

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
June 21, 2011

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, June 21, 2011, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Joanne Hurley, Vice Chairman Allen Altman, and Board Members Cynthia Armstrong, Steve Luikart and Alison Crumbley. 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 Member Altman and the Pledge of Allegiance to the Flag.

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

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 7, 2011 and workshop of June 7, 2011. There were none, and on motion by Member Armstrong, seconded by Member Luikart, the minutes were approved unanimously.

Dr. John Mann, Director of Leadership Development, coordinated the special presentations as follows:

- International Science and Engineering Fair Participants
- Regional and State Odyssey of the Mind

The Chairman called a break for pictures and the meeting came back to order at 6:25 p.m.

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

Lynne Webb, President of the USEP, remarked that they had nothing to present this evening.

Committee Reports:

Member Luikart:

- Safety Committee
- FSBA/FADSS Spring Conference

Member Crumbley:

- FSBA/FADSS Spring Conference

Member Armstrong:

- FSBA/FADSS Spring Conference
- Hudson High School Golf Tournament

Chairman Hurley:

- FSBA/FADSS Spring Conference (Board of Directors Meeting, Business Recognition Award Ceremony)

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Board of County Commissioners has requested a joint meeting regarding redistricting. Three dates were proposed by the County – July 19, August 2, or August 16. There was consensus of the Board to schedule the joint workshop on August 16. Member Crumbley will work with the County and Superintendent on the details and report back to the Board.

Dave Scanga:

- Introduced Tom Barker as the recommended new Executive Director of Elementary Schools.

Renalia DuBose:

- Introduced John Simon as the recommended new Director of Information Services.
- Request to extend contract for GFOA was discussed. This extension will enable the district to proceed to the final stage with vendors. Final scoring will happen in early July, leading to negotiations. One vendor will be brought to the Board in late July for approval and contract negotiations will begin.

Timeline is approximately 1 to 1 ½ years. This business platform will serve the District for the next 40 years.

Tina Tiede:

- Introduced Ryan Fisher as the recommended new Assistant Principal at Seven Springs Middle School.
- Introduced Beth Brown as the recommended new Executive Director for Secondary Schools.

(2.0) Lizette Alexander, Director of Student Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

2.1 School Expulsion of Male Student (DOB 5/13/1992) - Wiregrass Ranch High School

2.2 School Expulsion of Female Student (DOB 1/11/1999) - Pasco Middle School

2.3 Bus Expulsion of Female Student (DOB 10/30/1995) - Thomas E. Weightman Middle School

Member Altman moved that the Board approve the expulsions as recommended in items 2.1 and 2.2. Member Luikart seconded the motion, and on vote the motion carried unanimously. Member Altman moved that the Board approve the bus expulsion as recommended in item 2.3. Member Luikart seconded the motion, and on vote the motion carried unanimously.

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

- 7.6 Disposition of Surplus Instructional Materials
- 7.7 Renewal of Comprehensive Risk Management Program for 2011-2012
- 7.8 Surplus Equipment
- 7.10 Request for Approval of Purchase Orders and Associated Contracts

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Armstrong moved that the Board approve all items on the consent agenda with the exception of 7.6, 7.7, 7.8 and 7.10. Member Crumbley 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 Noninstructional Personnel Recommendations

3.2 Instructional and Administrative Personnel Recommendations

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

4.1 Change of Placement

4.2 Requests for School Field Trips

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

5.1 Requests for Use of Facilities

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

7.0 Business/Finance (See Miscellaneous Supplemental Minute Book _____, Page _____.)

7.1 2011-2012 Petty Cash Funds

7.2 Approval to Expend Funds 2011-2012

7.3 2010-2011 Budget Amendments #51 through #55-April (See Budget Supplemental Minute Book _____, Page _____.)

7.4 Interim Financial Statements for All Fund Types 07/01/2010-4/30/2011

7.5 Request for Approval of Payroll Expenditures for May 2011, and Authorization to Expend Funds for June 2011

7.9 Warrant Lists

7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

Contracts: The School Board of Seminole County; Carlton Palms Educational

Center, Inc.; Community Hospital; Board of Trustees of St. Petersburg College;

Education Training Corporation d/b/a Florida Career College; South University –

Tampa; University of South Florida, Board of Trustees; Beef O' Brady's – Wesley Chapel; The

Edwinola Retirement Community; Pasco Regional Medical Center;

Plato's Closet; Play It Again Sports; Punch Boxing for Fitness; American Cleaners;

Attitudes Total Body Images; The UPS Store; Beef O' Brady's – New Port Richey;

Habitat for Humanity of East Central Pasco; HCA Health Services of Florida, Inc.;

HCR-Manor Care d/b/a Heartland of Zephyrhills; Holiday Retirement; Kountry

Kitchen; Lopez State Veteran's Nursing Home; Mamma Mia Pizzeria; Saint Leo

University; Sea of Learning; Worn Again Thrift Store; AVID (Advancement Via Individual

Determination); Prekindergarten Services, Curriculum and Instructional Services Department and

Community, Career and Technical Education Dept., Prekindergarten Services and Pasco Learning and Activity Centers for Enrichment; (PLACE) (extended day/summer services); Prekindergarten Services and Pasco Learning and Activity Centers for Enrichment (PLACE) (2011-2012 School Year; Prekindergarten Services and Food and Nutrition Services; Prekindergarten Services and Exceptional Student Education Department and Student Services Department; Carone Fitness, Inc.; National Network of Digital Schools; Liberty University

8.0 Grant Proposals

8.1 Adult Education and Family Literacy/Adult General Education 2011-2012 Grant

8.2 Adult Education English Literacy/Civics Education 2011-2012

8.3 Dollar General Literacy Foundation Grant

8.4 RSVP Continuation Grant Application (Year three of a three-year grant cycle)

8.5 Title 1, Part D Neglected and Delinquent Federal Grant

9.0 Allocations (See Miscellaneous Supplemental Minute Book _____, Page _____.)

9.1 Request for Extended Work Days

10.0 Agreements/Contracts - None Submitted

11.0 Addition - High School Course Adoption - 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

12.0 Out-of-State Travel for Staff - 43rd NASN Annual Conference in Washington, DC. (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 Underpayment Issues (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(7.6) & (7.8) The Chairman presented the request for approval of Disposition of Surplus Instructional Materials (7.6) and Surplus Equipment (7.8) (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Luikart requested permission to send a list of surplus equipment for possible donation to a Superintendent in an Alabama district. The two schools in their district were damaged by a tornado. Attorney Alfonso and Mrs. Swinson explained that to give books and other items, a motion would have to be made to declare the items surplus. If it is not against the current contract then the items may be sent to Alabama. Staff will research whether the Board can legally offer assistance to this district. Member Luikart moved that the Board approve items 7.6 and 7.8 as recommended, seconded by Member Altman. On vote, the motion carried unanimously.

(7.7) The Chairman presented the request for approval of Renewal of Comprehensive Risk Management Program for 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.) Mary Tillman, Director of Employee Benefits and Allen Flores, agent for Brown and Brown discussed renewal of comprehensive risk management program for 2011-2012. Mr. Flores discussed the possibility of significant increase next year. Asian losses and Midwestern losses are driving these increases. Pasco participates in an insurance pool to provide insurance based on interlocal agreements with several other districts. Mr. Flores and Mrs. Tillman are recommending a flat renewal with a small rate increase, after schedule adjustments (.1% increase), keeping the same policy. Member Altman moved that the Board approve program as recommended, seconded by Member Armstrong. On vote, the motion carried unanimously.

(7.10) The Chairman presented the request for approval of Request for Approval of Purchase Orders and Associated Contracts (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Crumbley requested clarification on item on page 452 regarding online Physical Education (PE). Joanne Glenn, Principal of eSchool described this course, which consists of online and offline activities. Online lessons consist primarily of wellness health and nutrition. Offline students submit verified logs of physical activities. Member Crumbley moved that the Board approve the purchase orders as submitted, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Distributed information from FSBA conference regarding Deland High School promotional contest.

Member Crumbley:

- SAC meeting at River Ridge High School
- West Pasco Board of Realtors – want to place volunteers in our schools.
- United Way Campaign

Member Armstrong:

- West Pasco Chamber Governmental Affairs Committee

Member Altman:

- Showed poster “Books for Kids”- Cutler & Associates, along with other community partners sponsored this program. Member Altman would like to help generate other businesses to help with this program.

Chairman Hurley:

- Master Board training will be held tomorrow 11:00-3:00

Attorney Alfonso:

- Employee Darlene Hamm was being represented by her husband in the audience. A request for a grievance hearing (level 4) was received by the attorney. Board Members scheduled August 2, 2011 - 1:30-4:30 for this hearing. Mr. Hamm remarked that the hearing was going to be scheduled outside of the grievance policy timeline, but he had agreed with Mr. Alfonso that the hearing could be scheduled for a time specific outside of the timelines so that approximately 3 hours would be reserved, and so that witnesses could be asked to attend. A conference call will be held to confirm details between Attorney Alfonso and Darlene Hamm.
- Dolores Conley appeal hearing needs to be scheduled. Consensus of the Board to hold hearing on August 1, 2011 at 1:00 p.m.
- Joint session with Pasco County regarding a rewrite of land development code by County attorney's office. Effectively making changes to LDC and DRC. Member Crumbley is currently serving as the LDC representative. Function of the DRC has not changed and the designee has been Chris Williams, Director of Planning. Chairman Hurley asked about a master agreement for co-location. Attorney Alfonso said the co-location should be discussed at the joint meeting, using each individual facility under that umbrella (sharing maintenance, insurance, liability claims, etc.)

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 July 5, 2011 at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 7:20 p.m.

(Audio recording of the above proceeding is available and preserved as public document.)

SCHOOL BOARD WORKSHOP: June 21, 2011 5:00 p.m.

TOPIC: *Capital Projects*

The Board met for a workshop session at the District Office Complex, Building 3 Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Steve Luikart, Alison Crumbley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Renalia DuBose, Assistant Superintendent for Administration; Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services; Tina Tiede, Assistant Superintendent for Secondary Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Chris Williams, Planning; John Simon, Finance, Mark Fox, Maintenance; John Petrashek, Construction Services; Jeff Solochek, St. Pete Times and Ronnie Blair, Tampa Tribune.

Board Members gave feedback and received an update of Capital Projects discussed at the last Board Workshop. There was consensus of the Board that any extra money found should go towards technology, LED projectors and maintenance. It was explained that Non-bargaining and administrative employees would begin having the furlough days deducted from their checks the first of July. SRP deductions will be held until the Union approves.

The workshop concluded at 5:35 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

Superintendent