

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
April 21, 2009

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, April 21, 2009, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Frank Parker, Vice Chairman Allen Altman and Board Members Joanne Hurley, Kathryn Starkey and Cathi Martin. Also present were Heather Fiorentino, Superintendent, and Dennis Alfonso, Attorney for the Board.

The meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Chairman Parker and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of the men and women in uniform.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of March 16, 2009 and workshop of March 16, 2009. There were none, and on motion by Member Martin, seconded by Member Starkey, the minutes were approved unanimously.

Maureen Moore, Director of Communications and Governmental Relations, coordinated the special presentations as follows:

- Honorable Mention Magna Award for Environmental Education Programs
- Anti-Bullying Poster Contest Winners

The Chairman called a break for pictures and the meeting came back to order at 6:28 p.m.

The Chairman asked if there was anyone in the audience who wished to address the Board.

Student Apologies:

Hiram – Drug possession – Ridgewood High School

Johnathen – Battery on a school official – Paul R. Smith Middle School

Challes – Battery and theft (petit) – River Ridge High School

Hector – Possession of weapon on school grounds, theft and criminal mischief – Gulf Middle School

Justin – Breaking window – Ridgewood High School

Susan Henzel-Speer of New Port Richey expressed her concern with the job description changes to the Literacy Specialist positions. She said she was informed that her job was being eliminated and now she understands that less qualified people could apply for the job that she held. She said she also heard that if she was accepted into the new pool and not hired in either of the two new positions that she would not be guaranteed a job. She said she feels this is unfair.

Karen Guth, a teacher with 17 years in Pasco, 32 total years, expressed concern with the district's sick leave bank for employees and explained that she is single and on unpaid medical leave for cancer treatment. She stated that there are many problems which need to be addressed with the application process and feels the intent of the bank should be to allow the employee to have time to heal.

Allison Crumbley and Laurie Weiss of New Port Richey presented an update on the Cinderella project. Over the duration of the project more than 500 dresses have been provided on the east and west sides of the county. They are looking at ways to reach more people on the east side of the county.

Tami Bentley of Dade City spoke on behalf of a group of parents who utilize the San Antonio Elementary School before/after school Coaches' camp. She stated that the parents and students love the program and would it to continue at the school. She said they have nothing against the PLACE program and they are grateful that it is available for the people who need it. They are appealing to the Board for a working solution to continue with the program as it works well in the community. Mr. Scaglione, one of the coaches who runs the camp stated that the program was started with fitness in mind and they use their expertise as teachers to help kids with homework, etc. He said they initially were going to use the church, but after speaking with the principal she encouraged them to hold it at the school. Their program pays for custodial and bookkeeping and he said that each coach gets \$20 per hour. Any money left over is donated to the school in lieu of paying for the use of the school, he stated.

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Business Representative remarked that they will look at procedures and rules of the sick leave bank. In regards to the

Reading Literacy changes before the Board tonight, he stated that USEP understands that the main reason is to look at other sources of income. He identified some concerns that USEP has with the program, noting that the union wants the process to respect the talent of the current employees in these positions. Although they appreciate the Superintendent sending an email to employees explaining the program he stated that they are still concerned with communication and rumors surrounding the changes. The union has asked the District to enter into impact bargaining and will be meeting next week in hopes of resolving concerns quickly.

Lee Kulikauskas of USEP updated the Board on the new Education Watch program. The group lobbied on behalf of public education in Tallahassee recently and took part in making schools a priority in Tallahassee by taking massive amounts of pennies for education. Beverly Ledbetter, a Pasco teacher, presented a check in the amount of \$679.79 to the Pasco Education Foundation, for the total amount of pennies collected by Pasco representatives.

Committee Reports:

Member Hurley attended the Teacher Quest program, Student Code of Conduct Committee and Communications Committee.

Member Starkey attended the Workforce Board, Project Turnaround for DJJ, Career Academies meeting with Hillsborough and Pinellas Counties, and a round table discussion in Hillsborough with superintendents and community members on the need for pre-k funding.

Member Altman traveled to Tallahassee to speak with Representative Weatherford on budget issues and attended the Site Selection and Health Committee meetings.

Chairman Parker attended the Volunteer Luncheon, All County Jazz Band performance and Tickets to Broadway production.

(1.0) Reports, Information and Comments:

- 1.1 Grants Summary Report – Quarter 3 January 2009-March 2009 - **Information**
- 1.2 Monthly Report of the Pasco Education Foundation – **Information**

The Superintendent presented an update on the budget, stated that there is a projection of a 10% cut at this time. She said that staff is continuing to look at creative ways to keep employee jobs and looking to try to fill jobs and pay for them with stimulus dollars from the State.

The Superintendent remarked that the District has been given guidelines from the Department of Education on the Reading and Literacy Coach services for 2009-10, which allows for the rewriting of job descriptions, but we must be accountable. Job description changes were made to add more learning gains for the students. Discussion ensued and Rachel Powers and Mike Cloyd, Curriculum and Instructional Services Supervisors presented further information on the programs. The Superintendent explained that the skills of the teachers will be matched with the need of the schools and the pool process will be used to hire teachers back.

Discussion was held on the Sick Leave Bank for employees. Terry Rhum, Director of Employee Relations who oversees the committee explained the program, which includes services for Instructional and Non-Instructional and Administrative employees. He remarked that the rules are part of School Board policy and are also in the collective bargaining agreements. Attorney Alfonso added that that group administers the bank; therefore neither the Board nor the Superintendent has the ability to make any changes.

The Superintendent commented that the Equity Audit took place last week. The audit exit should take place at the end of this week.

The Superintendent distributed a chart providing funding levels. Member Altman questioned Advanced Placement classes and funding reduction, stating that federal dollars are geared towards low performing students and not enhancing the better students. Superintendent Fiorentino stated that the plan is in the Senate for an even greater reduction.

Dr. Scanga introduced Dawn Scilex, who is being recommended as the new assistant principal at Gulf Highlands Elementary School.

Mr. Gadd updated the Board on some of the current construction projects. Watergrass Elementary and Anclote High are progressing well along with High School “EEE” and Connerton Elementary School.

Ms. Swinson pulled bid #09-119-LR from item 7.8 on the agenda.

Mrs. DuBose brought the Board up to date on Athenian Academy Charter School, which was given their contract last fall. There have been many changes made by the school to the contract and the Board attorneys are working on responses.

Mr. Davis gave a summary of the high school design activities and acknowledged the Pasco County High School Coaches Foundation banquet, which will be held on May 23, 2009 at Saddlebrook Resort.

(2.0) Lizette Alexander, Director of Student Services, presented the following expulsion recommendations. Mrs. Alexander stated that item 2.3 was being pulled. Mr. Alfonso explained that he received a phone call from the attorney representing the student in item 2.3 who is requesting an appeal hearing before the Board, possibly at the next meeting on May 5. Board members have been provided with detailed information on which to base their decision on the following expulsion recommendations:

- 2.1 Expulsion of Female Student (DOB 4/23/92) from River Ridge High School - **TABLED**
- 2.2 Expulsion of Male Student (DOB 5/4/94) from Wiregrass Ranch High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 1/2/93) from River Ridge High School - **PULLED**
- 2.4 Expulsion of Male Student (DOB 8/21/92) from Wiregrass Ranch High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 8/8/92) from Wiregrass Ranch High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 1/5/93) from Wiregrass Ranch High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 2/17/92) from Hudson High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 3/11/94) from Charles S. Rushe Middle School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 10/11/93) from Crews Lake Middle School - **TABLED**
- 2.10 Bus Expulsion of Male Student (DOB 12/22/98) from Trinity Elementary School
- 2.11 Expulsion of Female Student (DOB 12/17/95) from River Ridge Middle School - **TABLED**
- 2.12 Bus Expulsion of Female Student (DOB 3/23/96) from Paul R. Smith Middle School
- 2.13 Expulsion of Male Student (DOB 1/20/95) from Gulf Middle School
- 2.14 Expulsion of Female Student (DOB 5/20/94) from J.W. Mitchell High School - **TABLED**
- 2.15 Expulsion of Male Student (DOB 7/28/93) from Ridgewood High School - **TABLED**
- 2.16 Expulsion of Male Student (DOB 10/10/95) from Chasco Middle School - **TABLED**
- 2.17 Expulsion of Male Student (DOB 10/11/93) from Bayonet Point Middle School - **TABLED**
- 2.18 Expulsion of Male Student (DOB 1/24/95) from Pine View Middle School - **TABLED**
- 2.19 Expulsion of Male Student (DOB 1/21/95) from Pine View Middle School - **TABLED**
- 2.20 Expulsion of Male Student (DOB 12/10/94) from Pine View Middle School - **TABLED**
- 2.21 Expulsion of Male Student (DOB 5/30/95) from River Ridge Middle School - **TABLED**
- 2.22 Expulsion of Male Student (DOB 10/13/92) from Moore-Mickens Education Center - **TABLED**
- 2.23 Expulsion of Male Student (DOB 5/12/93) from Zephyrhills High School - **TABLED**
- 2.24 Bus Expulsion of Male Student (DOB 5/2/98) from Hudson Elementary School
- 2.25 Expulsion of Male Student (DOB 7/2/94) from Wiregrass Ranch High School - **TABLED**
- 2.26 Bus Expulsion of Male Student (DOB 7/26/95) from Gulf Middle School
- 2.27 Expulsion of Male Student (DOB 10/19/91) from Wesley Chapel High School - **TABLED**
- 2.28 Expulsion of Female Student (DOB 11/9/93) from Gulf High School - **TABLED**
- 2.29 Expulsion of Female Student (DOB 4/23/94) from Hudson High School - **TABLED**
- 2.30 Expulsion of Male Student (DOB 2/2/93) from Hudson High School - **TABLED**
- 2.31 Expulsion of Female Student (DOB 5/13/93) from Hudson High School - **TABLED**
- 2.32 Expulsion of Male Student (DOB 10/23/91) from Pasco High School - **TABLED**
- 2.33 Bus Expulsion of Male Student (DOB 7/17/96) from Gulf Middle School

Member Hurley moved that the Board approve the tabling of expulsions as recommended in items 2.1, 2.2, 2.4-2.9, 2.11, 2.14-2.23, 2.25, and 2.27-2.32. Member Starkey seconded the motion, and on vote the motion carried unanimously.

Member Altman moved that the Board approve the expulsions as recommended in items 2.10-2.10, 2.12-2.13, 2.24, 2.26 and 2.33. Member Starkey seconded the motion, and on vote the motion carried unanimously.

The Chairman called a break and the meeting resumed at 8:32 p.m.

The Chairman asked Board members to identify the items on the scheduled agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

- 14.0 PLACE Program 2009-2010 Tuition and Fee Schedule**
- 15.0 PLACE Program Expansion to San Antonio Elementary School**
- 16.0 Job Descriptions**
 - 16.1 New Job Description: *K-12 Literacy Coach*

16.2 Revised Job Description: *Student Achievement Coach*

17.0 Contract for Purchase of .9 Acres MOL of Ketzal Drive from Trinity East HOA for Access to Elementary “S” School Site

18.0 Proclamations and Resolutions

18.1 Proclamation Declaring April as *Instructional Media Technology Month*

18.2 Resolution Declaring April 25, 2009 as *Earth Day*

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Martin moved that the Board approve all items on the consent agenda with the exception of 14, 15 and 16. Member Altman seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3.0 Human Resources (See Personnel Supplemental Minute Book _____, Page _____.)

3.1 Instructional and Administrative Personnel Recommendations

3.2 Noninstructional Personnel Recommendations

4.0 Students (See Miscellaneous Supplemental Minute Book _____, Page _____.)

4.1 Student Transfer Requests

4.2 Zephyrhills High School Band to Travel to Orlando and Cape Kennedy, FL to Participate in Public Performances May 1-2, 2009, Funding: Student and Booster Club Contributions

4.3 JSA Debate Teams from Sunlake High School April 25-26, 2009 and J.W. Mitchell High School April 24-25, 2009 to Travel to Lake Mary, FL to Participate in the State Competition, Funding: Student Contributions and Fundraising

4.4 River Ridge High School German Students to Travel to Daytona Beach April 16-18, 2009, Funding: Student Contributions and Club Funds

4.5 J.W. Mitchell High and Land O’Lakes High School Thespians to Travel to State Competition in Tampa April 22-25, 2009, Funding: Internal Accounts

4.6 Hudson High School Basketball Team to Travel to Brunswick, Georgia to attend an Invitation Basketball Tournament December 16-19, 2009, Funding: Internal Athletic Funds

4.7 Pasco High School HOSA Members to Travel to Orlando April 2-5, 2009 to Attend the State Leadership Conference, Funding: School HOSA Chapter and HOSA SLC Scholarship

4.8 Land O’Lakes High School Student to Travel to Lake Mary, FL to Participate in the Junior Statesmen of America Conference April 24-26, 2009, Funding: Student contributions and fundraising

4.9 River Ridge High School Girls’ Softball Team to Travel to Naples, FL April 17-18, 2009 to Attend the Softball Tournament, Funding: Internal Athletic Funds

4.10 River Ridge High School Girls’ Softball Team to Travel to Gainesville, FL to Attend the Softball Tournament March 20-21, 2009, Funding: Internal Athletic Funds

4.11 Sunlake High and J.W. Mitchell High Schools Senior Class Members to Preview Events and Activities Offered at Disney’s GradNite and Universal’s GradBash in Orlando April 24-26, 2009, Funding: Internal Funds

4.12 Wiregrass Ranch High School Students to Travel to Tallahassee to Participate in the Florida History Fair May 7-9, 2009, Funding: Student Contributions and Fundraising

4.13 Sunlake High School Students to Travel to Orlando to Participate in the Key Club State Convention April 16-19, 2009, Funding: Student Contributions and Fundraising

4.14 Sunlake High School Baseball Team to Attend the Spring Break Varsity Baseball Tournament in Port Orange, FL April 6-8, 2009, Funding: Internal Athletic Funds

4.15 Land O’Lakes High School Baseball Team to Attend the Spring Break Varsity Baseball Tournament in Port Orange April 6-8, 2009, Funding: Internal Athletic Funds

4.16 Zephyrhills High and J.W. Mitchell High School FBLA Students to Travel to Orlando to Attend the FBLA State Competition April 13-16, 2009, Funding: Student Donations and Fundraisers

4.17 Hudson High and J.W. Mitchell High School Newspaper, Literary Guild and Journalism Students to Travel to Tampa to Participate in the State Conference April 16-18, 2009, Funding: Student Contributions and Fundraising

4.18 Wiregrass Ranch High School Volleyball Team to Travel to Lakeland to Participate in the Jill Stephens Volleyball Camp June 21-24, 2009, Funding: Student Contributions and Fundraising

4.19 Wiregrass Ranch High School Senior class Members to Preview Events and Activities Offered at Disney’s GradNite in Orlando April 25-26, 2009, Funding: No Cost to Students

4.20 Pasco Middle School Gifted History Student to Travel to Tallahassee, Florida May 6-9, 2009, Funding: Students & Chaperones

4.21 Career Education Clubs of Florida (CECF) Members from J.W. Mitchell High and River Ridge High Schools to Compete at the National Leadership Conference in Dallas Texas May 6-10, 2009, Funding: District Special Project Funds for National Competitions

5.0 Requests for Use of Facilities (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 6.1 WREC Electric Utility Easement for Connerton Elementary School
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Surplus Equipment
 - 7.2 Surplus Transportation Golf Carts and Equipment
 - 7.3 Interim Financial Statements for All Fund Types 7/1/08-2/28/09
 - 7.4 2008-2009 Budget Amendments #36 - #42 (See Budget Supplemental Minute Book _____, Page _____.)
 - 7.5 Interlocal Participation Agreement, Bylaws and Resolution with the Florida Education Purchasing Consortium
 - 7.6 Warrant Lists
 - 7.7 Requisitions and Related Contracts
 - 7.8 Bids and Related Contracts (**Bid #09-119-LR – PULLED**)
Contracts: Child Wellness Agreement; Florida Hospital Zephyrhills; Bright House Networks, LLC
- 8.0 Grant Proposals**
 - 8.1 2008-209 District in Corrective Action Roll Forward
 - 8.2 Hudson High School - Lowe's Charitable and Educational Grant
 - 8.3 Project Amendment Request for Adult Migrant & Seasonal Farmworker Program, Workforce Investment Act, Title I, Section 167-2008-2009 Grant
 - 8.4 Early Head Start 2009-10 Refunding Grant Application
 - 8.5 Head Start 2009-10 Refunding Grant Application
- 9.0 Allocations** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 9.1 ESE Allocation Changes at CENES, CWTES, WES, and WZES, Funding: FTE ESE
 - 9.2 Gulf Highlands Elementary School – Detention Program for 2008-2009 School Year, Funding: SAC Funds
 - 9.3 River Ridge High School – After School Tutoring Program, Funding: Lottery Funds
- 10.0 Agreements/Contracts** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 10.1 Deputy on Campus Program Contracts
- 11.0 Revision to List of Approved Foreign Exchange Sponsoring Organizations**(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 12.0 New High School Course Adoption 2009-2010**(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 13.0 New Member on the Board of Directors of the Pasco Education Foundation, Inc.** (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(14.0) The Chairman presented the request for approval of the PLACE Program 2009-2010 Tuition and Fee Schedule (See Miscellaneous Supplemental Minute Book _____, Page _____.)

Member Martin moved that the Board approve the schedule, seconded by Member Altman. Member Hurley remarked that she would like staff to give an update on the enrollment figures for the program as we go into the summer. There was no further discussion and on vote the motion carried unanimously.

(15.0) The Chairman presented the request for approval of the PLACE Program Expansion to San Antonio Elementary School (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Martin moved that the Board approve the expansion, seconded by Member Starkey. Discussion was held on the PLACE program and the Coaches' Camp, which is also held at the school. Both programs offer all-day care in the summer and before-and-after care on school days. Superintendent Fiorentino expressed concerns with the Coaches' Camp, including the precedent it sets that could lead to more school employees wanting to run similar private businesses using school facilities. She remarked that PLACE buys its own equipment, but the Coaches' Camp uses the school's equipment, which means additional wear and tear. Member Altman felt it would be morally wrong to force the two teachers who run the program to move it to another location after the district originally suggested that it operate on school campus. Member Hurley felt the program should be allowed to thrive where it is. The Superintendent said a mistake was made in suggesting the program be at the school, and allowing the teachers to run the program violates the district's internal accounts procedures. Students who use PLACE now are bused to a program at Pasco Elementary School. Member Starkey said she believes the Coaches' Camp is a great program and she would like to see it continue, but she also realizes that 45 additional kids could benefit from the PLACE program. Board members said they would like the district to work things out with the Coaches' Camp and asked that district staff meet with the two teachers before the next Board meeting to try to come to an agreement. After further discussion, Member Starkey amended the motion on the floor to continue discussion of the PLACE Program Expansion to San Antonio Elementary School at the May 5, 2009 Board meeting and directed that Member Hurley work with staff and coaches before that time. Member Martin seconded the motion and on vote the amended motion carried unanimously.

(16.1 and 16.2) The Chairman presented the request for approval of New Job Description: *K-12 Literacy Coach* and Revised Job Description: *Student Achievement Coach* (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved to approve 16.1 and 16.2 together, seconded by Member Starkey. Member Hurley requested a report on position changes and numbers as the process goes forward. There was no further discussion and on vote the motion carried unanimously.

(17.0) The Chairman presented the request for approval of Contract for Purchase of .9 Acres MOL of Ketzal Drive from Trinity East HOA for Access to Elementary "S" School Site (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the purchase of property. Member Starkey seconded the motion and on vote the motion carried unanimously.

(18.1 and 18.2) The Chairman presented the request for approval of the Proclamation Declaring April as *Instructional Media Technology Month* and Resolution Declaring April 25, 2009 as *Earth Day* (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Starkey moved that the Board approve the proclamation and resolution. Member Martin seconded the motion and on vote the motion carried unanimously.

Individual Board members presented and discussed items.

Member Hurley visited several elementary, middle and high schools and one alternative center over the past few weeks. She served as a judge for the Tropicana Speech contest held at Chester Taylor Elementary School and was the guest speaker at Oakstead Elementary School's Honor Society Induction. She noted that Oakstead is the first elementary school in Pasco County and one of 157 in Florida to have this distinction.

Member Starkey attended the Student of the Month celebration at River Ridge Middle School.

Member Martin and Dr. Scanga visited Sunray Elementary School. She commented that the school had a very friendly atmosphere and technology was a very big part of their school.

Member Altman stated that he would like the investment oversight committee in place before the Board votes on the budget. He said he has some suggestions for members and will submit them to Mrs. Swinson. On question by Member Altman, the Superintendent confirmed that they are trying to set up meetings with the County Administrator regarding summer programs and use of facilities in hopes of coming to some type of agreement.

Member Starkey suggested Mr. Al Dopking as a member on the investment committee.

Attorney Alfonso acknowledged Elizabeth Blair, the Assistant County Attorney who was in the audience. He asked that the Board hold a brief closed session to discuss pending litigation issues at either the May 5 or 19 board meetings.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

The Chairman announced that the next regularly scheduled meeting of the Board is May 5, 2009 at 9:30 a.m.

There was no further business to come before the Board, the Chairman adjourned the meeting at 9:28 p.m.

SCHOOL BOARD WORKSHOP: April 21, 2009 2:00 p.m.
TOPIC: PLACE Program

The Board met for a workshop session on the PLACE program, which was presented by Mayna White, Supervisor of PLACE. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman, Cathi Martin and Joanne Hurley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Renalia DuBose, Assistant Superintendent for Administration; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for

Middle Schools; Ray Gadd, Assistant Superintendent for Support Services; Dave Scanga, Assistant Superintendent for Elementary Schools; various PLACE staff; Finance Department; various district staff members; Ashley Dunn, The Laker; Ronnie Blair, Tampa Tribune and Jeff Solochek, St. Petersburg Times.

Superintendent Fiorentino gave a brief overview of PLACE, explaining that the program is there to assist schools and parents, while not undercutting other day care providers while offering a discount to employees. She introduced Mayna White, Supervisor of PLACE, who presented a video to the Board. John Simon from the district finance department detailed the finances of the PLACE program..

A question and answer session followed.

The workshop concluded at 2:55 p.m.

SCHOOL BOARD WORKSHOP: April 21, 2009 3:15 p.m.

TOPIC: NEOLA Board Policies

The Board met for a workshop session on NEOLA. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman, Cathi Martin and Joanne Hurley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Renalia DuBose, Assistant Superintendent for Administration; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Ray Gadd, Assistant Superintendent for Support Services; Dave Scanga, Assistant Superintendent for Elementary Schools; various district staff; Ronnie Blair, Tampa Tribune and Jeff Solochek, St. Petersburg Times.

Board members reviewed the 6000, 7000 and 8000 policies with suggested changes from district staff and NEOLA. They made revisions and/or approved each individual policy.

The workshop concluded at 5:00 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

May 5, 2009

Superintendent