



The School Board of Seminole County Florida  
Minutes  
April 18, 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

Vice Chairman Calderone 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

Katie Murphy from SCCPTA was in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II.K. Personnel Recommendations, II.L. Business Associate Agreement addendum to the Services Agreement with Hylant Group, Inc., II.M. Staff Attendance and Travel to the Arizona State University Global Silicon Valley Summit, and II.N. RFQ for Pine Crest Elementary School Renovations.

The Superintendent pulled from the consent agenda for separate consideration item II.H. Adoption of the Middle School World History and Civics Instructional Materials.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

Item II.N. RFQ for Pine Crest Elementary School Renovations

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

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

Consent Agenda

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

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

A. Minutes Approval

1. Tuesday, April 04, 2017

Appointment

\*B. School Board Member 2017 Committee Assignments

Permanent Record # 1

Contract/Agreement

\*C. Extension of Superintendent's Contract

Permanent Record # 2

Personnel Recommendations

\*D. Personnel Recommendations

Permanent Record # 3

Job Description

\*E. Job Description - Cost Center Network and Communications Specialist

Recommendation

\*F. 2018 Health Insurance Rates

Competitive Solicitations

\*G. Reject All Bids: ITB #16170054B-RS Televisions

Curriculum

\*H. District Adoption of Instructional Materials for Middle School Social Studies - World History & Civics

The Superintendent removed this item from the consent agenda for separate consideration.

Contract/Agreement

\*I. 2017-2018 East Coast Technical Assistance Center (ECTAC) Agreement

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Permanent Record # 4

Field Trips

\*J. Field Trip Request

Personnel  
Recommendations

\*K. Personnel Recommendations - Addendum

Permanent Record # 5

Contract/Agreement

\*L. Addendum to the Services Agreement: SA-1617-105-CO - Hylant

Permanent Record # 6

Recommendation

\*M. Arizona State University Global Silicon Valley Summit

Competitive Solicitations

\*N. Request Permission to Issue Request for Statement of Qualifications #16170070RFQ-DW - Architectural Design Services for Pine Crest Elementary School Renovations

Chairman Lockhart appointed Vice Chairman Calderone to serve on this committee.

III. Items Removed for Separate Consideration

Curriculum

\* **Superintendent's Recommendation:** That the School Board of Seminole County adopt the M/J World History and M/J Civics Instructional Materials as recommended by the Social Studies Adoption Committee.

Mr. Alan Kornman addressed the School Board concerning the district's adoption of digital instructional materials for middle school social studies.

Dr. Anna-Marie Cote and Mr. Shawn Gard-Harrold presented the district's text book adoption timeline and process.

After School Board discussion Member Almond moved to approve the Superintendent's recommendation, seconded by Member Sanchez. The motion passed unanimously.

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

IV. New Business

Competitive Solicitations

\*A. **Superintendent's Recommendation:** That the School Board of Seminole County approve the Evaluation Committee's ranking of firms for RFP 16170050P-CO for Financial Advisor Services and authorize staff to negotiate a contract with the top-ranked firm.

Dr. Calderone abstained from voting on this item. Her form 8B has been filed with the minutes from this meeting.

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Karen Almond, Board Member
<b>SECONDER:</b>	Abby Sanchez, Board Member
<b>AYES:</b>	Amy Lockhart, Karen Almond, Abby Sanchez
<b>ABSTAIN:</b>	Tina Calderone
<b>ABSENT:</b>	Jeffrey Bauer

Public Comments

V. Public Comments

Alan Kornman addressed the School Board concerning the district adoption of digital Instructional materials for middle school social studies.

VI. Superintendent's Report

A. Mellonville Annex - City of Sanford

VII. Board Committee Update/Board Member Comments

Vice Chairman Calderone thanked the facilities department for the ground breaking ceremony for the new Millennium Middle School and gave an update from the Insurance Committee meeting.

Member Almond commented on the Casselberry Rotary recognition for elementary and middle school student art work at the Casselberry Art House, the Casselberry Chamber of Commerce student scholarship event, the Business Advisory Board meeting, the Employee of the Year event, the invitation to negotiate committee for privatization of surplus, and the Children's Cabinet Bikers Against Child Abuse group.

Member Sanchez commented on her tour of the transportation department, Keeth Elementary's Rings, Strings, Dings and Things chorus event, the Eagle Scout dinner event, ePathways Internship event, her visit to Lake Brantley's Life Career Development class, the City of Longwood's beautification project, and holocaust survivor, Mr. Gene Kline, will visit Lake Brantley on 4/26 5:00pm-8:00pm.

Chairman Lockhart commented on the Mayors and Managers meeting, and the joint work session with the Seminole County Association of Student Councils.

VIII. Calendar

A. 2017 School Board Meeting Calendar

The meeting adjourned at 6:26 p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

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s/Walt Griffin

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Walt Griffin, Superintendent