

**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**September 6, 2011**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, September 6, 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 Chairman Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Chris Bounnell, teacher/coach at Wiregrass Ranch High School and those in the 9/11 tragedy.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of August 16, 2011; workshop of August 16, 2011; and executive session August 25, 2011. There were none, and on motion by Member Luikart, seconded by Member Crumbley, the minutes were approved unanimously.

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

- Recognition - National SkillsUSA Gold Medalist
- Recognition - United Way of Pasco County - Sponsorship of Stuff the Bus Campaign

The Chairman called a break for pictures and the meeting came back to order at 9:41 a.m.

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

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, spoke about the recent Labor Day holiday and the challenges our nation is facing in regards to employment. She said furlough days have now been agreed on and noted upcoming negotiations on other issues (including teacher evaluations). She hopes for continued cooperation.

Committee Reports:

Member Luikart:

- PEDC Steering Committee

Member Crumbley:

- PEDC Steering Committee

Member Armstrong:

- Investment Oversight Committee

Member Altman:

- Insurance Committee

Chairman Hurley:

- Attending Legislative Delegation Meeting September 26.
- Attending FSBA Board of Directors Meeting in Punta Gorda this week
- Received dates from Board Members for the 4<sup>th</sup> and final required session for the FSBA Master Board. Preference is November 7, second choice November 14. Mrs. Reilly will follow up.

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Interviews for SACS/CASI will be taking place September 19
- Board Workshop for the SACS/CASI Exit Report – September 21<sup>st</sup> at 2:30 p.m.
- Distributed the 2011-2012 School Choice Implementation information

Ruth Reilly:

- Discussed 2011-2012 School Choice Implementation

Olga Swinson:

- Discussed bus driver furlough process. Furlough day will be deducted from remaining checks to avoid one large deduction. Kevin Shibley, Director of Employee Relations clarified that part-time furlough deduction will use same calculation.

Renalia DuBose:

- Charter School office is processing 11 charter applications. Recommendations will come later in the Fall

Tina Tiede:

- Noted addenda before the board for item 4.3 – Gulf High School field trip request

(2.0) The Chairman announced that there were no expulsion recommendations today.

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:

### **13.0 Policies**

**13.1** First Reading of Revised DSBPC Policy 6144 - Investments

### **14.0 Resolutions**

**14.1** Proclamation Commemorating the 10th Anniversary of September 11, 2001

(3.0 – 12.0) 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 including addenda for items 3.0 and 4.3. Member Altman seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

### **3.0 Human Resources (including any addenda)**

**3.1** Noninstructional Personnel Recommendations

**3.2** Instructional and Administrative Personnel Recommendations

### **4.0 Students**

**4.1** Change of Placement

**4.2** Early Release for Gulf High School Students on October 20, 2011

**4.3** Requests for School Field Trips

**ADDENDA:** Gulf High School Cross Country Teams to Jekyll Island, GA

### **5.0 Requests for use of Facilities**

**5.1** Requests for Use of Facilities

### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance**

**Services and Transportation**

**6.1** General Purpose Utility Easement Agreement at Gulf High School

### **7.0 Business/Finance**

**7.1** Surplus Dual Enrollment Textbooks

**7.2** Surplus Non-Capitalized Furniture and Equipment

**7.3** SunSmart Schools Emergency E-Shelter Program Interconnection Agreement

RRMS/HS and WRHS

**7.4** Surplus Equipment

**7.5** Surplus School Buses

**7.6** Warrant Lists

**7.7** Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

**CONTRACTS:** Emory University, School of Medicine, Division of Physical

Therapy; Accelerate Education / FYI; Florida Virtual School/FLVS Franchise; Florida Virtual School

Full Time; New World Communications of Tampa, Inc.;

MF Heritage, LLC d/b/a Heritage Park; Imagine Learning; National Center for Hearing Assessment and

Management at Utah State University; Resolutions in Special Education

### **8.0 Grant Proposals - None Submitted**

### **9.0 Allocations**

**9.1** Additional Hours - Tools Program

**9.2** Allocation Changes:

Additional Hours (Tutor, Migrant Education)

Programmer (Fund Change)

- **APPROVED**

**9.3** Supplemental Academic Instruction (SAI) for Extended Day Program –

**APPROVED**

### **10.0 Agreements/Contracts - None Submitted**

### **11.0 2011-2012 Work Calendars and Revised Student/Teacher Calendar**

### **12.0 Anclote High School staff member to attend the National Science Teacher**

**Association Conference in Indianapolis, Indiana**

(13.1) The Chairman presented the request for approval of the First Reading of Revised DSBPC Policy 6144 - Investments (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Crumbley moved

that the Board approve the first reading, seconded by Member Altman. On vote, the motion carried unanimously.

(14.1) The Chairman presented the request for approval of the Proclamation Commemorating the 10th Anniversary of September 11, 2001(See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Crumbley moved that the Board approve the proclamation, seconded by Member Luikart. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Received consensus of the Board to allow for a budget amendment of \$500.00 to cover printing costs of materials for the 4-day school week task force. Superintendent Fiorentino stated that she would work with USEP on the membership suggestions. The first meeting of the task force will be held September 15, 2012 6:30-8:00 p.m. in the board room.

Member Crumbley:

- Master Board
- Adult Education Graduation at RRHS

Member Armstrong:

- Adult Education Graduation at RRHS

Member Altman:

- Adult Education Graduation at WCHS

Chairman Hurley:

- As part of Senator Nelson's WREC tour of the Lacoochee community, Mrs. Hurley accompanied him to Lacoochee Elementary School
- Adult Education Graduation at WCHS

Attorney Alfonso:

- Reminded Board Members of Sunshine concerns with the 4-Day School Week Task Force. It is ok to have an email loop, but comments can not be made

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 and final budget hearing is September 13, 2011 at 6:30 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:14 a.m.

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

#### **EXECUTIVE SESSION: September 6, 2011 11:50a.m.**

The Board met in closed executive session on *negotiations*. The session was held in the T.V. Studio at the District Office Complex, Building 3. 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; Tom Barker, Executive Director for Elementary Schools; Kevin Shibley, Employee Relations Department; Mark Fox, Maintenance Department and Lt. Law, Sheriff's office

The Executive Session concluded at 1:00 p.m.

#### **SCHOOL BOARD WORKSHOP: September 6, 2011 10:30 a.m.**

##### **TOPIC: *Technology Standards for Classrooms***

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; Tom Barker, Executive Director for Elementary Schools; Kevin Shibley, Director of Employee Relations; Lt. Law, Student Services Department; Jeff Solochek, St. Petersburg Times; Ronnie Blair, Tampa Tribune; Members of the Computer Purchasing Committee; and Wendy Spriggs and Jennifer Krill, Instructional Media and Technology Department.

Board Members were shown a Power Point Presentation on Technology Standards for Classrooms. It was explained that staff development training is being given regarding working with teachers for putting a digital touch on teaching. Discussion was held regarding students' use of various technical devices for learning, such as personal smart phones and iPads, etc. The district is moving beyond the point of taking away the technology used in the 21<sup>st</sup> Century along with the understanding that behavior issues will need to be addressed. The Technology Committee is looking into changing the acceptable use guidelines to meet requirements.

The Computer Purchasing Committee gave reports from each of their areas.

Question and answer session followed.

The workshop concluded at 11:40 a.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

\_\_\_\_\_  
10/1/11

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Superintendent