached to the certificate(s).

All insurance policies of the LESSEE'S contractor(s) shall be primary and non-contributory to the insurance or self insurance programs carried by the COUNTY. Receipt of the certificate of insurance by the COUNTY of any Certificate of Insurance or Self-Insurance statement, does not constitute approval or agreement by the COUNTY that the insurance requirements have been satisfied or that the insurance policy shown on the Certificate of Insurance is in compliance with the requirements of the Agreement.

No work shall commence at any site unless prior approval has been received and approved by Pinellas County and until the required Certificate(s) of Insurance are received and approved by the COUNTY.

All liability insurance policies, other than professional liability, worker's compensation and employer's liability policies obtained by LESSEE'S Contractor(s) to meet the requirements of the Agreement shall be endorsed to include Pinellas County Board of County Commissioners as an Additional Insured.

If any insurance provided pursuant to the Agreement expires prior to the termination of this lease agreement, renewal Certificates of Insurance and endorsements, or Self Insurance

Statements, and, if requested by the COUNTY, certified true copies of the renewal policies shall be furnished by the LESSEE to the COUNTY within thirty (30) days prior to the expiration date.

Should the LESSEE’S contractor, at any time, not maintain the insurance coverages required herein, the COUNTY may terminate the Agreement, or at its sole discretion be authorized to purchase such coverage’s and charge the LESSEE for such purchase. The COUNTY shall be under no obligation to purchase such insurance, nor shall it be responsible for the coverage’s purchased or the insurance company or companies used. The decision of the COUNTY to purchase such insurance shall in no way be construed to be a waiver of any of its rights under the Agreement.

The LESSEE shall submit to the COUNTY Department of Risk Management a copy of all accident reports arising out of any injuries to its employees or those of its contractors or subcontractors, or any personal injuries or property damage arising or alleged to have arisen during the term of this Agreement.

The insurance requirements for this Agreement, which shall remain in effect throughout its duration, are as follows:

(A) Workers’ Compensation

Limit	Florida Statutory
Employers Liability Limits	
Per Employee	\$ 500,000
Per Employee Disease	\$ 500,000
Policy Limit Disease	\$ 500,000

Workers Compensation Policy shall include Longshoreman & Harborworkers Act coverage and/or Jones Act Coverage if watercraft will used as part of any project. These coverages may also be carried on a marine policy (see “D” below) in lieu of being carried on the Workers Compensation policy.

(B) Commercial General Liability Insurance including, but not limited to, Independent Contractor, Contractual Liability (covering the liability assumed under indemnification provisions of this contract) Premises/Operations, Products/Completed Operation and Personal Injury.

Limits

General Aggregate	\$1,000,000
Products/Completed Operations Aggregate	\$1,000,000
Personal Injury and Adv Injury	\$1,000,000
Each Occurrence	\$1,000,000

(C) Business Automobile or Trucker's/Garage liability (if motor vehicles will be on premises) covering owned, hired and non-owned vehicles. Coverage shall be on an "occurrence" basis, such insurance to include coverage for loading and unloading hazards, unless Contractor can show that his coverage exists under the Commercial General Liability policy.

Limit

Per Accident	\$1,000,000
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Each insurance policy shall include the following conditions by endorsement to the policy:

- (1) LESSEE or LESSEE'S contractor shall notify COUNTY within twenty four (24) hours after receipt, of any notices of expiration, cancellation, non-renewal or material change in coverage received by said LESSEE or LESSEE'S contractor from its insurer by certified mail to: Pinellas County Risk Management, 400 S. Ft. Harrison Avenue, 3rd Floor, Clearwater, Florida 33756; and nothing contained herein shall absolve contractor of this requirement to provide notice.
- (2) Companies issuing the insurance policy, or policies, shall have no recourse against COUNTY for payment of premiums or assessments for any deductibles which all are at the sole responsibility and risk of LESSEE.

- (3) The term "COUNTY" or "Pinellas County" shall include all Authorities, Boards, Bureaus, Commissions, Divisions, Departments and offices of COUNTY and individual members, employees thereof in their official capacities, and/or while acting on behalf of Pinellas County.
- (4) Pinellas County shall be endorsed to the required policy or policies as an Additional Insured. The policy clause "Other Insurance" shall not apply to any insurance coverage currently held by COUNTY to any such future coverage, or to COUNTY's Self-Insured Retention's of whatever nature. Copy of endorsement must be provided with certificate of insurance as proof of coverage.
- (5) All policies shall be written on a primary, non-contributory basis.
- (6) Any certificate of insurance evidencing coverage provided by a leasing company for either workers compensation or commercial general liability shall have a list of covered employees certified by the leasing company attached to the certificate of insurance.
- (7) Insurance policies shall include waivers of subrogation in favor of Pinellas County.