



The School Board of Seminole County Florida
Minutes
December 5, 2017
03:00 PM for Regular Meeting
Board Room
400 E. Lake Mary Blvd.
Sanford, FL 32773

I. Call to Order

A. Pledge of Allegiance

Member Sanchez 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. Agenda Modifications -- Superintendent

None

D. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

Item II.A. Job Description-Family and Community Outreach Worker

Item II.C. Agreement with D.K.H. Consulting Services, Inc.

3. Items selected for separate consideration:

None

E. Approval of Agenda Outline

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

Consent Agenda

II. 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

Job Description

*A. Job Description - Family and Community Outreach Worker

Competitive Solicitations

*B. State of Florida Contract #25100000-16-1- Motor Vehicles

Contract/Agreement

*C. Agreement: SA-1718-210-BN - D.K.H. Consulting Services, Inc.
Permanent Record #1

Contract/Agreement

*D. Request for Proposal Utilization: 17180052PB-TG - FEMA
Compliance Consulting Services
Permanent Record #2

Operations

*E. Woodlands ES Roof Replacement - Approval of Construction Documents and Amendment No. 7 to the Construction Manager, Wharton-Smith, Inc., for the project
Permanent Record #3

III. Items Removed for Separate Consideration

None

IV. New Business

Contract/Agreement

*A. **Superintendent's Recommendation:** That the School Board of Seminole County approve the four bargaining unit compensation contracts for 2017-2018 and 2018-2019.

Permanent Record #4

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

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Public Comments

V. Public Comments

None

School Board Attorney, Serita Beamon requested an executive session on pending litigation to be scheduled for Tuesday, December 19, 2017 at 3:00pm.

School Board members discussed the Chairman assigned committee list that will be brought before them for a vote at the December 19, 2017 meeting.

Member Sanchez reported that on December 11th Oviedo High School will host a Holocaust survivor speaker starting at 6:30pm.

VI. Adjourn

The meeting adjourned at 3:24 p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent