



The School Board of Seminole County Florida
Minutes
October 10, 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

Altamonte Elementary students Dylan Bellorin-Santos and Nicholas Ruffrano 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

SCCPTA President, Polly DeLucia and SEA Vice President Sandra Maldonado-Ross were in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items IV.W. Personnel Recommendations, IV. X. Out of Field Report, IV.Y. Filed Trip Requests, IV.Z. 2017 School Board Meeting Schedule Revision.

The Superintendent pulled for Separate Consideration item IV.R. Yearbook and Photography Services.

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

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| 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. Let's Read, Seminole Award Winners

B. Administrator Introductions

Grace Felipa-Hayes was introduced as the new Assistant Principal at Stenstrom Elementary.

C. Shelter Hero Celebration

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.*

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| 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, September 26, 2017

Work Session Summary

*B. September 26, 2017 Open Discussion Between School Board Members Work Session Summary

Permanent Record # 1

Policy

*C. 2017-18 Student Progression Plan

Permanent Record # 2

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|---------------------------|---|
| Personnel Recommendations | *D. Personnel Recommendations Permanent Record # 3 |
| Out of Field | *E. Survey II Out of Field Report Permanent Record # 4 |
| Job Description | *F. Job Description-Specialist I, Property Accounting |
| Job Description | *G. Job Description-Coordinator, Instructional Projects |
| Appointment | *H. The Foundation for Seminole County Public Schools - Board of Directors for 2017-2018 Permanent Record # 5 |
| Financial Statement | *I. Monthly Financial Statement Permanent Record # 6 |
| Inventory Removals | *J. Inventory Removals Permanent Record # 7 |
| Purchase Authorization | *K. Pollution Liability Insurance Renewal 2017- 2027 |
| Competitive Solicitations | *L. RFP Assignment: 13140085P- Adaptive e-Learning Solutions Permanent Record # 8 |
| Contract/Agreement | *M. Request for Bid Utilization: 17180025PB-RC - Bulk Fuel, Gasoline and Diesel Permanent Record # 9 |
| Contract/Agreement | *N. Request for Bid Utilization: 17180030PB-RC - Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products Permanent Record # 10 |
| Contract/Agreement | *O. Agreement: 14150025I - Wells Fargo Bank, N.A. Permanent Record # 11 |
| Contract/Agreement | *P. Agreement: SA-1718-186-CO - State of Florida, Department of Health, Seminole County Health Department Wyman Teen Outreach Program (TOP) School-Based Health Education Services Permanent Record # 12 |
| Contract/Agreement | *Q. Agreement: SA-1718-170-LL - Super Holiday Tours Permanent Record # 13 |
| Contract/Agreement | *R. Request for Proposal Recommendation to Award: #17180001P-LL - Yearbook & Photography Services The Superintendent removed this item for separate consideration. |

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- Operations *S. Lake Brantley High School New Classroom Building & Renovations – Additional Design Services
- Change Order *T. Wekiva ES Additions & Renovation Project: Change Order No. 9
Permanent Record # 14
- Operations *U. Bear Lake, Crystal Lake, Red Bug, Sabal Point & Woodlands ES Stem Lab Classroom Projects: Final Acceptance & Release Of Retainage
- Contract/Agreement *V. Policy Agreement
Permanent Record # 15
- Personnel Recommendations *W. Personnel Recommendations - Addendum
Permanent Record # 16
- Out of Field *X. Out of Field Report Update Survey II- Addendum
Permanent Record # 17
- Field Trips *Y. Field Trip Request
- Calendar *Z. 2017 School Board Meeting Calendar
Permanent Record # 18

V. Items Removed for Separate Consideration

- Contract/Agreement * **Superintendent's Recommendation:** That the School Board of Seminole County approve the evaluation committee's award recommendation for RFP 17180001P-LL - Yearbook & Photography Services and authorize staff to negotiate agreements with the top ranked firms.
- The Superintendent removed this item from the consent agenda for separate consideration.
- Francine Barnhill addressed the School Board concerning the RFP award for yearbook and photography services. Director of Purchasing, Cheryl Olson answered School Board questions concerning the RFP process.

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| 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 September 25, 2017.

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| 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

Tina McClory addressed the School Board concerning Education Support Professionals Day on Wednesday, November 15, 2017.

VIII. Unfinished Business

None

IX. New Business

Resolution

***A. Superintendent's Recommendation:** That the School Board of Seminole County approve Resolution 2017-08 requesting that the Board of County Commissioners of Seminole County, Florida amend Ordinance 2007-41 as set forth herein.

Permanent Record # 19

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| 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 |

Resolution

***B. Superintendent's Recommendation:** That the School Board of Seminole County approve Resolution 2017-09 requesting that the Board of County Commissioners of Seminole County, Florida amend Chapter 105 of the County Land Development Code to amend certain provisions related to Alternative Education System Impact Fee Studies.

Permanent Record # 20

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|------------------|--|
| 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. The Foundation for Seminole County Public Schools - Audit Report for

2016-2017

XI. Board Committee Update/Board Member Comments

Vice Chairman Calderone thanked the CFHLA for their ongoing partnerships with school districts in central Florida, thanked Cigna for the Hamilton back-pack program, and thanked the School Board Clerk for presenting the 2018 Legislative Priorities to the Issues Committee of the Seminole County Regional Chamber of Commerce. Vice Chairman Calderone commented on the Foreign Exchange Student Kick-Off event, the Disney Grant Awards Ceremony, the Central Florida Homelessness Commission meeting, the Boys and Girls Club Faces of the Future Fundraiser, Crooms AoIT student meeting, and the Woodlands' PTA Mighty Mom's thank you to Dr. Griffin and staff for SCPS efforts during Hurricane Irma.

Member Almond thanked Dawn Bontz and Andria Herr for their efforts communicating the employee health benefits mandatory enrollment period of 10/9-10/31, and commented on the Seminole County Child Abuse Prevention Task Force food drop on October 27th, the National Night Out in Casselberry, the BAB meeting at Longwood Elementary, National Principal Month in October, the Lake Howell High School Culinary Soup Competition, and the League of Women Voters Girls in Government Day event at South Seminole Middle School.

Member Sanchez commented on The Environmental Study Center 40th anniversary event and 5K fun run, National Night Out in Sanford and Lake Mary, the CALNO meeting, Seminole Cultural Arts Council Spirit Night at Gator's Dockside, SCPS student artwork at the criminal justice building, and the Dede Schaffner Band Festival at Lake Brantley High School.

Chairman Lockhart welcomed the new Board of Directors members for the Foundation for Seminole County Schools and commented on the Commission on Homelessness meeting, the Foundation's Arts Alive event, and the CFPSBC meeting. Chairman Lockhart asked the Clerk to send an email to the Coalition membership outlining the issues concerning the coalition's website. Chairman Lockhart thanked Marjorie Murry for inviting her to attend the ECTAC and FASFEP luncheon, and thanked Minnie Cardona and her team for the supply drive for the families of Puerto Rico. SCPS has received 42 students from Puerto Rico and the Virgin Islands, 6 students from Florida, and 3 from Houston equaling 51 new students to date due to hurricane disaster relocation

XII. Calendar

A. 2017 School Board Meeting Calendar

XIII. Adjourn

The meeting adjourned at 7:25 p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent