

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
July 7, 2009

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, July 7, 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 Member Joanne Hurley. Kathryn Starkey and Cathi Martin were not in attendance at beginning of meeting. 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.

Member Martin arrived at the meeting.

The Chairman asked for a moment of silence in remembrance of George Bastable, teacher at Charles S. Rushe Middle School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 16, 2009 and workshop of June 16, 2009. Member Hurley asked that the third sentence of paragraph one under Committee Reports read, "She received consensus of the Board to move forward." On motion by Member Martin seconded by Member Altman, the corrected minutes were approved unanimously.

Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools coordinated the special presentations as follows. Member Starkey arrived during the special presentations.

- Presentation to the 2009 NJROTC National Academic Champions: *Cheryl Jennett, James Weber, Aaron Heusted, Matthew Harmaz, Cody Boyet*

The Chairman called a brief break for pictures and the meeting came back to order at 9:47 a.m.

The Chairman asked if there was anyone in the audience who wished to address the Board. Student Apologies:
Nicholas – Ridgewood High School – Bus incident
Richard – Ridgewood High School – Smoke Bomb
Jaimee – Crews Lake Middle – Fight

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Business Representative of the USEP, remarked that there are serious morale problems among district employees according to a recent survey. Mr. Ciadella said the union recognizes the financial challenges facing the district, but they are hoping that cost-saving efforts and federal stimulus money will possibly help fund salary increases this year. He noted that negotiations are continuing.

Committee Reports:

Member Hurley reported on the Coaches Camp at San Antonio Elementary School. Attorney Alfonso was instructed to draft a contract for Board approval at the July 21 meeting allowing the Coaches Camp to use San Antonio Elementary School next year. Attorney Alfonso noted that procedural changes would be built into the contract clarifying the use of school property for future use.

Member Hurley is moving forward with the Be There campaign and has received ideas to implement it at little or no cost to the district. She will continue to work with the Superintendent and Communications Committee.

Member Altman shared that Member Hurley will sit in his place on the next Insurance Committee meeting in his absence.

(1.0) Reports, Information and Comments:

1.1 2009-2010 Assessment Calendar

Superintendent Fiorentino commented that ESY summer school program will be ending soon and is going well.

Mrs. Reilly introduced Joanne Glenn as the assistant principal for Pasco's new virtual school. It was noted that the virtual school will be housed at Sunlake High School.

Dr. Scanga announced that the Leadership Conference will be held the week of July 13 and a couple of Board Members plan to be present.

Mrs. Swinson stated that the contract with Coke has been negotiated and will be brought to the next Board meeting.

Mrs. Tiede introduced Adam Kennedy as the new Assistant Principal at Crews Lake Middle School.

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

2.1 Expulsion of Male Student (DOB 7/21/94) from Ridgewood High School - **TABLED**

Member Hurley moved that the Board approve the tabling of the expulsion as recommended in item 2.1. Member Martin 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:

18.0 Policies (including any addenda)

18.1 Second Reading: 2009-2010 Student Progression Plan

19.0 Naming of Pasco Virtual Instruction Program School

(3.0 – 17.0) 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. Member Hurley seconded the motion. On discussion Member Starkey received clarification on the Technology Plan membership from the 2008-2009 school year. There was no further discussion 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 Wiregrass Ranch High School Cheerleaders to Attend Universal Cheerleading Association Stunting and Cheerleading Camp in Orlando July 17-20, 2009, Funding: Student Contributions

4.3 Hudson High School Student To Attend the Historic Florida Research Trip in St. Augustine September 25-27, 2009, Funding: Student Contributions

4.4 Wiregrass Ranch High School Yearbook Staff to Participate in the Yearbook Workshop Sponsored by Jostens in Longwood, Florida July 15-17, 2009, Funding: Jostens

4.5 Gulf High School NJROTC to Participate in Senior Leadership Training in San Diego, California July 12-18, 2009, Funding: NJROTC Funds

4.6 Gulf High School NJROTC to Participate in Senior Leadership Seminar in Orange Springs, Florida August 2-8, 2009, Funding: NJROTC Funds

4.7 Gulf High School NJROTC to Participate in Junior Cadet Leadership Training in Jupiter, Florida July 28-August 1, 2009, Funding: NJROTC

4.8 Hudson High School Varsity Football Players to Participate in the Warren Willis Varsity Football Camp in Fruitland Park, Florida August 13-15, 2009, Funding: Booster Club - Student Transfer Requests

4.9 Land O'Lakes High School Yearbook Staff to Participate in a Yearbook Seminar in St. Petersburg, Florida June 24-27, 2009, Funding: Yearbook Funds

4.10 Zephyrhills High School Students to Attend a Varsity Football Camp in Kissimmee, Florida July 27-30, 2009 – Funding: Student Contributions

4.11 Wesley Chapel High School Graduating Seniors to Participate in the 2009-2010 Grad Bash at Universal Studios in Orlando April 30-May 1, 2010, Funding: Student Contributions

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 – None Submitted

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

7.1 Student Fees & Athletic Participation Fees for 2009-2010

7.2 Surplus Bus

7.3 Interim Financial Statements for All Fund Types 7/1/08-5/31/09

7.4 Surplus Equipment

- 7.5 2008-2009 Budget Amendments #54-58 – May 2009 (See Budget Supplemental Minute Book _____, Page _____.)
- 7.6 2008-2009 Year-End Budget Amendment #59-67 (See Budget Supplemental Minute Book _____, Page _____.)
- 7.7 Revision – Extra Duty Days – Food and Nutrition Services
- 7.8 Warrant Lists
- 7.9 Requisitions and Related Contracts
- 7.10 Bids and Related Contracts

Contracts: American Cleaners; Attitudes Total Body Images; Beall’s Store #71; Beef O’ Brady’s; HCR-Manor Care d/b/a Heartland of Zephyrhills; HCR Health Services of Florida d/b/a Regional Medical Center of Bayonet Point; Kountry Kitchen; Lopez State Veteran’s Nursing Home; Mamma Mia Pizzeria; The UPS Store; Catholic Charities, Diocese of St. Petersburg; Dorothy Lekarczyk; New Tampa Psychological Services, Inc.; Premier Community Health Care Group; Amaya Ramos, M.D.; Suncoast Support, Inc.; Youth & Family Alternatives, Inc.; Healthy Start Coalition of Pasco, Inc.; Pasco-Hernando Community College; Henkels and McCoy Services; Youth and Family Alternatives, Inc.

8.0 Grant Proposals

- 8.1 Title IV, Part A, Safe and Drug-Free School Grant Application
- 8.2 Centennial Middle School Florida Agriculture 2009 Grant Award
- 8.3 Title II, Part A – Teacher and Principal Training and Recruiting Fund 2009-2010 Grant
- 8.4 Title I Part A School Choice with Transportation & SES 2009-2010 Project Grant Application
- 8.5 Title I Part A School Choice with Transportation & SES (ARRA) 2009-2010 Project Grant Application
- 8.6 Title I, Part A Improving the Academic Achievement of the Disadvantaged 2009-2010 Project Grant Application
- 8.7 Title I, Part A Improving the Academic Achievement of the Disadvantaged (ARRA) 2009-2010 Project Grant Application
- 8.8 Title I, Part C Education of Migratory Children 2009-2010 Project Grant Application
- 8.9 Title 1, Part D Subpart II, Local Programs for Neglected and Delinquent 2009-2010 Project Grant Application
- 8.10 Title 1, Part D Subpart II, Local Programs for Neglected and Delinquent (ARRA) 2009-2010 Project Grant Application
- 8.11 2009-2010 State Fiscal Stabilization Fund - Education Stabilization Fund (K-12) TAPS
- 8.12 2009-2010 State Fiscal Stabilization Fund - Government Services Fund (K-12) TAPS
- 8.13 2009-2010 State Fiscal Stabilization Fund – Education Stabilization Fund (Workforce Development) TAPS
- 8.14 2009-2010 State Fiscal Stabilization Fund – Government Services Fund (Workforce Development) TAPS
- 8.15 2009-2010 IDEA, Part B, Entitlement Grant; 2009-2010 IDEA, Part B, AARA Grant; 2009-2010 IDEA, Part B, Preschool Entitlement Grant; 2009-2010 IDEA, Part B, Preschool ARRA Grant

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

- 9.1 2009-2010 Allocation Changes
- 9.2 Schwettman Education Center – Decrease .4 Staffing and Compliance Teacher, Funding: IDEA Part B Grant
- 9.3 Allocation Changes at Various High Schools
- 9.4 Additional Summer Work Days
- 9.5 2009-2010 Custodial, Food and Nutrition Services and PLACE Allocations

ADDENDA: One Secretary II and Six Teacher Allocations for Virtual School Program at Sun Lake High School

- 10.0 Agreements/Contracts**– None Submitted
- 11.0 Gulf High School NJROTC Instructor to Participate in a Senior Instructor Inservice in Stuart Florida June 24-26, 2009, Funding: United States Navy** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 12.0 School Related Personnel (SRP) Negotiating Team for 2009-2010**(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 13.0 Instructional Negotiating Team for 2009-2010**(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 14.0 Middle School Course Adoption for 2009-2010 (Career Research and Decision Making)** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 15.0 Updated Head Start/Early Head Start Hiring and Termination of Employment Procedures** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 16.0 Three Year District Technology Plan (2009-2012)** (See Miscellaneous Supplemental Minute Book _____, Page _____.)

17.0 Job Descriptions

17.1 New Job Description: *Teacher, Virtual Schools* (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(18.1) The Chairman presented the request for approval of the Second Reading: 2009-2010 Student Progression Plan (See Miscellaneous Supplemental Minute Book _____, Page _____.)

Member Hurley moved that the Board approve the second reading, seconded by Member Starkey. On vote the motion carried unanimously.

(19.0) The Chairman presented the request for approval of the Naming of Pasco Virtual Instruction Program School (See Miscellaneous Supplemental Minute Book _____, Page _____.) Board Members reviewed the suggested names for the school. Chairman Parker preferred Pasco eSchool, which he felt made it very descriptive. Member Starkey liked just eSchool. After further discussion, Member Hurley moved that the new Pasco Virtual Instruction Program School be named *Pasco eSchool*. Member Martin seconded the motion and on vote the motion carried unanimously.

Individual Board members presented and discussed items.

On question by Member Starkey, she was informed of the complex formula used in determining custodial allocations by Mrs. Reilly.

Superintendent Fiorentino remarked that current employees, applying for available positions throughout the district, will receive a letter from Terry Rhum, Director of Employee Relations explaining the process. Applicants are required to apply for the positions. Once advertised, if there is no response from in house applicants vacancies will go outside the district. There is a need to have these positions filled before school begins in the fall.

Discussion was held on student books that will no longer be used in the classrooms. As there is limited storage space there are many systems in place for the distribution of the unused books. Students are allowed to keep them or they can be returned to the schools for distribution.

Attorney Alfonso stated that the Bush employee appeal hearing date scheduled for July 28 would need to be rescheduled. There was consensus of the Board that the new date would be set for Friday August 21, 2009 at 9:30 a.m. in the Board room of the district office complex and would be expected to last 6-8 hours.

Attorney Alfonso briefed the Board on the concurrency meetings being held with the County. The County is now pushing forward with a concurrency ordinance and he stated that we would like to be on board with them. Many changes have been made to the APA and Mr. Alfonso noted that a workshop for public comment is now needed before the agreement is brought to the Board for approval.

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 21, 2009 at 6:00 p.m.

There was no further business to come before the Board, and the meeting was adjourned at 10:24 a.m.

SCHOOL BOARD WORKSHOP: July 7, 2009 10:45 a.m.

TOPIC: 2009-2010 Budget Issues

The Board met for a workshop session on issues, which was coordinated by Olga Swinson, Chief Finance Office. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman, Cathi Martin and Joanne Hurley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Bill Kleinsorge and John Simon, Finance Department; Rob Aguis, CCTE; Summer Romagnoli, Communications and Governmental Relations; Rick Kurtz, Food & Nutrition Services; John Petrashek, Construction Services and Code Compliance; Jim Ciadella, USEP; Helen Travis, St. Petersburg Times and Ronnie Blair, Tampa Tribune.

Board members heard presentations and updates on 2008-09 budget cuts; certification of taxable value for 2009; 2009-2010 tentative budget; additional .25 mill; capital projects budget; qualified construction bonds and the Culinary Arts Academy, Food & Nutrition training and the addition of building #9 at the district office complex.

A discussion session followed.

The workshop concluded at 1:30 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

7/21/09

Superintendent