



The School Board of Seminole County Florida
Minutes
June 6, 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

Member Sanchez 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

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items IV.AP. Personnel Recommendations, IV.AQ. Administrator Reappointments, IV.AR. Heartland-MySchoolBucks Payment Processing, IV.AS. RFQ for Pine Crest Elementary Architect, and IV.AT. DOT Purchase of School Board Owned Yankee Lake Property.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

IV.K. RFP for Fixed Asset Inventory Audit Services

IV.S. Orlando Health Affiliation Agreement ESSS Transition

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

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

II. Presentations/Recognition

A. Crooms AoIT Business Advisory Council Recognition

B. Administrator Introductions

Cathy Lambert was introduced as the new principal at Midway Elementary

Julia Kirkner was introduced as the new principal at Keeth Elementary

Mallory Holliday was introduced as the new principal at Casselberry Elementary

Dr. John Antmann was introduced as the new principal at Lawton Chiles Middle

III. School/District Highlights

A. Third Grade Florida Standards Assessment (FSA) English Language Arts (ELA) Results

Consent Agenda

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

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

A. Minutes Approval

1. Tuesday, May 09, 2017
2. Wednesday, May 17, 2017

Work Session Summary

*B. April 18, 2017 Joint Work Session with the Seminole County Association of Student Councils Summary

Permanent Record # 1

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Work Session Summary	*C. May 9, 2017 Policy & Economic Update Work Session Summary Permanent Record # 2
Work Session Summary	*D. May 9, 2017 Health Care Options Work Session Summary Permanent Record # 3
Contract/Agreement	*E. 2017-2018 Bargaining Unit Contracts Permanent Record # 4
Personnel Recommendations	*F. Personnel Recommendations Permanent Record # 5
Job Description	*G. Job Description - CUSTODIAN, Head (Floor Care/Disinfection Team)
Inventory Removals	*H. Inventory Removals Permanent Record # 6
Financial Statement	*I. Monthly Financial Statement Permanent Record # 7
Competitive Solicitations	*J. Bid Award: 16170052B-LL - Custodial Supplies
Competitive Solicitations	*K. Request Permission to Issue RFP 17180002P-TG - Fixed Asset Inventory Audit Services Member Almond will serve as the Board representative on this committee.
Competitive Solicitations	*L. Request for Proposal 16170043P-CO - Consultants for Special Projects Agreements Permanent Record # 8 Permanent Record # 9 Permanent Record # 10 Permanent Record # 11 Permanent Record # 12 Permanent Record # 13
Competitive Solicitations	*M. Bid Award: 16170069B-RS - Network Electronics
Competitive Solicitations	*N. Rescind Bid Award: 16170061B-RS - FireEye Endpoint Security Solution
Competitive Solicitations	*O. Bid Extension: 13140101B - Athletic Field Fertilization and Pest Control Permanent Record # 14
Competitive Solicitations	*P. Request for Proposal 16170034P-LL - Band Uniforms for Seminole

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High School

Permanent Record # 15

- Purchase Authorization *Q. Request for Bid Utilization: 16170078PB-RC - Percentage Discount off Custodial and Floor Care Equipment
Permanent Record # 16
- Purchase Authorization *R. Request for Bid Utilization: 16170056PB-RC - Recapped and New Tires
Permanent Record # 17
- Contract/Agreement *S. Orlando Health Affiliation Agreement - SA-1718-7-CO
Permanent Record # 18
- Contract/Agreement *T. Agreement: Amendment 1 - SA-1617-202-A1-CO - Second Harvest Food Bank of Central Florida
Permanent Record # 19
- Contract/Agreement *U. Services Agreement - SA-1617-269-CO - Carr, Riggs & Ingram, LLC
Permanent Record # 20
- Contract/Agreement *V. Agreement - Amendment 2: UChicago Impact LLC - SA-1516-152-A2-CO
Permanent Record # 21
- Contract/Agreement *W. Agreement Amendment 1: SA-1617-175-A1-RS - GuideK12, LLC
Permanent Record # 22
- Contract/Agreement *X. Agreement - SA-1718-64-RS - FileWave Mobile Device Management
Permanent Record # 23
- Renewals *Y. Renewal: Skyward Student Information System Software Maintenance & Support Services - ITN #09100040N-A4-RS
Permanent Record # 24
- Contract/Agreement *Z. Agreement: SA-1718-60-BN - Stetson University
Permanent Record # 25
- Renewals *AA. Agreement Amendment 1: SA-1617-58-A1-RS - Mythics, Inc.
Permanent Record # 26
- Contract/Agreement *AB. Agreement Amendment 1: SA-1516-213-A1-CO - Just Program, LLC dba Solodev
Permanent Record # 27
- Operations *AC. Certification of Pre-Qualified General And Roofing Contractors
- Contract/Agreement *AD. Renovations and Additions to Elementary School M: Architect

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Contract and Fee

Permanent Record # 28

Final *AE. Early Learning Center (ELC) Roof Project: Final Acceptance & Release of Retainage

Recommendation *AF. Recommended Opening/Dismissal Times for the 2017-2018 School Year

Permanent Record # 29

Instructional Support *AG. School Advisory Council Membership Revisions 2016-2017

Waiver Request *AH. 2017-2018 Policy Waiver Request

Grant *AI. Robert Wood Johnson Foundation: Forward Promise Empowerment Grant

Policy *AJ. 2017-18 Student Progression Plan: Policy Revision, Preliminary Approval and Permission to Advertise

Policy *AK. 2017-2018 Student Conduct And Discipline Code Preliminary Approval

Policy *AL. 2017-2018 Discipline Procedures Manual Preliminary Approval

Contract/Agreement *AM. Memorandum of Understanding Regarding Educational Services at JDC

Permanent Record # 30

Contract/Agreement *AN. Agreement for Educational Services at Eugene Gregory Memorial Youth Academy

Permanent Record # 31

Field Trips *AO. Field Trip Request

Personnel Recommendations *AP. Personnel Recommendations - Addendum

Permanent Record # 32

Reappointments *AQ. Annual Contract Reappointments - Administrative Personnel-Addendum

Permanent Record # 33

Contract/Agreement *AR. Agreement Amendment 1: SA-1617-284-A1-RS - Heartland-MySchoolBucks Payment Processing

Permanent Record # 34

Competitive Solicitations *AS. RFQ Ranking: Architectural / Engineering Design Services for Pine Crest Elementary School Renovation Project, #16170070RFQ-DW

Operations *AT. School Board Owner Property at Yankee Lake – Approval of FDOT Purchase Agreements

Permanent Record # 35

V. Items Removed for Separate Consideration

None

VI. Student Discipline Hearing Dispositions

Discipline
Recommendations

***A. Superintendent's Recommendation:** That the School Board of Seminole County approve the student disciplinary recommendations from May 1, 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

None

VIII. Unfinished Business

Renewals

***A. Superintendent's Recommendation:** That each member of the School Board individually determines whether he/she will join FSBA and, if so, authorizes the Board Clerk to submit a pro-rata share of the FSBA invoice for each such member.

By roll call vote the School Board members indicated their decision to authorize the Board Clerk to submit a pro-rata share of the FSBA invoice for each such member: Member Almond-no, Member Sanchez-yes, Chairman Lockhart-no, Vice Chairman Calderone-no. Member Bauer was absent from this meeting.

RESULT:	FAILED [1 TO 3]
AYES:	Abby Sanchez
NAYS:	Amy Lockhart, Tina Calderone, Karen Almond
ABSENT:	Jeffrey Bauer

IX. New Business

None

X. Superintendent's Report

None

XI. Board Committee Update/Board Member Comments

Vice Chairman Calderone commented on the principal search committees she served on, the Insurance and Wellness Committee meeting, the Wellness Champs meeting, the Pine Crest Elementary architect selection committee meeting, the JCC Community Relations

meeting, the Central Florida Leadership Forum, Chad Wilsky's graduation from Leadership Seminole, the Law Enforcement Ceremony, and the Foreign Exchange Student exit interview.

Member Sanchez commented on the Foundation's Scholarship committee and the Grants for Great Ideas committee, the Kids and Cops Fishing Derby event, and the Ali's Hope event.

Member Almond commented on the Business Advisory Board meeting, her ILIAD visit with Dr. Griffin, the South Seminole Middle School service day, the BB&T Bank grant to Winter Springs Elementary School, the Young Men of Excellence event, and the Memorial Day Parade.

Chairman Lockhart commented on the Foundation's Gift for Teaching School Supply drive, and their teacher awards for incorporating technology and Keys to Character in the classroom. Chairman Lockhart also commented on the Keys to Character Video contest and the winning video from Lyman High School, thanked the high school teams that coordinated our high school graduations, and her meeting with Dr. Griffin and the Greater Orlando Builders Association concerning impact fees. Chairman Lockhart asked Dr. Griffin to explain the one time contribution to employee's HSA/HRA account and the one time bonus negotiated with our unions. Chairman Lockhart also asked Dr. Griffin to give a budget and legislative update.

XII. Calendar

A. 2017 School Board Meeting Calendar

The meeting adjourned at p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent