



**District School Board of Pasco County
Regular School Board Meeting
April 17, 2018**

Members present: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

1. Call to Order

Chairman Armstrong shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman and Colleen Beaudoin. Steve Luikart was absent. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Paul Meeker, Attorney for the Board.

The Chairman asked for a moment of silence for the family of Dawn Knowles (grade 5 teacher, Richey Elementary School).

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of April 3, 2018, and Workshop of April 3, 2018

Motion to approve the Minutes of the Regular Meeting of April 3, 2018, and Workshop of April 3, 2018, as written Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

3. Public Hearings

3.1 DSBPC Policies Update: Policy 2431 (Interscholastic Athletics)

The Chairman opened the Public Hearing of the DSBPC Policies Update: Policy 2431 (Interscholastic Athletics). Attorney Meeker stated that notice of this hearing has been posed on the District's website. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. The public hearing was closed.

4. Special Presentations

4.1 Odyssey of the Mind State Winners (Seven Springs Middle School, DaySpring Academy, Wesley Chapel Elementary School, Thomas E. Weightman Middle School)

The Chairman called a break for pictures and the meeting came back to order at 6:35 p.m.

4.2 Safe Kids Pasco Coalition Recognizes the Winners of 2018 Battle of the Belts Program (Land O' Lakes High School, J.W. Mitchell High School, Anclote High School, Fivay High School)

5. Public Comment

5.1 Public Comments

The Chairman asked if there was anyone in the audience who wished to address the Board. Attorney Meeker reviewed the public speaking guidelines and procedures. The following individuals spoke:

- Joel Ceruto, New Port Richey - Dayspring Academy;
- Susan Cullum, Wesley Chapel - Southeastern Guide Dog training;
- Bret Tobey, Trinity - rezoning;
- Lorenzo Graziano, Port Richey - Dayspring Academy;
- Lennon Tobey, Trinity - rezoning;
- Heide Janshon, New Port Richey - forum for change;
- Jeannie Dunning, Trinity - rezoning; distributed handout for Board members;
- Katie Beckett, Trinity - rezoning;
- Faith Santillana, Port Richey - closing Ridgewood High School and issues with renovations;
- Brenda Tobey, Trinity - rezoning;
- Lee Beville, Zephyrhills - ESE information on buses.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Negotiating teams for next year are being assembled.
- Concerns on process of teacher evaluations.
- Proactive conversations regarding priority schools for next year.
- Work with district and staff to help worksites provide a "safety first" process.

5.3 Board Member Committee Reports

- Allen Altman:
 - Large Cap meeting.
 - Toured WES; renovations going well.
 - Joint use discussions on properties.
- Colleen Beaudoin: None.
- Alison Crumbley: None.
- Cynthia Armstrong:
 - Employee Health and Wellness Committee.

5.4 Kurt S. Browning, Superintendent of Schools

- Community meetings with the Pasco County Sheriff's Office and three municipal governments have been scheduled for May 2, 2018, at River Ridge High School (cafeteria) and May 9, 2018, at Wiregrass Ranch High School (cafeteria), both starting at 6:00 p.m. The presentation will be similar to today's safety workshop, and will allow the public to ask questions, get information and receive answers about school safety.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: (Attending the monthly Pasco Hernando State College Board of Trustees meeting).
- Kevin Shibley:
 - Noted that an addendum to Item 10.1 (*Personnel Recommendations*) has been added to BoardDocs.
- Betsy Kuhn:
 - Next week is Afterschool Professionals Week.
- Kim Poe:
 - Recommendation: Amanda Palermo, Assistant Principal, Moon Lake Elementary School.
- Olga Swinson: None.
- Vanessa Hilton:
 - Reminder that the Young Entrepreneurial competition will be held on April 25, 2018, at Land O' Lakes High School (Culinary Academy).
 - The Elementary STEM Fair will be held on April 28, 2018, at Thomas E. Weightman Middle School and Wesley Chapel High School Performing Arts Center.
 - The annual TEDx event is scheduled for May 12, 2018, at River Ridge High School.
 - Asked Rob Aguis and Chris Dunning to provide an update to Board members on Wendell Krinn Technical High School and Fred K. Marchman Technical College.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill: None.
- Monica Ilse:
 - Thanked Alison Crumbley for volunteering at Gulf Middle School.
 - Toured Woodland Elementary School to see renovations.
 - Recommendation: Sonja Basinger, Assistant Principal, Hudson Elementary School.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all of the consent agenda items numbered 8 through 13, as recommended by the Superintendent, including addenda. No items were pulled for discussion.

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

8. Learning Communities (Consent) (None Submitted)

9. Student Achievement (Consent)

9.1 ARM: School Advisory Council Membership Report 2017/2018

9.2 OLL: Course Adoption (2018/2019)

9.3 OLL: Out of State Travel Wipro Science Education Fellowship Conference (Texas)

9.4 SSPS: Charter School 2018/2019 School Year Student Enrollment

9.5 SSPS: Disciplinary Change of Placement

9.6 SSPS: Early Head Start Grant

9.7 SSPS: Head Start Grant

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: New Job Description: Instructional Assistant/Paraprofessional Physical Education

10.3 HREQ: Work Calendars 2018/2019

10.4 OTIS: Out of State Travel: IMS Global Learning Impact Leadership Institute 2018 (Maryland)

11. Support Services (Consent)

11.1 CONSTRUCTION: Civil Engineering, Land Surveying and Mapping Non Exclusive Continuing Contracts

11.2 MAINTENANCE: Quarterly Non Capitalized Surplus Furniture and Equipment

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Board Recommendations (Date/Time: April 11, 2018; 8:30:00)

11.5 PURCHASING: Contracts and Agreements

11.6 PURCHASING: Miscellaneous Approval Requests

11.7 PURCHASING: Solicitation and Contract Renewals

11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Warrant Lists

12.3 FINANCE: Payroll Expenditures (March 2018) and Authorization to Expend Funds (April 2018)

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Ridgewood High School)

13.2 Internal Accounts Audit 2016/2017 Part 1 (River Ridge Middle School)

13.3 Internal Accounts Audit 2016/2017 Part 1 (San Antonio Elementary School)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Sanders Memorial Elementary School)

13.5 Internal Accounts Audit 2016/2017 Part 1 (Sand Pine Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Harry Schwettman Education Center)

13.7 Internal Accounts Audit 2016/2017 Part 1 (Seven Springs Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Paul R. Smith Middle School)

13.9 Internal Accounts Audit 2016/2017 Part 1 (Raymond B. Stewart Middle School)

13.10 Internal Accounts Audit 2016/2017 Part 1 (Sunray Elementary School)

13.11 Internal Accounts Audit 2016/2017 Part 1 (Chester W. Taylor Elementary School)

13.12 Internal Accounts Audit 2016/2017 Part 1 (Veterans Elementary School)

13.13 Internal Accounts Audit 2016/2017 Part 1 (Watergrass Elementary School)

13.14 Internal Accounts Audit 2016/17 Part 1 (Fox Hollow Elementary School)

13.15 Internal Accounts Audit 2016/2017 Part 1 (Chasco Middle School)

13.16 Internal Accounts Audit 2016/2017 Part 1 (Lake Myrtle Elementary School)

13.17 Internal Accounts Audit 2016/2017 Part 1 (Denham Oaks Elementary School)

13.18 Internal Accounts Audit 2016/2017 Part 1 (Gulfside Elementary School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Proclamation recognizing April 28, 2018, as Earth Day

Motion to approve the Proclamation recognizing April 28, 2018, as Earth Day

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

16. Closing

16.1 Individual Board Member Reports

- Allen Altman:
 - Spoke at various civic clubs and chambers regarding an east side technical high school.
 - Represented the Board at NetFest (sponsored by Pasco Economic Development Council).
 - Attended Kiwanis and Chamber of Commerce meetings.
 - Attended the Cinderella Ball.
 - Judged AP Capstone projects at J.W.Mitchell High School last week.
- Colleen Beaudoin:
 - Met with Chinese Commissioner of Education along with the Superintendent, staff, and Dayspring Academy staff.
 - Attended the Pasco County Library Strategic Planning meeting.
 - Attended the Cinderella Ball.
 - Attended the Head Start Policy Council meeting.
 - Toured Land O' Lakes High School to see the progress of renovations.
 - Spoke at Delta Kappa Gamma Society of Women Educators district meeting at Fred K. Marchman Technical College.
- Alison Crumbley: None
- Cynthia Armstrong:
 - Attended the Cinderella Ball.
 - Judged AP Capstone projects at J.W.Mitchell High School.
 - Restore Act Committee meeting.
 - Suncoast Relay for Life at J.W. Mitchell High School; many student organizations were present.
 - Attended the recent Hunger Walk at Gulf High School.

16.2 Other New Business

Superintendent Browning attended the Hunger Walk on April 7, 2018, at Gulf High School; over \$100,000 was raised for Pack-A-Sack for needy students; expects to be challenged by the Pasco County Sheriff's Office.

16.3 School Board Attorney Comments

Paul Meeker, School Board attorney, had no comments.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the Board is May 3, 2018, at 9:30 a.m.

On a motion by Member Altman, the meeting was adjourned at 7:39 p.m.

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

NOTICE: If a person intends to appeal the board's decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.

NOTICE: If you are a person with a disability who requires reasonable accommodations in order to attend a school board meeting, please call 727-774-2649 (West Pasco), 813-794-2649 (Central Pasco), or 352-524-2649 (East Pasco) not later than three (3) days before the meeting.

**District School Board of Pasco County
Workshop Session
Tuesday, April 17, 2018**

Members present

Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

Others in attendance

Paul Meeker, School Board Attorney; Kurt S. Browning, Superintendent of Schools, Ray Gadd, Deputy Superintendent; Betsy Kuhn, Kevin Shibley, Vanessa Hilton, Tammy Berryhill, Monica Ilse, Marcy Hetzler-Nettles, and Dave Scanga, Assistant Superintendents; Linda Cobbe, Public Information Officer; Chris Williams, Director, Planning Services; and Jeff Solocheck, Tampa Bay Times.

1. Workshop Session

Chairman Armstrong called the workshop to order at 4:00 p.m.

INSTRUCTIONAL MATERIALS

- Jennifer Waselewski, Senior Supervisor, Office for Leading and Learning - process and timeline to adopt K-12 Science instructional materials.
 - Training of the Pasco Adoption Committee began in January 2018.
 - A public hearing for the instructional materials will be held on May 1, 2018; final School Board approval is scheduled for May 15, 2018.

SCHOOL SAFETY

- Wayne Bertsch, Communication and Government Relations Liaison - overview of SB 7026 (Public Safety).
- Olga Swinson, Chief Finance Officer - Safe Schools funding and anticipated costs for Executive Director for School Safety and Security and School Security personnel (approximately 47 employees).
- David Chamberlin, Supervisor, Student Support Programs and Services - current mental health services in schools.
 - A Mental Health Symposium is scheduled for May 4, 2018, at the District Office. The Symposium will include information on resources in the area, discussion of current trends in children and youth mental health, and ways to improve access to mental health services in schools.
- Lt. Troy Ferguson, School Resource Officer - Active Threat Plan (ATP) and school safety committees.
- Superintendent Browning - Several community meetings with the Pasco County Sheriff's Office and three municipalities have been scheduled for May 2, 2018, at River Ridge High School (cafeteria) and May 9, 2018, at Wiregrass Ranch High School (cafeteria). More information and a press release will be sent out soon.

Staff answered Board member questions and the workshop concluded at 5:37 p.m.

Approved in open session on May 1, 2018

Chairman

Superintendent of Schools