



Board Members
Allen Altman
Cynthia Armstrong
Alison Crumble
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

AGENDA – April 21, 2015

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 7, 2015 and Workshop of April 7, 2015 **APPROVED**

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- ~~Bill of Rights Essay Contest~~
 - Odyssey of the Mind
- PULLED
Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips **APPROVED**
- B. Out-of-State Travel - InstructureCon 2015 - Utah **APPROVED**
- C. Out-of-State Travel - Advanced Placement Test Exam Readings – Missouri and Kentucky **APPROVED**

4. STUDENT ACHIEVEMENT

- A. **Teaching and Learning**
 - 1. School Choice Change of Placement **APPROVED**
 - 2. Instructional Materials Adoption **APPROVED AS REVISED**

B. Professional Development and School Supports - None Submitted

- C. **Accountability Research and Measurement**
 - 1. Project MARS **APPROVED**

- D. **Student Support Programs and Services**
 - 1. Disciplinary Change of Placement **APPROVED**
 - 2. Tdap Vaccines - Memorandum of Understanding **APPROVED**

- E. **Early Childhood**
 - 1. Head Start/Early Head Start Transition Plan **APPROVED**

F. School Field Trips - None Submitted

5. ADMINISTRATION

- A. **Human Resources and Educator Quality**
 - 1. Revised Job Description - HVAC Systems Control Technician **APPROVED**
 - 2. Revised Job Description - Plant Manager **APPROVED**
 - 3. Revised Job Description - Assistant Plant Manager **APPROVED**
 - 4. Revised Job Description - Social Educator, Early Childhood Programs **APPROVED**

- 5. New Job Description - Early Childhood Programs Coach **APPROVED**
- 6. New Job Description - Early Childhood Programs Education Specialist **APPROVED**
- 7. New Job Description - Early Childhood Programs Interventionist **APPROVED**
- 8. New Job Description - Early Childhood Programs Lead Caregiver **APPROVED**
- 9. New Job Description - Program Coordinator, Early Childhood Programs **APPROVED**
- 10. Personnel Recommendations **(including addenda)** **APPROVED**
- B. Employee Relations** - None Submitted
- C. Technology and Information Services** - None Submitted
- 6. SUPPORT SERVICES**
- A. Planning Services**
- 1. Educational Plant Spot Survey - Sanders Memorial Elementary School **APPROVED**
- B. Construction Services**
- 1. Construction Management Agreement - Fred K. Marchman Technical College **APPROVED**
- C. Food and Nutrition Services** - None Submitted
- D. Maintenance Services**
- 1. HVAC Replacement Project - Ridgewood High School Scope Change **APPROVED**
- 2. Quarterly Non-Capitalized Furniture and Equipment **Information**
- 3. Surplus Equipment **APPROVED**
- E. Purchasing Services**
- 1. Bid Recommendations **(including addenda)** **APPROVED**
Date/Time: April 14, 2015; 13:51:00
Contracts: *Caring Pediatrics; Cobbe Dental Services; Early Childhood Programs; Early Learning Coalition of Pasco and Hernando Counties, Inc.; Florida Department of Health; Healthy Start Coalition of Pasco, Inc.*
- 2. Use of Facilities **APPROVED**
- 7. FINANCE SERVICES**
- A. Payroll Expenditures - March-April 2015 **APPROVED**
- B. Warrant Lists **APPROVED**
- C. BNY Mellon Account for Supplemental Early Retirement Plan **APPROVED**
- 8. GRANT PROPOSALS**
- A. Head Start 2015-2016 Grant **APPROVED**
- B. Early Head Start 2015-2016 Grant **APPROVED**
- C. Federal Public Charter Schools Program for Planning and Design Grant – Garden Montessori Charter School **APPROVED**
- D. Federal Public Charter Schools Program for Planning and Design Grant – Plato Academy Charter School (K-8) **APPROVED**
- 9. ALLOCATIONS**
- A. Allocation Changes (2014-2015): *Add - Summer ESY - Bus Drivers* **APPROVED**
- 10. INTERNAL AUDIT** - None Submitted
- 11. Resolutions**
- A. Earth Day 2015 **APPROVED**
- B. International Internal Audit Awareness Month **APPROVED**
- C. Teacher Appreciation Week and National Teacher Day **APPROVED**
- D. School Nurse's Day and National Nurses Week **APPROVED**
- 12. Property Acquisitions** - None Submitted
- 13. Miscellaneous Action Items** - None Submitted

SCHOOL BOARD ATTORNEY

Request for Authorization to Execute Settlement Documents Consistent with Settlement Statement Approved at April 7, 2015 School Board Meeting **APPROVED**