

Special School Board Meeting

Tuesday, May 10, 2016 4:00 PM

Cabinet Conference Room

301 Fourth Street SW
Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>

I. Call to Order

The meeting was called to order at 2:56 PM on May 10, 2016 at the School 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	
William Corbett	Deputy Superintendent	Present	
David Koperski	Board Attorney	Present	
Ann Simonetti	Administrative Assistant and Clerk to the Board	Present	

II. Amendments to the Agenda

There were no amendments to the agenda.

III. Pledge of Allegiance

IV. Adoption of Agenda

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

V. Public Comments on Agenda Items

There were no individuals wishing to address the Board regarding the agenda items.

VI. Consent

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

1. Approval of Personnel Recommendations

Ms. Flowers complimented the work of Ms. Cynthia Kidd at Lakewood Elementary School.

Approved as submitted

(Copy to be found in Supplemental Minute Book #164.)

2. Request Approval of the Administrative Appointment of the Assistant Superintendent, Human Resources Services

Ms. Flowers asked if the position required an HR certification. Mrs. Lerner also asked about relevant training for the HR position. Dr. Corbett stated that the board is participating in the Urban Schools Human Capital Academy (HSHCA). It is a training program that addresses the specific needs of large urban school districts. Program details are outlined in the April 26, 2016 school board agenda.

Appointment approved- Paula M. Texel

(Copy to be found in Supplemental Minute Book #164.)

VII. New Business

VIII. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 3:05 pm.

Chairperson

Superintendent and Ex Officio Secretary