



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
6:00 PM

March 23, 2022 Board Meeting Minutes

Call to Order

The Vice Chair convened the March 23, 2022 Board Meeting in Venice City Hall Chambers at 6:00 p.m.

Present:

- Tom Edwards, Vice Chair
- Karen Rose
- Bridget Ziegler
- Shirley Brown - absent
- Jane Goodwin - absent

Flag Salute

1. FLAG SALUTE

Description

Flag Salute: Venice High School MCJROTC

Student Representative: Clara Mogford, Venice High School

Performance: Laurel Nokomis Band Trio

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

- Flag Salute - Venice High School Marine Corp JROTC

Cadets:

- Troy Montgomery
- Nathaniel Whitehead
- Kaleb Holland
- Kamryn Holland

Student Representative - Clara Mogford, Venice High School Senior

Performance - Laurel Nokomis Band Trio playing *Two for Three* by Percy Hall, and under the direction of Band Director, Angela McKenzie

- Students
 - Josh Brodersen, Alto Sax
 - Ryan Haggerty, Alto Sax
 - Lucas Lindauer, Tenor Sax

Performance - Venice High School Choir singing *We are One* and conducted by Brittany Smith, Teacher

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS / MOMENTS OF PRIDE

Description

Women's History Month - Taylor Ranch Elementary

Venice High School

- National Merit Finalists
- Special Olympics
- Girls Basketball Team Academic State Champions
- Football State Champions

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

SPECIAL PRESENTATIONS

Women's History Month

- Kelly Ellington presented an overview of the celebration of Women's History Month, and then introduced Tara Spielman, Taylor Ranch Elementary Principal. The Taylor Ranch art teacher, Elizabeth Friend, gave an explanation of the art projects, and two Taylor Ranch students, Nikita Gusev and Maya Coleman, were introduced to speak about their projects. A powerpoint celebrating the month was shown throughout the presentation.

VHS National Merit Finalists

Principal Zoltan Kerestely introduced VHS's National Merit Finalists, Alexia King and Hayley Sprague.

VHS Athletics - State Champion students introduced:

State Champions Special Olympics Basketball Team

Coach Mark Foster introduced VHS students Jackson Dye and Riley Grinnell

Academic State Champions VHS Girls Varsity Basketball Team:

- Addison Ivery
- Makenna Wright
- Nicole Beatty
- Makayla Rassbach
- Kenna Tippman
- Magdalena Daukaus
- Shea Brown
- Tessa O'Leary
- Jayda Lanham
- Mickey Carr
- Zoe O'Leary
- Ella Opsatnick

State Champions VHS Football Team:

- Jayshon Platt
- Keyon Sears
- Omari Hayes
- Myles Weston
- Sirr Wilson
- Rkisch Hyppolite
- Deylen Platt
- Kenneth Britton
- Kirill Kotov
- Damon Wilson
- DJ Escort
- Michael Valentino
- Ryan Browne
- Marek Houston
- Jack Huber
- Sage Youtzy
- John Anthony
- Elliot Washington
- Jacob Long
- Martin Ramos
- Logan Ballard
- Dasavion Cassaway
- Austin DeBrun
- Dominic Wood
- Kenny Derisier
- Jamarice Wilder
- George Philip
- Alvin Johnson
- Cody Matson
- Michael Phillips
- Kai Miller
- Zach Zappulla
- Michael Peavley
- Tyler Louis
- Zach Allen
- Juan Hernandez
- Caine Fisher
- Trenton Kintigh
- Dylan Smith
- Mathew Peavley
- Mariano Lopez
- Riley Cleary

- Dylon Manganelli
- Joshua Porter
- John Kisgen
- Anthony Tanaka
- Michael Raney
- Billal Omar
- Collin Adkins
- Larry Shannon
- Austin Bray
- Makalynn Clayton
- Makhete Gueye
- Griffen Carr

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Legislative Update - Megan Fay and Ron LaFace

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

SUPERINTENDENT'S REPORT

Topics:

- Legislative update rescheduled for the April 12th Work Session.
- Ninety-nine North Port High School students received top results for the Outstanding Cambridge Learner Awards from Spring of 2021 assessments.
- Joseph French is the top student for ACE Chemistry in the United States.
- Pine View's Math Modeling Teams are going to the Finals in New York City.
- Bay Haven's Odyssey of the Mind K-2 Team placed third overall in the tournament and invited to the World Finals.
- Today is Medal of Honor Day.

Hearing of Citizens

4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

HEARING OF CITIZENS

Speakers:

- Barbara Vaughn
- Michelle Pozzie

Approval of Corrections to Consent Agenda

5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Revisions to the agenda:

- One addendum was added to Item #8 - The Instructional/Classified Personnel Report

Motion by Bridget Ziegler to move Item #14 to New Business.
Second by Karen Rose.

Approval of Consent Agenda

6. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Motion: (Voice Vote)

That the amended Consent Agenda be approved as presented.

MOTION Passed

Vote Results:

Ayes: Edwards, Rose, Ziegler

Absent: Brown, Goodwin

Consent Agenda

Approval of Minutes

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

ASPLEN

Strategic Plan Reference

Approval of Instructional/Classified Personnel Report

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

That the Human Resources Instructional/Classified Personnel report be

approved as presented.

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

Ratification of Reassignment of Student to Schools

9. APPROVAL OF THE 2021-2022 RATIFICATION OF REASSIGNMENT OF STUDENTS TO SCHOOLS

Description

Reassignment of students to schools within the county have been approved by the Reassignment Review Committee in accordance with policies with the School Board.

Recommendation

That the reassignment of students to schools be ratified as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO/ WHEELER

Strategic Plan Reference

Goal: 1 Strategy: 2

General Items

10. APPROVAL OF THE 2022-2025 ENGLISH LANGUAGE LEARNERS (ELL) PLAN

Description

The Sarasota County School District English Language Learners (ELL) Plan addresses procedures for identification and assessment of English Language Learners, equal access to appropriate categorical and other programming, parental involvement, program monitoring, ESOL certification, and in-service requirements.

Recommendation

That the School Board of Sarasota County approve the 2022-2025 District Plan for Services to English Language Learners (ELLs) as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO/RODRIGUEZ

Strategic Plan Reference

Materials Management

11. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

See attached itemized document.

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

12. APPROVAL TO INCREASE THE PURCHASING LIMIT FOR BID #18-0107 METAL FABRICATION

Description

The bid for 'Metal Fabrication' was approved for award on October 3,

2017 to Innovative Contractors, in the amount of \$240,000.00 for an initial period of three-years with the option to renew for two additional one-year periods. Facilities Services Department is requesting an increase of the purchasing limit of this agreement by an additional \$50,000.00 to cover cost associated with the current cost of metal and current workloads for metal fabrication throughout the District. The funds for these purchases are contained in the budgets allocated to Facilities Services Department.

Recommendation

That the request to increase the purchasing limit for 'Metal Fabrication' by an additional \$50,000.00, be approved as presented.

Financial Impact:

\$50,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

Strategic Plan Reference

Goal: 5 Strategy: 1

13. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law.

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, using the piggyback contracting process, be approved as presented.

Financial Impact:

\$75,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

14. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) FROM VENDORS UNDER CONTRACT WITH A FEDERAL, STATE OR MUNICIPAL GOVERNMENT, OR A COOPERATIVE WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of contracts for the anticipated purchase of materials and/or services, be approved as presented.

Financial Impact:

\$150,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

Construction

15. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR FOR

BOOKER HIGH SCHOOL VISUAL PERFORMING ARTS (VPA) THEATRE
RENOVATION PRECONSTRUCTION CONTRACT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein the final payment application # **22004003-03** to the contractor for approval. The Director of Construction Services has determined that the project is complete in accordance with state statutes. Certificate of final completion is not needed since this is a preconstruction contract.

Recommendation

That the project be accepted as complete and the final payment to contractor be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal 5 Strategy 1

16. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. These change orders collectively total an increase of \$48,430.93 in gross contract dollars.

Included in these change orders is an increase in the amount of \$375,147.32, and a (\$326,716.39) credit for direct material purchases; the corresponding direct material purchase orders of \$307,939.99 result a net of \$18,776.40 in sales tax savings.

Recommendation

That the Construction Services' change orders be approved and/or ratified as presented.

Financial Impact:

\$48,430.93

Contact:

DUMAS & DREGER

Strategic Plan Reference

Goal 5 Strategy 1

Finance

17. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENTS FOR THE MONTH ENDING JANUARY 31, 2022

Description

The Superintendent's Financial Statements for the month ending January 31, 2022 does not reflect any unexpected trends for the third quarter of the 2021-2022 fiscal year.

Recommendation

That the Board approves the Superintendent's Financial Statements for the month January 31, 2022 as presented.

Financial Impact:

N/A

Contact:

CORCORAN

Strategic Plan Reference

N/A

School Board Items

18. APPROVAL OF THE REVISED SCHOOL BOARD POLICY 7.70 - PURCHASING AND COMPETITIVE SOLICITATIONS

Description

School Board Policy 7.70 - *Purchasing and Competitive Solicitations* - has been advertised and ready for final approval.

Recommendation

That School Board Policy 7.70 - *Purchasing and Competitive Solicitations* - be approved as presented.

Financial Impact:

N/A

Contact:

ASPLEN

Strategic Plan Reference

Goal: 5 Strategy: 1

New Business

19. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to exceed: \$100,000.00

Contact:

CORCORAN & BRIZENDINE

Strategic Plan Reference

Goal: 1 Strategy: 5

Motion: (Voice Vote)

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process be approved as presented.

MOTION Failed

Vote Results:

Ayes: Edwards

Nays: Rose, Ziegler

Absent: Brown, Goodwin

Hearing of Citizens

HEARING OF CITIZENS

Speakers:

- Kathy Lehner
- Sebastian Martinez
- Jeremy Sprague
- Michelle Pozzie
- John Wilson
- Jeffrey Scott
- Ashley Cote

Absent: Brown, Goodwin

Announcements/Comments

The next Board Meeting is scheduled for Tuesday, April 5th at 6:00 p.m. in the Landings Board Chambers.

The next Monthly Work Session is scheduled for Tuesday, April 12th at 9:00 a.m.

Topics:

- Referendum passing - Thank You to the Community!
- Alumni Award
- In honor of Women's History Month - Recognize former Superintendents Lori White and Wilma Hamilton
- Reading Recovery / Reading Programs in Schools
- ESE Pilot Grant Program
- Thank you, Venice, for hosting us tonight!

Motion: (Voice Vote)

To recommend that Sarasota County Schools create the Sarasota County Schools Emma Weyant Alumni Award where each year we will recognize an extraordinary alumni.

MOTION Passed

Vote Results:

Ayes: Edwards, Rose, Ziegler

Absent: Brown, Goodwin

Adjournment

The Vice Chair adjourned the Regular Board Meeting at 7:23 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on March 23, 2022 and approved at the Regular Board Meeting on April 5, 2022.

Brennan Asplen, Secretary

Thomas Edwards, Vice Chair

Absent: Brown, Goodwin