



The School Board of Seminole County Florida  
Minutes  
June 5, 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

Chairman Lockhart 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: Kristine Kraus, Bobby Agagnina, Geri Wright, and Polly DeLucia.

D. Agenda Modifications -- Superintendent

The Superintendent added the Addendum for Good Cause items II.A. 2018 Scholastic Art & Writing Award, II.B. 2017-2018 State Volleyball Coach of the Year, II.G. Crooms AoIT Business Advisory Council Recognition, IV. AI. Personnel Recommendations, IV.AJ. Administrative Annual Reappointments, IV.AK. Seminole High School Construction Manager Contract for the 9th Grade Center.

The Superintendent removed item II.E. Business Partnership Recognition from the agenda.

The Superintendent recommended that the School Board cancel the September 25, 2018 Open Discussion between School Board Members Work Session and School Board meeting. Member Almond moved to approve the Superintendent's recommendation, seconded by Member Sanchez. The motion passed unanimously.

E. Agenda Modifications-- School Board Members

1. Items selected for removal:

None

2. Items selected for clarifying questions:

IV.L. RFP for Mental Health 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. 2018 Scholastic Art & Writing Award

B. 2017-2018 State Volleyball Coach of the Year

C. 2018 ESP Business-Organization of the Year

D. School Crossing Guard Recognition

E. Business Partnership Recognition

The Superintendent removed this item from the agenda.

F. Orlando Regional Health Recognition

G. Crooms AoIT Business Advisory Council Recognition

H. Administrator Introductions

Amy Barone-was introduced as the Principal at Winter Springs Elementary

Charlotte Little-was introduced as the AP at Altamonte Springs Elementary

Michelle Ortiz-was introduced as the AP at Bear Lake Elementary

Cliphene Reid-was introduced as the AP at South Seminole Middle

III. School/District Highlights

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Consent Agenda

IV. Consent Agenda -- *Superintendent's Recommendation: That the Consent Agenda be approved as presented.*

<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, May 15, 2018

Work Session Summary

\*B. May 1, 2018 Neola Policy Work Session Summary  
Permanent Record # 1

Operations

\*C. Administrative Rezone of Undeveloped Property – Final Adoption  
Permanent Record # 2

Operations

\*D. Policy 5.30 Preference Zones – Final Adoption  
Permanent Record # 3

Personnel  
Recommendations

\*E. Personnel Recommendations  
Permanent Record # 4

Job Description

\*F. Job Description - Facilitator, ePathways College, Career, and  
Citizenship Programs

Job Description

\*G. Job Description - Coordinator, K-12 Career Education & Readiness  
Initiatives

Job Description

\*H. Job Description - Manager, Education Pathways & CAPE Quality

Job Description

\*I. Job Description - Director, Student Support Services

Inventory Removals

\*J. Inventory Removals  
Permanent Record # 5

Financial Statement

\*K. Monthly Financial Statement  
Permanent Record # 6

Competitive Solicitations

\*L. Request Permission to Issue RFP 18190001P-BN - District Wide  
Mental Health Service Providers  
The Chairman appointed Member Almond to serve on this committee.

Competitive Solicitations

\*M. Request Approval to Amend ITB 15160102B-RS - Microsoft Volume  
Licensing & Azure Cloud Storsimple Services to include Advanced  
Threat Protection (ATP)  
Permanent Record # 7



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Permanent Record # 23

- Operations \*Y. Idyllwilde ES Painting Project: Final Acceptance & Release of Retainage
- Operations \*Z. Longwood ES Renovations Project - Final Acceptance & Release of Retainage
- Operations \*AA. Stenstrom ES Parent Entrance Loop Project: Final Acceptance & Release of Retainage
- Grant \*AB. Education Innovation and Research Program (EIR) – Early Phase Grant
- Grant \*AC. Mental Health Awareness Training Grant
- Grant \*AD. District Instructional Leadership and Faculty Development Grant
- Curriculum \*AE. District Adoption of Instructional Materials for Advanced Placement Science
- MOU \*AF. Project Search - Agreement
- Permanent Record # 24
- Policy \*AG. 504 Manual-Preliminary Approval
- Field Trips \*AH. Field Trip Request
- Personnel Recommendations \*AI. Personnel Recommendations - Addendum
- Permanent Record # 25
- Reappointments \*AJ. Annual Contract Reappointments - Administrative Personnel-Addendum
- Permanent Record # 26
- Operations \*AK. Seminole High School 9th Grade Center Renovations – Approval of Construction Documents and Construction Manager Contract
- Permanent Record # 27

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 May 15, 2018.

<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
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Public Comments

VII. Public Comments

Courtney Ring addressed the School Board.

VIII. Unfinished Business

None

IX. New Business

None

X. Superintendent's Report

A. Governor Scott's Safety Request

B. Change Orders Approved Pursuant To Board Policy 7.70

XI. Board Committee Update/Board Member Comments

Member Sanchez commented on the safety patrol trip to Washington, D.C., the musical production at Midway Elementary, the Eugene Gregory graduation, the musical at Lake Orienta Elementary, the Super 7 Robotics team celebration, her visit to Teague Middle School, the annual Law Enforcement Memorial Ceremony, and our high school graduations.

Vice Chairman Calderone commented on the joint work session with the Insurance Committee, Author David Pilkey's visit to Evans Elementary, the Breakfast of Champions event, Tools for Seminole Schools annual kick-off, the elementary school basketball tournament held at Midway Safe Harbor, Wicklow Elementary's 20th Anniversary carnival, high school graduations, the Memorial Day parade held in Sanford, and the Sanford/Orlando airport reception for the FDOT secretary.

Member Almond commented on the Casselberry Chamber meeting, and a newspaper article on Eric Taylor, Special Olympics athlete and graduate of Lyman high school.

Chairman Lockhart commented on the Orlando Business Journal's Doing Business in Seminole County luncheon, the Foundation for Seminole County Public Schools' Executive Board meeting, and her upcoming visit to Hope Place-a supportive housing development in Volusia County.

XII. Calendar

A. 2018 School Board Meeting Calendar

XIII. Adjourn

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The meeting adjourned at 6:29 p.m.

s/Amy Lockhart

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Amy Lockhart, Chairman

s/Walt Griffin

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Walt Griffin, Superintendent