



The School Board of Seminole County Florida  
Minutes  
April 24, 2018  
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

Cruz Campos, Jackson Lashbrook, Sarah Matteson, and Jordan VanSyoc, PSI High Students from Seminole High School, 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 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

The following people were in attendance: Dr. Geri Wright, Doreen Licitra, Polly DeLucia, Bobby Agagnina, Joyce Agagnina, and Kristine Kraus.

D. Agenda Modifications -- Superintendent

The Superintendent modified the agenda by adding the Addendum for Good Cause Items IV.AI. Personnel Recommendations, IV. AJ. Job Description-Coordinator, PSI High, IV.AK. Reject all Proposals-Computers, Accessories & Value Added Service, and IV.AL. Lake Howell High School-Spectrum Right of Entry Agreement.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

Item IV.P. RFQ for Environment Engineering & Consulting Services

Item IV.Y. RFQ for Land Surveying and Mapping Services

3. Items selected for separate consideration:

None

F. Approval of Agenda Outline

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Tina Calderone, Vice Chairman                            |
| <b>SECONDER:</b> | Abby Sanchez, Board Member                               |
| <b>AYES:</b>     | Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez |

II. Presentations/Recognition

A. SCPS Community Leadership Academy Recognition

B. Odyssey Team Recognition

C. SCPS Veteran Recognition

D. Administrator Introductions

Jennifer Johnson was introduced as the Program Specialist, School Psychology Services.

Jean Vansmith was introduced as the new Executive Director of the Foundation for Seminole County Public Schools.

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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|------------------|--|
| <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 |

A. Minutes Approval

1. Tuesday, April 03, 2018

Work Session Summary

\*B. March 13, 2018 Joint Work Session between the School Board and the Business Advisory Board Summary

Permanent Record # 1

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|                              |   |
|------------------------------|---|
| Work Session Summary         | *C. March 28, 2018 Neola Policy Work Session Summary<br>Permanent Record #2   |
| Work Session Summary         | *D. April 2, 2018 Joint Work Session with the Seminole County Association<br>of Student Councils Summary<br>Permanent Record #3                               |
| Proclamation                 | *E. Children's Mental Health Awareness Month Proclamation<br>Permanent Record #4  |
| Personnel<br>Recommendations | *F. Personnel Recommendations<br>Permanent Record #5  |
| Job Description              | *G. Job Description - Assistant Director, Facilities Services   |
| Job Description              | *H. Job Description - Specialist 1, Applications Software   |
| Job Description              | *I. Job Description - Specialist, East Coast Technical Assistance Center<br>(ECTAC) Operations  |
| Financial Statement          | *J. Monthly Financial Statement<br>Permanent Record #6  |
| Competitive Solicitations    | *K. Rescind & Re-Award Invitation to Bid: 17180003B-RS - Audio Visual<br>Equipment and Supplies<br>Permanent Record #7  |
| Competitive Solicitations    | *L. Bid Award: #17180076B-RS - Aerohive Wireless Access Points<br>(WAPs)  |
| Competitive Solicitations    | *M. Invitation to Bid Award: #17180092B-RS - Structured Cabling   |
| Competitive Solicitations    | *N. Request for Agreement Approval: Request for Proposal 17180072P-<br>TG - Third Party Claims Administration for Workers Compensation<br>Permanent Record #8 |
| Competitive Solicitations    | *O. Bid Extension: #1TB 14150074B-RC - Generator Preventive<br>Maintenance and Repairs<br>Permanent Record #9   |
| Competitive Solicitations    | *P. Request Permission to Issue Request for Statement of Qualifications<br>#17180115RFQ-RC: Environmental Engineering and Consulting<br>Services              |
| Purchase Authorization       | *Q. Agreement Amendment 1: #17180097S-RC - Tri Star Furniture<br>Equipment Purchase<br>Permanent Record #10   |
| Contract/Agreement           | *R. Amendment 2 to Agreement: SA-1718-254-A2-BN - Wenger  |

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Corporation

Permanent Record #11

Contract/Agreement \*S. 2018-2019 East Coast Technical Assistance Center (ECTAC) Agreement

Permanent Record #12

Contract/Agreement \*T. Agreement Amendment: SA-1718-119-A1-TG - Agitech Solutions, Inc.

Permanent Record #13

Operations \*U. Policy 5.30 Preference Zones - Preliminary Approval and Permission to Advertise

Operations \*V. Approval to Commence Administrative Rezoning of Undeveloped Property & Request Preliminary Approval of Plans to Advertise

Operations \*W. Approval of the First Amendment to the Educational System Impact Fee Interlocal Agreement between Seminole County, FL, the City of Longwood and the School Board of Seminole County, FL

Permanent Record #14

Operations \*X. Certification of Pre-Qualified General & Roofing Contractor

Operations \*Y. Request Permission to Issue Request for Statement of Qualifications #17180116RFQ-RC - Land Surveying and Mapping Services

Operations \*Z. ITB 17180087B-DW - Carillon Elementary School Roof Replacement

Operations \*AA. Recommended Opening/Dismissal Times For 2018-2019 School Year

Permanent Record #15

Instructional Support \*AB. School Advisory Council Membership Revisions 2017-2018

Curriculum \*AC. District Adoption of Instructional Materials for Elementary Science

Curriculum \*AD. District Adoption of Instructional Materials for Middle School Social Studies - US History

Curriculum \*AE. District Adoption of Instructional Materials for 9-12 Science

Program \*AF. 2018 Summer School Schedule

Field Trips \*AG. Field Trip Request

Recommendation \*AH. Hopper Center Relocation for the 2018-2019 School Year.

Personnel Recommendations \*AI. Personnel Recommendations - Addendum

Permanent Record #16

Job Description \*AJ. Job Description - Coordinator, Problem Solving Incubator (PSI

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High)

Competitive Solicitations

\*AK. Reject All Proposals: ITN 17180048N-RS - Computers, Accessories & Value Added Services

Operations

\*AL. Lake Howell HS/CFE Branch Bank - Spectrum Right of Entry Agreement

Permanent Record #17

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 April 2, 2018 and April 10, 2018.

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| <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 |

Public Comments

VII. Public Comments

The following people addressed the School Board: Nicole Brenenstuhl, Robert Elck, Marc Anthony, Nadine Perez, Laura Crawford, Maria Teresa Barker, and Nina Sandberg.

VIII. Unfinished Business

None

IX. New Business

None

X. Superintendent's Report

A. School Library Media Month

B. Monthly Grants Report

C. 2018-2019 Policy Waiver Request

XI. Board Committee Update/Board Member Comments

Member Sanchez commented on the Central Florida School Boards Coalition meeting, the Golden Eagle Boys Scouts dinner, the Great Start program update, the budget work session, the MANicure Movement event at the Sheriff's office, the spring art show at Seminole Town Center Mall, the Boys and Girls Club Gala, and the SCCPTA

Awards Ceremony.

Vice Chairman Calderone commented on the Insurance and Wellness Committee meeting, the Central Florida Zoo Board meeting, the SHAC meeting, UF and 4H veterinarian summer camps, Arts Alive check deliveries, the Dawson's Run 5K in Geneva, Middle School and High School math competitions, the SHS Dazzlers event, the Leadership Seminole Character Video competition, the event honoring Dr. Ann McGee, the SASA scholarship event, and the Internship Expo.

Member Almond commented on the Transition Fair at Winter Springs High School, the MANicure Movement event, the Casselberry Chamber of Commerce Scholarship event, a visit to truancy court, the Rotary Club of Seminole County South Rising Achievers Program Scholarship Banquet, the Internet and On-Line Safety event at Millennium Middle School, and the Got Drugs drug drop-off event at local police and sheriff's offices.

Chairman Lockhart commented on two awards/recognitions our finance department recently received: the Excellence in Public Procurement & Best Practices Award from the Florida Association of Public Procurement Officials and the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. Chairman Lockhart also commented on the Mayors and Managers meeting, the Cost of Poverty event, Dr. Georgia Lorenz, newly selected president at Seminole State College and events honoring out-going president Dr. Ann McGee, the Golden Eagle Boy Scout dinner, the Seminole County Prayer Breakfast, the National Day of Prayer, and a meeting with the President of 4H for the state of Florida.

XII. Calendar

A. 2018 School Board Meeting Calendar

XIII. Adjourn

The meeting adjourned at 6:50 p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

s/Walt Griffin

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Walt Griffin, Superintendent