



The School Board of Seminole County Florida
Minutes
May 15, 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

Member Almond 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

School Board candidates Bobby Agagnina, Kristine Kraus, and Alan Youngblood, and SCCPTA President Polly DeLucia were in attendance.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II. Lake Brantley High School Boys Track, II.F. Lake Mary High School Girls Track, II.G. Lake Mary High School Girls Water Polo, II.H. Winter Springs High School Weight Lifting, II.I. Winter Springs High School Girls Track, II.J. Latinos in Action 2018 Rookie School of the Year Award, IV.AR. Personnel Recommendations, IV. AS Annual Contract Reappointments, IV. AT. Lake Brantley HS Additions & Renovations, and IV.AU. Next 2018 Conference.

The Superintendent pulled from the agenda item IV.AE. Lake Brantley High School Additions and Renovations.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

Item IV. J. The Request for Statement of Qualifications for Civil and Structural Engineering Services.

Item IV.K. The ITN for Printing Equipment, Maintenance, and Support Services.

3. Items selected for separate consideration:

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

II. Presentations/Recognition

A. Odyssey of the Mind Team Recognition

B. STEM Alliance Awards

C. Hagerty High School Robotics Team

D. Team Super 7 Robotics

E. Lake Brantley High School Boys Track

F. Lake Mary High School Girls Track

G. Lake Mary High School Girls Water Polo

H. Winter Springs High School Weight Lifting

I. Winter Springs High School Girls Track

J. Latinos in Action 2018 Rookie School of the Year Award

K. Rookie Teacher of the Year Recognition

L. SCPS Veteran Recognition

M. SCCPTA National Reflections Winners

III. School/District Highlights

A. Focused on Student Achievement

Seminole County School Board Meeting – May 15, 2018

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

A. Minutes Approval

1. Tuesday, April 24, 2018

Work Session Summary

*B. April 3, 2018 Health and Wellness Work Session Summary
Permanent Record # 1

Work Session Summary

*C. April 24, 2018 Budget Work Session Summary
Permanent Record # 2

Personnel Recommendations

*D. Personnel Recommendations
Permanent Record # 3

Job Description

*E. Job Description - Director, Finance

Job Description

*F. Job Description - Budget Analyst

Inventory Removals

*G. Inventory Removals
Permanent Record # 4

Financial Statement

*H. Monthly Financial Statement
Permanent Record # 5

Competitive Solicitations

*I. Bid Award: 17180099B-LL - Custodial Supplies

Competitive Solicitations

*J. Request Permission to Issue Request for Statement of Qualifications
17180125RFQ-RC: Civil and Structural Engineering and Consulting Services

Chairman Lockhart appointed Vice Chairman Calderone to serve on this committee.

Competitive Solicitations

*K. Request Permission to Issue Invitation to Negotiate (ITN) 17180128N-RS - Production Printing Systems Purchase, Maintenance and Support

No Board appointment was made.

Competitive Solicitations

*L. Invitation to Bid Award: 17180101B-RC - Provision of Concrete Material, Installation and Removal Services

Competitive Solicitations

*M. Bid Award Revision: #16170036B-BN - Music Supplies & Furniture Discount Catalog & #16170037B-BN - Science Supplies and

Seminole County School Board Meeting – May 15, 2018

Equipment Discount Catalog

- | | |
|---------------------------|---|
| Competitive Solicitations | *N. Invitation to Bid Award: 17180077B-RC - Fire Detection Systems Installation, Test and Certification |
| Competitive Solicitations | *O. Invitation to Bid Award: 17180109B-RC - Flooring Installation |
| Competitive Solicitations | *P. Invitation to Bid Award: 17180108B-RC - Automotive and Aviation Mechanic's Tools |
| Competitive Solicitations | *Q. Bid Award: 17180118B-RS - Network Electronics |
| Competitive Solicitations | *R. Invitation to Bid Award: 17180110B-RS - Hyper-Converged Infrastructure, Maintenance and Support |
| Competitive Solicitations | *S. Invitation to Bid Award: 17180104B-RS - Microsoft Azure Cloud Services |
| Contract/Agreement | *T. Request for Proposal Recommendation to Award: 17180084P-TG - Insurance Agent/Broker Services - Group Employee Voluntary Benefit Program |
| Competitive Solicitations | *U. Reject All Proposals: Invitation to Bid #17180121B-RS - Web Content Filtering Solution |
| Contract/Agreement | *V. Second Amendment to the Merchant Services Agreement with Bank of America, N.A., Banc of America Merchant Services, LLC - Agreement #141500251-RS
Permanent Record # 6 |
| Contract/Agreement | *W. Amendment 1 to Agreement: SA-1718-256-A1-BN - Global Education Advisors LLC
Permanent Record # 7 |
| Contract/Agreement | *X. Heathrow ES Dining and Serving/Kitchen Areas Upgrade - Approval of Construction Documents & Execution of Amendment No. 13 to Pro-Spec Construction Manager's Contract
Permanent Record # 8 |
| Contract/Agreement | *Y. Red Bug ES Dining and serving/kitchen areas upgrade - Approval of Construction Documents & Execution of Amendments No. 12 to Pro-Spec Construction Manager's Contract
Permanent Record # 9 |
| Contract/Agreement | *Z. Sanford MS Dining and Serving Areas Upgrade - Approval of Construction Documents & Execution of Amendment No. 14 to Pro-Spec Construction Manager's Contract
Permanent Record # 10 |
| Contract/Agreement | *AA. Services Agreement - SA-1718-291-YD - Carr, Riggs & Ingram, LLC
Permanent Record # 11 |

Seminole County School Board Meeting – May 15, 2018

- Operations *AB. Certification of Pre-Qualified General Contractors
- Operations *AC. Midway ES Campus & Intermediate Learning Center - Change Order No. 4, Fire Alarm System Upgrade
Permanent Record # 12
- Operations *AD. South Seminole MS Wall Repair - Approval of Construction Documents & Execute Amendment No. 8 to DACG, Inc. Construction Manager's Contract
Permanent Record # 13
- Contract/Agreement *AE. Lake Brantley HS Additions & Renovations Approval of Early Release (Phase 1) Package GMP and Construction Documents
The Superintendent removed this item from the agenda.
- Operations *AF. Technical Park Annex Renovation - Execute Amendment No. 6 to Heard Construction Inc. Construction Manager's Contract
Permanent Record # 14
- Operations *AG. Highlands ES Controls Project - Final Acceptance & Release of Retainage
- Policy *AH. 2018-2019 Student Progression Plan: Preliminary Approval and Permission to Advertise
- Professional Development *AI. SCPS Gifted Endorsement Add-On Certification Program Renewal
Permanent Record # 15
- Waiver Request *AJ. 2018-2019 Policy Waiver Request
- Grant *AK. Carl D. Perkins Grant
- MOU *AL. Carl D. Perkins Grant Seminole Career Pathways Consortium
Permanent Record # 16
- Field Trips *AM. Elementary Field Trip Requests
- Field Trips *AN. Field Trip Request
- Contract/Agreement *AO. Affiliation Agreement between the School Board of Seminole County and Florida Department of Health in Seminole County
Permanent Record # 17
- Request *AP. Renaissance Extension Request
Permanent Record # 18
- Settlement *AQ. Cigna Release
- Personnel Recommendations *AR. Personnel Recommendations - Addendum

Seminole County School Board Meeting – May 15, 2018

Permanent Record # 19

Reappointments *AS. Annual Contract Reappointments - Instructional Personnel, 1st Year Regular Employment, and Educational Support Professionals

Permanent Record # 20

Operations *AT. Lake Brantley HS Additions & Renovations Early Release Package - Approval of Construction Managers Contract and Construction Documents

Permanent Record # 21

Conference *AU. Next 2018 Conference

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 23, 2018 and April 30, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Almond, Board Member
SECONDER:	Abby Sanchez, Board Member
AYES:	Amy Lockhart, Tina Calderone, Karen Almond, Abby Sanchez

Public Comments

VII. Public Comments

The following people addressed the Board: Kat Laucks, Dawn Belue, Robert Eick, Marc Anthony, Jaison Abraham, Kristin Eick, and Nina Sanderg.

VIII. Unfinished Business

None

IX. New Business

None

X. Superintendent's Report

A. 2018-2019 Collective Bargaining Update

B. Annual Investment Performance Report

C. Monthly Grants Report

D. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

Member Almond commented on the SCCPTA Leadership Breakfast, the Young Men of Excellence/Young Woman of Excellence/Young Men of Promise programs, and the Kids and Cops Fishing Derby event.

Member Sanchez commented on the CFPSBC meeting, Winter Springs Elementary Chorus program, AP exam proctoring, the elementary math competition, a discussion with Girl Scout Troop 984, the Crystal Lake Elementary school play, the Lake Orienta Elementary school play, the Boys and Girls Club Gala, and the Tools for Seminole County Schools kick-off.

Vice Chairman Calderone commented on the Central Florida Zoo Board meeting, the Insurance/Wellness committee meeting, the CFPSBC meeting, the Annual Spring Art Show at Seminole Towne Centre Mall, Earth Fest hosted by the City of Casselberry, the Take Stock in Children annual celebration, Lake Mary High School's 5K, the Hindu Society of Central Florida teacher appreciation event, and the National Day of Prayer Breakfast.

Chairman Lockhart commented on the meeting concerning the Warley Park development in Sanford, the meeting with the Foundation concerning the Fiscal Agent Partner Funds, the Seminole County Lincoln Day Dinner, the Mayors and Managers meeting, the Breakfast of Champions event, the Law Enforcement Memorial Ceremony, the joint work session with the Insurance Committee, the meeting concerning the 5 Points project with Seminole County, the memorial day parade in Sanford, and our high school graduations.

XII. Calendar

A. 2018 School Board Meeting Calendar

XIII. Adjourn

The meeting adjourned at 7:12 p.m.

s/Amy Lockhart

Amy Lockhart, Chairman

s/Walt Griffin

Walt Griffin, Superintendent