

Pinellas County Schools
Regular School Board Meeting

Tuesday, October 23, 2018 @ 5:00 PM
School Administration Building

301 Fourth Street SW
Largo, FL 33770
<https://www.pcsb.org>

Vision:
100% Student Success

Mission:
“Educate and prepare each student for college, career and life.”



Agenda

- I. Call to Order
- II. Amendments to the Agenda
- III. Adoption of Agenda
- IV. Invocation: Pastor Joe Glymph, Prince of Peace Lutheran Church, 455 Missouri Avenue, Largo, Florida 33770
- V. Pledge of Allegiance

National Anthem

Video: Never Give Up: Toni Forster Earns Her GED

- VI. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

- VII. Presentation by Student Rights and Responsibilities: East Lake High School

- VIII. Special Order Agenda

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 - 13. Request Approval of First Quarter Submittal of Change Order Summaries 148
 - Change Order FACILITIES-MAINTENANCE Change Order Summary - 1st Quarter Fiscal 2018-2019 (PDF)
 - 14. Request Approval of Amendment No. 1 to Agreement With Charles Perry Partners, Inc. for a Final Construction Allocation of \$5,257,760, Resulting in a Guaranteed Maximum Price (GMP) of \$5,269,618 in Connection With a Twelve (12) Classroom Addition at Cypress Woods Elementary School, Project No. 9174 151
 - Legal Signed Cypress Woods ES 9174 Amendment to Agreement 1 (PDF)
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 - Bids (10-23-18) (PDF)
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 - 2018 FL Safe Sch Self Assessment(PDF)
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 - 2. Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days 240
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| 3. Request Adoption of the Proposed Greater Florida Consortium of School Boards 2019 Legislative Program | 247 |
| • 2019 GFCSB Legislative Program (PDF) | |
| 4. Request Adoption of the Proposed Pinellas County School Boards 2019 Legislative Program | 255 |
| • Draft PCSB 2019 Legislative Platform (PDF) | |

XIII. New Business

- A. Items Introduced by Superintendent**

- B. Items Introduced by School Board Attorney**

- C. Items Introduced by the Board**

- D. Review of Board Requests**

- E. School Board Meeting Evaluation**

XIV. Adjournment

- 1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of October 23, 2018. _____ Superintendent of Schools**

2. Public Participation
Meeting Procedures

The Board welcomes public comment. For those who wish to speak to the Board, please note the following:

You are given three separate opportunities to speak. The first is during "Public Comment" on a topic not included in the agenda but pertaining to the general business of the district, and this opportunity occurs after adjournment of regular meetings. The second is on one or more agenda items upon which the Board will vote, and this opportunity occurs after the special order agenda at regular meetings and as appropriate at special meetings. The third is at public hearings, such as budget hearings, and second readings on Board policy, when you are able to speak to the Board before it takes action.

In each case, (1) you must register to speak with the Superintendent's designee at the entrance to the meeting room as described below; (2) you will be called in the order you registered with the Superintendent's designee; (3) you will be allotted three (3) minutes, which may only be extended with the approval of the chairperson; and (4) you may not yield your time to any other person. To avoid repetition, speakers supporting or opposing the same issue are encouraged to designate a spokesperson and have the spokesperson request that members of the audience supporting the position stand during the presentation.

If you wish to speak to agenda items, you must register prior to the time the Chairperson calls for speakers or before the last speaker on agenda items concludes his or her comments whichever is later. If you wish to speak during the Public Comment period, you must register prior to the time the Chairperson calls for speakers or before the last speaker concludes his or her comments, whichever is later. If you wish to speak during a Public Hearing, you must register prior to the time the Chairperson calls for speakers or before the last speaker during the Public Hearing concludes his or her comments, whichever is later.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. The Board will hear public comment on the general business of the district after adjournment of regular meetings. The Board will not act on any matter you may raise during your presentation.
2. Numbered Agenda Items. Time will be set aside immediately following the special order agenda at regular meetings and as appropriate at special meetings for you to address numbered agenda items upon which the Board will vote. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee or student discipline, or any other matter listed in Section 286.0114(3), F.S., such as ministerial acts or emergencies.
3. Public Hearings. Time will be set aside at each public hearing for you to speak on the agenda item. You must confine your comments to the agenda item.

Regulation of Disruptive Speech

Board meetings are a limited open forum for First Amendment purposes, and your exercise of your First Amendment right of free speech in that context will be recognized and protected, subject to reasonable restrictions as to time, place, and manner. Applause is permitted only when awards are granted.

To ensure the expeditious and orderly process of Board meetings, the Chairperson may:

1. Interrupt or terminate a speaker when his/her statement is not relevant, exceeds the time allotted, or is abusive, threatening, defamatory, obscene, profane, loud, interruptive, or otherwise of a disruptive or disorderly nature; and
2. Order the removal of any person interfering with the expeditious or orderly process of the meeting, provided the Chairperson has first issued a warning that continued interference with the orderly processes of the meeting will result in removal.

Nothing herein is intended, nor shall anything be construed, to limit or restrain negative, positive, or neutral comments about the manner in which Board employees, agents, the Superintendent, and Board members carry out their duties in public employment or office.

Recording of Board Meetings

Recordings are permitted under the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

Revised 8/28/15

SCHEDULED

PRESENTATION (ID # 7069)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Presentation of Proclamation Recognizing Lights On Afterschool Presented by Isabella Torbert, Title I Specialist

BACKGROUND:

We request approval of the proclamation recognizing Lights On Afterschool. Launched in October 2000, *Lights On Afterschool* is a nationwide event celebrating after school programs and their important role in the lives of children, families and communities. Quality after school programs help children and youth discover their talents and passions and give them the chance to learn in a different kind of environment than they experience during the regular school day. These programs are essential to helping kids succeed in school and in life. They keep them safe, inspire them to learn and give working parents the peace of mind that comes with knowing their children are safe and supervised with opportunities to learn.

For Lights On Afterschool, programs open their doors so community members can see the hands-on, educational, fun activities they offer. On October 25, 2018, more than 8,000 local and national events are scheduled to send a powerful message that millions more kids need quality after school programs. Many after school programs are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights.

Pinellas County Schools' after school programs support students by offering them opportunities to receive tutoring, academic support and enrichment activities before and after the school day. In addition to Summer Bridge programs, 21st Century programs, and STEM Clubs, the district partners with the Juvenile Welfare Board of Pinellas to support the Promise Time program, a collaborative initiative that pools the resources of the district and the community to provide extended learning at many of our elementary school sites. Today is a perfect opportunity to recognize and thank our contributing partners.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

SUBMITTED BY:

Lori Matway, Associate Superintendent, Student and Community Services

ATTACHMENTS:

- Proclamation Lights On Afterschool 2018 (PDF)

Proclamation Lights On Afterschool

WHEREAS, the Pinellas County School Board stands firmly committed to quality after school programs and opportunities because they:

- Provide safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.
- Build stronger communities by involving our students, parents, business leaders and adult volunteers in the lives of our young people, thereby promoting positive relationships among children, youth, families and adults.
- Engage families, schools and diverse community partners in advancing the welfare of our children; and

WHEREAS, all of our community after school programs provided significant leadership in the area of community involvement in the education and well-being of our youth, grounded in the principle that quality after school programs are key to helping our children become successful adults; and

WHEREAS, *Lights On Afterschool*, a national celebration of after school programs on October 25th promotes the critical importance of quality after school programs in the lives of children, their families and their communities; and

WHEREAS, more than 28 million children in the U.S. have parents who work outside the home, and 15.1 million children have no place to go after school; and

WHEREAS, many after school programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights.

NOW THEREFORE BE IT RESOLVED that the Pinellas County School Board urges the citizens of Pinellas County to ensure that every child has access to a safe and caring environment, engaging place where the lights are on after school;

AND BE IT FURTHER RESOLVED that the Pinellas County School Board enthusiastically endorses *Lights On Afterschool* and is committed to quality after school programs and activities that ensure that the lights stay on and the doors stay open for all children after school.

Rene Flowers, Chairperson

Michael A. Grego, Ed.D., Superintendent

Date

SCHEDULED

PRESENTATION (ID # 7089)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Introduction of Newly Appointed Administrators

The following individuals have been appointed to the positions listed below and will be introduced to the board. Background information is as follows:

Joanne “Jodi” Leichman, Principal, Bauder Elementary

Jodi Leichman began her employment in Pinellas County Schools in 2017. She served as an Assistant Principal, Tyrone Middle School from 2017 until she was appointed Principal, Bauder Elementary effective October 10, 2018. Her background also includes serving as a Classroom Teacher, a School Improvement Consultant; an Assistant Principal; and a Principal (2000-2017) in Ohio.

Ms. Leichman earned a bachelor’s degree in Psychology from Muskingum College, a master’s degree in Teaching from Miami University, and Educational Administration Classes for Principal Licensure from Xavier University

Ija Hawthorne, Principal, Morgan Fitzgerald Middle

Ija Hawthorne began her employment in Pinellas County Schools in 1998. She served as an Assistant Principal/Coordinator Magnet Program, Gibbs High School from 2010 until she was appointed Principal, Morgan Fitzgerald Middle effective September 12, 2018. Her background also includes serving as a Substitute Teacher (1998); a Classroom Teacher at Azalea Middle School (1998-2005); and an Assistant Principal at Bayside High School (2005-2006); at Azalea Middle School (2006-2009); and at New Heights Elementary School (2009-2010).

Ms. Hawthorne earned a bachelor’s degree in English/Psychology from William Carey University and a master’s degree in Educational Leadership from the University of South Florida.

SUBMITTED BY:

Paula Texel, Assistant Superintendent, Human Resources Services

SCHEDULED

PRESENTATION (ID # 7073)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Presentation of Nagano Exchange Teacher From Nagano, Japan, Presented by Pam Benton, PreK-12 World Languages Specialist

BACKGROUND:

Clearwater, Florida has been a “sister city” with Nagano, Japan since 1959 when Mayor Kurashima of Nagano came to the United States. He was searching for a city with similar economic and community needs and wished to develop new friendships, ideas and business partnerships. The teacher exchange began in 1983 and currently, two Pinellas teachers spend one month in Nagano schools during the summer and we host a Nagano teacher for one month each fall. The teacher and student exchanges have been the backbone of the Sister City Program.

This year, we are pleased to present Mr. Takafumi Yamada from Nagano City, Nagano Prefecture, Japan. Mr. Yamada arrived in Pinellas County on October 15. He is residing with local residents and visiting and observing in K-12 classrooms until November 12.

Mr. Yamada is a junior high school English teacher in Japan. He enjoys mountain climbing and photography. He was selected by the Nagano Board of Education to represent their school system this year. We are privileged to host Nagano teachers each year and to have the opportunity to select Pinellas teachers and students annually to visit Nagano during the summer months.

STRATEGIC DIRECTION: Student Achievement

SUBMITTED BY:

Kevin Hendrick, Associate Superintendent, Teaching and Learning Services

SCHEDULED

PRESENTATION (ID # 7096)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Presentation of Academies of Distinction Awards, Presented by William Mark Hunt, Executive Director, Career, Technical and Adult Education

BACKGROUND:

The Academies of Pinellas is a system of career academies in high schools and middle schools dedicated to refining individual student focus on career goals and academic success. The Academies are guided by nationally-adopted standards that facilitate the operation of an academy, maximizing the rigor and relevance of career and academic content providing students clearer direction for their education plan.

The Pinellas Education Foundation - Career Education Board, partners with the Career, Technical and Adult Education department to visit each academy twice annually, providing support and guidance in maintaining high-quality academies. These biannual visits utilize a rubric of eleven operational standards for academies to measure the status of implementation and effectiveness of the academy. Each standard is ranked from "Planning" to "Exemplary Implementation" and helps focus schools on the most important elements of academy operation. Schools that have achieved "Exemplary Implementation" on each of the eleven standards are eligible for Academy of Distinction honors and are invited by the Career Education Board to submit documentation of their practices in each standard. Academy of Distinction awards are reviewed every two years to ensure the academy is maintaining the highest level of performance and alignment to the national standard.

The following career academies have met this rigorous review and are being recognized:

Boca Ciega High School

- Center for Wellness and Medical Professions
- JROTC/Army

Clearwater High School

- Business, Leadership and International Studies (BLIS)
- Sports, Hospitality, and Recreational Education (SHARE)
- Science, Technology, Electronics, Aerospace, Mathematics (STEAM)
- Fine Arts and Media Education (FAME)

Countryside High School

- Institute for Science, Technology, Engineering and Mathematics (ISTEM)

East Lake High School

- Academy of Business Careers

Northeast High School

- Academy of Finance
- Academy of Culinary Arts

Osceola High School

- Center for Culinary Arts

Palm Harbor University High School

- Center for Wellness and Medical Professions

Pinellas Park High School

- Criminal Justice Academy

Seminole High School

- Academy of E-Commerce

Tarpon Springs High School

- Jacobson Culinary Academy

STRATEGIC DIRECTION: Career and College Readiness

SUBMITTED BY:

Kevin Hendrick, Associate Superintendent, Teaching and Learning Services

SCHEDULED

REQUEST FOR APPROVAL (ID # 7086)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, and CAREER ACADEMIES (This is the second reading and there have been minor changes since first reading.)

BACKGROUND:

Pursuant to Chapter 120, Florida Statutes, an amendment to policy (rule) is being proposed regarding Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, and CAREER ACADEMIES. This is the second reading of the proposed amendment.

Policy 2250 is being amended to reflect changes to the PROCEDURES FOR DISTRICT APPLICATION PROGRAMS, which is incorporated within the policy. Proposed changes were discussed at the Board Workshop on August 14, 2018, with 1st reading at the public Board Meeting on September 11, 2018.

The District Application Programs (DAP) Procedures, with the proposed changes, are available at: <https://www.pcsb.org/Page/15825>.

Additional Changes Since the First Reading include;

- Clarified that transportation for students currently attending Ridgecrest and Perkins elementary schools will continue through 5th grade regardless of their address following the changes to the Application/Transportation Areas for these programs.
- Changed the name of Pinellas Technical High School at Seminole to Richard O. Jacobson Technical High School at Seminole.
- Added a new Marine Mechanics program at Richard O. Jacobson Technical High School at Seminole.
- Changed Full-Time Enrollment language for Fundamental Schools to permit students attending fundamental schools to participate in extracurricular activities at their zoned school that are not offered at their enrolled fundamental school.

Changes to the DAP Procedures include:

- Addition of two elementary school magnet programs for the 2019-2020 school year:
 - The Center for Gifted Studies at Elementary School A (former site of Palm Harbor Elementary)
 - Conservatory for the Arts at Sandy Lane Elementary School, with a feeder pattern priority to the Leadership Conservatory for the Arts at Tarpon Springs Middle School.
- Renaming the magnet program at Azalea Middle School, the Academy of Engineering to align with the mirror program at East Lake Middle School and expanding the application

area for the Azalea program to include the south county middle school application area so families have a middle school engineering option countywide.

- Changing the application/transportation area for the Center for Gifted Studies at Ridgecrest Elementary School from countywide to a mid-county application area. With the opening of the new north county elementary gifted center this aligns the three elementary gifted centers with the middle school gifted centers.
- Changing the application/transportation area for the Center for Arts and International Studies at Perkins Elementary School from countywide to a south of Ulmerton application area. With the opening of the new north county elementary Conservatory of the Arts at Sandy Lane Elementary School.
- Many structural revisions and reorganizing of the DAP Procedures document to support ease of use for students, parents, community and staff and adds clarifying language in several areas. Includes an expanded Table of Contents.
- Criteria to remain in a program is aligned for elementary, middle, and high school programs and updates intervention processes to help students be successful in application programs.
- Updated the entrance criteria table at the end of the Procedures to remove programs in transition from academic entrance criteria to open access. Programs with Academic Profiles of typically successful students have been removed, but Academic Profiles can still be found on program websites.

For a full account of the changes, please reference the included 'DAP Summary of Changes' document.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Adopt the proposed amendment to policy.
2. Modify and adopt the amendment to policy.
3. Do not adopt the proposed amendment to policy.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

To provide families with more educational choice options, two new programs have been created. Survey data was used to determine the themed offerings. A north county Center for Gifted Studies will be offered at Elementary A (name to be determined, located at the former Palm Harbor Elementary site). The Conservatory for the Arts at Sandy Lane Elementary School will offer an integrated arts program.

The document has been reconfigured to align elementary, middle, and high school magnet and career academy program structure and processes. This reconfiguration provides vertical alignment as well as a standardization of policies and procedures. In addition to the alignment changes, a detailed Table of Contents enables stakeholders to easily locate information more efficiently. Such updates to the DAP Procedures align with stakeholder feedback gathered throughout the 2017-18 school year.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

David Koperski, School Board Attorney
Barbara Hires, Ed.D., Area Superintendent, Area 4
Ward Kennedy, Area Superintendent, Area 1
Shana Rafalski, Ed.D., Executive Director, Elementary Education
Jennifer Dull, Director, Strategic Planning and Policy
William Lawrence, Director, Student Demographics, Assignment, and School Capacity
Kristina Bauman, Principal, Sandy Lane Elementary School
Thomas Brittain, Ed.D., Principal, Azalea Middle School
Sue Castleman, PK-12 Visual Arts Specialist
Coral Marsh, Gifted Education Specialist
Jeanne Reynolds, PK-12 Performing Arts Specialist
Ellen Truskowski, District Application Programs Specialist

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- DAP Summary of Changes- 2nd Reading (PDF)
- Policy 2250- Fundamental Schools- Magnet Programs- Career Academies- 2nd Reading 10.23.18 (PDF)

Note: Proposed changes would not take effect until the 2019-20 school year.

Summary	Current Page Number	Previous Page Number
<p>New Program <i>The Conservatory for the Arts at Sandy Lane Elementary School</i> 1. Application Area: North of Ulmerton 2. Transportation Area: North of Ulmerton 3. Feeder Pattern Priority to the Leadership Conservatory for the Arts with Pre-Cambridge at Tarpon Springs Middle School</p>	10	NA
<p>New Program <i>North County Center for Gifted Studies (at the former site of Palm Harbor Elementary School)</i> 1. Application Area: Elementary/Middle School North County 2. Transportation Area: Elementary/ Middle School North County 3. Feeder pattern priority to Center for Gifted Studies at Dunedin Highland Middle School</p>	10	NA
<p>Program Name Change/Program Addition <i>Richard O. Jacobson Technical High School at Seminole</i> 1. Name Change from Pinellas Technical High School at Seminole: Reflect Board approved name change on 9/25/18. 2. Addition of Marine Mechanics program.</p>	9	NA
<p>Application Area Change/Program Name Change <i>Academy of Engineering at Azalea Middle School</i> 1. Name Change: To better reflect programming and align with naming convention at other middle grades Engineering Academy 2. Application Area: Expand to include Middle School Central 3. Transportation: Middle School South application area 4. Reasoning: Currently there is no middle school pre-engineering program in mid-county. In previous years, the district has expanded the application area during the late application period without transportation. Received many parent requests for a mid-county engineering program as well as a school request to better serve families.</p>	10, 35	26, 27

Attachment: DAP Summary of Changes- 2nd Reading (7086 : Policy 2250 Fundamental Schools, Magnet Programs and Career Academies)

Note: Proposed changes would not take effect until the 2019-20 school year.

Summary	Current Page Number	Previous Page Number
<p>Application Area Change/Transportation Area Changes <i>Center for Gifted Studies at Ridgecrest Elementary School</i> 1. Application Area: Elementary School Mid (Central) 2. Transportation: Elementary School Mid (Central) with current students grandfathered in with countywide transportation through 5th grade. 3. Reasoning: Transportation costs will be reduced as there will be three Centers for Gifted Studies. Transportation will occur in application areas and reduce the time spent traveling to and from school.</p> <p><i>Center for the Arts and International Studies at Perkins Elementary School</i> 1. Transportation: With the opening of the Sandy Lane Conservatory for the Arts, the application/transportation area for Perkins will change from countywide to south of Ulmerton with current students grandfathered in with countywide transportation with current students grandfathered in with countywide transportation through 5th grade.</p>	10	29
<p>Content Change <i>Sibling Priority Status Language</i> 1. Added in (see Policy 5500.01) 2. Added “In the case of shared custody, the address used will be the address designated for school assignment purposes (see Policy 5500.01).”</p>	11	6
<p>Content Change <i>Transportation Clarifying Language</i> "Transportation is not provided for professional courtesy priorities unless the family resides in the geographic application area." "Pinellas County Schools provides school bus transportation for magnet and career academy program students who live more than two miles from their school and within the geographic application areas for each program, unless otherwise noted in this document on pages 9 and 34."</p>	11, 16, 9, 34	6
<p>Content Change <i>Sibling Priority Status Language</i> Add two exceptions to sibling priority status across grade levels at Madeira Beach K-8 and James B. Sanderlin pK-8</p>	11	6
<p>Content Change <i>Chart Update</i> Eliminated interest area columns in DAP charts</p>	10	23, 25-27,
<p>Content Change <i>Proximity Priority</i> Calculation of proximity priority by the district to be done to the nearest hundredth of a mile using the Manhattan or City Block distance standard.</p>	11	6

Attachment: DAP Summary of Changes- 2nd Reading (7086 : Policy 2250 Fundamental Schools, Magnet Programs and Career Academies)

Note: Proposed changes would not take effect until the 2019-20 school year.

Summary	Current Page Number	Previous Page Number
<p>Content Change <i>Proximity Priority</i> Clarifying language to proximity priority status to include 'kindergarten, sixth and ninth grades applications after feeder pattern, sibling, and professional courtesy priorities'</p>	11	6
<p>Content Change <i>Lottery Process</i> Language clarification on how the lottery process works within the invitation section</p>	12	4
<p>Content Change <i>Attendance/Tardies</i> Language update: 'Families are encouraged to get their child to school on time. Chronic tardies can cause students to experience a lapse in skill development or in academic preparation for highest student achievement.'</p>	13	9
<p>Content Change <i>Waitlist Communication</i> Language Clarification: 'Invitations may be relayed by phone call or email depending on the information given on the application.'</p>	14	5
<p>Content Change <i>Full-time Enrollment/Athletics</i> 'Students attending Richard O. Jacobson High School at Seminole may participate at their zoned high school for athletics.'</p>	13	NA
<p>Content Change <i>Fundamental Schools</i> Removed duplicative sections. Full-time enrollment language changed to permit students in fundamental programs to participate in extracurricular activities at their zoned school.</p>	17	13
<p>Content Change <i>Overview Sections: Elementary, Middle, High Schools</i> Language Change: 'District Application Programs provide the basic district curricula enhanced with special teaching techniques and thematic lessons. Students experience the program through integrated curriculum or specialized classes.'</p>	30, 34, 38	23, 33
<p>Content Change <i>Probation and Dismissal Procedures: Language Clarity</i> 1. Added “magnet” to the Magnet Intervention Committee (MIC) 2. Changed verbiage to “If students are not making adequate performance progress as it relates to academics, attendance and behavior, then they” to make the well-being of the whole student the focus and not just grades. 3. Added more intervention options (extended learning, mentor)</p>	32, 36, 41	28, 30, 38

Attachment: DAP Summary of Changes- 2nd Reading (7086 : Policy 2250 Fundamental Schools, Magnet Programs and Career Academies)

Note: Proposed changes would not take effect until the 2019-20 school year.

Summary	Current Page Number	Previous Page Number
<p>Content Change <i>Probation and Dismissal Procedures</i></p> <ol style="list-style-type: none"> Added the step of the MIC creating and submitting a recommendation report to the principal Added “students must have a minimum of 9 weeks on probation for approval of dismissal to take place.” Changed the verbiage to note the principal as the final decision-maker for program dismissal Changed dismissal or removal to occur at appropriate transition point such as the end of the grading period or year. Modified language to Probation Process to note the “first and/or third quarter” instead of second and fourth to provide systems of support sooner. Added extended learning as an intervention step and added the line “dismissal/ removal from a program can occur at this time” after the Magnet Intervention Committee steps 	32-33, 36, 41	28-29, 30-3 38-39
<p>Content Change <i>High Schools</i> Removed duplicative table</p>	NA	37-38
<p>Content Change Elementary and Middle Schools Changed the verbiage of the probation and dismissal procedures for full-time Centers for Gifted Studies</p>	32-33, 36-37	29-30, 32
<p>Content Change <i>Students with Disabilities and Section 504</i> Updated language to reflect DAP procedures protection of students if entrance criteria is met and the program offers the placement required by the student's IEP or 504.</p>	18	9
<p>Content Change <i>Entrance Criteria Chart</i> Removed all schools that do not have Entrance Criteria from the chart</p>	45	43-44
<p>Document Structural Changes <i>Format and Ease of Use</i></p> <ol style="list-style-type: none"> Expanded Table of Contents; Categorized Topics and Information; Created New Heading and Sub-Headings for locating specific topics; Repositioned sections under new heading or sub-heading locations; reformatted for ease of use for students, parents and staff; Aligned Elementary/Middle/High School magnet and career academy sections: <ol style="list-style-type: none"> Deleted duplicative high school sections Aligned structure, format and subheadings for all three sections Aligned probation and dismissal procedures for all grade levels 	Throughout document	

Attachment: DAP Summary of Changes- 2nd Reading (7086 : Policy 2250 Fundamental Schools, Magnet Programs and Career Academies)

1 2250 - FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, AND CAREER
 2 ACADEMIES

3 The Pinellas County Schools *Procedures for District Application Programs* dated January 16, 2001, as
 4 amended April 17, 2001, January 9, 2007, December 9, 2008, December 7, 2010, November 8, 2011,
 5 December 11, 2012, September 24, 2013, March 11, 2014, October 14, 2014, September 22, 2015,
 6 September 27, 2016, October 10, 2017, ~~and~~ May 8, 2018, and (final board date) is hereby adopted by the
 7 School Board as a rule and is incorporated herein by reference. The Procedures for District Application
 8 Programs Handbook contains requirements applicable to elementary school, middle school, and high
 9 school programs.

10 F.S. 1001.32, 1001.32(2), 1001.41, 1001.42, 1001.43, 1003.02

11 Adopted 12/9/09; Revised 6/29/10, 12/7/10, 11/8/11, 12/11/12, 9/24/13, 03/11/2014, 10/14/14, 9/22/15,
 12 9/27/16, 10/10/17, 5/8/18, xx/xx/xx

13 Approved as to form and legality:
 14
 15

16
 17
 18
 19 
 20 _____
 21 School Board Attorney
 22

SCHEDULED

REQUEST FOR APPROVAL (ID # 7085)

Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of October 9, 2018

ATTACHMENTS:

- board meeting minutes 100918 (PDF)



Pinellas County School Board

Regular School Board Meeting

~ Minutes ~

301 Fourth Street SW
Largo, FL 33770
<https://www.pcsb.org>

Ann Simonetti

Tuesday, October 9, 2018

10:00 AM

School Administration Building

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
Carol J. Cook	Board Member	Present	
Rene Flowers	Chairperson	Present	
Terry Krassner	Board Member	Present	
Joanne Lentino	Board Member	Present	
Linda S. Lerner	Board Member	Present	
Eileen Long	Board Member	Present	
Peggy O' Shea	Vice Chairperson	Present	
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

At this time, Dr. Grego stated that there were no amendments to the agenda.

III. Adoption of Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peggy O' Shea, Vice Chairperson
SECONDER:	Terry Krassner, Board Member
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

IV. Invocation: Reverend Richard Landon, Anona United Methodist Church, 13233 Indian Rocks Road, Largo, Florida 33774

Reverend Richard Landon delivered the Invocation.

V. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

Attachment: board meeting minutes 100918 (7085 : Request Approval of Minutes)

National Anthem

The National Anthem was performed by "The Pitchforks" from St. Petersburg High School. The sixteen students that make up this group are Lyrik Brown, Riley Craft, Sophie Doddridge, Josie Galipault, Maslin Grant, Kelley Harris, Michela Hendry, Vina Molleti, Lucy Rau, Logan Wilson, Maddie Winter, David Eaton, Jaden Jones, Chris Kelzer, Connor Mikuta, and Seth Yeager. They are led by choral director, David Lawhead,

The students sang a second song, *The Water is Wide*, arranged by Robinson.

Video: Celebrating Start with Hello Week

The video highlighted the partnership with Sandy Hook Promise. School staff had a wonderful time putting into practice their "Start with Hello" program, showing students how to make a difference with their peers in simple, fun, and impactful ways - and encouraging them to take small but powerful actions to connect with their classmates. The video highlighted Frontier Elementary's celebration of "Start with Hello". The students spelled out hello and it was captured with an aerial photo.

VI. Introduction of Professional and Community Organization Reps***Lisa M. Wolf, Public Information Officer***

Ms. Lisa Wolf, public information officer, introduced the following individuals: Mike Gandolfo, PCTA; Raegan Miller, PCCPTA; Rhondi Hilleso, Arts for a Complete Education; and, Megan Reeves; Tampa Bay Times.

VII. Presentation by Student Rights and Responsibilities: St. Petersburg High School

Ms. Lisa Wolf, public information officer, introduced Victor Vong, Claudia Johnson and Aaron Bonner, student rights and responsibilities committee members from St. Petersburg High School. They addressed the board to share information regarding programs and activities taking place at their school.

VIII. Special Order Agenda**1. Recognition of National School Lunch Week October 15-19, 2018, Presented by Lynnanne Geist, Director, Food and Nutrition**

Ms. Geist updated the board with information about the food and nutrition department. Her staff currently oversees 40 school gardens; the Fresh from Florida program; offers free participation in their professional association; and, on Monday, October 15, the food and nutrition mini-conference will be held at Seminole Middle School, "Encouraging Success." Ms. Geist and her staff distributed boxed school lunches to all board members.

2. Presentation of Proclamation Recognizing Florida Principals Month, October 2018, Presented by Robert Poth, Area 3 Superintendent

Mr. Bob Poth spoke about the many roles of a school principal.

Terry Krassner read the proclamation aloud. It was moved by Peggy O'Shea; seconded by Terry Krassner; and carried with a 7-0 vote to approve the proclamation recognizing the month of October 2018, as Florida Principals Month in Pinellas County Schools.

(Copy to be found in Supplemental Minute Book #175)

3. Presentation of Proclamation Recognizing School Bus Safety Week, October 22-26, 2018, Presented by James R. McBride, Director, Transportation

Mr. Rick McBride spoke about school bus drivers. They transport 33,000 students daily and drive for 3,300 field trips annually; and, in 2017 transported 1,200 nursing home patients during the Hurricane Irma emergency evacuations.

Peggy O'Shea read the proclamation aloud. It was moved by Peggy O'Shea; seconded by Terry Krassner; and, carried with a 7-0 vote to approve the proclamation to recognize October 22-26, 2018 as School Bus Safety Week.

(Copy to be found in Supplemental Minute Book #175)

4. Recognition of School Bus Driver of the Year - Ms. Kimberly Johnston, Presented by James R. McBride, Director, Transportation

Mr. Rick McBride spoke about Ms. Kimberly Johnston, 2017-2018 school bus driver of the year. Ms. Johnston was greeted and congratulated by the board.

5. Recognition of School Bus Drivers with Safe Driving Records, Presented by James R. McBride, Director, Transportation

Mr. Rick McBride spoke of the outstanding safety record of 72 school bus drivers who have had ten years or more of safe driving. On October 26, 2018 there will be a luncheon at the Stavros Institute to recognize their accomplishment. The board is invited to attend.

Twenty-seven drivers have 15 or more years of safe driving and many of them are present to receive their recognition.

The bus drivers were greeted and congratulated by the board.

IX. Public Comments on Agenda Items

The following individual addressed the board regarding specific agenda items:

-Mark Klutho

Consent Agenda Item # 13: Request Approval for Professional Services Continuing Contracts for Architectural Design for two Years Beginning October 9, 2018

Consent Agenda Item # 14: Request Approval for Professional Services Continuing Contracts for Architectural Roofing for two Years Beginning October 9, 2018

Consent Agenda Item # 15: Request Approval for Professional Services Continuing Contracts for Civil Engineering for two Years Beginning October 9, 2018

Consent Agenda Item # 16: Request Approval for Professional Services Continuing Contracts for Electrical Engineering for two Years Beginning October 9, 2018

Consent Agenda Item # 17: Request Approval for Professional Services Continuing Contracts for Environmental Engineering for two Years Beginning October 9, 2018

Consent Agenda Item # 25: Request Approval of Substantial Completion for new Construction, Renovation, and Remodel (Building 2, Rooms 02-109, 02-109A, 02-109B, 02-110, 02-110A, and 02- 108A) as of September 5, 2018, Which is a Portion of the Project at Pinellas Park Middle School, Project No. 9090 • Pinellas Park MS 9090 Rm 02-109 Substantial Completion

Consent Agenda Item # 26: Request Approval of Substantial Completion for new Construction and Renovation (Building 2, Rooms 02-113 Gymnasium, 02-118 Corridor, and 02-122 Lobby) as of August 29, 2018, Which is a Portion of the Project at Pinellas Park Middle School, Project No. 9090

Nonconsent Agenda Item # 1: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Creation of Policy 2260.01 RELIGIOUS EXPRESSION IN PUBLIC SCHOOLS (This is the first reading.)

Nonconsent Agenda Item # 3: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 8810 - THE AMERICAN FLAG (This is the first reading.)

Mr. Klutho shared his viewpoint on the district strategic directions and construction of buildings as it relates to environmental issues.

X. Unfinished Business

XI. Consent

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol J. Cook, Board Member
SECONDER:	Terry Krassner, Board Member
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

- 1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of September 18, 2018; and, the Regular School Board Meeting of September 25, 2018**

Approved, as submitted.

- 2. Request Approval of the Personnel Recommendations**

This item was pulled for discussion by Joanne Lentino; see XII. Consent Agenda-Items Pulled.

3. Request Approval of the Administrative Appointment of the Principal, Bauder Elementary School

Appointment approved- Joanne "Jodi" D. Leichman.

4. Request Approval of the Administrative Appointment of the Assistant Principal/Magnet Coordinator, Gibbs High School

Appointment approved-Nicole D. Johnson.

5. Request Approval of Field Trip Bid Selection

Approved, as submitted.

6. Request Approval of Yearbook Bid Selection

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

7. Request Approval of Budget Amendment No. 9 (May 2018) to the District's 2017-2018 School Year Budget

Approved, as submitted.

8. Request Approval of the Financial Statements for the Month Ending May 31, 2018

Approved, as submitted.

9. Request Approval of the 2017-2018 Annual Financial Report

Approved, as submitted.

10. Request Approval of the District's Annual Property Records Inventory Report for Fiscal Year 2017-2018

Approved, as submitted.

11. Request Approval of the School Resource Officer Agreements With the City of St. Petersburg and City of Largo

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

12. Request Approval for Professional Services Continuing Contracts for Acoustical Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

13. Request Approval for Professional Services Continuing Contracts for Architectural Design for two Years Beginning October 9, 2018

Approved, as submitted.

14. Request Approval for Professional Services Continuing Contracts for Architectural Roofing for two Years Beginning October 9, 2018

Approved, as submitted.

15. Request Approval for Professional Services Continuing Contracts for Civil Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

16. Request Approval for Professional Services Continuing Contracts for Electrical Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

17. Request Approval for Professional Services Continuing Contracts for Environmental Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

Attachment: board meeting minutes 100918 (7085 : Request Approval of Minutes)

18. Request Approval for Professional Services Continuing Contracts for Geotechnical Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

19. Request Approval for Professional Services Continuing Contracts for Land Surveying for two Years Beginning October 9, 2018

Approved, as submitted.

20. Request Approval for Professional Services Continuing Contracts for Mechanical Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

21. Request Approval for Professional Services Continuing Contracts for Stormwater Recertification for two Years Beginning October 9, 2018

Approved, as submitted.

22. Request Approval for Professional Services Continuing Contracts for Structural Engineering for two Years Beginning October 9, 2018

Approved, as submitted.

23. Request Approval of the Total Project Cost for Bear Creek Elementary School, Electrical Distribution and Kitchen Hood Replacement Project, No. 9280, in the Amount of \$874,000 and the Agreement With Lyle Engineering Group, Inc. for Engineering Services

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

24. Request Approval of Substantial Completion for Roof Replacement and Coating as of September 6, 2018, at Ozona Service Center, Project No. 9103

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

Attachment: board meeting minutes 100918 (7085 : Request Approval of Minutes)

25. **Request Approval of Substantial Completion for new Construction, Renovation, and Remodel (Building 2, Rooms 02-109, 02-109A, 02-109B, 02-110, 02-110A, and 02-108A) as of September 5, 2018, Which is a Portion of the Project at Pinellas Park Middle School, Project No. 9090**

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

26. **Request Approval of Substantial Completion for new Construction and Renovation (Building 2, Rooms 02-113 Gymnasium, 02-118 Corridor, and 02-122 Lobby) as of August 29, 2018, Which is a Portion of the Project at Pinellas Park Middle School, Project No. 9090**

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

27. **Request Approval of Substantial Completion for Restoration of Allen's Creek as of August 28, 2018, at Plumb Elementary School, Project No. 9236**

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #175)

28. **Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site**

Approved, as submitted.

29. **Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets**

Approved, as submitted.

30. **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 #175)

XII. Consent Agenda-Items Pulled

Consent Agenda Item # 2: Request Approval of the Personnel Recommendations

Ms. Joanne Lentino requested this item be pulled for discussion.

She referenced the list of teachers under Teachers Out-Of-Field, pages 71-102, sharing her concern with the large number. She heard that many are finding it challenging to pass the knowledge test.

Ms. Flowers called upon Ms. Paula Texel, assistant superintendent, human resources services.

Ms. Texel shared the following information and noted that it was shared with board members prior to this meeting. Teachers are listed as Out of Field, for various reasons. The district typically reports these names all at one time, however as new hires start throughout the year they are added if they don't have the needed certification at the time of hire. Teachers have different ESOL requirements which are based on their job category, some as many as 300 points. The teachers listed in the agenda are all currently working on obtaining their ESOL certification. Teachers who need 300 hours are not expected to complete this training in one year; they are given 3 years to obtain the certification. They will remain out of field (their name will be submitted each year) until the requirement is completed. To ensure that everyone is kept informed of these requirements, our certification department sends out reminders to the out of field teachers each year regarding their ESOL status. We ask that the teacher and principal discuss this status, update the teacher's plan for completing the requirements, and then return that documentation to us. Training continues to be offered in a variety of ways including face to face and online trainings. In the current agenda there are teachers listed as Out of Field for one or more courses. Teachers can be hired as Out of Field and then continue to work on obtaining the required certification for that subject area. There are more teachers than usual listed as Out of Field for a specific subject area, partially due to the transition to a new Educator Certification application system at the state level. Teachers applying or reapplying for their certificate this past summer experienced a longer than typical wait time for the approval of their new certificate. On August 21, the district received an email from the Bureau of Educator Certification stating that the processing timeline for applications would be approximately 10 weeks, which is longer than usual. We have several teachers whose applications were submitted on time, and we are just waiting for the final approval from the state. We don't anticipate any issues with these applications, but we are required at this time to submit to you those names as Out of Field.

Dr. Grego clarified that these teachers are certified.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Peggy O' Shea, Vice Chairperson
SECONDER:	Terry Krassner, Board Member
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

XIII. Nonconsent

- Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Creation of Policy 2260.01 RELIGIOUS EXPRESSION IN PUBLIC SCHOOLS (This is the first reading.)**

Attachment: board meeting minutes 100918 (7085 : Request Approval of Minutes)

Mr. Koperski stated that Florida Statute Section 1002.206, which became law in 2017, required school districts to adopt the Florida Department of Education model policy that was made available on August 21, 2018.

This was a topic at the September 18, 2018 school board workshop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peggy O' Shea, Vice Chairperson
SECONDER:	Carol J. Cook, Board Member
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

2. **Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 7540.03 – NETWORK/INTERNET ACCEPTABLE USE AGREEMENT and Policy 7540.04 – USE OF ELECTRONIC RESOURCES (This is the first reading.)**

Ms. Dull explained the policy updates and stated that anyone accessing our network must adhere to our rules. Mr. Tom Lechner, assistant superintendent, technology and information systems, added that it is part of the Code of Student Conduct.

This was a topic at the September 18, 2018 school board workshop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol J. Cook, Board Member
SECONDER:	Peggy O' Shea, Vice Chairperson
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

3. **Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 8810 - THE AMERICAN FLAG (This is the first reading.)**

Ms. Dull stated that this policy includes the requirement to post the motto "In God We Trust" at all school buildings as a result of HB 7055. The district purchased enough state seals to post at the front office / entrance to all school buildings.

This was a topic at the September 18, 2018 school board workshop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol J. Cook, Board Member
SECONDER:	Peggy O' Shea, Vice Chairperson
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

4. **Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment of Policy 1213 - STUDENT SUPERVISION AND WELFARE; Policy 3213 - STUDENT SUPERVISION AND WELFARE; Policy 4213 - STUDENT SUPERVISION AND WELFARE; Policy 5112 - ENTRANCE REQUIREMENTS; Policy 8405 -**

SCHOOL SAFETY Policy 8410 - CRISIS EVENT INTERVENTION AND RESPONSE; Policy 8420 - EMERGENCY EVACUATION OF SCHOOLS; Policy 9150 - SCHOOL VISITORS (This is the first reading.)

Ms. Dull explained that the proposed amendments to these policies are in alignment with changes enacted during the 2018 legislative session, inclusive of the Marjory Stoneman Douglas Public Safety Act.

Ms. Lentino referenced Policy 8405-SCHOOL SAFETY, page 343, lines 80-81, about data collection and sharing of that data. Mr. Herbic said the state has not yet solidified that process. Dr. Grego added that the Office of Safe Schools is new at the state level.

Ms. Lentino asked for clarification on Policy 8410- CRISIS EVENT INTERVENTION AND RESPONSE, page 346, line 12. Mr. Herbic stated that this addresses the manner in which the district responds to a situation.

Dr. Grego said this was a topic at the September 18, 2018 school board workshop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Peggy O' Shea, Vice Chairperson
SECONDER:	Terry Krassner, Board Member
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

5. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5410.02 - REGULAR PROGRAM CORE CURRICULUM/PROMOTION/RETENTION/ACCELERATION – MIDDLE SCHOOL, Policy 5430 – CLASS RANK, and Policy 5460 – GRADUATION REQUIREMENTS (This is the first reading.)

Ms. Dull said this is an annual process to amend the district's Student Progression Plan, and includes legislative changes and elimination of outdated language.

This was a topic at the September 18, 2018 school board workshop.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Board Member
SECONDER:	Peggy O' Shea, Vice Chairperson
AYES:	Cook, Flowers, Krassner, Lentino, Lerner, Long, O' Shea

XIV. New Business

A. Items Introduced by Superintendent

Dr. Grego's report included the following:

1) He spoke about the Sandy Hook Promise Start with Hello program that is happening across the district. He referenced today's video about Frontier Elementary.

2) He shared that Tarpon Springs Fundamental Elementary School is being awarded the Blue Ribbon Award from the USDOE. The event is in Washington D.C. Former principal, Dr. Elaine

Meils, and current principal, Ms. Holly Oakes, will be attending. This award is being given to only twelve schools in the state of Florida.

3) He spoke about the upcoming ESE College, Career & Life Fair being held at Pinellas Park High on October 10 from 6-7:30 pm. This is very well attended, parents love this event.

4) He shared that Boca Ciega High will be hosting an Elevating Excellence college admission workshop for seniors and their parents from 9 a.m. -12 noon.

5) He said that Dr. Brimm, office of strategic partnerships, is hosting a Resource Fair at Thurgood Marshall Fundamental Middle School, Saturday, from 9-11:30 a.m. Forty agencies will be present.

6) He requested that Mr. Herbic give an update on the status of Hurricane Michael.

Mr. Herbic shared that they are tracking the hurricane and it is moving west / northwest. They are evaluating the situation and are in touch with other superintendents in surrounding counties. They work closing with Pinellas County Emergency Management (PCEM) and every municipality. At 1:00 p.m. today there will be a conference call with the National Weather Service; PCEM; and Pinellas County Board of County Commissioners. A decision will then be made as to the course of action for Pinellas County.

B. Items Introduced by School Board Attorney

Mr. Koperski stated that he had no report.

C. Items Introduced by the Board

Ms. Lentino: 1) She attended the COQEBS meeting on Wednesday. There was conversation about the achievement gap. 2) She attended the Beyond Diversity Conference in St. Petersburg. There was conversation about racism. 3) She spent two hours at Happy Workers on Friday with the children. 4) She attended the Fish Broil at Gulf Beaches Elementary. Principal Kalach hosted a nice event. 5) She is going to the Hispanic Outreach Center Open House in Clearwater this afternoon. 6) She attended the Superintendent's Roundtable event at Pinellas Technical College Clearwater. She was glad to be in attendance.

Mrs. Long: She shared that Palm Harbor University High School hosted an event for IB students. The University of S. Florida met with the students to discuss the stress of high rigor courses. It was an incredible experience and the intent is to have students on a solid foundation. Kudos to PHUHS.

Mrs. Lerner: 1) She thanked Ms. Lentino for her comments about policy revisions in regards to student safety (nonconsent #4). She complimented staff for their work on safety plans. 2) She attended the *Heroes!* concert at Mahaffey Theater on Wednesday, October 3rd. She said the event was attended by 1600 well behaved and engaged students. It was a wonderful event. 3) She also attended the Superintendent's Roundtable event at PTC-Clearwater. It was great. She received the power point that was shown. 4) She thanked Beth Herendeen for the changes made to the Friday Update. 5) She thanked the Food and Nutrition department for the school lunches that were distributed today during their recognition. The lunch looks great and she likes their new name. 6) She said that all district staff are educators. She noted plant operators; how they do so much more than their job description; how they are so involved with students/staff. They do everything. She feels their job description/title needs to be revisited.

Ms. Flowers: 1) She attended the Greater Florida Consortium of School Boards meeting in Port

St. Lucie. The purpose of the meeting was to discuss the consortium's legislative platform. She asked that this be discussed at our next workshop. 2) She spoke about the outcome of the trial of the founder of the company that operated Newpoint Charter. He was found guilty of three second-degree felony charges. She thanked Rick Wolfe, director, charter schools and home education, for his work. The students from that charter school are now where they need to be. 3) She was pleased to know that there were very few incidents associated with homecoming events. 4) She is appreciative of our staff for keeping students focused throughout the year to meet their academic goals. Lakewood Elementary and Melrose Elementary have great energy and are doing great things. Keep it up! Thank you teachers, you are fabulous. 5) She thanked Dr. Nikita Reed for her support in partnering with teachers and supporting them as they work to complete their state certification tests.

D. Review of Board Requests

Dr. Corbett shared the following board requests.

- a suggestion that the plant operator job title be reviewed
- discuss the Greater Florida Consortium of School Boards Legislative Platform at the next workshop

E. School Board Meeting Evaluation

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

Pluses:

- extra time for speakers
- bus drivers and food service recognitions

Opportunities:

F. Adjournment

There being no further business to be brought before the School Board, this meeting was adjourned at 11:38 a.m.

Chairperson

Superintendent and Ex-Officio Secretary

Attachment: board meeting minutes 100918 (7085 : Request Approval of Minutes)

XV. Public Speakers

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

1. Michelle Minnis

Ms. Minnis, student at St. Petersburg College, studying policy administration; shared her thoughts about a new magnet program.

2. Fred Cutting

Mr. Cutting, a neighbor of Paul B. Stephens ESE Center; asked about maintenance along his fence line.

Mr. Herbic said that he would meet with him at the property.

3. Mark Klutho

Mr. Klutho read the definition of the word awesome from Webster's dictionary and shared his viewpoint on environmental issues.

All speakers were allotted an additional 27 seconds because Ms. Minnis' presentation went beyond the allotted three minutes.

The session ended at 11:52 a.m.

SCHEDULED

REQUEST FOR APPROVAL (ID # 7090)

Request Approval of the Personnel Recommendations

ATTACHMENTS:

- Oct 23 2018 FINAL HR Board Agenda Set A.B. (PDF)

Set A

MEMORANDUM

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2018/2019

The following personnel matters are submitted to you for your approval: Page

Job Descriptions: <http://www.pcsb.org/Page/1660>

Administrative

Transfers	1	A
Leave of Absence	1	A
Terminations		
Resignations	1	A

Instructional

Appointments of Probationary Contract	36	1-3
Appointments of Annual Contract	21	3-4
Change In Contract	2	17-19
Transfers	4	4-5
Leave of Absences	7	5
Return from Leave of Absence	4	5-6
Terminations		
Resignations	24	6-7
Retirements	3	7
Contracted Services	234	8-17
2017-2018 Contracted Services	2	17
Appointments of Substitutes	36	18
Teaching Out-of-Field (Long-Term Substitutes)	6	18-19

CTAE = Career, Technical, and Adult Education
 ELP = Extended Learning Program
 ESE = Exceptional Student Education
 ESOL = English Speakers of Other Languages
 FDLRS = Florida Diagnostic and Learning Resources System
 FSA = Florida Standards Assessment
 JROTC = Junior Reserve Officer Training Corps

PCS = Pinellas County Schools
 PCCA = Pinellas County Center for the Arts
 PD = Professional Development
 STEM = Science, Technology, Engineering, and Mathematics
 VPK = Voluntary Pre K

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON ADMINISTRATIVE PERSONNEL

2018/2019

October 23, 2018

TRANSFER

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Helbling, Jason V	Assistant Principal Bay Point Middle	Assistant Principal Tyrone Middle	10/24/18

LEAVE OF ABSENCE

NAME	POSITION/COST CENTER	EFFECTIVE
Bogatz, Cassandra C	Assistant Principal, Pinellas Park High	09/24/18

TERMINATION

NAME	POSITION/COST CENTER	EFFECTIVE
	<u>Resignations</u>	
Rafalski, Shana H	Executive Director, Elementary School Education	10/16/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT ON
INSTRUCTIONAL PERSONNEL

October 23, 2018

2018/2019

APPOINTMENTS OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Bautista Guerrero, Juan C	Pinellas Park High	Mathematics	10/01/18
Borowsky, Leigh S	Low Prevalence	Behavior Specialist	09/25/18
Bosse, Jonathan J	Fitzgerald Middle	Music	10/01/18
Buckelew, Denise T	Madeira Beach Fundamental K-8	Language Arts	10/02/18
Cannon II, Christopher S	Clearwater Intermediate	Curriculum Specialist	10/01/18
Cunningham, Destanee A	John Hopkins Middle	Science	10/02/18
Decardenas, Nicole J	Largo High	Science	09/28/18
Deering, Cinda I	Seminole Elementary	Physical Education	09/24/18
Dominguez, Jonathan C	Clearwater High	Science	09/24/18
Ellwood, Katelyn M	School Social Work/Full Service Schools	Social Work	09/27/18
Galan, Jessica F	Fitzgerald Middle	Language Arts	09/14/18
Garcia, Lori A	Countryside High	Varying Exceptionalities	10/08/18
Gonzales, Victoria C	Gibbs High	Foreign Language	09/25/18
Goyette, Valerie A	Tyrone Middle	Mathematics	09/24/18
Hall, Diamond D	John Hopkins Middle	Mathematics	09/28/18
Harper, Marie E	Pinellas Park Middle	Autism Spectrum Disorder	10/01/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS OF PROBATIONARY CONTRACT
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Hill Dennard, Dyan P	John Hopkins Middle	Computer Education	08/29/18
Hoopes, William K	Fitzgerald Middle	Socail Studies	09/21/18
Jackson Jr, Thaddeus J	Azalea Middle	Science	09/25/18
Kowalczyk, Jacob A	Lakewood High	Language Arts	10/01/18
Lassiter, Walter J	Lealman Innovation Academy	Varying Exceptionalities	09/20/18
Latragna, Nicole M	Maximo Elementary	Elementary	09/24/18
Long, Marie L	Safety Harbor Middle	Varying Exceptionalities	09/24/18
Luchsinger, Erika	James B Sanderlin PK-8	Elementary	10/01/18
McBride, Ashley M	Leila Davis Elementary	Elementary	09/27/18
Messingschlager, Ashley R	Communication Disorders	Speech Correction	09/27/18
Moes, Pamela J	Skyview Elementary	ESOL	09/24/18
Morales, Joseph M	Azalea Middle	Social Studies	09/24/18
Mount, Susan K	Boca Ciega High	Instructional Staff Developer	09/21/18
Shuck, Gail L	Osceola Fundamental High	Language Arts	10/01/18
Singh, Elizabeth S	Doug Jamerson Elementary	Elementary	10/05/18
Singh, Natalie M	Cypress Woods Elementary	Varying Exceptionalities	09/27/18
Surman, Alexandra K	Dunedin High	Guidance Counselor	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS OF PROBATIONARY CONTRACT
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Tereshinski, Jonathan E	Northeast High	Participatory Varying Exceptionalities	10/01/18
Westrich, Ben M	Garrison-Jones Elementary	Elementary	09/25/18
Wolff, Shana	Oldsmar Elementary	Elementary	09/26/18

APPOINTMENTS OF ANNUAL CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Avlonitis, George E	Northeast High	Mathematics	09/20/18
Brittain, Jenna B	Communication Disorders	Speech Correction	08/29/18
Butler, Nicole L	Leila Davis Elementary	Elementary	09/24/18
Correa Santiago, Kamill	Boca Ciega High	Mathematics	09/20/18
Craven, Geraldine M	Northeast High	Foreign Language	09/20/18
Evans, Nicole A	Cypress Woods Elementary	Varying Exceptionalities	10/17/18
Fleming, Michele R	Campbell Park Elementary	Elementary	09/28/18
Fowler, Maleke E	Melrose Elementary	Behavior Specialist	10/24/18
Gatley, Hannah E	Tarpon Springs High	Science	10/01/18
Halligan, Kathleen J	Maximo Elementary	Instructional Staff Developer	10/08/18
Johnson, Carrissa C	Tarpon Springs Middle	Mathematics	10/31/18
Jurado, Sharlie N	Safety Harbor Middle	Foreign Language	10/10/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS OF ANNUAL CONTRACT
 (Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Keller, Elizabeth A	Ozona Elementary	Art	10/23/18
Lyon, Amanda L	Sanders Exceptional	Music	09/07/18
Moody, Joyce L	Largo High	Varying Exceptionalities	10/29/18
Orecchio, Jennifer L	Dunedin High	ESOL	10/01/18
Saut, Crystal L	Pinellas Park Middle	Vocational	10/10/18
Scott, Laenice K	Fitzgerald Middle	Social Studies	10/10/18
Shaw, Karey A	Palm Harbor University High	Mathematics	09/12/18
Teartt, Tracy T	Lakewood High	Physical Education	10/15/18
Wight, Melissa A	East Lake High	Music	10/17/18

CHANGES OF CONTRACT

NAME	COST CENTER	FROM	TO	EFFECTIVE DATE
Giordano, Anthony	East Lake Middle School Academy	4/7 Contract	6/7 Contract	09/17/18
Irimie, Anca E	ESOL	10-Month	11.5-Month	09/04/18

TRANSFERS

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Middlebrooks III, Freddie C	Seminole Elementary	Prevention Office	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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TRANSFERS
 (Continued)

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Pezzo, Leslie L	Forest Lakes Elementary	Ponce de Leon Elementary	09/26/18
Steele, Denise L	Frontier Elementary	Campbell Park Elementary	10/01/18
Winsor, Laurie A	Career Technical and Adult Education	Campbell Park Elementary	09/24/18

LEAVES OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Barr, Bonnie B	OT-PT/Medicaid	Occupational Therapist	09/10/18
Batche, Caitlyn M	Osceola Middle	Varying Exceptionalities	09/25/18
Hamilton, Elizabeth A	Mount Vernon Elementary	Kindergarten	09/17/18
Heintz, Ashley M	Dunedin Elementary	Elementary	09/27/18
Hull, Ashley M	Bauder Elementary	Elementary	09/19/18
Jackson, Lisa A	Mount Vernon Elementary	Elementary	09/13/18
Kotis, George B	Tarpon Springs High	Varying Exceptionalities	08/15/18

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Antesberger, Brittany L	Pinellas Park Elementary	Elementary	09/17/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
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 2018/2019 School Year

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RETURN FROM LEAVE OF ABSENCE

(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Erland, Aimee L	Eisenhower Elementary	Elementary	09/24/18
McGlynn, Alexandra E	Lynch Elementary	Music	09/11/18
Roth, Kelly H	Blanton Elementary	Elementary	09/24/18

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
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Resignations

Burns, Peyton L	Tyrone Middle	09/25/18
Duchesne, Venise	Family and Consumer Sciences	09/21/18
Hancock, Jacqueline R	Azalea Middle	09/28/18
Hickman, Kathleen N	Walsingham Elementary	10/05/18
Hinkle, Sylvia N	Anona Elementary	09/03/18
Holdsworth, Eric T	Azalea Middle	09/21/18
Hoopes, William K	Fitzgerald Middle	09/25/18
Kleser, Rachel A	Gulf Beaches Elementary Magnet	09/27/18
La Pierre, Elaine M	Fitzgerald Middle	09/07/18
Lee, Robert L	St Petersburg High	10/12/18
Marley, Donna M	School Social Work/Full Service Schools	09/07/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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TERMINATIONS
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (continued)		
Meier, Cynthia A	Seminole Middle	09/18/18
Noor, Tahsin	Largo High	09/20/18
Pinder, Christopher R	Campbell Park Elementary	09/20/18
Rosenow, Tina M	Dixie Hollins High	10/05/18
Ross, Susan E	James B Sanderlin PK-8	09/26/18
Shaw, Susan C	Frontier Elementary	09/18/18
Steiner, Susan L	Clearwater Intermediate	09/30/18
Towles, Vernisa	Westgate Elementary	10/08/18
Treiber, Haley M	Azalea Middle	09/28/18
Vickrey, Austin T	John Hopkins Middle	09/25/18
Werner, Megan R	New Heights Elementary	09/21/18
Wilson, Jeanine	New Heights Elementary	09/21/18
Wilson-Gabor, Justin P	Osceola Fundamental High	09/21/18
<u>Retirements</u>		
Canning, Mary E	Calvin Hunsinger	09/28/18
Kwiatkowski, Claudine	Bear Creek Elementary	09/25/18
Righter, Jerry J	Osceola Fundamental High	09/21/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

Funding Source: District Operating Funds

9-12 SCIENCE

Attending state-mandated meetings, organizing and overseeing the district Science Fair and awards ceremony and traveling with county winners to the State and International levels of Science Fairs

Dickman, Paul H	09/01/18 - 05/30/19	\$1,800.00
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AREA 4 OFFICE

Assisting with College Plan registration; contacting parents; ongoing monitoring and assisting student with assignments; collect documents and trend data

McCree, Dexter L	09/15/18 - 09/15/18	\$120.00
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CAREER, TECHNICAL AND ADULT EDUCATION

Administer industry certification exams in school testing centers

Carter, Caroline B	09/17/18 - 06/30/19	\$6,000.00
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ELEMENTARY LANGUAGE ARTS AND READING

Curriculum writing for intervention project Rise/Rise Up

Bushery, Jesstina S	09/21/18 - 06/30/19	\$400.00
Lucci, Lesli A	09/21/18 - 06/30/19	\$400.00

EXCEPTIONAL STUDENT EDUCATION

Participating in eligibility meetings

Duncan, Troy R	06/28/18 - 06/29/18	\$60.00
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FINANCIAL AID/ADMISSIONS ADVISORY

Mentoring, training new counselors, and adapting curriculum

Lofstedt, Vanessa L	09/07/18 - 05/29/19	\$400.00
Santos, Valerie	09/07/18 - 05/29/19	\$400.00
Wassermann, Jamie L	09/07/18 - 05/29/19	\$400.00

GIFTED AND ABLE LEARNERS

Facilitating and delivering teacher training and curriculum writing for gifted endorsement

Barbur, Patricia L	07/02/18 - 06/30/19	\$7,200.00
Daily, Suzanne B	07/02/18 - 06/30/19	\$1,400.00
Martin, Katherine E	07/02/18 - 06/30/19	\$2,400.00
Martin, Rachel A	07/02/18 - 06/30/19	\$3,200.00
Scott, Jennifer K	07/02/18 - 06/30/19	\$7,200.00
Soto, Jessica L	07/02/18 - 06/30/19	\$3,200.00
Waaland, Nichole C	07/02/18 - 06/30/19	\$1,200.00

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Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

9

PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: District Operating Funds (Continued)

HIGH SCHOOL LANGUAGE ARTS AND READING

Facilitating professional development in secondary reading

Quiroz, Aleece J	09/28/18 - 05/30/19	\$400.00
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Training and facilitating reading endorsement practicum

Brown-Hammonds, Linda D	09/04/18 - 05/31/19	\$6,000.00
Witherspoon, Ivetha L	09/04/18 - 05/31/19	\$6,000.00

PRE K-12 PERFORMING ARTS

Mentoring new music teacher

Brautigam, Lauren A	08/13/18 - 05/24/19	\$180.00
Cheeseman, Charles N	08/13/18 - 05/24/19	\$180.00
Clear, Matthew D	08/13/18 - 05/24/19	\$180.00
Collins, Rosemary L	08/13/18 - 05/24/19	\$180.00
Jones, Mary C	08/13/18 - 05/24/19	\$180.00
Katz, Jillian C	08/13/18 - 05/24/19	\$180.00
Lawhead, David J	08/13/18 - 05/24/19	\$180.00
Madrinan, Gerard L	08/13/18 - 05/24/19	\$180.00
McCormick, Latoya A	08/13/18 - 05/24/19	\$180.00
Pace, Kevin T	08/13/18 - 05/24/19	\$180.00
Pineda, Hernan E	08/13/18 - 05/24/19	\$180.00
Timberlake, Ashlie A	08/13/18 - 05/24/19	\$180.00
Wolfenden, Angela	08/13/18 - 05/24/19	\$180.00
Wyatt, Melanie A	08/13/18 - 05/24/19	\$180.00

Expert in the field providing support to the teacher in the subject of Strings
 Specialist

Dusylovitch, David J	09/07/18 - 12/21/18	\$6,000.00
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PRE K-12 VISUAL ARTS

Mentoring new art teachers

Moon, Lauren A	08/20/18 - 12/21/18	\$280.00
Santangelo, Karen L	08/20/18 - 12/21/18	\$280.00
Walker, Cynthia S	08/20/18 - 12/21/18	\$280.00

PREVENTION OFFICE

Facilitating for FACE-IT, Alcohol, Tobacco, and other Drugs Education Program

Nickerson, Karleen M	10/01/18 - 06/28/19	\$3,000.00
Quinn, Colleen E	09/17/18 - 06/30/19	\$2,000.00
Rodriguez-Maust, Helen E	08/01/18 - 06/30/19	\$4,000.00
Shaw, Amy C	09/13/18 - 06/30/19	\$2,000.00

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: District Operating Funds (Continued)

PROFESSIONAL DEVELOPMENT

Acting principal for Morgan Fitzgerald Middle School

Walker, Valencia A	08/30/18 - 09/28/18	\$8,400.00
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Mentoring new teachers in the Transition-To-Teaching program

Cushenberry-Burrello, Dena	08/02/18 - 06/30/19	\$12,000.00
Kale, Mary E	07/02/18 - 06/30/19	\$12,000.00
Schaaf, Marlene S	07/02/18 - 06/30/19	\$16,000.00

Planning and providing professional development for Embrace Pinellas; New

Instructional Hire Orientation (AFT Foundations)

Allen, Kari A	09/04/18 - 06/30/19	\$2,160.00
Brooke, Sarah E	09/04/18 - 06/30/19	\$2,160.00
Craft, Darryl B	09/04/18 - 06/30/19	\$2,160.00
Davis, Kali J	09/04/18 - 06/30/19	\$2,160.00
Dort, Andrea E	09/04/18 - 06/30/19	\$2,160.00
Latimore, Kimberly K	09/04/18 - 06/30/19	\$2,160.00
Rankin, Kathleen S	09/04/18 - 06/30/19	\$2,160.00
Reiss, Cory L	09/04/18 - 06/30/19	\$2,160.00
Smith, Michael L	09/04/18 - 06/30/19	\$2,160.00
Spaulding, Susan M	09/04/18 - 06/30/19	\$2,160.00
Vidalis, Angeliki V	09/04/18 - 06/30/19	\$2,160.00

Provide coaching and mentoring for new principals

Moore, Pamela T	08/01/18 - 06/30/19	\$4,963.40
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PSYCHOLOGICAL SERVICES

Providing evaluation service for ESE; assisting in district compliance with 60-day timeline, Hospital Homebound, Pre-K, and private school students

Geisheimer, Patricia M	09/04/18 - 05/17/19	\$8,600.00
Hamels, Suzanne M	09/04/18 - 05/17/19	\$8,600.00
Merrell, Judy E	09/04/18 - 05/17/19	\$8,600.00

TEACHING AND LEARNING

Planning and facilitating equity training

Teasdale, Deanna Y	08/07/18 - 06/30/19	\$1,280.00
Wilson, James L	08/07/18 - 06/30/19	\$1,280.00

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Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds

ATHLETICS/HEALTH/DRIVERS EDUCATION/PHYSICAL EDUCATION

Planning and delivering professional development

Clarke, Emmerson F	09/04/18 - 04/30/19	\$880.00
Honeycutt, Jason K	09/04/18 - 04/30/19	\$880.00
Mellinger, Michael E	09/04/18 - 04/30/19	\$880.00
Moore, Chantella	09/04/18 - 04/30/19	\$880.00
Smith, Bennett L	09/04/18 - 04/30/19	\$880.00
Underwood, Tracy M	09/04/18 - 04/30/19	\$880.00

BARDMOOR ELEMENTARY

Title I Audit Box duties and responsibilities

Ottinger, Jan P	09/21/18 - 06/27/19	\$460.00
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BAY POINT MIDDLE

Participating in common planning and professional development

Best, Renee S	09/04/18 - 05/10/19	\$600.00
Dennelly, Sarah P	09/04/18 - 05/10/19	\$600.00
Dickter, Daniel J	09/04/18 - 05/10/19	\$600.00
Feldt, Casey L	09/04/18 - 05/10/19	\$600.00
Frederick, Katherine G	09/04/18 - 05/10/19	\$600.00
Germano, Linette R	09/04/18 - 05/10/19	\$600.00
Gibbs, Gregory I	09/04/18 - 05/10/19	\$600.00
Harmon, Clacci C	09/04/18 - 05/10/19	\$600.00
Hawkins, Jeffrey B	09/04/18 - 05/10/19	\$600.00
Marshall, Courtney L	09/04/18 - 05/10/19	\$600.00
Marshall, Kaitlin D	09/04/18 - 05/10/19	\$600.00
Medeiros, Cynthia L	09/04/18 - 05/10/19	\$600.00
Miner, Margo M	09/04/18 - 05/10/19	\$600.00
Muniz, Krystal L	09/04/18 - 05/10/19	\$600.00
Olson, Vickie	09/04/18 - 05/10/19	\$600.00
Plank, Amber L	09/04/18 - 05/10/19	\$600.00
Rock, Candace T	09/04/18 - 05/10/19	\$600.00
Slifkin, Andrew J	09/04/18 - 05/10/19	\$600.00
Swoch, Sarah R	09/04/18 - 05/10/19	\$600.00
Thompson, Litonya R	09/04/18 - 05/10/19	\$600.00
Willoughby, Ashley M	09/04/18 - 05/10/19	\$600.00
Wilson, Julio A	09/04/18 - 05/10/19	\$600.00
Witherspoon, Ivetha L	09/04/18 - 05/10/19	\$600.00

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Recommendation of Superintendent on Instructional Personnel
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds (Continued)

BAYSIDE HIGH

Title I Audit Box duties and responsibilities

Sanferraro, Erika L 09/04/18 - 05/30/19 \$1,000.00

BELCHER ELEMENTARY

Title I Audit Box duties and responsibilities

Hopkins, Kimberly A 08/02/18 - 06/27/19 \$400.00

CAREER, TECHNICAL AND ADULT EDUCATION

Facilitating professional development for CTE teachers; developing curriculum and content and exams; and CTSO support

Taylor, Gregory S 09/14/18 - 06/30/19 \$2,500.00

Facilitating professional development for CTAE teachers regarding industry certifications; curriculum development for exams, study guides, and unit maps

Warner, Dawn 08/31/18 - 06/30/19 \$2,000.00

CHI CHI RODRIGUEZ

Title I Audit Box duties and responsibilities

Hill, Roberta 09/05/18 - 06/01/19 \$500.00

FDLRS GULFCOAST ASSOCIATION CENTER

Facilitating duties outlined in the PDA letter of agreement; Positive Behavior Support online module planning and delivering face-to-face or virtual class sessions

Miller, Janeen A 09/12/18 - 03/30/19 \$3,000.00

FRONTIER ELEMENTARY

Supporting K-5 ELA instruction

Andrews, Jill D 09/17/18 - 05/01/19 \$480.00

GULFPORT ELEMENTARY

Title I Audit Box duties and responsibilities

Bushery, Jesstina S 09/20/18 - 05/29/19 \$800.00

K-12 GUIDANCE

Supporting students in the summer socially, emotionally, and academically

Spiess, Sara A 07/02/18 - 07/31/18 \$610.00

Recommendation of Superintendent on Instructional Personnel
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds (Continued)

LARGO MIDDLE

Title I Audit Box duties and responsibilities

Schwarzmann, Holly L	09/10/18 - 05/25/19	\$400.00
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LEALMAN INNOVATION ACADEMY

Title I Audit Box duties and responsibilities

Conaway, Lorena L	08/22/18 - 06/27/19	\$1,000.00
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OAK GROVE MIDDLE

Title I Audit Box duties and responsibilities

Smith, Anan A	08/27/18 - 05/30/19	\$1,000.00
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PRIVATE SCHOOL ESE

Before and after school ESE services at a private school location

Anacki, Roger S	09/04/18 - 05/17/19	\$6,435.00
Becker-Lulek, Kara B	09/04/18 - 05/17/19	\$10,725.00
Bern, Adina G	09/04/18 - 05/17/19	\$2,145.00
Boling, Shannon N	09/04/18 - 05/17/19	\$8,580.00
Brown, Martha B	09/04/18 - 05/17/19	\$2,145.00
Burney, Leeann W	09/04/18 - 05/17/19	\$8,580.00
Bushery, Catherine M	09/04/18 - 05/17/19	\$4,290.00
Byler, Patricia L	09/04/18 - 05/17/19	\$8,580.00
Cabibi, Donna J	09/04/18 - 05/17/19	\$4,290.00
Charbonneau, Melanie A	09/04/18 - 05/17/19	\$8,580.00
Charlery-Charles, Iphigenia	09/04/18 - 05/17/19	\$4,290.00
Chauhan, Marilynn G	09/04/18 - 05/17/19	\$4,290.00
Clarke, Kathleen C	09/04/18 - 05/17/19	\$10,725.00
Cobb, Brittany	09/04/18 - 05/17/19	\$8,580.00
Covington, Christina M	09/04/18 - 05/17/19	\$4,290.00
Crandall, Heather L	09/04/18 - 05/17/19	\$4,290.00
Curzio-Blake, Lisa A	09/04/18 - 05/17/19	\$4,290.00
Demich, Kailyn A	09/04/18 - 05/17/19	\$6,435.00
Demuth, Shaunn M	09/04/18 - 05/17/19	\$4,290.00
Dougherty, Erin	09/04/18 - 05/17/19	\$4,290.00
Droste, Amy L	09/04/18 - 05/17/19	\$4,290.00
Duvall, Lori A	09/04/18 - 05/17/19	\$6,435.00
Dyck, Bethany A	09/04/18 - 05/17/19	\$4,290.00
Eisenbart, Sara E	09/04/18 - 05/17/19	\$10,725.00
Espinoza, Karen R	09/04/18 - 05/17/19	\$2,970.00
Fendler, Sharon D	09/04/18 - 05/17/19	\$10,725.00
Fonseca, Candra D	09/04/18 - 05/17/19	\$8,580.00
Garcia, Suzanne G	09/04/18 - 05/17/19	\$10,725.00

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

14

PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds (Continued)

PRIVATE SCHOOL ESE (Continued)

Before and after school ESE services at a private school location *(Continued)*

Gates, Tricia C	09/04/18 - 05/17/19	\$8,580.00
Gerns, Jamie A	09/04/18 - 05/17/19	\$10,725.00
Gigliotti, Whitney L	09/04/18 - 05/17/19	\$2,145.00
Gomez, Sherilyn M	09/04/18 - 05/17/19	\$10,725.00
Gonzalez, Amy L	09/04/18 - 05/17/19	\$4,290.00
Gorski, Janice F	09/04/18 - 05/17/19	\$10,725.00
Guzzino, Angela	09/04/18 - 05/17/19	\$4,290.00
Harrah, Valerie D	09/04/18 - 05/17/19	\$4,290.00
Harshbarger, Jenna C	09/04/18 - 05/17/19	\$6,435.00
Hendrickson, Kelly A	09/04/18 - 05/17/19	\$6,435.00
Hinkley, Diana L	09/04/18 - 09/17/19	\$2,145.00
Hohl, Laura S	09/04/18 - 05/17/19	\$8,580.00
Holmes, Nilsa	09/04/18 - 05/17/19	\$2,145.00
Houston, Leanna M	09/04/18 - 05/17/19	\$10,725.00
Ibrahim, Nancy N	09/04/18 - 05/17/19	\$8,580.00
Irizarry Figueroa, Eliany D	09/04/18 - 05/17/19	\$10,725.00
Jarboe, Cora L	09/04/18 - 05/17/19	\$4,290.00
Jennings, Devon A	09/04/18 - 05/17/19	\$6,435.00
Jukes, Kimberly K	09/04/18 - 05/17/19	\$4,290.00
Korth, Katherine M	09/04/18 - 05/17/19	\$8,580.00
Kozusko, Jeffrie L	09/04/18 - 05/17/19	\$4,290.00
Kuespert, Amy J	09/04/18 - 05/17/19	\$6,435.00
Kwiatkowski, Dawn M	09/04/18 - 05/17/19	\$10,725.00
Martonik, Candice M	09/04/18 - 05/17/19	\$6,435.00
Masset, Danelle C	09/04/18 - 05/17/19	\$4,290.00
McCurdy, Jacqueline D	09/04/18 - 05/17/19	\$8,580.00
McCusker, Ann	09/04/18 - 05/17/19	\$2,145.00
McGoogan, Alicia M	09/04/18 - 05/17/19	\$3,217.50
Menendez Santos, Mariliam	09/04/18 - 05/17/19	\$6,435.00
Meyers, Elizabeth	09/04/18 - 05/17/19	\$4,290.00
Milroy, Dagmar W	09/04/18 - 05/17/19	\$10,725.00
Moskalczyk, Kathleen M	09/04/18 - 05/17/19	\$10,725.00
Muldowney, Colleen M	09/04/18 - 05/17/19	\$4,290.00
Nelson, Cathleen R	09/04/18 - 05/17/19	\$6,435.00
Newton, Deborah H	09/04/18 - 05/17/19	\$6,435.00
Nieber, Fernanda A	09/04/18 - 05/17/19	\$8,580.00
Norato, Christine D	09/04/18 - 05/17/19	\$4,290.00
Obando, Jennifer	09/04/18 - 05/17/19	\$10,725.00
Olson, Stefanie L	09/04/18 - 05/17/19	\$10,725.00
Oyama, Katherine A	09/04/18 - 05/17/19	\$2,145.00

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds (Continued)

PRIVATE SCHOOL ESE (Continued)

Before and after school ESE services at a private school location *(Continued)*

Polson, Amanda L	09/04/18 - 05/17/19	\$10,725.00
Polson, Holly E	09/04/18 - 05/17/19	\$6,435.00
Reinhart-Ho, Theresa M	09/04/18 - 05/17/19	\$2,145.00
Renner, Jill M	09/04/18 - 05/17/19	\$3,217.50
Restle, Julie A	09/04/18 - 05/17/19	\$4,290.00
Reynolds, Amy H	09/04/18 - 05/17/19	\$5,940.00
Rossiter, Tiffany M	09/04/18 - 05/17/19	\$6,435.00
Schmitz, Andrea L	09/04/18 - 05/17/19	\$4,290.00
Schreiber, Stephanie B	09/04/18 - 05/17/19	\$8,580.00
Schutz, Andrea F	09/04/18 - 05/17/19	\$8,580.00
Seagle, Sheri L	09/04/18 - 05/17/19	\$4,290.00
Serata, Lauren B	09/04/18 - 05/17/19	\$4,290.00
Shah, Manisha	09/04/18 - 05/17/19	\$4,290.00
Shams, Andria S	09/04/18 - 05/17/19	\$10,725.00
Sherman, Terry	09/04/18 - 05/17/19	\$10,725.00
Stubbs, Robert W	09/04/18 - 05/17/19	\$8,580.00
Tuttle, Michele L	09/04/18 - 05/17/19	\$10,725.00
Valus, Valerie C	09/04/18 - 05/17/19	\$7,425.00
Verhine, David L	09/04/18 - 05/17/19	\$10,725.00
Verhine, Kristin N	09/04/18 - 05/17/19	\$10,725.00
Volland, Bonnie L	09/04/18 - 05/17/19	\$8,580.00
Walker, Kelly J	09/04/18 - 05/17/19	\$4,290.00
Waller, Phoebe C	09/04/18 - 05/17/19	\$10,725.00
Whittemore, Shannon L	09/04/18 - 05/17/19	\$10,725.00
Wilson-Thomas, Vixen A	09/04/18 - 05/17/19	\$10,725.00
Zdrubecky, Carrie	09/04/18 - 05/17/19	\$2,145.00

Group before and after school ESE services at a private school location

Burney, Leeann W	09/04/18 - 05/17/19	\$8,415.00
Bushery, Catherine M	09/10/18 - 05/17/19	\$5,610.00
Covington, Christina M	09/04/18 - 05/17/19	\$5,610.00
Espinoza, Karen R	09/04/18 - 05/17/19	\$4,290.00
Fendler, Sharon D	09/04/18 - 05/17/19	\$8,415.00
Gigliotti, Whitney L	09/04/18 - 05/17/19	\$2,805.00
Ibrahim, Nancy N	09/04/18 - 05/17/19	\$8,415.00
Irizarry Figueroa, Eliany D	09/04/18 - 05/17/19	\$8,415.00
Kwiatkowski, Dawn M	09/04/18 - 05/17/19	\$8,415.00
McCusker, Ann	09/04/18 - 05/17/19	\$2,805.00
Meyers, Elizabeth	09/04/18 - 05/17/19	\$5,610.00
Moskalczyk, Kathleen M	09/04/18 - 05/17/19	\$8,415.00

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
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 2018/2019 School Year

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: Federal Funds (Continued)

PRIVATE SCHOOL ESE (Continued)

Group before and after school ESE services at a private school location
 (Continued)

Obando, Jennifer	09/04/18 - 05/17/19	\$8,415.00
Oyama, Katherine A	09/04/18 - 05/17/19	\$2,805.00
Schreiber, Stephanie B	09/04/18 - 05/17/19	\$11,220.00
Shams, Andria S	09/04/18 - 05/17/19	\$14,025.00
Verhine, Kristin N	09/04/18 - 05/17/19	\$5,610.00
Whittemore, Shannon L	09/04/18 - 05/17/19	\$8,415.00

SEVENTY-FOURTH STREET ELEMENTARY

Title I Audit Box duties and responsibilities

Popke, Kristen N	08/02/18 - 06/27/19	\$1,000.00
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STARKEY ELEMENTARY

Title I Audit Box duties and responsibilities

Lance, Melissa A	08/02/18 - 06/27/19	\$800.00
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TITLE I CENTER

Facilitating professional development to Title I teachers

Brown, Darlene M	09/20/18 - 06/30/19	\$240.00
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Funding Source: School Operating Funds

CLEARWATER FUNDAMENTAL MIDDLE

Coordinating intramurals

Byers, Jennifer L	09/04/18 - 10/03/18	\$330.00
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EAST LAKE HIGH

Assisting drama program

Dempsey, Kimberly R	09/20/18 - 11/30/18	\$1,500.00
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PINELLAS PARK HIGH

Assisting with marching band/color guard and concert bands

Smith, Cameron T	09/17/18 - 11/17/18	\$1,000.00
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PONCE DE LEON ELEMENTARY

Providing targeted interventions to struggling students

Crovo, Cesar A	09/14/18 - 05/29/19	\$23,550.00
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Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Instructional Personnel
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PAYMENT TO CONTRACTED SERVICES EMPLOYEES
 (Continued)

Funding Source: School Operating Funds (Continued)

TARPON SPRINGS HIGH

Supervising preschool children and operations

Reagan, Jordan N	08/31/18 - 05/03/19	\$7,800.00
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WOODLAWN ELEMENTARY

SIP team to develop action plans for schoolwide expectations for engagement, rigor and family/community involvement

Abelow, Alicia A	07/16/18 - 07/31/18	\$200.00
Boulanger, Allison J	07/16/18 - 07/31/18	\$200.00
DiGregorio, Ashley	07/16/18 - 07/31/18	\$200.00
Fittro, Daniel M	07/16/18 - 07/31/18	\$200.00
Lo Grande, Jessica L	07/16/18 - 07/31/18	\$200.00
McGevna, Kim	07/02/18 - 07/31/18	\$200.00
McPherson, Kara H	07/16/18 - 07/31/18	\$200.00
Peretz, Amber C	07/16/18 - 07/31/18	\$200.00
Shotwell, Jacquelyn B	07/16/18 - 07/31/18	\$200.00
Smith, Bennett L	07/16/18 - 07/31/18	\$200.00
Villano, Gina T	07/16/18 - 07/31/18	\$200.00

PAYMENT TO CONTRACTED SERVICES EMPLOYEES for 2017-2018

Funding Source: School Operating Funds

CYPRESS WOODS ELEMENTARY

Choral accompanist for rehearsal and concert

Dannewitz, Brenda M	05/09/18 - 05/10/18	\$221.00
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SEVENTY-FOURTH STREET ELEMENTARY

Administrator will perform duties for Summer Bridge

Wyne, Kurtis H	06/11/18 - 06/29/18	\$1,171.25
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Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS OF SUBSTITUTES

NAME	NAME
Adams, Molly B	Bennett, Wendy K
Bohler, Dawn M	Boughton, Jorge
Can, Elisabeth	Cannistraro, Scott A
Carew, Kimberly L	Chenier, Jennifer L
Coll, Marygrace F	Colmer, Robert C
Franklin, Karen S	Fridlund, Linda M
Gilkey, Charles A	Gleicher, Marci E
Hauser, Mae M	Hester, Kara N
Hord, Britney	Kennedy, Daniel J
Knox, Casandra J	Lefleur, Stephen S
Maher, Ashlynn M	Marc, Jean L
McCormick, Joanna	McGill, Cynthia D
Michalak, Christopher R	Miller, Aaron M
Murgueytio, Christine J	Pappas, Joyce O
Piazza, Natalie V	Sable, Scott B
Shakerdge-Hussey, Debra S	Sullivan, Lashayne K
Taylor, Catherine S	Thompson, Kathryn M
Violette, Patricia E	Zelev, Joshua D

LONG-TERM SUBSTITUTES OUT-OF-FIELD

The following long-term substitute teachers are teaching one or more courses not covered by Florida teaching certificates. Board approval is necessary in order that teachers may be considered as “qualified instructional personnel” under State Board Rule 6A-1.0503, which reads in part as follows: “A qualified instructional staff member who holds a valid Florida educator’s certificate with coverage other than that deemed appropriate by subsection (1), and has been approved by the Board to teach out-of-field.”

COST CENTER	NAME	SUBJECT
Bardmoor Elementary	Zappala, Alicia A	Art
Marjorie Kinnan Rawlings Elementary	Overbeck, Patricia M	Gifted
Northeast High	Smith, Ronald C	Music
Orange Grove Elementary	Nunez-Pizarro, Valerie M	Music

Recommendation of Superintendent on Instructional Personnel
 October 23, 2018
 2018/2019 School Year

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LONG-TERM SUBSTITUTES OUT-OF-FIELD

(Continued)

The following long-term substitute teachers are teaching one or more courses not covered by Florida teaching certificates. Board approval is necessary in order that teachers may be considered as “qualified instructional personnel” under State Board Rule 6A-1.0503, which reads in part as follows: “A qualified instructional staff member who holds a valid Florida educator’s certificate with coverage other than that deemed appropriate by subsection (1), and has been approved by the Board to teach out-of-field.”

COST CENTER	NAME	SUBJECT
Safety Harbor Elementary	Buckner, Loretta J	Elementary Education
Westgate Elementary	Cosper, Dana P	Gifted

MEMORANDUM

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2018/2019

The following personnel matters are submitted to you for your approval:

Page

Job Descriptions: <http://www.pcsb.org/Page/1660>

Supporting Services

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Part-Time Appointments	20	3-4
Substitutes	16	5
Status Changes	55	5-10
Job Changes	11	11
Cost Center Changes	10	11-12
Leaves of Absences	2	12
Terminations		
Job Abandonment	1	13
Resignations	32	13-15
Retirements	4	15
Terminations for 2017-2018		
Retirements	1	15

- ESE = Exceptional Student Education
- ESOL = English for Speakers of Other Languages
- FS = Food Services
- FT = Full Time
- IDEA B = Individuals with Disabilities Education Act
- PT = Part Time

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON SUPPORT PERSONNEL

October 23, 2018

2018/2019

APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Badolato, Nicola R	Stephens ESE Center	ESE Associate	09/24/18
Blasko, Jenna E	School Health Services	Licensed Practical Nurse	09/17/18
Boylan, Christy A	Stephens ESE Center	ESE Associate	09/12/18
Cappiello, Brooke A	School Health Services	Licensed Practical Nurse	09/27/18
Cooper, Rodneycia A	Azalea Middle	Paraprofessional	09/19/18
Dang, Huyen M	School Health Services	Licensed Practical Nurse	09/19/18
Davis, Christopher R	Nina Harris ESE Center	ESE Associate	09/17/18
Devasher, Alyssa M	Southern Oak Elementary	ESE Associate	09/17/18
Dove, Diane L.	Professional Development	Senior Professional Development Coordinator	09/17/18
Duff, Andrea N	Seventy-Fourth Street Elementary	ESE Associate	10/01/18
England, Olga	Safety Harbor Middle	ESE Associate	09/17/18
Evola, Colleen R	Bardmoor Elementary	Paraprofessional	09/24/18
France, Miranda R	Bardmoor Elementary	Paraprofessional	09/19/18
Gleason, Michael A	Maintenance	Electrician-Journeyman	09/17/18
Hairston Jr, Richard E	Azalea Middle	Technology Technician	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS
 (Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Heck, Terry L	Stephens ESE Center	ESE Associate	09/24/18
Henderson, Martha A	Pre-Kindergarten Handicapped	Clerk Typist II	10/01/18
Hightower, Diamond A	Melrose Elementary	Paraprofessional	09/26/18
Hines, Shelby L	Stephens ESE Center	ESE Associate	09/17/18
Ivy, Jennifer M	Pinellas County Schools Police Department	Secretary III	10/08/18
Kaler-Biccum, Sara E	School Health Services	Licensed Practical Nurse	09/17/18
King, Jenna L.	Osceola Middle	ESE Associate	09/19/18
Lazaro, Zadia V	Clearwater High	Bilingual Assistant I	09/17/18
Lewis, Evona D	Sanders Exceptional	ESE Associate	09/26/18
Maxey, Oliver J	Bay Point Elementary	Paraprofessional	09/17/18
McCaskill, Matthew J	High Point Elementary	Plant Operator	09/19/18
Miranda, Jesse A	Pinellas Technical College Clearwater	Plant Operator	09/26/18
Patterson, Carol A	Stephens ESE Center	ESE Associate	09/12/18
Ramsland, Rachel A	Bay Point Elementary	Paraprofessional	09/26/18
Razo, Martina S	Gulfport Elementary	Teacher Assistant	09/17/18
Richards, Eugene L	San Jose Elementary	ESE Associate	09/14/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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APPOINTMENTS
 (Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Rios, Jeanette	Anona Elementary	ESE Associate	10/08/18
Rudd, Rose A.	Melrose Elementary	Paraprofessional	09/26/18
Schafer, Craig N	Frontier Elementary	Physical Education Assistant	09/17/18
Shelley, Kabria D	Bardmoor Elementary	Paraprofessional	09/26/18
Smith, Paula L	Anona Elementary	ESE Associate	09/19/18
Turk, Sarah R	Largo High	ESE Associate	09/26/18
Williams, Ottesha A	Fairmount Park Elementary	Paraprofessional	09/24/18
Wovenu, Ladii Z	Bay Point Elementary	Paraprofessional	09/26/18
Youngblood, Mary R	Lakewood High	School Office Clerk II	09/24/18

PART-TIME APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Anderegg, Winifred	Osceola Fundamental High	Food Service Assistant	09/17/18
Calderon Ayala, Claudia A	Eisenhower Elementary	ESE Associate Temp	09/19/18
Damiano, Gabriella	Highland Lakes Elementary	Food Service Assistant	09/17/18
Eveland, Shelley A	Northwest Elementary	Food Service Assistant	09/21/18
Gibson, Nettie L	Mount Vernon Elementary	Food Service Assistant	09/24/18

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Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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PART-TIME APPOINTMENTS
 (Continued)

NAME	COST CENTER	POSITION	EFFECTIVE
Hullum, Shanara R	Pinellas Central Elementary	Family and Community Liaison	09/17/18
Janusas, Jennifer R	Belcher Elementary	Food Service Assistant	09/17/18
Lee, Patricia A	Countryside High	Clerical Assistant Temp	09/17/18
McAbee, Kathy A	Osceola Middle	Food Service Assistant	09/24/18
McClimon, Mary E	Carwise Middle	Food Service Assistant	09/24/18
Needham, Daniel C	Pinellas Park Elementary	Food Service Assistant	09/24/18
Redfield, Deborah A	Pinellas Technical High School at Seminole	Family and Community Liaison	09/19/18
Rideout, Linda J	Marjorie Kinnan Rawlings Elementary	ESE Associate	09/24/18
Robinson, Stacey L	Pinellas Central Elementary	Food Service Assistant	09/17/18
Rodriguez Ortiz, Diana M	Oak Grove Middle	Food Service Assistant	09/17/18
Rubio, Kassandra J	Bay Point Elementary	Secretary II	09/19/18
Strickland, Carol A	Seminole Elementary	ESE Associate	09/17/18
Terry, Brittany V	Ridgecrest Elementary	Food Service Assistant	09/24/18
Warner, Niki J	Clearwater Fundamental Middle	Food Service Assistant	09/24/18
Youakim, Davonte A	Sunset Hills Elementary	Plant Operator	09/17/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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SUBSTITUTE APPOINTMENTS

NAME	NAME	NAME
<u>Bus Drivers</u>		
Araba, Cathy B	Blakely, Denise	Cobelens, Danny
Hudson, Lisa D	McNeil, Pearl Virginia	Soto-Carrasquillo, Wilfredo
Tuccio, Christina M	Ward, Thomas H	Willis, Ashley S
<u>Classroom Assistants</u>		
Estafanous, Amal L	Karrer, Karen A	Kosina, Susan B
Marques, Claudia K	Patriolia, Tina D	Russell, Marcus G
Sudbury, Nancy A		

STATUS CHANGES

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Ali, Adam J	Seminole High Plant Operator	Bauder Elementary Plant Operations Specialist	10/01/18
Austin, Kendrick D	Plumb Elementary Plant Operator	Skycrest Elementary Physical Education Assistant	10/09/18
Basta, Marianne H	Safety Harbor Middle School Office Clerk I	Pinellas Technical College Clearwater Clerk Specialist II	10/15/18
Bernier, Philip L	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Bowden, Patricia G	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
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STATUS CHANGES
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Bungert, Dana M	Food and Nutrition Food Service Kitchen Coordinator	Fuguitt Elementary Food Service Manager II	09/27/18
Burnett, Joan H	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Byrd, Alexis	Gulfport Elementary ESE Associate FT Temp	Gulfport Elementary ESE Associate FT	10/01/18
Carnegie, Desiree D	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Castello, Summer C	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Cook, Scott M	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Davis Jr, James O	Shore Acres Elementary ESE Associate FT	Shore Acres Elementary ESE Associate PT	08/20/18
Faircloth, Jonathon A	Frontier Elementary Plant Operator	Belcher Elementary Plant Operations Specialist	09/28/18
Gildea, Aubrey E	Walter Pownall Service Center Food Service Assistant PT	Walter Pownall Service Center Food Service Assistant FT	09/24/18
Guite, Randal A	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Hall, Douglas W	Transportation Bus Driver FT	Transportation Bus Driver PT	09/17/18

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Recommendation of Superintendent on Support Personnel
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 2018/2019 School Year

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STATUS CHANGES
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Hanna, Ayman G A	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Hempstead, John J	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Homzak, Lace A	Bear Creek Elementary ESE Associate FT Temp	Bear Creek Elementary Library Media Assistant FT	09/24/18
Jennings, Roxane L	Dunedin Highland Middle Food Service Assistant PT	Food and Nutrition Food Services Manager Intern FT	10/8/18
Johnson, Susan A	Largo High Plant Operator	Food and Nutrition Food Services Manager Intern	10/08/18
Krage, Theresa A	Walter Pownall Service Center Food Service Assistant	Maximo Elementary Food Service Specialist Intern	09/24/18
Litchy, Melanie K	Countryside High Clerical Assistant PT Temp	Oak Grove Middle School Office Clerk I FT	08/21/18
Lyga, Emory T	Food and Nutrition Food Service Assistant	Curlew Creek Elementary Food Service Assistant/Driver	09/20/18
McCaskill, James L	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Megargel, Kristi L	McMullen-Booth Elementary ESE Associate FT Temp	Tarpon Springs Elementary ESE Associate FT	10/01/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
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 2018/2019 School Year

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STATUS CHANGES
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Meclhing, Joshua L	Brooker Creek Elementary Plant Operator	Safety Harbor Elementary Plant Operations Specialist	09/17/18
Miller, Lachell H	Starkey Elementary Food Service Assistant	Kings Highway Elementary Magnet School Food Service Specialist	09/26/18
Mitchel, Charles F	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Murillo, Ivy W	Dunedin Highland Middle ESE Associate FT	Human Resources Classroom Assistant Substitute	09/21/18
Murray, Shaneka L	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Ortiz, Sonya L	Meadowlawn Middle Secretary III	Human Resources Human Resources Representative	09/18/18
Osgood, Charles E	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Parkinson, Madison L	Forest Lakes Elementary ESE Associate PT	Forest Lakes Elementary ESE Associate PT Temp	09/17/18
Parris, Charmaine M	Gulfport Elementary Food Service Assistant PT	Campbell Park Elementary Plant Operator FT	10/16/18
Quintero III, Pedro E	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

9

STATUS CHANGES
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Raines, Sherry L	Oak Grove Middle Food Service Specialist	Food and Nutrition Food Services Manager Intern	10/08/18
Rosa, Robert	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Rose, Jacqueline D	North Shore Elementary Teacher Assistant	Bear Creek Elementary Paraprofessional	09/25/18
Sanchez Rosario, Annie	Frontier Elementary Food Service Specialist	Food and Nutrition Food Services Manager Intern	10/08/18
Sandoval, Osvaldo	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Saunders, Annamarie	Oldsmar Elementary ESE Associate FT Temp	Dunedin Highland Middle ESE Associate FT	09/25/18
Simmonds, Rena R	Lakeview Fundamental Elementary Food Service Kitchen Coordinator	Thurgood Marshall Fundamental Middle Food Service Manager II	09/26/18
Simon, Iris A	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Skandaliaris, Katherine	East Lake High Food Service Assistant PT	East Lake High ESE Associate FT	09/17/18
Smith, Angelia D	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

10

STATUS CHANGES
 (Continued)

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Smith, Tyler J	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Smoak, Roy S	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Streicher, Marcy K	Office of Professional Standards Secretary III	Human Resources Human Resources Representative	09/18/18
Tippett, Adam K	Clearwater High ESE Associate PT	Safety Harbor Middle ESE Associate FT	09/17/18
Touchton, Brianna E	Skyview Elementary Food Service Assistant pT	Pinellas Park High Food Service Assistant/Driver	09/24/18
Vidito, Christi	Human Resources Classroom Assistant Substitute	Bauder Elementary School Office Clerk I PT	09/24/18
Wilson, Shaunte L	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Woodum, Keith B	Transportation Bus Driver Substitute	Transportation Bus Driver FT	09/24/18
Yacoub, Neven Y M	Forest Lakes Elementary ESE Associate FT Temp	Human Resources Classroom Assistant Substitute	09/21/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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JOB CHANGES

NAME	FROM POSITION	TO POSITION	EFFECTIVE
Arflack, Gregory T	Stock Clerk II	Materiel Control Clerk	09/10/18
Cheaves, Sonja Z W	Bus Driver	Transportation Dispatcher	09/17/18
Davis, Hubert L	Clerk Specialist II	Human Resources Representative	09/18/18
Dickey, Jacqueline T	School Office Clerk I	Secretary III Intern	09/18/18
LaPointe, Yvonne M	Central Information Receptionist	School Office Clerk II	10/15/18
Salmons, Daniel L	Bus Driver	Transportation Dispatcher	09/10/18
Sharif, Quaneeka Z	ESE Associate	Physical Education Assistant	09/28/18
Stolarcek, Laura A	Child Development Associate	ESE Associate	09/19/18
Weeks, Cammie L	Secretary IV	Transportation Route and Safety Auditor	09/24/18
Wieland, Erica L	Clerk Specialist II	Property Control Clerk	09/26/18
Zhutaj, Florina	ESE Associate	Child Development Associate	09/19/18

COST CENTER CHANGES

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Beaty, Christina M	East Lake High	Forest Lakes Elementary	09/12/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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COST CENTER CHANGES
 (Continued)

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Brown, Octavia D	Pinellas Park Elementary	ESE Countywide	09/10/18
Davis, Janice B	Clearwater High	Osceola Fundamental High	09/24/18
De Costa, Cindy A	Bardmoor Elementary	Sexton Elementary	10/01/18
De Sa Vanden, Valkiria C G	Meadowlawn Middle	St Petersburg High	10/15/18
Garrett, Lakeesha L	Maximo Elementary	Food and Nutrition	09/24/18
Pelli, Matthew W	Belcher Elementary	Osceola Middle	09/24/18
Rosa Acevedo, Raul R	High Point Elementary	Food and Nutrition	09/26/18
Sage, Teresa N	Fuguitt Elementary	Sutherland Elementary	08/20/18
Tague, Dawn M	Lakeview Fundamental Elementary	Food and Nutrition	09/24/18

LEAVES OF ABSENCE

NAME	COST CENTER	POSITION	EFFECTIVE
Bordner, Diane M	Educational Alternative Services	ESE Associate	09/04/18
MacLennan, Krystal C	East Lake High	ESE Associate	09/18/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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TERMINATIONS

NAME	COST CENTER	EFFECTIVE
<u>Job Abandonment</u>		
Vela, Sydney	Azalea Middle	10/23/18
<u>Resignations</u>		
Adams, Landria N	Gibbs High School	09/21/18
Anderegg, Winifred	Osceola Fundamental High	09/19/18
Beasley, Brent H	Maintenance	09/19/18
Bowers, Ameta M	John Hopkins Middle	09/10/18
Brooks, Betty	Curlew Creek Elementary	09/14/18
Carey, Madelyn J	Melrose Elementary	09/21/18
Coleman II, Larence Z	East Lake High	09/20/18
Csulik, Cheryl L	Shore Acres Elementary	09/07/18
Davis, Charday N	Gulfport Elementary	09/28/18
Eslinger, Joanna L	Transportation	10/05/18
Estrada, Jaime	Northwest Elementary	09/19/18
Eveland, Shelley A	Northwest Elementary	09/24/18
Ford, Jimmy D	Gibbs High School	10/02/18
Gillett, James P	Sanders Exceptional	09/21/18
Gorr, Jacquelyn K	Nina Harris ESE Center	09/24/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
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TERMINATIONS
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u>		
<u>(Continued)</u>		
Hasbrouck, David O	Ponce De Leon Elementary	09/28/18
Jenkins, Aja N	Calvin Hunsinger	09/24/18
Johnson, Sonja M	Lakewood Elementary	09/24/18
Kosina, Susan B	Leila Davis Elementary	09/21/18
Kuhn, Allan T	Northwest Elementary	10/05/18
Lazaro, Zadia V	Clearwater High	09/17/18
Marisdarini	Sandy Lane Elementary	09/28/18
Olsen-Holt, Barbara A	Sexton Elementary	09/19/18
Paulk, Marjorie M	Seminole Elementary	09/07/18
Piehl, Kara M	Mildred Helms Elementary	10/12/18
Platt, Anita K	Industrial Technology and Agriculture Business Education	09/24/18
Pryor, Michael D	Ozona Elementary	09/28/18
Schiff, Charles E	Madeira Beach Fundamental K-8	09/14/18
Searcy, Alanna M	Maximo Elementary	09/21/18
Sevastos, Vasiliki	Plumb Elementary	08/29/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

Recommendation of Superintendent on Support Personnel
 October 23, 2018
 2018/2019 School Year

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TERMINATIONS
 (Continued)

NAME	COST CENTER	EFFECTIVE
<u>Resignations</u> (Continued)		
Wansley, Catrina L	Largo High	09/21/18
Williams, Kathryn A	Safety Harbor Elementary	09/21/18
<u>Retirements</u>		
Davis, Rosa L	Transportation	09/28/18
Gross, Kathleen R	Mildred Helms Elementary	09/26/18
Gutierrez, Cynthia L	Oldsmar Elementary	09/19/18
Wollen, Barbara L	Ozona Elementary	09/28/18

TERMINATION FOR 2017/2018

NAME	COST CENTER	EFFECTIVE
<u>Retirement</u>		
McCaulley, Karen E	Bear Creek Elementary	05/23/18

Attachment: Oct 23 2018 FINAL HR Board Agenda Set A.B. (7090 : Request Approval of the Personnel Recommendations)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7092)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Administrative Appointment of the Executive Director, Elementary School Education

BACKGROUND:

The Executive Director, Elementary School Education position is available due to the resignation of Shana H. Rafalski, effective October 16, 2018. This position was advertised for ten days and eighteen applicants applied for the position. Superintendent's staff interviewed four applicants on October 16, 2018.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

RECOMMENDATION:

Recommend the School Board approve the appointment of **Michael J. Feeney**, Principal, High Point Elementary School to Executive Director, Elementary School Education, effective October 24, 2018. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

RATIONALE:

Michael Feeney began his employment in Pinellas County Schools in 2000. He currently serves as Principal, High Point Elementary School (2016 to present). His background also includes serving as a Classroom Teacher, Forest Lakes Elementary School (2000-2007); an Assistant Principal, Seminole Elementary School (2007-2010) and at Oldsmar Elementary School (2010-2012); and Principal, Oldsmar Elementary School (2012-2016).

Mr. Feeney earned a bachelor's degree in Elementary Education from the University of South Florida and a master's degree in Educational Leadership from Nova Southeastern University

DATA SOURCE:

Kevin Hendrick, Associate Superintendent, Teaching and Learning Services

SUBMITTED BY:

Paula Texel, Assistant Superintendent, Human Resources Services

SCHEDULED

REQUEST FOR APPROVAL (ID # 7091)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Recommendation to Dismiss Ms. Dominique D. Armstrong, ESE Associate, Employed at Mount Vernon Elementary School

BACKGROUND:

Ms. Armstrong used embarrassed and excessive force when dealing with a student. Further, she intentionally ignored the directives given to her by her Assistant Principal and assigned teacher.

STRATEGIC DIRECTION/GOAL: Learning in a Safe Environment

ALTERNATIVES:

1. Accept the Superintendent's recommendation to dismiss Ms. Dominique Armstrong effective the close of business on October 23, 2018.
2. If an administrative hearing is requested, suspend Ms. Armstrong without pay effective October 24, 2018 until the conclusion of the hearing process and direct the Staff Attorney to submit the request to the Division of Administrative Hearings.
3. Reject the Superintendent's recommendation.

RECOMMENDATION:

Alternative #1 is recommended.

RATIONALE:

On September 12, 2018, Ms. Armstrong grabbed a student by his pants and pulled his underwear up and stated to the rest of the class, "look, {student's name} has a wedgie!" The student became very upset, left the room and turned over a table in the courtyard.

On September 21, 2018, Ms. Armstrong reported to work, but refused to do her job responsibilities. The Assistant Principal observed her sitting alone in the back of the room drawing pictures and using her cell phone. When instructed to perform her duties she replied "I am not doing anything today." The Assistant Principal directed Ms. Armstrong to leave work for the day and she refused.

The recommendation to dismiss Ms. Armstrong is based on the fact that she violated Pinellas County School Board Policies 4140 A (9a), "Failure to perform the duties of the position," 4140 A (13), "Inappropriate or disparaging remarks to or about students or exposing a student to unnecessary embarrassment or disparagement", 4140 A (19) "Failure to correct performance deficiencies," 4140 A (20), "Insubordination, which is defined as a continuing or intentional failure to obey a direct order, reasonable in nature, and given by and with proper authority," 4140 A (22) "Misconduct or misconduct in office," and 4140 A (24), "Failure to comply with board policy, State law, or appropriate contractual agreement."

EMPLOYMENT HISTORY:

03/01/17 ESE Associate

EVALUATIONS:

None available as a public record

DISCIPLINE:

09/14/18 Reprimand, Corporal Punishment/Excessive Force

EMPLOYEE STATEMENT:

Ms. Armstrong denied pulling up the students underwear. In the meeting with the Administrator in the Office of Professional Standards, Ms. Armstrong stated she told the assistant principal she would only sit and watch the students, but it was not her job to teach the students.

CONCLUSION:

Ms. Bernard's actions are a violation of the policies listed above and constitute grounds for her dismissal.

FINANCIAL IMPACT:

Ms. Armstrong's annual salary is \$15,750.56

DATA SOURCE:

John Frank Administrator, Office of Professional Standards
Victoria Wike, Assistant Principal, Mount Vernon Elementary School

SUBMITTED BY:

Laurie Dart, Staff Attorney

SCHEDULED

REQUEST FOR APPROVAL (ID # 7087)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval to Extend the Assurant Voluntary Disability Insurance Policy Through December 31, 2020

BACKGROUND:

The district offers a voluntary short-term and long-term disability product. The current carrier is Assurant (parent company Sun Life Financial) and is administered by Disability RMS. Although the carrier has changed over the years, the product and plan design has remained virtually the same. It was originally designed and underwritten for an educational employer and is no longer routinely available in the marketplace.

The current plan design is as follows:

- Short-Term Disability (STD): benefit period is up to 2 years for illness/5 years accident. Employees purchase monthly amounts, up to 60 percent of their income, with three optional waiting periods (15, 30, 60 days). Participation: 4328 employees.
- Long-Term Disability (LTD): benefit period is up to age 65. Employees purchase monthly amount up their STD monthly benefit or below. Participation: 2788 employees.

Complete plan details are available under the certificate of insurance link listed on the Risk Management and Insurance web page - www.pcsb.org/certificates.

In 2015, Aon obtained quotes for our voluntary disability coverage. Because of the uniqueness of the plan design, which originated over 25 years ago, there were no other vendors who could duplicate our current plan design. Most insurance disability policies are based upon a percentage of salary, rather than flat dollar amounts. In addition, Assurant offered an overall rate decrease of 7%. Based upon these factors, the district continued the policy with Assurant.

During this year's renewal, Assurant indicated they would extend our current plan design through December 31, 2020, offering a flat renewal, with no increase in employee rates.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the two-year extension of the Assurant Disability Policy.
2. Do not approve the extension.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

The voluntary disability plan is a valuable benefit which provides income replacement in the event an employee is unable to work due to an illness or injury. This is an optional benefit that employees may purchase through payroll deductions or through the cafeteria plan flex credits, if they do not elect health insurance.

FINANCIAL IMPACT:

Employee deductions will remain the same.

DATA SOURCES:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services
April Paul, Director, Risk Management and Insurance
Aon Benefit Consulting
Assurant Employee Benefits

SUBMITTED BY:

Paula Texel, Assistant Superintendent, Human Resources Services

ATTACHMENTS:

- Pinellas County Schools - Revised 2Yr RG - 1-1-19 Renewal (004)-2 (PDF)



ASSURANT
Employee
Benefits

300 Southborough Drive, Suite 200
South Portland, ME 04106-6914
Phone: (207) 766-3400

Pinellas

County Schools

January 1, 2019

Renewal



ASSURANT
Employee
Benefits

300 Southborough Drive, Suite 200
South Portland, ME 04106-6914
Phone: (207) 766-3400

Case Overview

Rolled from WNIC to Assurant effective 1/1/2004 at existing rates and plan design

Renewal History

1/1/08: STD - 10% rate increase

LTD - 10% rate increase

1/1/12: Commission reduced 15% to 10%, with corresponding rate action

1/1/13: No Change - with two-year rate guarantee

1/1/15: No Change - with two-year rate guarantee

1/1/16: Coverage marketed – Rate decrease -5% STD & -17% LTD with three-year rate guarantee

14,000 Eligible Lives

Product	Enrolled	Participation	Annual Premium
STD	4,328	31%	\$1,635,662
LTD	2,788	20%	\$342,051

Total Annual Premium: \$1,977,713

Renewal Date: 1/1/2019

STD PLAN DESIGN

Eligibility Waiting Period	60 days
Eligibility Definition	AFTA employees working 30+ hours.
Maximum Income Replacement	66 2/3%
Benefit Maximum	\$5,000
Guarantee Issue Amount	\$5,000
Elimination Period	15, 30 or 60 days
Duration	5 years – Injury 2 years – Sickness
Integration	Workers compensation only
Minimum Benefit	25%
Pre-X	6/12
Mental & Nervous Limitation	No Limit
Drug & Alcohol	Excluded
Special Conditions Limitation	No Limit
AD&D	10X Gross Earnings
Non-Disabling Injury Benefit	\$100
Hospital Increase Benefit	100%



ASSURANT
Employee
Benefits

300 Southborough Drive, Suite 200
South Portland, ME 04106-6914
Phone: (207) 766-3400

Coverage Type	24 hour
LTD PLAN DESIGN	
Eligibility Waiting Period	60 days
Eligibility Definition	AFTA employees working 30+ hours.
Maximum Income Replacement	66 2/3%
Benefit Maximum	\$5,000
Guarantee Issue Amount	\$5,000
Elimination Period	5 years – Injury 2 years – Sickness
Duration	To Age 65 (65/4/1)
Integration	Direct with all other sources
Minimum Benefit	25%
Pre-X	6/12
Mental & Nervous Limitation	24 months
Drug & Alcohol	Excluded
Special Conditions Limitation	No Limit
Coverage Type	24 hour



ASSURANT
Employee
Benefits

300 Southborough Drive, Suite 200
South Portland, ME 04106-6914
Phone: (207) 766-3400

STD ENROLLMENT DISTRIBUTION BY PLAN

15/15	2,627 (61%)
30/30	940 (22%)
60/60	761 (17%)
Total	4,328 (100%)

ENROLLMENT HISTORY BY PRODUCT

<u>Product</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
STD	4,991	4,650	4,585	4,328
LTD	3,380	3,106	3,009	2,788

Renewal Action

Based on the combined STD & LTD experience over the three-year review period we will be extending the current rates for another year, with current rates guaranteed through 12/31/2019. **Revised per Sun Life: 2 Year Rate Guarantee through 12/31/2020.**

The STD is showing a declining year over year trend over the most recent three years, which we will need to keep an eye on, looking for improvement over the coming year. The smaller LTD coverage has shown improvement in the most recent review year, and is running within expectations over the three-year review period.

Signature noting acceptance of this renewal:

Pinellas County Schools signature

Date of Signature

Approved As To Form:



School Board Attorneys Office

SCHEDULED

REQUEST FOR APPROVAL (ID # 7093)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Legal Action to Initiate a Due Process Case to Place a Student in an ESE Center

BACKGROUND:

Section 1003.5715(3), Florida Statutes, prohibits a school district from placing a student in an Exceptional Student Education Center without parental consent unless the district obtains approval through a due process hearing. District staff wish to pursue a due process case for a male seventh-grade student who staff have determined needs to be served, and will best be served, in the more structured environment available in an ESE Center. The parent of the student has refused to sign consent for the placement in an ESE Center. Staff have provided significant additional support to the student and within the student's classroom, but the student's behavior warrants a more structured setting. Staff is also seeking authorization to request an injunction from the court to place the student in an ESE Center during the pendency of the due process case if the student's behaviors rise to the level where the student is an immediate danger to himself or others.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the initiation of a due process case for placement of the student in an ESE Center and provide authority to request an injunction if necessary.
2. Do not approve the initiation of a due process case for placement of the student in an ESE Center and do not provide authority to request an injunction if necessary.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

Pursuant to School Board Policy 0156, the Board must approve legal action brought in the Board's name. In this case, litigation is necessary in order to best serve the needs of this particular student and to address the student's safety and the safety of others.

FINANCIAL IMPACT:

The litigation will be prosecuted by the Office of the School Board Attorney. There are no estimated costs to the district at this time. However, there is a potential of liability for attorney's fees to the parent attorney if the parent prevails.

DATA SOURCES:

Heather Wallace, Assistant School Board Attorney
 Lynne Mowatt, Executive Director, Exceptional Student Education

Request for Approval (ID # 7093)

Meeting of October 23, 2018

SUBMITTED BY:

William P. Corbett, Ed.D., Deputy Superintendent

SCHEDULED

REQUEST FOR APPROVAL (ID # 7066)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Budget Amendment No. 10 (June 2018) to the District's 2017-2018 School Year Budget

BACKGROUND:

This budget amendment, with the detail attached, reflects changes in revenues received and the resulting changes in budgetary appropriations. This amendment also includes adjustments to reflect changes in coding based on actual expenditures plus encumbrances.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the budget amendment.
2. Do not approve the budget amendment.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The budget amendment is procedurally necessary to update the district budget to reflect the changes outlined under "BACKGROUND".

Operating Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Debt Service

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Capital Outlay Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Contracted Programs Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

School Food Service Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Self-Insured Workers Comp & Liability

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Self-Insured Health Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

Permanent Fund

- (1) Increases or decreases to state and local revenues, with offsetting increases or decreases to appropriations.
- (2) Adjustments to reflect changes in coding based on actual or proposed expenditures.

The 2017-2018 Budget was approved by the School Board at the Public Hearing on September 19, 2017.

FINANCIAL IMPACT:

The financial impact to the Operating Fund follows:

- Federal direct revenue increased \$69,005 matching estimated revenue to actual cash collections. The fund balance increased.
- Medicaid claiming revenue increased \$1,218,938 matching estimated revenue to actual cash collections. The fund balance increased.
- CO&DS Withheld for Administration increased \$2,371 matching estimated revenue to actual cash collections. The fund balance increased.
- State License Tax increased \$12,358 matching estimated revenue to actual cash collections. The fund balance increased.
- Voluntary Pre K program revenue increased \$1,337,875 matching estimated revenue to actual cash collections. The fund balance increased.
- Miscellaneous State Revenue decreased \$2,936,643 matching estimated revenue to actual cash collections. The fund balance decreased.
- District School Taxes increased \$1,996,606 and Tax Referendum increased \$195,863 matching estimated revenue to actual cash collections. The fund balance increased. By

law, the district can only budget 96% of the tax levy at the beginning of the fiscal year.

- Rental income decreased \$1,067,526 matching estimated revenue to actual cash collections. The fund balance decreased.
- Investment income increased \$470,768 matching estimated revenue to actual cash collections. Net Increase/Decrease in Fair Value Investments decreased \$1,308,347 matching estimated revenue to actual cash collections, adjusted by market value fluctuations. The fund balance decreased.
- Student Fees decreased \$383,587 matching estimated revenue to actual cash collections. The fund balance decreased.
- Charges for Services decreased \$14,804 matching estimated revenue to actual cash collections. The fund balance decreased.
- Miscellaneous local sources decreased \$530,751 matching estimated revenue to actual cash collections. The fund balance decreased.
- Loss Recoveries decreased \$150,831 matching estimated revenue to actual cash collections. The fund balance decreased.
- Transfer from Capital Projects decreased \$1,534,768. These transfers occur as a result of year-end entries and were lower than previously estimated. The fund balance decreased.
- Transfer from Internal Service fund increased \$955,390. These transfers occur as a result of year-end entries. The fund balance increased.

Total estimated revenues and transfers decreased \$1,668,083. Appropriations decreased \$17,092,953. Non-spendable fund balance increased \$62,785. Assigned fund balance increased \$747,283. Restricted fund balance decreased \$203,007. Unassigned fund balance increased \$14,817,809. Individual reserve accounts were updated to reflect the amounts set forth in the "SBH-Board 2017-2018 Final Comprehensive Accounting and Budget Model (CABM)". The net effect of these reserve changes totaled a decrease of \$1,668,083.

DATA SOURCES:

Karen L. Coffey, Executive Director, Budget and Resource Allocation
 Lou Ann Jourdan, Manager, Budget, FTE and Cost Reporting
 Samantha L. Chastain, Financial Reporting Analyst

SUBMITTED BY:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

ATTACHMENTS:

- Budget Amendment No. 10 (June 2018) (PDF)

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
OPERATING (GENERAL) FUND - ESTIMATED REVENUE					
3121 000	FEDERAL DIRECT FEDERAL IMPACT FUNDS	10,000	10,000	(2,106)	7,894
3191 000	RESERVE OFFICERS TRAINING CORPS (ROTC)	300,000	300,000	71,111	371,111
TOTAL	FEDERAL DIRECT	\$310,000	\$310,000	\$69,005	379,005
3202 000	FEDERAL THRU STATE MEDICAID	3,500,000	6,221,865	1,218,938	7,440,803
TOTAL	FEDERAL THRU STATE	\$3,500,000	\$6,221,865	\$1,218,938	7,440,803
STATE SOURCES					
3310 000	FLORIDA EDUCATION FINANCE PROGRAM	133,989,807	123,955,228	0	123,955,228
3310 000	SAFE SCHOOLS	3,221,465	3,216,892	0	3,216,892
3310 000	SUPPLEMENTAL ACADEMIC INSTRUCTION	23,198,747	24,077,908	0	24,077,908
3310 000	ESE GUARANTEED ALLOCATION	45,372,628	45,673,964	0	45,673,964
3310 000	READING PROGRAMS	4,451,548	4,427,540	0	4,427,540
3310 000	DJJ SUPPLEMENTAL ALLOCATION	383,892	417,384	0	417,384
3310 000	TEACHERS CLASSROOM SUPPLY ASSISTANCE	1,632,312	1,632,312	0	1,632,312
3310 000	DIGITAL CLASSROOM ALLOCATION	2,067,910	2,057,845	0	2,057,845
3310 000	INSTRUCTIONAL MATERIALS	8,102,973	8,091,429	0	8,091,429
3310 000	TRANSPORTATION	12,482,543	12,209,731	0	12,209,731
3310 000	FEDERALLY CONNECTED STUDENT SUPPLEM	32,130	25,200	0	25,200
3315 000	WORKFORCE DEVELOPMENT	30,519,087	30,519,087	0	30,519,087
3323 000	CO & DS WITHHELD FOR ADMINISTRATION	81,819	81,819	2,371	84,190
3343 000	STATE LICENSE TAX	555,000	555,000	12,358	567,358
3344 000	DISCRETIONARY LOTTERY FUND	1,701,434	181,307	0	181,307
3355 000	CLASS SIZE REDUCTION	111,565,928	110,165,347	0	110,165,347
3361 000	SCHOOL RECOGNITION	3,051,428	3,408,987	0	3,408,987
3371 000	VOLUNTARY PRE K PROGRAM	0	1,993,192	1,337,875	3,331,067
3399 000	MISCELLANEOUS STATE REVENUE	1,500,000	11,521,600	(2,936,643)	8,584,957
TOTAL	STATE SOURCES	\$383,910,651	\$384,211,772	(\$1,584,039)	382,627,733
LOCAL SOURCES					
3411 000	DISTRICT SCHOOL TAXES	387,256,643	386,792,770	1,996,606	388,789,376
3411 000	TAX REFERENDUM	38,656,083	38,656,083	195,863	38,851,946
3411 000	CRITICAL OPERATING DISCRETIONARY	0	0	0	0
3411 000	PRIOR PERIOD ADJUSTMENT	0	463,873	0	463,873
3425 000	RENTAL INCOME	1,500,000	3,009,535	(1,067,526)	1,942,009
3430 000	INVESTMENT INCOME	1,400,000	1,400,000	470,768	1,870,768
3433 000	NET INC / DEC FAIR VALUE INVEST	0	0	(1,308,347)	(1,308,347)
346X 000	STUDENT FEES	3,800,000	4,333,930	(383,587)	3,950,343
3481 000	CHARGES FOR SERVICES	1,300,000	1,300,000	(14,804)	1,285,196
349X 000	MISCELLANEOUS LOCAL SOURCES	9,956,713	15,097,310	(530,751)	14,566,559
TOTAL	LOCAL SOURCES	\$443,869,439	\$451,053,501	(\$641,778)	450,411,723
OTHER FINANCING SOURCES					
374X 000	LOSS RECOVERIES	250,000	250,000	(150,831)	99,169
TOTAL	OTHER FINANCING SOURCES	\$250,000	\$250,000	(\$150,831)	99,169
TOTAL ESTIMATED REVENUE		\$831,840,090	\$842,047,138	(\$1,088,705)	840,958,433
OTHER FINANCING SOURCES TRANSFERS					
3630 000	TRANS. FROM CAPITAL PROJECTS	37,500,000	33,007,139	(1,534,768)	31,472,371
3670 000	TRANS FROM INTERNAL SERVICE FUND	0	0	955,390	955,390
TOTAL	TRANSFERS	\$37,500,000	\$33,007,139	(\$579,378)	32,427,761
TOTAL OTHER FINANCING SOURCES		\$37,500,000	\$33,007,139	(\$579,378)	32,427,761
TOTAL ESTIMATED RESOURCES		\$869,340,090	\$875,054,277	(\$1,668,083)	873,386,194
FUND BALANCE					
2800 000	BUDGET FUND BALANCES-BEGIN NON-SPENDABLE	3,487,555	3,487,555	0	3,487,555
	RESTRICTED	23,903,817	23,903,817	0	23,903,817
	ASSIGNED	25,866,967	25,866,967	0	25,866,967
	UNASSIGNED	20,301,571	20,301,571	0	20,301,571
TOTAL	BEGINNING FUND BALANCE	\$73,559,910	\$73,559,910	\$0	73,559,910
TOTAL ESTIMATED REVENUE AND FUND BALANCE		\$942,900,000	\$948,614,187	(\$1,668,083)	946,946,104

Attachment: Budget Amendment No. 10 (June 2018) : Budget Amendment No. 10 (June 2018)

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10	
OPERATING (GENERAL) FUND - APPROPRIATIONS						
5100	100	BASIC (FEFP K-12)				
5100	100	SALARIES	276,118,036	277,727,448	(4,611,849)	273,115,599
5100	200	EMPLOYEE BENEFITS	82,171,437	83,397,319	(1,383,597)	82,013,722
5100	300	PURCHASED SERVICES	51,967,619	52,536,817	(696,124)	51,840,693
5100	400	ENERGY SERVICES	10,053	10,113	(46)	10,067
5100	500	MATERIALS & SUPPLIES	14,282,046	9,075,316	5,456,782	14,532,098
5100	600	CAPITAL EXPENDITURES	6,973,611	8,855,304	(4,087,160)	4,768,144
5100	700	OTHER EXPENSE	1,603,911	3,121,762	(1,402,932)	1,718,830
	TOTAL	BASIC (FEFP K-12)	\$433,126,713	\$434,724,079	(\$6,724,926)	427,999,153
5200	100	EXCEPTIONAL				
5200	100	SALARIES	78,883,499	80,851,304	(2,159,219)	78,692,085
5200	200	EMPLOYEE BENEFITS	25,919,945	26,322,251	(128,532)	26,193,719
5200	300	PURCHASED SERVICES	1,195,318	1,468,837	(657,915)	810,922
5200	500	MATERIALS & SUPPLIES	354,000	622,109	(95,044)	527,065
5200	600	CAPITAL EXPENDITURES	233,482	264,069	(53,322)	210,747
5200	700	OTHER EXPENSE	543	23,799	(611)	23,188
	TOTAL	EXCEPTIONAL	\$106,586,787	\$109,552,369	(\$3,094,643)	106,457,726
5300	100	CAREER EDUCATION				
5300	100	SALARIES	15,925,390	15,927,612	139,669	16,067,281
5300	200	EMPLOYEE BENEFITS	4,550,530	4,526,297	212,893	4,739,190
5300	300	PURCHASED SERVICES	431,133	184,724	618,059	802,783
5300	400	ENERGY SERVICES	1,206	1,806	(442)	1,364
5300	500	MATERIALS & SUPPLIES	283,381	205,630	308,391	514,021
5300	600	CAPITAL EXPENDITURES	1,894,745	3,661,349	(1,107,937)	2,553,412
5300	700	OTHER EXPENSE	271,760	466,715	(247,982)	218,733
	TOTAL	CAREER EDUCATION	\$23,158,145	\$24,974,133	(\$77,349)	24,896,784
5400	100	ADULT GENERAL				
5400	100	SALARIES	6,252,802	6,429,629	(32,612)	6,397,017
5400	200	EMPLOYEE BENEFITS	1,378,110	1,322,242	113,454	1,435,696
5400	300	PURCHASED SERVICES	28,876	48,779	7,328	56,107
5400	500	MATERIALS & SUPPLIES	84,195	84,102	(35,573)	48,529
5400	600	CAPITAL EXPENDITURES	18,155	44,291	(10,925)	33,366
5400	700	OTHER EXPENSE	514	514	(514)	0
	TOTAL	ADULT GENERAL	\$7,726,652	\$7,929,557	\$41,158	7,970,715
5500	100	PRE KINDERGARTEN				
5500	100	SALARIES	2,380,382	4,075,590	(1,518,191)	2,557,399
5500	200	EMPLOYEE BENEFITS	893,938	1,565,845	(614,387)	951,458
5500	300	PURCHASED SERVICES	20,189	54,001	(32,376)	21,625
5500	500	MATERIALS & SUPPLIES	105,429	208,554	(76,145)	132,409
5500	600	CAPITAL EXPENDITURES	73,088	93,412	(71,370)	22,042
5500	700	OTHER EXPENSE	0	200	(115)	85
	TOTAL	PRE KINDERGARTEN	\$3,473,026	\$5,997,602	(\$2,312,584)	3,685,018
5900	100	OTHER INSTRUCTION				
5900	100	SALARIES	117,263	257,130	(87,899)	169,231
5900	200	EMPLOYEE BENEFITS	5,793	7,337	6,483	13,820
5900	500	MATERIALS & SUPPLIES	0	963	(963)	0
	TOTAL	OTHER INSTRUCTION	\$123,056	\$265,430	(\$82,379)	183,051
	SUBTOTAL - INSTRUCTIONAL SERVICES		\$574,194,379	\$583,443,170	(\$12,250,723)	571,192,447
6100	200	STUDENT SUPPORT SERVICES				
6100	200	EMPLOYEE BENEFITS	0	0	238	238
			\$0	\$0	\$238	238
6110	100	ATTENDANCE & SOCIAL WORK				
6110	100	SALARIES	4,154,858	4,388,782	(66,971)	4,321,811
6110	200	EMPLOYEE BENEFITS	1,300,320	1,414,729	(30,071)	1,384,658
6110	300	PURCHASED SERVICES	38,102	41,348	(9,676)	31,672
6110	500	MATERIALS & SUPPLIES	21,500	65,791	(57,288)	8,503
6110	600	CAPITAL EXPENDITURES	0	13	(13)	0
6110	700	OTHER EXPENSE	951	1,375	(951)	424
	TOTAL	ATTENDANCE & SOCIAL WORK	\$5,515,731	\$5,912,038	(\$164,970)	5,747,068
6120	100	GUIDANCE SERVICES				
6120	100	SALARIES	12,353,688	12,643,530	(468,447)	12,175,083
6120	200	EMPLOYEE BENEFITS	3,594,700	3,639,322	22,505	3,661,827
6120	300	PURCHASED SERVICES	12,571	17,831	100,595	118,426
6120	500	MATERIALS & SUPPLIES	20,965	17,027	2,852	19,879
6120	600	CAPITAL EXPENDITURES	167,257	168,590	(126,337)	42,253
6120	700	OTHER EXPENSE	786	1,006	(258)	748
	TOTAL	GUIDANCE SERVICES	\$16,149,967	\$16,487,306	(\$469,090)	16,018,216

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FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
OPERATING (GENERAL) FUND - APPROPRIATIONS					
HEALTH SERVICES					
6130 100	SALARIES	2,891,095	3,349,232	(449,344)	2,899,888
6130 200	EMPLOYEE BENEFITS	1,118,462	1,246,299	(61,037)	1,185,262
6130 300	PURCHASED SERVICES	138,007	121,441	4,275	125,716
6130 500	MATERIALS & SUPPLIES	19,504	44,456	(27,351)	17,105
6130 600	CAPITAL OUTLAY	9,434	13,774	(6,736)	7,038
6130 700	OTHER EXPENSE	636	3,249	(1,374)	1,875
TOTAL	HEALTH SERVICES	\$4,177,138	\$4,778,451	(\$541,567)	4,236,884
PSYCHOLOGICAL SERVICES					
6140 100	SALARIES	2,269,369	2,293,217	174,101	2,467,318
6140 200	EMPLOYEE BENEFITS	614,076	619,083	79,339	698,422
6140 300	PURCHASED SERVICES	27,714	9,758	12,356	22,114
6140 500	MATERIALS & SUPPLIES	92,017	143,511	(74,765)	68,746
6140 700	OTHER EXPENSE	529	629	(539)	90
TOTAL	PSYCHOLOGICAL SERVICES	\$3,003,705	\$3,066,198	\$190,492	3,256,690
PARENTAL INVOLVEMENT					
6150 100	SALARIES	1,210,800	1,316,271	(95,320)	1,220,951
6150 200	EMPLOYEE BENEFITS	580,937	628,251	19,685	647,936
6150 300	PURCHASED SERVICES	0	5,400	0	5,400
6150 500	MATERIALS & SUPPLIES	9,788	55,871	(55,179)	692
6150 600	CAPITAL EXPENDITURES	0	15,000	(15,000)	0
TOTAL	PARENTAL INVOLVEMENT	\$1,801,525	\$2,020,793	(\$145,814)	1,874,979
OTHER STUDENT SUPPORT SERVICES					
6190 100	SALARIES	2,249,841	2,271,642	(91,153)	2,180,489
6190 200	EMPLOYEE BENEFITS	742,445	760,632	2,582	763,214
6190 300	PURCHASED SERVICES	37,109	69,906	(9,328)	60,578
6190 500	MATERIALS & SUPPLIES	17,498	4,618	15,117	19,735
6190 600	CAPITAL EXPENDITURES	1,209	1,841	501	2,342
6190 700	OTHER EXPENSE	3,355	3,556	(3,356)	200
TOTAL	OTHER STUDENT SUPPORT SERVICES	\$3,051,457	\$3,112,195	(\$85,637)	3,026,558
SUBTOTAL - STUDENT SUPPORT SERVICES		\$33,699,523	\$35,376,981	(\$1,216,348)	34,160,633
INSTRUCTIONAL MEDIA SERVICES					
6200 100	SALARIES	4,624,409	4,730,235	(123,587)	4,606,648
6200 200	EMPLOYEE BENEFITS	1,389,940	1,407,469	40,069	1,447,538
6200 300	PURCHASED SERVICES	128,101	157,447	31,775	189,222
6200 400	ENERGY SERVICES	295	140	277	417
6200 500	MATERIALS & SUPPLIES	87,320	36,660	(5,370)	31,290
6200 600	CAPITAL EXPENDITURES	389,202	143,054	(55,773)	87,281
6200 700	OTHER EXPENSE	244	648	(64)	584
TOTAL	INSTRUCTIONAL MEDIA SERVICES	\$6,619,511	\$6,475,653	(\$112,673)	6,362,980
INSTRUCTION & CURRICULUM DVLP SVCS					
6300 100	SALARIES	9,478,389	9,966,109	542,074	10,508,183
6300 200	EMPLOYEE BENEFITS	2,661,126	2,856,948	291,039	3,147,987
6300 300	PURCHASED SERVICES	478,130	1,578,269	(1,302,895)	275,374
6300 500	MATERIALS & SUPPLIES	175,464	793,221	(625,366)	167,855
6300 600	CAPITAL EXPENDITURES	70,668	43,089	65,733	108,822
6300 700	OTHER EXPENSE	123,062	125,508	5,283	130,791
TOTAL	INSTRUCTION & CURRICULUM DVLP SVCS	\$12,986,839	\$15,363,144	(\$1,024,132)	14,339,012
INSTRUCTIONAL STAFF TRAINING SERVICES					
6400 100	SALARIES	7,449,850	6,045,618	(1,059,078)	4,986,540
6400 200	EMPLOYEE BENEFITS	2,091,595	1,849,299	(627,999)	1,221,300
6400 300	PURCHASED SERVICES	2,139,975	4,462,207	(1,918,801)	2,543,406
6400 500	MATERIALS & SUPPLIES	196,938	20,523	172,800	193,323
6400 600	CAPITAL EXPENDITURES	21,159	79,596	(9,320)	70,276
6400 700	OTHER EXPENSE	5,277	3,688	(1,590)	2,098
TOTAL	INSTRUCTIONAL STAFF TRAINING SERVICES	\$11,904,794	\$12,460,931	(\$3,443,988)	9,016,943
INSTRUCTION RELATED TECHNOLOGY					
6500 100	SALARIES	5,596,817	5,654,606	28,715	5,683,321
6500 200	EMPLOYEE BENEFITS	1,727,601	1,737,878	71,042	1,808,920
6500 300	PURCHASED SERVICES	82,391	96,053	434,761	530,814
6500 500	MATERIALS & SUPPLIES	173,286	173,361	71,117	244,478
6500 600	CAPITAL EXPENDITURES	438,653	438,579	(438,579)	0
6500 700	OTHER EXPENSE	365	725	(365)	360
TOTAL	INSTRUCTION RELATED TECHNOLOGY	\$8,019,113	\$8,101,202	\$166,691	8,267,893
SUBTOTAL - STUDENT & INSTRUCTIONAL SUPPORT SVCS		\$73,229,780	\$77,777,911	(\$5,630,450)	72,147,461

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
OPERATING (GENERAL) FUND - APPROPRIATIONS					
SCHOOL BOARD					
7100 100	SALARIES	819,494	819,494	4,226	823,720
7100 200	EMPLOYEE BENEFITS	167,704	167,704	788,639	956,343
7100 300	PURCHASED SERVICES	87,812	65,955	50,568	116,523
7100 500	MATERIALS & SUPPLIES	9,342	8,760	(462)	8,298
7100 600	CAPITAL EXPENDITURES	2,752	2,752	(2,752)	0
7100 700	OTHER EXPENSE	27,131	27,111	1,869	28,980
TOTAL	SCHOOL BOARD	\$1,114,235	\$1,091,776	\$842,088	1,933,864
GENERAL ADMINISTRATION					
7200 100	SALARIES	2,272,934	2,236,494	26,011	2,262,505
7200 200	EMPLOYEE BENEFITS	602,749	603,235	813	604,048
7200 300	PURCHASED SERVICES	250,824	16,245	462,544	478,789
7200 500	MATERIALS & SUPPLIES	48,513	21,775	25,154	46,929
7200 600	CAPITAL EXPENDITURES	28,115	43,125	(23,407)	19,718
7200 700	OTHER EXPENSE	85,714	85,774	(78,890)	6,884
TOTAL	GENERAL ADMINISTRATION	\$3,288,849	\$3,006,648	\$412,225	3,418,873
SCHOOL ADMINISTRATION					
7300 100	SALARIES	43,179,900	44,111,231	(86,064)	44,025,167
7300 200	EMPLOYEE BENEFITS	13,925,759	14,049,066	608,724	14,657,790
7300 300	PURCHASED SERVICES	542,474	708,562	149,994	858,556
7300 500	MATERIALS & SUPPLIES	258,071	249,743	53	249,796
7300 600	CAPITAL EXPENDITURES	85,037	139,585	(2,155)	137,430
7300 700	OTHER EXPENSE	10,999	12,273	(2,664)	9,609
TOTAL	SCHOOL ADMINISTRATION	\$58,002,240	\$59,270,460	\$667,888	59,938,348
FACILITIES ACQ. & CONST.					
7400 100	SALARIES	375,076	386,142	(55,140)	331,002
7400 200	EMPLOYEE BENEFITS	124,680	126,284	(4,314)	121,970
7400 300	PURCHASED SERVICES	216,161	233,085	(206,373)	26,712
7400 400	ENERGY SERVICES	4,740	4,862	3,668	8,530
7400 500	MATERIALS & SUPPLIES	10,013	2,656	6,907	9,563
7400 600	CAPITAL EXPENDITURES	1,853,540	12,092,675	962,664	13,055,339
7400 700	OTHER EXPENSE	2,829	3,520	(1,085)	2,435
TOTAL	FACILITIES ACQ. & CONST.	\$2,587,039	\$12,849,224	\$706,327	13,555,551
FISCAL SERVICES					
7500 100	SALARIES	3,086,205	3,086,244	50,232	3,136,476
7500 200	EMPLOYEE BENEFITS	1,000,865	1,000,868	64,248	1,065,116
7500 300	PURCHASED SERVICES	370,310	385,971	(180,497)	205,474
7500 500	MATERIALS	28,004	26,656	4,668	31,324
7500 600	CAPITAL EXPENDITURES	8,925	8,026	956	8,982
7500 700	OTHER EXPENSE	14,716	848	(14,668)	(13,820)
TOTAL	FISCAL SERVICES	\$4,507,025	\$4,508,613	(\$75,061)	4,433,552
FOOD SERVICE					
7600 100	SALARIES	402,030	567,005	(124,255)	442,750
7600 200	EMPLOYEE BENEFITS	16,079	28,748	(12,069)	16,679
7600 300	PURCHASED SERVICES	0	2,020	(789)	1,231
TOTAL	FOOD SERVICE	\$418,109	\$597,773	(\$137,113)	460,660
PLANNING, RESEARCH, DEVELOPMENT & EVAL					
7710 100	SALARIES	1,072,945	1,073,047	(4,348)	1,068,699
7710 200	EMPLOYEE BENEFITS	328,659	328,667	(14,609)	314,058
7710 300	PURCHASED SERVICES	263,393	260,236	(149,527)	110,709
7710 500	MATERIALS & SUPPLIES	17,326	18,958	(1,662)	17,296
7710 600	CAPITAL EXPENDITURES	1,100	2,278	(197)	2,081
7710 700	OTHER EXPENSE	389	626	(239)	387
TOTAL	PLANNING, RESEARCH, DEVELOPMENT & EVAL	\$1,683,812	\$1,683,812	(\$170,582)	1,513,230
INFORMATION SERVICES					
7720 100	SALARIES	700,335	699,459	4,326	703,785
7720 200	EMPLOYEE BENEFITS	226,334	227,174	11,312	238,486
7720 300	PURCHASED SERVICES	71,008	87,860	(19,620)	68,240
7720 400	ENERGY SERVICES	50	50	183	233
7720 500	MATERIALS & SUPPLIES	51,550	72,405	(46,262)	26,143
7720 600	CAPITAL EXPENDITURES	12,879	16,096	1,797	17,893
7720 700	OTHER EXPENSE	7,346	3,960	1,570	5,530
TOTAL	INFORMATION SERVICES	\$1,069,502	\$1,107,004	(\$46,694)	1,060,310

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FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
OPERATING (GENERAL) FUND - APPROPRIATIONS					
PERSONNEL SERVICES					
7730 100	SALARIES	3,270,517	3,373,356	70,177	3,443,533
7730 200	EMPLOYEE BENEFITS	1,277,039	1,308,983	43,865	1,352,848
7730 300	PURCHASED SERVICES	755,936	792,496	203,207	995,703
7730 500	MATERIALS & SUPPLIES	234,478	209,957	26,860	236,817
7730 600	CAPITAL EXPENDITURES	35,297	21,113	(1,829)	19,284
7730 700	OTHER EXPENSE	33,098	34,253	(19,154)	15,099
TOTAL	PERSONNEL SERVICES	\$5,606,365	\$5,740,158	\$323,126	6,063,284
INTERNAL SERVICES					
7760 100	SALARIES	1,902,045	1,905,471	(26,196)	1,879,275
7760 200	EMPLOYEE BENEFITS	612,346	612,869	20,328	633,197
7760 300	PURCHASED SERVICES	700,831	964,798	29,466	994,264
7760 400	ENERGY SERVICES	14,341	11,141	5,888	17,029
7760 500	MATERIALS & SUPPLIES	1,841,772	1,716,270	(1,129,672)	586,598
7760 600	CAPITAL EXPENDITURES	11,470	3,277	7,757	11,034
7760 700	OTHER EXPENSE	689	8,435	(7,400)	1,035
TOTAL	INTERNAL SERVICES	\$5,083,494	\$5,222,261	(\$1,099,829)	4,122,432
OTHER CENTRAL SERVICES					
7790 100	SALARIES	412,965	408,979	24,948	433,927
7790 200	EMPLOYEE BENEFITS	124,638	124,639	(6,648)	117,991
7790 300	PURCHASED SERVICES	29,856	35,174	(10,486)	24,688
7790 500	MATERIALS & SUPPLIES	3,740	3,329	2,535	5,864
7790 600	CAPITAL EXPENDITURES	280	780	(780)	0
7790 700	OTHER EXPENSE	20,135	17,105	(2,161)	14,944
TOTAL	OTHER CENTRAL SERVICES	\$591,614	\$590,006	\$7,408	597,414
SUBTOTAL - CENTRAL SERVICES		\$14,034,787	\$14,343,241	(\$986,571)	13,356,670
STUDENT TRANSPORTATION					
7800 100	SALARIES	19,155,581	19,400,183	(386,098)	19,014,085
7800 200	EMPLOYEE BENEFITS	7,533,063	7,525,643	468,248	7,993,891
7800 300	PURCHASED SERVICES	1,821,346	2,019,569	(407,726)	1,611,843
7800 400	ENERGY SERVICES	2,481,858	2,664,952	320,734	2,985,686
7800 500	MATERIALS & SUPPLIES	2,578,065	2,619,477	(255,552)	2,363,925
7800 600	CAPITAL EXPENDITURES	32,835	51,955	(4,527)	47,428
7800 700	OTHER EXPENSE	31,996	34,801	(6,684)	28,117
TOTAL	STUDENT TRANSPORTATION	\$33,634,744	\$34,316,580	(\$271,605)	34,044,975
OPERATION OF PLANT					
7900 100	SALARIES	25,883,323	26,150,721	(77,609)	26,073,112
7900 200	EMPLOYEE BENEFITS	12,930,558	12,975,108	(425,402)	12,549,706
7900 300	PURCHASED SERVICES	16,081,409	18,163,574	43,242	18,206,816
7900 400	ENERGY SERVICES	20,271,629	20,354,051	568,588	20,922,639
7900 500	MATERIALS & SUPPLIES	1,488,176	2,370,699	(923,968)	1,446,731
7900 600	CAPITAL EXPENDITURES	340,871	1,222,805	(863,982)	358,823
7900 700	OTHER EXPENSE	104,099	107,106	141,303	248,409
TOTAL	OPERATION OF PLANT	\$77,100,065	\$81,344,064	(\$1,537,828)	79,806,236
SUBTOTAL - GENERAL SUPPORT		\$194,687,093	\$211,328,379	(\$379,650)	210,948,729
MAINTENANCE OF PLANT					
8100 100	SALARIES	7,090,004	7,098,396	(13,054)	7,085,342
8100 200	EMPLOYEE BENEFITS	2,955,544	2,956,625	175,933	3,132,558
8100 300	PURCHASED SERVICES	4,774,012	6,412,977	(305,202)	6,107,775
8100 400	ENERGY SERVICES	303,258	460,203	(84,736)	375,467
8100 500	MATERIALS & SUPPLIES	4,307,423	3,873,337	347,622	4,220,959
8100 600	CAPITAL EXPENDITURES	117,483	192,262	(57,957)	134,305
8100 700	OTHER EXPENSE	2,499,479	915,328	1,635,629	2,550,957
TOTAL	MAINTENANCE OF PLANT	\$22,047,203	\$21,909,128	\$1,698,235	23,607,363
ADMIN TECHNOLOGY SERVICES					
8200 100	SALARIES	2,088,217	2,088,282	127,125	2,215,407
8200 200	EMPLOYEE BENEFITS	554,415	554,425	56,196	610,621
8200 300	PURCHASED SERVICES	624,557	853,713	120,679	974,392
8200 400	ENERGY SERVICES	4,497	4,497	1,482	5,979
8200 500	MATERIALS & SUPPLIES	93,702	130,952	(9,164)	121,788
8200 600	CAPITAL EXPENDITURES	223,704	252,011	(241,890)	10,121
8200 700	OTHER EXPENSE	0	1,490	0	1,490
TOTAL	ADMIN TECHNOLOGY SERVICES	\$3,589,092	\$3,885,370	\$54,428	3,939,798
SUBTOTAL - MAINTENANCE / ADMIN TECHNOLOGY		\$25,636,295	\$25,794,498	\$1,752,663	27,547,161

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
OPERATING (GENERAL) FUND - APPROPRIATIONS					
COMMUNITY SERVICES					
9100 100	SALARIES	308,449	380,445	2,784	383,229
9100 200	EMPLOYEE BENEFITS	133,010	150,982	4,013	154,995
9100 300	PURCHASED SERVICES	108,300	104,624	2,258	106,882
9100 500	MATERIALS & SUPPLIES	16,130	10,673	6,290	16,963
9100 600	CAPITAL EXPENDITURES	1,410	2,841	(1,427)	1,414
9100 700	OTHER EXPENSE	171,249	245,428	(84,806)	160,622
TOTAL	COMMUNITY SERVICES	\$738,548	\$894,993	(\$70,888)	824,105
DEBT SERVICE					
9200 700	OTHER EXPENSE	513,905	513,905	(513,905)	0
TOTAL	DEBT SERVICE	\$513,905	\$513,905	(\$513,905)	0
TOTAL	APPROPRIATIONS	\$869,000,000	\$899,752,856	(\$17,092,953)	882,659,903
FUND BALANCE					
2768 000	BUDGET FUND BALANCE-END				
NON-SPENDABLE					
	INVENTORY	3,500,000	3,500,000	62,785	3,562,785
TOTAL	NON-SPENDABLE	\$3,500,000	\$3,500,000	\$62,785	3,562,785
RESTRICTED					
	STATE CARRYFORWARDS	1,800,000	1,800,000	(323,687)	1,476,313
	REFERENDUM	2,200,000	2,200,000	(1,408,001)	791,999
	WORKFORCE	20,000,000	13,145,630	1,528,681	14,674,311
TOTAL	RESTRICTED	\$24,000,000	\$17,145,630	(\$203,007)	16,942,623
ASSIGNED					
	ENCUMBRANCES	8,000,000	8,000,000	(8,000,000)	0
	CENTRAL PRINTING	800,000	800,000	52,616	852,616
	CARRYFORWARDS	10,500,000	10,500,000	8,694,667	19,194,667
	FTE AUDIT ADJUSTMENTS	1,000,000	1,000,000	0	1,000,000
	FEFP VARIATIONS	5,000,000	5,000,000	0	5,000,000
TOTAL	ASSIGNED	\$25,300,000	\$25,300,000	\$747,283	26,047,283
UNASSIGNED					
TOTAL	UNASSIGNED	21,100,000	2,915,701	14,817,809	17,733,510
TOTAL	UNASSIGNED	\$21,100,000	\$2,915,701	\$14,817,809	17,733,510
TOTAL	ENDING FUND BALANCE	\$73,900,000	\$48,861,331	\$15,424,870	64,286,201
TOTAL	APPROPRIATIONS & FUND BALANCE	\$942,900,000	\$948,614,187	(\$1,668,083)	946,946,104

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
DEBT SERVICE FUND - ESTIMATED REVENUE					
	STATE SOURCES				
3322	000 C.O. & D.S. WITHHELD FOR SBE/COBI BONDS	5,132,460	5,132,460	(121,319)	5,011,141
3326	000 SBE/COBI BOND INTEREST	0	0	30,032	30,032
	TOTAL STATE SOURCES	\$5,132,460	\$5,132,460	(\$91,287)	5,041,173
	LOCAL SOURCES				
3431	000 INTEREST ON INVESTMENTS	0	0	43,594	43,594
3433	000 NET INC/DEC FAIR VALUE INVEST	0	0	(20,716)	(20,716)
	TOTAL LOCAL SOURCES	\$0	\$0	\$22,878	22,878
	TRANSFERS				
3630	000 TRANSFERS FROM CAPITAL PROJECTS	5,380,366	5,380,366	0	5,380,366
	TOTAL TRANSFERS	\$5,380,366	\$5,380,366	\$0	5,380,366
	OTHER FINANCING SOURCES				
3751	000 CERTIFICATES OF PARTICIPATION (COPS)	769,745	766,888	(127,740)	639,148
	TOTAL OTHER FINANCING SOURCES	\$769,745	\$766,888	(\$127,740)	639,148
	TOTAL ESTIMATED REVENUE	\$11,282,571	\$11,279,714	(\$196,149)	11,083,565
	FUND BALANCE				
2800	000 BUDGET FUND BALANCE-BEGIN RESTRICTED	144,280	144,280	0	144,280
	TOTAL BEGINNING FUND BALANCE	\$144,280	\$144,280	\$0	144,280
	TOTAL ESTIMATED REVENUE AND FUND BALANCE	\$11,426,851	\$11,423,994	(\$196,149)	11,227,845
DEBT SERVICE FUND - APPROPRIATIONS					
	DEBT SERVICES				
9200	700 OTHER EXPENSE	10,930,924	11,279,714	(124,125)	11,155,589
	TOTAL DEBT SERVICES	\$10,930,924	\$11,279,714	(\$124,125)	11,155,589
	TOTAL APPROPRIATIONS	\$10,930,924	\$11,279,714	(\$124,125)	11,155,589
	FUND BALANCE				
2750	000 BUDGET FUND BALANCE-END RESTRICTED	495,927	144,280	(72,024)	72,256
	TOTAL ENDING FUND BALANCE	\$495,927	\$144,280	(\$72,024)	72,256
	TOTAL APPROPRIATIONS & FD BALANCE	\$11,426,851	\$11,423,994	(\$196,149)	11,227,845

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
CAPITAL OUTLAY FUND - ESTIMATED REVENUE					
	STATE SOURCES				
3321 000	CO/DS DISTR TO DISTRICTS	565,021	565,021	(47,740)	517,281
3325 000	INTEREST ON UNDISTRIBUTED	0	0	68,564	68,564
3341 000	SALES TAX DISTRIBUTION	223,250	223,250	0	223,250
3391 000	PUBLIC EDUCATION CAPITAL OUTLAY (PECO)	2,338,808	2,338,808	0	2,338,808
3397 000	CHARTER SCHOOL CAP OUTLAY FNDG	0	1,007,139	104,569	1,111,708
	TOTAL STATE SOURCES	\$3,127,079	\$4,134,218	\$125,393	4,259,611
	LOCAL SOURCES				
3413 000	DIST. LOC. CAP. IMPROVE. TAXES	115,968,250	115,968,250	583,552	116,551,802
3431 000	INTEREST ON INVESTMENTS	1,200,000	1,200,000	1,920,161	3,120,161
3433 000	NET INC/DEC FAIR VALUE INVEST	0	0	(1,598,493)	(1,598,493)
3434 000	INTEREST EARNED BOND PROCEEDS	0	0	190,175	190,175
3493 000	SALE OF JUNK	0	0	225,828	225,828
3497 000	REFUNDS OF PRIOR YEAR	0	915,203	1,154	916,357
	TOTAL LOCAL SOURCES	\$117,168,250	\$118,083,453	\$1,322,377	119,405,830
	OTHER SOURCES				
3751 000	CERTIFICATES OF PARTICIPATION	60,160,255	60,163,112	0	60,163,112
3793 000	PREMIUM ON LEASE PURCHASE	7,840,263	7,840,263	0	7,840,263
	TOTAL OTHER SOURCES	\$68,000,518	\$68,003,375	\$0	68,003,375
	TOTAL ESTIMATED REVENUE	\$188,295,847	\$190,221,046	\$1,447,770	191,668,816
	FUND BALANCE				
2800 000	BUDGET FUND BALANCE-BEGIN RESTRICTED	130,941,748	130,941,748	0	130,941,748
	ASSIGNED	441,456	441,456	0	441,456
	TOTAL BEGINNING FUND BALANCE	\$131,383,204	\$131,383,204	\$0	131,383,204
	TOTAL ESTIMATED REVENUE AND FUND BALANCE	\$319,679,051	\$321,604,250	\$1,447,770	323,052,020
CAPITAL OUTLAY FUND - APPROPRIATIONS					
	FACILITIES ACQ. & CONST.				
7400 600	CAPITAL EXPENDITURES	241,751,968	242,219,699	1,830,658	244,050,357
	TOTAL FACILITIES ACQ. & CONST.	\$241,751,968	\$242,219,699	\$1,830,658	244,050,357
	CHARTER SCHOOL LOCAL CAP IMP DIST TAX				
7430 700	OTHER EXPENSE	0	5,964,339	0	5,964,339
	TOTAL CHARTER SCHOOL LOCAL CAP IMP DIST TAX	\$0	\$5,964,339	\$0	5,964,339
	DEBT SERVICE				
9200 700	OTHER EXPENSE	1,163,897	1,159,679	(57,641)	1,102,038
	TOTAL DEBT SERVICE	\$1,163,897	\$1,159,679	(\$57,641)	1,102,038
	TRANSFER OF FUNDS				
9700 900	TRANSFERS	42,880,366	38,387,505	(1,234,768)	37,152,737
	TOTAL TRANSFER OF FUNDS	\$42,880,366	\$38,387,505	(\$1,234,768)	37,152,737
	TOTAL APPROPRIATIONS	\$285,796,231	\$287,731,222	\$538,249	288,269,471
	FUND BALANCE				
2768 000	BUDGET FUND BALANCE-END RESTRICTED	33,441,375	33,431,572	1,175,797	34,607,369
	ASSIGNED	441,445	441,456	(266,276)	175,180
	TOTAL ENDING FUND BALANCE	\$33,882,820	\$33,873,028	\$909,521	34,782,549
	TOTAL APPROPRIATIONS & FD BALANCE	\$319,679,051	\$321,604,250	\$1,447,770	323,052,020

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
CONTRACTED PROGRAM FUND - ESTIMATED REVENUE					
3192 000	FEDERAL DIRECT PELL GRANTS	4,045,000	4,045,000	0	4,045,000
3199 000	MISC FEDERAL DIRECT	213,628	471,586	0	471,586
	TOTAL FEDERAL DIRECT	\$4,258,628	\$4,516,586	\$0	4,516,586
3201 000	FEDERAL THRU STATE CAREER & TECHNICAL EDUC	410,928	1,491,362	0	1,491,362
3221 000	ADULT GENERAL EDUCATION	1,273,098	1,155,040	0	1,155,040
3222 000	ENGLISH LITERACY & CIVICS	150,825	138,052	0	138,052
3225 000	TCHR & PRINCP L TRNING & RECRUIT- TITLE II	3,969,772	3,635,050	0	3,635,050
3230 000	INDIVIDUALS WITH DISABILITIES EDUCATION ACT	15,649,586	31,558,332	0	31,558,332
3240 000	ELEM SECONDARY EDUC ACT (TITLE I)	18,532,185	35,656,259	0	35,656,259
3241 000	LANGUAGE INSTRUCTION (TITLE III)	652,261	1,240,003	0	1,240,003
3242 000	TWENTY-FIRST CENTURY SCHOOLS (TITLE IV)	251,661	980,368	112,600	1,092,968
3290 000	OTHER FEDERAL THRU STATE	1,135,382	1,682,191	0	1,682,191
3299 000	MISC FEDERAL THRU STATE	0	765,192	0	765,192
	TOTAL FEDERAL THRU STATE	\$42,025,698	\$78,301,849	\$112,600	78,414,449
	TOTAL ESTIMATED REVENUE	\$46,284,326	\$82,818,435	\$112,600	82,931,035
CONTRACTED PROGRAM FUND - APPROPRIATIONS					
5100 100	BASIC (FEFP K-12) SALARIES	2,732,169	11,745,901	93,484	11,839,385
5100 200	EMPLOYEE BENEFITS	424,897	2,310,435	16,438	2,326,873
5100 300	PURCHASED SERVICES	2,895,431	3,039,787	6,151	3,045,938
5100 500	MATERIALS & SUPPLIES	2,975,406	2,375,796	(5,535)	2,370,261
5100 600	CAPITAL EXPENDITURES	866,133	1,198,467	(7,947)	1,190,520
5100 700	OTHER EXPENSE	17,363	3,777	0	3,777
	TOTAL BASIC (FEFP K-12)	\$9,911,399	\$20,674,163	\$102,591	20,776,754
5200 100	EXCEPTIONAL SALARIES	2,112,969	5,082,743	0	5,082,743
5200 200	EMPLOYEE BENEFITS	1,405,912	2,434,963	0	2,434,963
5200 300	PURCHASED SERVICES	459,570	718,507	0	718,507
5200 500	MATERIALS & SUPPLIES	127,432	382,191	0	382,191
5200 600	CAPITAL EXPENDITURES	143,043	81,825	0	81,825
	TOTAL EXCEPTIONAL	\$4,248,926	\$8,700,229	\$0	8,700,229
5300 100	CAREER EDUCATION SALARIES	75,982	258,714	(8,086)	250,628
5300 200	EMPLOYEE BENEFITS	27,172	53,740	(1,831)	51,909
5300 300	PURCHASED SERVICES	100,501	374,553	2,944	377,497
5300 500	MATERIALS & SUPPLIES	136,354	307,141	1,567	308,708
5300 600	CAPITAL EXPENDITURES	98,834	27,959	(965)	26,994
5300 700	OTHER EXPENSE	56,870	172,122	(3,465)	168,657
	TOTAL CAREER EDUCATION	\$495,713	\$1,194,229	(\$9,836)	1,184,393
5400 100	ADULT GENERAL SALARIES	127,320	103,641	(2,000)	101,641
5400 200	EMPLOYEE BENEFITS	24,393	17,727	0	17,727
5400 300	PURCHASED SERVICES	176,988	238,752	0	238,752
5400 500	MATERIALS & SUPPLIES	46,822	36,132	(17)	36,115
5400 600	CAPITAL EXPENDITURES	344,490	245,136	17	245,153
5400 700	OTHER EXPENSE	800	1,000	0	1,000
	TOTAL ADULT GENERAL	\$720,813	\$642,388	(\$2,000)	640,388
5500 100	PRE KINDERGARTEN SALARIES	74,513	252,212	0	252,212
5500 200	EMPLOYEE BENEFITS	32,758	75,521	0	75,521
5500 500	MATERIALS & SUPPLIES	17,000	17,000	(17,000)	0
	TOTAL PRE KINDERGARTEN	\$124,271	\$344,733	(\$17,000)	327,733
5900 300	OTHER INSTRUCTION PURCHASED SERVICES	0	100,000	0	100,000
5900 500	MATERIALS & SUPPLIES	0	19,162	(6,108)	13,054
5900 600	CAPITAL EXPENDITURES	0	8,971	0	8,971
	TOTAL OTHER INSTRUCTION	\$0	\$128,133	(\$6,108)	122,025
	SUBTOTAL - INSTRUCTIONAL SERVICES	\$15,501,122	\$31,683,875	\$67,647	31,751,522
6110 100	ATTENDANCE & SOCIAL WORK SALARIES	752,835	2,209,362	11,788	2,221,150
6110 200	EMPLOYEE BENEFITS	301,297	758,760	511	759,271
6110 300	PURCHASED SERVICES	13,376	46,724	0	46,724
6110 500	MATERIALS & SUPPLIES	6,072	20,416	0	20,416
	TOTAL ATTENDANCE & SOCIAL WORK	\$1,073,580	\$3,035,262	\$12,299	3,047,561

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
CONTRACTED PROGRAM FUND - APPROPRIATIONS					
GUIDANCE SERVICES					
6120 100	SALARIES	96,925	218,017	(19,055)	198,962
6120 200	EMPLOYEE BENEFITS	38,903	52,248	0	52,248
6120 300	PURCHASED SERVICES	0	35	0	35
6120 500	MATERIALS & SUPPLIES	0	1,000	0	1,000
TOTAL	GUIDANCE SERVICES	\$135,828	\$271,300	(\$19,055)	252,245
HEALTH SERVICES					
6130 100	SALARIES	22,681	29,653	0	29,653
6130 200	EMPLOYEE BENEFITS	3,431	4,715	0	4,715
6130 300	PURCHASED SERVICES	400	400	0	400
TOTAL	HEALTH SERVICES	\$26,512	\$34,768	\$0	34,768
PSYCHOLOGICAL SERVICES					
6140 100	SALARIES	944,296	2,131,550	4,176	2,135,726
6140 200	EMPLOYEE BENEFITS	367,221	670,073	1,500	671,573
6140 300	PURCHASED SERVICES	2,400	1,000	0	1,000
TOTAL	PSYCHOLOGICAL SERVICES	\$1,313,917	\$2,802,623	\$5,676	2,808,299
PARENTAL INVOLVEMENT					
6150 100	SALARIES	57,431	164,107	0	164,107
6150 200	EMPLOYEE BENEFITS	10,892	46,358	0	46,358
6150 300	PURCHASED SERVICES	75,270	68,637	0	68,637
6150 500	MATERIALS & SUPPLIES	377,842	332,492	(3,280)	329,212
6150 600	CAPITAL OUTLAY	10,586	12,862	0	12,862
TOTAL	PARENTAL INVOLVEMENT	\$532,021	\$624,456	(\$3,280)	621,176
OTHER STUDENT SUPPORT SERVICES					
6190 100	SALARIES	911,926	1,970,925	500	1,971,425
6190 200	EMPLOYEE BENEFITS	278,814	672,307	828	673,135
6190 300	PURCHASED SERVICES	7,617	5,485	237	5,722
TOTAL	OTHER STUDENT SUPPORT SERVICES	\$1,198,357	\$2,648,717	\$1,565	2,650,282
SUBTOTAL - STUDENT SUPPORT SERVICES		\$4,280,215	\$9,417,126	(\$2,795)	9,414,331
INSTRUCTION & CURRICULUM DVLP SVCS					
6300 100	SALARIES	5,222,799	11,939,967	(111)	11,939,856
6300 200	EMPLOYEE BENEFITS	1,686,967	3,752,215	(1,882)	3,750,333
6300 300	PURCHASED SERVICES	632,072	725,543	(4,791)	720,752
6300 400	ENERGY	400	0	0	0
6300 500	MATERIALS & SUPPLIES	144,687	174,435	1,678	176,113
6300 600	CAPITAL EXPENDITURES	71,773	126,591	(12,812)	113,779
6300 700	OTHER EXPENSE	61,479	21,052	3,073	24,125
TOTAL	INSTRUCTION & CURRICULUM DVLP SVCS	\$7,820,177	\$16,739,803	(\$14,845)	16,724,958
INSTRUCTIONAL STAFF TRAINING SERVICES					
6400 100	SALARIES	4,443,740	9,940,785	14,417	9,955,202
6400 200	EMPLOYEE BENEFITS	1,030,848	2,903,415	(3,541)	2,899,874
6400 300	PURCHASED SERVICES	1,525,298	2,931,565	62,936	2,994,501
6400 500	MATERIALS & SUPPLIES	5,284,379	442,658	(41,822)	400,836
6400 600	CAPITAL EXPENDITURES	123,526	216,354	(317)	216,037
6400 700	OTHER EXPENSE	666	1,584	(236)	1,348
TOTAL	INSTRUCTIONAL STAFF TRAINING SERVICES	\$12,408,457	\$16,436,361	\$31,437	16,467,798
INSTRUCTION RELATED TECHNOLOGY					
6500 100	SALARIES	107,935	401,451	0	401,451
6500 200	EMPLOYEE BENEFITS	30,460	123,291	250	123,541
TOTAL	INSTRUCTION RELATED TECHNOLOGY	\$138,395	\$524,742	\$250	524,992
SUBTOTAL - STUDENT & INSTRUCTIONAL SUPPORT SVCS		\$24,647,244	\$43,118,032	\$14,047	43,132,079
GENERAL ADMINISTRATION					
7200 700	OTHER EXPENSE	967,416	2,791,935	5,161	2,797,096
TOTAL	GENERAL ADMINISTRATION	\$967,416	\$2,791,935	\$5,161	2,797,096

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FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
CONTRACTED PROGRAM FUND - APPROPRIATIONS					
SCHOOL ADMINISTRATION					
7300 100	SALARIES	0	175	0	175
7300 200	EMPLOYEE BENEFITS	0	16	0	16
7300 300	PURCHASED SERVICES	20,172	25,288	0	25,288
7300 600	CAPITAL EXPENDITURES	0	601	(601)	0
TOTAL	SCHOOL ADMINISTRATION	\$20,172	\$26,080	(\$601)	25,479
FISCAL SERVICES					
7500 100	SALARIES	14,918	36,500	525	37,025
7500 200	EMPLOYEE BENEFITS	7,488	18,005	0	18,005
TOTAL	FISCAL SERVICES	\$22,406	\$54,505	\$525	55,030
PLANNING, RESEARCH, DEVELOPMENT & EVAL					
7710 100	SALARIES	5,800	48,844	0	48,844
7710 200	EMPLOYEE BENEFITS	1,502	13,484	0	13,484
TOTAL	PLANNING, RESEARCH, DEVELOPMENT & EVAL	\$7,302	\$62,328	\$0	62,328
PERSONNEL SERVICES					
7730 100	SALARIES	243,984	238,213	0	238,213
7730 200	EMPLOYEE BENEFITS	132,809	73,697	(91)	73,606
7730 300	PURCHASED SERVICES	9,674	18,657	0	18,657
7730 700	OTHER EXPENSE	71,021	14,886	0	14,886
TOTAL	PERSONNEL SERVICES	\$457,488	\$345,453	(\$91)	345,362
OTHER CENTRAL SERVICES					
7790 100	SALARIES	19,116	19,085	0	19,085
7790 200	EMPLOYEE BENEFITS	9,200	10,113	0	10,113
TOTAL	OTHER CENTRAL SERVICES	\$28,316	\$29,198	\$0	29,198
STUDENT TRANSPORTATION					
7800 300	PURCHASED SERVICES	101,246	333,697	8,782	342,479
7800 400	ENERGY SERVICES	337,006	3,326	0	3,326
7800 700	OTHER EXPENSE	6,195	12,865	(1,966)	10,899
TOTAL	STUDENT TRANSPORTATION	\$444,447	\$349,888	\$6,816	356,704
OPERATION OF PLANT					
7900 100	SALARIES	7	60,991	4,734	65,725
7900 200	EMPLOYEE BENEFITS	189	18,296	0	18,296
7900 300	PURCHASED SERVICES	49,289	55,124	300	55,424
7900 400	ENERGY SERVICES	27,285	12,533	0	12,533
TOTAL	OPERATION OF PLANT	\$76,770	\$146,944	\$5,034	151,978
SUBTOTAL - GEN SUPPORT SERVICES		\$2,024,317	\$3,806,331	\$16,844	3,823,175
ADMIN TECHNOLOGY SERVICES					
8200 600	CAPITAL EXPENDITURES	0	64,000	0	64,000
TOTAL	ADMIN TECHNOLOGY SERVICES	\$0	\$64,000	\$0	64,000
SUBTOTAL - MAINT OF PLNT / ADMIN TECH SVS		\$0	\$64,000	\$0	64,000
COMMUNITY SERVICES					
9100 300	PURCHASED SERVICES	100	6,384	(1,688)	4,696
9100 500	MATERIALS & SUPPLIES	329,720	356,141	15,750	371,891
9100 600	CAPITAL EXPENDITURES	0	1,020	0	1,020
9100 700	OTHER EXPENSE	3,781,823	3,782,652	0	3,782,652
TOTAL	COMMUNITY SERVICES	\$4,111,643	\$4,146,197	\$14,062	4,160,259
TOTAL	APPROPRIATIONS	\$46,284,326	\$82,818,435	\$112,600	82,931,035

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10	
FOOD SERVICE FUND - ESTIMATED REVENUE						
3261	000	FEDERAL THRU STATE SCHL LUNCH REIMBURSEMENT	25,951,827	26,243,162	1,431,195	27,674,357
3262	000	SCH BRKFST REIMBURSEMENT	11,093,637	11,093,637	(1,658,944)	9,434,693
3263	000	AFTERSCHOOL SNACK REIMBURSEMENT	900,000	900,000	60,364	960,364
3264	000	CHILD CARE FOOD PROGRAM	1,621,733	1,621,733	359,715	1,981,448
3265	000	USDA DONATED COMMODITIES	3,328,787	3,328,787	423,540	3,752,327
3266	000	CASH IN LIEU OF DONATED FOOD	145,000	145,000	(3,115)	141,885
3267	000	SUMMER FOOD SERVICE PROGRAM	1,104,656	1,104,656	361,037	1,465,693
3269	000	OTHER FOOD SERVICE REVENUE	0	63,300	18,700	82,000
	TOTAL	FEDERAL THRU STATE	\$44,145,640	\$44,500,275	\$992,492	45,492,767
STATE SOURCES						
3337	000	SCHOOL BREAKFAST SUPPLEMENT	180,000	180,000	92,644	272,644
3338	000	SCHOOL LUNCH SUPPLEMENT	330,000	330,000	(3,308)	326,692
	TOTAL	STATE SOURCES	\$510,000	\$510,000	\$89,336	599,336
LOCAL SOURCES						
3431	000	INTEREST ON INVESTEMENTS	0	0	(30,933)	(30,933)
3433	000	NET INC/DEC FAIR VALUE INVEST	5,500	5,500	5,537	11,037
3451	000	STUDENT LUNCHES	3,500,000	3,500,000	(763,700)	2,736,300
3453	000	ADULT BREAKFAST/LUNCHES	240,526	240,526	(29,795)	210,731
3454	000	STUDENT AND ADULT AL A CART	2,863,712	2,863,712	(195,533)	2,668,179
3455	000	STUDENT SNACKS	144,093	144,093	(27,610)	116,483
3456	000	OTHER FOOD SALES	25,263	25,263	15,936	41,199
3459	000	ADMINISTRATIVE FEE - CHARTER	54,000	54,000	(5,400)	48,600
3490	000	MISC LOCAL SOURCES	392,000	392,000	39,206	431,206
3493	000	SALE OF JUNK	0	0	8,820	8,820
	TOTAL	LOCAL SOURCES	\$7,225,094	\$7,225,094	(\$983,472)	6,241,622
OTHER FINANCING SOURCES						
3630	000	TRANS. FROM CAPITAL PROJECTS	0	0	300,000	300,000
3670	000	TRANS. FROM INTERNAL SERVICES	0	0	44,610	44,610
	TOTAL	TRANSFERS	\$0	\$0	\$344,610	344,610
	TOTAL	ESTIMATED REVENUE	\$51,880,734	\$52,235,369	\$442,966	52,678,335
FUND BALANCE						
2850	050	BUDGET FUND BALANCE - BEGIN RESTRICTED	441,155	441,155	0	441,155
	TOTAL	BEGINNING FUND BALANCE	\$441,155	\$441,155	\$0	441,155
	TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$52,321,889	\$52,676,524	\$442,966	53,119,490
FOOD SERVICE FUND - APPROPRIATIONS						
FOOD SERVICE						
7600	100	SALARIES	17,844,292	17,844,292	545,714	18,390,006
7600	200	EMPLOYEE BENEFITS	5,351,000	5,351,000	1,306,681	6,657,681
7600	300	PURCHASED SERVICES	2,387,020	2,396,677	10,971	2,407,648
7600	400	ENERGY SERVICES	1,762,400	1,762,400	(344,267)	1,418,133
7600	500	MATERIALS & SUPPLIES	21,996,321	21,964,010	702,895	22,666,905
7600	600	CAPITAL EXPENDITURES	1,943,116	2,029,070	(353,306)	1,675,764
7600	700	OTHER EXPENSE	138,301	138,301	3,298	141,599
	TOTAL	FOOD SERVICE	\$51,422,450	\$51,485,750	\$1,871,986	53,357,736
	TOTAL	APPROPRIATIONS	\$51,422,450	\$51,485,750	\$1,871,986	53,357,736
FUND BALANCE						
2768	090	BUDGET FUND BALANCE-END RESTRICTED	899,439	1,190,774	(1,429,020)	(238,246)
	TOTAL	ENDING FUND BALANCE	\$899,439	\$1,190,774	(\$1,429,020)	(238,246)
	TOTAL	APPROPRIATIONS & FD BALANCE	\$52,321,889	\$52,676,524	\$442,966	53,119,490

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
<u>SELF-INSURED WORKERS COMP & LIABILITY FUND - ESTIMATED REVENUE</u>					
	LOCAL SOURCES				
3431	000 INTEREST ON INVESTMENTS	0	0	258,354	258,354
3433	000 NET INC/DEC FAIR VALUE INVEST	0	0	(124,812)	(124,812)
3484	000 PREMIUM REVENUE (WC)	5,000,000	5,000,000	(119,996)	4,880,004
3497	000 REFUNDS OF PRIOR YEAR	0	0	518,705	518,705
	TOTAL LOCAL SOURCES	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$532,251</u>	<u>5,532,251</u>
	TOTAL ESTIMATED REVENUE	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$532,251</u>	<u>5,532,251</u>
2780	BUDGET FUND BALANCE-BEGIN RESTRICTED	858,428	858,428	0	858,428
	TOTAL BEGINNING FUND BALANCE	<u>\$858,428</u>	<u>\$858,428</u>	<u>\$0</u>	<u>858,428</u>
	TOTAL ESTIMATED REVENUE AND FUND BALANCE	<u>\$5,858,428</u>	<u>\$5,858,428</u>	<u>\$532,251</u>	<u>6,390,679</u>
<u>SELF-INSURED WORKERS COMP & LIABILITY FUND - APPROPRIATIONS</u>					
	SCHOOL BOARD				
7100	700 OTHER EXPENSE(Workers Compensation)	5,000,000	5,000,000	63,248	5,063,248
	TOTAL SCHOOL BOARD	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$63,248</u>	<u>5,063,248</u>
	TRANSFERS				
9700	900 TRANSFERS	0	0	1,000,000	1,000,000
	TOTAL TRANSFERS	<u>\$0</u>	<u>\$0</u>	<u>\$1,000,000</u>	<u>1,000,000</u>
	TOTAL APPROPRIATIONS	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$1,063,248</u>	<u>6,063,248</u>
2768	FUND BALANCE RESTRICTED	858,428	858,428	(530,997)	327,431
	TOTAL ENDING FUND BALANCE	<u>\$858,428</u>	<u>\$858,428</u>	<u>(\$530,997)</u>	<u>327,431</u>
	TOTAL APPROPRIATIONS & FD BALANCE	<u>\$5,858,428</u>	<u>\$5,858,428</u>	<u>\$532,251</u>	<u>6,390,679</u>

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
SELF-INSURED HEALTH FUND - ESTIMATED REVENUE					
	LOCAL SOURCES				
3431	000 INTEREST ON INVESTMENTS	0	0	153,944	153,944
3433	000 NET INC/DEC FAIR VALUE INVEST	0	0	(55,148)	(55,148)
3484	000 PREMIUM REVENUE	134,545,000	134,545,000	(6,474,023)	128,070,977
TOTAL	LOCAL SOURCES	\$134,545,000	\$134,545,000	(\$6,375,227)	128,169,773
TOTAL	ESTIMATED REVENUE	\$134,545,000	\$134,545,000	(\$6,375,227)	128,169,773
2780	BUDGET FUND BALANCE-BEGIN RESTRICTED	5,784,334	5,784,334	0	5,784,334
TOTAL	BEGINNING FUND BALANCE	\$5,784,334	\$5,784,334	\$0	5,784,334
TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$140,329,334	\$140,329,334	(\$6,375,227)	133,954,107
SELF-INSURED HEALTH FUND - APPROPRIATIONS					
	INTERNAL SERVICES				
7760	200 EMPLOYEE BENEFITS	128,545,000	128,545,000	(5,244,196)	123,300,804
7760	700 OTHER EXPENSES	0	0	75,000	75,000
TOTAL	INTERNAL SERVICES	\$128,545,000	\$128,545,000	(\$5,169,196)	123,375,804
TOTAL	APPROPRIATIONS	\$128,545,000	\$128,545,000	(\$5,169,196)	123,375,804
2768	FUND BALANCE RESTRICTED	11,784,334	11,784,334	(1,206,031)	10,578,303
TOTAL	ENDING FUND BALANCE	\$11,784,334	\$11,784,334	(\$1,206,031)	10,578,303
TOTAL	APPROPRIATIONS & FD BALANCE	\$140,329,334	\$140,329,334	(\$6,375,227)	133,954,107

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

FUNC- OBJECT TION	DESCRIPTION	Original Budget 9/19/2017	BUDGET AMENDMENT No. 9	Increase/ (Decrease)	BUDGET AMENDMENT No. 10
PERMANENT FUND - ESTIMATED REVENUE					
	LOCAL SOURCES				
3431	000 INTEREST ON INVESTMENTS	0	0	3,127	3,127
3433	000 NET INC/DEC FAIR VALUE INVEST	0	0	(1,515)	(1,515)
		\$0	\$0	\$1,612	1,612
TOTAL	ESTIMATED REVENUE	\$0	\$0	\$1,612	1,612
	FUND BALANCE				
2800	000 BUDGET FUND BALANCE- BEGIN NON-SPENDABLE	150,575	150,575	0	150,575
TOTAL	BEGINNING FUND BALANCE	\$150,575	\$150,575	\$0	150,575
TOTAL	FUND BALANCE	\$150,575	\$150,575	\$0	150,575
TOTAL	ESTIMATED REVENUE AND FUND BALANCE	\$150,575	\$150,575	\$1,612	152,187
PERMANENT FUND - APPROPRIATIONS					
	REGULAR EDUCATION				
5100	500 MATERIALS & SUPPLIES	0	0	1,468	1,468
TOTAL	REGULAR EDUCATION	\$0	\$0	\$1,468	1,468
	FUND BALANCE				
2768	000 BUDGET FUND BALANCE- END NON-SPENDABLE	150,575	150,575	144	150,719
TOTAL	ENDING FUND BALANCE	\$150,575	\$150,575	\$144	150,719
TOTAL	ESTIMATED APPROPRIATIONS AND FUND BALANCE	\$150,575	\$150,575	\$1,612	152,187

Attachment: Budget Amendment No. 10 (June 2018) (7066 : Budget Amendment No. 10 (June 2018))

SCHEDULED

REQUEST FOR APPROVAL (ID # 7067)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
SUBJECT: Request Approval of the Financial Statements for the Month Ending
June 30, 2018

BACKGROUND:

The financial statements are a summary of the financial condition and financial activities of the school board. These statements provide a districtwide view of financial operations.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the financial statements.
2. Do not approve the financial statements.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The financial records and accounts of the school board are maintained under the direction of the superintendent with approval of the board.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Amy Lockhart, CPA, Director of Accounting

SUBMITTED BY:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

Request for Approval (ID # 7067)

Meeting of October 23, 2018

ATTACHMENTS:

- Financial Statements (June 2018) (PDF)

PINELLAS COUNTY SCHOOLS

OPERATING SUMMARY BY FUNCTION

For the Month Ending June 30, 2018

11.8.a

BUDGET
2017-2018

Account Number	Description	Original 17-18 Budget*	Amended Budg Amend No 10	Year to Date Rev/Expend	Encumbrances	Budget Balances
REVENUES						
100	FEDERAL	\$310,000	\$379,005	\$379,005	---	\$0
200	FEDERAL THROUGH STATE	3,500,000	7,440,803	7,440,803	---	0
300	STATE	383,910,651	382,627,733	382,627,733	---	0
400	LOCAL	443,869,439	450,411,723	450,411,723	---	0
700	NON REVENUE SOURCES	37,750,000	32,526,930	32,526,930	---	0
	NON-SPENDABLE	3,487,555	3,487,555			3,487,555
	RESTRICTED	23,903,817	23,903,817			23,903,817
	ASSIGNED	25,866,967	25,866,967			25,866,967
	UNASSIGNED	20,301,571	20,301,571			20,301,571
TOTAL REVENUE AND FUND BALANCE		\$942,900,000	\$946,946,104	\$873,386,194	---	\$73,559,910
EXPENDITURES						
5000	INSTRUCTIONAL SERVICES	\$574,194,379	\$571,192,447	\$567,293,793	\$3,898,654	\$0
6100	PUPIL SERVICES	33,699,523	34,160,633	34,092,549	68,084	0
6200	INSTRUCTIONAL MEDIA	6,619,511	6,362,980	6,312,957	50,023	0
6300	INSTR & CURRIC DEVELOPMENT	12,986,839	14,339,012	14,317,777	21,235	0
6400	INSTRUCTIONAL STAFF DEVELOP	11,904,794	9,016,943	8,811,604	205,339	0
6500	INSTRUCTIONAL TECHNOLOGY	8,019,113	8,267,893	8,267,893	0	0
7100	BOARD OF EDUCATION	1,114,235	1,933,864	1,925,372	8,492	0
7200	GENERAL ADMINISTRATION	3,288,849	3,418,873	3,208,674	210,199	0
7300	SCHOOL ADMINISTRATION	58,002,240	59,938,348	59,551,959	386,389	0
7400	FACILITIES ACQ & CONSTRUCTION	2,587,039	13,555,551	10,519,801	3,035,750	0
7500	FISCAL SERVICES	4,507,025	4,433,552	4,385,195	48,357	0
7600	FOOD SERVICES	418,109	460,660	460,660	0	0
7700	CENTRAL SERVICES	14,034,787	13,356,670	12,987,075	369,595	0
7800	TRANSPORTATION	33,634,744	34,044,975	33,935,179	109,796	0
7900	OPERATION OF PLANT	77,100,065	79,806,236	79,294,566	511,670	0
8100	MAINTENANCE OF PLANT	22,047,203	23,607,363	22,318,863	1,288,500	0
8200	ADMINISTRATIVE TECHNOLOGY	3,589,092	3,939,798	3,859,257	80,541	0
9100	COMMUNITY SERVICES	738,548	824,105	824,105		0
9200	DEBT SERVICE	513,905	0			0
9700	TRANSFERS	0				0
<i>Totals: Apprpr., Expend. & Encumb.</i>		\$869,000,000	\$882,659,903	\$872,367,279	\$10,292,624	\$0
	NON-SPENDABLE	\$3,500,000	\$3,562,785			\$3,562,785
	RESTRICTED	24,000,000	16,942,623			16,942,623
	ASSIGNED	25,300,000	26,047,283			26,047,283
	UNASSIGNED	21,100,000	17,733,510			17,733,510
TOTAL EXPENDITURES AND FUND BALANCE		\$942,900,000	\$946,946,104	\$872,367,279	\$10,292,624	\$64,286,201

EXCESS OF REVENUES OVER EXPENDITURES

\$1,018,915

*Approved at Second Public Hearing on September 19, 2017

Subject to minor rounding

Attachment: Financial Statements (June 2018) (7067 : Financial Statements (June 2018))

PINELLAS COUNTY SCHOOLS

OPERATING SUMMARY BY OBJECT

For the Month Ending June 30, 2018

11.8.a

BUDGET
2017-2018

Account Number	Description	Original 17-18 Budget*	Amended Budg Amend No 10	Year to Date Rev/Expend	Encumbrances	Budget Balances
REVENUES						
100	FEDERAL	\$310,000	\$379,005	\$379,005	---	\$0
200	FEDERAL THROUGH STATE	3,500,000	7,440,803	7,440,803	---	0
300	STATE	383,910,651	382,627,733	382,627,733	---	0
400	LOCAL	443,869,439	450,411,723	450,411,723	---	0
700	NON REVENUE SOURCES	37,750,000	32,526,930	32,526,930	---	0
	NON-SPENDABLE	3,487,555	3,487,555			3,487,555
	RESTRICTED	23,903,817	23,903,817			23,903,817
	ASSIGNED	25,866,967	25,866,967			25,866,967
	UNASSIGNED	20,301,571	20,301,571			20,301,571
						\$0
TOTAL REVENUE AND FUND BALANCE		<u>\$942,900,000</u>	<u>\$946,946,104</u>	<u>\$873,386,194</u>	<u>---</u>	<u>\$73,559,910</u>
EXPENDITURES						
100	SALARIES	\$543,776,508	\$541,370,858	\$541,370,858		\$0
200	EMPLOYEE BENEFITS	173,254,397	175,835,204	175,835,204		0
300	PURCHASED SERVICES	83,423,464	88,323,449	83,209,851	5,113,598	0
400	ENERGY SERVICES	23,091,927	24,327,411	24,327,411	0	0
500	MATERIALS AND SUPPLIES	26,873,636	25,914,722	24,905,426	1,009,296	0
600	EQUIPMENT OTHER EXPENSES	13,044,361	21,729,575	17,606,782	4,122,793	0
700	OTHER EXPENSES	5,535,707	5,158,684	5,111,747	46,937	0
900	TRANSFERS					0
	<i>Totals: Appropri., Expend. & Encumb.</i>	<u>\$869,000,000</u>	<u>\$882,659,903</u>	<u>\$872,367,279</u>	<u>\$10,292,624</u>	<u>\$0</u>
	NON-SPENDABLE	\$3,500,000	\$3,562,785			\$3,562,785
	RESTRICTED	24,000,000	16,942,623			16,942,623
	ASSIGNED	25,300,000	26,047,283			26,047,283
	UNASSIGNED	21,100,000	17,733,510			17,733,510
TOTAL EXPENDITURES AND FUND BALANCE		<u>\$942,900,000</u>	<u>\$946,946,104</u>	<u>\$872,367,279</u>	<u>\$10,292,624</u>	<u>\$64,286,201</u>
EXCESS OF REVENUES OVER EXPENDITURES				<u>\$1,018,915</u>		

*Approved at Second Public Hearing on September 19, 2017

Subject to minor rounding

Attachment: Financial Statements (June 2018) (7067 : Financial Statements (June 2018))

PINELLAS COUNTY SCHOOLS

FOOD SERVICE SUMMARY For the Month Ending June 30, 2018

BUDGET
2017-2018

Account Number	Description	Original 17-18 Budget*	Amended Budg Amend No 10	Year to Date Rev/Expend	Encumbrances	Budget Balances
REVENUES						
100	FEDERAL				---	\$0
200	FEDERAL THROUGH STATE	\$44,145,640	\$45,492,767	\$45,492,767	---	0
300	STATE	510,000	599,336	599,336	---	0
400	LOCAL	7,225,094	6,241,622	6,241,622	---	0
700	NON REVENUE SOURCES					0
	TRANSFERS	0	344,610	344,610		0
	NON-SPENDABLE					0
	RESTRICTED	441,155	441,155			441,155
	TOTAL ESTIMATED REVENUE				---	0
	AND FUND BALANCE	<u>\$52,321,889</u>	<u>\$53,119,490</u>	<u>\$52,678,335</u>	---	<u>\$441,155</u>
EXPENDITURES						
100	SALARIES	\$17,844,292	\$18,390,006	\$18,390,006		\$0
200	EMPLOYEE BENEFITS	5,351,000	6,657,681	6,657,681		0
300	PURCHASED SERVICES	2,387,020	2,407,648	2,109,414	298,234	0
400	ENERGY SERVICES	1,762,400	1,418,133	1,418,133		0
500	MATERIALS AND SUPPLIES	21,996,321	22,666,905	22,493,573	173,332	0
600	EQUIPMENT OTHER EXPENSES	1,943,116	1,675,764	1,194,973	480,791	0
700	OTHER EXPENSES	138,301	141,599	141,599		0
900	TRANSFERS					0
	<i>Totals: Appropri., Expend. & Encumb.</i>	<u>\$51,422,450</u>	<u>\$53,357,736</u>	<u>\$52,405,379</u>	<u>\$952,357</u>	<u>\$0</u>
	BUDGET BALANCE - ENDING					0
	RESTRICTED	899,439	(238,246)			(238,246)
	TOTAL EXPENDITURES					0
	AND FUND BALANCE	<u>\$52,321,889</u>	<u>\$53,119,490</u>	<u>\$52,405,379</u>	<u>\$952,357</u>	<u>(\$238,246)</u>
	EXCESS OF REVENUES OVER EXPENDITURES			<u><u>\$272,956</u></u>		

*Approved at Second Public Hearing on September 19, 2017

Subject to minor rounding

PINELLAS COUNTY SCHOOLS
 FINANCIAL SUMMARY - ALL FUNDS
 For the Month Ending June 30, 2018

	2017-2018 Original Budget*	2017-2018 Amended Budget Budg Amend No 10	Year-to-Date Expenditures	Percent of Budget Expended	Percent of Approp. Expended	Encumbrances	Budget Balance	Percent of Budget Remaining
Operating	\$942,900,000	\$946,946,104	\$872,367,279	92.1%	98.8%	\$10,292,624	\$64,286,201	6.8%
Debt Service	11,426,851	11,227,845	11,155,589	99.4%	100.0%	0	\$72,256	0.6%
Capital Outlay	319,679,051	323,052,020	137,227,946	42.5%	47.6%	92,126,948	\$93,697,126	29.3%
School Food Service	52,321,889	53,119,490	52,405,379	98.7%	98.2%	952,357	(\$238,246)	-0.5%
Contracted Programs	46,284,326	82,931,035	70,942,641	85.5%	85.5%	789,876	\$11,198,518	24.2%
Self Insurance	140,329,334	133,954,107	123,375,804	92.1%	100.0%		\$10,578,303	7.5%
Worker's Compensation	4,862,495	5,112,543	4,616,437	90.3%	461.6%		\$496,106	10.2%
Liability Insurance	995,933	1,278,136	1,446,811	113.2%	28.6%		(\$168,675)	
Permanent Fund	150,575	152,187	1,468	1.0%	0.0%		\$150,719	100.1%
Totals- All Funds	\$1,518,950,454	\$1,557,773,467	\$1,273,539,354	83.8%	88.0%	\$104,161,805	\$180,072,307	11.9%

*Approved at Second Public Hearing on September 19, 2017

Subject to minor rounding

Attachment: Financial Statements (June 2018) (7067 : Financial Statements (June 2018))

PINELLAS COUNTY SCHOOLS

COMBINED BALANCE SHEET

ALL FUND TYPES AND ACCOUNT GROUPS

For the Month Ending June 30, 2018

ASSETS AND OTHER DEBITS

CASH	\$65,948,580
INVESTMENTS	261,269,651
TAXES RECEIVABLE	0
OTHER RECEIVABLES	16,482,129
ALLOWANCE FOR DOUBTFUL ACCOUNTS	
DUE FROM OTHERS	28,474,689
DEPOSITS RECEIVABLE	0
INVENTORY	5,176,527
PREPAID EXPENSES/ACCRUED INTEREST	849,500
LAND	132,625,763
BUILDINGS/FIXED EQUIPMENT	2,397,284,071
FURNITURE, FIXTURES & EQUIPMENT	146,272,112
VEHICLES	55,895,677
CONSTRUCTION IN PROGRESS	57,811,523
CAPITAL LEASES	15,741,102
COMPENSATED ABSENCES	91,101,855
OTHER AMOUNTS TO BE PROVIDED	<u>75,920,110</u>
TOTAL ASSETS AND OTHER DEBITS	<u>\$3,350,853,289</u>
ESTIMATED REVENUE	\$1,345,451,581
ENCUMBRANCES	104,161,805
EXPENDITURES	<u>1,273,539,354</u>
GRAND TOTAL	<u><u>\$6,074,006,030</u></u>

LIABILITIES, DEFERRED INFLOWS, AND FUND EQUITIES

WAGES PAYABLE	\$18,992,769
PAYROLL DEDUCTIONS PAYABLE	20,822,209
ACCOUNTS PAYABLE	16,334,378
CONSTRUCTION CONTRACTS PAYABLE	2,044,967
DUE TO OTHERS	20,326,170
RETAINAGE PAYABLE	3,884,478
ACCRUED INTEREST PAYABLE	0
MATURED BONDS & INTEREST PAYABLE	0
DEPOSITS AND SALES TAX PAYABLE	28,207
BONDS PAYABLE, NOTES PAYABLE & COPS	93,146,740
CAPITAL LEASE OBLIG. & JUDGEMENTS	5,611,627
UNEARNED REVENUE	666,057
COMPENSATED ABSENCES	<u>91,101,855</u>
TOTAL LIABILITIES	<u>\$272,959,458</u>
DEFERRED REVENUE - UNAVAILABLE	0
TOTAL DEFERRED INFLOWS OF RESOURCES	<u>\$0</u>
INVESTMENT IN FIXED ASSETS	\$2,805,630,248
NET ASSETS, RESTRICTED	10,905,734
RESERVE FOR ENCUMBRANCES	104,161,805
OTHER DESIGNATED BALANCES	30,497,000
OTHER UNDESIGNATED BALANCES	(238,246)
NON-SPENDABLE (OPERATING)	3,562,785
RESTRICTED (OPERATING)	16,942,623
ASSIGNED (OPERATING)	26,047,283
UNASSIGNED (OPERATING)	<u>17,733,510</u>
TOTAL FUNDS EQUITIES	<u>\$3,015,242,742</u>
TOTAL LIABILITIES, DEFERRED INFLOWS	
OF RESOURCES AND FUND EQUITIES	<u>\$3,288,202,200</u>
APPROPRIATIONS	\$1,447,814,254
REVENUE	<u>1,337,989,576</u>
GRAND TOTAL	<u><u>\$6,074,006,030</u></u>

*Approved at Second Public Hearing on September 19, 2017

Subject to minor rounding

SCHEDULED

REQUEST FOR APPROVAL (ID # 7068)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
SUBJECT: Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended June 30, 2018

BACKGROUND:

The Quarterly Investment Report is a quarterly and fiscal year summary of the portfolio performance.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the Investment Portfolio Financial Statements.
2. Do not approve the Investment Portfolio Financial Statements.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The most recent quarterly unaudited financial statements of the board's investment activities are included herein. The board's approval of this approach to investments has resulted in greater investment income than previously obtainable. The format includes comparative information with respect to earnings performance. The actual and Pro Forma information are condensed to facilitate comparisons. The quarterly investment report includes two benchmarks for comparison. Benchmark 1 is a composite of market indices and Benchmark 2 is the Florida Prime (formerly SBA LGIP) fund.

FINANCIAL IMPACT:

The Managed Investment Program (MIP) earnings for the quarter ended June 30, 2018, totaled \$1,515,989 after recognizing a decrease in fair market value of \$258,942. During the period, the MIP outperformed the weighted average index (WAI) (Benchmark 1) by \$396,962 and the Florida Prime (Benchmark 2) outperformed MIP by \$101,526. For the fiscal year, the weighted average index (WAI) (Benchmark 1) outperformed the MIP by \$559,739. For the fiscal year, the Florida Prime (Benchmark 2) outperformed the MIP by \$2,277,963. The MIP earnings have exceeded the potential Florida Prime fund by \$32,348,242 since inception (see footnote 3). The district's MIP currently has an unrealized market loss of \$1,811,120. Since the district's policy is to buy and hold securities, this loss will eventually be returned as principal is returned, or bonds mature. If the district's bonds were priced at par (100) as of June 30, 2018, the district's cumulative return over the Florida Prime fund would be \$34,159,362 (see footnote 4).

DATA SOURCES:

Andrew S. Jacobsen, Manager, Cash and Investments

Request for Approval (ID # 7068)

Meeting of October 23, 2018

Investment Oversight Committee

SUBMITTED BY:

Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

ATTACHMENTS:

- Investment Portfolio Financial Statements (June 2018) (PDF)

Quarterly Investment Report

June 30, 2018

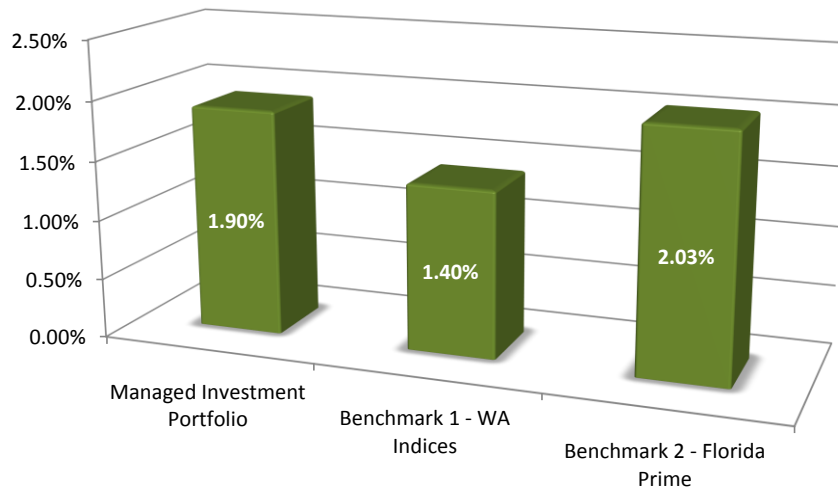


prepared by Cash Management Department

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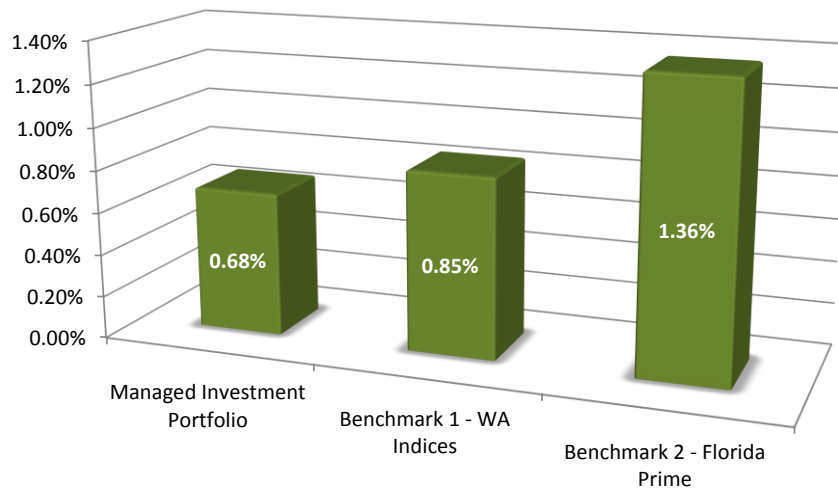
Section	Page
Yield Comparison Charts	1
Portfolio Composition Charts	2
Asset Value and Income Statement	3
Total Investment Value	4
Yield Comparison Analysis	6
Notes to Quarterly Report	7
Risk Disclosures	8

Yield Comparison June 30, 2018



The yield on the district’s managed investment program was 1.90% for the quarter ended June 30, 2018.

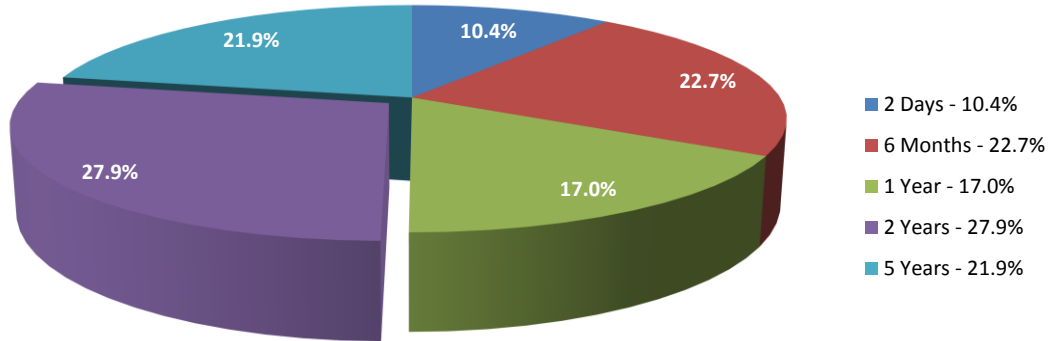
Yield Comparison Year to Date through June 30, 2018



The yield on the district’s managed investment program was 0.68% for the fiscal year ended June 30, 2018.

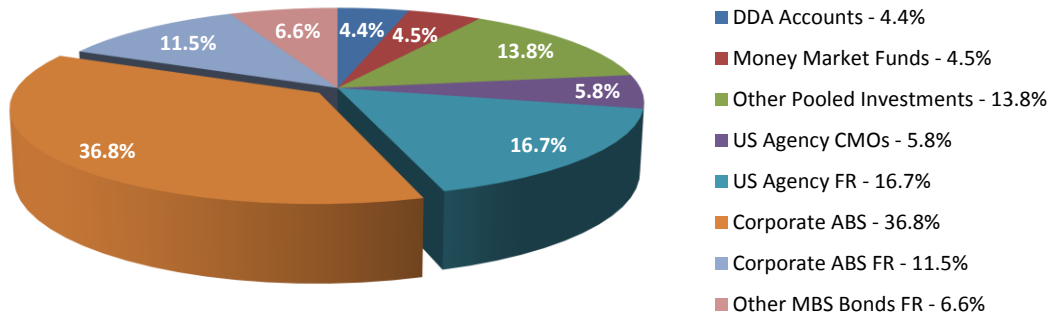
Attachment: Investment Portfolio Financial Statements (June 2018) (7068 : Investment Portfolio Financial Statements)

Investments by Duration June 30, 2018



The above chart breaks down the duration of the district’s investment by time frame. The largest category, 2 days duration, represents liquid cash that can be accessed within 2 days. The other categories represent investments whose modified duration falls within that time frame.

Investments by Type June 30, 2018



The above chart breaks down the district’s portfolio by investment type. For example, the largest category is Agency, GNMA, FNMA, FHLMC, etc..., Mortgage-Backed Securities (MBS) representing 41% of the portfolio.

Attachment: Investment Portfolio Financial Statements (June 2018) (7068 : Investment Portfolio Financial Statements)

Pinellas County Schools
Quarterly Investment Report

June 30, 2018
Asset Value and Income Statement

Portfolio Assets

	<u>6/30/18</u>	<u>6/30/17</u>
Investment in U.S. Treasury and Agency Securities:		
Investments (securities at market value)	\$211,635,564	\$208,878,831
Other Pooled Investments	37,859,291	35,405,452
Accrued Interest Receivable and Prepaid Interest	411,681	456,833
Total U.S. Treasury and Agency Securities	<u>\$249,906,537</u>	<u>\$244,741,115</u>
Cash Investments		
Money market funds	12,387,492	16,464,374
Pooled Cash Investments	0	0
Bank accounts (DDA & MMA)	11,971,169	1,859,682
Total Cash Investments	<u>\$24,358,661</u>	<u>\$18,324,056</u>
Total Managed Investment Portfolio Value	<u><u>\$274,265,197</u></u>	<u><u>\$263,065,171</u></u>

Portfolio Income

	<u>Quarter End 6/30/18</u>	<u>Y-T-D 6/30/18</u>	<u>Prior Year 6/30/17</u>
Interest Earned			
U.S. Government Securities & Other Pooled Accounts	1,631,603	4,802,050	3,790,969
Money Market Funds	143,329	628,060	888,735
Bank Accounts	0	0	0
Total Interest Earned	<u>1,774,931</u>	<u>5,430,109</u>	<u>4,679,703</u>
Net increase/(decrease) in fair value of investments - Note 2	<u>(258,942)</u>	<u>(3,122,155)</u>	<u>(1,661,439)</u>
Total Managed Investment Portfolio Earnings	<u><u>\$1,515,989</u></u>	<u><u>\$2,307,954</u></u>	<u><u>\$3,018,264</u></u>

Yield Comparison - Page 5

	<u>Quarter End 6/30/18</u>	<u>Y-T-D 6/30/18</u>	<u>Prior Year 6/30/17</u>
<i>Managed Investment Portfolio</i>			
Annualized Rate of Return	1.90%	0.68%	0.87%
<i>Benchmark 1 - Weighted Average of Comparable Indices</i>			
Annualized Rate of Return	1.40%	0.85%	0.70%
Managed Investment Portfolio Yield vs. Benchmark 1	<u>0.50%</u>	<u>-0.17%</u>	<u>0.17%</u>
<i>Benchmark 2 - Florida Prime MMF (SBA LGIP)</i>			
Annualized Rate of Return	2.03%	1.36%	0.92%
Managed Investment Portfolio Yield vs. Benchmark 2	<u>-0.13%</u>	<u>-0.68%</u>	<u>-0.05%</u>

Attachment: Investment Portfolio Financial Statements (June 2018) (7068 : Investment Portfolio Financial Statements)

The notes on page 8 are an integral part of this statement.

Pinellas County Schools
Quarterly Investment Report

June 30, 2018
Total Investment Value

Security Description	CUSIP	Book Value	Market Value	Unrealized Gain/Loss	Prepaid & Accrued Interest	Total Investment Value	Rtg	Mod. Dur.	% of Port
US Agency CMOs									
FHR 3931 A	3137AEYK5	7,955,073	7,864,201	(90,871)	19,640	\$7,883,841	Aaa	1.15	2.9%
GNR 2011-110 D	38376G3H1	4,636,330	4,561,419	(74,911)	14,179	\$4,575,598	Aaa	0.92	1.7%
GNR 2013-73 A	38378KPU7	3,364,343	3,377,087	12,744	2,829	\$3,379,916	Aaa	1.49	1.2%
subtotal		\$15,955,746	\$15,802,708	(\$153,039)	\$36,647	\$15,839,355	AAA	1.16	5.8%
US Agency FR									
FH 2B1392	31326FRM2	8,132,277	8,079,140	(53,136)	43,936	\$8,123,076	Aaa	1.22	3.0%
FNR 04-79 FP	31394BFD1	2,320,619	2,318,160	(2,459)	922	\$2,319,082	Aaa	0.29	0.8%
FN AL1278	3138EHM41	16,970,361	16,804,141	(166,220)	44,053	\$16,848,193	Aaa	1.66	6.1%
FN AL8226	3138ETD86	18,560,414	18,406,493	(153,921)	55,283	\$18,461,776	Aaa	2.54	6.7%
subtotal		\$45,983,670	\$45,607,934	(\$375,736)	\$144,194	\$45,752,127	AAA	1.87	16.7%
Corporate ABS									
AFIN 15-2 A4	139738AE8	4,036,044	4,031,467	(4,577)	2,429	\$4,033,896	AAA	0.17	1.5%
ALLYA 14-3 D	02006VAG6	5,763,601	5,758,740	(4,861)	7,820	\$5,766,560	AAA	0.29	2.1%
FCAT 17-3 A	33844KAA4	5,670,706	5,646,189	(24,518)	4,749	\$5,650,938	AAA	0.76	2.1%
FORDF 16-1 A1	34528QEN0	14,966,433	14,920,500	(45,933)	11,733	\$14,932,233	Aaa	0.61	5.4%
FORDO 15-A C	34530QAG5	12,418,314	12,327,460	(90,854)	12,124	\$12,339,584	Aaa	1.16	4.5%
HAROT 16-2 A3	43814QAC2	13,951,170	13,910,562	(40,609)	8,640	\$13,919,201	Aaa	0.43	5.1%
HERTZ 15-1A A	42806DAA7	21,672,350	21,364,776	(307,574)	(16,562)	\$21,348,214	Aaa	1.67	7.8%
HUNT 2015-1 A4	44614UAD1	7,860,453	7,862,243	1,789	5,740	\$7,867,983	Aaa	0.48	2.9%
VZOT 16-2A A	92348MAA7	14,931,061	14,845,500	(85,561)	7,700	\$14,853,200	AAA	0.86	5.4%
subtotal		\$101,270,133	\$100,667,436	(\$602,698)	\$44,374	\$100,711,809	AAA	0.88	36.8%
Corporate ABS FR									
NAVSL	63939DAB1	6,686,194	6,672,503	(13,692)	2,905	\$6,675,408	Aaa	0.63	2.4%
NGN 2010-R3 1A	62888WAA4	6,708,034	6,705,887	(2,147)	11,504	\$6,717,391	Aaa	1.82	2.4%
NMOTR 16-A A1	65474VAK7	10,071,471	10,036,000	(35,471)	12,059	\$10,048,059	Aaa	0.30	3.7%
SLMA 2001-1 A5	78443VAE2	7,996,256	7,972,019	(24,237)	36,443	\$8,008,462	Aaa	2.88	2.9%
subtotal		\$31,461,955	\$31,386,409	(\$75,546)	\$62,912	\$31,449,321	AAA	1.35	11.5%
Other MBS Bonds FR									

Pinellas County Schools
Quarterly Investment Report

June 30, 2018
Total Investment Value

Security Description	CUSIP	Book Value	Market Value	Unrealized Gain/Loss	Prepaid & Accrued Interest	Total Investment Value	Rtg	Mod. Dur.	% of Port
SBA 510021	83164MD22	18,531,210	18,171,078	(360,132)	114,811	\$18,285,889	Aaa	0.49	6.6%
subtotal		\$18,531,210	\$18,171,078	(\$360,132)	\$114,811	\$18,285,889	AAA	0.49	6.6%
Cash, MMFs, & Investment Pools									
Bank Accounts ¹	N/A	11,971,169	11,971,169	0	0	11,971,169	NR	1d	4.4%
Money Market Funds ¹	N/A	12,387,045	12,387,492	447	8,744	12,396,236	AAAm	31d	4.5%
FL FIT (CP Portfolio) ¹	140021420B	0	0	0	0	0		0d	0.0%
Pooled Investments	N/A	38,103,708	37,859,291	(244,416)	0	37,859,291	AAA-	0.59	13.8%
subtotal		\$62,461,921	\$62,217,952	(\$243,969)	\$8,744	\$62,226,696	AA-	2.34	22.7%
Managed Investment Program		\$275,664,636	\$273,853,516	(\$1,811,120)	\$411,681	\$274,265,197	AAA-	1.33	

¹Figure shown is Weighted Average Maturity, or WAM, instead of Modified Duration
Unrealized Gain/Loss as a percent of total market value:

-0.66%

Pinellas County Schools
Quarterly Investment Report

June 30, 2018
Yield Comparison

	Quarter End 6/30/18	Y-T-D 6/30/18	Prior Year 6/30/17
Average Invested Value of Managed Investment Portfolio	\$319,988,097	\$337,620,471	\$347,324,451
Managed Investment Portfolio Yield			
Total Managed Investment Portfolio Earnings	\$1,515,989	\$2,307,954	\$3,018,264
<i>Managed Investment Portfolio Annualized Rate Of Return</i>	1.90%	0.68%	0.87%
Benchmark 1 - Weighted Average of Comparable Indices			
Pro Forma Interest Earnings:			
Quarter Ended 6/30/18	1,119,507	1,119,507	2,427,018
Quarter Ended 3/31/18		429,316	
Quarter Ended 12/31/17		360,127	
Quarter Ended 9/30/17		958,743	
Total Pro Forma Benchmark 1 Earnings	\$1,119,507	\$2,867,693	\$2,427,018
<i>Benchmark 1 Annualized Rate Of Return</i>	1.40%	0.85%	0.70%
Benchmark 2 - Florida Prime (SBA LGIP)			
Pro Forma Interest Earnings:			
Quarter Ended 6/30/18	1,617,515	1,617,515	3,200,957
Quarter Ended 3/31/18		1,711,577	
Quarter Ended 12/31/17		578,202	
Quarter Ended 9/30/17		678,624	
Total Pro Forma Benchmark 2 Earnings	\$1,617,515	\$4,585,917	\$3,200,957
<i>Benchmark 2 Annualized Rate Of Return</i>	2.03%	1.36%	0.92%
Earnings Comparison			
<i>Annualized Rate of Return</i>			
Managed Investment Portfolio vs. Benchmark 1	0.50%	-0.17%	0.17%
Managed Investment Portfolio vs. Benchmark 2	-0.13%	-0.68%	-0.05%
<i>Dollar Earnings</i>			
Managed Investment Portfolio vs. Benchmark 1	\$395,962	(\$559,739)	\$591,246
Managed Investment Portfolio vs. Benchmark 2	(\$101,526)	(\$2,277,963)	(\$182,693)

Attachment: Investment Portfolio Financial Statements (June 2018) (7068 : Investment Portfolio Financial Statements)

Note 1 – Securities Valuation

Starting June 30, 1997, Investments are valued at current market value. Prior to August 12, 1992 all cash was invested with the SBA. The Managed Investment Program (MIP) refers to assets actively managed for higher earnings than what would be achieved if all surplus district cash were held in a deposit account. Cash needed for current expenditures is held in interest bearing deposit accounts, money market funds, and pooled investment accounts. Bonds are priced by comparing the current coupon to the yield an investor would get if they purchased a similar bond in the open market as of the pricing date. An inverse relationship exists between yield and price. When yields rise, market prices fall, conversely when yields fall, market prices rise. The district uses the custodian's market prices to value its securities at month-end. The custodian purchases its pricing from IDC, Interactive Data Corporation. IDC is a provider of global investment market data to the financial industry.

Note 2 – Calculation of Net increase/(decrease) in fair value of investments

The Governmental Accounting Standards Board (GASB) Statement 31 requires that all Governmental entities must adjust the book value of most investment securities to current market value. Securities with a fixed coupon and a final maturity of less than one year are exempt. Since most securities held by money market funds meet the above criteria, investments in money market funds are also exempt. The amount of the adjustment will be netted against interest earned for the reporting period. Securities exempt from GASB 31 will be recorded on the books at amortized cost.

At month end, the market prices from the district' custodian, will be used to calculate the change in fair value from the prior month. The changes in value and interest earnings are booked to the general ledger in separate revenue functions. Since the district's strategy is to buy and hold, over time, the net of the change in value and interest earnings should closely approximate the purchase yield of the portfolio. The following table summarizes the relationship between realized gains and losses and the adjustment to fair value per GASB 31.

June 30, 2018	<u>Quarter End</u>	<u>Fiscal Y-T-D</u>	<u>Prior Fiscal Year</u>
Realized Gains/Losses	0	(1,051,444)	110,484
MV Adjustment for Period	<u>(258,942)</u>	<u>(2,070,711)</u>	<u>(1,771,923)</u>
Net Incr/(Decr) in fair value of investments	<u>(258,942)</u>	<u>(3,122,155)</u>	<u>(1,661,439)</u>

Note 3 – Cumulative Return Over the SBA

For the fiscal year-to-date, the Managed Investment Portfolio's (MIP) earnings were less than the State Board of Administration's (SBA) local government investment pool by (\$2,277,963). Since August 1992, the MIP's cumulative earnings were over the SBA by 32,348,242.

Note 4 – Effect of Unrealized Gains and Losses on Income

The district's MIP currently has an unrealized loss of \$1,811,120. This figure has been netted against interest income. If the district's bonds were priced at par (100) as of June 30, 2018, the district's cumulative earnings over the SBA would be \$34,159,362.

Note 5 – Implied Ratings on US Agency Mortgage-Backed Securities

Mortgage-backed securities (MBS), including pools and Collateralized Mortgage Obligations (CMO), issued by US government agencies (GNMA, FNMA, and FHLMC) are not rated by the any rating agency. This is due to the implicit, in the case of FNMA and FHLMC, and explicit, in the case of GNMA, backing of the United States government. An implied rating based on the sovereign rating of US government issued debt is used. Currently this rating is AAA.

Credit Risk

The district's Investment Policy (6144) permits investments in US government and US government guaranteed bonds, Federal agency (Government Sponsored Enterprise, GSE) bonds, collateralized bonds, and short-term, money market investments. The district has \$132,053,845 in corporate asset-backed securities. The credit enhancements, short duration, and high ratings of these bonds demonstrate the safety and liquidity of these bonds. Securities in the Exempt category include U.S. Government obligations and obligations with an explicit U.S. Government guarantee. The non-compliant category consists of the district's investment in SBA Fund B accounts. This investment is frozen by the SBA. Money is distributed as the investments in the fund return principal or mature.

Credit Risk

Investment Category	Market Value	Average Rating
Cash	\$62,217,952	AA-
US Agency CMOs	\$15,802,708	AAA
US Agency FR	\$45,607,934	AAA
Corporate ABS	\$100,667,436	AAA
Corporate ABS FR	\$31,386,409	AAA
Other MBS Bonds FR	\$18,171,078	AAA
Portfolio	\$273,853,516	AAA-

Concentration of Credit Risk

The district's Investment Policy (6144) permits investments in US government and US government guaranteed bonds, Federal agency (Government Sponsored Enterprise, GSE) bonds, collateralized bonds, and short-term, money market investments. For this reason, the Policy does not separately address concentration of credit risk. The Manager, Cash & Investments is allowed to invest up to 5% of the total portfolio value in bonds that are not otherwise permitted under the Funds Management Policy. The concentration risk of these investments is 5%.

Securities exempt from Concentration of Credit Risk disclosure include U.S. Government obligations and obligations with an explicit U.S. Government guarantee. In addition, investment pools and money market fund investments are also exempt.

Concentration of Credit Risk

Issuer	Percent of Total	Market Value	Issuer Full Name
EX	22.72%	\$62,217,952	Exempt
FHLMC	5.82%	15,943,342	Federal Home Loan Mgte Corp
FNMA	13.70%	37,528,793	Federal National Mtge Assoc
FORDF	5.45%	14,920,500	Ford Credit Floorplan Master O
HAROT	5.08%	13,910,562	HONDA AUTO RECIEVABLES TRUST
HERTZ	7.80%	21,364,776	Hertz Vehicle Financing, LLC
VZOT	5.42%	14,845,500	Verizon Owner Trust
SBAD	6.64%	18,171,078	Small Business Administration

Securities Where Issuer Represents More Than 5% of Portfolio

Issuer	CUSIP	Market Value	Description
ABBAY	00280PER2	24,930,344.64	ABBAY 0% CP
HERTZ	42806DAA7	21,432,384.00	HERTZ 15-1A A
FNMA	3138ETD86	19,920,885.48	FN AL8226
SBAD	83164MD22	19,705,242.23	SBA 510021
FNMA	3138EHM41	19,280,303.81	FN AL1278
FHLMC	31326FRM2	11,009,872.78	FH 2B1392
FHLMC	3137AEYK5	9,053,703.89	FHR 3931 A
FNMA	31394BFD1	2,597,245.47	FNR 04-79 FP

Interest Rate Risk

The district's Investment Policy (6144) requires the average duration of the portfolio to be less than five years.

Modified Duration Risk

Modified duration expresses the amount of time in years until half of the principal is returned. This calculation takes into account the coupon rate, interest and principal payment frequency, call options, and sensitivity of price to changes in interest rates. Factors that extend the return of principal, or make it more time uncertain, increase the duration. Factors that quicken the return of principal, or make it more time certain, decrease the duration. Duration will also change as the level of interest rates in the economy rise and fall. With the current level of interest rates, the above table indicates that the district will receive 50% of invested principal in 1.33 years, or 15.96months.

Floating/Adjustable Interest Rate Risk

The district currently has \$95,165,421 invested in securities with floating or adjustable interest rate risk. \$95,165,421 is invested in floating rate bonds. The coupon on these bonds resets monthly, or quarterly, based on an index rate. The coupons on these bonds range from 0.41% to 3.60%.

Call Option Risk

There are three types of call options, "one-time" calls, "discrete" calls and "continuous" calls. These are listed in order of increasing risk. A one-time call means that at one specified time before maturity, the issuer of a bond has the option to call the bond, or buy it back from investors. A discrete call means that

at specific times, usually either quarterly or semi-annually, before maturity, the issuer can call the bond. A continuous call means that starting at a specified point in time, usually an interest payment date, and at any time thereafter, up to the maturity date, the issuer can call the bond. The district currently has no callable bonds.

MBS/ABS Prepayment Risk

There are two types of Mortgage-Backed Securities (MBSs) in which the district invests. Agency pools are collections, or pools, of mortgages in which the investor receives the principal and interest payments in the same proportion as the borrowers pay them. CMO bonds are backed by mortgage pools, however, the principal payment of the bond has been altered to be either more or less time certain than the underlying mortgages. ABS bonds are securities that are collateralized by financial products other than residential mortgages. For example car loans/leases, commercial mortgages, or credit card loans.

MBSs have a unique type of "call" risk, in that homeowners may opt to prepay their mortgage at any time. While there are many factors which determine whether a homeowner will prepay their mortgage, one of the most significant is the level of interest rates. When rates fall it is more advantageous to the homeowner to refinance their mortgage to a lower rate. When rates rise, this type of prepayment will decrease.

The duration on the District's portfolio ranges from 0 years to 2.88 years. The duration on the District's ABS/MBS bonds ranges from 0.17 years to 2.88 years.

Interest Rate Risk

Investment Category	Market Value	Mod. Dur.
Exempt	\$24,358,661	0.00
Investment Pool	\$37,859,291	2.34
US Agency CMOs	\$15,802,708	1.16
US Agency FR	\$45,607,934	1.87
Corporate ABS	\$100,667,436	0.88
Corporate ABS FR	\$31,386,409	1.35
Other MBS Bonds FR	\$18,171,078	0.49
Portfolio	\$273,853,516	1.33

SCHEDULED

REQUEST FOR APPROVAL (ID # 7075)

Request Approval to Accept Vehicle Donations

ATTACHMENTS:

- Vehicle Donation Board 102318 (PDF)

VEHICLE DONATIONS
October 23, 2018
School Board Meeting

VEHICLE DONATION				
SCHOOL	TYPE OF VEHICLE	DONOR	VALUE OF DONATION	COMMENTS
Pinellas Technical College - Clearwater	2003 ISU TK VIN# JALC4814037009936	Access Mail Processing Services, Inc	\$4,000.00	School Board Policy 7230, Gifts To The School District: "Any gift conveying title shall be submitted to the Board for individual acceptance."
Pinellas Park High School	1998 Spartan Pumper (firetruck) Identification Number 4S7CT3694WC024254	Bart Diebold, Public Works Administrator, City of Pinellas Park	\$3,700.00	School Board Policy 7230, Gifts To The School District: "Any gift conveying title shall be submitted to the Board for individual acceptance."

*Value is placed by the donor

Attachment: Vehicle Donation Board 102318 (7075 : Vehicle Donation)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7078)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Renewal of the Health Science Education Agreement With Johns Hopkins All Children's Hospital, Inc.

BACKGROUND:

Pinellas County Schools offers health science education classes and clinical experiences at health facilities in the community. Clinical opportunities and externships offer our students real world, hands-on experiences that cannot be duplicated in a classroom or career technical lab and are a required part of the health science curriculum. The above listed agency has requested an agreement for Pinellas County Schools' health science education program students to obtain the necessary clinical experience at the agency.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the agreement.
2. Do not approve the agreement.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

This agreement with Johns Hopkins All Children's Hospital will provide Surgical Technology and Pharmacy Technician students the opportunity to gain valuable work-based experience in an active clinical environment. The students will work side-by-side with professional healthcare workers in order to better prepare them to enter the healthcare workplace after graduation. Clinical experiences begin after the student completes the classroom/laboratory portion of the program. This agreement establishes the guidelines and responsibilities of Johns Hopkins All Children's Hospital and the district to ensure the students have a safe and successful clinical experience.

FINANCIAL IMPACT:

There is no cost to the district.

DATA SOURCES:

David Koperski, School Board Attorney
 William Mark Hunt, Executive Director, Career, Technical and Adult Education
 Susan Goldman, Supervisor, Family and Consumer Sciences and Health Science Education

SUBMITTED BY:

Kevin Hendrick, Associate Superintendent, Teaching and Learning Services

Request for Approval (ID # 7078)

Meeting of October 23, 2018

ATTACHMENTS:

- Consent-John Hopkins Agreement (PDF)

RENEWAL AGREEMENT

THIS RENEWAL AGREEMENT is made and entered into by and between **SCHOOL BOARD OF PINELLAS COUNTY** ("University") and **JOHNS HOPKINS ALL CHILDREN'S HOSPITAL, INC., f/k/a ALL CHILDREN'S HOSPITAL, INC.** ("Hospital").

WHEREAS, University and Hospital have entered into an Educational Affiliation Agreement ("Agreement") for University's program in health science effective October 14, 2014; and

WHEREAS, the parties are mutually desirous to further extend the Agreement;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which being hereby acknowledged, it is agreed as follows:

1. The above recitals are accurate and are hereby incorporated herein.
2. The term of the Agreement is hereby extended until September 30, 2020.
3. Except as modified hereby, all other terms and conditions contained in the Agreement, are hereby confirmed, renewed and shall remain in full force and effect during the extended term thereof.
4. The parties agree that this Renewal Agreement shall be effective as of September 30, 2018.

IN WITNESS WHEREOF, the parties hereto have hereunder fixed their hands and seals on this Renewal Agreement, through their duly authorized officers effective as of the day and year written above.

SCHOOL BOARD OF PINELLAS COUNTY
By: _____
Print Name: _____
Title: _____
Date: _____

JOHNS HOPKINS ALL CHILDREN'S HOSPITAL, INC.
By: <u>Roberta Alessi</u>
ROBERTA ALESSI, FACHE
Vice President & COO
Date: <u>9/25/18</u>

Approved for Form:
Kathryn J Wallace

Approved as to form and legality:
<u>Dr. [Signature]</u>
Approved Legal - JHACH
Legal Counsel
Johns Hopkins Health System Corporation

Attachment: Consent-John Hopkins Agreement (7078 : Health Agreement with John Hopkins All Children's Hospital)

ALL CHILDREN'S HOSPITAL
St. Petersburg, Florida

HEALTH SCREENING REQUIREMENTS AND EXPOSURE CONTROL
FOR AFFILIATED PERSONNEL

(See also Hospital Policy #31)

POLICY:

It shall be the policy of All Children's Hospital to require certain immunizations and compliance to policies and procedures devised to manage exposures to infectious disease and blood borne pathogens for all affiliated students, residents, and agency and/or contract personnel assigned to the Hospital. The intent of this policy is to eliminate or minimize health care personnel exposure and to enhance the safety and well being of Hospital employees and patients.

PROCEDURE:

- 1.0 HEALTH SCREENING REQUIREMENTS:** All residents, students and agency/contract personnel must complete the following health screening requirements prior to their assignment at All Children's Hospital. It is the responsibility of each Department accepting students or utilizing agency/contract personnel to communicate the following health screening requirements to the individual, respective school or agency prior to acceptance/assignment (Addendum #1 Health Screening Requirements). Certain Departments will require affiliated personnel provide their medical records for review to ensure the requirements have been met. These medical records are not to be maintained within individual departments. They are to be returned and maintained by the student.
- 1.1 TUBERCULOSIS**
- 1.1.1 Provide documentation of a negative TB skin test within one (1) year of Hospital assignment, or if known PPD positive, provide documentation of a negative chest x-ray within one (1) year of a Hospital assignment.
- 1.2 RUBELLA (GERMAN MEASLES)**
- 1.2.1 Screening for immunity is not required. Affiliates who are known to be non-immune should be immunized prior the affiliation with All Children's Hospital.
- 1.3 RUBEOLA (10-DAY MEASLES)**
- 1.3.1 Persons born after 1956 must have documentation of immunity by meeting one or more of the following criteria:
- a positive Rubeola serology, or
 - immunization with live vaccine since January 1, 1980, or
 - two (2) immunizations with live vaccine after twelve months of age, or
 - documentation of having had the disease.

1.4 VARICELLA (Chickenpox)

1.4.1 All affiliated personnel assigned to inpatient units or any affiliated personnel consulting on an inpatient unit or clinical space with potentially immunocompromised individuals must confirm immunity to chickenpox by providing proof of :

- a positive serum varicella titer or,
- receipt of 2 doses of the chickenpox vaccine or,
- positive history of having had the disease.
(Persons with a history of having had chickenpox are required to complete the Declaration of Varicella Immunity Form, ACH #7951016.)

1.4.2 For affiliated personnel not assigned to an inpatient nursing unit and whose stay is for ten (10) days or less, a positive history of chickenpox illness in the past or a negative history for chickenpox with no known exposures in the three weeks preceding their assignment to ACH will be acceptable. However, these affiliated staff members must be assigned only to areas where there is low risk of direct contact with immunocompromised patients or where supervisory staff can ensure screening based upon individual diagnosis.

1.4.3 Persons with a negative titer or negative history of having had the disease must immediately report all potential family, social and professional exposures to Employee Health Services.

1.5 HEPATITIS B VACCINE

1.5.1 Hepatitis B Vaccine is strongly recommended for all affiliated personnel who may have the potential for exposure to blood and/or infectious body fluids.

2.0 EDUCATION AND TRAINING: In general, it is the responsibility of the employer, agency, and/or school to provide education and training regarding standard precautions, appropriate work control practices and the use of personal protective equipment. This responsibility includes the requirement to maintain documentation that such education and training has been completed and that the resident, student and/or agency personnel is in compliance with the health screening and exposure control policies of the Hospital.

3.0 MONITORING: Each Department shall maintain a system for monitoring residents, students and/or agency/contract personnel upon their arrival at the Hospital. This system should include verification of immunization status unless the Department has been relieved of this responsibility by contract.

4.0 EXPOSURE CONTROL: It is recognized that even with compliance to standard precautions and the receipt of education and training concerning work practice controls and the proper use of personal protective equipment, affiliated personnel may still remain at risk for potential exposure to blood borne pathogens and/or infectious diseases.

The Hospital's Employee Health Service will evaluate students and agency/contract personnel who report an exposure to blood or infectious body fluids and/or infectious diseases while on rotation or working at All Children's Hospital. Please refer to Employee Health Services for specific procedures to report an exposure and the protocol for evaluating each occurrence (see 5.0 Orientation).

5.0 ORIENTATION: Each Department accepting and/or utilizing affiliated personnel must provide, at the minimum, an appropriate orientation program for residents, students and/or agency personnel which includes:

ILLNESS IN STUDENTS AND AGENCY CONTRACT PERSONNEL

(Addendum #2): In general, residents, students and agency/contract personnel with any illness or medical condition that may be potentially transmitted to patients or staff are not to be allowed on the premises of All Children's Hospital.

STUDENT AND AGENCY/CONTRACT PERSONNEL EXPOSURES TO BLOOD

BORNE PATHOGENS (Addendum #3): This form provides detailed instructions for the reporting of an exposure to a blood borne pathogen to Employee Health Services.

STUDENT AND AGENCY/CONTRACT PERSONNEL EXPOSURES TO INFECTIOUS

DISEASES (Addendum #4): This form provides detailed instructions for the reporting of an exposure to infectious disease to Employee Health Services.

In addition, all residents, students and/or agency/contract personnel who are assigned to All Children's Hospital for a time period of greater than ten days must receive the Hospital's in-service on Standard Precautions and Exposure Control Plan. This may be obtained via computer based training or lecture format.

Gary A. Carnes
President/CEO

Date

Policy originated by: Employee Health Services

(Signed original located in Administration.)

Attachment: Consent-John Hopkins Agreement (7078 : Health Agreement with John Hopkins All Children's Hospital)

ALL CHILDREN'S HOSPITAL EMPLOYEE HEALTH

Health Screening Requirements

(Addendum #1)

All students and agency/contract personnel must complete the following requirements prior to their affiliation with All Children's Hospital:

1. TUBERCULOSIS

Provide documentation of a negative TB skin test within one (1) year of Hospital assignment, or if known PPD positive, provide documentation of a negative chest x-ray within one (1) year of a Hospital assignment.

2. RUBELLA (German Measles)

Screening for immunity is not required.

3. RUBEOLA (10 Day Measles)

All persons *born after 1956* must have documentation of immunity by meeting one or more of the following criteria:

- A. a positive Rubeola serology, or
- B. immunization with live vaccine since January 1, 1980, or
- C. two (2) immunizations with live vaccine after twelve months of age, or
- D. Documentation of having had the disease.

4. VARICELLA (Chickenpox)

- A. All affiliated personnel assigned to inpatient units or any affiliated personnel consulting on an inpatient unit or clinical space with potentially immunocompromised individuals must confirm immunity to chickenpox by providing proof of :
 - a positive serum varicella titer or,
 - receipt of 2 doses of the chickenpox vaccine or,
 - positive history of having had the disease.(Persons with a history of having had chickenpox are required to complete the Declaration of Varicella Immunity Form, ACH #7951016.)
- B. Affiliated personnel not assigned to an inpatient unit and whose stay is for ten (10) days or less, a positive history of chickenpox illness in the past or a negative history for chickenpox with no known exposures in the three weeks preceding their assignment to ACH will be acceptable. However, these affiliated staff members must be assigned only to areas where there is low risk of direct contact with immunocompromised patients or where supervisory staff can ensure screening based upon individual diagnosis.

5. HEPATITIS B VACCINE

Hepatitis B Vaccine is **strongly recommended** for all affiliated personnel who may potentially be exposed to blood and/or infectious body fluids. The vaccine is given in a series of 3 injections over 6 months, and should be completed prior to the affiliation with All Children's Hospital.

ALL CHILDREN'S HOSPITAL

STUDENT AND AGENCY/CONTRACT PERSONNEL EXPOSURES TO BLOOD BORNE PATHOGENS
(Addendum #2)

Standard Precautions and Engineering Controls, as stated in the All Children's Hospital Exposure Control Plan, are designed to eliminate or minimize health care workers exposures to blood borne pathogens. Affiliated personnel are to receive education and training concerning work practice controls and the proper use of personal protective equipment. Even with compliance of Standard precautions, affiliated personnel remain at risk for the potential exposure to blood borne pathogens.

All Children's Hospital Employee Health Services will evaluate students and agency/contract personnel who report an exposure to blood or infectious body fluids while on rotation or working at All Children's Hospital. Exposures to blood and infectious body fluids by needlesticks, sharps, mucous membranes or non-intact skin shall be reported to Employee Health Services immediately (Ext. 4483 or beeper 173-456).

AFTER AN EXPOSURE TO BLOOD OR INFECTIOUS BODY FLUIDS, STUDENTS AND AGENCY/CONTRACT PERSONNEL SHALL:

1. Report the exposure to his/her instructor/supervisor immediately.
2. Report to Employee Health Services immediately (Ext. 4483 or beeper 173-456).
3. Complete an Employee Notice of Injury (Form ACH #7951308)
4. Bring the completed Employee Notice of Injury to Employee Health Services.
5. Contact the Nursing Supervisor if Employee Health Services is not available. (Beeper 173-083)
6. Students/agency personnel reporting a needlestick/sharp injury from a **KNOWN HIV POSITIVE PATIENT** must be evaluated immediately. The person shall report to the Nursing Supervisor and follow-up with Employee Health Services within 72 hours.

EMPLOYEE HEALTH SERVICES WILL EVALUATE THE STUDENTS AND AGENCY/CONTRACT PERSONNEL AS FOLLOWS:

1. Investigate the source patient and order HIV and hepatitis tests as necessary.
2. Draw baseline Hepatitis and HIV on the student or agency/contract personnel. Follow-up HIV testing at 6 weeks, 3 months, and 6 months will be offered. Costs for the testing is to be reimbursed to Employee Health Services by the student, agency, or educational institution.
3. Students or agency/contract personnel requiring HBIG and/or Hepatitis B vaccine for Hepatitis B exposure will be charged for the cost of the drug(s).
4. The Hepatitis B vaccine will not routinely be given to students or agency/contract personnel through Employee Health Services. Students/agency personnel are strongly encouraged to complete Hepatitis B series prior to patient contact.
5. Employee Health Services will offer post exposure prophylaxis for HIV exposure at cost for the drugs, to students or agency/contract personnel who report a significant exposure to HIV.

ALL CHILDREN'S HOSPITAL
STUDENT AND AGENCY/CONTRACT PERSONNEL EXPOSURES TO INFECTIOUS DISEASES
(Addendum #3)

Students and agency/contract personnel shall follow the following procedures after an exposure to any of the following infectious diseases:

1. **Tuberculosis**
 - A. Confirm exposure with your instructor or supervisor.
 - B. Complete an Employee Notice of Injury (Form ACH #7951308)
 - C. Report to Employee Health Services within 72 hours for an evaluation.
 - D. Employee Health Services will administer a baseline TB skin test if you have not had one in the past three months.
 - E. Employee Health Services will administer a second TB skin test 12 weeks after the tuberculosis exposure. The second test will determine if you acquired a tuberculosis infection due to this exposure. There will be no charge for the tuberculin skin test.
 - F. If your 12 week TB skin test is positive, you will be advised to report to Public Health for an evaluation and prophylaxis therapy.
2. **Meningitis**
 - A. Confirm exposure with your instructor or supervisor.
 - B. Complete an Employee Notice of Injury (Form ACH #7951308)
 - C. Report to Employee Health Services for an evaluation of this exposure as soon as possible. In absence of Employee Health Services, the Nursing Supervisor is to be contacted immediately on beeper 173-083.
 - D. If necessary, Employee Health Services or the Nursing Supervisor will arrange to provide prophylactic therapy.
3. **Chickenpox (Varicella)**
 - A. Persons with a negative history of chickenpox or a negative varicella titer who experienced an exposure to chickenpox or shingles must immediately report to Employee Health Services for an evaluation.
 - B. Complete an Employee Notice of Injury (Form ACH #7951308)
 - C. Employee Health Services will order a varicella (chickenpox) titer for persons exposed to the disease (no charge). Persons with a negative varicella titer will not be allowed on the premises of All Children's Hospital from the 5th day of the first exposure to the 21st day of the last exposure.
4. **Other Infectious Diseases**
 - A. Students or agency/contract personnel concerned about exposures to other infectious diseases (i.e. pertussis, measles, rubella, viruses) at All Children's Hospital should call Employee Health Services at 892-4483 or Infection Control at 898-7451, Ext. 3077.

**ALL CHILDREN'S HOSPITAL
ILLNESS IN STUDENTS AND AGENCY/CONTRACT PERSONNEL**

(Addendum #4)

Students and agency/contract personnel with an illness or medical condition that may potentially be transmitted to patients or staff will not be allowed on the premises of All Children's Hospital.

Generalized symptoms of fatigue, runny nose, watery eyes or feeling "flu-like" may be the first signs of serious illness. As an example, a person who has acquired chickenpox may have these symptoms 48 hours prior to developing vesicles. During this time they are highly infectious to those persons who have no immunity to the disease. Please be an active participant of our Infection Control Program and stay home when you are not feeling well.

Persons with the following medical conditions will not be allowed on the premises of All Children's Hospital without a medical clearance from a medical provider or Employee Health Services:

1. Active chickenpox, measles, herpes zoster (shingles), hepatitis A., hepatitis B, hepatitis C, and tuberculosis.
2. Diarrhea lasting over three days or accompanied by fever or bloody stools.
3. Conjunctivitis.
4. Group A streptococcal disease (i.e., strep throat) until 24 hours of antibiotic therapy.
5. Draining or infected skin lesions.
6. Oral herpes with draining lesions.
7. Fever
8. Productive cough

Thank you for your cooperation and assistance. Please feel free to call Employee Health Services at 892-4483 if you have any questions.

SCHEDULED

REQUEST FOR APPROVAL (ID # 7074)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Lease Agreement Between the City of St. Petersburg and Lynch Elementary School for a Community Garden

BACKGROUND:

The school board owns property adjacent to Lynch Elementary School (School) in St. Petersburg. The property was formerly used as a youth baseball park and the school has no identified uses for the property in the foreseeable future. The City of St. Petersburg (City) would like to construct, fund, and operate a community garden on a portion of this property. The lease will begin on November 1, 2018, and expire on October 31, 2048.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the lease agreement.
2. Do not approve the lease agreement.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

Approval of this lease will allow the City to convert a portion of the unused property into a community garden and joint-use classroom that the School will have primary use of during school hours. The City shall be responsible for fencing and maintaining their portion of the property. The community garden will be open to the public during non-school days and hours.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Heather Wallace, Assistant School Board Attorney
 Charlene Beyer, Real Estate Analyst
 Susan Ajoc, City of St. Petersburg

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Lynch ES Cityof StPete2018 (PDF)

LEASE AGREEMENT
BETWEEN
THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA
AND
THE CITY OF ST. PETERSBURG, FLORIDA
L-9425

This Lease Agreement ("Lease") is made effective this _____ day of _____, 2018, ("Effective Date") between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, a political subdivision of the State of Florida ("Lessor"), with its administrative offices located at 301 4th Street S.W., P.O. Box 2942, Largo, FL 33779-2942, and THE CITY OF ST. PETERSBURG, FLORIDA, a municipal corporation of the State of Florida, ("Lessee"), P.O. Box 2842, St. Petersburg, FL 33731-2842, (collectively "Parties").

WITNESSETH:

WHEREAS, the Lessor owns real property adjacent to Lynch Elementary School ("School") in the City of St. Petersburg; and

WHEREAS, the Lessee desires to fund the construction of, and operate, a community garden upon a portion of said property; and

WHEREAS, the Lessor desires to allow the Lessee to construct and operate a community garden upon a portion of said property.

NOW THEREFORE, in consideration of the covenants and promises contained herein and other good and valuable consideration, the receipt and adequacy which are hereby acknowledged, the Parties hereto agree as follows:

1. DESCRIPTION OF LEASED PROPERTY, PREMISES, AND PLANNED IMPROVEMENTS. Subject to the provisions, covenants and agreements of this Lease, Lessor agrees to lease and Lessee leases and accepts from Lessor, a portion of that certain property located at 7390 18th Street North, St. Petersburg, Florida, adjacent to Lynch Elementary School ("Premises") as illustrated in the attached Exhibit "A", attached hereto and incorporated herein by reference. The Premises is divided into three areas, as illustrated in Exhibit "A":

1.1 Primary Use Area. In the portion of the Premises depicted in Exhibit "A" as Primary Use Area the Lessee shall have the primary use of the Premises ("Primary Use Area"). The Lessee may make improvements to the Primary Use Area at Lessee's sole expense, including, but not necessarily limited to, conversion of the site into a community garden, converting the restroom facility and bleachers to alternative uses, and construction of such improvements as the Lessee may determine appropriate for community garden use. The Lessee shall install a fence with gates around the Primary Use Area and between the Joint Use Classroom, as defined following, and the remainder

Attachment: Lynch ES Cityof StPete2018 (7074 : Req. Approv. Lease Agree. Between City of St. Pete and Lynch ES for Community Garden)

of the Primary Use Area, as depicted in Exhibit "A", ("Fence") to provide a separation from Lessee's and Lessor's activities, with keys provided to Lessor. Lessee is solely responsible for the cost and maintenance of the Fence. The Lessee shall mow the Premises in a manner that is consistent with the School's maintenance schedule. Lessee shall obtain prior written approval from Lessor's Superintendent or designee of all improvement plans prior to any improvement of the Premises, which approval shall not be unreasonably withheld.

1.2 Non-Primary Use Area. In the portion of the Premises depicted in Exhibit "A" as Non-Primary Use Area the Lessee shall have the non-primary use of the Premises to maintain a parking lot ("Non-Primary Use Area"). The Lessee may make improvements to the Non-Primary Use Area at Lessee's sole expense as required to provide parking for the community garden, and may install and maintain landscaping improvements north of the parking spaces along 74th Avenue North at the Lessee's sole expense and discretion. Lessee shall obtain prior written approval from Lessor's Superintendent or designee of all improvement plans prior to any improvement of the Premises, which approval shall not be unreasonably withheld.

1.3 Joint Use Classroom. If Lessor and Lessee mutually agree on an acceptable design for an outdoor classroom facility ("Joint Use Classroom"), then Lessee shall install, at Lessee's sole expense, the Joint Use Classroom in the portion of the Premises depicted in Exhibit "A" as Joint Use Classroom (collectively with the improvements in Section 3.1 and Section 3.2 "Improvements").

2. TERM; COMMENCEMENT; EXPIRATION. The term of the Lease ("Term") shall be for thirty (30) years commencing on the 1st day of _____, 2018 ("Commencement Date") and ending on the 31st day of _____, 2048 ("Expiration Date"). If Lessee holds over after the expiration of the Lease Term without objection from Lessor, then Lessee's tenancy shall be from month to month on all the terms and conditions of this Lease.

3. USE OF PREMISES. The Lessee shall use the Premises for creation of a community garden, a joint use classroom space and parking to serve the community garden. The Lessee shall not conduct any activities on the Premises that are not directly connected to the foregoing use, it being expressly understood and agreed that the sole motivation for the Lessor to lease the Premises is to further the development of a community garden. Lessee shall have use of the Premises Monday through Friday, thirty (30) minutes following the afternoon dismissal (which is currently 2:45 p.m.) until 11:00 p.m.; and from 8:00 a.m. until 11:00 p.m. on Saturdays, Sundays and non-school days, as defined following. Hours of use may be extended with written approval of the City Administrator and Superintendent of Schools, or their designees. Lessee shall be required to install and mount signage, at its sole expense, on the entrance of the Premises. The purpose of the signage will be to state the hours of the Premises; Lessee will be responsible to communicate with the Principal before the start of the school year to ensure the correct hours are posted every year.

3.1 Joint Use Classroom. Both Lessor and Lessee shall have the non-exclusive use of the Joint Use Classroom, as defined following. Lessor agrees to make the Joint Use Classroom available to the Lessee Monday through Friday, after 5:00 p.m. until 11:00 p.m.; and from 8:00 a.m. until 11:00 p.m. on Saturdays, Sundays and non-school days, as defined following. Hours of use may be extended with written approval of the City Administrator and Superintendent of Schools, or their designees. Lessor agrees to make the Joint Use Classroom available to the Lessee for use by the Lessee and Lessee Authorized Organizations, as defined following, during the term of this Lease or any extension or renewals thereof on other non-school days or shortened school days. The Lessor will occasionally have need of the Joint Use Classroom or a portion of the Joint Use Classroom on evenings and weekends, in which case, the Lessor use will have priority, however School Principal, or designee, must provide a minimum of 7-days' written notice and schedule the dates in question to the Lessee. Nothing herein shall be construed to require the Lessor to use the Joint Use Classroom during each day or the entire hours the Joint Use Classroom is available to the Lessor pursuant to this paragraph.

3.1.1 For purposes of this Lease, "Non-school day" will mean any day when students are not scheduled to or do not attend classes.

3.2 Lessee Authorized Organization. For purposes of this Lease, "Lessee Authorized Organization" will mean a program organized, sponsored, and conducted by an organization that has received permission from the Lessee to use the Joint Use Classroom as a Lessee-Authorized Organization.

3.2.1 The Lessor is not assuming any liability related to the programs of any Lessee Authorized Organization.

3.2.2 Use of the Joint Use Classroom by private parties or organizations or by business enterprises for profit, other than a Lessee Authorized Organization, is only permitted with the written consent of the Lessor's Superintendent of Schools and the Lessee, or their designees. The Lessor and the Lessee will equally share any revenue derived from any for-profit use of the Joint Use Classroom.

3.3 The Lessee and the Lessor further agree to make no unlawful, improper, or offensive use of the facilities. The Lessee, the Lessor and all their invitees will abide by all Lessor policies, including any policies, which prohibit the consumption of tobacco products or alcoholic beverages on Lessor's property, including outside areas.

3.3.1 If, at any time, the School Principal, or designee, reasonably determines the use of the Joint Use Classroom, or surrounding areas, by the Lessee or a Lessee-Authorized Organization will cause disruption of, or interference with the educational process at the School or use of the School by the Lessor, or will cause a potential threat to the safety of the participants/spectators or the potential

for damage to the School, facility or grounds because of continued use, the specific use that causes the threat may be terminated immediately without notice.

3.3.2 The parties agree that the previous stated termination is only included to define the rights of School staff within this Lease and in no way abridges the obligation of the Lessee to properly supervise its activities.

3.4 Supervision of Programs. Lessee shall provide its own personnel for the supervision of the programs the Lessee conducts on the Premises.

4. EARLY TERMINATION.

4.1 Lessor. In the event the Lessor elects to terminate this Lease not less than ten (10) years following the Commencement Date ("Minimum Term"), the Lessor shall deliver to the Lessee a written notice to terminate and provide the Lessee not less than six (6) months to vacate ("Notice to Terminate") after the Minimum Term.

4.2 Lessee. Lessee may unilaterally terminate this Lease upon providing written notice to Lessor.

5. EXPIRATION OF TERM. Upon the expiration date of this Lease, whether by early termination of the Lease under paragraph 4, the expiration of the initial term or monthly term under a holdover period, or termination by Lessor due to Lessee's default hereunder, (collectively referred to as the "Expiration Date"), Lessee shall promptly quit and surrender the Premises and deliver to Lessor actual possession of the Premises in good order, condition, and repair.

6. LESSEE'S REMOVAL OF MOVABLE OBJECTS. Lessee shall have the right to remove from the Premises all movable trade fixtures, movable equipment, and articles of personal property used or procured for use in connection with the operation of the Premises on or before the Expiration Date, provided that Lessee shall promptly repair, or cause to be repaired, any damage resulting to the Premises by reason of this removal. In the event the Improvements are to be removed, Lessee is responsible for all costs associated with the removal of the Improvements.

7. LESSOR'S ENTRY AFTER TERMINATION OF LESSEE'S POSSESSION. At any time after the termination of Lessee's right of possession under this Lease, Lessor may enter and possess the Premises by summary proceedings, ejectment, or otherwise, and Lessor may remove Lessee and all other persons and property from the Premises. Any personal property or trade fixtures or equipment of Lessee that remains on the Premises after the Expiration Date shall be deemed abandoned by Lessee, and may either be retained by Lessor as its property or disposed of by Lessor without accountability to Lessee for the value. If such abandoned equipment, fixtures, improvements, or other property is disposed of by Lessor, Lessee shall pay the reasonable cost of such removal upon Lessor's presentment of such costs.

8. **LIENS AND ENCUMBRANCES.** Lessee shall not create, permit, or suffer any mechanics' or other liens or encumbrances on or affecting the Premises or the fee estate of Lessor. If any lien or encumbrance shall at any time be filed or imposed against the Premises, Lessee shall promptly cause the lien or encumbrance to be discharged of record. If Lessee shall fail to cause the lien or encumbrance to be so discharged, then in addition to any other right or remedy of Lessor, Lessor shall be entitled but not obligated to discharge the lien or encumbrance and seek reimbursement from Lessee.

9. **LESSOR NOT LIABLE FOR LABOR, SERVICES, OR MATERIALS FURNISHED TO LESSEE.** Lessor shall not be liable for any labor, services, or materials furnished or to be furnished to Lessee in connection with any work performed on or at the Premises, and no mechanics' lien or other lien or encumbrance for any labor, services, or materials shall attach to or affect Lessor's fee estate in the Premises.

10. **MAINTENANCE, REPAIRS, UTILITIES AND OTHER SERVICES.** Lessee shall be responsible for all repairs and maintenance, including grounds maintenance, landscaping and pest control. Lessee shall be responsible for the cost and expense of all utility services supplied to the Premises, to include electric, water, sewer, and garbage.

11. **INSURANCE.**

11.1 The Lessee is a fully qualified liability self-insurer under Section 768.28 Florida Statutes to the extent and limits provided by the statute. The statutory limits are presently \$200,000 per any one person and \$300,000 per aggregate for any one incident. This self insurance will cover the actions of the Lessee's officers, agents, employees, invitees, users, and volunteers while acting in the scope and course of their employment for the Lessee.

11.2 The Lessee is a fully qualified self-insurer under Section 440 Florida Statutes for Workers' Compensation. This self insurance will cover the actions of the Lessee's officers, agents, employees and volunteers while acting in the scope and course of their employment for the Lessee.

12. **LIABILITY.** The Parties shall be liable for their own acts of negligence, or their respective agents' acts of negligence when acting within the scope of their employment, in the performance of this Lease; provided, however, that the Parties' liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Parties, nor shall anything herein be construed as consent by the Parties to be used by any third party for any cause or matter arising out of or related to this Lease.

13. **EVENTS AND NOTICE OF DEFAULT.** Lessee's failure to observe or perform or cause to be observed or performed any material term, covenant, or agreement under this Lease and continuation of this failure for a period of thirty days after Lessor's written notice to Lessee specifying the nature of Lessee's failure shall constitute a default under this Lease. However, a

failure to cure a default which cannot with reasonable diligence be cured by Lessee within a period of thirty days, is not a default so long as the Lessee proceeds to cure the failure with reasonable diligence and in good faith.

14. **LAWS AND ORDINANCES.** Lessee shall promptly comply with all laws and ordinances, and all orders, rules, regulations, and requirements of federal, state, and municipal governments and appropriate departments, commissions, boards, and officers of these governments throughout the Term of this Lease, and without cost to Lessor.

15. **WAIVER OF ANY PROVISION MUST BE WRITTEN.** No provision of this Lease shall be deemed to have been waived, unless the waiver is in writing and signed by the party against whom enforcement is sought. Each right and remedy of Lessor provided for in this Lease shall be cumulative and in addition to every other right or remedy provided for in this Lease, or now or later existing at law, in equity, by statute, or otherwise. The failure of Lessor to seek redress for violation of, or to insist on the strict performance of any covenant, agreement, term, provision, or condition of this Lease shall not constitute a waiver of the covenant, agreement, term, provision, or condition.

16. **PARTIAL INVALIDITY OR UNENFORCEABILITY.** If any term, covenant, or condition of this Lease shall be invalid or unenforceable to any extent, the remainder of the terms, covenants, and conditions of this Lease shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

17. **ASSIGNMENT AND SUBLETTING.** This Lease and the Term and estate granted by this Lease, or any part thereof, may not be subleased or assigned. The Parties expressly recognize that the nominal consideration charged hereunder is based on the unique circumstances of the Parties hereto and agree that any assignment or sublet by Lessee is unreasonable. The Parties agree that the Lessee may engage a non-profit entity to manage the Premises on behalf of the Lessee and that any such management agreement will not be a cause for default, subject to Lessor's approval of said non-profit entity, such approval not to be unreasonably withheld.

18. **QUIET ENJOYMENT.** Lessor covenants and agrees that Lessee, upon the fulfillment of the obligations under the covenants, agreements, and conditions of this Lease, shall lawfully and quietly hold, occupy, and enjoy the Premises during the term of this Lease without any interference from anyone claiming through or under Lessor.

19. **ENTIRE AGREEMENT.** This Lease contains the entire agreement between Lessor and Lessee, and any agreement made after the execution of this Lease between Lessor and Lessee shall be ineffective to change, modify, waive, release, discharge, terminate, or effect a surrender or abandonment of this Lease, in whole or in part, unless that agreement is in writing and signed by the party against whom enforcement is sought.

20. **VENUE AND GOVERNING LAW.** This Lease shall be governed by and be interpreted in accordance with the laws of the State of Florida. Venue for any action brought in state court

shall be in Pinellas County, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division is created in St. Petersburg, or Pinellas County, in which case the action shall be brought in that division. Each party waives any defense of improper or inconvenient venue as to either court and consents to personal jurisdiction in either court.

21. **APPROVALS.** This Lease is subject to approval by the Mayor or his Designee, (or Mayor and City Council), as the City policies and procedures require, and the approval of the Lessor.

22. **AS-IS CONDITION.** Lessee accepts the condition of the Premises in "AS IS" condition. The Lessor has made no representations, statements, or warranties either expressed or implied as to the condition of the Premises.

23. **RECORDING.** Lessee, at its sole cost and expense, may record this Lease in the Public Records of Pinellas County, Florida.

24. **DUE AUTHORITY.** Each party to this Lease that is not a natural person represents and warrants to the other party(ies) that (i) it is a duly organized, qualified and existing entity under the laws of the State of Florida, and (ii) an appropriate authority exists so as to duly authorize the person(s) executing this Lease to so execute the same and fully bind the party on whose behalf they are executing.

25. **NON-APPROPRIATION.** The obligations of the Lessee as to any funding required pursuant to this Lease, shall be limited to an obligation in any given year to budget and appropriate from legally available funds, after monies for essential Lessee services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, the Lessee shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the Lessee pursuant to this Lease.

26. **FACSIMILE; EMAIL; ELECTRONIC.** A facsimile (fax) or electronic copy (e-mail or pdf) of this Lease and any signatures thereon shall be considered for all purposes as originals.

27. **NOTICES.** Any notice, demand, request or other instrument which may be or is required to be given or delivered under this Lease shall be in writing and shall be deemed to be delivered (i) whether or not actually received, five (5) days after deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, or (ii) when received (or when receipt is refused) if delivered personally or sent by a nationally-recognized overnight courier, all charges prepaid, at the addresses of the Lessor and Lessee as set forth in this paragraph. Such address may be changed by written notice to the other party in accordance with this paragraph.

Lessor: The School Board of Pinellas County, Florida
c/o Real Estate Department
11111 So. Belcher Rd.
Largo, FL 33773
Fax: (772) 547-7172

Lessee: City of St. Petersburg, Florida
Director, Real Estate and Property Management
P.O. Box 2842
St. Petersburg, FL 33731-2842
Fax: (727) 893-4134

28. **RELATIONSHIP BETWEEN PARTIES.** The relationship between the Parties is that of Owner/Lessor and Lessee.

29. **SEVERABILITY.** Should any section or any part of any section of this Lease be rendered void, invalid, or unenforceable by any court of law, for any reason, such determination shall not render void, invalid, or unenforceable any other section or any part of any section in this Lease.

30. **HEADINGS.** The section headings of the paragraphs of this Lease are inserted herein for convenience and reference only, and shall not be considered or referred to in resolving questions of interpretation.

31. **NO CONSTRUCTION AGAINST PREPARER OF LEASE.** This Lease has been prepared by the Lessee and reviewed by the Lessor and its professional advisors. The Lessor and Lessor's professional advisors believe that this Lease expresses their agreement and that it should not be interpreted in favor of either the Lessee or Lessor or against the Lessee or Lessor merely because of their efforts in preparing it.

32. **LESSEE AS A MUNICIPAL CORPORATION.** Nothing contained herein shall be interpreted to require the Lessee to take any action or refrain from taking any action that would be adverse to its status as a municipal corporation; or to take or refrain from taking any action in its capacity as a municipal corporation not specifically required by this Lease.

SIGNATURE PAGES FOLLOW THIS PAGE

IN WITNESS WHEREOF, the Parties have caused this Lease to be executed by their duly authorized representatives as of the day and year first above written.

WITNESSES: (as to Lessor)

LESSOR:
THE SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA

Witness Signature

By: _____
Chairperson

Typed, Printed or Stamped Name

Attest: _____
Dr. Michael A. Grego,
Superintendent

Witness Signature

Approved as to form and content:

Typed, Printed or Stamped Name


Board Attorney's Office

WITNESSES: (as to Lessee)

Witness Signature

Typed, Printed or Stamped Name

Witness Signature

Typed, Printed or Stamped Name

LESSEE: City of St. Petersburg, Florida

Kanika Tomalin
As Its. City Administrator

ATTEST:

Chan Srinivasa, City Clerk

(City Seal)

REVIEWED:

Alfred Wendler, Acting Director
Real Estate & Property Management

APPROVED AS TO CONTENT:

City Attorney (Designee)

By: _____
Assistant City Attorney

Legal: 00397593.doc v9

APPROVED BY:

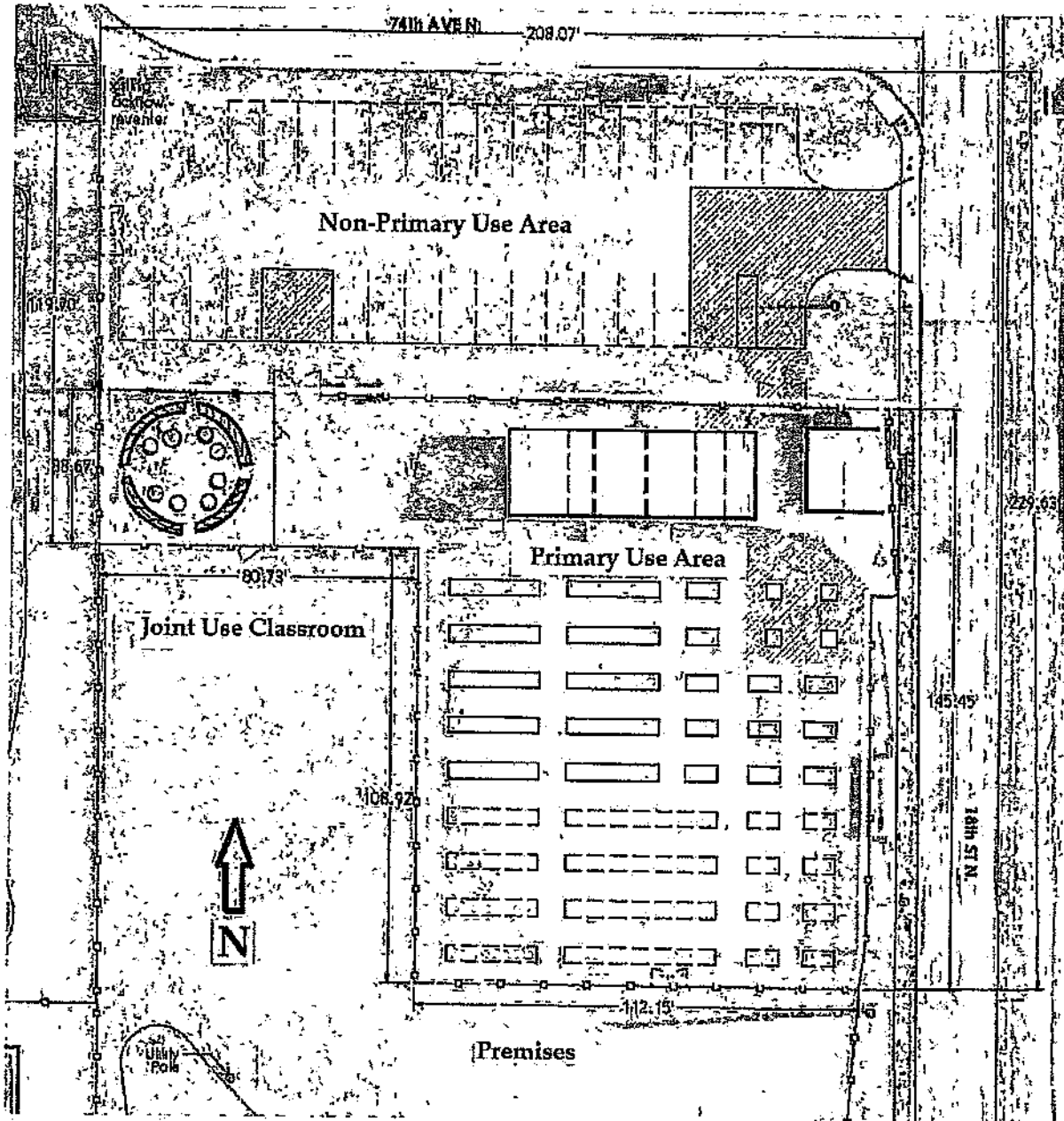
Susan P. Ajoc, Director
Community Service Director

APPROVED AS TO FORM:

City Attorney (Designee)

By: _____
Assistant City Attorney

EXHIBIT "A"
ILLUSTRATION



SCHEDULED

REQUEST FOR APPROVAL (ID # 7081)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
 FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
 SUBJECT: Request Approval of First Quarter Submittal of Change Order Summaries

BACKGROUND:

The summary of approved change orders for the first quarter of fiscal year 2018-2019 are being submitted for approval by the Facilities Design and Construction Department and the Maintenance Department under the authority of Board Policy 6345.

The first quarter summary (July 1, 2018 - September 30, 2018) shows five (5) change orders submitted from the Facilities Design and Construction Department.

The first quarter summary (July 1, 2018 - September 30, 2018) shows one (1) change order submitted from the Maintenance Department.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the change order summaries.
2. Do not approve the change order summaries.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

This report is being submitted in accordance with School Board Policy 6345, whereby change orders or construction change directives are brought to the board in summary form on a quarterly basis to be entered into the minutes.

FINANCIAL IMPACT:

These change orders result in a net cost to the district of \$50,097. The funding sources of these change orders are PECO and district capital outlay.

DATA SOURCES:

Michael Hewett, Director, Maintenance
 Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
 Joseph Maceda, Financial Reporting Analyst, Facilities and Operations

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

Request for Approval (ID # 7081)

Meeting of October 23, 2018

ATTACHMENTS:

- Change Order FACILITIES-MAINTENANCE Change Order Summary - 1st Quarter Fiscal 2018-2019 (PDF)

CHANGE ORDER SUMMARY
1st Quarter - Fiscal 2018-2019
7/1/2018 - 9/30/2018
Facilities Design and Construction Department

Facility	Change Order	Description	Superintendent Approval Date	Amount	Original Contract Amount	Revised Contract Amount	Accumulated Changes	Time Extension Calendar Days	% Accumulated Changes
Palm Harbor Middle School	No. 1	Upgrade fan coil units in gym locker rooms	8/19/2018	\$20,835.26	\$1,743,222	\$1,764,057.26	\$20,835.26	0	1.20%
Pinellas Park Elementary School	No. 1	Modify aluminum break metal sill flashings	8/20/2018	\$26,027	\$641,052	\$667,079	\$26,027	14	4.06%
Countryside High School	No. 1	ADA compliance and bond	9/5/2018	\$8,679	\$273,000	\$281,679	\$8,679	0	3.18%
Meadowlawn Middle School	No. 1	Return unused contingency	9/5/2018	(\$2,000)	\$141,000	\$139,000	(\$2,000)	0	-1.42%
Tarpon Springs High School	No. 1	Return unused contingency	9/18/2018	(\$15,000)	\$227,750	\$212,750	(\$15,000)	0	-6.59%

1st Quarter - Fiscal 2018-2019
7/1/2018 - 9/30/2018
Maintenance Department

Facility	Change Order	Description	Superintendent Approval Date	Amount	Original Contract Amount	Revised Contract Amount	Accumulated Changes	Time Extension Calendar Days	% Accumulated Changes
Walter Pownall Service Center	No. 2	Reinforcement of structural column footer shoring	7/16/2018	\$11,555.70	\$303,489	\$317,794.70	\$14,305.70	14	4.71%

Attachment: Change Order FACILITIES-MAINTENANCE Change Order Summary - 1st Quarter Fiscal 2018-

SCHEDULED

REQUEST FOR APPROVAL (ID # 7083)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Amendment No. 1 to Agreement With Charles Perry Partners, Inc. for a Final Construction Allocation of \$5,257,760, Resulting in a Guaranteed Maximum Price (GMP) of \$5,269,618 in Connection With a Twelve (12) Classroom Addition at Cypress Woods Elementary School, Project No. 9174

BACKGROUND:

On April 11, 2017, the Board approved an Agreement with Renker Eich Parks Architects, Inc. for Architectural and Construction Administrative Services in association with Cypress Woods Elementary School, Project No. 9174 and the approval of the total project cost of \$4,100,000. The cost of the design agreement, which is included within the total project cost is, \$231,844.80

On March 2, 2018, the Board approved Amendment No. 1 to the Agreement with Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services to include the upgrade of the campus-wide intrusion system which resulted in a total project Architect/Engineer (PA/E) fee of \$6,130.

On September 11, 2018, the Board approved an Agreement with Charles Perry Partners, Inc. to furnish pre-construction services for estimating construction cost, scheduling, constructability reviews and value engineering in the amount of \$11,857.74.

The Amendment to Agreement, Amendment No. 1 is for the Guaranteed Maximum Price (GMP) of \$5,269,618. This changes the total project cost, including administration, design, and construction to \$5,827,593. The additional associated cost can be attributed to increases in construction costs since the development of the original budget and an increase in the scope of the project. The project scope was changed to increase space, upgrade the intrusion system, and redesign the existing bus loop and walkway canopies to accommodate the new classroom building. If the cost of the project exceeds this amount, an agenda item will be brought to the Board to approve the increase. The Superintendent has the authority to execute all necessary documents. A copy of the agreement is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the amendment to agreement with Charles Perry Partners, Inc.
2. Do not approve the amendment to agreement with Charles Perry Partners, Inc.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

Approval of the amendment to the agreement is necessary to provide a permanent classroom building at Cypress Woods Elementary School which eliminates the need for the existing portable classroom buildings.

FINANCIAL IMPACT:

The total cost of this project is \$5,827,593. The cost of this amendment is \$5,257,760. The source of this funding is district capital outlay.

DATA SOURCES:

David Koperski, School Board Attorney
Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
Bruce Stott, Senior Projects Coordinator
Joseph Maceda, Financial Reporting Analyst, Facilities and Operations
Randy Fitkin, Vice-President, Regional Manager, Charles Perry Partners, Inc.

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Legal Signed Cypress Woods ES 9174 Amendment to Agreement 1 (PDF)

**CONSTRUCTION MANAGEMENT
AMENDMENT TO AGREEMENT**

THIS AMENDMENT TO AGREEMENT, **Amendment No. 1**, made and entered into this **23rd day of October, 2018**, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "Board," and **Charles Perry Partners, Inc.**, hereinafter referred to as the "Construction Management," or the "CM;"

WITNESSETH:

WHEREAS, on September 11, 2018, the Board and the CM entered into an Agreement which provided for the CM to furnish preconstruction and construction phase services 12 Classroom Building in the amount of \$11,857.74 for Cypress Woods Elementary school Project No. 9174, hereinafter referred to as the "Project;" and

WHEREAS, pursuant to paragraph 7.1 of the agreement, the CM is to provide a Guaranteed Maximum Price (GMP); and

WHEREAS, the CM has established a total GMP for the project in accordance with the Contract Documents in the amount of \$5,269,618; and

WHEREAS, the Board hereby accepts the Superintendent's recommendation to approve the CM's GMP dated October 23, 2018.

NOW, THEREFORE, the Board and the CM agree as follows:

- A. The above recitals are true and correct and are incorporated herein as part of this Amendment to Agreement.
- B. The CM shall provide construction services required to complete the project in accordance with the plans and specifications prepared by Renker Eich Parks Architects and the GMP.
- C. For such construction services the Board shall pay the CM the GMP amount of \$5,269,618 payable in accordance with Article 8, Contractors Compensation.

Except as specifically modified herein, all terms and conditions of the Agreement dated October 23, 2018, shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: _____
Rene Flowers, Chairperson

Attest: _____
Michael A. Grego, Ed.D.
Superintendent

**Charles Perry Partners, Inc.
14422 Bruce B. Downs Blvd.
Tampa, FL 33613**

By: _____

Title: _____

_____ **print or type name**

Approved as to Form:

Sharon J. Wallace
School Board Attorney

Attachment: Legal Signed Cypress Woods ES 9174 Amendment to Agreement 1 (7083 : Req. approv. Amend., No.1 Charles Perry

SCHEDULED

REQUEST FOR APPROVAL (ID # 7084)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Amendment No. 1 to Agreement With Charles Perry Partners, Inc. for a Final Construction Allocation of \$5,157,579, Resulting in a Guaranteed Maximum Price (GMP) of \$5,169,437 in Connection With a Twelve (12) Classroom Addition at Orange Grove Elementary School, Project No. 9149

BACKGROUND:

On April 11, 2017, the Board approved an Agreement with Renker Eich Parks Architects, Inc. for Architectural and Construction Administrative Services in association with Orange Grove Elementary School, Project No. 9149 and the approval of the total project cost of \$4,500,000. The cost of the design agreement, which is included within the total project cost, was \$186,829.

On March 2, 2018, the Board approved Amendment No. 1 to the Agreement with Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services to include the upgrade of the campus-wide intrusion system which resulted in an increase in the Architect/Engineer (PA/E) fee of \$6,130.

On September 11, 2018, the Board approved an agreement with Charles Perry Partners, Inc. to furnish pre-construction services for estimating construction cost, scheduling, constructability reviews and value engineering in the amount of \$11,857.74.

The Amendment to Agreement, Amendment No. 1 is for the Guaranteed Maximum Price (GMP) of \$5,169,437. This changes the total project cost, including administration, design, and construction to \$5,698,861. The additional associated cost can be attributed to increases in construction costs since the development of the original budget and an increase in the scope of the project. The project scope was changed to increase space, upgrade the intrusion system, and extend the covered walkways to accommodate the new classroom building. If the cost of the project exceeds this amount, an agenda item will be brought to the Board to approve the increase. The Superintendent has the authority to execute all necessary documents. A copy of the agreement is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the amendment to agreement with Charles Perry Partners, Inc.
2. Do not approve the amendment to agreement with Charles Perry Partners, Inc.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

Approval of the amendment to agreement is necessary to provide a permanent classroom building at Orange Grove Elementary which eliminates the need for the existing portable classroom buildings.

FINANCIAL IMPACT:

The total cost of this project is \$5,698,861. The cost of this amendment is \$5,157,579. The source of this funding is district capital outlay.

DATA SOURCES:

David Koperski, School Board Attorney
Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
Bruce Stott, Senior Projects Coordinator
Joseph Maceda, Financial Reporting Analyst, Facilities and Operations
Randy Fitkin, Vice-President, Regional Manager, Charles Perry Partners, Inc.

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Legal Signed Orange Grove ES 9149 Amendment to Agreement 1 (PDF)

**CONSTRUCTION MANAGEMENT
AMENDMENT TO AGREEMENT**

THIS AMENDMENT TO AGREEMENT, **Amendment No. 1**, made and entered into this **23rd day of October, 2018**, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "Board," and **Charles Perry Partners, Inc.**, hereinafter referred to as the "Construction Management," or the "CM;"

WITNESSETH:

WHEREAS, on September 11, 2018, the Board and the CM entered into an Agreement which provided for the CM to furnish preconstruction and construction phase services 12 Classroom Building in the amount of \$11,857.74 for Orange Grove Elementary School Project No. 9149, hereinafter referred to as the "Project;" and

WHEREAS, pursuant to paragraph 7.1 of the agreement, the CM is to provide a Guaranteed Maximum Price (GMP); and

WHEREAS, the CM has established a total GMP for the project in accordance with the Contract Documents in the amount of \$5,169,437; and

WHEREAS, the Board hereby accepts the Superintendent's recommendation to approve the CM's GMP dated October 23, 2018.

NOW, THEREFORE, the Board and the CM agree as follows:

- A. The above recitals are true and correct and are incorporated herein as part of this Amendment to Agreement.
- B. The CM shall provide construction services required to complete the project in accordance with the plans and specifications prepared by renker Eich Parks Architects and the GMP.
- C. For such construction services the Board shall pay the CM the GMP amount of \$5,169,437 payable in accordance with Article 8, Contractors Compensation.

Except as specifically modified herein, all terms and conditions of the Agreement dated October 23, 2018, shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: _____
Rene Flowers, Chairperson

Attest: _____
Michael A. Grego, Ed.D.
Superintendent

**Charles Perry Partners, Inc.
14422 Bruce B. Downs Blvd.
Tampa, FL 33613**

By: _____

Title: _____

print or type name

Approved as to Form:

Harvey Z Wallace
School Board Attorney

Attachment: Legal Signed Orange Grove ES 9149 Amendment to Agreement 1 (7084 : Req. Approval. Amend. No. 1 with Charles Perry Partners,

SCHEDULED

REQUEST FOR APPROVAL (ID # 7079)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Permanent Wall Renovation as of August 8, 2018, Which is a Portion of the Project at Bardmoor Elementary School, Project No. 9106

BACKGROUND:

The project architect has certified this portion of the project is substantially complete as of August 8, 2018. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this portion of the work. Warranties for this portion of the work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

A portion of the work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
 Bruce Stott, Senior Technical Project Coordinator
 Scott Holmes, Architect, Holmes Architects
 Michael Dumas, Operations Manager, Ajax Building Corporation

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Bardmoor ES 9106 PIII and IV Substantial Completion (PDF)

Substantial Completion Certificate

PROJECT:
Bardmoor Elementary School
Permanent Wall Renovation
8900 Greenbriar Road
Seminole, FL 33777

CONTRACT DATE:
September 19, 2017

PROJECT NUMBER:
9106

CONTRACT FOR:
General Construction

TO OWNER:
The School Board of Pinellas County
111111 South Belcher Rd.
Largo, FL 34643

TO CONTRACTOR:
Ajax Building Corp
109 Commerce Blvd.
Oldsmar, FL 34677

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

ALL WORK ASSOCIATED WITH PHASE THREE & FOUR (5 PHASES TOTAL) OF "CONSTRUCTION DOCUMENTS - 100% PHASE III SUBMITTAL" INCLUDING ALL RELEVANT ADDENDUMS AND MODIFICATIONS TO THE CONTRACT. REFER TO THE ATTACHED PHASING PLAN.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion refers to a stage of a construction or building project or a designated portion of the project that is sufficiently complete, in accordance with the construction contract documents, so that the owner may use or occupy the building project or designated portion thereof for the intended purpose. The date of Substantial Completion of the Project is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents.

HOLMES ARCHITECTS _____  _____ 9-12-2018
ARCHITECT BY DATE OF ISSUANCE

A list of incomplete items is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment of the date of final payment

Cost estimate of Work that is incomplete or defective: \$20,000.00

The Contractor will complete or correct the Work on the list of items attached hereto within **thirty (30) days** for the above date of Substantial Completion

AJAX BUILDING CORPORATION _____  _____ 9.12.2018
CONTRACTOR BY DATE OF ISSUANCE

The Owner accepts the Work or designate portion as substantially complete and will assume full possession at **12:00PM on August 8, 2018**

THE SCHOOL BOARD OF PINELLAS COUNTY _____
OWNER BY DATE OF ISSUANCE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as described in the Contract Documents.

Attachment: Bardmoor ES 9106 PIII and IV Substantial Completion (7079 : Req. Approv. Sub. Compl. Wall Renov. Bardmoor ES Project No 9106)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7077)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Roof Coating, as of September 14, 2018, at Calvin Hunsinger School, Project No. 9133

BACKGROUND:

The project architect has certified this project is substantially complete as of September 14, 2018. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this work. Warranties for this work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
 Clifford Powers, Technical Projects Coordinator, Facilities Design and Construction
 Howard Piper, President, PBA Design Group Inc.
 Ricky Alexander, Superintendent, Springer Peterson Roofing

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Calvin Hunsinger 9133 Substantial Completion 2 (PDF)

AIA[®] Document G704[™] – 2017

Certificate of Substantial Completion

PROJECT: <i>(name and address)</i> Hunsinger School Project # 9133 1863 Betty Lane, Clearwater, FL	CONTRACT INFORMATION: Contract For: Roof Coating Date: 1/30/18	CERTIFICATE INFORMATION: Certificate Number: 1 Date: 9/14/18
OWNER: <i>(name and address)</i> Pinellas County Public Schools 11111 S, Belcher Rd. Largo, FL 33773	ARCHITECT: <i>(name and address)</i> PBA Design Group, Inc. 2742 Jason Street Tampa, FL 33619	CONTRACTOR: <i>(name and address)</i> Springer Peterson Roofing 4410 Main Avenue Lakeland, FL 33801

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate. *(Identify the Work, or portion thereof, that is substantially complete.)*

Coating of roofing for buildings 1 thru 7 and covered walkway 1, replacement of counter flashing of same buildings.

PBA Design Group, Inc. ARCHITECT <i>(Firm Name)</i>	 SIGNATURE	Howard Piper, President PRINTED NAME AND TITLE	9-14-18 DATE OF SUBSTANTIAL COMPLETION
--	--	---	---

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below: *(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)*

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows: *(Identify the list of Work to be completed or corrected.)*


N/A

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within (0) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$ N/A

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows: *(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)*

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

Springer Peterson Roofing CONTRACTOR <i>(Firm Name)</i>	 SIGNATURE	Ricky Alexander PRINTED NAME AND TITLE	9-14-18 DATE
Pinellas County Schools OWNER <i>(Firm Name)</i>	 SIGNATURE	 PRINTED NAME AND TITLE	 DATE

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Attachment: Calvin Hunsinger 9133 Substantial Completion 2 (7077 : Req. Approv. Sub. Comp. Roof at Calvin Hunsinger Proj.#9133)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7080)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Chiller Replacement as of September 7, 2018, at Eisenhower Elementary School, Project No. 9190

BACKGROUND:

The project engineer has certified this project is substantially complete as of September 7, 2018. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this work. Warranties for this work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
 Douglas Schoel, P.E., Mechanical Engineer
 Anthony Novak, P.E., Long and Associates Architects/Engineers, Inc.
 Jim Holcombe, Project Manager, Air Mechanical and Service Corporation

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Eisenhower chillers substantial completion #9190 (PDF)

AIA Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
Eisenhower Chiller Replacement
2800 Drew St.
Clearwater, FL 33759

PROJECT NUMBER: 17047/
CONTRACT FOR: General Construction
CONTRACT DATE: 09/27/18

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO OWNER:
(Name and address)
School Board of Pinellas County
11111 S. Belcher Rd.
Largo, FL 33773-3536

TO CONTRACTOR:
(Name and address)
Air Mechanical & Service Corp
P.O. Box 153179
4311 W. Ida Street
Tampa, FL 33684

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

The full scope of the Contract Documents 02/23/18.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty 09/07/18 **Date of Commencement** 09/07/18

Long & Associates
Architects/Engineers, Inc.

Anthony Novak
BY

9/7/18
DATE OF ISSUANCE

ARCHITECT

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

Air Mechanical & Service Corp

Jim Holcomb
BY

9-7-18
DATE

CONTRACTOR

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 12:00 midnight (time) on 09/07/18 (date).

School Board of Pinellas County

OWNER

BY

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

See attached Punchlist.

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User Notes:

(3B9ADA1A)

Attachment: Eisenhower chillers substantial completion #9190 (7080 : Req. Approv. Sub. Comp for Chiller Replac. Eisenhower ES Proj. 9190)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7076)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Roof Replacement, Building One (1), as of August 30, 2018, Walter Pownall Service Center, Project No. 9101

BACKGROUND:

The project architect has certified this project is substantially complete as of August 30, 2018. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this work. Warranties for this work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Craig D. Pollei, A.I.A., Director, Facilities Design and Construction
 Clifford Powers, Technical Project Coordinator
 Ted Williamson, President, Williamson Dacar Associates
 John Santoro, President, Allied Roofing, Inc.

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- WPSC 9101 Substantial Completion (PDF)

AIA Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
1629-02 Walter Pownall Service
Center ReRoof
11111 S. Belcher Road
Largo, FL 33773

PROJECT NUMBER: 1629-02/18-968-022
CONTRACT FOR: General Construction
CONTRACT DATE: October 10, 2017

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO OWNER:
(Name and address)
Pinellas County School Board
11111 S. Belcher Rd.
Largo, FL 33773

TO CONTRACTOR:
(Name and address)
Allied Roofing, Inc.
P.O. Box 15238
Tampa, FL 33684

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty

Date of Commencement

Williamson Dacar Associates,
Inc.



August 30, 2018

ARCHITECT

BY

DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Zero (0) days from the above date of Substantial Completion.

Allied Roofing, Inc.



8/31/18

CONTRACTOR

BY

DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 12:00 am (time) on August 30, 2018 (date).

Pinellas County School Board

OWNER

BY

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

Attachment: WPSC 9101 Substantial Completion (7076 : Reg. Approv. Sub. Compl. Bldg. 1 WPSC Project 9101)

10/23/18 05:00 PM

Regular School Board Meeting301 Fourth Street SW
Largo, FL 33770**Pinellas County
Schools****SCHEDULED****REQUEST FOR APPROVAL (ID # 7070)**

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site

BACKGROUND:

Periodically the district disposes of surplus property. A district forum has been established for schools and departments to provide the opportunity to obtain this surplus property prior to disposal at public auction.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the sale of district surplus equipment.
2. Do not approve the sale of district surplus equipment.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The intent of this process is to remove surplus equipment from the district inventory.

FINANCIAL IMPACT:

Selling of the district's surplus equipment on the PublicSurplus.com internet auction site generates revenue for the district.

DATA SOURCES:

Michael Hewett, Director, Maintenance
 Lynnanne Geist, Director, Food and Nutrition
 Lou Ann Jourdan, Manager, Budget, FTE and Cost Reporting
 Brian Lowe, Vehicle Maintenance Specialist
 Joseph Zihala, Warehouse Coordinator

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Warehouse Sell Items for Board Meeting (PDF)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7071)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY
FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT
SUBJECT: Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

BACKGROUND:

Authorization by the school board is required prior to the disposal of tagged fixed assets which are obsolete. As property tagged assets are replaced throughout the district, removing and disposing of the obsolete equipment will result in better management of space at those facilities.

STRATEGIC DIRECTION: Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the request to dispose of the obsolete tagged fixed assets.
2. Do not approve the request to dispose of the obsolete tagged fixed assets.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

Section 274.07, Florida Statutes, requires that authority for the disposal/retirement of property be recorded in the board manual. Rule Chapter 69I-73-005, Florida Administrative Code, provides that the property records should include information on property items disposed of including the date, authority and manner of disposition. The tagged assets listed on the attached schedule are obsolete equipment items from surplus inventory with a disposition code of recycle, cannibalized, or scrapped.

FINANCIAL IMPACT:

Recycling the district's obsolete fixed assets generates revenue for the district.

DATA SOURCES:

Michael Hewett, Director, Maintenance
Michael Johannesen, Manager User Support
Lou Ann Jourdan, Manager, Budget, FTE and Cost Reporting
Joseph Maceda, Financial Reporting Analyst, Facilities and Operations
Joseph Zihala, Warehouse Coordinator

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Warehouse Recycled Items for Board Meeting (PDF)
- Warehouse Scrapped-Cannibalized Items for Board Meeting (PDF)

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
019-0592	Probe	037-3439	Laptop	038-1113	Thin Client	039-3146	Netbook
029-2022	Laptop	037-3440	Laptop	038-1114	Thin Client	039-3147	Netbook
030-6348	Printer	037-3441	Laptop	038-1220	Laptop	039-3148	Netbook
030-7497	Projector	037-3443	Laptop	038-4975	CPU	039-3149	Netbook
030-9083	Projector	037-3444	Laptop	038-4978	CPU	039-3150	Netbook
031-7362	Printer	037-3445	Laptop	038-7813	Laptop	039-3151	Netbook
033-3282	Printer	037-3446	Laptop	038-8432	Laptop	039-3152	Netbook
033-4166	CPU	037-4135	Laptop	038-8433	Laptop	039-3153	Netbook
033-8149	Laptop	037-5035	Laptop	038-8434	Laptop	039-3154	Netbook
033-9391	Laptop	037-5037	Laptop	038-8435	Laptop	039-3155	Netbook
033-9391	Laptop	037-5038	Laptop	038-8436	Laptop	039-3460	CPU
033-9649	Projector	037-5039	Laptop	038-8437	Laptop	039-3467	CPU
034-0321	Server	037-5041	Laptop	038-8438	Laptop	039-3474	CPU
034-0687	Laptop	037-5042	Laptop	038-8439	Laptop	039-3485	CPU
034-2820	Printer	037-5044	Laptop	038-8440	Laptop	039-3495	CPU
034-4140	Laptop Cart	037-5045	Laptop	038-8441	Laptop	039-3522	CPU
034-5389	Presenter	037-5046	Laptop	038-8442	Laptop	039-3523	CPU
034-5390	Projector	037-5047	Laptop	038-8443	Laptop	039-3525	CPU
034-8496	Laptop	037-5048	Laptop	038-8774	Netbook	039-3526	CPU
034-9476	Projector	037-5051	Laptop	038-8816	Netbook	039-3529	CPU
034-9727	CPU	037-5054	Laptop	038-9351	CPU	039-3533	CPU
035-3120	Laptop	037-5055	Laptop	039-0059	CPU	039-3541	CPU
035-5172	CPU	037-5056	Laptop	039-1883	Netbook	039-3543	CPU
035-5408	DVR	037-5058	Laptop	039-3132	Netbook	039-3544	CPU
035-6010	Recorder	037-6005	Laptop	039-3133	Netbook	039-3545	CPU
035-7566	CPU	037-6126	Laptop	039-3134	Netbook	039-3547	CPU
035-8074	CPU	037-6587	Laptop	039-3135	Netbook	039-3554	CPU
035-9217	DVR	037-6812	CPU	039-3136	Netbook	039-3555	CPU
035-9218	DVR	037-7143	Laptop	039-3137	Netbook	039-3558	CPU
035-9219	DVR	037-7858	Printer	039-3138	Netbook	039-3560	CPU
035-9220	DVR	037-8802	Netbook	039-3139	Netbook	039-3568	CPU
036-1728	Server	037-8803	Netbook	039-3140	Netbook	039-3574	CPU
036-3149	Laptop	037-8804	Netbook	039-3141	Netbook	039-3580	CPU
036-3482	CPU	037-8805	Netbook	039-3142	Netbook	039-3581	CPU
037-2023	Projector	037-9196	Interact Table	039-3143	Netbook	039-3583	CPU
037-3436	Laptop	037-9415	Scanner	039-3144	Netbook	039-3584	CPU
037-3438	Laptop	038-0034	CPU	039-3145	Netbook	039-4023	CPU

Attachment: Warehouse Recycled Items for Board Meeting (7071 : Req. Approv. to Recycle, Cannibalize, Scrap Obsolete Fixed Assets)

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
039-5664	Netbook	040-4180	Laptop	040-8492	Interact Sys	041-8997	Laptop
039-6650	iPad	040-4181	Laptop	040-8493	Interact Sys	041-8998	Laptop
039-6724	Laptop	040-4185	Laptop	040-9801	CPU	041-9008	Laptop
039-8554	Netbook	040-4226	Laptop	040-9802	CPU	041-9011	Laptop
039-8555	Netbook	040-6903	Laptop	040-9817	CPU	042-0532	CPU
039-8556	Netbook	040-7311	Laptop	040-9827	CPU	042-0534	CPU
039-8557	Netbook	040-7364	CPU	040-9834	CPU	042-2164	Laptop
039-8558	Netbook	040-8120	Interact Sys	040-9861	CPU	042-2169	Laptop
039-8559	Netbook	040-8121	Interact Sys	040-9913	CPU	042-2172	Laptop
039-8560	Netbook	040-8122	Interact Sys	041-2097	Laptop	042-2173	Laptop
039-8561	Netbook	040-8123	Interact Sys	041-8927	CPU	042-2174	Laptop
039-8562	Netbook	040-8124	Interact Sys	041-8959	CPU	042-2175	Laptop
039-8563	Netbook	040-8125	Interact Sys	041-8962	Laptop	042-2179	Laptop
039-8564	Netbook	040-8126	Interact Sys	041-8964	Laptop	042-2181	Laptop
039-8565	Netbook	040-8127	Interact Sys	041-8965	Laptop	042-2184	Laptop
039-8566	Netbook	040-8128	Interact Sys	041-8966	Laptop	042-2190	Laptop
039-8567	Netbook	040-8130	Interact Sys	041-8967	Laptop	042-2191	Laptop
039-8568	Netbook	040-8131	Interact Sys	041-8968	Laptop	042-2192	Laptop
039-8569	Netbook	040-8132	Interact Sys	041-8969	Laptop	042-5348	Laptop
039-8570	Netbook	040-8134	Interact Sys	041-8971	Laptop	042-5352	Laptop
039-8571	Netbook	040-8136	Interact Sys	041-8972	Laptop	042-5353	Laptop
039-8572	Netbook	040-8137	Interact Sys	041-8973	Laptop	042-5354	Laptop
039-8573	Netbook	040-8138	Interact Sys	041-8975	Laptop	042-5358	Laptop
039-8574	Netbook	040-8140	Interact Sys	041-8976	Laptop	042-5363	Laptop
039-8575	Netbook	040-8141	Interact Sys	041-8977	Laptop	042-5365	Laptop
039-8576	Netbook	040-8142	Interact Sys	041-8978	Laptop	042-5367	Laptop
039-8577	Netbook	040-8144	Interact Sys	041-8979	Laptop	042-5373	Laptop
039-8785	Laptop	040-8145	Interact Sys	041-8980	Laptop	042-5374	Laptop
039-9311	Thin Client	040-8147	Interact Sys	041-8981	Laptop	042-5375	Laptop
039-9539	CPU	040-8148	Interact Sys	041-8982	Laptop	043-3443	Laptop
040-1143	Interact Sys	040-8149	Interact Sys	041-8983	Laptop	043-3444	Laptop
040-1144	Interact Sys	040-8150	Interact Sys	041-8986	Laptop	043-3445	Laptop
040-1145	Interact Sys	040-8151	Interact Sys	041-8987	Laptop	043-3446	Laptop
040-1146	Interact Sys	040-8152	Interact Sys	041-8988	Laptop	043-3463	Laptop
040-2025	Netbook	040-8153	Interact Sys	041-8990	Laptop	043-3465	Laptop
040-3629	Laptop	040-8155	Interact Sys	041-8992	Laptop	043-3466	Laptop
040-4178	Laptop	040-8156	Interact Sys	041-8995	Laptop	043-3467	Laptop

Attachment: Warehouse Recycled Items for Board Meeting (7071 : Req. Approv. to Recycle, Cannibalize, Scrap Obsolete Fixed Assets)

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
043-3470	Laptop	300-2017	Netbook	300-6038	CPU	300-8606	Laptop
043-3472	Laptop	300-2018	Netbook	300-6041	CPU	300-8609	Laptop
043-3473	Laptop	300-2019	Netbook	300-6348	CPU	300-8615	Laptop
043-3476	Laptop	300-2020	Netbook	300-6757	CPU	300-8620	Laptop
043-3478	Laptop	300-2021	Netbook	300-6758	CPU	300-8621	Laptop
043-3480	Laptop	300-2022	Netbook	300-6759	CPU	300-8628	Laptop
043-3483	Laptop	300-2023	Netbook	300-6760	CPU	300-8632	Laptop
043-3484	Laptop	300-2024	Netbook	300-6761	CPU	300-8639	Laptop
043-3487	Laptop	300-2025	Netbook	300-8329	Laptop	300-8641	Laptop
043-3491	Laptop	300-2026	Netbook	300-8332	Laptop	300-8643	Laptop
043-3493	Laptop	300-2027	Netbook	300-8336	Laptop	300-8644	Laptop
043-3496	Laptop	300-2028	Netbook	300-8465	Laptop	300-8654	Laptop
043-3790	CPU	300-2029	Netbook	300-8470	Laptop	300-8656	Laptop
043-3842	Laptop	300-2030	Netbook	300-8471	Laptop	300-8657	Laptop
043-3852	Laptop	300-2031	Netbook	300-8472	Laptop	300-8659	Laptop
043-3870	Laptop	300-2032	Netbook	300-8473	Laptop	301-4654	Laptop
043-5088	CPU	300-2033	Netbook	300-8474	Laptop	301-4661	Laptop
300-0049	Netbook	300-2034	Netbook	300-8480	Laptop	303-1905	Laptop
300-0050	Netbook	300-2035	Netbook	300-8534	iPad	303-1968	Laptop
300-0067	Netbook	300-4571	iPad	300-8547	Laptop	303-1972	Laptop
300-0069	Netbook	300-5915	CPU	300-8552	Laptop	303-1989	Laptop
300-0070	Netbook	300-5944	CPU	300-8553	Laptop	303-8739	Tablet
300-0071	Netbook	300-5945	CPU	300-8561	Laptop	303-8741	Tablet
300-0072	Netbook	300-5949	CPU	300-8562	Laptop	303-8743	Tablet
300-0285	Netbook	300-5951	CPU	300-8564	Laptop	303-8744	Tablet
300-0287	Netbook	300-5952	CPU	300-8566	Laptop	303-8745	Tablet
300-0298	Netbook	300-5953	CPU	300-8569	Laptop	303-8748	Tablet
300-0299	Netbook	300-5969	CPU	300-8570	Laptop	303-8756	Tablet
300-0311	Netbook	300-6002	CPU	300-8572	Laptop	303-8769	Tablet
300-0312	Netbook	300-6003	CPU	300-8575	Laptop	303-8775	Tablet
300-0683	Netbook	300-6007	CPU	300-8576	Laptop	303-8780	Tablet
300-0684	Netbook	300-6012	CPU	300-8581	Laptop	303-8797	Tablet
300-2012	Netbook	300-6017	CPU	300-8585	Laptop	303-8803	Tablet
300-2013	Netbook	300-6021	CPU	300-8586	Laptop	303-8813	Tablet
300-2014	Netbook	300-6022	CPU	300-8594	Laptop	303-8825	Tablet
300-2015	Netbook	300-6024	CPU	300-8598	Laptop	303-8827	Tablet
300-2016	Netbook	300-6030	CPU	300-8604	Laptop	303-8845	Tablet

Attachment: Warehouse Recycled Items for Board Meeting (7071 : Req. Approv. to Recycle, Cannibalize, Scrap Obsolete Fixed Assets)

Recycled Property Tagged Items for Board Approval

Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description	Property Tag #	Item Description
303-8848	Tablet	303-8996	Tablet	303-9110	Tablet	305-8778	Tablet
303-8851	Tablet	303-9004	Tablet	303-9113	Tablet	307-4246	Netbook
303-8854	Tablet	303-9006	Tablet	303-9116	Tablet	307-4247	Netbook
303-8860	Tablet	303-9007	Tablet	303-9117	Tablet	307-4248	Netbook
303-8861	Tablet	303-9009	Tablet	303-9118	Tablet	307-4249	Netbook
303-8863	Tablet	303-9010	Tablet	303-9120	Tablet	307-4250	Netbook
303-8864	Tablet	303-9012	Tablet	305-5230	CPU	307-4251	Netbook
303-8868	Tablet	303-9017	Tablet	305-8000	CPU	307-4252	Netbook
303-8870	Tablet	303-9018	Tablet	305-8009	CPU	307-4253	Netbook
303-8879	Tablet	303-9019	Tablet	305-8011	CPU	307-4254	Netbook
303-8887	Tablet	303-9020	Tablet	305-8013	CPU	307-4255	Netbook
303-8897	Tablet	303-9022	Tablet	305-8017	CPU	307-4256	Netbook
303-8901	Tablet	303-9027	Tablet	305-8018	CPU	307-4257	Netbook
303-8905	Tablet	303-9028	Tablet	305-8019	CPU	307-4258	Netbook
303-8908	Tablet	303-9032	Tablet	305-8049	CPU	307-4259	Netbook
303-8909	Tablet	303-9036	Tablet	305-8056	CPU	307-4260	Netbook
303-8917	Tablet	303-9042	Tablet	305-8058	CPU	307-4261	Netbook
303-8921	Tablet	303-9043	Tablet	305-8069	CPU	307-4262	Netbook
303-8926	Tablet	303-9045	Tablet	305-8074	CPU	307-4263	Netbook
303-8928	Tablet	303-9049	Tablet	305-8075	CPU	307-4264	Netbook
303-8938	Tablet	303-9053	Tablet	305-8081	CPU	307-4265	Netbook
303-8946	Tablet	303-9059	Tablet	305-8083	CPU	307-4266	Netbook
303-8955	Tablet	303-9067	Tablet	305-8092	CPU	307-4267	Netbook
303-8957	Tablet	303-9068	Tablet	305-8134	CPU	307-4268	Netbook
303-8958	Tablet	303-9069	Tablet	305-8135	CPU	307-4269	Netbook
303-8960	Tablet	303-9074	Tablet	305-8147	CPU	307-4589	Tablet
303-8963	Tablet	303-9076	Tablet	305-8148	CPU	307-4601	Tablet
303-8971	Tablet	303-9080	Tablet	305-8156	CPU	307-4602	Tablet
303-8975	Tablet	303-9082	Tablet	305-8176	CPU	307-4603	Tablet
303-8976	Tablet	303-9084	Tablet	305-8177	CPU	307-4612	Tablet
303-8979	Tablet	303-9085	Tablet	305-8191	CPU	308-0529	Netbook
303-8980	Tablet	303-9094	Tablet	305-8195	CPU	700-6895	Software
303-8988	Tablet	303-9095	Tablet	305-8198	CPU	700-7136	Software
303-8991	Tablet	303-9097	Tablet	305-8200	CPU		
303-8993	Tablet	303-9098	Tablet	305-8770	Tablet		
303-8994	Tablet	303-9099	Tablet	305-8772	Tablet		
303-8995	Tablet	303-9105	Tablet	305-8775	Tablet		

Attachment: Warehouse Recycled Items for Board Meeting (7071 : Req. Approv. to Recycle, Cannibalize, Scrap Obsolete Fixed Assets)

SCHEDULED

REQUEST FOR APPROVAL (ID # 7072)

Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

ATTACHMENTS:

- Bids (10-23-18) (PDF)

PURCHASING AGENDA SUMMARY

October 23, 2018

(School Board Meeting Date)

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS = Professional Services, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENT
19-962-053	Garbage & Trash Collection Services for Unincorporated Areas	LRB	2 yrs.	County Wide Mike Hewett	Various	Various	Waste Connections of Florida, Inc. Republic Services of Florida, L.P. dba Republic Services of Tampa	Varies by Vendor	600,000.00 (estimate)	
19-968-057	Variable Frequency Drive Repair	LRB	1 yr.	County Wide Mike Hewett	Various	Various	Drivetech, Inc. RJH Technical Services, Inc.	Varies by Vendor	120,000.00 (estimate)	
19-948-088-RFP	Request for Proposals: Intensive Therapeutic Support Team	REJ	N/A	Student Services Dept. Donna Sicilian						Rationale: Two response were received The Selection Committee m on October 8 review and sc the responses and after discussion, it was the committee's decision that both response failed to meet the intent of tl Request for Proposal.

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

***Key to Fund Sources:**

0100: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

****Key to Categorical Sources:**

23XX: Referendum Funds

PURCHASING AGENDA SUMMARY

October 23, 2018

(School Board Meeting Date)

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS = Professional Services, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENT
19-060-076-RN	Motor Vehicle Parts: Common	RN	1 yr.	Transportation Dept. Rick McBride	0100/5900		Cold Air Distributors Warehouse of FL., Inc. O'Reilly Auto Parts Fleet Products TPH Acquisition LLP dba The Parts House Jasper Engines and Transmissions	Varies by Vendor	350,000.00 (estimate)	
19-968-059-RN	Concrete Slabs & Walkways, Installed	RN	1 yr.	County Wide Mike Hewett	Various	Various	United Tile Contractors of Florida, Inc.	300,000.00	300,000.00 (estimate)	
19-947-043-RN	Grease Trap Cleaning	RN	2 yrs.	Food & Nutrition Lynn Geist	0410/5470	9502	GreaseCorp	230,000.00	230,000.00 (estimate)	
19-031-079-RN	HVAC Filters & Frames	RN	1 yr.	Maintenance Dept. Michael Hewett	Various	Various	Andrews Filter & Supply Corp.	175,000.00	175,000.00 (estimated)	
19-931-002-RN	Exhaust Hoods, Make-up Air Units and Warewashing Hoods: Clean & Service	RN	2 yrs.	Food & Nutrition Lynn Geist	0410/5470	9502	Triple B Cleaning, Inc.	60,000.00	60,000.00 (estimate)	

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

***Key to Fund Sources:**

0100: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

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(102318agensum.doc)

PURCHASING AGENDA SUMMARY

October 23, 2018

(School Board Meeting Date)

Key to Bid Categories: CAN = Bid Cancellation, CB = Co-op Bid, CT = Contract Termination, DN = Direct Negotiation, ER = Emergency Ratification, EX = Bid Extension, HPS = Highest Point Score, LRB = Lowest Responsive Bid, PB = Piggy-Back Bid, PS = Professional Services, RA = Revised Award, RB = Re-Award Bid, REJ = Bid Rejection, RFP = Request for Proposal, RN = Bid Renewal, SC = State Contract, SP = Sale of Property, SS = Sole Source

BID NUMBER	BID TITLE	BID CAT.	BID TERM	DESTINATION / REQUESTER	*FUND/ CC	**PROJECT /SUBPROJ	RECOMMENDED VENDOR	TOTAL \$ by VENDOR	TOTAL \$ of BID	COMMENT
19-480-092-SS	Sole Source AICE Exams	SS	1 yr.	Advanced Studies and Academic Excellence Dept. Judy Vigue	0100/6030	2644/4440	University Of Cambridge	368,217.67	368,217.67	Rationale: These materia are exempt fro bidding by the authority of State Board Rule 6A-012(
19-205-095-SS	Sole Source Software	SS	1 yr.	Elementary Education Dept. Kevin Hendrick	0100/5510 0100/5510 0100/5510	7256 1180/6247 2341	myON, LLC	350,000.00	350,000.00	Rationale: This vendor is the sole owne and sole provider of th myOn™ read literacy program.
19-936-096-SS	Sole Source OEM, Turn Key Air Conditioner Unit Replacement	SS	N/A	Azalea M/S Mike Hewett	0378/0121	3000/3038	Daikin Applied	156,000.00	156,000.00	Rationale: This vendor is the only facto authorized service center for Daikin Applied Air Conditioning products for tl West Coast of Florida.

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

***Key to Fund Sources:**

0100: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

****Key to Categorical Sources:**

23XX: Referendum Funds

PURCHASING AGENDA SUMMARY

October 23, 2018

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, **CT** = Contract Termination, **DN** = Direct Negotiation, **ER** = Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

<i>BID NUMBER</i>	<i>BID TITLE</i>	<i>BID CAT.</i>	<i>BID TERM</i>	<i>DESTINATION / REQUESTER</i>	<i>*FUND/ CC</i>	<i>**PROJECT /SUBPROJ</i>	<i>RECOMMENDED VENDOR</i>	<i>TOTAL \$ by VENDOR</i>	<i>TOTAL \$ of BID</i>	<i>COMMENT</i>
19-205-094-SS	Sole Source Software License	SS	1 yr.	CTAE Dept. Margaret Paynter	0420/5750	G821	DRC CTB	82,500.00	82,500.00	Rationale: This vendor holds the copyrights and distribution rights to the TABE software

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

*Key to Fund Sources:

0100: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

**Key to Categorical Sources:

23XX: Referendum Funds

(102318agensum.doc)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **October 23, 2018**

Bid No: 19-962-053

Bid Title: Garbage & Trash Collection for Unincorporated Areas

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid Request for Proposal Reject Bids Piggy-Back Bid per 6A-1.012 (6) Sale of Property
- Revised Award * Highest Point Score Re-Award (partial/whole) * State Contract per 6A-1.012 (5)
- Renewal of Contract Contract/Bid Termination * Contract Extension * Term: _____ Co-Op Bid
- Professional Services per FS 287.055 Direct Negotiation per 6A-1.012 (14) Emergency Ratification *

Contract Period: 10/23/18 thru 10/22/20 N/A - One Time Purchase

Contract Value: \$ 600,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
1	6-months	2 - year	

* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 179 Bids Received: 4 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

CATEGORY ONE:

WASTE CONNECTIONS OF FLORIDA, INC.

Provide recycling collection services to school facilities in the unincorporated areas of Pinellas County. The prices below indicate the cost to provide recycling collection service for one container in each category in this matrix for one week. Prices entered in this matrix constitute the basis for billing, and adding or removing containers from service requirement. Figures represent firm, net prices for the contract period.

Container Size	Number of pick-ups per week for ONE container				
	1X	2X	3X	4X	5X
6 yard (cardboard)	\$18.79	\$37.59	\$56.52	\$75.24	\$93.96
8 yard (cardboard)	\$20.04	\$40.09	\$59.90	\$79.87	\$99.84

Special pick up price for 1 yard of recyclable waste on an “as required” basis. **\$ 5.00**

CATEGORY TWO:

REPUBLIC SERVICES OF FLORIDA, L.P. (V-22345) D/B/A REPUBLIC SERVICES OF TAMPA

Provide garbage and trash collection services to school facilities in the unincorporated areas of Pinellas County. The prices below indicate the cost to provide garbage and trash collection service for one container in each category in this matrix for one week. Prices entered in this matrix constitute the basis for billing, and adding or removing containers from service requirement. Figures represent firm, net prices for the contract period.

Container Size	Number of pick-ups per week for ONE container				
	1X	2X	3X	4X	5X
2 yard	\$ 7.08	\$14.16	\$21.24	\$28.32	\$35.40
3 yard	\$10.62	\$21.24	\$31.86	\$42.48	\$53.10
4 yard	\$14.16	\$28.32	\$42.48	\$56.64	\$70.80
6 yard	\$21.24	\$42.48	\$63.72	\$84.96	\$106.20
8 yard	\$28.32	\$56.64	\$84.96	\$113.28	\$141.60

Special pick-up price per yard: \$ 3.54

(Special pick-up excludes carpet and other bulky materials or hazardous waste.)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: October 23, 2018

Bid No: 19-968-057

Bid Title: Variable Frequency Drive Repair

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid Request for Proposal Reject Bids Piggy-Back Bid per 6A-1.012 (6) Sale of Property
- Revised Award * Highest Point Score Re-Award (partial/whole) * State Contract per 6A-1.012 (5)
- Renewal of Contract Contract/Bid Termination * Contract Extension * Term: _____ Co-Op Bid
- Professional Services per FS 287.055 Direct Negotiation per 6A-1.012 (14) Emergency Ratification *

Contract Period: 10/29/18 thru 10/28/19 N/A - One Time Purchase

Contract Value: \$ 120,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
2	6-months	1 - year	

* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 252 Bids Received: 2 Late Bids: 0 Rejected Bids: 0 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

Provide labor, materials and equipment to repair Variable Frequency Drives, on an as needed basis, county wide, per specifications. This contract establishes both fixed hourly labor rates and firm percentage discounts for all materials and parts for the contract period as specified herein.

	DRIVETECH, INC. (V-10877)	RJH TECHNICAL SERVICES, INC. (V-22528)
Labor Rates:		
• Hourly Labor Rate, Straight Time	\$ 95.00	\$70.00
• Hourly Labor Rate, Overtime	\$125.00	\$70.00
Discount off of retail price for parts:		
• Graham	0%	15%
• Toshiba	0%	20%
• ABB	10%	15%
• Yaskawa	10%	15%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **October 23, 2018**

Bid No: 19-948-088-RFP

Bid Title: Request for Proposals: Intensive Therapeutic Support Team

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: _____ thru _____ N/A - One Time Purchase

Contract Value: \$ N/A

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
	6-months	- year	

*** Rationale/Reason**

Two responses were received. The Selection Committee met on October 8 to review and score the responses and after discussion, it was the committee's decision that both responses failed to meet the intent of the Request for Proposal.

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: 26 Bids Received: 2 Late Bids: 0 Rejected Bids: 2 N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Student Services Department
Title: Director, Purchasing Department

Requested By: Donna Sicilian **Buyer:** Linda Balcombe
Title: Executive Director, Student Services

Recommended award by vendor as follows:

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: October 23, 2018

Bid No: 19-060-076-RN

Bid Title: Motor Vehicle Parts: Common

Original Bid No: 17-060-057

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 11/15/18 thru 11/14/19 N/A - One Time Purchase

Contract Value: \$ 350,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None

* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Vehicle Maintenance Department
Title: Director, Purchasing Department

Requested By: Rick McBride **Buyer:** Jason O'Toole
Title: Director, Transportation Department

Recommended award by vendor as follows: (see attached)

Provide and deliver Common Motor Vehicle Parts on an as needed basis, with discounts off Manufacturer's list pricing (Groups 1A thru 7A), and firm unit pricing (Groups 8A and 8B) for the contract period. The discounts awarded shall also apply to other like items not specifically listed here, that these manufacturers also supply. Vendors are responsible for providing up-to-date price lists to the purchasing and vehicle maintenance parts departments, during the entire term of this contract.

COLD AIR DISTRIBUTOR WAREHOUSE OF FLORIDA, INC. (V-26335)

Group 1A - Passenger car & Light Trucks: Engine & Transmission Mounts, Gasket Sets, Gasket Materials, Water Pumps (New), Belts, Caps, Clamps, Freeze Plugs, Hoses, PCV Valves, Thermostats, and Sensors

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
2439 / Mount	2439	Anchor	41.00%
2292 / Mount	EM2292	Westar	82.00%
2378 / Mount	EM2378	Westar	74.00%
251-591 / Water Pump	130-1330	GMB	44.00%
251-544 / Water Pump	130-1250	GMB	43.00%
251-490 / Water Pump	130-1480	GMB	45.00%
33509 / Thermostat	13009	Stant	62.00%
31527 / Radiator Cap	10229	Stant	62.00%
3058608 / Thermostat	13908	Stant	62.00%
VS13395 / Valve Cover Gasket	VS39569H	Victor	42.00%
VS39363 / Valve Cover Gasket	VS39363	Victor	45.00%
VS50228C / Valve Cover Gasket	VS38327	Victor	44.00%

Group 6A - Compressors, Condensers, Evaporators, Fans, Motors

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
15-20189 / Compressor (New)	1520189	AC Delco	33.00%
15-20283 / Compressor (Remanufactured)	251172	Com	55.00%
15-6798 / Condenser (New)	1040200	American Condenser	42.00%
EK 164 / Drier	RD11008	UAC	88.00%
2160080 / Condenser Fan	3670	Hayden	45.00%
130125 / Compressor	67559M	Com	49.00%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

O'REILLY AUTO PARTS (V-34783)

Group 1B - 1.5 Ton Vehicles & Larger: Engine & Transmission Mounts, Water Pumps (New)

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
2462 / Mount	2462	Anchor	41.00% or Better
270-2292 / Mount	2292	Anchor	41.00% or Better
270-2738 / Mount	2557	Anchor	41.00% or Better
6304 / Water Pump	CP4018	Murray	41.00% or Better
251-544 / Water Pump	CP1121	Murray	41.00% or Better
6119 / Water Pump	CP2034	Murray	41.00% or Better
6073 / Water Pump	57-1493	Master Pro	41.00% or Better

FLEET PRODUCTS, INC. (V-7051)

Group 2A - Caps, Ignitions, Ignition Wire, Regulators, Rotors, Solenoids, Spark & Glow Plugs

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
SW 1379 / Ignition Switc	US-89	Standard	26.65%
CH84 / Glow Plugs	1108	Autolite	31.50%
D530 / Distributor Cap	DR31T	Standard	26.67%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Group 2B - Circuit Breakers, Sockets, Switches (Brake, Back-up, Micro, Push-Pull, Rocker, Turn Signal, Dimmers), Flashers, Fuses, Head Lamps, Lighting Bulbs, Lenses, Alarms, Horns, Battery Cables, Wire, Cable Ends, Gauges, Sending Units, Hour & Amp Meters

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
91002 / Turn Signal Switch	91002	Truck Lite	35.56%
11173 / Trailer Connector	82-1033	Grote	38.43%
D806A / Brake Lamp Switch	SLS154T	Standard	26.64%
H6054 / Halogen Headlamp	H6054	GE	44.42%
1157 / Lighting Bulb	1157	Eiko	70.74%
1111A / Marker Lamp	12200Y	Truck Lite	26.52%
344A / Turn Signal Lamp	4744AA	Truck Lite	36.57%
90152 / Marker Lens	90152	Grote	36.79%
41-722 / Back-up Alarm	575	Ecco	37.77%
D1936 / Horn Safety	72000	Fiamm	22.14%
211823-05 / Strobe Light	6750C	Ecco	37.78%
732510 / 14-GA Black Wire	87-7002	Grote	38.28%
736103 / Battery Terminal End	82-5712	Grote	38.21%
3186 / Battery Terminal Bolt	3186	Auveco	58.63%
701-1100 / Water Temp. Gauge	R8650	Isspro	37.50%
82304 / Oil Gauge	R8620	Isspro	37.50%
82309 / Voltmeter	R8660	Isspro	37.51%

Group 3A - Passenger Cars and Light Trucks: Mufflers, Pipes, Tail pipes, Clamps, and Hangers

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
35 343 / Exhaust Clamp	35343	Walker	27.65%
35 103 / Exhaust Clamp	35103	Walker	27.75%
22 675 / Muffler	22675	Walker	31.21%
33 969 / Muffler	33969	Walker	27.71%
22 231 / Tail Pipe	22231	Walker	27.773%
46 821 / Pipe Elbow	46821	Walker	27.77%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Group 3B – Fuel Pumps (New), Strainers, Control Cables, Mechanic Wire, Throttle Cable, Throttle Pedal, Carburetors

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
43254 / Fuel Pump	SP1025MP	Spectra	33.351%
60278 / Fuel Pump	SP1010MP	Spectra	33.348%
M6624 / Fuel Pump	SP1000MP	Spectra	33.334%
55195 / Choke Cable	55198	Dorman	28.024%
10160 / Wire Bailing	10160	Dorman	25.994%
55208 / Fuel Cable	55208	Dorman	60.388%

Group 4A - Hubs, U-Joints, Yokes, Bolts, Gaskets, Lug-Nuts, slip Yokes, Studs, Wheel Drive Bearings & Seals, Ball Joints, Bushings, Idlers, Pitman Arms, Stabilizers, Tie Rod Ends, Drag Links, King Pins, Power Steering Pumps & Hoses, CV Joints & Boots, Knuckles, Shock Absorbers, Struts, Coil Springs, Leaf Springs

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
E4969L / Studs	R004969L	Meritor	27.223%
R005652L / Studs	R005652L	Meritor	35.339%
5-155X / U-Joint	3-0155	SKF	38.738%
5-153X / U-Joint	1-0153	SKF	34.67%
660-312 / U-Joint	81025	Motormite	28.01%
5-178 / U-Joint	2-0053	SKF	27.778%
370165A / Rear Seal	370165A	National	27.783%
47686 / Rear Bearing	47686	Bower/NTN	60.00%
39520 / Rear Race	39520	Bower/NTN	62.67%
8432 / Ball Joint	K8432T	Moog	33.26%
ES2079S / Tie Rod End	Es2079S	Moog	33.25%
K6653 / Pitman Arm	K6653	Moog	33.275%
8617B / King Pin	R200074	Meritor	33.812%
8488B / King pin	8488B	Moog	33.26%
DS800 / Drag Link	DS800	Moog	33.26%
67578 / Pressure Hose	364400	Gates	36.11%
35919 / Pressure Hose	359190	Gates	36.13%
RP10401X / Pump	RP10401X	HalDEX	22.306%
36498 / P/S Hose	36498	Gates	22.21%
RP40104X / Pump	RP40104X	HalDEX	22.31%
60-2008 / CV Joint	60-2008	A1-Cardone	22.198%
60-2005 / CV Joint	60-2005	A1-Cardone	22.21%
66861 / Absorber	66861	Monroe	51.77%
AMS6923 / Absorber	6923	Monroe	51.75%
AMS65409 / Absorber	65409	Monroe	51.77%
CS-6454 / Coil Spring	CS-6454	Triangle	33.34%
LD26004F / Leaf Spring	PR626	Red Neck	25.93%
22-657 / Leaf Spring	22-687	Michigan Spring	62.623%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Group 5A – Brass Fitting and Cooper Tubing for Air & Hydraulic Systems (Compression Type and Quick Disconnect), Connectors, Grease Fittings, Grommets, O-Rings, Pins, Taps, Terminals, Grade 8 Fasteners, Chemical Additives, Brake Fluid, Cleaners, Greases, Lubricants, Penetrating Oils, Polishes, Sealants, Silicones, Waxes

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
10843-6-6 / Brass Fitting	G25200-0606	Gates	32.73%
10643-6-6 / Brass Fitting	G25170-0606	Gates	32.62%
10643-8-8 / Brass Fitting	G25170-0808	Gates	32.79%
12150 / Terminals	83-2205	Grote	35.00%
8495 / Cotter Pins	CP316-150	Western Wire Products	40.00%
4322 / O-Rings	4322	Auveco	58.824%
14005 / 1/4" x 1" Bolts	825-100	Distributor Sales	40.00%
14061 / 5-16" x 2" Bolts	831-200	Distributor Sales	30.77%
36105 / 3/8" Nuts	N837	Distributor Sales	33.34%
5005 / Penetrating Oil	5005	CRC	25.00%
80065 / High Tack Sealant	80065	Permatex	32.164%
M44-34 / Brake Fluid	M4434	Radiator Specialty	35.251%

Group 7A – Windshield Wiper Arms, Blades, Refills, Pumps (New), Mirrors, Mirror Bracket, Mirror Heads, Seat Belts

Item # / Description	Manufacturer Part Number	Manufacturer	Discount
51-18 / Wiper Blade	51-18	Anco	24.67%
91-18 / Wiper Blade	31-18	Anco	70.56%
11-18 / Wiper Refill	11-18	Anco	26.00%
52-500 / Mirror Head	52-500	Mirror Lite	22.22%
56-14 / Mirror with Brackets	56-14	Mirror Lite	22.22%
56-72 / Mirror Head	56-72	Mirror Lite	22.22%

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

TPH ACQUISITION, LLLP dba PARTS HOUSE (V-1704)

Group 8A – Remanufactured Injector Pumps, Remanufactured Injectors

TERMS Number	Engine Brand & Model #	Item # / Description	Price
06026036	IHC DT466E	IHC #1842721C91 / High Pressure Oil Pump	\$602.08
06066095	IHC MaxxForce DT	IHC #1848718C92 / Injector	\$279.82
06060059	IHC DT466E	IHC #AP66976 / Injector	\$299.59
06059995	Caterpillar 3126	Caterpillar #OR1050 / Injector	\$214.86
06026062	Caterpillar 3127	Caterpillar #OR9348 / Injector	\$214.86
06010908	Caterpillar C7	Caterpillar #OR7586 / Injector	\$330.68

JASPER ENGINES & TRANSMISSIONS (V-13395)

Group 8B – Remanufactured Turbochargers

TERMS Number	Engine Brand & Model #	Item # / Description	Price
N/A	General Motors 6.5L	Warner #IHI-6M1-4	\$750.00
06026064	IHC DT466E	Warner Schwitzer #179079	\$1,100.00
06060306	IHC DT466E	Warner/Schwitzer #IC179035RS	\$1,175.00
06060309	Caterpillar C7	Warner/Schwitzer #15478782	\$1,000.00
06015761	Caterpillar 3126	Warner/Schwitzer #OR7586	\$985.00

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **October 23, 2018**

Bid No: 19-968-059-RN

Bid Title: Concrete Slabs & Walkways, Installed

Original Bid No: 18-968-056

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 11/14/18 thru 11/13/19 N/A - One Time Purchase

Contract Value: \$ 300,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term	<input checked="" type="checkbox"/> Length of Each Term	<input type="checkbox"/> None
1	6-months	1 - year	

*** Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

UNITED TILE CONTRACTORS OF FLORIDA, INC. (V-8063)

The bid selected a qualified “Flat Work Concrete Specialty Contractor” to provide all labor, materials, equipment and supervision necessary to perform the installation of concrete sidewalks, slabs, footers, driveways, driveway aprons, combination curb and gutters as well as other such types of “flat work” concrete installations at various facilities county wide, per specifications.

DESCRIPTION	UNIT PRICE
Concrete Sidewalk (matching existing grade) - 4” X 5’ wide w/ synthetic fiber reinforcement, installed	\$4.40/sq. ft.
Concrete Sidewalk (placed directly on ground) - 4” X 5’ wide w/ synthetic fiber reinforcement, installed	\$3.75/sq. ft.
Concrete Slab - w/ 6”X6” wire mesh reinforcement – 4” X 10’ X 25’ without footer, installed	\$4.00/sq. ft.
Concrete Slab (monolithic) - 4” X 10’ X 25’ - w/ 6”X6” wire mesh reinforcement, to include a continuous 18” X 18” footer, w/ (2) #5 rebar, installed	\$4.10/sq. ft.
Concrete Driveway Apron – 8” x 20’ X 25’ - w/ 6”X6” wire mesh reinforcement, to include (1) 20’ X 18” X 18” “bell” footer, w/ (3) #5 rebar, installed	\$4.25/sq. ft.
Reinforced Concrete Curb (cast in place) - 6” X 24” X 100 LF w/ (2) # 5 rebar, installed	\$15.00/lf. ft.
Sod Removal & Grading - For installation of sidewalks, slabs & driveways (includes mobilization & debris removal from site)	\$0.03/sq. ft.
Demolition of Existing 4” X 5’ Concrete Sidewalk (includes mobilization, grading & debris removal from site)	\$1.25/sq. ft.

LABOR PRICING:

Labor only for the occasional times the District will provide the parts and materials for the project.

. All fees, charges and expenses of any kind, including travel portal to portal shall be factored into labor prices.

Labor Rates Only – District Provides Parts and Materials

	Unit Prices
<i>Straight Time (M-F 7:00 am to 4:00 pm)</i>	
• Journeyman, or Supervisor per hour	\$32.00
• Helper, per hour	\$18.00
<i>Nights and Weekends – After normal hours.</i>	
• Journeyman, or Supervisor per hour	\$48.00
• Helper, per hour	\$27.00
<i>Emergencies Nights and Weekends – After normal hours.</i>	
<i>(Emergency repair calls during normal working hours are billed at normal rates)</i>	
• Journeyman, or Supervisor per hour	\$48.00
• Helper, per hour	\$27.00
Discounted Rate in Percentage: Provide our discounted rates for any parts or materials should the District purchase the supplies from your company/	% 15

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **October 23, 2018**

Bid No: 19-947-043-RN

Bid Title: Grease Trap Cleaning

Original Bid No: 17-947-083

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 01/10/19 thru 01/09/21 N/A - One Time Purchase

Contract Value: \$ 230,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None
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* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Food and Nutrition
Title: Director, Purchasing Department

Requested By: Lynn Geist **Buyer:** Jena Grage
Title: Director, Food and Nutrition

Recommended award by vendor as follows:

GREASECORP (V-34835)

Flat rate pricing for Grease Trap Cleaning. Pricing is for total, dry pump out. **\$0.24/gal.**

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

11.22.a

School Board Meeting of: October 23, 2018

Bid No: 19-031-079-RN

Bid Title: HVAC Filters & Frames

Original Bid No: 17-031-066

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 11/15/18 thru 11/14/19 N/A - One Time Purchase

Contract Value: \$ 175,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None

* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Jason O'Toole
Title: Director, Maintenance Department

Recommended award by vendor as follows: (see attached)

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742)**Section 1****Section 1A: Metal Filter Frames 1" Thick**

Terms Item Number	Surface Area in Square Inches (no dimension to exceed 34")	Depth	Manufacturer & Part Number Bid	Price per Frame
03110101	1"-199"	1"	AFS F7	\$1.05
03110102	200"-350"	1"	AFS F7	\$1.58
03110103	351"-499"	1"	AFS F7	\$2.10
03110104	500"-650"	1"	AFS F7	\$2.63
03110105	651"-800"	1"	AFS F7	\$3.15
03110106	801"-950"	1"	AFS F7	\$3.68
03110107	951"-1100"	1"	AFS F7	\$4.20
03110108	1101"-1250"	1"	AFS F7	\$4.73

Section 1B: Metal Filter Frames 2" Thick

Terms Item Number	Surface Area in Square Inches (no dimension to exceed 34")	Depth	Manufacturer & Part Number Bid	Price per Frame
03110201	1"-199"	2"	AFS F7	\$2.10
03110202	200"-350"	2"	AFS F7	\$2.63
03110203	351"-499"	2"	AFS F7	\$3.15
03110204	500"-650"	2"	AFS F7	\$3.68
03110205	651"-800"	2"	AFS F7	\$4.20
03110206	801"-950"	2"	AFS F7	\$4.73
03110207	951"-1100"	2"	AFS F7	\$5.25
03110208	1101"-1250"	2"	AFS F7	\$5.77

Section 2

Section 2A: Non-Woven Synthetic Filter Media; Rolls/Bonded Fibers. Filtration Group. Standard roll widths are 20" and 25". **Note: The desired length and width of roll must be indicated.

Terms Item Number	Manufacturer & Part Number Bid	Thickness	Maximum Roll Length and Width	Price per Square Foot
03122021	VL500	½"	135'	\$0.13
03122121	VL1000	1"	90'	\$0.16
03122221	VL2000P	2"	45'	\$0.24

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd**Section 2B: Non-Woven Synthetic Filter Media; Pre-Cut Pads/Bonded Fibers.**

****Note: The desired length and width of pad must be indicated when placing order.**

Terms Item Number	Manufacturer & Part Number Bid	Thickness	Price per Square Foot
03122001	VL500	½"	\$0.15
03122101	VL1000P	1"	\$0.19
03122201	VL2000P	2"	\$0.26

Section 3**Section 3A: Flat Panel Type 1" Thick Disposable Filter-Custom Sizes/AFS**

Terms Item Number	Surface Area (square-inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03132190	1"-199"	1"	AFS - PSM	\$1.05
03132191	200"-350"	1"	AFS - PSM	\$1.58
03132192	351"-499"	1"	AFS - PSM	\$1.83
03132193	500"-650"	1"	AFS - PSM	\$2.10
03132194	651"-800"	1"	AFS - PSM	\$2.36
03132195	801"-950"	1"	AFS - PSM	\$2.63
03132196	951"-1100"	1"	AFS - PSM	\$2.88
03132197	1101"-1250"	1"	AFS - PSM	\$3.15

Section 3B: Flat Panel Type 2" Thick Disposable Filter-Custom Sizes/AFS

Terms Item Number	Surface Area (square-inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03132290	1"-199"	2"	AFS - PSM	\$1.31
03132291	200"-350"	2"	AFS - PSM	\$1.58
03132292	351"-499"	2"	AFS - PSM	\$1.83
03132293	500"-650"	2"	AFS - PSM	\$2.10
03132294	651"-800"	2"	AFS - PSM	\$2.36
03132295	801"-950"	2"	AFS - PSM	\$2.63
03132296	951"-1100"	2"	AFS - PSM	\$2.88
03132297	1101"-1250"	2"	AFS - PSM	\$3.15

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd**Section 4****Section 4A: Pleated Disposable Filters, 1" Thick, 30% Efficiency/MERV 8A**

Terms Item Number	Nominal Size	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143101	10" x 20"	1"	054862-016	\$2.83
03143102	12" x 24"	1"	054862-010	\$3.68
03143103	14" x 20"	1"	054862-006	\$3.47
03143104	14" x 25"	1"	054862-007	\$4.60
03143105	15" x 20"	1"	054862-008	\$4.03
03143106	16" x 20"	1"	054862-001	\$3.63
03143107	16" x 25"	1"	054862-004	\$4.40
03143108	18" x 24"	1"	054862-028	\$5.00
03143109	20" x 20"	1"	054862-002	\$4.46
03143110	20" x 25"	1"	054862-003	\$5.25
03143111	24" x 24"	1"	054862-005	\$5.93

Section 4B: Pleated Disposable Filters, 1" Thick, 30% Efficiency-Custom Sizes/MERV 8A

Terms Item Number	Surface Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143190	1"-199"	1"	AN - 30	\$3.15
03143191	200"-350"	1"	AN - 30	\$3.86
03143192	351"-499"	1"	AN - 30	\$5.72
03143193	500"-650"	1"	AN - 30	\$6.82
03143194	651"-800"	1"	AN - 30	\$7.34
03143195	801"-950"	1"	AN - 30	\$8.39
03143196	951"-1100"	1"	AN - 30	\$9.45
03143197	1101"-1250"	1"	AN - 30	\$10.50

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd**Section 4C: Pleated Disposable Filters, 2" Thick, 30% Efficiency/MERV 8A/Camfil**

Terms Item Number	Nominal Size	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143201	12" x 20"	2"	049880-007	\$4.41
03143202	12" x 24"	2"	049880-006	\$4.15
03143203	14" x 20"	2"	049880-009	\$3.91
03143204	14" x 25"	2"	049880-010	\$4.73
03143205	15" x 20"	2"	049880-011	\$4.26
03158402	16" X 16"	2"	049880-019	\$4.49
03143206	16" x 20"	2"	049880-001	\$4.44
03158403	16" X 24"	2"	049880-016	\$5.09
03143207	16" x 25"	2"	049880-004	\$5.33
03143208	18" x 20"	2"	049880-013	\$6.31
03143209	18" x 24"	2"	049880-015	\$5.20
03143210	18" x 25"	2"	049880-014	\$6.67
03143211	20" x 20"	2"	049880-002	\$5.09
03143212	20" x 24"	2"	049880-012	\$5.75
03143213	20" x 25"	2"	049880-003	\$6.15
03143214	24" x 24"	2"	049880-005	\$6.87
03143215	25" x 25"	2"	049880-018	\$7.83

Section 4D: Pleated Disposable Filters, 2" Thick, 30% Efficiency-Custom Sizes/MERV 8A/AFS

Terms Item Number	Surface Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143290	1"-199"	2"	AN - 30	\$5.25
03143291	200"-350"	2"	AN - 30	\$5.77
03143292	351"-499"	2"	AN - 30	\$6.29
03143293	500"-650"	2"	AN - 30	\$6.82
03143294	651"-800"	2"	AN - 30	\$7.34
03143295	801"-950"	2"	AN - 30	\$7.87
03143296	951"-1100"	2"	AN - 30	\$8.39
03143297	1101"-1250"	2"	AN - 30	\$8.92

Section 4E: Pleated Disposable Filters, 4" Thick, 30% Efficiency/MERV 8A/Camfil

Terms Item Number	Nominal Size	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143401	12" x 24"	4"	59413-002	\$7.66
03143402	16" x 20"	4"	59413-004	\$8.28
03143403	16" x 25"	4"	59413-005	\$9.53
03143404	18" x 24"	4"	59413-009	\$9.47
03143405	20" x 20"	4"	59413-003	\$8.74
03143406	20" x 24"	4"	59413-008	\$10.95
03143407	20" x 25"	4"	59413-006	\$11.57
03143408	24" x 24"	4"	59413-001	\$11.33

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd

Section 4F: Pleated Disposable Filters, 4" Thick, 30% Efficiency-Custom Sizes/MERV 8A/AFS

Terms Item Number	Surface Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03143490	1"-199"	4"	AN - 30	\$3.15
03143491	200"-350"	4"	AN - 30	\$4.20
03143492	351"-499"	4"	AN - 30	\$4.73
03143493	500"-650"	4"	AN - 30	\$5.25
03143494	651"-800"	4"	AN - 30	\$5.77
03143495	801"-950"	4"	AN - 30	\$6.29
03143496	951"-1100"	4"	AN - 30	\$6.82
03143497	1101"-1250"	4"	AN - 30	\$7.34

Section 5

Section 5: Extended surface mini-pleated filters; 65% efficiency / MERV 11/Flanders

****Note: MERV 11 rated filters are recommended for use behind 2" MERV 8A pre-filters.**

Terms Item Number	Efficiency	Nominal Size	Manufacturer & Part Number	Price per Filter
03156402	65%	12" x 24" x 4"	86655.041224	\$34.48
03156403	65%	16" x 20" x 4"	86655.041620	\$36.28
03156404	65%	16" x 25" x 4"	86655.041625	\$36.28
03156405	65%	18" x 24" x 4"	86655.041824	\$30.90
03156406	65%	20" x 20" x 4"	86655.042020	\$36.28
03156407	65%	20" x 24" x 4"	86655.042024	\$33.59
03156408	65%	20" x 25" x 4"	86655.042025	\$30.90
03156409	65%	24" x 24" x 4"	86655.042424	\$32.24

Section 6

Section 6A: Pleated Rigid Disposable Filter, 4" Deep with Header; 65% Efficiency / MERV 11/Camfil

Terms Item Number	Efficiency	Nominal Size	Manufacturer & Part Number	Price per Filter
03168611	65%	12" x 24" x 4"	855146-002	\$31.94
03168612	65%	20" x 20" x 4"	855146-001	\$43.18
03168613	65%	20" x 24" x 4"	855146-003	\$46.78
03168614	65%	24" x 24" x 4"	855146-004	\$44.44

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd

Section 6B: Pleated Rigid Disposable Filter, 6" Deep with Header; 65% Efficiency / MERV 11/Flanders

Terms Item Number	Efficiency	Nominal Size	Manufacturer & Part Number	Price per Filter
03166611	65%	12" x 24" x 6"	PRP65G-2406H	\$22.84
03166612	65%	20" x 20" x 6"	PRP65G-0006H	\$29.56
03166613	65%	20" x 24" x 6"	PRP65G-0406H	\$32.24
03166614	65%	24" x 24" x 6"	PRP65G-4406H	\$33.59

Section 6C: Pleated Rigid Disposable Filter, 12" Deep with Header; 65% Efficiency / MERV 11/Camfil

Terms Item Number	Efficiency	Nominal Size	Manufacturer & Part Number	Price per Filter
03166601	65%	12" x 24" x 12"	402995-004	\$58.45
03166602	65%	20" x 20" x 12"	402995-010	\$66.17
03166603	65%	20" x 24" x 12"	402995-007	\$71.74
03166604	65%	24" x 24" x 12"	402995-001	\$77.86

Section 7

Section 7: Non-Supported Extended Surface Bag Filter W/ Nominal 1" Header, 65%, Efficiency/MERV 11/Flanders

Terms Item Number	Efficiency	Nominal Size	Manufacturer & Part Number Bid	Price per Filter
03186701	65%	12"x 24" x 15"	PAP565S2415	\$16.79
03186702	65%	24"x 24" x 15"	PAP1065S2415	\$36.47
03186703	65%	12"x 24" x 22"	PAP565S12422	\$21.18
03186704	65%	24" x 24" x 22"	PAP10654422	\$51.27
03186705	65%	12" x 24" x 30"	PAP5652430	\$21.36
03186706	65%	24" x 24" x 30"	PAP10654430	\$51.12

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd**Section 8****Section 8A: Aluminum Mesh Permanent Filters, Custom 1/2" thick Sizes**

Terms Item Number	Surface Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03186719	0" - 49"	1/2"	AFS - P6	\$2.10
03186720	50" - 99"	1/2"	AFS - P6	\$2.36
03186721	100" - 149"	1/2"	AFS - P6	\$2.63
03186722	150" - 199"	1/2"	AFS - P6	\$2.88
03186723	200" - 249"	1/2"	AFS - P6	\$3.15
03186724	250"-299"	1/2"	AFS - P6	\$3.41
03186725	300" - 349"	1/2"	AFS - P6	\$3.68
03186726	350" - 399"	1/2"	AFS - P6	\$4.20
03186727	400" - 449"	1/2"	AFS - P6	\$4.46
03186728	450" - 499"	1/2"	AFS - P6	\$5.25
03186729	500" - 549"	1/2"	AFS - P6	\$5.51
03186730	550"-599"	1/2"	AFS - P6	\$5.77
03186731	600" - 649"	1/2"	AFS - P6	\$6.04
03186732	650" - 699"	1/2"	AFS - P6	\$6.29
03186733	700" - 749"	1/2"	AFS - P6	\$6.56
03186734	750" - 799"	1/2"	AFS - P6	\$6.82
03186735	800" - 849"	1/2"	AFS - P6	\$6.09
03186736	850" - 899"	1/2"	AFS - P6	\$7.34

Section 8B: Aluminum Mesh Permanent Filters, Custom 1" thick Sizes

Terms Item Number	Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03186749	0" - 49"	1"	AFS - P6	\$2.10
03186750	50" - 99"	1"	AFS - P6	\$2.36
03186751	100" - 149"	1"	AFS - P6	\$2.63
03186752	150" - 199"	1"	AFS - P6	\$2.88
03186753	200" - 249"	1"	AFS - P6	\$3.15
03186754	250"-299"	1"	AFS - P6	\$3.41
03186755	300" - 349"	1"	AFS - P6	\$3.68
03186756	350" - 399"	1"	AFS - P6	\$3.93
03186757	400" - 449"	1"	AFS - P6	\$4.20
03186758	450" - 499"	1"	AFS - P6	\$4.46
03186759	500" - 549"	1"	AFS - P6	\$4.73
03186760	550"-599"	1"	AFS - P6	\$4.99
03186761	600" - 649"	1"	AFS - P6	\$5.25
03186762	650" - 699"	1"	AFS - P6	\$5.51
03186763	700" - 749"	1"	AFS - P6	\$5.77
03186764	750" - 799"	1"	AFS - P6	\$6.04
03186765	800" - 849"	1"	AFS - P6	\$6.29
03186766	850" - 899"	1"	AFS - P6	\$6.56

Attachment: Bids (10-23-18) (7072 : Bids : 10-23-18)

ANDREWS FILTER AND SUPPLY CORP. (V-12742) Cont'd

Section 8C: Aluminum Mesh Permanent Filters, Custom 2" thick Sizes

Terms Item Number	Area (square inches)	Thickness	Manufacturer & Part Number Bid	Price per Filter
03186773	0"- 49"	2"	AFS - P6	\$5.25
03186774	50"- 99"	2"	AFS - P6	\$5.77
03186775	100"- 149"	2"	AFS - P6	\$6.29
03186776	150"- 199"	2"	AFS - P6	\$6.82
03186777	200"- 249"	2"	AFS - P6	\$7.34
03186778	250"-299"	2"	AFS - P6	\$7.87
03186779	300"- 349"	2"	AFS - P6	\$8.39
03186780	350"- 399"	2"	AFS - P6	\$8.92
03186781	400"- 449"	2"	AFS - P6	\$9.45
03186782	450"- 499"	2"	AFS - P6	\$9.97
03186783	500"- 549"	2"	AFS - P6	\$10.50
03186784	550"-599"	2"	AFS - P6	\$11.02
03186785	600"- 649"	2"	AFS - P6	\$11.55
03186786	650"- 699"	2"	AFS - P6	\$12.07
03186787	700"- 749"	2"	AFS - P6	\$12.60
03186788	750"- 799"	2"	AFS - P6	\$13.12
03186789	800"- 849"	2"	AFS - P6	\$13.65
03186790	850"- 899"	2"	AFS - P6	\$14.17

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: October 23, 2018

Bid No: 19-931-002-RN

Bid Title: Exhaust Hoods, Make-up Air Units and Warewashing Hoods: Clean & Service

Original Bid No: 17-931-042

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

- Lowest Responsive Bid
- Request for Proposal
- Reject Bids
- Piggy-Back Bid per 6A-1.012 (6)
- Sale of Property
- Revised Award *
- Highest Point Score
- Re-Award (partial/whole) *
- State Contract per 6A-1.012 (5)
- Renewal of Contract
- Contract/Bid Termination *
- Contract Extension * Term: _____
- Co-Op Bid
- Professional Services per FS 287.055
- Direct Negotiation per 6A-1.012 (14)
- Emergency Ratification *

Contract Period: 11/11/18 thru 11/10/20 N/A - One Time Purchase

Contract Value: \$ 60,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	<input type="checkbox"/> Length of Each Term 6-months	<input type="checkbox"/> Length of Each Term - year	<input checked="" type="checkbox"/> None
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* **Rationale/Reason**

Reason for Submittal to Board Under Separate Cover:

Bidders Solicited: _____ Bids Received: _____ Late Bids: _____ Rejected Bids: _____ N/A - Bids Not Required

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Food and Nutrition
Title: Director, Purchasing Department

Requested By: Lynn Geist **Buyer:** Jena Grage
Title: Director, Food and Nutrition

Recommended award by vendor as follows: (see attached)

TRIPLE B CLEANING, INC. (V-22114)

Provide all labor, materials and parts to service, clean and inspect **Cafeteria Exhaust Hood Equipment, Fresh Air Units and Warewashing Hoods** at various locations county wide, on an as needed basis, in accordance with the bid specifications.

Cost Center	Facility/School	Phone	Exhaust Hood Size W X L	Warewashing Hood Size W X L	Est. Cleaning Times Per Year	Unit Price
0040	Administration Bldg.	588-6000	11'6" x 9'	5' x 4'6"	2	\$209.20
0051	Anona Elementary	588-4730	7' x 5'		1	261.50
0051	Anona Elementary		4' x 4'		1	0.00
0111	Azalea Elementary	893-2187	11' x 9'		1	209.20
0121	Azalea Middle	893-2606	23' x 11'		1	209.20
0131	Bardmoor Elementary	547-7824	16' x 10'		1	209.20
0151	Bauder Elementary	547-7829	16' x 11'	3' x 4'6"	1	209.20
0161	Bay Point Elementary	552-1449	13' x 10'		1	209.20
0171	Bay Point Middle	893-1153	23' x 11'		1	209.20
0231	Bay Vista Fundamental Elementary	893-2335	8' x 8'		1	209.20
0251	Bayside High	507-4730	13' x 15'		1	313.80
0271	Bear Creek Elementary	893-2332	7'8" x 7'8"		1	209.20
0321	Belcher Elementary	538-7437	7' x 7'6"	3'6" x 3'6"	1	261.50
0371	Belleair Elementary	469-5983	12' x 5'		1	0.00
0391	Blanton Elementary	547-7820	10' x 12'		1	313.80
0431	Boca Ciega High	893-2780	22' x 15'	4' x 8'	1	209.20
0441	Brooker Creek Elementary	943-4600	10' x 15'		1	209.20
1801	Calvin Hunsinger School	469-4260	6'9" x 4'6"		1	209.20
0481	Campbell Park Elementary	893-2650	14' x 10'		1	209.20
0531	Carwise Middle	724-1442	12' x 4'6"	6'6" x 3'	1	209.20
0531	Carwise Middle		24' x 4'6"		1	0.00
0731	Clearwater Fundamental Middle	298-1609	11' x 12'		1	209.20
0711	Clearwater High	298-1620	15' x 8'		1	313.80
3341	Clearwater Intermediate School	298-1616	17' x 5'3"		1	209.20
0751	Countryside High	725-7956	27' x 9'6"		1	313.80
0811	Cross Bayou Elementary	547-7834	11' x 9'		1	261.50
0811	Cross Bayou Elementary		4' x 5'6"		1	0.00

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Cost Center	Facility/School	Phone	Exhaust Hood Size W X L	Warewashing Hood Size W X L	Est. Cleaning Times Per Year	Unit Price
0851	Curlew Creek Elementary	724-1423	17' x 5'		1	209.20
3131	Curtis Fundamental Elementary	738-6483	17' 6" x 14'10"		1	209.20
6261	Cypress Woods Elementary	538-7325	20' x 7'	5'10" x 3'6"	1	209.20
0991	Davis, Leila G., Elementary	725-7972	17' x 5'		1	209.20
0981	Disston Academy	893-1115	4'6" x 6'8"		1	209.20
1031	Dixie Hollins High	547-7876	20' x 11'		2	366.10
1031	Dixie Hollins High		17'6" x 5'6"		1	0.00
1821	Doug Jamerson Elementary	552-1703	15' x 10'		1	209.20
1071	Dunedin Elementary	738-2990	23' x 7'		1	209.20
1081	Dunedin High	469-4100	6' x 6'		1	418.40
1081	Dunedin High		6' x 4'6"		1	0.00
1081	Dunedin High		34' x 5'6"		1	0.00
1091	Dunedin Highland Middle	469-4112	23' x 11'		1	209.20
6181	East Lake High	942-5419	14' x 5'		1	418.40
6181	East Lake High		14' x 5'		1	0.00
6181	East Lake High		12' x 5'		1	0.00
1131	Eisenhower Elementary	725-7978	17' x 7'		1	209.20
1211	Fairmount Park Elementary	893-2132	15' x 10'		1	209.20
1281	Fitzgerald Middle	547-4526	6' x 4'		1	261.50
1281	Fitzgerald Middle		8'6" x 5'		1	0.00
1331	Forest Lakes Elementary	813-891-0785	15' x 10'		1	209.20
1341	Frontier Elementary	538-7335	14' x 10'		1	209.20
1361	Fuguitt Elementary	588-3576	8' x 9'6"		1	209.20
1481	Garrison-Jones Elementary	469-5716	23' x 5'		1	209.20
1531	Gibbs High	893-5452	14' x 10'		1	366.10
1531	Gibbs High		16' x 4'6"		1	0.00
6311	Gulf Beaches Elementary	223-8949	5' x 3'6"		1	261.50
6311	Gulf Beaches Elementary	223-8949	5'6" x 3'8"		1	0.00
1691	Gulfport Elementary	893-2643	14' x 10'		1	209.20
1811	High Point Elementary	538-7440	13'6" x 10'6"		1	209.20
1781	Highland Lakes Elementary	724-1429	23' x 4'6"		1	209.20
4061	Hopkins, John Middle	893-2400	19'6" x 5'		1	261.50

Cost Center	Facility/School	Phone	Exhaust Hood Size W X L	Warewashing Hood Size W X L	Est. Cleaning Times Per Year	Unit Price
4061	Hopkins, John Middle		17'6" x 5'		1	0.00
4061	Hopkins, John Middle		6'6" x 6'3"		1	0.00
6361	Kings Highway Elementary	893-2630	7' x 9'		1	209.20
6281	Lake St George Elementary	669-1161	20' x 7'	6' x 4'	1	209.20
1961	Lakeview Fundamental Elem.	893-2139	9' x 4'6"		1	209.20
2021	Lakewood Elementary	893-2196	15' x 10'		1	209.20
2031	Lakewood High	893-2916	18' x 5'6"		1	313.80
2081	Largo High	588-3758	6' x 32'3"	4' x 5'3"	1	313.80
0141	Largo Middle	588-4600	16' x 9'	4' x 4'6"	1	209.20
2141	Lealman Ave Elementary	570-3020	16'8" x 5'3"		1	209.20
2151	Lealman Innovation Academy	528-5802	15' x 15'		1	209.20
1421	Lynch Elementary	570-3170	15'6" x 10'		1	209.20
2261	Madeira Beach Fund. (El./Middle)	547-7697	16'9" x 9'3"		1	209.20
2281	Maximo Elementary	893-2191	20'4" x 5'		1	209.20
2301	McMullen Booth Elementary	669-1800	14'10" x 9'10"		1	209.20
2321	Meadowlawn Middle	570-3097	23' x 11'		1	209.20
2371	Melrose Elementary	893-2175	11' x 10'6"		1	209.20
2431	Mildred Helms Elementary	588-3569	7' x 8'	3'6" x 3'6"	1	209.20
2531	Mt Vernon Elementary	893-1815	9'6" x 7'6"		1	209.20
4591	New Heights Elementary	521-5350	17'6" x 10'6"		1	209.20
2581	Nina Harris Exceptional	547-7850	13' 8" x 5'	3'6" x 3'6"	1	209.20
2691	North Shore Elementary	893-2181	23'6" x 5'2"	6'5" X 3'	1	209.20
2641	Northeast High	570-3138	10' x 6'		1	418.40
2641	Northeast High		16' x 10'		1	0.00
2641	Northeast High		7' x 11'6"		1	0.00
2791	Northwest Elementary	893-2147	9' x 14'		1	209.20
2861	Oak Grove Middle	524-4430	23' x 10'		1	209.20
2921	Oakhurst Elementary	588-6801	13'6" x 9'		1	209.20
2961	Oldsmar Elementary	813-855-7316	10'6" x 13'6"		1	209.20
3021	Orange Grove Elementary	547-7845	13' x 4'		1	209.20
3031	Osceola Fundamental High	547-7717	9' x 5'		1	418.40
3031	Osceola Fundamental High		5'6" x 4'6"		1	0.00

Cost Center	Facility/School	Phone	Exhaust Hood Size W X L	Warewashing Hood Size W X L	Est. Cleaning Times Per Year	Unit Price
3031	Osceola Fundamental High		13' x 9'		1	0.00
3041	Osceola Middle	547-7689	21' x 4'6"		1	261.50
3041	Osceola Middle		4' x 8'		1	0.00
3071	Ozona Elementary	724-1589	14' x 10'		1	209.20
3191	Palm Harbor Middle	669-1146	21' x 4' 6"	4' x 5'	1	209.20
4681	Palm Harbor University HS	669-1131	19' x 6'		1	418.40
4681	Palm Harbor University HS		14' x 6'		1	0.00
4681	Palm Harbor University HS		21' x 5'3"		1	0.00
3281	Pasadena Fundamental Elementary	893-2646	7'6" x 4'3"		1	261.50
3281	Pasadena Fundamental Elementary		6'6" x 5'		1	0.00
1471	Perkins Elementary	893-2117	15' x 10'		1	209.20
3361	Pinellas Central Elementary	547-7853	11' X 10'		1	209.20
3391	Pinellas Park Elementary	547-7888	20' X 4'6"		1	209.20
3421	Pinellas Park High	538-7410	10' X 2'6"		1	366.10
3421	Pinellas Park High		26' x 9'6"		1	0.00
3411	Pinellas Park Middle		8' x 8'		1	209.20
2821	Pinellas Secondary School	549-6550	20'8" x 5'		1	209.20
3371	Pinellas Technical High School at Seminole	545-6405	163" x 66" x 27"	78" x 61" x 28"	2	300.00
3431	Plumb Elementary	469-5976	11' x 11'7"	3' x 3'6"	1	209.20
3461	Ponce de Leon Elementary	588-3573	7' x 6'		1	261.50
3461	Ponce de Leon Elementary		4' x 4'		1	0.00
4351	Rawlings ,Marjorie K. Elementary	547-7828	23' x 5'5"		1	209.20
3511	Ridgecrest Elementary	588-3580	21' x 5'2"	7' x 3'6"	1	209.20
3731	Safety Harbor Elementary	724-1462	18' x 5'		1	209.20
3741	Safety Harbor Middle	724-1400	23' x 11'		1	209.20
3851	San Jose Elementary	469-5956	5' x 8'		1	261.50
3851	San Jose Elementary		4' x 4'		1	0.00
3761	Sanderlin, James B., PK-8 School	552-1700	15' x 10'		1	209.20
3231	Sanders, Richard L. School	547-7728	4'5" x 4'9"		1	261.50
3231	Sanders, Richard L School		7' x 4'6"		1	0.00
3871	Sandy Lane Elementary	469-5974	13'10" x 4'	5'8" x 3'8"	1	261.50
3871	Sandy Lane Elementary		11'9" x 4'		1	0.00

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Cost Center	Facility/School	Phone	Exhaust Hood Size W X L	Warewashing Hood Size W X L	Est. Cleaning Times Per Year	Unit Price
3751	Sawgrass Lake Elementary	570-3121	23' x 5'3"		1	209.20
3911	Seminole Elementary	547-7668	14' x 9'	5'3" x 3'	1	209.20
3921	Seminole High	547-7536	20'6" x 11'		1	366.10
3921	Seminole High		16' x 7'		1	0.00
3931	Seminole Middle	547-4520	14'6" x 9'		1	209.20
3961	Seventy-Fourth St Elementary	893-2120	9' x 9'6"	4' x 3'10"	1	209.20
1261	Sexton, John M. Elementary	570-3400	15' x 10'		1	209.20
4021	Shore Acres Elementary	570-3173	23' X 6'		1	209.20
4121	Skycrest Elementary	469-5987	24'10" x 5'3"	3' x 3'	1	261.50
4171	Skyview Elementary	547-7857	8'6" x 8'6"		1	0.00
3781	St Petersburg High	893-1842	25'6" x 5'8"		1	366.10
3781	St Petersburg High		4' x 8'		1	0.00
4331	Starkey Elementary	547-7841	13' x 11'		1	209.20
0681	Stephens, Paul B., School	725-7982	13'9" x 5'	3'6" x 3'6"	1	209.20
4381	Sunset Hills Elementary	943-5523	14' x 10'		1	209.20
6271	Sutherland Elementary	724-1466	20' x 7'	7' x 4'	1	209.20
4491	Tarpon Springs Elementary	943-5500	13'6" x 10'8"		1	209.20
4661	Tarpon Springs Fund. Elementary	943-5508	10' x 5'		1	209.20
4521	Tarpon Springs High	943-4900	6'6" x 4'		1	418.40
4521	Tarpon Springs High		26' x 4'6"		1	0.00
4521	Tarpon Springs High		3' x 5'6"		1	0.00
4581	Tarpon Springs Middle	943-5511	22' x 10'		1	209.20
4631	Thurgood Marshall Fund. Middle	552-1737	23' x 11'		1	209.20
4611	Tyrone Middle	893-1819	8' x 5'		1	209.20
4701	Walsingham Elementary	588-3519	13'10" x 4'	5' x 3'6"	1	209.20
0450	Walter Pownall Service Ctr.	547-7100	13' x 5'		1	209.20
4771	Westgate Elementary	893-2144	21' x 5'3"	7' x 3'6"	1	209.20
4931	Woodlawn Elementary	893-1857	10'6" x 10'6"		1	209.20

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

ADDITIONAL UNIT PRICING:

Unit pricing below will be used when service and replacement parts are necessary on fresh air makeup units or exhaust hoods. The hourly rates & discount shall remain firm for the term of contract.

	<u>Straight Time</u>	<u>Overtime Rate</u>	<u>Holiday Rate</u>
Labor Rates:	<u>\$41.84/hour</u>	<u>\$62.76/hour</u>	<u>\$83.68/hour</u>
Markup for Parts & Materials:	<u>5%</u>		

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

School Board Meeting of: **October 23, 2018**

Bid File No: 19-480-092-SS

Bid File Title: Sole Source AICE Exams

Contract Period: thru N/A - One Time Purchase

Contract Value: \$ 368,217.67

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

These materials are exempt from bidding by the authority of School Board Rule 6A-012(7).

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Three (3) High Schools
Title: Director, Purchasing Department

Requested By: Judith Vigue **Buyer:** Clair Stapleton
Title: Director, Advanced Studies and Academic Excellence Department

Recommended award by vendor as follows:

UNIVERSITY OF CAMBRIDGE – (V-29247)

AICE Budget 2018-2019	Unit Rate	Clearwater High School	Dixie Hollins High School	Tarpon Springs High School	Total
#AS Level Exams		1098	948	702	2748
As Level Exams	98.80	108,482.40	93,662.40	69,357.60	271,502.40
#A Level Exams		14	47	142	203
A Level Exams	153.71	2,151.94	7,224.37	21,826.82	31,203.13
#Global Perspectives AS		70	93	66	229
Global Perspectives AS	175.06	12,254.20	16,280.58	11,553.96	40,088.74
#Diploma Entries		60	50	30	140
Diploma Entries	117.31	7,038.60	5,865.50	3,519.30	16,423.40
Enquiries		3,000.00	3,000.00	3,000.00	9,000.00
TOTAL AICE EXAMS		\$132,927.14	\$126,032.85	\$109,257.68	\$368,217.67

#of Student Testing

School Board Meeting of: **October 23, 2018**

Bid File No: 19-205-095-SS

Bid File Title: Sole Source Software

Contract Period: 10/01/18 thru 09/30/19

N/A - One Time Purchase

Contract Value: \$ 350,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

This vendor is the sole owner and sole provider of the myOn™ reader literacy program.

Submitted By: Linda M. Balcombe, CPPO, CPPB

For: Elementary Education Department

Title: Director, Purchasing Department

Requested By: Kevin Hendrick

Buyer: Linda Balcombe

Title: Associate Superintendent, Teaching and Learning

Recommended award by vendor as follows:

MyON, LLC

Provide all children in Pinellas County 5th grade and younger access to the myON Reader literacy program. This model includes a Customer Support Manager to manage and support the implementation and project goals. This model also includes a community website for project promotion, information, events and registration information.

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

RENAISSANCE[®]

Terms of Service and License Renaissance Learning, Inc.

These Terms of Services and License are applicable to any Quote (as defined herein) to provide access to the Applications, Hosting Services and Services identified therein and to Licensee's use of the Applications, the Hosting Services and Services. Each Quote shall be deemed to be part of this Agreement and subject to the terms and conditions set forth herein.

1. **Definitions.** Capitalized terms used but not defined herein shall have the meanings assigned to them as set forth in **Exhibit A**.

2. License to Applications and Hosting Services

2.1 Grant of License. Subject to Licensee's compliance with the terms and conditions of the Agreement, Renaissance grants Licensee a non-exclusive, non-sublicensable, non-transferable, revocable, limited license, during the Subscription Period, to access and use the Applications and Content provided therein in accordance with Section 2.3 below (the "**License**").

2.2 Hosting Services Renaissance shall provide Licensee with remote access to the Applications via the Internet (the "**Hosting Services**") for the Licensed Sites. The Applications will be housed at a Renaissance chosen facility, and will operate on servers determined by Renaissance, which may include servers owned by or leased by Renaissance.

2.3 Authorized Use

a. Renaissance Application The following requirements apply to Renaissance Applications only.

i. Student Capacity. The number of unique students permitted to use the Renaissance Applications (excluding Renaissance-U) at any Licensed Site is limited to the Student Capacity set forth in the Quote. Circumventing the Student Capacity by any means is a material breach of the Agreement and may result in immediate termination of the Agreement by Renaissance. Student Capacity is allocated when a Licensee student first logs in and performs any activity or when any activity is first assigned to such student. Student Capacity may not be used interchangeably across students and any unused Student Capacity is non-refundable and expires at the end of the applicable Subscription Period. If a student no longer attends school at the License Site, Licensee may dis-enroll that student as a User of the Renaissance Application under Product Administration in the Renaissance Application and use that seat for a new student at the Licensed Site. Additional Student Capacity may be purchased through the Renaissance

Applications or by contacting Renaissance and placing an order for the desired incremental capacity amount. Any additional Student Capacity purchased shall be subject to these Terms of Services and License. Licensee can view allocated Student Capacity and which students are using the allocated Student Capacity under Product Administration in the Renaissance Applications.

ii. Location. Except as set forth in this Section 2.3(b)(ii) or approved in advance by Renaissance, in writing, the Renaissance Applications can only be accessed and used by Authorized Users at the Licensed Site. Licensee shall not make the Renaissance Applications available in whole or in part in any networked or time-sharing environment extending beyond the Licensed Site. Notwithstanding anything to the contrary in this Section 2.3(b)(ii), the following is permitted for an Authorized User subject to the terms and conditions contained in the Agreement: (i) teacher and administrator access to Renaissance-U and the management feature of the Renaissance Applications via the Internet is permitted from outside a Licensed Site, (ii) Homebound Student access to the student portion of the Renaissance Applications via Internet is permitted for up to 60 days during the Subscription Period from such Homebound Student's home using a computer owned or leased by Licensee or such Homebound Student, (iii) student and parent access to the Home Connect feature of the Renaissance Applications via Internet is permitted from such student or parent's home using a computer owned or leased by Licensee, such student or parent, (iv) access to the Renaissance Applications by Authorized Users at a public library on computers owned or leased by such public library only to the extent the Licensed Site is providing a summer reading program authorized by Licensee through such public library (v) access to Accelerated Reader or Accelerated Reader 360 by Authorized Users in connection with a summer reading program authorized by Licensee and (vi) with respect to a Licensee that is an International School, access to the Renaissance Applications by its

(2018.04.18 v6)

Approved As To Form:


School Board Attorneys Office

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

Authorized Users outside the Licensed Site subject to the conditions set forth in **Exhibit B**. Licensee shall not make any portion of the Renaissance Applications accessible to parents or students, which are not specifically intended for parent or student use, as the case may be, including, but not limited to, the educator and administrator portion of the Renaissance Applications

- b. myON Applications. The myON Applications can only be accessed and used by Authorized Users, provided that Authorized Users that are parents shall only access and use the myON Applications to review reports.
- c. Access. Renaissance shall provide Licensee access to the Applications by the date identified in the Quote. Licensee hereby acknowledges that the Applications are intended for academic practice and assessment only and that the Applications are not intended for the storage or use of any data not related to such purpose including, without limitation, social security numbers, financial account numbers, health information, behavioral records, disciplinary records, driver's license, passport or visa number or credit card data ("**Prohibited Data**"). Additionally, Prohibited Data includes other sensitive or highly sensitive information as defined in applicable Privacy Laws (defined below) Licensee agrees to not input any Prohibited Data into the Applications. Licensee is responsible for all activities that occur in the Applications and for compliance, including restricting the input of Prohibited Data, by Authorized Users with this Terms of Service and License. Access rights granted to Licensee shall be limited to those access rights necessary to use of the intended functionality of the Applications. Renaissance reserves the right to restrict or prevent access to activities or suspected activities that involve security breaches, hacking, distributed denial of service attacks, or uploading a virus, Trojan horse, time bomb, unauthorized application, or any other harmful form of programming or vandalism.

2.4 Account Set Up.

- a. Renaissance shall create an administrator account to enable Licensee's administrator access the Applications and provide Licensee with the identification number, password, encryption key, or other access codes to access the administrator account (the "**Admin Login Information**").
- b. Renaissance shall assist Licensee with loading the Licensee Data and creating user names and passwords for each Authorized User to use the Applications (the "**Onboarding Services**"). To the extent Licensee has purchased any Data Integration Services as identified in the Quote, Renaissance grants Licensee a non-exclusive, non-sublicensable,

non-transferable, revocable, limited license, during the Subscription Period, to access and integrate the API provided by Renaissance with Licensee's Student Information System to enable the Applications to obtain and update Licensee Data in the Applications. Any use of the Applications through the Admin Login Information or any other accounts created by Licensee (collectively, the "**Login Information**") will be considered use by the Licensee. Licensee agrees not to sell, transfer, or assign its Login Information or allow others to use it except Authorized Users as authorized herein. Licensee agrees to immediately notify Renaissance of any unauthorized use of its Login Information or any other breach of security or confidentiality thereof, and in such event Renaissance shall have the right, without limitation of any other rights under the Agreement, at law or in equity, to terminate the Agreement and/or take any steps necessary to prevent the unauthorized use.

- 2.5 Mobile Applications Licensee's Authorized Users may have the ability to access some or all of the Applications on mobile devices through Mobile Applications. Licensee acknowledges that prior to accessing Applications via a Mobile Application, Licensee may be required to agree to additional terms, agreements, and licenses ("**Mobile App Agreements**") provided by Renaissance or a mobile provider. Licensee hereby agrees to accept all responsibility for violations of the terms of such Mobile App Agreements by Licensee's Authorized Users
- 2.6 Service Level. Renaissance shall use reasonable commercial efforts to ensure that the Hosting Services are Operational at least 99% of each calendar month during the Subscription Period. "**Operational**" means functioning so as to allow normal operation for Authorized Users to access the Applications hosted on the Hosting Services. The inability of the Licensee to access the Hosting Services due to its own hardware or software issues or internet connectivity issues is not sufficient to constitute the services non-operational. Notwithstanding the foregoing, the service level does not apply to any application or service provided by a third party, including, without limitation, Third Party Services, does not include availability impacted by scheduled maintenance or planned updates and is subject to Licensee complying with the system requirements set forth at <https://www.renaissance.com/system-requirements/>.
- 2.7 Third Party Services. The Applications and Hosting Services may operate using third party applications and services obtained separately by Licensee ("**Third Party Services**"). Renaissance is not responsible for the operation or functionality of such Third Party Services. While Renaissance may configure its Applications and Hosting Services to operate with Third Party Services, Renaissance cannot and does not guarantee that such Third Party Services will operate correctly or that the Third Party Services will be available during the entire

Subscription Period and Renaissance does not endorse the Third Party Services.

2.8 Maintenance Renaissance reserves the right to update the Applications and Hosting Services and provide maintenance releases related to the Applications and Hosting Services. All updates and maintenance releases that are deployed shall be deemed subject to all applicable terms and conditions in the Agreement. Licensee does not have any right hereunder to receive any new versions of the Applications that Renaissance may, in its sole discretion, release from time to time.

2.9 Technological Changes. As technology advances it becomes necessary for software application providers to discontinue support for older operating systems and third-party applications. It is the responsibility of Licensee to keep its computers, networks, operating systems, and third-party applications up-to-date and functional.

3. Professional Services

3.1 Professional Services If identified in the Quote, Renaissance will provide the Professional Services identified therein in accordance with terms and conditions set forth in the Agreement including those terms and conditions set forth in **Exhibit C** attached hereto.

3.2 Quality of Services. Renaissance agrees to perform the Professional Services with care, skill, and diligence, in accordance with the applicable professional standards currently recognized in the educational software applications industry, and shall be responsible for the professional quality and completeness of all Professional Services furnished hereunder.

3.3 Deliverables. Renaissance shall own all right, title and interest in and to all Deliverables and any other work product created in the performance of Professional Services hereunder; provided, however, that Licensee is granted a non-transferable, non-sublicensable, non-exclusive, limited license to use the Deliverables for its internal purposes for the duration of the term of the Subscription Period.

3.4 Reschedule Professional Services For those Professional Services that require Renaissance to be present at Licensee's facility or any other facility chosen by Licensee, if Licensee reschedules the date for provision of such Professional Services, Licensee shall pay Renaissance a one-time fee equal to \$200 to the extent Renaissance had already booked its travel arrangements.

3.5 Cancellation of Professional Services. Notwithstanding the termination provisions of this Agreement and subject to this Section 3.5, the Parties agree that Licensee only has the right to cancel any particular Professional Service without terminating the Agreement in its entirety by providing Renaissance with written notice prior to Renaissance rendering such Professional Service and no later than the first anniversary of the date identified in the

Quote for such Professional Service. If Licensee exercises its right to cancel a Professional Service for which Renaissance has already booked travel, Licensee shall pay Renaissance a one-time cancellation fee of \$750. To the extent the Licensee does not schedule the Professional Services it purchases as identified in the Quote on or prior to the first anniversary of the date identified in the Quote for such Professional Service, Licensee shall have no right to cancel the Professional Service and will have no right to seek a refund from Renaissance.

3.6 Subcontractors. Renaissance may employ third parties to assist with the performance of Professional Services; however, Renaissance is solely responsible for ensuring that any third party performing Professional Services under the Agreement is bound by the obligations of confidentiality and assignment provided herein. Renaissance shall pay all fees, wages, salaries, and other amounts due any third party in connection with Renaissance's performance of its obligations under the Agreement and shall be responsible for all reports and obligations respecting any such third party relating to any taxes, insurance, and similar matters.

4. **Fees**. Licensee shall pay Renaissance the fees in the amounts specified in the Quote (the "**Fees**"). Upon Licensee's acceptance of the Quote, Licensee shall submit to Renaissance the fully executed Quote and its purchase order and Renaissance shall issue Licensee an invoice for the Fees. Licensee shall pay the Fees within 45 days of Renaissance's invoice. Any amounts owed by the Licensee under this Agreement that are not paid when due (and not subject to a good faith dispute), shall bear interest, from the time the payment was due until the time paid, at a rate of 1% per month compounded monthly, or if lower, the highest rate allowed by law. Notwithstanding any language to the contrary contained therein, no terms or conditions stated in a Licensee purchase order or in any other Licensee order documentation shall be incorporated into or form any part of this Agreement and all such terms and conditions shall be null and void. Failure to pay the Fees in accordance with the Agreement shall constitute a material breach by Licensee.

5. Term; Termination; Effect of Termination

5.1 Term. The Agreement shall be effective as the date of set forth in the Quote and continue until the end of the Subscription Period (the "**Term**").

5.2 Termination.

a. Termination for Convenience. Licensee may terminate the Agreement within 30 days of the start date of the Subscription Period by providing Renaissance with written notice.

b. Termination for Breach. Either party may terminate the Agreement by written notice if the other party fails to cure any material breach within 30 days of receipt of written notice.

- c. Termination for Bankruptcy. Either party may terminate the Agreement immediately if any of the following events occur affecting the other party: (a) voluntary bankruptcy or application for bankruptcy, (b) involuntary bankruptcy or application for bankruptcy not discharged within 60 days, (c) appointment of receiver or trustee in bankruptcy for all or a portion of the other party's assets; or (d) an assignment for the benefit of creditors.

5.3 Effect of Expiration or Termination, Survival.

- a. Access. Upon expiration or termination of the Agreement for any reason, Licensee access to the Applications, Hosting Services and Services will be discontinued upon the effective date of expiration or termination. Licensee agrees to, and direct its Authorized Users to, cease access of the Applications, Hosting Services and Services and will remove, and direct its Authorized Users to remove, any Applications components installed on any computers. Licensee shall also return or destroy all materials provided by Renaissance under the Agreement, including any Content, within 30 days of termination or expiration of the Agreement.

b. Refunds.

- i. If Licensee terminates the Agreement pursuant to Section 5.2(a), (1) Licensee shall be entitled to a refund on all Fees except for any Fees for Professional Services provided prior to the notice of termination and (2) if Renaissance had already booked travel to provide on-site Professional Services prior to the notification of termination, Licensee shall pay Renaissance a cancellation fee equal to \$750.
- ii. If Licensee terminates the Agreement pursuant to Section 5.2(b) or (c), Licensee shall be entitled to a refund equal to a prorated amount of the Fees from the date of termination through the end of the Subscription Period.

If the Agreement terminates for any other reason, Licensee shall not be entitled to any refund.

- c. Survival. Those provisions that naturally survive termination or expiration of the Agreement shall survive such termination or expiration, including, but not limited to, Sections 5.3, 6-10 and Section 12.

6. **Intellectual Property Rights; Ownership**

- 6.1 No Transfer of Ownership. Licensee acknowledges that all Intellectual Property Rights in Renaissance's Marks, the Applications, the Hosting Services, Services and Content as well as any corrections, bug fixes, enhancements, updates or other modifications, including custom modifications thereto whether made by Renaissance or any third party, are owned and retained by Renaissance and the relevant licensors of any embedded Third Party Services. By virtue of the Agreement, no

ownership of any Intellectual Rights relating to the Applications, Content, Hosting Services, Services, Renaissance's Marks or other information or material provided by Renaissance to Licensee is assigned or transferred to Licensee and such Intellectual Property Rights are protected by U.S. and international copyright and other intellectual property laws.

- 6.2 No Implied Grants. Except as explicitly granted under the Agreement, no other right, license, release, covenant not to sue or other rights or immunities, express or implied, by estoppels or otherwise are granted to any part of the Applications, Content, Hosting Services, Services or Renaissance's Marks.

- 6.3 Licensee Data. Licensee shall exclusively own all right, title and interest in and to all Licensee Data. Licensee hereby grants to Renaissance a non-exclusive, royalty-free, worldwide license to use, reproduce, adapt, combine with other data, edit and re-format, generate, and store Licensee Data for use in connection with the Applications, Hosting Services and Professional Services for the duration of the Agreement for Renaissance to carry out its rights and obligations hereunder. Licensee hereby further grants to Renaissance an irrevocable, perpetual, non-exclusive, royalty-free, worldwide license to use, reproduce, adapt, combine with other data, edit and re-format, generate, and store any Licensee Data that does not constitute Personal Data for any lawful purpose. Licensee covenants that it is responsible for any data, including Licensee Data, submitted via the Applications and to the Hosting Services, including the accuracy, quality, integrity, legality, reliability, and appropriateness of such Licensee Data. Other than as set forth in this Section, Renaissance shall acquire no rights in any Licensee Data. Licensee represents and warrants that it has the right to provide Renaissance with the Licensee Data for the purposes described in the Agreement.

- 6.4 Renaissance Data. Renaissance collects data and information regarding use of the Applications, Content and Hosting Services related to the operation of the Applications and Hosting Services ("**Renaissance Data**"). The Renaissance Data is aggregate in form and does not capture Personal Data. Licensee acknowledges and agrees that the Renaissance Data is the sole and exclusive property of Renaissance and Renaissance shall be allowed to use, reproduce, adapt, combine with other data, edit, re-format, generate, store, disclose, and exploit any and all Renaissance Data for any lawful purpose.

- 6.5 Feedback. Licensee (a) shall provide Renaissance with information concerning errors, problems, complaints and other matters related to the Applications, Content and the Services and (b) may provide Licensee's feedback and/or suggestions for improvements to the Applications, Content and Services (collectively, "**Feedback**") Licensee acknowledges and agrees that (a) Licensee shall not retain, acquire or assert any Intellectual Property Right or other right, title or interest in or to the Feedback; (b)

Renaissance may have development ideas similar to the Feedback, (c) Feedback does not contain Confidential Information or proprietary information of Licensee or any third party; and (d) Renaissance is not under any obligation of confidentiality with respect to the Feedback. In view of the foregoing, Licensee grants Renaissance and its Affiliates an exclusive, transferable, irrevocable, free-of-charge, sublicensable and perpetual right to use Feedback in any manner and for any purpose.

- 7 Confidential Information. Except as expressly and unambiguously allowed herein, each party agrees that it will hold in confidence and not use or disclose any Confidential Information received from the other party except to the receiving party's employees, affiliates, consultants and advisors who need access to the Confidential Information for the receiving party to exercise its rights or carry out its obligations under the Agreement and who are legally bound to maintain the confidentiality of the Confidential Information. Each party further agrees to use the same means it uses to protect its own confidential and proprietary information, but in any event not less than reasonable means, to prevent disclosure and to protect the confidentiality of Confidential Information received from the other party. Upon discovery of any unauthorized disclosure of Confidential Information the receiving party shall use its good faith efforts to prevent any further disclosure or unauthorized use thereof. In case of discovery of unauthorized disclosure, the receiving party shall notify the disclosing party without any delay. Upon termination of this Agreement or upon request of the disclosing party, the receiving party will return to the disclosing party all Confidential Information of such disclosing party, all documents and media containing such Confidential Information and any and all copies or extracts thereof, or certify in writing that all such copies and documents have been destroyed. The foregoing shall not prevent either party from disclosing Confidential Information which belongs to such party or which (i) is in or becomes part of the public domain through no act or omission of the receiving party, (ii) can be demonstrated by the receiving party as being known to the receiving party previously, (iii) is rightfully obtained by the receiving party from a third party, (iv) is independently developed by the receiving party without use of the other party's Confidential Information, or (v) is required to be disclosed pursuant to a requirement of a governmental agency or law so long as the disclosing party provides the other party with prompt notice of such required disclosure and complies with any protective order imposed on such disclosure.

8. Licensee Data and Personal Data.

- 8.1 Privacy Laws. Each Party shall comply with all applicable federal, state, local, municipal, and foreign laws and regulations applicable to privacy, Personal Data or Licensee Data, including, but not limited to, the Children's Online Privacy Protection Act and the Family Educational Rights and Privacy Act (collectively, the "Privacy Laws").

In the event of conflict or uncertainty interpreting the Privacy Laws, a party will resolve the uncertainty or conflict in favor of prohibiting the disclosure of information.

- 8.2 Notice and Consent. Licensee acknowledges and agrees that the collection, input, use, retention, disposal, and disclosure of any Licensee Data, including Personal Data submitted via the Applications to the Hosting Services are controlled solely by Licensee and thus the Licensee is deemed the data controller of the Licensee Data. Licensee represents and warrants it has provided all notices and obtained all consents from the Users (or such User's parent) required under applicable Privacy Laws to collect, use, disclosure and transfer of the Licensee Data, including Personal Data contained therein, to Renaissance via the Applications and Hosting Services for Renaissance to collect and use to fulfill its rights and obligations under the Agreement and as set forth in the Privacy Policy.
- 8.3 Security. Renaissance agrees to develop, implement, maintain and use commercially reasonable administrative, technical and physical security measures to preserve the confidentiality, integrity and availability of all Licensee Data and Personal Data stored, managed, retained, accessed or used via the Applications. Renaissance agrees to perform regular reviews of its protection methods and perform system auditing to maintain protection of its systems.
- 8.4 Privacy Policy. Each party acknowledges and agrees that Renaissance will use the Licensee Data and any Personal Data in accordance with the Agreement and the Privacy Policies. The Parties acknowledge the Privacy Policies may change from time to time and agree to abide by the Privacy Policies as modified.
- 8.5 Authorized Disclosure of Licensee Data and Personal Data. Licensee hereby acknowledges and agrees that Renaissance may disclose Licensee Data, including Personal Data, to a third party to the extent such third party is the provider of a Third Party Services or is (a) authorized by Licensee in writing (email sufficient) or (b) authorized by Licensee via an Authorized User enabling the data sharing feature from within the Applications (each an "Authorization"). Licensee acknowledges and agrees that each Authorization will result in Licensee electing, in its sole discretion, to transfer (the "Transfer") the Licensee Data, including Personal Data, selected by Licensee (the "Disclosed Information") to the recipients that Licensee selects (the "PII Recipients"). Licensee acknowledges that the Disclosed Information may contain Personal Data and educational records and may be subject to Privacy Laws and represents and warrants that any Transfer will be in compliance with all applicable Privacy Laws and Licensee's organization's policies. Renaissance Learning makes no warranty (a) that the Disclosed Information is complete and accurate, (b) that the Transfer is in compliance applicable Privacy Laws or

Licensee's organization's policies, (c) that the use of the Disclosed Information by the PII Recipient is valid and in compliance with all applicable Privacy Laws and Licensee's organization's policies or (d) that the Disclosed Information will remain secure upon transfer to the PII Recipient and disclaims any responsibility for the Transfer. Licensee acknowledges that the Disclosed Information will be provided on as "as is", "as available" basis.

- 8.6 Parent Inquiries. Parents may review and amend Licensee Data and any Personal Data by contacting the Licensee and following the Licensee's procedures for amending Licensee Data and Personal Data. Licensee shall handle all parents' inquiries and agrees to follow Privacy Laws to amend a student's information. To the extent the Licensee cannot amend the Licensee Data or Personal Data, the Licensee may contact Renaissance and Renaissance, with Licensee's express written permission, will make such amendment according to applicable Privacy Laws
- 8.7 Notice. Renaissance will notify the Licensee of any unauthorized release of or unauthorized access to Personal Data that it becomes aware of within a reasonable amount of time and in accordance with applicable Privacy Laws. The Licensee agrees to provide any and all information needed by Renaissance to comply with Privacy Laws applicable to unauthorized release of or unauthorized access to Personal Data, including information it may need (e.g. student addresses) to send breach notifications. Except as required by Privacy Laws or otherwise agreed to by Licensee and Renaissance, Renaissance will not communicate directly with adult students and parents of Licensee's minor students.
- 8.8 Data Retention. Personal Data in Licensee Data is removed from the Applications upon the termination or expiration of the Subscription Period and upon confirmation that Licensee will not be renewing. Additionally, if requested prior to the end of the Subscription Period, in writing by the Licensee, activity data of the Authorized User can be returned to the Licensee in a standard file format. Licensee Data that does not include Personal Data may remain on Renaissance's systems and Renaissance may continue to use that information in accordance with the Agreement. Data removed from the Applications will be removed from Renaissance's primary data center after 30 days and will be removed from all backups within 90 days of the removal from the Applications.

9. Indemnification

- 9.1 Renaissance Indemnification. Renaissance agrees to indemnify Licensee against any Actions by a third party for Renaissance's negligence, breach of this Agreement or any action alleging that the Applications or Hosting Services, as provided by Renaissance under this Agreement, infringe a United States copyright, trademark, or patent issued on or before the Effective Date, by paying

the amounts Licensee is obligated to pay to the third party in accordance with a final judgement or settlement of the claims. Notwithstanding the foregoing in this Section 9.1, Renaissance shall have no liability and Renaissance's obligations under this Section 9.1 shall not apply if the claim, judgment or settlement is either partially or in whole based on (i) any software, service or other material provided by or on behalf of Licensee, (ii) any modification of the Applications or Hosting Services if such modification is not done by Renaissance or if such modification is done by Renaissance pursuant to Licensee's written instruction, (iii) Licensee continuing any allegedly infringing activity after being notified of any such allegedly infringing activity or after being informed of or provided with modifications that would have avoided the alleged infringement, (iv) any Third Party Services or (v) Licensee's use of the Applications or Hosting Services that is not strictly in accordance with the terms and condition of the Agreement. If the Applications or Hosting Services as provided by Renaissance are found to infringe the rights of a third party and as a result a final injunction is obtained in a competent court against the Licensee's use of the Applications or Hosting Services, or if in Renaissance's opinion, actions are needed to avoid potential infringement, Renaissance may, at its expense and option, (i) procure for Licensee the continued right to the Applications or Hosting Services, (ii) replace or modify the Applications or Hosting Services in whole or in part, with substantially similar, functionally equivalent, non-infringing Applications or Hosting Services, or (iii) if Renaissance is unable to effect the foregoing despite its reasonable efforts, Renaissance may terminate the Agreement or request Licensee to discontinue use of the Applications or Hosting Services in whole or in part, subject to Licensee having a right to terminate the Agreement

- 9.2 Licensee Indemnification. **Subject to the limitations contained in Section 768.28, F.5.**, Licensee agrees to defend, indemnify, and hold harmless Renaissance, its Affiliates and their respective directors, officers, employees, contractors and agents, from all Losses that result from any third party Action and amounts paid in settlement and defenses thereof alleging or relating to claims of Licensee's breach of the Agreement or any violation of the terms of use or any other agreement governing the use of the Applications, Hosting Services, Services or Content.
- 9.3 Indemnification Procedure. The indemnification obligations of the parties specified above are subject to the following conditions the indemnified Party (a) promptly notifies the indemnifying party in writing of the claim, (b) provides exclusive control to indemnifying party to defend and settle the Action at the indemnifying Party's exclusive discretion, (c) agrees to cooperate (at indemnifying party's expense) in good faith with the indemnifying Party in the defense as the indemnifying party may reasonably request, and (d) shall not agree

and/or acknowledge any liability or infringement regarding the Applications or Hosting Services.

- 9.4 Sole Remedy. Notwithstanding anything to the contrary in the Agreement, the indemnity provided in this Section shall be the sole and exclusive remedy for Licensee regarding third party Intellectual Property Rights infringement claims.

10. Limitation of Liability and Disclaimer of Warranties

- 10.1 Disclaimer of Limited Warranty EXCEPT AS OTHERWISE PROVIDED IN THE AGREEMENT, THE APPLICATIONS, HOSTING SERVICES, SERVICES AND CONTENT ARE PROVIDED ON AN "AS IS," "AS AVAILABLE" BASIS, RENAISSANCE AND ITS AFFILIATES AND THEIR RESPECTIVE LICENSORS MAKE NO WARRANTY THAT THE APPLICATIONS, HOSTING SERVICES, SERVICES OR CONTENT WILL BE UNINTERRUPTED, SECURE, OR ERROR FREE OR THAT DEFECTS IN APPLICATIONS, HOSTING SERVICES, SERVICES OR CONTENT WILL BE CORRECTED; AND, RENAISSANCE AND ITS AFFILIATES AND THEIR RESPECTIVE LICENSORS SPECIFICALLY DISCLAIM, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, ANY REPRESENTATIONS OR WARRANTIES, EXPRESS, IMPLIED, OR STATUTORY, REGARDING THE APPLICATIONS, HOSTING SERVICES, SERVICES AND CONTENT, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT, TITLE OR ANY IMPLIED WARRANTIES ARISING FROM COURSE OF DEALING OR PERFORMANCE.

10.2 Limitation of Liabilities.

- a. Direct Damages Only. To the maximum extent permitted by law, the liability of Renaissance shall be limited to direct damages only, thus excluding liability for any other damages such as indirect, special, incidental, consequential or punitive damages (including, but not limited to, lost profits, lost data, lost revenue, lost savings and loss of goodwill).
- b. Aggregate Liability. To the maximum extent permitted by law, in no event shall Renaissance's aggregate liability with respect to any matters whatsoever arising under or in connection with the Agreement exceed the lesser of (i) total fees paid by Licensee to Renaissance under the Agreement within the twelve-month period prior to the date the cause of action giving rise to liability arose or (ii) \$100,000. The foregoing liability is cumulative with all payments for claims or damages in connection with the Agreement being aggregated to determine satisfaction of the limit.
- c. Third Party Products and Services. Licensee understands that Renaissance is not responsible for and will have no liability for hardware, software or other items or any services provided by any

persons other than Renaissance, including, without limitation, Third Party Services.

- d. Professional Services. Any liability of Renaissance with respect to the Professional Services or Deliverables will be limited exclusively to correction of such Professional Services or such Deliverables or, if such correction is not possible or impractical, to refund of the pertinent Fees.

- e. Economic Basis of Agreement. The parties acknowledge that the fees, the rights granted to each party and the allocation of the risk (as expressed in the indemnities and the limits of warranties, liabilities, damages and remedies) contained in the Agreement reflect the economic basis of the Agreement, in absence of which the Agreement would not have been made.

11. **Force Majeure**. In the event of an issue that causes either Party's delay or failure to perform its obligations under the Agreement due to acts of God and natural disasters (each, a "**Force Majeure**"), the affected Party will (a) promptly give the other Party notice in writing of the Force Majeure; (b) use all reasonable efforts to mitigate the effects of the Force Majeure upon that Party's performance of its obligations under the Agreement, and (c) promptly resume performance of its obligations after the Force Majeure has passed. Provided a Party affected by a Force Majeure complies with the foregoing, delay or failure to perform its obligations under the Agreement shall not constitute a breach of the Agreement.

12. Miscellaneous

- 12.1 Entire Agreement. The Agreement, including the Privacy Policy, any and all Quotes and all exhibits and attachments attached hereto, constitutes the entire agreement between the parties and supersedes all previous and/or inconsistent agreements, negotiations, representations and promises, written and oral, regarding the subject matter. No modification, course of conduct, amendment, supplement to or waiver of the Agreement or any provisions hereof shall be binding upon the parties unless made in writing and duly signed by both parties.


- 12.2 Severability. If any provision of the Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable as if such provision had not been set forth herein. The parties agree to substitute for such provision a valid provision that most closely approximates the intent of the severed provision.

- 12.3 Waiver. A failure of any party to exercise any right given to it hereunder, or to insist upon strict compliance by the other party of any obligation hereunder, shall not constitute a waiver of the first party's right to exercise such a right, or to exact compliance with the terms hereof. Moreover, waiver by any party of a particular default by another party shall not be deemed a continuing waiver so

as to impair the aggrieved party's rights in respect to any subsequent default of the same or a different nature.

- 12.4 Governing Law. If Licensee is a publicly funded, non-profit educational institution in the United States, the Agreement will be governed by the internal laws of the State in which Licensee is situated, without giving effect to the state's choice of law rules and the exclusive venue for disputes arising out of the Agreement shall be an appropriate state or federal court located in such State. In all other cases, the Agreement shall be governed by the laws of state of Wisconsin without giving effect to the state's choice of law rules and the exclusive venue for disputes arising out of the Agreement shall be an appropriate state or federal court located in Wisconsin.
- 12.5 Dispute Resolution. If a dispute arises between the parties relating to the interpretation or performance of the Agreement, the parties agree to hold a meeting, attended by individuals with decision-making authority regarding the dispute, to attempt in good faith, to negotiate a resolution of the dispute prior to pursuing other available remedies.
- 12.6 Notices. All notices required or permitted under the Agreement shall be in writing and shall be deemed delivered when (a) delivered in person, (b) deposited in the United States mail, postage prepaid, (c) via a recognized national delivery service, such as UPS, FedEx or DHL, or (d) via e-mail, with receipt of confirmation of delivery, addressed to the addresses set forth in the Quote.
- 12.7 Captions. The captions that head certain Sections and paragraphs in the Agreement are inserted only as a matter of convenience, and in no way define, limit, or extend or interpret the scope of the Agreement or of any particular Section.
- 12.8 Assignment. The rights and obligations of either party under the Agreement may not be transferred or assigned directly or indirectly without the prior written consent of the other party, except that Renaissance may assign the Agreement without restriction to an entity that acquires substantially all of its stock, assets, or business. Except as otherwise expressly provided herein, the provisions hereof will inure to the benefit of, and be binding upon, the successors, assigns, heirs, executors and administrators of the parties
- 12.9 Relationship of the Parties. The parties are independent contractors and not joint venture partners or otherwise Affiliated. Neither party has any right or authority to assume or create any obligations of any kind or to make any representation or warranty on behalf of the other Party, whether express or implied, or to bind the other Party in any respect whatsoever. There are no third-party beneficiaries to the Agreement.
- 12.10 Limitation of Action. Any action by Licensee in connection with the Agreement must be brought within two years after the cause of action arose or such longer period of time as required by applicable law.
- 12.11 Duplicates, Originals, Counterparts. The Agreement and any Quote may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same agreement.
- 12.12 Scanned Documents & Electronic Signatures. Electronic signatures by duly authorized signatories of the parties are valid. Each party may scan and electronically preserve the Agreement and all other documents related to the Agreement. All documents that have been scanned and stored by a party are treated as original documents for all purposes.
- 12.13 Export Law Assurances. Licensee may not use or otherwise export the Applications except as authorized by U.S. law. In particular, but without limitation, the Applications may not be exported (i) into (or to a national or resident of) any U.S. embargoed country (ii) to anyone on the U.S. Treasury Department's list of Specially Designated Nationals or the U.S. Department of Commerce's Table of Denial Orders. By using the Applications, Licensee represents and warrants that Licensee is not located in, under control of, or a national or resident of any such country or on any such list.
- 12.14 Representations. Each party represents and warrants that it has been duly authorized to enter into the Agreement for and on behalf of any person, company, or other entity identified herein.
- 12.15 Equitable Rights. Each party acknowledges that a breach by a party of Section 6 (Intellectual Property Rights, Ownership) or Section 7 (Confidentiality) may cause the non-breaching party irreparable damages, for which an award of damages would not be adequate compensation and agrees that, in the event of such breach or threatened breach, the non-breaching party will be entitled to seek equitable relief, including a restraining order, injunctive relief, specific performance and any other relief that may be available from any court, in addition to any other remedy to which the non-breaching party may be entitled at law or in equity, without the necessity of posting bond. Such remedies shall not be deemed to be exclusive but shall be in addition to all other remedies available at law or in equity, subject to any express exclusions or limitations in the Agreement to the contrary.

IN WITNESS WHEREOF, the parties have executed this Agreement by signing below.

RENAISSANCE LEARNING, INC.	Pinellas County School District
Signature 	Signature.
Name Debra Schoenick	Name:
Title VP Proposal Solutions	Title.
Date: 9/7/18	Date:

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

School Board Meeting of: **October 23, 2018**

Bid File No: 19-936-096-SS

Bid File Title: Sole Source OEM TurnKey Air Conditioner Unit Replacement

Contract Period: thru N/A - One Time Purchase

Contract Value: \$ 156,000.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

This vendor is the only factory authorized service center for Daikin Applied Air Conditioning products for the West Coast of Florida.

Submitted By: Linda M. Balcombe, CPPO, CPPB **For:** Azalea Middle School
Title: Director, Purchasing Department

Requested By: Michael Hewett **Buyer:** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows:

DAIKIN APPLIED

Provide labor and materials to remove the existing air conditioning unit and related equipment with an OEM turnkey air conditioning unit Model#RPSO79D.

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

School Board Meeting of: **October 23, 2018**

Bid File No: 19-205-094-SS

Bid File Title: Sole Source Software Licenses

Contract Period: 01/01/19 thru 12/31/19 N/A - One Time Purchase

Contract Value: \$ 82,500.00

Contract Type: Estimated Dollar Amount Firm, Fixed Dollar Amount Firm, Fixed Unit Prices Firm, Fixed Fees or Discounts

*** Rationale/Reason**

This vendor holds the copyrights and distribution rights to the TABE software.

Submitted By:	Linda M. Balcombe, CPPO, CPPB	For:	Career Technical Adult Education Post Secondary
Title:	Director, Purchasing Department		
Requested By:	Margaret Paynter	Buyer:	Lindsey Bennett
Title:	Managing Officer, Adult Education, CTAE		

Recommended award by vendor as follows:

DRC CTB (V-33713)

Provide and deliver an unrestricted license for "TABE-PC" software. Ancillary materials and starter sets will be purchased at current catalog pricing throughout the year.

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

AGREEMENT
between
THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA
and
DATA RECOGNITION CORPORATION

THIS AGREEMENT (hereinafter "Agreement") is made and entered into this 1st day of January, 2019, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA (hereinafter "the School Board") and Data Recognition Corporation (hereinafter "Contractor").

For and in consideration of the mutual promises, covenants and obligations contained herein, the School Board hereby retains the Contractor to undertake the activities described in Attachment A. The parties agree as follows:

1. Term of Project: The project period will begin January 1, 2019 and end December 31, 2019. The parties reserve the right to extend this Agreement for a specified period of time by written amendment signed by both parties.
2. Scope of Work: The scope of work is described in Attachment A. Where the terms of this Agreement conflict with the terms of Attachment A, the terms of this Agreement will control.
3. Compensation: The School Board agrees to pay the Contractor \$82,500 for full and satisfactory performance of services under this Agreement. This Agreement is contingent upon continued funding of the Adult General Education, Adult Education and Family Literacy grant by the federal government. The following terms shall govern payments:
 - a) Payment will be made upon receipt of invoice.
 - b) Contractor will submit an invoice containing the original signature of an authorized official of the Contractor.
 - c) Invoices shall be accompanied by documentation sufficient to demonstrate adequate and timely progress toward completion of deliverables.
 - d) Contractor shall provide, upon request, expenditure documentation in detail sufficient for a proper pre- and post-audit.
 - e) All invoices, and deliverables, must be approved in writing by the School Board's Project Contact and the Director of Special Projects prior to payment by the School Board.
 - f) The School Board will issue payment within 15 days of receiving an invoice and all supporting documentation.
4. Independent Contractors: By this Agreement the parties intend to establish between themselves the relationship of mutually independent contractors. Each party and the officers, employees, agents, subcontractors or other contractors thereof shall not be deemed by virtue of this Agreement to be the officers, agents, or employees of the other party.
5. Non-Discrimination: Work under this Agreement will be in compliance with all applicable statutory requirements and School Board policies, including antidiscrimination policies, and Section 202, Executive Order 11246, as amended by Executive Order 11375, and regulations published by the U.S. Department of Labor implementing Section 504 of the Rehabilitation Act of 1973, Public Law 93-112, as amended. The parties agree to comply with all federal, state and local laws prohibiting discrimination and assure each other that neither will discriminate against

any employee or applicant for employment or registration in a course of study because of race, color, religion, creed, sex, sexual orientation, national origin, handicap, marital status, or age.

6. Retention of Records: The Contractor agrees to maintain records of all documents relating to this Agreement for three (3) years after final payment is made and any other pending matters are closed, and to submit documentation as requested by the School Board for audit purposes.
7. Termination:
 - A. Without Cause: Either party may terminate this Agreement without cause upon at least thirty (30) days written notice to the other party.
 - B. With Cause: The failure of either party to comply with any provision of this Agreement shall place that party in default. Prior to terminating this Agreement, the non-defaulting party shall notify the defaulting party in writing, making specific reference to the provision that gave rise to the default. The defaulting party shall then be entitled to a period of ten (10) working days from receipt of such notice in which to cure the default. If the default is not cured within the ten (10) day period, the non-defaulting party shall serve a written notice of termination on the defaulting party, which shall become effective ten (10) calendar days from that party's receipt of such notice. The failure of either party to exercise this right shall not be considered a waiver of such right in the event of any further default or non-compliance.
 - C. Amount Payable Upon Termination: In case of termination, only the percent of satisfactory progress actually achieved to the date of termination will be due and payable to the Contractor.
8. Intellectual Properties: The work products produced under this Agreement shall become the sole and exclusive property of the School Board. The Contractor hereby surrenders any and all claims of any kind, type or nature to patent rights or intellectual properties with respect to any discovery or invention or data developed under this Agreement.
9. Access to Records: The Contractor shall allow public access by the School Board, the U.S. Department of Education, the Comptroller General of the United States, and others as applicable, to all documents, papers, letters or other material subject to the provisions of Chapter 119, Florida Statutes, made or received by the Contractor in conjunction with this Agreement.
10. Liability: (Note: This paragraph shall apply to Contractors who are not governmental entities to which the doctrine of sovereign immunity applies with respect to the performance of this Agreement.) Contractor agrees for itself, its successors and/or assigns, to indemnify and hold the Board, its officers, agents, and employees, harmless from and against any and all suits, claims, demands, actions, causes of action, judgments, liabilities, losses, damages, attorneys fees, court costs or expenses of any kind arising out of or relating to the negligence of the Contractor, its officers, agents and employees, in connection with the performance of this Agreement.

(Note: This paragraph shall apply to Contractors who are governmental entities to which the doctrine of sovereign immunity applies with respect to the performance of this Agreement.) The Board and Contractor agree to be fully responsible for their own acts of negligence, or their respective agents' acts of negligence when acting within the scope of their employment, and agree to be liable for any damages resulting from said negligence subject to the monetary limitations and defenses provided by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board and Contractor. Nothing herein shall be construed as consent by the Board and Contractor to be sued by third parties for any matter arising out of or relating to this Agreement.

11. Confidentiality: Contractor agrees that, subject to the requirements of Chapter 119, Florida Statutes, all data collected in the evaluation of instructional personnel and the resulting analysis of that data will be kept confidential and all electronic analysis of data will be performed on secure, password protected computers. Contractor shall, subject to the requirements of Chapter 119, Florida Statutes, maintain confidentiality and safeguard the analysis of any data gathered as a result of this Agreement, and will not, without prior consent of the Board, disclose any findings or analysis derived from non-public information to anyone not a party to this Agreement. Upon termination of the Agreement, Contractor shall, at the election of the Board, either destroy or return to the Board all such information in its possession, if any, and confirm the same in writing to the Board.

Pursuant to the terms of this Agreement, Contractor is receiving from the Board personally identifiable student information, the confidentiality of which is protected under the Family Educational Rights and Privacy Act as well as under Sections 1002.22 and 1002.221, Florida Statutes. Contractor acknowledges and agrees that, in accordance with these laws, it may use such information only for the purposes for which the disclosure was made and may not redisclose the information to any party without the prior written consent of the Board. Contractor shall not allow anyone to obtain access to personally identifiable information from education records except in strict accordance with the requirements, if any, established by the Board in writing. Upon termination of the Agreement, Contractor shall, at the election of the Board, either destroy or return to the Board all such information in its possession, if any, and confirm the same in writing to the Board.

Notwithstanding any provision to the contrary contained in this Agreement between Contractor and the Board, Contractor and its officers, employees, agents, representatives, contractors and subcontractors shall indemnify and hold the Board and its officers and employees harmless for any violation of these confidentiality covenants, including, but not limited to, defending the Board and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon the Board, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon the Board arising out of the breach of this covenant by Contractor or an officer, employee, agent, representative, contractor or subcontractor of Contractor to the extent and only to the extent that Contractor shall either intentionally or negligently violate the provisions of this covenant or applicable law. This provision shall survive the termination of or completion of all performance or obligations under this Agreement and shall be fully binding upon the Contractor until such time as any proceeding brought on account of these covenants is barred under any applicable statute of limitations.

12. Reporting requirements: The School Board may require annual reporting of expenditures and program activities paid for with program funds.
13. Energy Policy and Conservation Act: The Contractor will comply with mandatory standards and policies relating to energy efficiency contained in the Florida state energy conservation plan issued in compliance with the Energy Policy and Conservation Act, Pub.L. 94-163, 89 Stat. 871.
14. Jessica Lunsford Act: The Contractor agrees to comply, at its own cost, with the Florida Jessica Lunsford Act (see section 1012.465, Florida Statutes), and/or other Florida laws relating to background screening, to the extent those laws are applicable. Contractor may find further information about the Jessica Lunsford Act and its possible applicability on the School Board's website at www.pcsb.org.
15. Contact Persons: The Board and the Contractor designate the following persons to direct this project:

Contractor Contact: Diane Bierbaum, Director, Contract Management & Procurement

Mailing Address:
13490 Bass Lake Road
Maple Grove, Minnesota

Board Project Contact: Margaret Paynter, Managing Officer, Adult Education

Mailing Address:
Pinellas County School District
301 4th Street SW
Largo, FL 33770

Board Administrative Contact: Mary R. Conage, Ed.D., Director, Special Projects Office

Mailing Address:
P.O. Box 2942
Largo, FL 33779-2942

16. Prohibition of Lobbying: The funds provided under this Agreement may not be expended for the purpose of lobbying.
17. Notices: Any notice required under this Agreement shall be delivered to the designated representative of the other party by certified mail, return receipt requested, or in person with proof of delivery.
18. Applicable Law; Venue: This Agreement and the rights and obligations of the parties shall be governed by and construed according to the laws of the State of Florida. Venue for purposes of any action brought to enforce or construe this Agreement shall lie in Pinellas County, Florida.
19. Public Records: Section 119.0701, Florida Statutes, requires that the Contractor comply with Florida's public records laws with respect to services performed on behalf of the School Board. Specifically, the statute requires that the Contractor:
- a. Keep and maintain public records required by the School Board to perform the service.

- b. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or as otherwise provided by law.
 - c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term of this Agreement and following completion of the Agreement if the Contractor does not transfer the records to the School Board.
 - d. Upon completion of the Agreement, transfer, at no cost, to the School Board all public records in the possession of the Contractor or keep and maintain public records required by the School Board to perform the service. If the Contractor transfers all public records to the School Board upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the public agency, upon request from the public agency's custodian of public records, in a format that is compatible with the information technology systems of the public agency.
 - e. A request to inspect or copy public records relating to this Agreement must be made directly to the School Board. If the School Board does not possess the requested records, the public agency shall immediately notify the Contractor of the request, and the Contractor must provide the records to the School Board or allow the records to be inspected or copied within a reasonable time.
 - f. The failure of the Contractor to comply with these provisions, if applicable, shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the School Board and may also result in penalties under Section 119.10, Florida Statutes.
 - g. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, HOLLY MANNING, SUPERVISOR OF RECORDS MANAGEMENT AT 727-793-2701 X 2021, 2929 COUNTY ROAD 193, CLEARWATER, FL 33759, manningh@pcsb.org.
20. Signatures Required: This Agreement is valid and enforceable only upon being fully executed by authorized persons whose signatures are required in order to bind the parties.
21. Captions: The captions to the paragraphs of this Agreement are for the convenience of reference only, do not form a part of this Agreement, and shall not affect its interpretation.
22. Entire Agreement; Modifications: This Agreement constitutes the entire Agreement of the parties, and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with this subject. No modification or amendment to this Agreement shall be binding on the parties unless the same is in writing and signed by the parties.

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IN WITNESS WHEREOF, the parties have set their hands and seals, on the date first above written.

Witnesses:

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: _____
Rene Flowers
Chairperson

Date: _____

Attest: _____
Michael A. Grego, Ed.D., Superintendent

Date: _____

Witness:

DATA RECOGNITION CORPORATION

Jonica Backes

By: *Diane Bierbaum*
Diane Bierbaum, Director, Contract Management & Procurement

Date: 10-2-2018

Approved as to Form:

Daniel Kaplan

Office of School Board Attorney

PROJECT REFERENCE: G821- Adult General Education, Adult Education and Family Literacy

FUNDING SOURCE: Adult General Education, Adult Education and Family Literacy Grant

ATTACHMENT A

PROPRIETARY ONLINE SOFTWARE USE LICENSE

Effective upon execution of this License Agreement by the parties hereto (the “Effective Date”), **Data Recognition Corporation**, 13490 Bass Lake Road, Maple Grove, Minnesota 55311 (“**DRC**”) agrees to provide to its customer, Pinellas Co School District, with offices in Largo, FL 33779-2942 (“**Licensee**” or “**Customer**”) a non-exclusive and non-transferrable license to use DRC’s proprietary online software and services indicated below (the “Service”) in accordance with the terms and conditions of this Proprietary Online Software Use License (the “License”), and the attached Customer Order form. DRC and Licensee hereby agree as follows:

1. Term and Services

The term of this License will commence on January 1, 2019 (“Effective Date”) and ending December 31, 2019 (collectively the “Term”), unless terminated earlier pursuant to Section 12(e) of this agreement. The Services to be provided to Licensee by DRC under this Agreement are for 9/10 and 11/12 editions of the TABE Online license.

2. Additional Services

Additional services, such as training or additional administrations (“Additional Services”), may be added to this License in the future by mutual agreement of the parties set forth in a written instrument signed by an authorized signatory of each party. Subscriber must provide DRC with a new Order and updated Customer Specifications Form for such Additional Services.

3. Activation of Services and Payment

Licensee’s activation of the TABE Online Services under this Agreement shall be on the Effective Date of this Agreement. The total cost of this unlimited usage of the TABE Online Services during the Term of this Agreement is eighty-two thousand five hundred dollars (\$82,500.00). The price is conditioned upon the receipt of a purchase order or a check for the full amount. In the event that payment is not made according to the payment terms hereunder, DRC may suspend the Services until such payment is received. In the event of early termination by Licensee for convenience or by DRC for Licensee breach, no refunds will be issued for unused Services.

4. Copyright, Licenses and Proprietary Rights

a. The DRC website and all content DRC places thereon (“DRC Website” or “Site”) is protected by among other things United States and international copyright laws. All copyright, patent, trademark and other intellectual property rights in and to the DRC Website and DRC’s proprietary information and products (such as TerraNova Online, LAS Links Online, TABE Online, or TABE Adaptive), including without limitation all software, text, graphics, test items, norms, multimedia assets, design elements and all other materials, research data, information, domain names originated or used by DRC (collectively the “DRC Information”) are reserved for and owned by DRC or its licensors. Licensee shall not modify any of the DRC Information or reproduce, create derivative works, upload, post, transmit, or download or distribute any DRC Information, or reverse engineer, decompile, derive or disable any code. DRC grants to Licensee a non-exclusive, non-transferable right and license to access the Service via the DRC Website and a right to designate as users the number of students, teachers and administrators set forth in Licensee’s Order (“Users”). Such Users and Licensee may use the Service for educational purposes during the Term while this License and any applicable Order is in an active status. Licensee acknowledges,

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Pinellas Co School District

Data Recognition Corporation

Authorized Signatory

Diane Bierbaum
Authorized Signatory

Print Name and Title

Diane Bierbaum, Dir Contract Mgmt & Procurement
Print Name and Title

Date

9-10-2018
Date

Tax ID No. _____

Attachment: Bids (10-23-18) (7072 : Bids (10-23-18))

SCHEDULED

REQUEST FOR APPROVAL (ID # 7082)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval for the Submittal of the 2018 Florida Safe Schools Self-Assessment

BACKGROUND:

Section 1006.07 (6) Florida Statutes requires school districts to use the Florida Safe Schools Assessment Tool (FSSAT) to conduct a self-assessment of the school district's current safety and security practices.

According to the law, each school board must receive FSSAT results at a publicly noticed school board meeting. Each superintendent shall report the self-assessment results and school board action to the Commissioner of Education within 30 days following the school board meeting.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:

1. Approve the 2018 Florida Safe Schools Self-Assessment
2. Do not approve the 2018 Florida Safe Schools Self-Assessment

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The district is required to submit the annual Florida Safe Schools Self-Assessment to the Commissioner of Education. The purpose of the assessment tool is to provide annual data reflecting the comprehensive supports for safe and healthy schools so that district and school leadership teams can make data-informed decisions as they engage in strategic planning and problem-solving for continual system-wide improvements.

The board established the District Safety & Security Council (DSSC) in an effort to guide district administrators in their efforts to develop and enhance safety and security in district facilities. The DSSC developed the district's philosophy in regards to safety and security and identified specific elements that comprise a holistic approach to providing a safe and secure learning environment for students and staff. The philosophy is two-pronged-optimizing both physical and behavioral security components and is shared with schools via the district-developed safety and security self-assessment for schools.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Area Superintendents
Division of Operational Services
Food Services
Office of School Safety and Security
Professional Development
Risk Management and Insurance
Schools Police
Student and Community Services
Transportation

SUBMITTED BY:

Clinton Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- 2018 FL Safe Sch Self Assessment(PDF)
- District Safe Schools Assessment Certification Statement - Pinellas 2018-19(PDF)



Vision:
100% Student Success

Mission:
"Educate and prepare each student for college, career, and life."

12.1.a
ADMINISTRATIVE
301 Fourth St. SW
PO Box 2942
Largo, FL 33779-2942
Ph. (727) 588-6000

SCHOOL BOARD (PINELLAS COUNTY, FLORIDA)
Chairperson
Rene Flowe

Vice Chairpersons
Peggy L. O'Shaughnessy

Carol J. Corbett
Terry Krassner
Joanne Lentini
Linda S. Lernmark
Eileen M. Lofgren

Superintendent
Michael A. Grego, Ed.

October 15, 2018

Florida Safe Schools Assessment Executive Summary

The Florida Safe Schools Assessment Tool serves as a guide for school districts to analyze all aspects of health and safety in the district. In Pinellas, the survey is completed annually by a team of district personnel from departments such as Schools Police, Transportation, Food Services, Maintenance, Student Services, and the office of Safety and Security.

The survey examines how well the district has implemented health and safety programs and procedures in the following seven categories:

1. Effective and Efficient Operations
2. Health and Safety Planning
3. Discipline Policies and Student Code of Conduct
4. School Climate and Community Outreach
5. Safety Programs and Curricula
6. Facilities and Equipment
7. Transportation

As a school district, Pinellas meets or exceeds the best practices thresholds in all seven categories. The results of the assessment survey indicate Pinellas has well-rounded and robust health and safety programs and procedures in place. Of particular note are the following items that highlight district accomplishments over the past year:

- The district worked closely with local law enforcement partners to fully implement the Marjory Stoneman Douglas High School Public Safety Act.
- The district transportation department was recognized as having the lowest rate of bus accidents for all counties in the Tampa Bay region.
- Restorative practices have been implemented in all schools to reduce behaviors that lead to disciplinary referrals.
- The Alliance for a Healthier Generation Healthy Schools Program recognized 16 Pinellas School's on its annual "America's Healthiest Schools" list, Pinellas led the state in the number of schools.

In closing, the district understands that we cannot practice for every health and safety situation which may arise but we can be prepared for any emergency through planning, prevention, and training. This survey reinforces that belief while providing assurance that the district is employing best practices to ensure the health and safety of our students, employees, and visitors.

Attachment: 2018 FL Safe Sch Self Assessment (7082) : Req. Approv. Submittal of 2018 Florida Safe Schools Self-Assessment



MEMORANDUM

DATE: October 30, 2018
TO: Pamela Stewart
FROM: Michael A. Grego, Ed.D.
SUBJECT: 2018-2019 Florida Safe Schools Assessment Certification of School Board Action

This memo serves to certify that **Pinellas County Schools** has completed the 2018-2019 safe school district assessment as promulgated by s. 1006.07 (6) F.S. The assessment findings and recommendations were presented to the district school board at a publicly noticed district school board meeting on **October 23, 2018**, and the district has submitted the assessment to the Florida Department of Education via the Florida Safe School Assessment Tool.

Superintendent or Designee Signature (Required)

Please email the signed and dated certification statement to:
 Sylvia Ifft
 Office of Safe Schools
 Florida Department of Education
 325 W. Gaines Street, Suite 1302, Tallahassee, FL 32399-0400
 850-245-5176

SCHEDULED

REQUEST FOR APPROVAL (ID # 7088)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days

BACKGROUND:

A calendar committee representing students, parents, teachers, support staff, instructional staff, and various community groups met on two occasions to develop the Instructional Calendar for the 2019-2020 school year. The proposed calendar includes the following:

- A school start date for 10-month instructional staff on Monday, August 5, 2019, and for students on Wednesday, August 14, 2019
- Eighty-six (86) days of instruction during the first semester and ninety-four (94) days second semester, providing for the administration of first semester exams prior to winter break
- Seven days of preplanning for 10-month teachers
- Potential hurricane make-up days on October 14, 2019, January 6, 2020, and March 23, 2020. If four (4) hurricane make-up days are needed those will be held on October 14, 2019, November 25, 2019, November 26, 2019, and January 6, 2020.
- A Thanksgiving break from Saturday, November 23, 2019, through Sunday, December 1, 2019, for students and 10-month instructional staff
- A winter break commencing Saturday, December 21, 2019, with 10-month instructional staff returning on Monday, January 6, 2020, and students returning on Tuesday, January 7, 2020
- A spring break from Saturday, March 14, 2020, through Sunday, March 22, 2020, for students and 10-month instructional staff
- A school ending date for students on Friday, May 29, 2020, and for 10-month instructional staff on Monday, June 1, 2020

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the Instructional Calendar for School Year 2019-2020.
2. Do not approve the Instructional Calendar for School Year 2019-2020.
3. Amend the Instructional Calendar for School Year 2019-2020.

RECOMMENDATION:

Alternative No. 1 is recommended.

RATIONALE:

The proposed Instructional Calendar is recommended based on input from representatives of a multitude of stakeholder groups. The calendar takes into consideration a number of non-negotiables:

- That the Pinellas County School District makes all decisions based on what is in the best interest of students.
- A legislative mandate that the opening date for schools may not be earlier than August 10 of each year.

This year's calendar committee also considered input from multiple stakeholder groups, including parents and students, who have requested that the district continues to provide a schedule that permits the administration of first semester exams prior to winter break.

FINANCIAL IMPACT:

There is no financial impact to the district.

DATA SOURCES:

Calendar Committee comprised of Area Superintendents, Communications, Community, Facilities, Finance, Food and Nutrition, Human Resources Services, Information Technology Services, Parents, PCTA, PESPA, Pinellas Technical College, Principals, Professional Development, School Board, SEIU, Students, Teachers, Teaching and Learning Services, Testing, and Transportation

SUBMITTED BY:

Paula Texel, Assistant Superintendent, Human Resources Services

ATTACHMENTS:

- 2019-2020 Calendars - Draft (PDF)

DRAFT

**2019-20
Instructional Calendar
Pinellas County Schools**

Thursday, July 25, 2019 Four-day work week ends.
 Friday, August 2 Non-student day for 235-day instructional personnel.
 Monday, August 5 - Non-student days for 198- and 235-day instructional personnel.
 Tuesday, August 13
 Wednesday, August 14..... All schools open. All Pre-k and postsecondary schools' classes begin.
 Monday, September 2 Labor Day Holiday - schools closed for staff and students.
 Friday, October 11 End of first quarter.
 Monday, October 14^(a) Non-student day for 198- and 235-day instructional personnel.
 Saturday, November 23^(a) - Thanksgiving Holidays - schools closed for staff and students.
 Sunday, December 1
 Friday, December 20 End of first semester.
 Saturday, December 21, 2019 - Winter Holidays - schools closed for staff and students.
 Sunday, January 5, 2020
 Monday, January 6^(a) Non-student day for 198- and 235-day instructional personnel.
 Tuesday, January 7 Second semester begins.
 Monday, January 20 Martin Luther King, Jr. Day Holiday - schools closed for staff and students.
 Monday, February 17 Non-student day for 198- and 235-day instructional personnel.
 Friday, March 13..... End of third quarter.
 Saturday, March 14 - Spring Holidays - schools closed for staff and students.
 Sunday, March 22
 Monday, March 23^(a) Non-student day for 198- and 235-day instructional personnel.
 Tuesday, March 24..... Schools reopen. Classes resume.
 Friday, April 10 Schools closed for students and 198-day instructional personnel.
 Monday, May 25 Memorial Day Holiday - schools closed for staff and students.
 Friday, May 29..... Last day for all students (with the exception of Adult students at the Postsecondary Centers).
 Monday, June 1 Non-student day/last day for 198-day instructional personnel.
 Monday, June 8, 2020 Four-day work week begins.

^(a) Hurricane make-up days

Make up 1 day	Make up 2 days	Make up 3 days	Make up 4 days
October 14, 2019*	October 14, 2019	October 14, 2019	October 14, 2019
	January 6, 2020	January 6, 2020	November 25, 2019
		March 23, 2020	November 26, 2019
			January 6, 2020

*If hurricane occurs after October 14, 2019, then the one day make up day will be January 6, 2020.

Professional development days, teacher planning days and trade days will be determined by District, PCTA, and Professional Development collaborative agreement and will be posted on the 2019-20 Staff Calendar.

Attachment: 2019-2020 Calendars - Draft (7088 : Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days)

8/14/19 - 10/11/19 - 1st quarter
 10/15/19 - 12/20/19 - 2nd quarter
 1/7/20 - 3/13/20 - 3rd quarter
 3/24/20 - 5/29/20 - 4th quarter

STUDENT CALENDAR 2019-20

DRAFT 2.2.a

Jul-19					Aug-19					Sep-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2	2	3	4	5	6
8	9	10	11	12	5	6	7	8	9	9	10	11	12	13
15	16	17	18	19	12	13	Start 14	15	16	16	17	18	19	20
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27
29	30	31			26	27	28	29	30	30				
Oct-19					Nov-19					Dec-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
	1	2	3	4					1	2	3	4	5	6
7	8	9	10	11	4	5	6	7	8	9	10	11	12	13
14	15	16	17	18	11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	18	19	20	21	22	23	24	25	26	27
28	29	30	31		25	26	27	28	29	30	31			
Jan-20					Feb-20					Mar-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3	3	4	5	6	7	2	3	4	5	6
6	7	8	9	10	10	11	12	13	14	9	10	11	12	13
13	14	15	16	17	17	18	19	20	21	16	17	18	19	20
20	21	22	23	24	24	25	26	27	28	23	24	25	26	27
27	28	29	30	31						30	31			
Apr-20					May-20					Jun-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3					1	1	2	3	4	5
6	7	8	9	10	4	5	6	7	8	8	9	10	11	12
13	14	15	16	17	11	12	13	14	15	15	16	17	18	19
20	21	22	23	24	18	19	20	21	22	22	23	24	25	26
27	28	29	30		25	26	27	28	End 29	29	30			

Days

13 Aug-18
 20 Sep-18
 9 Oct-18
 42 1st Qtr
 13 Oct-18
 16 Nov-18
 15 Dec-18
 44 2nd Qtr
 86 1st Sem
 18 Jan-19
 19 Feb-19
 10 Mar-19
 47 3rd Qtr
 6 Mar-19
 21 Apr-19
 20 May-19
 47 4th Qtr
 94 2nd Sem
 180 Total

Attachment: 2019-2020 Calendars - Draft (7088 : Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days)

○ - Schools closed for students

10-MONTH TEACHER CALENDAR 2019-20

DRAFT 12.2.a

Jul-19					Aug-19					Sep-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2	2	3	4	5	6
8	9	10	11	12	Start 5	6	7	8	9	9	10	11	12	13
15	16	17	18	19	12	13	14	15	16	16	17	18	19	20
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27
29	30	31			26	27	28	29	30	30				
Oct-19					Nov-19					Dec-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
	1	2	3	4					1	2	3	4	5	6
7	8	9	10	11	4	5	6	7	8	9	10	11	12	13
14	15	16	17	18	11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	18	19	20	21	22	23	24	25	26	27
28	29	30	31		25	26	27	28	29	30	31			
Jan-20					Feb-20					Mar-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3	3	4	5	6	7	2	3	4	5	6
6	7	8	9	10	10	11	12	13	14	9	10	11	12	13
13	14	15	16	17	17	18	19	20	21	16	17	18	19	20
20	21	22	23	24	24	25	26	27	28	23	24	25	26	27
27	28	29	30	31						30	31			
Apr-20					May-20					Jun-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3					1	End 1	2	3	4	5
6	7	8	9	10	4	5	6	7	8	8	9	10	11	12
13	14	15	16	17	11	12	13	14	15	15	16	17	18	19
20	21	22	23	24	18	19	20	21	22	22	23	24	25	26
27	28	29	30		25	26	27	28	29	29	30			

Days
0 Jul-19
20 Aug-19
21 Sep-19
23 Oct-19
17 Nov-19
17 Dec-19
19 Jan-20
20 Feb-20
18 Mar-20
21 Apr-20
21 May-20
1 Jun-20
198

Attachment: 2019-2020 Calendars - Draft (7088 : Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days)

○ - Holiday ○ - Paid Holiday □ - Non-student day

11.5-MONTH TEACHER/STAFF CALENDAR 2019-20

7/1/19 - 6/30/20 - 235 days

7/22/19 - 8/1/19 - 9 shutdown/flex days

DRAFT

12.2.a

Jul-19					Aug-19					Sep-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
Start 1	2	3	4	5				1	2	2	3	4	5	6
8	9	10	11	12	5	6	7	8	9	9	10	11	12	13
15	16	17	18	19	12	13	14	15	16	16	17	18	19	20
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27
29	30	31			26	27	28	29	30	30				
Oct-19					Nov-19					Dec-19				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
	1	2	3	4					1	2	3	4	5	6
7	8	9	10	11	4	5	6	7	8	9	10	11	12	13
14	15	16	17	18	11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	18	19	20	21	22	23	24	25	26	27
28	29	30	31		25	26	27	28	29	30	31			
Jan-20					Feb-20					Mar-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3	3	4	5	6	7	2	3	4	5	6
6	7	8	9	10	10	11	12	13	14	9	10	11	12	13
13	14	15	16	17	17	18	19	20	21	16	17	18	19	20
20	21	22	23	24	24	25	26	27	28	23	24	25	26	27
27	28	29	30	31						30	31			
Apr-20					May-20					Jun-20				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
		1	2	3					1	1	2	3	4	5
6	7	8	9	10	4	5	6	7	8	8	9	10	11	12
13	14	15	16	17	11	12	13	14	15	15	16	17	18	19
20	21	22	23	24	18	19	20	21	22	22	23	24	25	26
27	28	29	30		25	26	27	28	29	29	End 30			

Days

14 Jul-19

21 Aug-19

21 Sep-19

23 Oct-19

17 Nov-19

17 Dec-19

19 Jan-20

20 Feb-20

18 Mar-20

22 Apr-20

21 May-20

22 Jun-20

235

Attachment: 2019-2020 Calendars - Draft (7088 : Request Approval of the 2019-2020 Instructional Calendar and Special Observance Days)

○ - Holiday ○ - Paid Holiday △ - Non-student day

SCHOOL BOARD APPROVED LIST OF SPECIAL OBSERVANCE DAYS2019-2020 School YearAugust 2019

Eid-al-Adha Monday, August 12, 2019 (Observance begins at sunset on Sunday, August 11, 2019)

September 2019

Rosh Hashanah Monday, September 30, 2019 (Observance begins at sunset on Sunday, September 29, 2019)

October 2019

Rosh Hashanah Tuesday, October 1, 2019 (Observance begins at sunset on Sunday, September 29, 2019)

Yom Kippur Wednesday, October 9, 2019 (Observance begins at sunset on Tuesday, October 8, 2019)

Sukkot Monday & Tuesday, October 14 - 15, 2019 (Observance begins at sunset on Sunday, October 13, 2019)

Shemini Atzeret Monday & Tuesday, October 21 - 22, 2019 (Observance begins at sunset on Sunday, October 20, 2019)

April 2020

Passover (First 2 days) Thursday & Friday, April 9 – April 10, 2020 (Observance begins at sunset on Wednesday, April 8, 2020)

Good Friday Friday, April 10, 2020

Seventh & Eighth Day of Passover Wednesday & Thursday, April 15 - 16, 2020

Eastern Orthodox Holy Friday Friday, April 17, 2020

May 2020

Eid-al-Fitr Sunday, May 24, 2020 (Observance begins at sunset on Saturday, May 23, 2020)

Shavuot Friday & Saturday, May 29 - 30, 2020 (Observance begins at sunset on Thursday, May 28, 2020)

If there is a day that is not listed on the Board approved observance days which impacts a significant number of students in any specific school; the principal has the discretion not to schedule any testing or major course review in accordance with the needs of his/her building.

SCHEDULED

REQUEST FOR APPROVAL (ID # 7094)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D. SUPERINTENDENT

SUBJECT: Request Adoption of the Proposed Greater Florida Consortium of School Boards
2019 Legislative Program

BACKGROUND:

Currently the following districts are members of the Greater Florida Consortium of School Boards: Broward, Charlotte, Collier, Lee, Miami-Dade, Martin, Monroe, Pinellas, Sarasota, and St. Lucie. The Consortium combines members with common interests that are normally not addressed through the Florida School Boards Association, such as the distribution of dollars during the legislative session. The Pinellas County School Board joined the Consortium in 2007 to strengthen its efforts in Tallahassee.

The Consortium provides legislative liaison assistance in Tallahassee before and during the legislative session, and provides administrative support services. Members of the Consortium meet with key legislators during the session as a united front on common issues. Legislative liaisons set up meetings as needed.

The attached 2019 proposed legislative program for the Consortium is a document that must be unanimously supported by its member school boards. Any item in the attached proposed program can be eliminated if Pinellas or any other member district objects. Items may only be approved or deleted; they may not be amended. Once the document is finalized, it is distributed electronically to member districts.

This year the draft program is in three parts: Priority Issues, Additional Priority Issues, and Other Issues. The Priority Issues will be part of the printed consortium program.

STRATEGIC DIRECTION: Student Achievement
Learning in a Safe Environment
Effective and Efficient Use of Resources

ALTERNATIVES:

1. Adopt the Greater Florida Consortium of School Boards proposed 2019 legislative program without changes.
2. Do not adopt the Greater Florida Consortium of School Boards proposed 2019 legislative program.
3. Delete selected issues from the proposed program.

RECOMMENDATION:

Alternative #1 is recommended.

Based on discussion during the October 16, 2018, Pinellas County School Board Workshop, the draft program in total is recommended for adoption, pending board actions.

RATIONALE: School districts that are members of the Greater Florida Consortium of School Boards are closely aligned with Pinellas on a majority of issues.

FINANCIAL IMPACT:

Undetermined.

DATA SOURCE:

Rene Flowers, School Board Chair and Representative to the Consortium

SUBMITTED BY:

William P. Corbett, Ed D, Deputy Superintendent

ATTACHMENTS:

- 2019 GFCSB Legislative Program (PDF)



GREATER FLORIDA CONSORTIUM OF SCHOOL BOARDS' 2019 LEGISLATIVE PROGRAM

Constitution of the State of Florida, Article IX - - Section I.

“The education of children is a fundamental value of the people of the State of Florida. It is therefore a paramount duty of the State to make adequate provision for the education of all the children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high-quality system of free public schools that allows students to obtain a high-quality education....”

GOAL: TO INCREASE, ON A PHASED-IN BASIS, THE AVERAGE PER STUDENT FUNDING TO ENSURE THAT FLORIDA IS IN THE TOP HALF OF THE STATES AND CAN PROVIDE A WORLD CLASS EDUCATION TO ENABLE ITS STUDENTS TO COMPETE AND ACCEL IN THE GLOBAL MARKET PLACE.

ENSURE THAT, IN ALL CASES, LEGISLATION BE EVALUATED TO PROVIDE THAT IT DOES NOT CONFLICT WITH THE CONSTITUTIONAL AND HOME RULE AUTHORITY OF SCHOOL BOARDS TO “OPERATE, CONTROL, AND SUPERVISE” ALL PUBLIC SCHOOLS WITHIN THEIR SCHOOL DISTRICTS.

PRIORITY ISSUES

RESPECT THE CONSTITUTIONAL AUTHORITY OF SCHOOL BOARDS

“The school board shall operate, control and supervise all free public schools within the school district and determine the rate of school district taxes within the limits prescribed herein. Two or more school districts may operate and finance joint educational programs.” – The Florida Constitution, Article IX, Section 4(b).

FUNDING

Allocate sufficient total funds with flexibility to enable school districts to support: guaranteed continuation budgets that provide for enrollment changes, inflationary increases, competitive salaries and benefits for teachers and other personnel and quality program improvements, by increasing the Base Student Allocation (BSA) for FY 2019-20 at least five percent per student.

Restore the full calculation of Required Local Effort (RLE) to include new construction and property reassessments.

*Debbie Hawley
President
St. Lucie County*

*Andy Griffiths
President-Elect
Monroe County*

*Jane Goodwin
Secretary/Treasurer
Sarasota County*

Fully fund any new mandates, without transferring money from the Base Student Allocation (BSA) or Discretionary Local Effort (DLE).

CAPITAL OUTLAY FUNDING

Recognize school board's authority to control Local District Capital Outlay spending without any required diversion.

Restore the full optional 2.0 mill levy for capital purposes to meet school maintenance and technology needs and reject any further reduction and continue the flexibility to use this capital revenue to pay property and casualty insurance premiums; to purchase equipment to implement on-line testing; and, to purchase software required to run equipment or other critical capital or allow .25 (of the 2.0 mills levy) for critical operational needs.

STUDENT SAFETY/MENTAL HEALTH SERVICES

Determine and fully fund the state mandate of one officer per school by increasing the Safe Schools allocation.

Redirect any unused Aaron Feis Guardian Program Funds available to school districts who would like to spend it as required by the Safe Schools allocation instead of on school guardians.

Build upon the investment made last year for mental health services by providing funding to hire additional school counselors, to expand and enhance mental health services available through school and community coordinated services, and to provide enhanced wrap-around services.

Continue funding for school safety infrastructure enhancements to schools.

2019 ADDITIONAL PRIORITY ISSUES

ACCOUNTABILITY

- Extend the option of **paper/pencil exams for expansion to grades 7-10** for Florida Standards Assessments (FSA) in English Language Arts (ELA) and mathematics.
- Continue to **streamline and reduce the amount of state-required student assessment** to bring it in line with requirements of the federal Every Student Succeeds Act (ESSA), also ensuring the FLDOE concordance with SAT/ACT exams with FSA is completed; and provide state funds to cover the cost of SAT/ACT test administration in districts.
- **Continue the use of the Postsecondary Educations Readiness Test (PERT)** as an alternative to FSA Algebra and continue state funding of district administration costs.
- Require the **Department of Education to** allow for districts to substitute correlated national exams in lieu of FSA for reading and/or mathematics.
- Provide the statewide assessment, including the General Equivalency Diploma (GED), in multiple languages to English Language Learners (ELL) who have received instructions for less than three (3) years, which is allowed by Federal Regulations.

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WORKFORCE EDUCATION

- Maintain the **dual education delivery system** that allows both the local school district and community/state college to offer post-secondary career, technical and adult education programs.
- Accurately align our funding model and **provide additional dollars to reflect student enrollment growth** in career, technical, and adult education programs throughout Florida.
- **Create incubator Workforce Education Grant Program**, adjunct to Workforce Education categorical funding, of \$60 million for school districts to start new career academy and Postsecondary Adult Vocational programs (PSAV) that provides funding for equipment and initial operations, including instructor recruitment bonuses.
- Restore **workforce education funding** to 2007 levels and commit to annual increases thereafter for school districts to meet state and regional workforce needs as outlined by the Department of Economic Opportunity.

FUNDING

- Provide state funding for any increased costs to the employer's contribution to the **Florida Retirement System**.
- Maintain **Adults with Disabilities (AWD) program** funding.
- Allow for **voter approval of the half-cent sales tax** for operational as well as capital construction purposes and school bus purchases.
- Reinstate the funding for **251, 252, 253 on a per student basis, and eliminate the arbitrary cap on gifted students**.
- Extend the term of **locally voted levy from four (4) years to ten (10) years**.
- **Revise the TRIM notice** to delineate whether a tax increase is due to an increase in the proposed millage rate and/or property reassessments by the property tax appraiser.
- Create a **waiver of tuition for parents and/or guardians of students at Title I elementary schools** who take workforce development programs offered by technical colleges or technical centers on the campus of their child's school.
- Collect and earmark the **internet sales tax** for public schools.
- Restore the FTE definition to provide for **six (6) periods** and fund additional instructional time for **dual enrollment, IB, AICE, and virtual programs** up to a maximum of **eight (8) classes** per student.
- **Fully fund and provide the flexibility in providing the additional time during summer school** or a combination to meet the additional 180-hour reading instruction requirement at the lowest-performing elementary school.
- **Eliminate the wealth adjustment** from the sparsity formula.
- Oppose the automatic increase each year for the **Tax Credit Scholarship Program**.

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TITLE I FLEXIBILITY

Return full control of **Title I spending** to local school board discretion to support district improvement efforts for students and allow school districts to stipulate the use of its Title I funding at the local level, especially if it is to address school improvement as intended by the Federal Regulations, excluding the district's indirect rate from the administrative cost.

STUDENT STATION COSTS

Provide for a district or regional index for the per-student-station cost cap to keep pace with changing market place increases for labor, materials, and code requirements.

HURRICANE/DISASTER RELIEF

Establish **permanent statutory authority to assist** school districts **with hurricane damage** without negatively affecting resources for other districts, including:

- Providing **an avenue for school boards to seek** necessary **waivers of state law for up to a year**, such as shortening the school year, in order to resolve some of the immediate impact of hurricane damage;
- **Funding all costs** associated with shelter operations; and,
- Increasing the multiplier for the Declining Enrollment Supplement as found in the Appropriations Act proviso language for a decline in full-time equivalent students attributable to a major storm/disaster event to .75 (currently .25).

STUDENT SAFETY

Increase penalties for **firing a gun within 1000 feet of a school**.

DEPARTMENT OF JUVENILE JUSTICE (DJJ) FUNDING

Allow districts to **waive the \$45 fee for adult education basic or GED courses** offered to students in jails, stockades, or DJJ facilities.

CHARTER SCHOOLS

- Focus the **approval of charter applications** to a specific academic or space need which the local district does not or cannot meet or if the district determines the application is in the best interest of the student.
- Exempt school districts from paying **ad valorem tax for leased properties** similar to charter schools.
- Require a **charter school to return any and all public funds**, excluding the Charter School Planning Grant funds, to the sponsor upon the charter school's election of any deferral of opening the charter school.
- Allow school boards to waive the same laws and rules that **charter schools** can waive on a district-wide basis.

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- Allow school boards with at least 10 percent of its student enrollment in Charter Schools to determine the need for additional schools and/or require new charters to locate in areas to address overcrowding, provide choice opportunities to students/parents zoned to failing schools, or meet specific academic needs the school district is not addressing.

OTHER ISSUES

FUNDING

- Ensure that any changes to the **District Cost Differential** reflect the costs of housing, insurance, poverty, and transportation, rather than wages.
- Allow local school boards the option to double the **Discretionary Local Effort (DLE)** to 1.496 mills.
- Oppose further equalization of the **Local Discretionary Millage (LDM)**.
- Uphold the **90 percent rule** in the FEFP, and fund state mandates for Transportation and Instructional Materials entirely from state revenue and do not include this funding when calculating the 90 percent rule.

CAPITAL OUTLAY FUNDING

- Prohibit the **personal enrichment** of charter operators from public funds.
- Establish a **long-term, stable, and recurring revenue source** to provide increased school construction funds to support new facilities, renovations, replacement schools, school maintenance, land acquisition, mandated class size reduction, hurricane shelter retrofitting, pre-kindergarten programs housed in public schools, and the additional costs of constructing environmentally-efficient “green” schools.
- Eliminate the “**may not exceed the cost per student station**” provision as it applies to new construction using any non-state funds.

CRITICAL SHORTAGE

- **Fund strategies**, such as teacher fellowship and loan forgiveness programs, to recruit and retain teachers.
- Provide for **rehiring of administrative and instructional personnel, support personnel and law enforcement officers, personnel as substitute teachers**, and hiring of retired bus drivers on a part-time basis after one month after termination without penalty to their state retirement pension.
- Expand options for individuals to obtain **temporary teacher certification** and, subsequently, full professional certification who demonstrated their work to be highly effective.

EARLY CHILDHOOD EDUCATION

- Require all **pre-K teachers to meet the same certification requirements**, regardless of provider, and provide adequate funding for training.
- Fund a **high quality optional full-day voluntary pre-K (VPK) program**.
- Rename the education statute to include pre-Kindergarten, allowing certified pre-school teachers to be included in incentive programs and retirement options currently only afforded to K-12 teachers.

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ACCOUNTABILITY AND STATE ASSESSMENT

- **Move the June 30th FLDOE reporting deadline** for FSA tests back to June 8th.
- Give districts **greater flexibility in determining third grade retentions and promotion criteria** to measure each student's progress and customize his/her education plan.
- Enhance **state funding for educator professional development and training** on Florida State Standards, the related assessments, required use of technology.

INNOVATIVE SCHOOL DISTRICT

Create an "innovative school district" program that a district, state-rate "B" or higher, may apply to the State Board of Education as a five-year agreement for fiscal and program flexibility in meeting state standards in return for improved student performance and use of fiscal resources.

ELIMINATION OF DUAL ENROLLMENT TUITION FEE

Apply the tuition and fee waivers granted private school students in 2018 for dual enrollment to public school students so that students can continue to access college courses without financially penalizing school districts.

BEST AND BRIGHTEST PROVISION CHANGES

Apply "Best and Brightest" requirements and eligibility to all instructional personnel or eliminate the program and return the monies to school districts for use towards salaries or incentive programs for highly effective teachers and other instructional personnel or hiring bonuses to fill vacancies in critical shortage areas or high needs schools.

PERSONNEL – TEACHER EVALUATION

Support district authority over teacher evaluations and pay for performance, including removing the Value-Added Model (VAM) from teacher evaluations, particularly for teachers of disadvantaged students.

*Debbie Hawley
President
St. Lucie County*

*Andy Griffiths
President-Elect
Monroe County*

*Jane Goodwin
Secretary/Treasurer
Sarasota County*

SCHEDULED

REQUEST FOR APPROVAL (ID # 7095)

October 23, 2018

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Adoption of the Proposed Pinellas County School Boards 2019 Legislative Program

BACKGROUND:

The School Board annually adopts a Legislative Program to direct the efforts of staff and consultants in their work with the Legislative Delegation. This year's Legislative Session begins March 5, 2019, and is scheduled to adjourn on May 3, 2019.

The proposed 2019 Legislative Program has been developed for consideration based on last year's program and new proposals presented by staff and school board members.

1. The School Board participated in the development of the draft of the Legislative Program at workshops on August 14, 2018, and October 16, 2018.
2. Issues are classified as:
 - Sufficiently and Sustainably Fund Schools to Meet the Educational Needs of Students
 - School and Student Safety
 - Technical Colleges
 - World-Class Facilities

STRATEGIC DIRECTION: Student Achievement
Effective and Efficient Use of Resources

ALTERNATIVES:

1. Approve the 2019 Legislative Program.
2. Modify the 2019 Legislative Program.
3. Reject the 2019 Legislative Program.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

The Legislative Program is a compilation of legislative concerns. The adoption of a legislative program facilitates our efforts in working with the Florida Legislature and assists us to shape the educational environment that we desire for the students of Pinellas County.

FINANCIAL IMPACT:

Undetermined.

DATA SOURCES:

School Board Members

Superintendent's Leadership Team

Various Other Organization Legislative Priorities, including the Florida School Boards Association, the Greater Florida Consortium of School Boards, and the Florida Association of District School Superintendents

SUBMITTED BY:

William P. Corbett, Ed.D., Deputy Superintendent

ATTACHMENTS:

- Draft PCSB 2019 Legislative Platform (PDF)



Working together we can support schools, teachers, students and families to achieve 100% student success!

Empowering school districts through the legislative process.

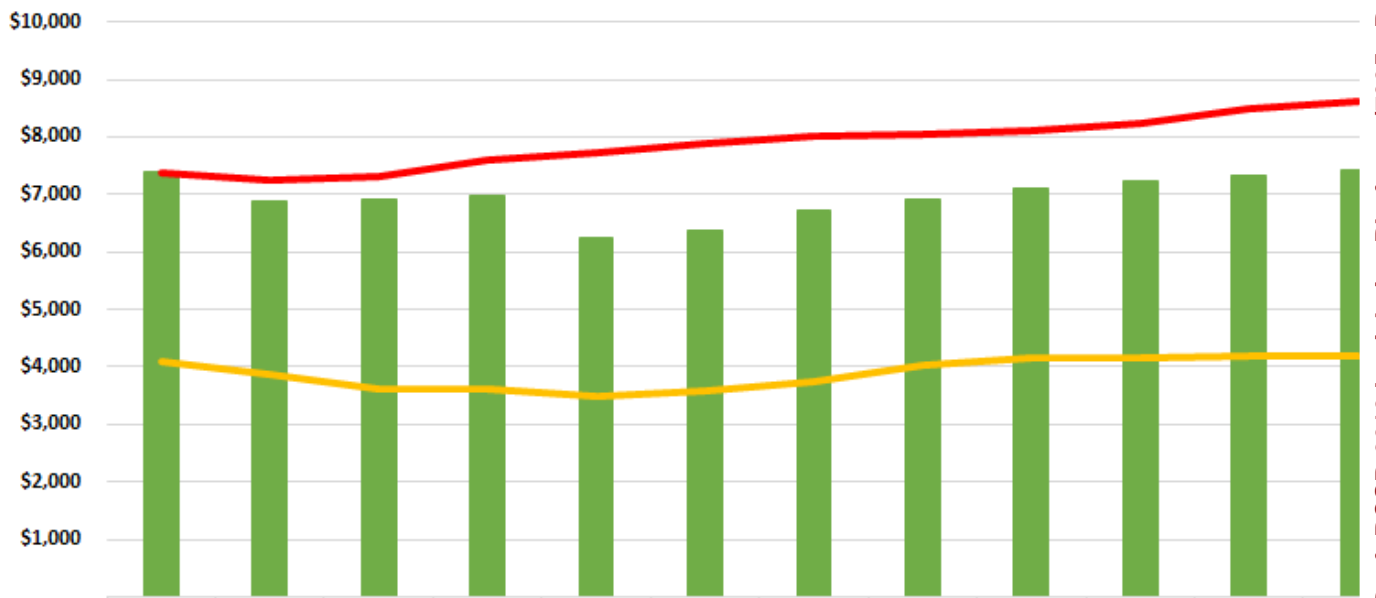
MISSION: Educate and prepare each student for college, career and life
VISION: 100% Student Success

PINELLAS COUNTY SCHOOL BOARD 2019 LEGISLATIVE PLATFORM- DRAFT



www.pcsb.org

The Florida Education Finance Program formula (FEFP) per student allocation significantly lags behind inflation, even though the Base Student Allocation (BSA) has been restored to the 2007-08 level of funding.



Actual FEFP per UFTE	\$7,391	\$6,885	\$6,909	\$6,969	\$6,256	\$6,379	\$6,733	\$6,899	\$7,097	\$7,225	\$7,322	\$7,400
BSA*	\$4,080	\$3,886	\$3,631	\$3,624	\$3,479	\$3,583	\$3,752	\$4,032	\$4,154	\$4,161	\$4,204	\$4,200
Inflation CPI**	\$7,391	\$7,236	\$7,323	\$7,586	\$7,715	\$7,870	\$8,027	\$8,043	\$8,107	\$8,245	\$8,484	\$8,600

*Base Student Allocation (BSA)- funding amount set annually by the Legislature to provide Florida Education Finance Program (FEFP) base funding. This funding may be used to support the general operations of the school district and does not carry the mandates of state categorical funds.

**Consumer Price Index (CPI)

School Board Members
 Carol Cook
 Rene Flowers
 Terry Krassner
 Joanne Lentino
 Linda Lerner
 Eileen Long
 Peggy O'Shea

Superintendent
 Michael A. Grego, Ed.D.

Contact
 legislative@pcsb.org

VISION: 100% Student Success
MISSION: Educate and prepare each student for college, career and life

Keep Students First: Sufficiently and Sustainably Fund Schools to Meet the Educational Needs of Students

- Increase teacher salaries in a meaningful, sustainable manner in order to attract and retain highly-effective teachers and address a growing teacher shortage.
- Increase general operating dollars (Base Student Allocation) by a minimum of 3% to sufficiently fund the costs including salaries, benefits, mandatory employer contributions to the Florida Retirement System and increased fixed costs such as utilities and insurance.
- Increase funding and continue to establish new and expand existing Career Technical Education and apprenticeship programs.
- Update the calculation for the Required Local Effort (RLE) millage rate to capture the increases in residential and commercial property values, revenue gained from new construction and the change of value in real estate caused by the sale of property value that growth pays for itself.
- Extend voter authorized millage set forth in s. 1011.73, F.S. from 4-year up to 10-year terms.
- Restore authority for local school boards to levy up to 2.0 mills for capital outlay purposes.
- Continue the state commitment to funding capital outlay for regular public schools through Public Education Capital Outlay (PECO) funds while identifying new state revenue streams for public school construction, remodeling, maintenance and instructional technology.
- Review the equity and effectiveness of the localized needs assessment process and the Educational Plant Survey requirements as set forth in s. 1013.31, F.S. Review the application of such processes to ensure intent and purpose is aligned with the many changes to public education given the shifts in funding for school construction to the Local Discretionary Capital Improvement Millage.

Keep Students, Families and Schools Safe

- Increase funding for community mental health and substance abuse agencies and require that the new revenue identify specific service slots for students in need of services as identified by public school personnel.
- Increase total funds for the Safe Schools Allocation to support the full cost of the expanding coverage of school safety.
- Require that public facilities, other than K-12 schools, are utilized as hurricane shelters and post-storm support to ensure schools resume as soon as possible following a storm.

Keep Adult Learners Engaged: Support Public Technical Colleges

- Increase and continue to work toward providing additional funds to achieve fully equitable workforce education allocation model for technical colleges.
- Appropriate \$6.5 million, in alignment with the Workforce Performance fund formula, to school district workforce education programs for performance-based industry certifications earned by postsecondary students in the 2018-19 school year.
- Appropriate \$3 million to provide grants to technical colleges to establish new apprenticeship programs and expand existing programs.
- Include career dual enrolled students in the acceleration calculation for state high school grades which is currently provided for academic dual enrolled students.

Keep Students in World-Class Facilities

If millage had remained stable at 2 Mills, Pinellas County Schools would have been able to leverage an additional \$433.5 million for Capital Improvements since 2007.

Pinellas Capital Outlay Funding													
	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Gross Taxable Value (\$ Million)	\$75,661.3	\$80,171.8	\$78,516.1	\$69,846.3	\$63,254.1	\$60,328.9	\$58,891.1	\$60,915.2	\$65,276.2	\$69,844.4	\$74,769.7	\$80,533.5	\$86,111.1
<i>Versus prior year</i>		6%	-2%	-11%	-9%	-5%	-2%	3%	7%	7%	7%	8%	8%
Capital Outlay Millage	2.000	1.850	1.750	1.500	1.500	1.500	1.500	1.500	1.500	1.500	1.500	1.500	1.500
Capital Outlay Revenue @ Actual Mills (\$ Million)	\$143.8	\$140.9	\$130.5	\$99.5	\$91.1	\$86.9	\$84.8	\$87.7	\$94.0	\$100.6	\$107.7	\$116.0	\$116.0
Capital Outlay Revenue @ 2 Mills (\$ Million)	\$143.8	\$160.3	\$157.0	\$139.7	\$126.5	\$120.7	\$117.8	\$121.8	\$130.6	\$139.7	\$149.5	\$161.1	\$161.1
<i>Versus prior year</i>		-2%	-7%	-24%	-8%	-5%	-2%	3%	7%	7%	7%	8%	8%
PECO Revenue (\$ Million)	\$15.8	\$16.4	\$8.8	\$2.2	\$6.2	\$0.0	\$0.0	\$0.0	\$2.0	\$2.4	\$3.6	\$2.3	\$2.3