



The School Board of Seminole County Florida
Minutes
April 4, 2017
05:30 PM for Regular Meeting
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

I. Call to Order

A. Invocation and Pledge of Allegiance

Oviedo High School student, Payton Bogert and Lake Brantley High School student, Robert Ledo, provided the invocation and led the assembly in the Pledge of Allegiance.

B. Roll Call

Chairman Amy Lockhart: Present, Vice Chairman Tina Calderone: Present, Board Member Karen Almond: Present, Board Member Jeffrey Bauer: Absent, Board Member Abby Sanchez: Present, Superintendent Walt Griffin: Present, School Board Attorney Serita Beamon: Present, Clerk Jill Mahramus: Present.

C. Acknowledgement of PTA Representative and Seminole County Association of Student Councils representatives in attendance

Jeanne Miller from the Business Advisory Board and Katie Burris from Seminole County Council of PTAs were in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II.A. District Word Language Teacher of the Year, II.B. GFOA's Certificate of Achievement for Excellence in Financial Reporting, IV.L. Amendment 2 to the Agreement with Quest Diagnostics Laboratories, Inc., IV.AA. Personnel Recommendations, IV.AB. Intermediate Learning Center Project at Midway Elementary School, IV.AC. Approval of Construction Documents for the New Career Education Building Project at Seminole High School, IV.AD. District Adoption of Instructional Materials for Middle School Social Studies, IV.AE. High School Field Trip Request, and VI.B. Student Discipline Hearing Recommendations.

The Superintendent removed from the agenda Item IV.AD. District Adoption of the Middle School World History and Civics Instructional Materials.

The Superintendent removed Item IV.AA. Personnel Recommendations-Addendum, Item #1 under Educational Support

Suspension for 2016-2017- Jordan Taylor Cannon from the Consent Agenda to Items Removed for Separate Consideration.

The Superintendent will be recommending, under New Business, moving the April 25th School Board meeting to April 18th at 5:30 p.m.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

IV.D. Child Abuse Prevention Proclamation

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tina Calderone, Vice Chairman
SECONDER:	Karen Almond, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

II. Presentations/Recognition

A. District World Language Teacher of the Year

B. GFOA's Certificate of Achievement for Excellence in Financial Reporting

III. School/District Highlights

A. Focused on Student Achievement

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Consent Agenda

IV. Consent Agenda -- *Superintendent's Recommendation: That the Consent Agenda be approved as presented.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Abby Sanchez, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

A. Minutes Approval

1. Tuesday, March 14, 2017

Work Session Summary

*B. February 28, 2017 Policy 5.32 Work Session Summary
Permanent Record # 1

Policy

*C. Policy Adoption 5.32 Controlled Open Enrollment
Permanent Record # 2

Proclamation

*D. Child Abuse Prevention Proclamation
Permanent Record # 3

Personnel Recommendations

*E. Personnel Recommendations
Permanent Record # 4

MOU

*F. Memorandum of Understanding between the School Board of Seminole County, Florida and Seminole State College regarding the Education Preparation Institute
Permanent Record # 5

Financial Statement

*G. Monthly Financial Statement
Permanent Record # 6

Competitive Solicitations

*H. Bid Award: 16170038B-RC - Maintenance, Repair, and Operational Supplies

Competitive Solicitations

*I. Agreement: Request for Proposal (RFP) #15160074P-A1-DW - Group Term Life Insurance Plan - Amendment 1
Permanent Record # 7

Purchase Authorization

*J. Purchase Authorization: 16170059PB-RS Software Value Added Reseller (SVAR)

Contract/Agreement

*K. Agreement: SA-1617-231-RS - School by Design, LLC
Permanent Record # 8

Contract/Agreement

*L. Agreement: SA-1617-245-A1-CO - Quest Diagnostic Laboratories, Inc. Amendment 1

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Permanent Record # 9

Contract/Agreement *M. Agreement: SA-1617-250-CO - Kaizen Consulting Inc dba Datanautix

Permanent Record # 10

Contract/Agreement *N. Agreement Amendment 2: 13140042B-A2-RS - Bright House Networks, LLC

Permanent Record # 11

Operations *O. Carillon, Geneva, Partin, Rainbow & Walker Elementary Schools STEM Classrooms: GMP & Amendment No. 2 to Construction Manager's Contract

Permanent Record # 12

Operations *P. Bear Lake, Crystal Lake, Red Bug, Sabal Point & Woodlands Elementary Schools STEM Classrooms: GMP & Amendment No. 8 to Construction Manager's Contract

Permanent Record # 13

Operations *Q. Eastbrook, Evans, Lawton, Stenstrom & Sterling Park Elementary Schools STEM Classrooms: GMP & Amendment No. 6 to Construction Manager's Contract

Permanent Record # 14

Contract/Agreement *R. Highlands ES HVAC Controls Replacement: Construction Documents, GMP & Amendment 6 to Construction Manager's Contract

Permanent Record # 15

Operations *S. Lake Howell HS Pool – Reduction of Retainage

Contract/Agreement *T. Lake Mary HS Manufacturing Lab: Guaranteed Maximum Price (GMP) & Amendment #7 to Construction Manager's Contract

Permanent Record # 16

Final *U. Goldsboro ES Additions & Renovations Project: Final Acceptance & Release of Retainage

Final *V. Lake Howell HS Fire Alarm Replacement Project: Final Acceptance & Release of Retainage

Professional Development *W. Athletic Coaching Add-On Endorsement Program Renewal

Grant *X. Magnet Schools Assistance Program Grant

Grant *Y. Education Innovation and Research Program Grant 2017

Field Trips *Z. Field Trip Request

Personnel Recommendations *AA. Personnel Recommendations - Addendum

Permanent Record # 17

The Superintendent removed Item IV.AA. Personnel Recommendations-Addendum, Item #1 under Educational Support Suspension for 2016-2017- Jordan Taylor Cannon from the Consent Agenda to Items Removed for Separate Consideration.

- Operations *AB. Midway ES Intermediate Learning Center Addition: Approval of Construction Documents & Permission To Bid
- Operations *AC. Seminole HS Career Education Building: Approval of Construction Documents & Permission To Bid
- Curriculum *AD. District Adoption of Instructional Materials for Middle School Social Studies - World History & Civics

The Superintendent removed this item from the agenda.
- Field Trips *AE. Field Trip Request Addendum

V. Items Removed for Separate Consideration

Personnel
Recommendations

- * **Superintendent's Recommendation:** That the School Board of Seminole County approve the Personnel Recommendations as presented.

The Superintendent removed Item IV.AA. Personnel Recommendations-Addendum, Item #1 under Educational Support Suspension for 2016-2017- Jordan Taylor Cannon from the Consent Agenda to Items Removed for Separate Consideration.

The Superintendent recommended that the School Board of Seminole County approve his recommendation as presented for the suspension without pay for Jordan Cannon for his unwarranted, dangerous and reckless actions which caused a fellow Seminole County Public School employee significant injury. Mr. Cannon's actions constitute conduct that is unbecoming of an employee of the School Board of Seminole County, Florida, and is a violation of School Board Policy 6.50- Professional Ethics. Furthermore, Mr. Cannon's actions constitute misconduct in office and are a violation of Article VII, Section 5, Subsection C (1),(2) and (5) as found in the Official Agreement between Non-Instructional Personnel of Seminole County Board of Public Instruction, Inc. And the School Board of Seminole County, Florida. Effective date April 5, 2017.

Member Almond moved to approve the Superintendent's recommendation seconded by Vice Chairman Calderone. The motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

VI. Student Discipline Hearing Dispositions

Discipline
Recommendations

***A. Superintendent's Recommendation:** That the School Board of Seminole County approve the student disciplinary recommendations from March 6, 2017 and March 14, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

Discipline
Recommendations

***B. Superintendent's Recommendation:** That the School Board of Seminole County approve the student disciplinary recommendations from March 27, 2017 and April 3, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

Public Comments

VII. Public Comments

The following people addressed the School Board: Stacy Wynn, Jaclyn Lund, Michael T. Skubiak, and Jeannie Miller. Mr. Skubiak's written comments were entered into permanent record.

VIII. Unfinished Business

None

IX. New Business

Calendar

***A. Superintendent's Recommendation:** That the School Board of Seminole County approve and adopt the 2018-19 and 2019-20 Student Attendance Calendars.

Permanent Record # 18

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

B. That the School Board of Seminole County approve moving the April, 25, 2017 regular School Board meeting to April 18, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

X. Superintendent's Report

- A. Educational Partnership with Central Florida Zoo
- B. Change Orders Approved Pursuant To Board Policy 8.76
- C. 2017-18 Student Progression Plan Preliminary Updates
- D. Proposed Revision to Student Code of Conduct and Discipline Procedures Manual

XI. Board Committee Update/Board Member Comments

Member Almond commented on the Winter Springs High School Culinary Student Gala and the Transition Fair, thanked staff for their follow-up efforts during our Spring Break, the Read to Lead competition, and the Great Start Dr. Seuss celebration.

Member Sanchez commented on her trip to Tallahassee to speak with legislators, the FSBA new board member training, the City of Sanford's State of the City Luncheon, the Read to Lead competition, and The Casselberry Rotary Art Contest.

Vice Chairman Calderone commented on the Crooms Academy Tech Fest and thanked their business partners, the health fair held at the ESC, The City of Sanford Chamber's 3rd grade mentor program-The Young Entrepreneurs Club at Idyllwilde Elementary, the Longwood Elementary Staff welcome meeting, the AP Art Show at the Altamonte Springs Mall, the prom dresses event at Seminole High School, the math festival hosted by Seminole State College, the Riverside Dash hosted by the Seminole Chamber of Commerce, the Foundation's Golf Fore Education fundraising event, and the CFPSBC logo vote.

Chairman Lockhart commented on the Direct Support Organization Work Session earlier in the day, thanked students and staff at Seminole High School and Sanford Middle School and our community during the tragic events in Sanford, the Sallie Harrison chapter of the National Society Daughters of the American Revolution in partnership with Seminole State College will be previewing the movie Silver Wings: Flying Dreams at Seminole State College, Thursday April 6th at 3:00pm, thanked our lobbyist Allison Liby-Schoonover and Alex Setzer for their work on our behalf concerning the testing bill and the funding for our aeronautical program, thanked Senator David Simmons for his great efforts on the testing bill, the City of Longwood hosted a National Day of Service with Habitat for Humanity, reminded everyone the April 25, 2017 School Board meeting has been moved to April 18th and the April 25, 2017 Budget Work Session has been canceled.

XII. Calendar

A. 2017 School Board Meeting Calendar

The meeting adjourned at 7:25 p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent