

Regular School Board Meeting

Tuesday, June 28, 2016 10:00 AM

School Administration Building

301 Fourth Street SW
Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>

I. Call to Order

The meeting was called to order at 10:00 a.m. 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	Absent	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Ann Simonetti	Administrative Asst. and Clerk to the Board	Present	

II. Amendments to the Agenda

Dr. Grego requested the following changes/additions to the agenda:

Update Consent Agenda Item # 2: Request Approval of Personnel Recommendations- Recommendation of Superintendent on Administrative Personnel: Transfer

Hall, Donna S., Assistant Principal Starkey Elementary transferred to Assistant Principal North Shore Elementary, effective July 25, 2016

King, Tanya, Assistant Principal Dunedin High, transferred to Assistant Principal Tarpon

Springs Middle School, effective July 20, 2016

Added Consent Agenda Item # 9: Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School

Added Consent Agenda Item # 10: Request Approval of the Administrative Appointment of the Assistant Principal, Cypress Woods Elementary School

Added Consent Agenda Item # 11: Request Approval of the Administrative Appointment of the Assistant Principal, Garrison-Jones Elementary School

Added Consent Agenda Item # 12: Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School

Added Consent Agenda Item # 13: Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School

Added Consent Agenda Item # 14: Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School

All pre-existing agenda items are to be renumbered accordingly.

Mrs. O'Shea stated that as board chair she finds good cause to amend the agenda.

III. Invocation

Mrs. O'Shea asked for a moment of silent mediation.

IV. Pledge of Allegiance

The Pledge of Allegiance preceded the moment of silent meditation.

National Anthem

The National Anthem was sung by Meghan Alfaro, music teacher at Northwest Elementary.

Video: Modeling for peace: Pinellas County Model UN Conference

The video highlighted the district's recent Model United Nations conference. More than 350 students representing five middle schools and six high schools participated. The program continues to grow as more schools are preparing to participate next year.

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

Lisa Wolf, public information officer, introduced the following individuals: Nelly Henjes, PESPA; Mike Gandolfo, PCTA, Rondi Hilleso, Pinellas Arts for a Complete Education Coalition; Delia Miller, League of Women Voters, North Pinellas; 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

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

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

Mr. Mark Hunt, executive director, career, technical and adult education, spoke of the accomplishments of this program, including 10,194 industry certifications awarded overall. This program has a strategic plan with measurable goals. He introduced Mr. Brad Kugler, co-chair, Pinellas Education Foundation Career Education Board, to share the progress of the Ford Next Generation Learning Five Year Plan.

Peggy O' Shea, Terry Krassner, Ken Peluso, Linda Lerner, Rene Flowers and Carol Cook shared positive remarks about this program's offerings throughout the district.

IX. Public Comments on Agenda Items

There were no public comments on specific agenda items.

X. Unfinished Business

XI. Consent

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

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

Approved with the addition of the following underlined statement to Mrs. Lerner's comments under XIII. New Business C. Items Introduced by th Board:

Mrs. Lerner-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. The District has agreed to work with PCTA to improve the opt-out process.

2. Request Approval of Personnel Recommendations
Approved as amended by the superintendent under Item II. Amendments to the Agenda.
(Copy to be found in Supplemental Minute Book #164.)

3. Request Approval of the Administrative Appointment of the Principal, Sandy Lane Elementary School
Appointment approved-Ms. Tzaporaw Sahadeo
(Copy to be found in Supplemental Minute Book #164.)

4. Request Approval of the Administrative Appointment of the Assistant Principal, Bear Creek Elementary School
Appointment approved-Ms. Donnika M. Jones
(Copy to be found in Supplemental Minute Book #164.)

5. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
Appointment approved-Ms. Erin L. Harper
(Copy to be found in Supplemental Minute Book #164.)

6. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
Appointment approved-Mr. Jason R. Dudczak
(Copy to be found in Supplemental Minute Book #164.)

7. Request Approval of the Administrative Appointment of the Assistant Principal, Seminole Middle School
Appointment approved-Ms. Amy L. McMahon
(Copy to be found in Supplemental Minute Book #164.)

8. Request Approval of the Administrative Appointment of the Assistant Principal, Clearwater High School
Appointment approved- Mr. Eric D. Krause
(Copy to be found in Supplemental Minute Book #164.)

9. Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School
Added by the superintendent under Item II. Amendments to the Agenda.

Appointment approved-Jennifer H. Mekler
(Copy to be found in Supplemental Minute Book #164.)

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

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

Appointment approved-Jennifer L. Goza
(Copy to be found in Supplemental Minute Book #164.)

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

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

Appointment approved-Erica R. Pollick
(Copy to be found in Supplemental Minute Book #164.)

12. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School

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

Appointment approved-Calla P. Alford
(Copy to be found in Supplemental Minute Book #164.)

13. Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School

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

Appointment approved-Jeffrey R. Mills
(Copy to be found in Supplemental Minute Book #164.)

14. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School

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

Appointment approved-Eric N. Leopold
(Copy to be found in Supplemental Minute Book #164.)

15. Request Approval of 2016/2017 Casualty Insurance Program

Approved as submitted

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

17. Request Approval of the Following Special Projects:
Approved as follows:
 - 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(Copy to be found in Supplemental Minute Book #164.)

18. Request Approval of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget
Approved as submitted

19. Request Approval of the Financial Statements for the Month Ending April 30, 2016
Approved as submitted

20. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget
Approved as submitted

21. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget
Approved as submitted

22. Request Approval of the Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC), Florida West Coast Chapter
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)

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
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)
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
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)
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
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)
26. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports
Approved as submitted
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
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)
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
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)
29. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
Approved as submitted
(Copy to be found in Supplemental Minute Book #164.)

30. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
Approved as submitted
31. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
Approved as submitted
32. 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 of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts and the School Board of Pinellas County.
Ms. Donna Sicilian, executive director, student services, introduced bullying prevention specialist, Ms. Joan Reubens, who shared the benefits of this anonymous reporting system. It can be accessed through bullying.pcsb.org. Ms. Flowers and Mrs. Lerner thanked Ms. Reubens for the work she is doing. Ken Peluso asked about the number of reports. Ms. Reubens said 1,359 reports were received this year, 355 were substantiated. All reports are addressed with the intent of prevention.
(Copy to be found in Supplemental Minute Book #164.)

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

2. Request Approval of the Joint Use Agreement With Pinellas County for the North County Maintenance Service Center
Mr. Clint Herbic, associate superintendent, operational services, stated that this idea was first shared with the board at the July 2015 school board workshop. A north county maintenance yard will provide a quicker response time for maintenance issues that arise at our north county properties. This site should be operational by late fall 2016.

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

XIII. New Business

A. Items Introduced by Superintendent

Dr. Grego's report included the following:

- 1) He stated that a school board workshop is scheduled immediately following today's school board meeting; the main topics are the budget and strategic plan.
- 2) He thanked all staff involved in the Summer Bridge program. This year the program runs for four weeks.
- 3) He said the Book Bus was at the front of the administration building today. During the month of July, it will make 16 stops to deliver books to students. He thanked all the staff involved in this project.
- 4) He spoke about the Commissioner's Leadership Academy graduation ceremony on June 14, which was attended by Education Commissioner Pam Stewart. Among this year's graduates are: Lou Cerreta, director, professional development; Antonette Wilson, principal, Eisenhower Elementary; Cecilia Palmer, principal, Safety Harbor Elementary; Kristy Moody, principal, Fairmount Park Elementary; and, Daphne Miles, principal, Sunset Hills Elementary who participated as a Facilitator in Training.
- 5) He shared that Pinellas County Schools was awarded a \$345,553 grant through The Foundation for a Healthy St. Petersburg. Dr. Mary Conage, director, special projects, and Ms. Peggy Johns, PreK-12 health education specialist, accepted the award on behalf of the district. Through this project, the district will work to change health behaviors by educating students about the benefits of physical activity and healthy eating.
- 6) He advised that Gabrielle Hines and Jennifer Gilby, students at Palm Harbor University High School, won first place in the senior exhibit category at the National History Day National Competition at the University of Maryland in June. Their exhibit was on neonatal pioneer Dr. Martin Couney and his effort in the early twentieth century to educate the public about premature births.
- 7) He said that LaFrance "Joe" Clark, a language arts teacher at Pinellas Park High School, was selected to present at the state Education Commissioner's African American History Task Force Summer Institute, in Tallahassee this June. His presentation was on behalf of Pinellas County Schools, which has been identified by the task force as an exemplary district.

B. Items Introduced by School Board Attorney

Mr. Koperski stated that he had no report.

C. Items Introduced by the Board

Ms. Flowers-1) She said she was appointed to the Florida School Boards Association Federal Relations Sub-Committee. Meeting will be held in July and August to discuss ESSA legislation and the impact on school districts. She asked for board member input. 2) This year's Spelling Bee is scheduled for July 21st at the Childs Park YMCA. 3) The School of Humanities conducted a tour of St. Petersburg, including Jordan Park area, in the interest of adding local history and culture. Pinellas County school teachers were among the group. 4) She said The Foundation for a Healthy St. Petersburg grant was highly competitive with over

200 applications; with only 19 funded. She congratulated Mary Conage and Peggy Johns for their work on the district's application.

Mrs. Lerner- She stated that both she and Mrs. Krassner recently attended the World Refugee Day and Naturalization Oath Ceremony held at Pinellas Technical College, St. Petersburg campus. The PTC culinary students prepared the food for the event. She said Doug Haskett, program coordinator, has developed a model program.

Mrs. Krassner- She shared her comments about the World Refugee Day program and thanked Mark Hunt; Al Ruechel with Bay News 9; and Doug Haskett, program coordinator. She also stated that many of the district's ESOL instructors went above and beyond to help families.

Mrs. Cook- She stated she has a copy of the book: *NSBA, A New Federalism: The Every Student Succeeds Act Overview and Guide*. She read it and suggested other board members may want to review it also as the district prepares for next steps of implementation of this law.

Mrs. O'Shea- She shared that the Council of Great City Schools website also has information regarding ESSA legislation.

D. Review of Board Requests

There were no board requests.

E. School Board Meeting Evaluation

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

Pluses:

- proactive with Joan Reubens
- Career-Tech Ed program
- Well run meeting
- Great National Anthem by Teacher

Opportunities:

XIV. Adjournment

There being no further business to be brought before the School Board; this meeting was adjourned at 11:05 a.m.

Chairperson

Superintendent and Ex-Officio Secretary

XV. Public Speakers

The following individual addressed the Board to share their comments:

1. Rose Requio

Ms. Requio shared her concern regarding third grade retention of her child and procedures for parent notification.

This session ended at 11:10 a.m.