

## 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.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Rene Flowers, Board Member                              |
| <b>SECONDER:</b> | Carol J. Cook, Board Member                             |
| <b>AYES:</b>     | 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

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Rene Flowers, 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 Personnel Recommendations  
Approved as submitted  
(Copy to be found in Supplemental Minute Book #165.)
2. 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.)
3. 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