

**AMENDED**  
**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**October 4, 2016**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, October 4, 2016, in the Boardroom, 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, Alison Crumbley, and Steve Luikart. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, 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 Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of William Hull, Transition Assistant, J. W. Mitchell High School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of September 13, 2016. There were none, and on motion by Vice Chairman Altman, seconded by Member Armstrong, the minutes were approved unanimously.

There were no special presentations.

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Lee Beville, Zephyrhills – school buses and safety issues. Superintendent Browning said that the district would be purchasing 35 new buses annually for the next 10 years.
- Jennifer Wasley, New Port Richey – zoning issue.
- Silvia West, New Port Richey – zoning issue; asked for no delay in the zoning decision.
- Michele Gesling, New Port Richey – distributed handout; asked for a delay in the rezoning decision.
- The following individuals spoke as a group on the zoning issue:
  - David Davis, New Port Richey (distributed signatures and maps); Deborah Fairbank, New Port Richey; Melissa Cook, New Port Richey; Krista Dreckmann, New Port Richey; Charlie Rogers, New Port Richey; Mayling Kromolicki, New Port Richey; Heide Janshon, New Port Richey; Melissa Alexander, New Port Richey; David Jason, New Port Richey; Christine Stahl, New Port Richey; and Sherri Paules, Trinity;
  - Christine Kalemba, New Port Richey;
  - Pamela Sanford, New Port Richey;
  - Rosemary Mazur, New Port Richey;
  - Martha Frazier, New Port Richey;
  - Tony Norton, New Port Richey;

Attorney Alfonso then advised the audience that School Board Policy 0169 states one hour is allotted for public comment. He thanked the speakers for their sensitivity to the time element and said that no additional public speakers will be allowed after the current set of speaking requests are completed (rezoning issue):

- Jare Pearson, New Port Richey;
- Bret Tobey, New Port Richey;
- Ken Coffey, New Port Richey;
- Karen McCabe, New Port Richey;
- Mimi Finley, New Port Richey.

Speaker requests: off agenda item to delay voting of the rezoning process; inclusion of several neighborhoods in the J.W. Mitchell High School/Seven Springs Middle School boundaries due to proximity; auditing of false addresses.

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Business Representative, USEP, spoke:

- Thankful for acknowledgement of the passing of William Hull.
- Commended public speakers and their dedication regarding the zoning issue.
- Reported disappointment for negotiation status, rejection of USEP proposals, and the feeling of no urgency to return to the bargaining table; requested the use of reserve funds toward employee raises; waiting for final FTE student count on October 14, 2016 to continue the bargaining process.

Attorney Alfonso spoke on the zoning process. He said the district meets with the community during the process, public input is invited, and many ideas are shared. There is no item on today's agenda to move for the "off agenda" request. He also said that no decisions regarding zoning have been made as of today. The process is still continuing.

#### Committee Reports:

- Member Luikart:
  - Pasco Education Foundation Board meeting – noted upcoming Fall Golf Classic fundraiser to be held on October 21, 2016; teams are full, volunteer help is welcomed.
- Member Armstrong:
  - Ford Next Generation Learning Steering Committee – a task force will look at career academies and make recommendations.
  - Restore Act Committee – commended Rob Aguis and staff for their proposal utilizing funds from the BP settlement for the Energy and Marine Center (EMC).
- Member Crumbley:
  - None.
- Vice Chairman Altman:
  - Site Selection Committee – noted that school staff serves on the Development Review Committee (DRC) with the county, representatives from Metropolitan Planning Organization (MPO), county attorney’s office, etc. They are looking diligently for additional sites for schools in the right locations.
  - Value Adjustment Board.
  - Large Cap Committee meeting tomorrow.
  - Encouraged reading of an interesting article in the Tampa Bay Times last week regarding Hillsborough County schools, capital funds, and surplus accounts.
- Chairman Hurley:
  - Thanked Vice Chairman Altman for attending the Site Selection Committee meeting in her absence.
  - Attended the boundary committee meeting for Elementary School B at Oakstead Elementary School. She noted the criteria and process is clear and while the meetings are not open for public comment, she encouraged the public to attend and listen to the process.

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

##### Superintendent Browning:

- The accreditation process is complete; AdvancED has recommended district accreditation for the next 5 years; he thanked all staff involved for their countless hours of work.
- He will participate in a conference call today with the EOC regarding the status of Hurricane Matthew, which is scheduled to hit the east coast of Florida on Friday morning.
- Noted two **OFF AGENDA** requests for today’s agenda (out-of-state travel; out-of-field assignments).

##### Deputy Superintendent:

- Ray Gadd:
  - He will be speaking at a Pasco Hernando State College workshop on October 17, 2016, to discuss a performing arts center and cooperative agreement with the college.
  - The “10 Year Work Plan” will be presented in a School Board workshop on October 18, 2016.
  - There will be a presentation on impact fees at the December 20, 2016, School Board workshop and meeting.
- Kevin Shibley:
  - Open enrollment has begun and enrollers are meeting with district staff.
- Betsy Kuhn:
  - Noted the proclamation submitted for National School Bus Safety Week; thanked bus drivers and staff for the work they do each day for students.
- Olga Swinson: No comments.
- Vanessa Hilton:
  - Thanked Board members for their support of Ford Next Generation Learning (NGL) partnership.
  - Rayann Mitchell - staff recommendations, Office for Teaching and Learning:
    - Danielle Varcadipone, Senior Instructional Specialist (K1 Literacy);
    - Samantha Del Valle, Senior Supervisor (Enriched Programs).
- Area Superintendents:
  - Todd Cluff – staff recommendations (will attend the October 18 Board meeting):
    - Jennifer Hykes, Assistant Principal, Hudson Elementary School;
    - Joanne Grousse, Assistant Principal, Calusa Elementary School;
    - Ginger Marcel; Curriculum Specialist.
  - Tammy Berryhill and Dave Scanga – staff recommendation:
    - Megan Hermansen, Principal, Lake Myrtle Elementary School (will attend the October 18 Board meeting).

(2.0) Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

A. Expulsion of Male Student (DOB 01/31/2001) Harry Schwettman Education Center

Member Crumbley moved that the Board approve the expulsions as recommended in item 2A. Member Luikart 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:

### **11. Resolutions**

- A. Proclamation - Florida Manufacturing Day
- B. Proclamation - National School Lunch Week
- C. Proclamation - National School Bus Safety Week (*including addendum*)

### **12. Property Acquisitions - None Submitted**

### **13. Miscellaneous Action Items - None Submitted**

The Chairman asked for a motion to approve all other items on the consent agenda. Vice Chairman Altman moved that the Board approve all items on the consent agenda, including addenda. Member Crumbley seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

## **3. LEARNING COMMUNITIES**

- A. After School Program - Review Session for AICE Design and Technology Exam - Pasco High School
- B. After School Program - Work Detail - T.E. Weightman Middle School
- C. After School Program - Opportunity Hall - T.E. Weightman Middle School
- D. Out-of-State Travel - 2016 Council on Occupational Education Annual Meeting - Texas

## **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. Out-of-State Travel - Literacy Leaders Conference – Pennsylvania
  - 2. Supplemental Academic Instruction (SAI) - Extended Day Program
  - 3. School Choice Change of Placement
- B. Professional Development and School Supports
  - 1. Out- of-State Travel - World of Watson – Nevada
- C. Accountability Research and Measurement
  - 1. Statewide Uniform Testing Calendar
- D. Student Support Programs and Services
  - 1. Out-of-State Travel - WIDA Consortium Framework – Pennsylvania
  - 2. Disciplinary Change of Placement
- E. Early Childhood
  - 1. Out-of-State Travel - ERSEA Certification - Illinois
- F. Career and Technical Education
  - 1. Out-of-State Travel - Ford NGL National Conference - California

## **5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*including addendum*)
  - 2. Fall Academic and Athletic Supplement Recommendations
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

## **6. SUPPORT SERVICES**

- A. Planning Services - None Submitted
- B. Construction Services
  - 1. Builder's Risk Policy Renewal
  - 2. Architectural Services Agreement - Land O' Lakes High School
  - 3. Architectural Services Agreement - Woodland Elementary School
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
  - 1. Surplus Equipment - FNS
  - 2. Surplus Equipment - Maintenance
- E. Purchasing Services

1. Bid Recommendations (Date/Time: September 27, 2016; 14:00:00)
2. Contracts and Agreements:  
*Pace Center for Girls – Pasco; Florida Dept. Health Bear Creek Nursing & Rehab Center; Emerald Data Solutions (Board Docs); Solution Tree Inc.; Educational Services; Pasco County Sheriff's Office; Great Minds; Gallup, Inc.; Teaching Strategies; The New Teacher Project, Inc.*
3. Miscellaneous Approval Requests
4. Piggybacks, Direct Negotiations, and Cooperatives
5. Solicitations and Contract Renewals
6. Use of Facilities

## 7. FINANCE SERVICES

- A. Warrant Lists
- B. Disposition of Damaged Vehicle

## 8. GRANT PROPOSALS

- A. Digital Classroom Plan 2016-17
- B. 21st Century Community Learning Centers - Rodney B. Cox Elementary
- C. 21st Century Community Learning Centers - Quail Hollow Elementary School
- D. Early Head Start Duration Grant Application

## 9. ALLOCATIONS

- A. Allocation Changes (2016-2017):  
*Add - Addl Duty GED Proctor - JDC (Title 1, Part D)*  
*Increase - Addl Duty Teacher-DELTA/STAR Academies (21st CCLC)*  
*Add - Addl Inst Allocations-various (GR)*  
*Add - Addl Duty Inst ESD-various (SAI)*  
*Add - Addl Duty Inst/NI for ESD-various (Ttl 1 Dist, Ttl 1 SW, SIG)*  
*Add - AP, Beh Analyst-HES, CAES (GR)(including addendum)*  
*Add - ITC Coach-SSES, CENES, CAES, GTES (GR)*  
*Increase - Addl Duty Inst-various (Title 3 Support for English Lang)*  
*Add - Addl Duty Inst-various (Em. Immigrant Child & Youth)*  
*Increase - Addl Duty NI-various (Title 1 Pt C Migrant Ed)*  
*Add - AVID supplements-CHMS, GMS, PMS, RBSMS, ZHS (Title1)*

## 10. INTERNAL AUDIT - None Submitted

The Chairman asked for a motion to approve an **OFF AGENDA** board item for *Out-of-State Travel – Association for Middle Level Education Annual Conference - Texas*. Vice Chairman Altman moved that the Board accept the **OFF AGENDA** Board item for *Out-of-State Travel – Association for Middle Level Education Annual Conference – Texas*, seconded by Member Armstrong. Chairman Hurley asked if there was anyone in the audience who would like to speak on this item. No one came forward. There being no further discussion, on motion by Member Armstrong, seconded by Member Crumbley, the **OFF AGENDA** item for *Out-of-State Travel – Association for Middle Level Education Annual Conference - Texas* was approved unanimously.

The Chairman asked for a motion to approve an **OFF AGENDA** board item for *Instructional Out-of-Field*. Vice Chairman Altman moved that the Board accept the **OFF AGENDA** Board item for *Instructional Out-of-Field*, seconded by Member Armstrong. Chairman Hurley asked if there was anyone in the audience who would like to speak on this item. No one came forward. There being no further discussion, on motion by Member Crumbley, seconded by Member Armstrong, the **OFF AGENDA** item for *Instructional Out-of-Field* was approved unanimously.

(11A) The Chairman presented the request for approval of a proclamation for *Florida Manufacturing Day*. Vice Chairman Altman moved that the Board approve the proclamation for *Florida Manufacturing Day*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(11B) The Chairman presented the request for approval of a proclamation for *National School Lunch Week*. Member Luikart moved that the Board approve the proclamation for *National School Lunch Week*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(11C) The Chairman presented the request for approval of a proclamation for *National School Bus Safety Week (including addendum)*. Member Crumbley moved that the Board approve the proclamation *National School Bus Safety Week*, seconded by Vice Chairman Altman. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
  - None.
- Member Armstrong:

- Attended several high school football games.
- Commended Gulf High School alumni for honoring former classmate Chuck Pitcock, who passed away.
- Member Crumbley:
  - Also attended “Chuck Pitcock Day” and reunion at Gulf High School.
  - Commended Kenny Mathis, band director at Pasco Middle School, for the recent “Country Jam” benefit concert in Dade City, which raised \$14,000 for the band program.
  - Acknowledged this is Disability and Awareness Week.
- Vice Chairman Altman:
  - Spoke to the Leadership Pasco group recently.
  - Attended the 90<sup>th</sup> anniversary celebration for Rodney B. Cox Elementary School; proud of the diversity and involvement in that community.
- Chairman Hurley:
  - Thanked staff for their efforts during the reaccreditation process; the district is now accredited until June 2022.

Dennis Alfonso, School Board attorney, said there would be a closed session on pending litigation immediately following today’s Board meeting; a court reporter will be present.

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 October 18, 2016, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 11:14 a.m.

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

**CLOSED LITIGATION SESSION: October 4, 2016, 11:32 a.m.**

The Board met in closed litigation session on October 4, 2016. The session was held in the Boardroom at the District Office Complex, Building 3. Present were Board members Allen Altman, Cynthia Armstrong, Alison Crumbley, Joanne Hurley, and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Kevin Shibley, Asst. Supt. for Administration; Betsy Kuhn, Asst. Supt. for Support Services; Kathy Scalise, Director, Employee Relations; Christine Pejot, Director, Human Resources and Educator Quality; and Tammie Rattray, Attorney. Board member Steve Luikart recused himself at 11:36 a.m.

The closed litigation session concluded at 12:04 p.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
October 18, 2016

\_\_\_\_\_  
Superintendent of Schools