



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
2:00 PM

May 3, 2022 Monthly Work Session Minutes

Call to Order

The Vice Chair convened the May 3, 2022 Monthly Work Session at 2:00 p.m.

Present:

- Tom Edwards - Vice Chair
- Shirley Brown
- Karen Rose
- Bridget Ziegler
- Jane Goodwin - by Zoom

1. IMPACT FEES

Description

Recommendation

Financial Impact:

Contact:

DUMAS

IMPACT FEES

Jody Dumas reiterated that the impact fee study was presented at the April 12, 2022 Work Session by Carson Bise, President of TischlerBise, the firm providing the study. At that meeting, the Board requested staff to collect data to present at today's work session.

Mitsi Corcoran, Diane Cominotti and Amy Anderson presented the data

for the following Board requests:

- *Board requested staff to compare 2015 IF Study Student Projections with Actual Student Enrollment to determine accuracy of Student Projections.*
- *Board requested staff to compare 2021-22 Student Projections with Actual Enrollment.*
- *Board requested staff to determine impact of 2015 Impact Fee Study on past debt if adopted at 100%.*
- *Board requested staff to determine the impact on student projections from Scholarship Programs.*

Discussion ensued with the decision to place the impact fee item on the June 7th Board agenda.

2. CELL TOWERS

Description

Recommendation

Financial Impact:

Contact:

DUMAS

CELL TOWERS

Jody Dumas, Diane Cominotti and Len Forkas, President of Milestone Towers, presented the proposal for a cell tower at Booker High School. In an effort to provide quality wireless service to the community, Verizon Wireless, through Milestone Tower Management, has identified the need for improved network coverage in this area. Milestone is proposing a 150 ft. monopole adjacent to the football field. Discussion ensued with the consensus to move forward with the project.

3. LEGAL FEES

Description

Recommendation

Financial Impact:

Contact:

DELEO

LEGAL FEES

Dan DeLeo, from Shumaker, Loop & Kendrick, presented information on the following topics: On fees paid to Shumaker during the fiscal year; Contractual Cap on Fees and 'Extraordinary Circumstances' exception; Causes of increased fees; and Solutions. A lengthy discussion ensued resulting in this item being added to a Board Meeting agenda regarding the 'extraordinary circumstances'.

4. CHOICE/CHARTER DISCUSSION

Description

Recommendation

Financial Impact:

Contact:

CANTALUPO & WHEELER

CHOICE/CHARTER DISCUSSION

This item was moved to the May 10th Work Session.

5. TEXTBOOKS PROCESS

Description

Recommendation

Financial Impact:

Contact:

MECKLER & MANOOGIAN

TEXTBOOKS PROCESS

Chris Renouf, Sue Meckler and Rob Manoogian presented the latest updates for the K-12 Math Adoption containing the current status of resources and district options, if needed.

6. CALENDAR DISCUSSION

Description

Recommendation

Financial Impact:

Contact:

SCHWIED

CALENDAR DISCUSSION

Allison Foster and Danielle Schwied presented a brief overview of the process, composition, and considerations of the calendar committee regarding the development of the school calendar. Discussion ensued.

7. MEMBERS COMMENTS

Description

Recommendation

Financial Impact:

Contact:

GOODWIN

MEMBERS COMMENTS

Shirley Brown announced she will be making a motion at today's Board Meeting to reconsider the vote/pull the item on Item #37 (April 19 Board Meeting - Policy 3.17 - Recording of Parent/Staff Meetings).

The display of flags and political items discussion will be held on the June 14th work session.

Adjournment

The Vice Chair adjourned the Monthly Work Session at 5:23 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on May 3, 2022 and approved at the Regular Board Meeting on May 17, 2022.

Brennan Asplen, Secretary

Jane Goodwin, Chair