



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

July 18, 2023 Board Meeting Minutes

Call to Order

The Chair convened the July 18, 2023, Board Meeting at 6:00 p.m.

Present:

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

Flag Salute

Superintendents Report

1. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

CONNOR

Strategic Plan Reference

Topics:

- Menu of Opportunities for this Summer

- Student Services and ESE
- Upcoming Professional Development
- New Teacher Induction
- Summer Learning Academies
- SLA Enrichment
- Extended School Year
- Summer Initiatives
- Recognition of Outstanding Students: Duncan Marmash-Pine View, and Kai Meighan-SHS
- SCS Cares
- Back 2 School Packets - First day of school is August 10th
- Family Access Portal
- Superintendent's Transition Plan
- Goals & Outcomes
- Overview: Listen, Explore, Analyze, Deliver
- Areas of Focus: Academic Excellence, Supportive Environment, Stakeholder Engagement, Operational Effectiveness
- Next Steps: 100 Days, Meet with Board Members, Plan a Retreat, Community Listening Tour, Report findings monthly
- Organizational Realignment Discussion
- Spring 2023 ELA and Math results
- EOC Exams

Hearing of Citizens - Agenda

2. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

Strategic Plan Reference

This portion of the meeting can be viewed at [SCS | Board Meeting - July 18, 2023 6 PM - YouTube](#) at the 30:30 marker.

Speakers:

- Dan Minor
- Jennifer Johnston
- Roxie Jerde

- Jamie Kattrein
- Lee Brockmann
- Mike Weddle
- Duffy Smiley
- Rhana Bazzini
- Jean Mitchell
- Paulina Testerman
- Sebastian Martinez
- Liz Barker
- Jason Brunt
- Christy Karwatt
- Barbara Vaughn
- Michelle Pozzi

Board recessed at 7:02 p.m.

Board reconvened at 7:07 p.m.

- Norman Wirtz
- Shannon Clement
- Jenna Holmes
- Mary Holmes
- Maryann D'Aquino Tearle
- Richard Stammer
- Carol Lerner
- Elizabeth Bornstein
- Bill Hayes
- Edward Hartnett
- Kia Brand
- Jessica Thomason
- Sandi Armstrong

Approval of Consent Agenda

3. APPROVAL OF CONSENT AGENDA

Description

Recommendation

That the Consent Agenda be approved as presented.

Financial Impact:

Contact:

CONNOR

Strategic Plan Reference

Items added after publication:

- Addendum to the Human Resources Personnel Report
- Items 28, 29, 30, 31 were moved to New Business.

Motion: (Roll Call Vote)

Move to approve the amended Consent Agenda.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

Consent Agenda

Approval of Minutes

4. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved as presented.

Financial Impact:

Contact:

CONNOR

Strategic Plan Reference

Approval of Instructional/Classified Personnel Report

5. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

The Human Resources Instructional/Classified Personnel Report has been added to the agenda item for approval.

Recommendation

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & FOSTER/HARAYDA

Strategic Plan Reference

Ratification of Reassignment of Student to Schools

6. APPROVAL OF THE 2ND SEMESTER 2022-2023 AND 1ST SEMESTER 2023-2024 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

Agreement/Contracts

7. APPROVAL OF AFFILIATION AGREEMENT BETWEEN METRO TREATMENT OF FLORIDA, L.P. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The School Board offers to enrolled students a Health Science program and Metro Treatment of Florida, L.P. manages a health care facility. The School Board desires to provide to its students a clinical learning experience through the application of knowledge and Clinical Skills in actual patient-centered situations in a health care facility; and Metro Treatment of Florida, L.P. has agreed to make its facility available to School Board students for such purposes.

Recommendation

That the Affiliation Agreement between Metro Treatment of Florida, L.P. and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

8. APPROVAL OF AFFILIATION AGREEMENT BETWEEN THE CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

The Charlotte County Board of County Commissioners has agreed to STC Health Science Program to make its fire rescue services available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a Fire Rescue Department.

Recommendation

That the Affiliation Agreement between The Charlotte County Board of County Commissioners and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

9. APPROVAL OF AFFILIATION AGREEMENT BETWEEN LIFE CARE CENTER OF PUNTA GORDA, LIFE CARE CENTER OF SARASOTA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Life Care Center of Punta Gorda & Life Care Center of Sarasota have agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Life Care Center of Punta Gorda, Life Care Center of Sarasota and the School Board of Sarasota County, FL

be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

10. APPROVAL OF AFFILIATION AGREEMENT BETWEEN TAKE CARE OF SARASOTA, INC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Take Care of Sarasota, Inc has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Recommendation

That the Affiliation Agreement between Take Care of Sarasota, Inc and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & DIPILLO

Strategic Plan Reference

11. AGREEMENT WITH THE UNIVERSITY OF NORTH DAKOTA TO PLACE STUDENT INTERNS IN SARASOTA COUNTY SCHOOLS

Description

SBSC and UNIVERSITY wish and intend by this Agreement set forth the terms and conditions of engaging in a cooperative program for the classroom field placement of selected University Students enrolled at UNIVERSITY with the mutual objective of preparing students for entry into the teaching profession.

Recommendation

That the University of North Dakota SCSB Intern Placement for 2023 be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/ANDERSON

Strategic Plan Reference

12. AGREEMENT WITH THE UNIVERSITY OF WEST FLORIDA TO PLACE STUDENT INTERNS IN SARASOTA COUNTY SCHOOLS

Description

SBSC and UNIVERSITY wish and intend by this Agreement set forth the terms and conditions of engaging in a cooperative program for the classroom field placement of selected University Students enrolled at UNIVERSITY with the mutual objective of preparing students for entry into the teaching profession.

Recommendation

That the Agreement between the University of West Florida Board of Trustees and The School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/ANDERSON

Strategic Plan Reference

13. APPROVAL FOR THE ONE YEAR PURCHASE OF RENAISSANCE LEARNING'S ACCELERATED READER FROM AUGUST 2023 – JULY 2024

Description

This agreement is with Renaissance Learning to use the following program as a reading incentive program for district elementary schools. Accelerated Reader puts students in the driver's seat. Students are guided while engaging in quizzes and activities which help hone students' reading skills with authentic practice—encouraging growth.

Recommendation

That the contract with Renaissance Learning be approved as presented.

Financial Impact:

\$82,813.50

Contact:

RENOUF & CANTEES/MECKLER/MANOOGIAN

Strategic Plan Reference

14. APPROVAL OF THE AGREEMENT BETWEEN FULL SPECTRUM BEHAVIOR ANALYSIS, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

Full Spectrum Behavior Analysis, LLC shall provide Applied Behavior Analysis Services to eligible students, including ones requiring exceptional student education ("ESE").

Recommendation

That the Affiliation Agreement between Full Spectrum Behavior Analysis, LLC and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

\$853,120.00

Contact:

RENOUF & CANTEES/WASSERMAN

Strategic Plan Reference

15. APPROVAL OF THE AGREEMENT BETWEEN COLLEGE OF THE ATLANTIC BOARD OF TRUSTEES AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The Agreement between the College of the Atlantic Board of Trustees and The School Board of Sarasota County, Florida is to provide internship of selected University Students preparing students for entry into the teaching profession.

Recommendation

That the agreement between the College of the Atlantic Board of Trustees and The School Board of Sarasota County be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTEES/ANDERSON

Strategic Plan Reference

16. APPROVAL OF THE DATA SHARING AGREEMENT BETWEEN THE

SARASOTA COUNTY SCHOOL BOARD AND THE LAUREL CIVIC AGENCY,
INC

Description

The purpose of this agreement is to delineate the responsibilities of the Laurel Civic Agency, Inc. and The School Board of Sarasota County regarding the sharing of relevant student information and student data for students participating in the Recipient Youth Empowerment Programs, to wit: Homework Assistance (HAP), Summer Reading and the Teen Empowerment. The HAP program is an afterschool program for students in grades K-12 that assists the students by reinforcing the material learned in class. The Teen Empowerment program is a seven-week life skills camp for teens 14-18 to explore educational, career, and training opportunities, that match their interests and aptitudes.

Recommendation

That the agreement between Laurel Civic Agency Inc. and the School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO

Strategic Plan Reference

17. APPROVAL OF THE DATA SHARING AGREEMENT BETWEEN BIG BROTHERS BIG SISTERS OF THE SUNCOAST AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this agreement is to delineate the responsibilities of the Big Brothers Big Sisters of the Suncoast and the School Board of Sarasota County, Florida regarding the sharing of relevant student information and student data for students participating in the Big Brothers Big Sisters mentoring program. The program is an ongoing one-on-one mentoring program for youth ages 6-21. Student report cards are reviewed to monitor student progress and to work with the student to reinforce and support the student's academic success in school.

Recommendation

That the agreement between Big Brothers Big Sisters of the Suncoast and the School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO

Strategic Plan Reference

18. APPROVAL OF THE DATA SHARING AGREEMENT BETWEEN THE SARASOTA BALLET OF FLORIDA AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this agreement is to delineate the responsibilities of the Sarasota Ballet of Florida, Inc. and the School Board of Sarasota County regarding the sharing of relevant student data for students participating in the Sarasota Ballet Dance-The Next Generation (DNG) program. The DNG program is an afterschool program for students in grades 3-12 that provides instruction in Ballet, jazz, elements of dance in composition and serves to increase students' confidence and self esteem.

Recommendation

That the agreement between the Sarasota Ballet of Florida, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO

Strategic Plan Reference

19. APPROVAL OF THE DATA SHARING AGREEMENT BETWEEN GRANT WRITING - EVALUATION & PROGRAM IMPROVEMENT CONSULTANTS, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The purpose of this agreement is to delineate the relationship and responsibilities between Grant Writing - Evaluation & Program Improvement Consultants and the School Board of Sarasota County, Florida. The purpose is to evaluate the effectiveness of professional development offerings provided in Sarasota County Schools. The requested data will allow Grant Writing - Evaluation & Program Improvement Consultants to aid the School Board to understand the experiences of educators and extend findings to include their students.

Recommendation

To approve the data sharing agreement between the School Board of Sarasota County, Florida and Grant Writing-Evaluation & Program Improvement Consultants as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO

Strategic Plan Reference

20. APPROVAL OF THE CONTRACT FOR MENTAL AND BEHAVIORAL HEALTH SERVICES BETWEEN FIRST STEP OF SARASOTA, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

This is a contract between First Step of Sarasota, Inc. and the School Board of Sarasota County, Florida, providing mental and behavioral health services to identified students registered in Sarasota County Schools.

Recommendation

That the contract for mental and behavioral health services between First Step of Sarasota, Inc. and the School Board of Sarasota County, Florida, be approved as presented.

Financial Impact:

\$65,000.00 Mental Health Allocation

Contact:

RENOUF & GIACOLONE

Strategic Plan Reference

Materials Management

21. APPROVAL TO AWARD BID #24-0133 FOR HVAC PLEATED FILTER REPLACEMENT SERVICE

Description

A bid to provide 'HVAC Pleated Filter Replacement Service' was received from one vendor on June 15, 2023. The bid of Bonded Filter Co, dba BFC Solutions was the best low bid meeting the advertised specifications. 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 Facilities Services Department.

Recommendation

That the bid of Bonded Filter Co, dba BFC Solutions for 'HVAC Pleated Filter Replacement Service' in an amount not to exceed \$1,000,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$1,000,000.00

Contact:

PENNER & BRIZENDINE/HAMPTON

Strategic Plan Reference

22. APPROVAL TO AWARD BID #24-0536 FOR CAFETERIA PAPER AND SUPPLY PRODUCTS

Description

Bids to provide 'Cafeteria Paper and Supply Products' were received from two vendors on June 8, 2023. The bid of Imperial Dade was the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bid were included with the bid tabulation. 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 Food & Nutrition Services Department.

Recommendation

That the bid of Imperial Dade for 'Cafeteria Paper and Supply Products' in an amount not to exceed \$800,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$800,000.00

Contact:

PENNER & BRIZENDINE/DAN

Strategic Plan Reference

23. 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	C&D Industrial Maintenance LLC	For overhead door repairs and maintenance	\$100,000.00

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: \$100,000.00

Contact:

PENNER & BRIZENDINE

Strategic Plan Reference

24. APPROVAL OF CLASSIFICATION OF INOPERABLE EQUIPMENT AND FURNITURE AS PROPERTY TO BE DELETED

Description

The custodians of property (cost center heads) have certified it to be traded in on new equipment, unaccounted for, not repairable, or otherwise inoperable. Property still on hand after reallocation will be salvaged for any useful parts and then sold at auction.

Recommendation

That the classification of equipment and furniture, as property to be

deleted, be approved as presented.

Financial Impact:

\$4,719.98

Contact:

PENNER & BRIZENDINE

Strategic Plan Reference

25. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FOR (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.

Department	Vendor	Purpose	Not to exceed
Information Technology	StreamVu, Inc. Engage Systems, LLC	For the purchase of classroom teaching aids and services	\$250,000.00

Recommendation

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

Financial Impact:

Not to exceed: \$250,000.00

Contact:

PENNER & BRIZENDINE

Strategic Plan Reference

Construction

26. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION

AND APPROVAL OF FINAL PAYMENT TO CONTRACTOR WITH THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE OAK PARK
SCHOOL BUILDING 6 & 16 INTERIOR RENOVATION DB 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 the final payment application and backup #22102072-10 are enclosed. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete, and the final payment and certificate of substantial completion be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & DREGER

Strategic Plan Reference

27. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDER

Description

The Construction Services' change order is summarized on the enclosure for ease of review. This change order is a decrease of (\$61,953.44) in gross contract dollars.

Recommendation

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

Financial Impact:

(\$61,953.44)

Contact:

DUMAS & DREGER

Strategic Plan Reference

Job Description

28. APPROVAL OF REVISED JOB DESCRIPTION FOR NUTRITION SPECIALIST

Description

The revised job description for Nutrition Specialist is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Nutrition Specialist as presented.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED/DAN

Strategic Plan Reference

Finance

29. APPROVAL OF THE SUPERINTENDENT'S FINANCIAL STATEMENT FOR THE MONTH ENDING MAY 31, 2023

Description

The Superintendent's Financial Statement for the month ending May 31, 2023 does not reflect any unexpected trends for 2022-2023 fiscal year to date.

Recommendation

That the Board approves the Superintendent's Financial Statement for the month May 31, 2023 as presented.

Financial Impact:

N/A

Contact:

PENNER

Strategic Plan Reference

New Business

30. APPROVAL OF REVISED JOB DESCRIPTION FOR DEPUTY SUPERINTENDENT, CHIEF ACADEMIC OFFICER

Description

The revised job description for Deputy Superintendent, Chief Academic Officer is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Deputy Superintendent, Chief Academic Officer as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the revised job description for Deputy Superintendent, Chief Academic Officer.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

31. APPROVAL OF REVISED JOB DESCRIPTION FOR CHIEF OF MIDDLE SCHOOLS

Description

The revised job description for Chief of Middle Schools is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Chief of Middle Schools as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the revised job description for Chief of Middle Schools.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

32. APPROVAL OF REVISED JOB DESCRIPTION FOR CHIEF OF HIGH SCHOOLS

Description

The revised job description for Chief of High Schools is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Chief of High Schools as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the revised job description for Chief of High Schools.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

33. APPROVAL OF REVISED JOB DESCRIPTION FOR CHIEF OF ELEMENTARY SCHOOLS

Description

The revised job description for Chief of Elementary Schools is being presented to the School Board for approval.

Recommendation

That the School Board approve the revised job description for Chief of Elementary Schools as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the revised job description for Chief of Elementary Schools.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

34. APPROVAL OF NEW JOB DESCRIPTION FOR SUPERVISOR,
GOVERNMENT AFFAIRS

Description

The new job description for Supervisor, Government Affairs is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Supervisor, Government Affairs as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the new job description for Supervisor, Government Affairs.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

35. APPROVAL OF NEW JOB DESCRIPTION FOR EXECUTIVE DIRECTOR OF PROFESSIONAL LEARNING & LEADERSHIP DEVELOPMENT

Description

The new job description for Executive Director of Professional Learning & Leadership Development is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Executive Director of Professional Learning & Leadership as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the new job description for Executive Director of Professional Learning & Leadership Development.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

36. APPROVAL OF NEW JOB DESCRIPTION FOR CHIEF OF STAFF

Description

The new job description for Chief of Staff is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Chief of Staff as presented.

Financial Impact:

N/A

Contact:

DUMAS/SCHWIED

Strategic Plan Reference

Goal: Strategy:

Motion: (Roll Call Vote)

Move to approve the new job description for Chief of Staff.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

37. APPROVAL OF NEW JOB DESCRIPTION FOR BEHAVIOR SPECIALIST

Description

The new job description for Behavior Specialist is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Behavior Specialist as presented.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Motion: (Roll Call Vote)

Move to approve the new job description for Behavior Specialist.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

38. APPROVAL OF NEW JOB DESCRIPTION FOR BOOKKEEPER TRAINER

Description

The new job description for Bookkeeper Trainer is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Bookkeeper Trainer as presented.

Financial Impact:

N/A

Contact:

PENNER & SCHWIED

Strategic Plan Reference

Motion: (Roll Call Vote)

Move to approve the new job description for Bookkeeper Trainer.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

39. APPROVAL OF NEW JOB DESCRIPTION FOR SAFETY AND SECURITY COORDINATOR

Description

The new job description for Safety and Security Coordinator is being presented to the School Board for approval.

Recommendation

That the School Board approve the new job description for Safety and Security Coordinator as presented.

Financial Impact:

N/A

Contact:

DUMAS & SCHWIED

Strategic Plan Reference

Motion: (Roll Call Vote)

Move to approve the new job description for Safety & Security Coordinator.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

40. APPROVAL OF AGREEMENT BETWEEN IMAGINE LEARNING, LLC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL ON BEHALF OF SARASOTA VIRTUAL SCHOOLS

Description

Instructional Provider Program Participation Agreement between Imagine Learning, LLC and the School Board of Sarasota County, FL. The District to participate in K thru 12 online programming with Imagine Learning, LLC to meet the Virtual Instructional Program (VIP) requirements for students in accordance with the terms of section 1002.45 FS. In accordance with Florida Statute, the district operates a full-time virtual educational option for eligible students in grades K-12; Sarasota Virtual School. The district manages all school functions with the exception of content creation and providing the direct instruction of students. Imagine Learning, LLC will provide instructional teaching services and state-approved coursework for eligible students.

Recommendation

That the Agreement between Imagine Learning, LLC and the School Board of Sarasota County, FL be approved as presented.

Financial Impact:

Sarasota Virtual Schools shall pay fees described in Attachment B Payment Terms and Conditions.

Contact:

RENOUF & DIPILLO/POSILOVICH

Strategic Plan Reference

Motion: (Roll Call Vote)

Move to approve the contract with Imagine Learning, LLC and the School Board of Sarasota County, FL.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

41. APPROVAL OF CONTRACT WITH THE TOP-RANKED FIRM FOR CONSTRUCTION PLAN REVIEW, PERMIT, AND INSPECTION SERVICES FOR THE WELLEN PARK NEW HIGH SCHOOL PROJECT

Description

The scope of work will include services associated with building code compliance including but not limited to plan review comments and subsequent revision reviews as needed, issuance of all applicable building permits, and all inspections including building, structural, mechanical, electrical, plumbing, fire, and threshold inspections for a 2,100 student-station new high school facility. On 5/16/2023, Item #26, the Board authorized negotiations with the top-ranked firm. On 5/19/2023, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) met with the representative of Universal Engineering Sciences, LLC., and successfully negotiated a contract for these services. This contract has been approved by the School Board attorney. The amount of this contract is \$1,195,810.00. The total project budget is \$175,000,000.00.

Recommendation

That the contract with Universal Engineering Sciences, LLC., for Construction Plan Review, Permit, and Inspection Services for the Wellen Park New High School project be approved as presented.

Financial Impact:

\$1,195,810.00

Contact:

DUMAS & DREGER

Strategic Plan Reference

Motion: (Roll Call Vote)

Move to approve the agreement between Universal Engineering Sciences, LLC for Construction Plan Review, Permit, and Inspection Services for the Wellen Park New High School Project.

MOTION Passed

Vote Results:

Ayes: Edwards, Marinelli, Rose, Ziegler

Absent: Enos

Board Members Comments/Assignments

Topics:

- Visit to Dreamers Academy
- Welcome to Mr. Connor

- Thanks to staff for work this summer
- Thanks to Dr. Foster for stepping up
- Thanks to the Board for a good meeting

Announcements/Comments

The Tentative Budget Meeting is scheduled for Monday, July 24th at 4:00 p.m.

The Public Hearing to Adopt Tentative Millage and Budget Meeting is scheduled for Tuesday, August 1st at 5:15 p.m.

The next Regular Board Meeting is scheduled for Tuesday, August 1st at 6:00 p.m.

Adjournment

The Chair adjourned the Regular Board Meeting at 8:27 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on July 18, 2023 and approved at the Regular Board Meeting on August 1, 2023.

Terrence Connor, Secretary

Bridget Ziegler, Chair