

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

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, December 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 Cynthia Armstrong, and Board Members Allen Altman, 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 Luikart and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Jerry Gamble, Food & Nutrition Services Manager at Wesley Chapel High School and Lou Williams, Pinellas County Educator

Minutes of November 22, 2011 will be presented at the December 20, 2011 Board Meeting.

Summer Romagnoli, Supervisor, Communications and Government Relations Department, coordinated the special presentations as follows:

- The 2011 LEEDership Award - Outstanding Business of the Year
- Proclamation Recognizing History of Dr. John Long Middle School

The Chairman called a break for pictures and the meeting came back to order at 9:43 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. Ed Ronda, Business Representative of the USEP, remarked that negotiations are going well on the evaluation process.

**Committee Reports:**

Member Altman:

- Project Review Committee

Chairman Hurley:

- ERP Steering Committee
- FSBA Board of Directors Meeting – accepted certificate for Master Board completion

**(1.0) Reports, Information and Comments:**

**1.1 Pasco High School Connector Road**

**1.2 Wellness Policy Implementation Status Report - 2010-2011**

**Superintendent Fiorentino:**

- Pulled item 11.0 Head Start/Early Head Start Policy Council By-Laws from the consent agenda.
- Gave an overview of FCAT Cut Scores and distributed packets of information from the Reactor Panel (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Test design has been questioned. Wanted to make Board aware of upcoming meetings and changes in law regarding this important issue.

**Ruth Reilly:**

- Member Hurley discussed the Board workshop schedule for remainder of the school year. She asked Board Members to think about district-wide issues and individual priorities and send them to Mrs. Reilly for compilation. Mrs. Reilly explained that the list was originally compiled from Board Member suggestions.

**Olga Swinson:**

- Noted that Fitch will be affirming the District's rating, which is very good news.

**Tina Tiede:**

- Cut scores also impact student class enrollment at each school.
- Addenda to Field Trips to add Pasco High School State Football Play-Off games.

**(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 6/11/1997) - Harry Schwettman Education Center**

**2.2 Bus Expulsion of Male Student (DOB 6/17/1998) - River Ridge Middle School**

Member Altman moved that the Board approve the expulsion as recommended in item 2.1, seconded by Member Luikart. On vote the motion carried unanimously. Member Luikart moved that the Board approve the bus expulsion as recommended in item 2.2, seconded by Member Altman. 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:

### **16.0 Resolutions**

#### **16.1 Proclamation Recognizing the History of Dr. John Long Middle School**

(3.0 – 14.0) The Chairman asked for a motion to approve all other items on the consent agenda including all addenda and with the exception of 11.0, which was pulled. Member Crumbley so moved, seconded by Member Armstrong. 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**

##### **ADDENDA: PHS Football Team – State Series Semi Final Game in Tallahassee and Possibly State Finals Game in Orlando**

#### **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 Budget Amendments #18 through #21 for October 2011 (See Budget Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)**

##### **7.2 Interim Financial Statements for All Fund Types 7/01/2011-10/31/2011**

##### **7.3 Surplus Equipment**

##### **7.4 Surplus Non-Capitalized Furniture and Equipment**

##### **7.5 Surplus Portable Exchange for Demolition Services**

##### **7.6 Healthy Vending Program Change Fund**

##### **7.7 Warrant Lists**

##### **7.8 Request for Approval of Purchase Orders and Associated Contracts**

##### **7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts**

#### **8.0 Grant Proposals**

##### **8.1 USF's Florida's Positive Behavior Support Project: Response to Intervention for Behavior**

#### **9.0 Allocations(See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)**

##### **9.1 Land O'Lakes High School Alternative to Suspension Program**

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

#### **11.0 Head Start/Early Head Start Policy Council By-Laws - PULLED**

#### **12.0 Penny For Pasco Oversight Committee (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)**

#### **13.0 Sale of Surplus Buses to AMI Kids Pasco (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)**

#### **14.0 School Advisory Council Membership Report (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)**

(16.1) The Chairman presented the request for approval of the Proclamation Recognizing the History of Dr. John Long Middle School (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Crumbley moved that the Board approve the Proclamation, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- FSBA Conference

Member Altman:

- Peace Breakfast

- Will be out of the country and will miss the next scheduled Board Meeting

Member Armstrong:

- Wished Pasco High School football team good luck in the play offs
- FSBA Conference – workshop on concurrency. Brought out the importance of actively keeping the interlocal agreement active

Chairman Hurley:

- FSBA Conference – teacher evaluation workshop, feels Pasco is doing a great job
- Art Show at Charles S. Rushe Middle School

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 December 20, 2011 at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:13 a.m.

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

**SCHOOL BOARD WORKSHOP: December 6, 2011 10:25 a.m.**

**TOPIC: NEOLA Policy Update**

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, Ed Ronda, USEP; Summer Romagnoli, Communications and Government Relations Department; Various Department Representatives; Tom Young and Amanda Clapp, NEOLA; Jeff Solocheck, St. Petersburg Times and Ronnie Blair, Tampa Tribune.

NEOLA presented suggested revisions to Board Policies. Discussion was held and Board Members made several changes. Some issues not pertaining to statute change were pulled for future workshop discussion.

The workshop concluded at 11:30 a.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
12-20-11

\_\_\_\_\_  
Superintendent