



The School Board of Seminole County Florida
Minutes
September 26, 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

A moment of silence was held for Mrs. Byrd.

Kenna Borrieci, a Lyman High School student, 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

Karen Mazzola, Polly Delucia, and Melissa Pugh from SCCPTA were in attendance. Maria Rosie Guerrero-SECA President, Carlos Crispin-NIPSO President, and Sue Carson-SEA President were in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II.D. Administrator Introduction, IV.P. Personnel Recommendations, IV.Q. School Board Attorney Contract, IV.R. Authorization of Settlements, IV.S. Hurricane Irma Emergency Plans and Recovery Action, and X.F. Hurricane Irma Calendar Revisions.

The Superintendent removed from the agenda item IV.H. Super Holiday Tours Agreement.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

Item IV.G. Invitation to Negotiate for Professional Development Management System.

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. Fire House Subs Recognition

B. Perfect Score Recognitions

C. Seminole County Coach of the Year

D. Administrator Introduction

Brandon Hanshaw was introduced as the new principal of Crooms Academy of Information Technology.

III. School/District Highlights

A. Focused on Student Achievement

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:	Tina Calderone, Vice Chairman
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez
ABSENT:	Jeffrey Bauer

A. Minutes Approval

1. Tuesday, September 05, 2017

2. Tuesday, September 05, 2017

Seminole County School Board Meeting – September 26, 2017

Work Session Summary	*B. August 31, 2017 Charter School Application Review Work Session Summary Permanent Record #1
Policy	*C. Policy 7.32 Investment of Funds - Final Adoption Permanent Record #2
Personnel Recommendations	*D. Personnel Recommendations Permanent Record #3
Job Description	*E. Job Description - Specialist, Braille and Tactile Materials
Calendar	*F. Revised 2017-18 Student Attendance Calendar Permanent Record #4
Competitive Solicitations	*G. Request Permission to Issue ITN 17180028N-RS - Professional Development Management System Chairman Lockhart appointed Vice Chairman Calderone to serve on this committee.
Contract/Agreement	*H. Agreement: SA-1718-170-LL - Super Holiday Tours The Superintendent removed this item from the agenda.
Contract/Agreement	*I. Agreement: SA-1718-180-RS - United Data Technologies Permanent Record #5
Contract/Agreement	*J. Second Amendment to Agreement: SA-1617-202-A2-CO - Second Harvest Food Bank of Central Florida Permanent Record #6
Operations	*K. Certification of Pre-Qualified General Contractors
Operations	*L. 2017-2018 Department of Education Five Year Facilities Work Plan - Approval Permanent Record #7
Grant	*M. District Instructional Leadership and Faculty Development Grant
Field Trips	*N. Field Trip Request
Contract/Agreement	*O. School Resource Officer Agreement Permanent Record #8
Personnel Recommendations	*P. Personnel Recommendations - Addendum Permanent Record #9
Contract/Agreement	*Q. Contract - School Board Attorney Permanent Record #10

Seminole County School Board Meeting – September 26, 2017

Request *R. Settlement Authorization
Permanent Record #11

Recommendation *S. Hurricane Irma Emergency Plans and Recovery Actions

V. Items Removed for Separate Consideration
None

VI. Student Discipline Hearing Dispositions
None

Public Comments VII. Public Comments
Sue Carson addressed the Board.

VIII. Unfinished Business
None

IX. New Business

Charter School *A. **Superintendent's Recommendation:** That the School Board of Seminole County approve the charter school application submitted on behalf of The Galileo School Foundation.
Permanent Record #12

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. 2017 Superintendent's Evaluation
- B. Monthly Grants Report
- C. Change Orders Approved Pursuant To Board Policy 7.70
- D. The SCPS Foundation Strategic Plan Summary
- E. Community Communication Update
- F. Hurricane Irma Calendar Revisions

XI. Board Committee Update/Board Member Comments

Member Almond commented on the RFP for Yearbooks and Photography, the Casselberry Chamber meeting, the Oviedo/Winter

Springs Chamber meeting, the Seminole County Human Trafficking Task Force meeting, and the Seminole County Regional Chamber Business Awards.

Member Sanchez commented on the CALNO meeting scheduled for October 4, 2017, the Ladies of 327 Supper Club, the Bras for the Cause Charity Event, the Lake Brantley High School hurricane relief collection, the School Health Advisory Committee meeting, the dinner hosted by UNISERV and SEA for hurricane victims, the Foundation for Seminole County Public Schools' Arts Alive event scheduled for November 11, 2017, the Take Stock in Children meeting, the Legislative Leadership conference, the Families in Need program, and thanked staff for helping in our emergency shelters during Hurricane Irma.

Vice Chairman Calderone thanked staff for their work in our emergency shelters during Hurricane Irma and commented on our 2018 Legislative Priorities, the annual Christians in Public Education Breakfast, the Seminole Economic Development Education Network meeting, and our World Language program hurricane supply drive for Puerto Rico.

Chairman Lockhart commented on the Foundation Board of Directors meeting, Families in Need online donations at www.foundationscps.org, the Coalition for Homelessness meeting, thanked the Girl Scouts and the cross-country team from Lake Mary High School for their assistance with hurricane debris clean-up, and thanked Michael Lawrence and his communications team for their work communicating with our families and employees during Hurricane Irma.

Dr. Griffin thanked the School Board for supporting our employees during Hurricane Irma.

XII. Calendar

A. 2017 School Board Meeting Calendar

XIII. Adjourn

The meeting adjourned at 6:45 p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent