

Special School Board Meeting

Tuesday, July 19, 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 2:39 p.m. on July 19, 2016 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	Excused	
Clinton Herbic	Associate Superintendent/Operations	Excused	
Ann Simonetti	Administrative Assistant and Clerk to the Board	Present	

II. Amendments to the Agenda

At this time, Dr. Grego shared the following additions or changes made to the agenda subsequent to its publication:

Consent Agenda Item # 9 - Request Approval of the Administrative Appointment of the Assistant Principal, Southern Oak Elementary School

Consent Agenda Item # 10 - Request Approval of the Administrative Appointment of the Assistant Principal, Starkey Elementary School

Consent Agenda Item #11 - Request Approval of the Administrative Appointment of the Assistant Principal, Sutherland Elementary School

Mrs. O'Shea stated that, as Chairperson, she has found good cause to amend the agenda accordingly.

III. Pledge of Allegiance

IV. Adoption of Agenda

The agenda was adopted as amended.

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

- Request Approval of Personnel Recommendations
Approved as submitted
(Copy to be found in Supplemental Minute Book #165.)
- Request Approval of the Administrative Appointment of the Assistant Principal, Gulfport Elementary School
Appointment approved- Neala Jackson, Ed. D
(Copy to be found in Supplemental Minute Book #165.)
- Request Approval of the Administrative Appointment of the Assistant Principal, Doug Jamerson Elementary School
Appointment approved- Heather R. Peters

(Copy to be found in Supplemental Minute Book #165.)

4. Request Approval of the Administrative Appointment of the Assistant Principal, Meadowlawn Middle School

Appointment approved- Alfredo R. Blanco

(Copy to be found in Supplemental Minute Book #165.)

5. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin High School

Appointment approved- Stephanie S. Davis

(Copy to be found in Supplemental Minute Book #165.)

6. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin High School

Appointment approved- Holly B. Oakes

(Copy to be found in Supplemental Minute Book #165.)

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

Appointment approved- Laura E. Mudd

(Copy to be found in Supplemental Minute Book #165.)

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

Appointment approved- Linda S. Ray

(Copy to be found in Supplemental Minute Book #165.)

9. Request Approval of the Administrative Appointment of the Assistant Principal, Southern Oak Elementary School

Added by the superintendent under Item II. Amendments to the Agenda

Appointment approved- Angela D. Ohmer

(Copy to be found in Supplemental Minute Book #165.)

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

Added by the superintendent under Item II. Amendments to the Agenda

Appointment approved- Tameka T. Harris

(Copy to be found in Supplemental Minute Book #165.)

- 11. Request Approval of the Administrative Appointment of the Assistant Principal, Sutherland Elementary School

Added by the superintendent under Item II. Amendments to the Agenda

Appointment approved-Robert Magoulis

(Copy to be found in Supplemental Minute Book #165.)

VII. New Business

A. Items Introduced by the Superintendent

Dr. Grego's report included the following:

- 1) As of today, every administrative position has been filled for school opening.
- 2) There is a meeting scheduled today to review plans to open University Preparatory Academy as a Pinellas County School since their board voted to terminate the charter contract earlier today. There are many things that need to be done prior to the start of school. The district will need to secure a lease for the property, hire a principal and assistant principal, hire teachers and staff, secure a school id# and choose a school name.

There was discussion about naming the school; since it was formerly Southside Fundamental, it was suggested that it be called Southside Academy. Ms. Flowers suggested it be named after Lew Williams; but, Dr. Corbett said to name a school after an individual is a long process and our time frame is too short. Ms. Flowers shared that Southside has a negative connotation for many residents in St. Petersburg and that many locations are being called Midtown, such as St.Petersburg College Midtown Center. Mrs. Cook agreed that it should reflect the community. The name Midtown Academy was suggested.

VIII. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 2:50 p.m.

Chairperson

Superintendent and Ex Officio Secretary