

Regular School Board Meeting

Tuesday, September 13, 2016 5:00 PM

School Administration Building

301 Fourth Street SW
Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>

2nd PUBLIC HEARING ON BUDGET - TIME CERTAIN 6:30 P.M.

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	Excused	
Michael A. Grego	Superintendent	Present	
William Corbett	Deputy Superintendent	Present	
David Koperski	Board Attorney	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

Dr. Grego requested the following addition to the agenda:

Consent Agenda Item #5-page 121-Request Approval of the Administrative Appointment of the Principal, Sawgrass Lake Elementary School

And to renumber subsequent agenda items accordingly.

Mrs. Krassner stated that as chair she found good cause to amend the agenda.

III. Invocation: Pastor Joe Glymph, Prince of Peace Lutheran Church, 455 Missouri Avenue, Largo, FL

Pastor Joe Glymph delivered the invocation.

IV. Pledge of Allegiance

The Pledge of Allegiance followed the invocation.

National Anthem

The National Anthem was sung by Kiara Monreal, student at Dunedin High School.

Video: Hands-on learning through STEM Academies

The video highlighted our district's STEM Academies and the enrichment these academies offer our students.

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; Richard MacDonald, SEIU-FPSU; Cindy Ehrenzeller, PCCPTA; Pona Piekarski, North Pinellas County League of Women Voters; Karen Santangelo, Arts for a Complete Education Coalition; and, Colleen Wright, Tampa Bay Times.

VI. Presentation by Student Rights and Responsibilities: Dunedin High School

Ms. Lisa Wolf, public information officer, introduced Tristan Briller and Tatiana Giron; student rights and responsibilities representatives from Dunedin High School. They addressed the board to share information regarding programs and achievements taking place at their school

VII. Adoption of Agenda

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

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating September 15 – October 15, 2016 as Hispanic Heritage Month, Presented by Michelle Anderson, Specialist, K-8 Social Studies and Matthew Blum, Specialist, 9-12 Social Studies

Dr. Grego introduced Michelle Anderson, specialist, K-8 social studies, who presented to the Board for their approval the Proclamation designating September 15-October 15, 2016 as Hispanic Heritage Month.

Carol Cook read the Proclamation aloud.

It was moved by Ken Peluso, seconded by Janet Clark, and carried with a 6-0 vote to approve the Proclamation designating September 15-October 15, 2016 as Hispanic Heritage Month.

Mrs. Lerner said the district started the Principals' Multicultural Advisory Committee dating back to 1991 and stated that cultural competence is a core value in Pinellas County Schools.

(Copy to be found in Supplemental Minute Book #166.)

2. Recognition of September as Attendance Awareness Month, Presented by Donna Sicilian, Executive Director, Student Services

Dr. Grego introduced Donna Sicilian, executive director, student services, to recognize September as Attendance Awareness Month. Ms. Sicilian spoke of the importance of daily attendance at school and the strong support of JWB in promoting this initiative.

3. Recognition of Jordon Litowchak, for his Heroic Deed, Presented by Lori Matway, Associate Superintendent, Student and Community Services

Dr. Grego introduced Lori Matway, associate superintendent, student and community services, to recognize the heroic deed of Jordon Litowchak, student at Palm Harbor University High School.

Mr. Litowchak was greeted and congratulated by the Board.

4. Recognition of the Partnership Between the School Board of Pinellas County and Duke Energy Supporting PCS STEM Academies, Presented by Laura Spence, K-12 STEM Specialist

Dr. Grego introduced Laura Spence, K-12 STEM specialist, to recognize the partnership with Duke Energy in support of STEM Academies.

The Duke Energy Foundation presented a \$252,000 check to help fund STEM Academies in the district.

5. Recognition of the 2015/2016 Five Star Schools, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

Dr. Grego called upon Dr. Valerie Brimm, director, office of strategic partnerships, to recognize the district's Five Star Schools.

The twenty-five Five Star Schools were called forward and presented with a plaque. The principals and/or family & community liaison were greeted and congratulated by the Board.

Bauder Elementary, Belcher Elementary, Clearwater Fundamental Middle, Clearwater High, Curlew Creek Elementary, Cypress Woods Elementary, Douglas Jamerson, Jr. Elementary, Dunedin High, East Lake Middle, East Lake High, Carwise Middle, Leila Davis Elementary, Rawlings Elementary, Northeast High, Orange Grove Elementary, Osceola Fundamental High, Ozona Elementary, Palm Harbor Middle, Ridgecrest Elementary, Safety Harbor Middle, Seminole High, St. Petersburg Collegiate High, Starkey Elementary, Sunset Hills Elementary, and Tarpon Springs Middle.

IX. Public Comments on Agenda Items

The following individual addressed the Board to offer their comments on specific agenda items:

-Mark Klutho

Consent Agenda Item # 6: Request Approval of the Agreement with Learning Science International

Consent Agenda Item # 10: Request Approval of the Total Project Cost for Clearview Adult Center for Project No. 9087, in the Amount of \$1,500,000, and the Agreement With Canerdy, Belfsky + Arroyo Architects for Architectural Services for Building Renovations

Consent Agenda Item # 11: Request Approval of Amendment No. 1 to Agreement With Ajax Corporation for a Partial Guaranteed Maximum Price (GMP) of \$585,745 in Connection With the New Central Energy Plant at the Administration Building, Project No. 9051

Consent Agenda Item # 12: Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Bear Creek Elementary School, Project No. 9011

Consent Agenda Item # 13: Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Brooker Creek Elementary School, Project No. 9008

Consent Agenda Item # 14: Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area "D" and Area "E") as of July 28, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031

Consent Agenda Item # 15: Request Approval of Substantial Completion for Chiller Replacement as of August 2, 2016, at Dixie Hollins High School, Project No. 9064

Consent Agenda Item # 16: Request Approval of Substantial Completion for Drainage Pipe Replacement as of August 2, 2016, at Lakewood High School, Project No. 9019

Consent Agenda Item # 17: Request Approval of Substantial Completion for Replacement Facility (Building 4) as of August 3, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511

Consent Agenda Item # 18: Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Oakhurst Elementary School, Project No. 9073

Consent Agenda Item # 19: Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Palm Harbor Middle School, Project No. 9072

Consent Agenda Item # 20: Request Approval of Substantial Completion for Chiller Replacement as of August 9, 2016, at Perkins Elementary School, Project No. 9010

Consent Agenda Item # 21: Request Approval of Substantial Completion for Chiller Replacement as of August 8, 2016, at Pinellas Central Elementary School, Project No. 9070

Consent Agenda Item # 22: Request Approval of Substantial Completion for Re-Insulate Chilled Water Pipes and Replace Ceiling and Lighting (Building 1) as of July 27, 2016, at Pinellas Park High School, Project No. 9033

Consent Agenda Item # 23: Request Approval of Substantial Completion for Chiller Plant Renovation as of August 3, 2016, at Ponce de Leon Elementary School, Project No. 9005

Consent Agenda Item # 24: Request Approval of Substantial Completion for Chilled Water Pump Replacement as of August 1, 2016, at James P. Sanderlin PK-8 IB World School, Project No. 9004

Consent Agenda Item # 25: Request Approval of Substantial Completion for Electrical Renovations as of August 8, 2016, at Seminole Elementary School, Project No. 9021

Nonconsent Agenda Item # 1: Request Approval of the (Proposed) Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2016/17 Through 2020/21

Nonconsent Agenda Item # 2: Request Approval of the District Strategic Plan

Mr. Klutho expressed concern with Marzano methodology and the use of chillers and the impact on the environment.

X. Unfinished Business

There were no public speakers signed up to speak to this agenda item.

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

1. Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the second reading.)

XI. Consent

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Peluso, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner
EXCUSED:	Peggy O' Shea

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of August 16, 2016; and, the Regular School Board Meeting of August 23, 2016
Approved as submitted

2. Request Approval of Personnel Recommendations
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

3. Request Approval of the Administrative Appointment of the Assistant Principal, Mount Vernon Elementary School
Appointment approved - Victoria D. Wike
(Copy to be found in Supplemental Minute Book #166.)

4. Request Approval of the Administrative Appointment of the Assistant Administrator, Pinellas Technical College - St. Petersburg
Appointment approved - Charles W. Drake
(Copy to be found in Supplemental Minute Book #166.)

5. Request Approval of the Administrative Appointment of the Principal, Sawgrass Lake Elementary School
This item was added during Item II. Amendments to the agenda
Appointment approve - Jessica Clements
(Copy to be found in Supplemental Minute Book #166.)

6. Request Approval of the Agreement with Learning Science International
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

7. Request Approval of Field Trip Bid Selections

Approved as submitted

8. Request Approval of Charles Britt Academy Cooperative Agreement Provider Revision
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

9. Request Approval of the Supplemental Agreement With the United States Department of Energy (DOE) Which Extends the Terms of the Original Agreement Permitting Access to the Board's Walter Pownall Service Center (WPSC) Site to Perform Groundwater Monitoring in the Main Pond
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

10. Request Approval of the Total Project Cost for Clearview Adult Center for Project No. 9087, in the Amount of \$1,500,000, and the Agreement With Canerdy, Belfsky + Arroyo Architects for Architectural Services for Building Renovations
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

11. Request Approval of Amendment No. 1 to Agreement With Ajax Corporation for a Partial Guaranteed Maximum Price (GMP) of \$585,745 in Connection With the New Central Energy Plant at the Administration Building, Project No. 9051
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

12. Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Bear Creek Elementary School, Project No. 9011
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

13. Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Brooker Creek Elementary School, Project No. 9008
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)

14. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area "D" and Area "E") as of July 28, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

15. Request Approval of Substantial Completion for Chiller Replacement as of August 2, 2016, at Dixie Hollins High School, Project No. 9064

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

16. Request Approval of Substantial Completion for Drainage Pipe Replacement as of August 2, 2016, at Lakewood High School, Project No. 9019

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

17. Request Approval of Substantial Completion for Replacement Facility (Building 4) as of August 3, 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 #166.)

18. Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Oakhurst Elementary School, Project No. 9073

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

19. Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Palm Harbor Middle School, Project No. 9072

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

20. Request Approval of Substantial Completion for Chiller Replacement as of August 9, 2016, at Perkins Elementary School, Project No. 9010

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

21. Request Approval of Substantial Completion for Chiller Replacement as of August 8, 2016, at Pinellas Central Elementary School, Project No. 9070

Approved as submitted

(Copy to be found in Supplemental Minute Book #166.)

22. Request Approval of Substantial Completion for Re-Insulate Chilled Water Pipes and Replace Ceiling and Lighting (Building 1) as of July 27, 2016, at Pinellas Park High School, Project No. 9033
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)
23. Request Approval of Substantial Completion for Chiller Plant Renovation as of August 3, 2016, at Ponce de Leon Elementary School, Project No. 9005
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)
24. Request Approval of Substantial Completion for Chilled Water Pump Replacement as of August 1, 2016, at James P. Sanderlin PK-8 IB World School, Project No. 9004
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)
25. Request Approval of Substantial Completion for Electrical Renovations as of August 8, 2016, at Seminole Elementary School, Project No. 9021
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)
26. Request Approval of Substantial Completion for Single Chiller Replacement as of August 1, 2016, at John M. Sexton Elementary School, Project No. 9067
Approved as submitted
(Copy to be found in Supplemental Minute Book #166.)
27. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site.
Approved as submitted
28. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
Approved as submitted
29. 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 #166.)

XII. Nonconsent

1. Request Approval of the (Proposed) Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2016/17 Through 2020/21

Kevin Smith, associate superintendent, finance and business services, noted that this item is required to be approved prior to the Public Hearing on the 2016/17 Millage Rates and District Budget, scheduled for 6:30 this evening. These plans have been reviewed at several school board workshops. Mr. Clint Herbic, associate superintendent, facilities and operations, conducted an extensive needs assessment across the district to develop this comprehensive plan. There are twenty schools in the plan whose projects will be funded through bonding. Melrose elementary is one of them; it will be a complete rebuild.

Ms. Flowers brought to the public's attention that Lakewood High School projects are currently being done through our existing budget and are not part of the five year plan.

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

2. Request Approval of the District Strategic Plan

Dr. Grego spoke of the importance of the District Strategic Plan. He noted it has five strategic directions; two were added this year targeting equity and career and college readiness. There are seven strategic goals which are supported by action goals. The plan is monitored for progress in achieving these goals and reviewed annually to reflect legislation and recommendations from all stakeholders. Dr. Grego publicly acknowledged Dr. Mary Beth Corace, director, strategic planning and policy, for taking the lead on this project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Peluso, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner
EXCUSED:	Peggy O' Shea

XIII. New Business

A. *Items Introduced by Superintendent*

Dr. Grego's report included the following:

- 1) He shared information about Dads Take Your Child to School Day-Day of Dialogue on Wednesday, Sept. 28, 2016, to discuss the impact of fathers and male role models on

supporting the academic success of students. Tony Dungy will speak to students and community leaders about the impact of fathers and male role models on supporting academic success. The event is in collaboration with the Florida Department of Education. This event will occur at Gibbs High beginning at 11:30 a.m.

2) He announced that PTAs from Douglas Jamerson Jr. and Curlew Creek elementary schools were recognized as 2016-18 National PTA Schools of Excellence for their leadership and accomplishments in building strong family-school partnerships.

3) He shared information about two upcoming College and Career Fairs scheduled for this month. On Monday, September 19, 2016 the event will be at Countryside High, and Tuesday, September 20, the fair will be at Pinellas Park High. Both are scheduled from 6 to 8 p.m.

4) He said that the Pinellas County Schools Countywide Graduation will be held at 7 p.m., Thursday, September 15 at Pasadena Community Church. More than 100 students will receive either a GED or high school diploma.

5) He reported Pinellas County Schools ACT results. Our students outperformed or met the state average on every section of the 2016 ACT. They also earned higher scores on reading and science sections of the test and met the state average for English and mathematics scores. The average composite score of 21.1, exceeded the state average of 19.9. The ACT works with postsecondary institutions across the nation to establish benchmark scores that indicate college readiness.

6) He mentioned that Pinellas Technical College will hold two open houses. The Clearwater campus is scheduled for Thursday, September 22nd and the St. Petersburg campus is scheduled for Tuesday, October 18th. Both are from 5:30-7:00 p.m. Attendees can learn about financial aid opportunities, high school dual enrollment, career training programs and GED requirements.

B. *Items Introduced by School Board Attorney*

Mr. Koperski stated that he had no report.

C. *Items Introduced by the Board*

Ms. Flowers- She thanked all area superintendents for their work. She spoke about the Men in the Making program for young men ages 8-18. She stated there is now a Women in the Making group for the same age range. Parents partner with students to promote success. The group meets once a month on a Saturday. Transportation is provided.

Mrs. Cook - She shared that last week she attended the Greater Florida Consortium of School Boards legislative meeting where they worked on development of a legislative platform. Each of the suggested items must meet with approval prior to moving forward on the platform. Board members should watch for information that will be sent to them.

Dr. Peluso- He spoke about the success of the September 11 event at Curlew Hills in Palm Harbor. He also shared the names of students who won the essay contest.

D. Review of Board Requests

Dr. Corbett stated 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:

-Terry did a great job!

-Break

-Ann helped prepare

Opportunities:

-Little late from break

-Unclear parameters on recognitions

XIV. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 6:11 p.m.

Chairperson

Superintendent and Ex-Officio Secretary

XV. Public Speakers

Following the adjournment of the meeting, the following individuals presented their comments:

1. Lenore Faulkner

Ms. Faulkner stated that she is fighting for educational excellence in all schools and shared personal experiences.

2. John Skinner

Mr. Skinner spoke about educating students in St. Petersburg with the inclusion of sports and arts programs.

3. Mark Klutho

Mr. Klutho shared his viewpoint on environmental issues.

4. Mike Gandolfo

Mr. Gandolfo, PCTA President, stated that recent negotiations were respectful and collaborative; he thanked Dr. Grego.

5. Dr. Nicole Hall

Dr. Hall thanked Dr. Grego for his leadership and asked for more support for minority students at Largo High. (Dr. Grego directed her to Dr. Hires, area superintendent.)

The session ended at 6:25 p.m.