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

**November 7, 2023 Board Meeting Minutes**

**Call to Order**

The Vice Chair convened the November 7, 2023 School Board Meeting at 3:00 p.m.

**Present:**

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

**Flag Salute**

1. **FLAG SALUTE**

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Flag Salute: Sarasota High School JROTC

Cadets:

- Renna Ramsaran
- Austin Carmack
- Makenzie Stehle
- Allen Bizarro

Student Representative: Jillian Davidson, Sarasota High School

The students from the STARS Leadership Program were recognized.

## **Superintendents Report**

### 2. SUPERINTENDENT'S REPORT

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Topics:

- Happy Thanksgiving!
- Consent Agenda Items:
  - Item #8 - Articulation Agreement with State College of Florida
  - Item #9 - Agreement with Boys & Girls Clubs of Sarasota & DeSoto Counties, Inc.
- Marching Band Music Performance Assessment - all four SCS high schools received straight Superiors.
- Marc Arnold - Englewood SRO awarded the "School Based Difference Maker" Award
- Booker High School Film & Animation students participated in The Creative Empowerment Program.

- Dr. Carmen Larson, Sarasota Middle School Counselor, named 2024 Florida School Counselor of the Year.
- Holocaust Education Week from November 6th - 10th
- Veterans Day on Saturday, November 11th
- Superintendent Transition Insight Survey-Link open from October 31st-November 14th

## Hearing of Citizens - Agenda

### 3. HEARING OF CITIZENS

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Speakers:

- Richard Cannarelli
- Leila Newcomb
- Patrick Eaton
- Shela Van Ness
- Robin Williams
- Michael Weddle
- Esther Rachwal
- Joan Stoutenborough
- Lisa Schurr
- Marjorie Peter
- Shawn Bartelt
- Barbara Vaughn
- Liz Barker
- Bill Hayes
- Thomas Ruccis
- Thomas Spataro

- Bill Nease
- Elizabeth Bornstein
- Mary Lynn McKeon

## **Approval of Consent Agenda**

### 4. APPROVAL OF CONSENT AGENDA

#### Description

#### Gap Analysis:

#### Previous Outcomes:

#### Expected Outcomes:

#### Strategic Plan Goal:

#### Recommendation:

That the Consent Agenda be approved as presented.

#### Contact:

#### Financial Impact:

Revision to the agenda after publication:

- An addendum was added to Item #6 - *The Instructional/Classified Personnel Report*

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

That the amended Consent Agenda be approved as presented.

MOTION Passed

#### **Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

## **Consent Agenda**

### **Approval of Minutes**

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

### 5. APPROVAL OF MINUTES

#### Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the minutes be approved as presented.

Contact:

Financial Impact:

6. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

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

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

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

Contact:

AL HARAYDA al.harayda@sarasotacountyschools.net

ALLISON FOSTER allison.foster@sarasotacountyschools.net

Financial Impact:

**General Items**

7. APPROVAL OF THE CAREER, TECHNICAL, ADULT AND COMMUNITY EDUCATION PART-TIME SALARY SCHEDULES

Description

This part-time pay schedule is for certified career technical education instructors and certified adult education teachers at Suncoast Technical

College (STC).

Gap Analysis:

STC has over 35 career certificate programs requiring unique content specialists to serve as instructors. STC looks for current practitioners to act as part-time instructors. The expertise required to instruct these courses sometimes requires currently certified employed individuals who are not looking to be full-time instructors. These highly skilled and experienced individuals are very well compensated in their fields, thus requiring the STC part-time pay rate to be very competitive with our surrounding training providers.

At the current pay rate, several of our programs cannot secure part-time instructors. STC has had to postpone several upcoming classes for our Fire/EMT programs because of not being able to secure instructors. The part-time pay has not increased for the last 5 years. The proposed pay increase is to increase the instructional rate to \$30/hr.

Previous Outcomes:

The current rate for STC part-time instructional staff is \$21.40/hr

Rates for other nearby training providers are:

- Manatee starts at \$32/hr +
- Desoto pays \$25/hr +
- Charlotte pays \$34/hr

Expected Outcomes:

By increasing part-time pay rate, STC expects to attract enough part-time staff to meet our special instructional needs.

Strategic Plan Goal:

Recommendation:

That the Career, Technical, Adult and Community Education Part-Time Salary Schedules be approved as presented.

Contact:

ALLISON FOSTER allison.foster@sarasotacountyschools.net  
RON DIPILLO ronald.dipillo@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

The total fiscal impact is approximately \$200,000.

**Agreement/Contracts**

8. APPROVAL OF THE 2023-2025 LOCAL ARTICULATION AGREEMENT WITH THE STATE COLLEGE OF FLORIDA

Description

Through collaboration, the State College of Florida, Manatee County Schools, and Sarasota County Schools agree to provide at no cost to eligible students, SCF college credit for the Associate in Science (AS) Degree/Certificate programs for earned credits and industry certifications as listed in the agreement.

Gap Analysis:

This agreement allows students to earn college credit for successful completion of specific courses and certifications.

Previous Outcomes:

This agreement is evaluated, updated, and renewed every three years.

Expected Outcomes:

This agreement will continue to offer SCF college credit to students who successfully complete courses and certifications as listed in the agreement.

Strategic Plan Goal:

Recommendation:

That the 2023-2025 Local Articulation Agreement Renewal with the State College of Florida be approved as presented.

Contact:

TRIPP JENNINGS tripp.jennings@sarasotacountyschools.net

RON DIPILLO ron.dipillo@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

9. APPROVAL OF THE AGREEMENT BETWEEN BOYS & GIRLS CLUBS OF SARASOTA AND DESOTO COUNTIES, INC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

This agreement provides training and opportunities for Sarasota County high school students to develop leadership skills.

Gap Analysis:

The Boys and Girls Clubs of Sarasota and DeSoto Counties, Inc. provide

training programs for students interested in developing leadership skills.

Previous Outcomes:

In the past, the Superintendent's Student Advisory Council has engaged with the Superintendent and district administrators in suggesting changes to district policy. This occurs at a yearly forum with the students.

Expected Outcomes:

Some of the ideas from the students are often implemented in the school district.

Strategic Plan Goal:

Recommendation:

That the agreement between the Boys & Girls Clubs of Sarasota and DeSoto Counties, Inc. be approved as presented.

Contact:

MEGAN GREEN [megan.green@sarasotacountyschools.net](mailto:megan.green@sarasotacountyschools.net)

RACHAEL O'DEA [rachael.o'dea@sarasotacountyschools.net](mailto:rachael.o'dea@sarasotacountyschools.net)

Financial Impact:

N/A

**Grants**

10. APPROVAL OF SARASOTA COUNTY SCHOOL DISTRICT SCIENCE OF READING LITERACY AND TUTORING (SORT) GRANT

Description

Sarasota County Schools (SCS) is applying for the Science of Reading Literacy and Tutoring (SoRT) grant to support tutoring for K-5 students who scored a Level 1 on the Florida Assessment of Student Thinking (F.A.S.T.) assessment on AP3 last year or for students whom the district has determined through progress monitoring to be below grade level and in need of additional reading support. The majority of these grant funds will be used to contract with Houghton Mifflin Harcourt Education Company to provide AMIRA Learning, a 1:1 on-line reading tutoring program. Amira Learning uses an evidence-based approach to reading success and demonstrates strong levels of evidence under the ESSA criteria. This grant will fund the purchase of up to 5,500 licenses for computerized automated literacy tutoring that provides each student with the ability to read to the software and receive, in real time, reading interventions that are based in Science of Reading principles and individually tailored to the needs and ability of each student. Some grant

funds will also be used to provide professional development in a two-hour overview including tips for best use AMIRA in the classroom. Headphones for student use during tutoring sessions.

Gap Analysis:

During the 2022-2023 school year, 4,451 students in grades K-5 scored a Level 1 on the end of the year Florida Assessment of Student Thinking (F.A.S.T.) for English Language Arts. This number includes all public and elementary charter schools within Sarasota County.

Previous Outcomes:

This will be the first year using this tutoring program.

Expected Outcomes:

Progress will be measured quantitatively. 23-24 PM 3 FAST data will be compared to 22-23 PM 3 FAST data to measure the effectiveness of this program.

Strategic Plan Goal:

Recommendation:

That the approval of the Science of Reading Literacy and Tutoring (SoRT) Grant is approved as presented.

Contact:

KELLY ELLINGTON kelly.ellington@sarasotacountyschools.net  
JENNIFER MAINELLI jennifer.mainelli@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

\$150,000

**Field Trips**

11. APPROVAL OF THE RIVERVIEW HIGH SCHOOL WIND ENSEMBLE FIELD TRIP TO GATLINBURG, TN ON APRIL 11 - APRIL 14, 2024

Description

This field trip will present the opportunity for the Riverview High School Wind Ensemble to perform at the Smokey Mountain Music Festival. Their performance will be evaluated, and they will receive feedback. The students will also observe other performing ensembles at the festival.

Gap Analysis:

The Smokey Mountain Music Festival originated in 1983. Groups from 29

states and Canada have participated and the festival has developed into one of the nation's most exciting and educational festivals. The students will be given a guided tour of Smokey Mountain National Park while hearing stories of its history and its inhabitants.

Previous Outcomes:

N/A

Expected Outcomes:

That the Riverview High School Wind Ensemble will perform at The Smokey Mountain Music Festival.

Strategic Plan Goal:

Recommendation:

That the Riverview High School Wind Ensemble field trip to Gatlinburg, TN on April 11 - April 14, 2024 be approved as presented.

Contact:

MEGAN GREEN [megan.green@sarasotacountyschools.net](mailto:megan.green@sarasotacountyschools.net)  
RACHAEL O'DEA [rachael.o'dea@sarasotacountyschools.net](mailto:rachael.o'dea@sarasotacountyschools.net)

Financial Impact:

N/A

**Materials Management**

12. 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 FOR OEM TRUCK AND BUS PARTS

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.

Gap Analysis:

Southport is local freightliner dealer where we purchase chassis parts for freightliner buses.

Previous Outcomes:

We have been using Southport Truck Group for years, comparing prices within industry.

Expected Outcomes:

Approval will allow us to continue buying OEM truck and bus parts from Southport Truck Group. This will keep freightliner buses in good condition.

Strategic Plan Goal:

Recommendation:

That piggyback contracts awarded to Southport Truck Group for the anticipated purchase of materials and/or services be approved as presented.

Contact:

JAMES BASILOTTO james.basilotto@sarasotacountyschools.net

KEITH LITTLE keith.little@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$135,000.00

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

13. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS – TROTEC LASER

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.

Gap Analysis:

Trotec Laser provides industry standard, high quality laser engravers and cutters currently used in the local and worldwide manufacturing industry.

Previous Outcomes:

Laser engravers previously or currently used in our CTE Engineering labs have broken beyond repair or are becoming out of date technology.

Expected Outcomes:

As we strive to expose students to industry standard equipment and currently desired workforce skills, our goal is to have the ability to purchase these state-of-the-art machines for all relevant CTE labs and classrooms.

Strategic Plan Goal:

Recommendation:

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

Contact:

TRIPP JENNINGS tripp.jennings@sarasotacountyschools.net

RON DIPILLO ron.dipillo@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$75,000.00

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

14. APPROVAL TO AWARD BID #24-0031 FOR COMMERCIAL, METAL, & SHINGLED ROOF INSTALLATION & REPAIR SERVICES

Description

On June 8, 2023, Procurement in conjunction with the Facilities department, issued a bid for Commercial, Metal, & Shingled Roof Installation & Repair Services. Bids to provide 'Commercial, Metal, & Shingled Roof Installation & Repair Services' were received from 11 vendors on October 11, 2023. The bids of A-1 American Roofing & S.M., Inc., Advanced Roofing, Inc., Gulf States Industries, Inc., Ryman Roofing, Inc., Springer-Peterson Roofing & Sheet Metal, and Sutter Roofing

Company of Florida were the best low bids meeting the advertised specifications based on a sealed scenario. 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.

Gap Analysis:

Facilities need this bid to provide the daily routine of preventative maintenance as well as reactive roof maintenance as needed. Without these services, Facilities would be unable to keep water out of our facilities.

Previous Outcomes:

Facilities regularly sends out roofers using these services to provide for emergency leak repairs as well as regular preventative maintenance. Facilities also utilizes this bid to replace roofs that are beyond repair.

Expected Outcomes:

The district will continue to have a roofing program that will provide for well maintained and serviced roofs. We will also have a procurement approved method for receiving installation services for new roofs.

Strategic Plan Goal:

Recommendation:

That the bids of A-1 American Roofing & S.M., Inc., Advanced Roofing, Inc., Gulf States Industries, Inc., Ryman Roofing, Inc., Springer-Peterson Roofing & Sheet Metal, and Sutter Roofing Company of Florida for 'Commercial, Metal, & Shingled Roof Installation & Repair Services' in an amount not to exceed \$2,000,000.00 be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$2,000,000.00

The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

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

Description

Pursuant to School board Policy 7.75 - Obsolete, uneconomical or inefficient surplus property which serves no useful purpose may be disposed of in accordance with state law and regulations. Prior to disposal, reasonable attempts should be made to salvage all or part of any item of property for school use. When it is no longer practical that property be retained, the property shall be offered for sale by auction to the public at large or otherwise disposed of pursuant to Florida law including donation to other governmental bodies or private nonprofit agencies. Disposal of surplus property purchased with Federal funds shall be undertaken in accordance with Federal procedures. Any remaining surplus property may be declared unusable and disposed of in a reasonable, environmentally sound manner.

Gap Analysis:

General Accepted Accounting Principles require that obsolete or unusable equipment be removed from records.

Previous Outcomes:

This information is presented on a monthly basis.

Expected Outcomes:

The board approves the disposal of inoperable equipment and furniture as property to be deleted.

Strategic Plan Goal:

Recommendation:

That the classification of equipment and furniture, as property to be deleted, in an amount of \$47,736.57, be approved as presented.

Contact:

TRACY BRIZENDINE tracy.brizendine@sarasotacountyschools.net  
BONNIE PENNER bonnie.penner@srasotacountyschools.net

Financial Impact:

\$47,736.57

16. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS - CROSSPOINTE.NET, LLC

Description

The attached purchase reference was approved for use on a prior Board

Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

Gap Analysis:

Crosspointe.net, LLC, a part of ESD (Education Solutions Development), is the current provider of the district's Student Information System (SIS) and Finance/Human Resources applications. An annual system support maintenance contract is executed to cover the needs of system support for both the SIS and the Finance/Human Resources applications provided by ESD. The purpose of this additional blanket amount is to support any potential needs within either application that fall outside of the scope of the system support maintenance contract.

Previous Outcomes:

The annual system support maintenance contract with Crosspointe.net, LLC has been previously approved by the Board.

Expected Outcomes:

By having this in place, any needs for support for either the SIS and/or the Finance/Human Resources applications that fall outside the scope of the system support maintenance contract will be able to be addressed in a timely, efficient manner to effectively meet the needs of schools.

Strategic Plan Goal:

Recommendation:

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

Contact:

JOE BINSWANGER joe.binswanger@sarasotacountyschools.net  
DENISE CANTALUPO denise.cantalupo@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$25,000.00

The funds for these purchases are contained in the budget allocated to the Information Technology Department.

17. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS – HAAS FACTORY OUTLET

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.

Gap Analysis:

Today's manufacturers are using a variety of CNC machines to create products for consumer use. STC does not have a 5-axis machine that is found in the manufacturing industry to properly train students for their future careers.

Previous Outcomes:

Students are currently utilizing a 3-axis HAAS CNC machine but have no practical exposure to a 5-axis machine or the different type of programming that it requires. Students lack this experience when entering the workforce.

Expected Outcomes:

Students in the Machining Technologies program will receive hands-on training with the HAAS 5-Axis CNC Machine. This will provide the required training to be successful in their future careers.

Strategic Plan Goal:

Recommendation:

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

Contact:

MICHAEL ENDEE michael.endee@sarasotacountyschools.net

RON DIPILLO ron.dipillo@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$110,000.00

Paid for through the PIPELINE Fund.

18. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FROM VENDORS UNDER COOPERATIVE CONTRACT WITH A LEAD AGENCY

THAT UTILIZED A COMPETITIVE PROCESS FOR SECURITY SYSTEMS PRODUCTS AND SERVICES - CRITICAL RESPONSE GROUP INC

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.

Gap Analysis:

The submission of this request and the acceptance of the contract allows for Sarasota County School District to meet the requirements laid out in HB 301, which amended 1013.13, F.S., which requires school districts to distribute to local law enforcement and public safety agencies mapping data of each school in electronic form.

Previous Outcomes:

The district has not done mapping in this manner before.

Expected Outcomes:

Allow the School District to continue with its partnership with local emergency response agencies, providing detailed and up-to-date mapping of all school facilities within the Sarasota County School District.

Strategic Plan Goal:

Recommendation:

That the attached contracts awarded to Critical Response Group, Inc., for the anticipated purchase of materials and/or services be approved as presented.

Contact:

JASON OVERBAY jason.overbay@sarasotacountyschools.net

CHRIS RENOUF chris.renouf@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$300,000.00

The funds for these purchases are contained in the budget allocated to the Safety & Security Department.

19. APPROVAL TO AWARD BID #24-0061 FOR FUMIGATION SERVICES

Description

On October 19, 2023, Procurement in conjunction with the Facilities department, issued a bid for Fumigation Services. Bids to provide

'Fumigation Services' were received from two vendors on October 19, 2023. The bid of Haskell Termite & Pest Control, Inc., was the best 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 Facilities Services Department.

Gap Analysis:

These services are needed to prevent severe damage within our buildings due to subterranean termites and drywood termites. This vendor is fully licensed and educated on the legalities and safety requirements associated with fumigation.

Previous Outcomes:

The district is vulnerable to the damage that termites cause and is in need of this service. The vendor has utilized this type of work in several locations district wide such as portables and wood furniture.

Expected Outcomes:

A properly licensed vendor will be relied upon to safely and professionally cover and apply proper fumigation methods as needed to ensure there are no longer threats incurred by subterranean termites or drywood termites.

Strategic Plan Goal:

Recommendation:

That the bid of Haskell Termite & Pest Control, Inc., for 'Fumigation Services' in an amount not to exceed \$150,000.00 be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$150,000.00

The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

**Construction**

20. 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 14 RENOVATION DB CONTRACT

Description

All work has been completed and all required closeout documents have been received from the contractor. The final project costs have been internally audited, and the final payment application and backup #22202971-07 are enclosed. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Gap Analysis:

Acceptance of this item allows the project to be completed, unspent funds to be returned, closeout to be finalized, and final payment to be made to the Construction Manager.

Previous Outcomes:

These items are submitted to the Board for all completed projects. The item officially closes out the project financially and frees up District staff for new projects. Many small projects are completed immediately following the summer months, when most of the work takes place.

Expected Outcomes:

Acceptance of this item will close out the project financially and free up District staff for new projects.

Strategic Plan Goal:

Recommendation:

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

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A; The financial impact for this item is included in the final change order item, which is used to return unspent funds to the Capital budget.

21. APPROVAL OF UPDATE #8 TO THE 2023 ANNUAL CERTIFICATION OF  
PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professionals have submitted request for annual

certification by the School Board to provide professional and/or consulting services for Sarasota County Schools' projects. These submissions are in accordance with School Board Policy 7.71 and 7.71a. The initial list was Board approved on 1/17/2023, Item #25. The newly added firms are identified in the enclosure at the end of the initial list. Upon Board approval, the pertinent data from these submissions will be incorporated to the existing list.

Gap Analysis:

The Professional Services Selection Committee (PSSC), in accordance with School Board Policy 7.71 and 7.71a, certifies that firms are qualified to submit proposals for advertised projects.

Previous Outcomes:

Approval of the qualified professionals on this annual certification list allows the PSSC to proceed with selection of firms to perform work for the district.

Expected Outcomes:

Firms on the approved, qualified list represents high quality, experienced firms who are eligible to compete for district projects.

Strategic Plan Goal:

Recommendation:

That update #8 to the 2023 annual certification of qualified professionals for construction related services be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A

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

Description

The Construction Services' change orders are summarized on the enclosure for ease of review.

Included in these change orders are: direct material purchases of (\$807,295.19), sales tax savings of (\$48,787.71), returning unspent funds for Oak Park Building 14 Renovation and STC North Port Electrical Lab projects totaling (\$113,044.42), and closing out four Hurricane Ian Repair

Projects (Atwater ES, Cranberry ES, STC North Port, and Taylor Ranch ES) totaling (\$920,363.46.) These change orders result in an overall contract decrease of (\$1,889,490.78).

Gap Analysis:

Change orders are utilized on construction contracts to adjust the original contract amount for various circumstances. These may include adjustments for an increase or decrease in project scope, adjustments need to close a contract and return unspent project funds to the district, or for removing the purchase of large items from a contract so the district can purchase these items directly from vendors to save sales tax. The attached documents detail the associated change orders for this item on multiple projects.

Previous Outcomes:

Change orders reflect construction project progress and occur normally as a result of conditions on the construction project and the project manager managing the costs associated with the purchase of materials, supplies and labor. Deductive change orders allow the district to save the cost of paying sales tax on large purchase items and allow unspent funds to be returned to the district.

Expected Outcomes:

This system has resulted in significant, ongoing savings to the district and allows staff to maximize these benefits, especially as the construction market becomes more competitive.

Strategic Plan Goal:

Recommendation:

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

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

(\$1,889,490.78)

23. ACCEPTANCE OF CONSTRUCTION SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE SUNCOAST TECHNICAL COLLEGE (STC) NORTH PORT ELECTRICAL LAB RECONFIGURATION 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 #22302116-4 are enclosed. The Director of Construction Services has determined that the project is complete in accordance with state statutes.

Gap Analysis:

Acceptance of this item allows the project to be completed, unspent funds to be returned, closeout to be finalized, and final payment to be made to the Construction Manager.

Previous Outcomes:

These items are submitted to the Board for all completed projects. The item officially closes out the project financially and frees up District staff for new projects. Many small projects are completed immediately following the summer months, when most of the small project work takes place.

Expected Outcomes:

Acceptance of this item will close out the project financially and free up district staff for new projects.

Strategic Plan Goal:

Recommendation:

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

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net  
JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A; The financial impact for this item is included in the final change order item, which is used to return funds to the Capital budget.

**Transportation**

24. APPROVAL OF STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AMENDMENT #1 TO VW207 AGREEMENT

Description

This Amendment to the original contract will extend the timeline for

Sarasota County Schools Transportation Department to continue to participate in the Electric School Bus Program.

Gap Analysis:

Original approval was granted by the Sarasota County School Board on January 18, 2022, for the District Transportation Department to participate in the Department of Environmental Protection Standard Grant Agreement. The grant agreement outlined purchase details under which Sarasota County Schools would purchase twelve (12) electric school buses. Amendment 1 amends the original agreement by reducing the total amount of funding under the grant and reduces the number of buses to be purchased from twelve (12) to ten (10). Amendment 1 also provides a two (2) year extension to the deadline from July 1, 2023, until June 30, 2025.

Previous Outcomes:

The original grant agreement led to purchase of three (3) electric school buses which are currently on site at the Osprey Transportation Compound. The buses are currently waiting on infrastructure construction being completed by FPL. As outlined in the original grant agreement, a total of twelve (12) electric school buses were to be purchased.

Expected Outcomes:

Currently all Electric Charging Stations are on property at the Osprey Compound and FPL is in the process of completing installation. Once installation is completed the original three (3) electric school buses will be field tested, drivers trained, the buses will be placed into service, and performance will be evaluated. Once all infrastructure is installed and current electric school buses are up and running successfully, the District Transportation Department will start to phase in the purchase of the additional seven (7) electric school buses over the course of the grant.

Strategic Plan Goal:

Recommendation:

That the State of Florida Department of Environmental Protection amendment #1 be approved as presented.

Contact:

KEITH LITTLE keith.little@sarasotacountyschools.net

CHARLOTTE PRICE charlotte.price@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Current expected financial impact is \$153,908.00 per electric school bus. Total cost is approximately \$1,077,356 for seven (7) electric buses.

## **Job Description**

### 25. APPROVAL OF THE STATE & FEDERAL PROGRAMS & GRANTS COORDINATOR REVISED JOB DESCRIPTION

#### Description

The State and Federal Programs and Grants Coordinator is responsible for assisting in the preparation, implementation, monitoring and evaluation of state and federal grants in relation to program resources tied to the Every Student Succeeds Act (ESSA); working cooperatively with other staff members and departments to facilitate collaborative planning as it relates to federal program initiatives (e.g., Title I, Title II, Title III, Title IV, IDEA); and utilizing appropriate strategies and problem-solving tools to make decisions concerning planning, utilization of funds, delivering services and evaluation of services of these grant funded programs at the District and school-level (traditional, charter, and private schools).

#### Gap Analysis:

This position has been vacant for approximately 22 months. The revision of the job description more accurately captures the needs and responsibilities of this program administrator role to support the State and Federal Programs Office to achieve program goals. The previous job description was more heavily focused on technical grant writing skills, whereas the need for this position is support and coordination for effective and compliant implementation of federally funded and regulated programs.

#### Previous Outcomes:

To provide for the development, application process and procurement of special, state and federal categorical grants and discretionary grants which meet District needs as well as responsible for the coordination of the district grant application processes.

#### Expected Outcomes:

To provide facilitation and coordination in the development, application, implementation, evaluation, and maintenance of all federal and state grants to support schools in attaining and maintaining high student achievement.

#### Strategic Plan Goal:

Recommendation:

That the revised job description for the State and Federal Programs and Grants Coordinator be approved as presented.

Contact:

KRISTI D'SOUZA kristi.d'souza@sarasotacountyschools.net  
ALLISON FOSTER allison.foster@sarasotacountyschools.net  
BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

\$91,489 – Salary and benefits split funded between General and Title grants

26. APPROVAL OF THE REVISED JOB DESCRIPTION NUTRITION SPECIALIST

Description

The Nutrition Specialist for Food & Nutrition Services will promote and support nutrition education in the classroom by consulting with teachers on nutrition education projects and providing direct instruction to students; will assist with student needs and maintain safety while eating in the nutrition program; and assist with monitoring, implementing, and planning the nutrition requirements of the School Nutrition Programs.

Gap Analysis:

The position was vacated in 2020. Food & Nutrition Services was using contracted services to meet the needs of the position until April 2023 when the position was posted numerous times without being filled.

Previous Outcomes:

This is a critical position for Food & Nutrition Services. The position was posted numerous times without being filled.

Expected Outcomes:

The Specialist will be able to care for students and further assist with making sure the program meets all required guidelines.

Strategic Plan Goal:

Recommendation:

That the revised job description for Nutrition Specialist be approved as presented.

Contact:

SARA DAN sara.dan@sarasotacountyschools.net  
JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

\$ 32,712.96

**Finance**

27. APPROVAL OF THE SUPERINTENDENT'S MONTHLY FINANCIAL REPORT

Description

The Superintendent's Financial Statements for the month ending September 30, 2023 does not reflect any unexpected trends for the first three months of the 2023-2024 fiscal year. The negative trend shown in the General Fund will continue until approximately November when property taxes are received.

Gap Analysis:

The presentation of monthly financial statements promotes transparency and provides the Board and community with the results of operations during the fiscal year.

Previous Outcomes:

The Superintendent's Financial reports are presented to the Board monthly to show the financial condition of the District.

Expected Outcomes:

The approval of the Superintendent's Monthly Financial Report.

Strategic Plan Goal:

Recommendation:

That the Superintendent's Financial Statements for the month ending September 30, 2023 be approved as presented.

Contact:

VALERIE MAGGI valerie.maggi@sarasotacountyschools.net  
BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

N/A

**New Business**

28. APPROVAL OF CERTIFICATE RESOLUTION AND RELATED FINANCING DOCUMENTS FOR CERTIFICATES OF PARTICIPATION, SERIES 2023a

Description

This Certificate Resolution approves financing the acquisition, construction and equipping of the new Wellen Park High School pursuant to the School Board's Master Lease (COPS) Program with the Financing Corporation for the School Board of Sarasota County, Florida. The financing, if approved would be accomplished through the issuance of Certificates of Participation, Series 2023A (the "Series 2023A Certificates") in the aggregate principal amount of not-to-exceed \$225,000,000. The Certificate Resolution authorizes the issuance of the Series 2023A Certificates in order to finance such improvements as long as certain parameters are met, including a true interest cost of not more than 5.50% and a final maturity no later than July 1, 2043. The Resolution also authorizes the Chair and Superintendent to execute all necessary documents and take such other action is necessary or required to accomplish the financing.

Gap Analysis:

The annual revenues for capital projects are approximately \$200 million. The cost to construction for the Wellen Park High School would not be achievable using current year's revenues making the issuance of debt necessary.

Previous Outcomes:

On February 7, 2023 the Board approved a Reimbursement Resolution to allow costs incurred prior to the debt issuance to be reimbursed by the debt proceeds. This preceded the approval of the contract for site work that was Board approved on May 16, 2023. On September 19, 2023, the Capital Improvement Plan was updated and continues to include the construction of the new high school at Wellen Park funded through the issuance of COPS. These steps have led to this final approval of the financing of Wellen Park High School through the issuance of COPS.

Expected Outcomes:

The approval of the Certificate Resolution and related financing documents is expected to facilitate the financing of the construction of Wellen Park High School.

Strategic Plan Goal:

Recommendation:

That the School Board of Sarasota County, Florida approve the Certificate Resolution and the related financing documents as presented.

Contact:

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

\$225,000,000 – source of funds

**Motion: (Voice Vote)**

That the School Board of Sarasota County, Florida approve the Certificate Resolution and the related financing documents as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

29. APPROVAL OF THE SUPERINTENDENT EVALUATION INSTRUMENT

Description

The evaluation of the Superintendent's performance is a pivotal component for ensuring the continuous improvement and effectiveness of our educational leadership. An established instrument for this evaluation provides a structured, objective, and transparent methodology to assess the Superintendent's contributions towards the achievement of the district's goals. Moreover, it aligns the expectations between the School Board and the Superintendent, fostering a culture of accountability, recognition, and continuous professional growth. It's imperative to have a well-defined, agreed-upon instrument that reflects the core competencies, responsibilities, and the strategic goals of the Sarasota County Schools. On October 17, 2023, the School Board and the Superintendent convened to collaboratively develop and refine the evaluation instrument as stipulated in the Superintendent's employment contract.

Gap Analysis:

Implementation of a comprehensive evaluation instrument with clear performance indicators and alignment with the district's strategic goals.

Previous Outcomes:

Preliminary discussions and collaborations between the School Board and the Superintendent to develop an enhanced evaluation instrument, with positive engagement and constructive feedback.

Expected Outcomes:

Establishment of a well-defined evaluation instrument that is agreed upon by both the School Board and the Superintendent.

Improved clarity and alignment on performance expectations and strategic goals.

Enhanced feedback mechanisms enabling continuous improvement and professional growth for the Superintendent.

Strengthened accountability and transparency in the evaluation process, contributing to the overall effectiveness of the educational leadership.

Strategic Plan Goal:

Recommendation:

That the Superintendent evaluation instrument, as developed and refined collaboratively by the School Board and the Superintendent, be approved as presented.

Contact:

TERRY CONNOR terry.connor@sarasotacountyschools.net

Financial Impact:

N/A

**Motion: (Voice Vote)**

That the Superintendent evaluation instrument, as developed and refined collaboratively by the School Board and the Superintendent, be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

30. APPROVAL OF REAL PROPERTY LEASE AGREEMENT WITH MILESTONE TOWER MANAGEMENT LLC FOR WOODLAND MIDDLE SCHOOL, 2700 PANACEA BLVD., NORTH PORT, FL

Description

As part of the Marketing and Leasing Agreement approved by the Board on March 1, 2022, Milestone Tower Management LLC was given approval to market new cell towers on properties owned by the School Board. Milestone has identified the need for improved network coverage in the Woodland Middle School area and is requesting to construct a new monopole tower to replace an existing communications tower on the southeast side of the campus. Milestone has conducted a sight analysis and provided a layout and scope of the project. They also held a

community meeting with residents to discuss the project and potential impacts both on campus and to local residents.

Gap Analysis:

The addition of this cell tower will provide improved cellular and network coverage in the area as well as provide a revenue source to the District not currently in place.

Previous Outcomes:

The Board has approved a similar lease agreement for the construction of a cell tower on the Booker High campus.

Expected Outcomes:

That the Board approve the agreement.

Strategic Plan Goal:

Recommendation:

That the Real Property Lease Agreement for Woodland Middle School, 2700 Panacea Blvd., North Port, FL, be approved as presented.

Contact:

DIANE COMINOTTI [diane.cominotti@sarasotacountyschools.net](mailto:diane.cominotti@sarasotacountyschools.net)

JODY DUMAS [jody.dumas@sarasotacountyschools.net](mailto:jody.dumas@sarasotacountyschools.net)

Financial Impact:

Potential revenue to the district in the amount of \$12,000 - \$36,000 per year in recurring income with a one-time payment of \$45,000.

**Motion: (Voice Vote)**

That the Real Property Lease Agreement with Milestone Tower Management LLC for Woodland Middle School, 2700 Panacea Blvd., North Port, FL, be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose

Nays: Ziegler

31. APPROVAL OF SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA  
REDISTRICTING RESOLUTION 2023-01

Description

As part of the Board's ongoing redistricting efforts, on October 17, 2023 the Board adopted an amended alternative map that changed the

residence area boundaries of the School Board members as well as written narrative descriptions of each of these changed boundaries.

Florida Statute 1001.36(3) requires that the changes in the residence area boundaries be included in the School Board's meeting minutes and that a corresponding resolution be adopted. This proposed resolution, once adopted, will then be used to finalize the redistricting process, including fulfilling the statutory requirements to advertise the changes, record them with the clerk of court, and transmit them to Florida's Department of State.

Attached as exhibits to the resolution will be the map of the newly changed residence area boundaries adopted by the School Board on October 17, 2023; the written narrative description of the newly changed resident area boundaries adopted by the School Board on October 17, 2023; and the minutes of the October 17, 2023 School Board meeting – which are also set for approval at this November 7, 2023 School Board meeting.

Gap Analysis:

N/A

Previous Outcomes:

N/A

Expected Outcomes:

N/A

Strategic Plan Goal:

Recommendation:

Move to adopt School Board of Sarasota County, Florida Resolution 2023-01, including its proposed exhibits that are identified in the resolution, and authorize legal counsel to take all necessary steps to finalize the redistricting process.

Contact:

PATRICK DUGGAN pduggan@shumaker.com

Financial Impact:

N/A

**Motion: (Voice Vote)**

Move to adopt School Board of Sarasota County, Florida Resolution 2023-01, including its proposed exhibits that are identified in the Resolution,

and authorize legal counsel to take all necessary steps to finalize the redistricting process.

MOTION Passed

**Vote Results:**

Ayes: Enos, Marinelli, Rose

Nays: Edwards, Ziegler

32. APPROVAL OF RENEWAL OF THE AMENDED AND RESTATED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION AGREEMENT BETWEEN LAW ENFORCEMENT AGENCIES IN SARASOTA AND MANATEE COUNTIES AND THE SARASOTA COUNTY SCHOOLS POLICE DEPARTMENT

Description

The renewal and extension of the Amended and Restated Requested Operational Assistance and Voluntary Cooperation Agreement between the following law enforcement agencies located in Sarasota and Manatee Counties: Town of Longboat Key Police Department; City of North Port Police Department; City of Venice Police Department; City of Sarasota Police Department; Sarasota County Sheriff's Office; Sarasota-Manatee Airport Authority; New College of Florida Board of Trustees; and, Sarasota County Schools Police Department, which expires on December 31, 2023, is extended for a period of three years, through and including December 31, 2026.

Gap Analysis:

This agreement facilitates cooperation between agencies which allows for additional law enforcement personnel when needed.

Previous Outcomes:

Agreement was approved

Expected Outcomes:

Board will approve agreement to provide mutual cooperation between all law enforcement agencies in Sarasota County

Strategic Plan Goal:

Recommendation:

That the renewal of the Amended and Restated Operational Assistance and Voluntary Cooperation Agreement between the City of Sarasota and the School Board of Sarasota County, Florida be approved as presented.

Contact:

STEVE LORENZ steve.lorenz@sarasotacountyschools.net  
JODY DUMAS jody.dumas@sarasotacountyschools.net  
PATRICK DUGGAN pduggan@shumaker.com

Financial Impact:

N/A

**Motion: (Voice Vote)**

That the renewal of the Amended and Restated Operational Assistance and Voluntary Cooperation Agreement between the City of Sarasota and the School Board of Sarasota County, Florida be approved as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

33. APPROVAL OF THE RECOMMENDED KINDERGARTEN SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Kindergarten Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Kindergarten.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade K Social Studies textbook as recommended.

| Course Title              | Grade Level | Series Title           | Publisher |
|---------------------------|-------------|------------------------|-----------|
| Elementary Social Studies | K           | Florida Social Studies | Gallopage |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O’DEA rachael.o’dea@sarasotacountyschools.net

Financial Impact:

Kindergarten: \$118,689.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade K Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: K / Series Title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

34. APPROVAL OF THE RECOMMENDED GRADE 1 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 1 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Grade 1.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 1 Social Studies textbook as recommended.

| Course Title | Grade Level | Series Title | Publisher |
|--------------|-------------|--------------|-----------|
|              |             |              |           |

|                              |   |                           |           |
|------------------------------|---|---------------------------|-----------|
| Elementary<br>Social Studies | 1 | Florida Social<br>Studies | Gallopade |
|------------------------------|---|---------------------------|-----------|

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 1: \$118,689.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 1 Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: 1 / Series title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

35. APPROVAL OF THE RECOMMENDED GRADE 2 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 2 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Grade 2.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 2 Social Studies textbook as recommended.

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| Course Title              | Grade Level | Series Title           | Publisher |
|---------------------------|-------------|------------------------|-----------|
| Elementary Social Studies | 2           | Florida Social Studies | Gallopade |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 2: \$155,929.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 2 Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: 2 / Series Title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

36. APPROVAL OF THE RECOMMENDED GRADE 3 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 3 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Grade 3.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 3

Social Studies textbook as recommended.

| Course Title              | Grade Level | Series Title           | Publisher |
|---------------------------|-------------|------------------------|-----------|
| Elementary Social Studies | 3           | Florida Social Studies | Gallopade |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 3: \$157,695.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 3 Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: 3 / Series Title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

37. APPROVAL OF THE RECOMMENDED GRADE 4 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 4 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Grade 4.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 4 Social Studies textbook as recommended.

| Course Title              | Grade Level | Series Title           | Publisher |
|---------------------------|-------------|------------------------|-----------|
| Elementary Social Studies | 4           | Florida Social Studies | Gallopade |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 4: \$210,382.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 4 Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: 4 / Series Title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

38. APPROVAL OF THE RECOMMENDED GRADE 5 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 5 Social Studies

Gap Analysis:

Previous Outcomes:

The approved selection will replace the instructional resources teachers have been using to teach Social Studies standards in Grade 5.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 5 Social Studies textbook as recommended.

| Course Title              | Grade Level | Series Title           | Publisher |
|---------------------------|-------------|------------------------|-----------|
| Elementary Social Studies | 5           | Florida Social Studies | Gallopade |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 5: \$219,664.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 5 Social Studies textbook as recommended. Course Title: Elementary Social Studies / Grade Level: 5 / Series Title: Florida Social Studies / Publisher: Gallopade

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

39. APPROVAL OF THE RECOMMENDED GRADE 6 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 6 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for Grade 6.

Expected Outcomes:

It is expected that these materials will enhance the continuity of

instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 6 Social Studies textbook as recommended.

| Course Title     | Grade Level | Series Title                             | Publisher   |
|------------------|-------------|--|-------------|
| MJ World History | 6           | MJ World History Voices and Perspectives | McGraw Hill |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 6: \$316,590.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 6 Social Studies textbook as recommended. Course Title: MJ World History/ Grade Level: 6 / Series Title: MJ World History Voices and Perspectives / Publisher: McGraw Hill

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

40. APPROVAL OF THE RECOMMENDED GRADE 7 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 7 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption

cycle will expire at the end of the 23-24 school year for Grade 7.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 7 Social Studies textbook as recommended.

| Course Title     | Grade Level | Series Title              | Publisher   |
|------------------|-------------|---------------------------|-------------|
| MJ World History | 7           | MJ US History Early Years | McGraw Hill |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 7: \$345,748.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 7 Social Studies textbook as recommended. Course Title: MJ World History/ Grade Level: 7 / Series Title: MJ US History Early Years / Publisher: McGraw Hill

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

41. APPROVAL OF THE RECOMMENDED GRADE 8 SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for Grade 8 Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for Grade 8.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards, including the new Civics and Government standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Grade 8 Social Studies textbook as recommended.

| Course Title     | Grade Level | Series Title | Publisher   |
|------------------|-------------|--------------|-------------|
| MJ World History | 8           | MJ Civics    | McGraw Hill |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Grade 8: \$333,182.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Grade 8 Social Studies textbook as recommended. Course Title: MJ World History/ Grade Level: 8 / Series Title: MJ Civics / Publisher: McGraw Hill

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

42. APPROVAL OF THE RECOMMENDED HIGH SCHOOL ECONOMICS SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for High School Economics Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for High School Economics.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School Social Studies textbook as recommended.

| Course Title | Grade Level | Series Title | Publisher   |
|--------------|-------------|--------------|-------------|
| Economics    | High School | HS Economics | McGraw Hill |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

High School Economics: \$144,963.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School Economics Social Studies textbook as recommended. Course Title: Economics / Grade Level: High School / Series Title: HS Economics / Publisher: McGraw Hill

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

43. APPROVAL OF THE RECOMMENDED HIGH SCHOOL GOVERNMENT SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for High School Government Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for High School Government.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School Social Studies textbook as recommended.

| Course Title | Grade Level | Series Title                           | Publisher   |
|--------------|-------------|--|-------------|
| Government   | High School | HS United States Government and Civics | McGraw Hill |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O’DEA rachael.o’dea@sarasotacountyschools.net

Financial Impact:

High School Government: \$180,810.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School Government Social Studies textbook as recommended. Course Title: Government / Grade Level: High School / Series Title: HS United States Government and Civics / Publisher: McGraw Hill

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

44. APPROVAL OF THE RECOMMENDED HIGH SCHOOL PSYCHOLOGY SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for High School Psychology Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle has expired for High School Psychology.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School Social Studies textbook as recommended.

| Course Title | Grade Level | Series Title        | Publisher          |
|--------------|-------------|---------------------|--------------------|
| Psychology   | High School | Personal Psychology | eDynamics Learning |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

High School Psychology: \$ 30,300.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School Psychology Social Studies textbook as recommended. Course Title: Psychology / Grade Level: High School / Series Title: Personal Psychology/ Publisher: eDynamics Learning

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

45. APPROVAL OF THE RECOMMENDED HIGH SCHOOL US HISTORY SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for High School US History Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for High School US History.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School Social Studies textbook as recommended.

| Course Title | Grade Level | Series Title                                | Publisher                   |
|--------------|-------------|---|-----------------------------|
| US History   | High School | HS America through the Lens 1877 to Present | National Geographic Cengage |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

High School US History: \$304,850.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School US History Social Studies textbook as recommended. Course Title: US History / Grade Level: High School / Series Title: HS America through the Lens 1877 to Present / Publisher: National Geographic Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

46. APPROVAL OF THE RECOMMENDED HIGH SCHOOL WORLD HISTORY SOCIAL STUDIES INSTRUCTIONAL MATERIALS FOR 2024-29

Description

To approve the final selection of core adopted textbooks for High School World History Social Studies.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle will expire at the end of the 23-24 school year for High School World History.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School Social Studies textbook as recommended.

| Course Title  | Grade Level | Series Title                              | Publisher                   |
|---------------|-------------|---|-----------------------------|
| World History | High School | HS World History Voyages of Explorations/ | National Geographic Cengage |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

High School World History: \$348,802.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School World History Social Studies textbook as recommended. Course

Title: World History / Grade Level: High School / Series Title: HS World History Voyages of Exploration / Publisher: National Geographic Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

47. APPROVAL OF THE RECOMMENDED MIDDLE SCHOOL GRADE 6 COURSE 1 ADVANCED MATH INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for the Middle School Grade 6 Course 1 Advanced Math.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook that had been previously adopted for Grade 6 Course 1 Advanced Math.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Middle School Math textbook as recommended.

| Course Title                   | Grade Level | Series Title       | Publisher |
|--------------------------------|-------------|--------------------|-----------|
| Grade 6 Course 1 Advanced Math | Grade 6     | Big Ideas Learning | Cengage   |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Middle School Grade 6 Course 1 Advanced Math: \$131,228.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Middle School Grade 6 Course 1 Advanced Math textbook as recommended.

Course Title: Grade 6 Course 1 Advanced Math / Grade Level: 6 / Series Title: Big Ideas Learning / Publisher: Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

48. APPROVAL OF THE RECOMMENDED MIDDLE SCHOOL GRADE 6 COURSE 1 MATH INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for the Middle School Grade 6 Course 1 Math.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook that had been previously adopted for Grade 6 Course 1 Math.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Middle School Math textbook as recommended.

| Course Title          | Grade Level | Series Title       | Publisher |
|-----------------------|-------------|--------------------|-----------|
| Grade 6 Course 1 Math | Grade 6     | Big Ideas Learning | Cengage   |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Middle School Grade 6 Course 1 Math: \$149,566.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Middle School Grade 6 Course 1 Math textbook as recommended. Course Title: Grade 6 Course 1 Math / Grade Level: 6 / Series Title: Big Ideas Learning/ Publisher: Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

49. APPROVAL OF THE RECOMMENDED MIDDLE SCHOOL GRADE 7 COURSE 2 ADVANCED MATH INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for the Middle School Grade 7 Course 2 Advanced Math.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook that had been previously adopted for Grade 7 Course 2 Advanced Math.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Middle School Math textbook as recommended.

| Course Title                   | Grade Level | Series Title       | Publisher |
|--------------------------------|-------------|--------------------|-----------|
| Grade 7 Course 2 Advanced Math | Grade 7     | Big Ideas Learning | Cengage   |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O’DEA rachael.o’dea@sarasotacountyschools.net

Financial Impact:

Middle School Grade 7 Course 2 Advanced Math: \$164,618.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Middle School Grade 7 Course 2 Advanced Math textbook as recommended.

Course Title: Grade 7 Course 2 Advanced Math / Grade Level: 7 / Series

Title: Big Ideas Learning / Publisher: Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

- 50. APPROVAL OF THE RECOMMENDED MIDDLE SCHOOL GRADE 7 COURSE 2 MATH INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for the Middle School Grade 7 Course 2 Math.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook that had been previously adopted for Grade 7 Course 2 Math.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Middle School Math textbook as recommended.

| Course Title          | Grade Level | Series Title       | Publisher |
|-----------------------|-------------|--------------------|-----------|
| Grade 7 Course 2 Math | Grade 7     | Big Ideas Learning | Cengage   |

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

Middle School Grade 7 Course 2 Math: \$138,012.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Middle School Grade 7 Course 2 Math textbook as recommended. Course Title: Grade 7 Course 2 Math / Grade Level: 7 / Series Title: Big Ideas Learning/ Publisher: Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

- 51. APPROVAL OF THE RECOMMENDED MIDDLE SCHOOL GRADE 8 PRE-ALGEBRA INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for the Middle School Grade 8 Pre-Algebra.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook that had been previously adopted for Grade 8 Pre-Algebra.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the Middle School Math textbook as recommended.

| Course Title | Grade Level | Series Title | Publisher |
|--------------|-------------|--------------|-----------|
|              |             |              |           |

|             |         |                    |         |
|-------------|---------|--------------------|---------|
| Pre-Algebra | Grade 8 | Big Ideas Learning | Cengage |
|-------------|---------|--------------------|---------|

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
 RACHAEL O’DEA rachael.o’dea@sarasotacountyschools.net

Financial Impact:

Middle School Grade 8 Pre-Algebra: \$145,538.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the Middle School Grade 8 Pre-Algebra Math textbook as recommended. Course Title: Pre-Algebra / Grade Level: 8 / Series Title: Big Ideas Learning / Publisher: Cengage

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

52. APPROVAL OF THE RECOMMENDED HIGH SCHOOL PRE-CALCULUS INSTRUCTIONAL MATERIALS FOR 2024-28 (FOUR YEAR ADOPTION)

Description

To approve the final selection of core adopted textbooks for High School Pre-Calculus.

Gap Analysis:

Previous Outcomes:

The approved selection will replace the current textbook whose adoption cycle has expired for High School Pre-Calculus.

Expected Outcomes:

It is expected that these materials will enhance the continuity of instruction aligned with state standards.

Strategic Plan Goal:

Recommendation:

That the School Board approve the selection and purchase of the High School math textbook as recommended.

| Course Title | Grade Level | Series Title | Publisher |
|--------------|-------------|--------------|-----------|
|              |             |              |           |

|                 |             |              |        |
|-----------------|-------------|--------------|--------|
| HS Pre-Calculus | High School | Pre-Calculus | Savvas |
|-----------------|-------------|--------------|--------|

Contact:

SUE MECKLER sue.meckler@sarasotacountyschools.net  
RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

High School Pre-Calculus: \$108,142.00

**Motion: (Voice Vote)**

That the School Board approve the selection and purchase of the High School Pre-Calculus Math textbook as recommended. Course Title: HS Pre-Calculus / Grade Level: High School / Series Title: Pre-Calculus / Publisher: Savvas

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

**Meeting of the Financing Corporation for the School Board of Sarasota County, Florida**

53. APPROVAL OF CORPORATE RESOLUTION AND RELATED FINANCING DOCUMENTS FOR CERTIFICATES OF PARTICIPATION, SERIES 2023A

Description

This Certificate Resolution approves financing the acquisition, construction and equipping of the new Wellen Park High School pursuant to the School Board's Master Lease (COPS) Program with the Financing Corporation for the School Board of Sarasota County, Florida. The financing, if approved would be accomplished through the issuance of Certificates of Participation, Series 2023A (the "Series 2023A Certificates") in the aggregate principal amount of not-to-exceed \$225,000,000. The Corporate Resolution authorizes the issuance of the Series 2023A Certificates in order to finance such improvements as long as certain parameters are met, including a true interest cost of not more than 5.50% and a final maturity no later than July 1, 2043. The Resolution also authorizes the President and Secretary to execute all necessary documents and take such other action is necessary or required to

accomplish the financing.

Gap Analysis:

The annual revenues for capital projects are approximately \$200 million. The cost to construction for the Wellen Park High School would not be achievable using current year's revenues making the issuance of debt necessary.

Previous Outcomes:

On February 7, 2023 the School Board approved a Reimbursement Resolution to allow costs incurred prior to the debt issuance to be reimbursed by the debt proceeds. This preceded the approval of the contract for site work that was School Board approved on May 16, 2023. On September 19, 2023, the School Board's Capital Improvement Plan was updated and continues to include the construction of the new high school at Wellen Park funded through the issuance of COPs. These steps have led to this final approval of the financing of Wellen Park High School through the issuance of COPs.

Expected Outcomes:

The approval of the Corporate Resolution and related financing documents is expected to facilitate the financing of the construction of Wellen Park High School.

Strategic Plan Goal:

Recommendation:

That the Financing Corporation for the School Board of Sarasota County, Florida approve the Corporate Resolution and the related financing documents as presented.

Contact:

BONNIE PENNER [bonnie.penner@sarasotacountyschools.net](mailto:bonnie.penner@sarasotacountyschools.net)

Financial Impact:

\$225,000,000 – source of funding

The Regular School Board Meeting was recessed at 4:42pm in order for the Financing Corporation for the School Board of Sarasota County, Florida Meeting to convene.

The Financing Corporation for the School Board of Sarasota County, Florida Meeting convened at 4:42pm.

\* \* \* \* \*

The Financing Corporation for the School Board of Sarasota County, Florida Meeting adjourned at 4:46pm.

**Motion: (Voice Vote)**

That the Financing Corporation for the School Board of Sarasota County, Florida approve the Corporate Resolution and Related Financing Documents for Certificates of Participation, Series 2023A as presented.

MOTION Passed

**Vote Results:**

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

**Board Members Comments/Assignments**

The Regular School Board Meeting reconvened at 4:46pm.

Topics:

- Thank you to the Veterans!
- Forum on bullying
- Schedule an Executive Session

**Announcements/Comments**

The next Work Session is scheduled for Tuesday, November 28th at 9:00am. The Reorganizational Meeting of the Board and Finance Corporation Meeting is scheduled for Tuesday, November 28th at 5:45pm followed by a 6:00pm Board Meeting.

**Adjournment**

**The Vice Chair adjourned the Regular Board Meeting at 4:49pm.**

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on November 7, 2023 and approved at the Regular Board Meeting on November 28, 2023.

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Terrence Connor, Secretary

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Chair