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**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Landings Administrative Complex**  
**1980 Landings Blvd.**  
**3:00 PM**

**April 4, 2023 Board Meeting Minutes**

**Call to Order**

The Chair convened the April 4, 2023 Board Meeting at 3:00 p.m.

**Present:**

- Bridget Ziegler, Chair
- Karen Rose, Vice Chair
- Tom Edwards
- Tim Enos
- Robyn Marinelli

**Flag Salute**

**1. FLAG SALUTE**

Description

Flag Salute - Riverview High School JROTC

Student Representative - Natalie Calero-Watson

Arts Highlight - Sarasota Middle School Choral Group "Joyful Voices"

Recommendation

Financial Impact:

Contact:

### Strategic Plan Reference

Flag Salute: Riverview High School JROTC

Cadets:

- David Pham
- Gabriel Nowakowski
- Don Trimble
- Dillan Wordell

Student Representative: Natalie Calero-Watson, Riverview High School

Arts Highlight: Sarasota Middle School Joyful Voices

### **Special Presentations/Moments of Pride**

#### 2. SPECIAL PRESENTATIONS

##### Description

High School Athletic Awards

##### Recommendation

##### Financial Impact:

##### Contact:

##### Strategic Plan Reference

High School Athletes

Riverview High School State Golf Champion

- Aksel Moe

Riverview High School Girls State Champion Swimmers

- Jessica Robie
- Ginger Thomas
- Danica Aten
- Ridley O'Regan
- Taylor Schwenk
- Clare Custer
- Gracie Weyant
- Peyton Ross
- Addison Sauickie
- Lolly Milbaum

- Bailey O'Regan
- Riley Leach
- Brianna Deierlein
- Shelby Villemaire

#### Sarasota High School Boys State Champion Swimmers

- Luca Simon
- Drew Vanden Heuvel
- Victor Izqueierdo
- Ethan Ooi
- Bogdan Zverev
- Liam Heary
- Evan Keogh
- Alex Malaj
- Daniel Keegan
- Casey Aten
- Elias Corn

### Superintendents Report

#### 3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

FOSTER

Strategic Plan Reference

Topics:

- 3rd Quarter Report Cards
- SCS Cares Program
- No school for students on Friday, April 7th
- Finance Team received the Association of School Business Officials International Certificate of Excellence and Financial Reporting Award for the 2022 Annual Comprehensive Financial Report
- Finishing out the year activities

## Hearing of Citizens - Agenda

### 4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

Strategic Plan Reference

This portion of the meeting can be viewed  
at [https://www.youtube.com/watch?v=Z\\_jUG-WB4Cg](https://www.youtube.com/watch?v=Z_jUG-WB4Cg) at the 29:09 mark.

#### Speakers:

- Christy Karwatt
- Lisa Schurr
- Sue Maloney
- Cyndi Dickie
- Michael Weddle
- Barbara Vaughn
- Dr. Jill Bressler
- Leila Newcomb
- Vicki Nighswander
- Al Doty
- Ann Sundberg
- Rhonda Peters
- Rolf Hanson
- Jordan Beutel
- Tamara Solum
- Christine Hervig
- Jessica Thomason
- Sharon Farley
- Shannon Clement
- Sandi J. Armstrong
- Shawn Bartelt
- Louise Machinist
- Deborah Simmons
- Julie London
- Rhana Bazzini

- Diane Marcello
- Tracy Fero
- Hannah Kathleen Gibbons
- Dr. Theoni Soublis
- Rev, Jay Wolin
- Richard Stammer

Board recessed at 5:03 p.m.

Board reconvened at 5:04 p.m.

- Seth Stottlemeyer
- Paul Mancine
- Sebastian Martinez
- Erin Clay
- Nicholas Machula
- Cynthia Smith
- Ashley Murphy
- Robin Halperin
- Jeffrey Halperin
- Paulina Testerman
- Terra Kater
- Harold Young
- Shirley Brown
- Holly DeVogt
- Mary LaVigne
- Lindsay Howell
- E. Juliana Pare-Blagoev
- Anita Carson
- Christopher Covelli
- Edward Hartnett
- Pam Nolan
- Bruce Lehman
- Robin Williams
- Joyce Peracta
- Gary Howell
- Bill Hayes
- Mackenzie Volenza
- Kia Brand
- Tallulah Brand
- Melissa Bakondy

Board recessed at 3:28 p.m.

Board reconvened at 3:40 p.m.

- Greg Isaacs
- Debbie Ezelle
- Michelle Pozzie
- Carol Lerner
- Nancy DeForge
- Elizabeth Bornstein

## **Approval of Consent Agenda**

### 5. APPROVAL OF CONSENT AGENDA

#### Description

#### Recommendation

That the Consent Agenda be approved as presented.

#### Financial Impact:

#### Contact:

FOSTER

#### Strategic Plan Reference

Revisions to the agenda after publication:

- Addendum was added to Item #7 - *The Instructional/Classified Personnel Report*
- Item #17 - *Vermillion Education, LLC* - was moved to a future agenda

#### **Motion: (Voice Vote)**

That the amended Consent Agenda be approved.

MOTION Passed

#### **Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

## **Consent Agenda**

### Approval of Minutes

### 6. APPROVAL OF MINUTES

#### Description

#### Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

FOSTER

Strategic Plan Reference

### **Approval of Instructional/Classified Personnel Report**

#### **7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT**

Description

Recommendation

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Goal: 3 Strategy: 2

### **Ratification of Reassignment of Student to Schools**

#### **8. APPROVAL OF THE 2ND SEMESTER 2022-2023 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/S

Contact:

RENOUF & CANTALUPO/WHEELER

Strategic Plan Reference

Goal:1 Strategy:2

### **Agreement/Contracts**

9. APPROVAL OF THE 2023-2025 DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The 2023-2025 Dual Enrollment Articulation Agreement between The University of Florida Board of Trustees and The School Board of Sarasota County, Florida is ready for approval.

Recommendation

That the 2023-2025 Dual Enrollment Articulation Agreement between the University of Florida Board of Trustees and the School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/COCOZZA

Strategic Plan Reference

Goal: 1 Strategy: 5

10. APPROVAL OF THE REVISED EARLY COLLEGE PROGRAM MANUAL AND ARTICULATION AGREEMENT BETWEEN STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA AND SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The 2023-2024 Early College Program Manual and Articulation Agreement between State College of Florida, Manatee-Sarasota and School Board of Sarasota County, Florida has been revised.

Recommendation

That the revised 2023-2024 Early College Program Manual and Articulation Agreement between State College of Florida, Manatee-Sarasota and School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/COCOZZA

Strategic Plan Reference



Goal: 1 Strategy: 5

11. APPROVAL OF THE CONTRACT BETWEEN CHARLOTTE COUNTY PUBLIC SCHOOLS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

This contract will provide funding for expenses and supplies associated with the FDLRS Grant.

Recommendation

That this contract between Charlotte County Public Schools and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

\$6,278.05

Contact:

RENOUF & FIGAREDO-ALBERTS/BOGLIN

Strategic Plan Reference

Goal: 3 Strategy: 2

**Field Trips**

12. APPROVAL FOR PINE VIEW SCHOOL'S MATH MODELING TEAM FIELD TRIP TO ATTEND THE MATH MODELING FINALS COMPETITION IN NEW YORK CITY, NY ON APRIL 23 - APRIL 24, 2023

Description

These students will represent Pine View School in the final round of the Math Modeling Competition, a major national math competition.

Recommendation

That the Pine View School field trip to NYC, NY on April 23 - April 24, 2023 be approved.

Financial Impact:

N/A

Contact:

FOSTER & CANTEES

Strategic Plan Reference

Goal:1 Strategy:4

**Materials Management**

13. APPROVAL TO AWARD BID #23-0137 FOR MOVING SERVICES FOR RELOCATABLE BUILDINGS

Description

Bids to provide 'Moving Services for Relocatable Buildings' were received from three vendors on March 2, 2023. The bid of R.E. Johnson & Son, Inc., was the best low bid meeting the advertised specifications based on a sealed scenario. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Construction Services Department.

Recommendation

That the bid of R.E. Johnson & Son, Inc., for 'Moving Services for Relocatable Buildings' in an amount not to exceed \$350,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$350,000.00

Contact:

PENNER & BRIZENDINE/DREGER

Strategic Plan Reference

Goal: 5 Strategy: 1

14. 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.

Department	Vendor	Purpose	Not to exceed
Facilities Services	Multiple vendors see attached	Playground Equipment	\$1,000,000.00

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:

Not to exceed: \$1,000,000.00

Contact:

PENNER & BRIZENDINE

Strategic Plan Reference

Goal: 5 Strategy: 1

15. APPROVAL TO REJECT ITB #23-0115 FOR COMMERCIAL LOCKSMITH SERVICES

Description

A bid to provide 'Commercial Locksmith Services' was received from one vendor on March 1, 2023. It is requested that the bid be rejected for non-responsiveness to the bid requirements of submitting an executed Certification Page, signed Conditions for Emergency/Hurricane or Disaster Form, and Commercial Reference Form. The invitation to bid will be re-issued.

Recommendation

That the bid to provide 'Commercial Locksmith Services' be rejected.

Financial Impact:

N/A

Contact:

PENNER & BRIZENDINE/O'KEEFE

Strategic Plan Reference

Goal: 5 Strategy: 1

## **Construction**

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

#### **Description**

The Construction Services' change order is summarized on the enclosure for ease of review. These change orders are an increase of \$22,827,891.81 in gross contract dollars.

Included in these change orders is a (\$1,158,857.49) credit for Direct Material Purchases, the corresponding direct material purchase orders of \$1,114,934.22 results a net \$43,923.27 in a sales tax savings.

#### **Recommendation**

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

#### **Financial Impact:**

\$22,827,891.81

#### **Contact:**

DUMAS & DREGER

#### **Strategic Plan Reference**

Goal: 5 Strategy: 1

## **New Business**

### **17. ITEM MOVED TO FUTURE AGENDA: APPROVAL OF THE CONTRACT BETWEEN VERMILLION EDUCATION, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**

#### **Description**

A contract to be entered with Vermillion Education, LLC for services to include Board Services and a District Improvement Study commencing on April 10, 2023.

#### **Recommendation**

That the contract between Vermillion Education, LLC and The School Board of Sarasota County, Florida be approved as presented.

#### **Financial Impact:**

#### **Contact:**

ZIEGLER

Strategic Plan Reference

## **Board Members Comments/Assignments**

### **Announcements/Comments**

The Board will meet on Wednesday, April 5, 2023 at 9:00 a.m. for a DOAH Meeting.

The next Work Session is scheduled for Tuesday, April 18th at 9:00 a.m. followed by a Board Meeting at 6:00 p.m.

Topics:

- Pre-K Program
- Public Comments

## **Adjournment**

**The Chair adjourned the Regular Board Meeting at 7:07 p.m.**

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on April 4, 2023 and approved at the Regular Board Meeting on April 18, 2023.

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Dr. Allison Foster, Secretary

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Bridget Ziegler, Chair