



The School Board of Seminole County Florida  
Minutes  
August 15, 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

Steve Browne from the Business Advisory Board and Polly DeLucia from Seminole County Council PTA were in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent removed item II.A. Seminole County Coach of the Year presentation.

The Superintendent added the Addendum for Good Cause items II.B. Golden Image Award Winner and IV.AE. Personnel Recommendation.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

None

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

<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

II. Presentations/Recognition

A. Seminole County Coach of the Year

The Superintendent removed this item from the agenda.

B. Golden Image Award Winner

C. Administrator Introductions

Adrian Fuller was introduced as the new AP at Hamilton Elementary

Keith Ericson was introduced as the new AP at Idyllwilde Elementary

Tonya Thompson was introduced as the new AP at Lake Howell High School

Jakob Jarzynka was introduced as the new AP at Winter Springs High School

Paula Hagan was introduced as the new ePathways Program Facilitator

De'Nika Whipper was introduced as the new Restaurant Manager at Sabal Point

Cara Baker was introduced as the new Restaurant Manager at Heathrow

Taylor Tharp was introduced as the new Restaurant Manager at Wekiva

Sala Ismail was introduced as a new Dining Services District Manager

Jim McGonagle was introduced as a new Dining Services District Manager

III. School/District Highlights

A. Back to School Reports

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Consent Agenda

IV. 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, July 25, 2017

2. Tuesday, July 25, 2017

Work Session Summary

\*B. June 20, 2017 Joint Work Session with the Seminole County Board of County Commissioners Work Session Summary

Permanent Record #1

Work Session Summary

\*C. July 12, 2017 Superintendent's Deep Dive Work Session Summary

Permanent Record #2

Work Session Summary

\*D. Work Session Summary

Permanent Record #3

Personnel Recommendations

\*E. Personnel Recommendations

Permanent Record #4

Renewals

\*F. Cigna Individual Stop Loss Insurance Renewal

Permanent Record #5

Recommendation

\*G. 2017-2018 Bargaining Team Members

Inventory Removals

\*H. Inventory Removals

Permanent Record #6

Competitive Solicitations

\*I. Bid Award: 17180004B-LL - Diplomas & Commemorative Items

Competitive Solicitations

\*J. RFP Ranking: #17180002P-TG - Fixed Asset Inventory Audit Services

Competitive Solicitations

\*K. Bid Award: 17180003B-RS - Audio Visual Equipment & Supplies

Contract/Agreement

\*L. Subrecipient Agreement: SA-1718-142-BN - Heart of Florida United Way - VISTA

Permanent Record #7

Contract/Agreement

\*M. Memorandum of Understanding Between UCF College of Education & Human Performance and the School Board of Seminole County:

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SA-1718-152-BN

Permanent Record #8

Contract/Agreement	*N. Agreement: Amendment 2 - SA-1415-56-A2-BN - Achieve 3000 Permanent Record #9
Operations	*O. Certification of Pre-Qualified General Contractors
Operations	*P. Community Coordinated Care for Children, INC. Agreement – 2017/18 Fiscal Year Renewal Permanent Record #10
Operations	*Q. Lake Brantley HS Building 5: Permission To Submit Castaldi To FDOE Permanent Record #11
Contract/Agreement	*R. Idyllwilde Elementary School Exterior Painting Project - Guaranteed Maximum Price (GMP) & Amendment 4 to the Construction Manager's Contract Permanent Record #12
Operations	*S. Highlands ES Chiller Replacement Project: Final Acceptance & Release of Retainage
Operations	*T. Milwee MS AHU Replacement Project: Final Acceptance & Release of Retainage
Operations	*U. Walker ES Chiller Replacement Project: Final Acceptance & Release of Retainage
Grant	*V. 21st Century Community Learning Centers (Continuation Grants)
Contract/Agreement	*W. Memorandum of Understanding for the Great Start Program - School Board of Seminole County, Department of Health- Seminole, and Healthy Start Coalition of Seminole, Inc. Permanent Record #13 Permanent Record #14
Contract/Agreement	*X. Memorandum of Understanding-Teen Trendsetters Reading Mentors Program Permanent Record #15
Field Trips	*Y. Field Trip Request
Contract/Agreement	*Z. Seminole State College Dual Enrollment Agreement 2017-2018 Permanent Record #16
Contract/Agreement	*AA. 2017-18 Collegiate High School Contract Permanent Record #17

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Contract/Agreement

\*AB. Spring Hammock Preserve Agreement  
Permanent Record #18

Contract/Agreement

\*AC. School Resource Officer Agreements  
Permanent Record #19  
Permanent Record #20  
Permanent Record #21

Policy

\*AD. Policy Amendment - 7.32 (Investment of Funds)

Personnel  
Recommendations

\*AE. Personnel Recommendations - Addendum  
Permanent Record #22

V. Items Removed for Separate Consideration

None

VI. Student Discipline Hearing Dispositions

None

Public Comments

VII. Public Comments

Dan Smith addressed the Board.

VIII. Unfinished Business

None

IX. New Business

None

X. Superintendent's Report

A. Monthly Grants Report

B. Florida State University - Florida Center for Reading Research:  
Institute of Education Sciences Grant Partnership

C. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

Superintendent Griffin gave an update on the district's plan for the Solar Eclipse occurring on Monday, August 21, 2017.

Vice Chairman Calderone commented on the Central Florida Zoo Board of Directors meeting, the Insurance and Wellness meeting, the Superintendent's Leadership Conference, the Back to School Bash at the Sanford Civic Center, congratulated the PTA and SAC members at Wilson Elementary for their grand opening of their STEAM classrooms, the Seminole High School PTA Senior parking space painting fundraiser, complemented transportation and bus drivers for a

successful first day of school, new teacher orientation held at Seminole State College, and thanked staff for a successful launch of a new school year.

Member Almond thanked Andy Searles for his assistance with the Casselberry Elementary food pantry transition. Member Almond also commented on the Business Advisory Board meeting, the Casselberry Chamber meeting, thanked the Superintendent's office manager, Grace Gonzalez, for her work with the administrative assistants, the Children's Cabinet Meeting, thanked transportation for their work during the first few days of school, the RFP for fixed assets meetings, and the UCF Limbless Solutions' creation of video games for children with prosthetic arms.

Member Sanchez commented on school visits, the soft panic button presentations, the substitute teacher training, Take Stock in Children college visits, new teacher orientation, music K-12 articulation group meeting at Lake Brantley High School, a Gift for Teaching visit, the Arts Alive committee meeting, the first day of school bus driver send-off, the West Side Boys and Girls Club back pack event, the back to school bash at Pinecrest Elementary, and the Seminole Cultural Arts Social.

Chairman Lockhart commented on the Foundation's school supply drive, auditions for the Arts Alive event, the Grants for Great Ideas application deadline, Seminole State College Foundation Celebration of Giving event, the Seminole County Regional Chamber of Commerce Issues Committee meeting, the Seminole County Board of County Commissioners' meeting on their proposed Five Points construction project, the cost of textbooks for our dual enrollment students, and the official grand re-opening of Longwood Elementary School.

## XII. Calendar

### A. 2017 School Board Meeting Calendar

The meeting adjourned at 6:40 p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

s/Walt Griffin

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Walt Griffin, Superintendent