

Hernando County School Board

Every Person a Teacher Every Teacher a Leader Every Student a Success



School Board Meeting

Regular Board Meeting
7-29-08
7:00 P.M.

7-29-08 Regular Board Meeting

Call To Order

1. [Attendance](#)

Invocation

2. [Mr. Charles "Pat" Fagan, School Board Member](#)

Pledge of Allegiance

Adoption of Agenda

3. [Approval to Adopt the Agenda Dated July 29, 2008](#)

Superintendent's Report

4. [Wayne S. Alexander, Ed.D., Superintendent](#)

Presentations

Citizen Input

5. [Citizen Input](#)

Approval of Minutes

Regular Meeting Minutes

6. [Approval of Minutes](#)

Attachment: [Workshop 6-17-08 - minutes.pdf](#)

Attachment: [Regular Board Meeting 6-17-08 - minutes.pdf](#)

Public Hearing

Maintenance Job Descriptions

7. [Public Hearing and Final Approval of Maintenance Department Job Description and Career Ladder](#)

Attachment: [Maintenance Pay - Proposed .pdf](#)

Attachment: [Revised Existing Job Descriptions.pdf](#)

Attachment: [New Job Descriptions.pdf](#)

Attachment: [Copy of Budget E AGENDAMaint_Career2.pdf](#)

Attachment: [Copy of 5-16-08 Maintenance Pay Sca.pdf](#)

Business Services Agenda Items

8. [Public Hearing and Final Approval of the Teacher Support Plan](#)

Attachment: [TEACHER SUPPORT PLAN 08-09.pdf](#)

Attachment: [Mentor Budget E Agenda 7-29-08.pdf](#)

9. [Public Hearing and Final Approval of the 2008-09 Staff Handbook](#)

Attachment: [Staff Handbook 2008-2009.pdf](#)

10. [Public Hearing and Final Approval of the Employee Evaluation Manual](#)

Attachment: [Evaluation Manual 2008-2009 3.pdf](#)

School Services Agenda Items

11. [Public Hearing and Final Approval of the Student Code of Conduct for the 2008-2009 School Year](#)

Attachment: [E Agenda Budget worksheet 09.pdf](#)

Attachment: [Revisions to the Student Code of Conduct.pdf](#)

Attachment: [Student Code of Conduct 2008-2009 REV.pdf](#)

12. [Public Hearing and Final Approval of the Uniform Dress Code](#)

Attachment: [Uniform Dress Code.pdf](#)

Consent

Personnel Recommendations

13. [Approval of Personnel Recommendations](#)

Attachment: [Copy of 2007-08 Inst. Differentiated Pay for 7-29-08.pdf](#)

Attachment: [Copy of 2008-09 Noninst. Supplements for 7-29-08.pdf](#)

Attachment: [July 29 agenda.pdf](#)

Maintenance Donations

14. [Accept a donation from Tampa Bay Trane to the District in the amount of \\$3,000.00](#)

Attachment: [Trane Rebate1.pdf](#)

Attachment: [Trane Rebate.pdf](#)

Attachment: [Copy of Budget E Agenda Trane Rebate.pdf](#)

Action

Facilities

Facilities Purchase Orders/Bids

15. [Approval to piggyback the Pinellas County School District bid number 07-422-003-RN, Furniture, All Types for casework in classrooms at Challenger K-8 awarded to School Specialty and issuance of a purchase order to School Specialty in the amount of \\$22,854](#)

Attachment: [Revised Sch Spec Quote 07-10-2008.pdf](#)

Attachment: [Skills_Resource RM 708 3D.pdf](#)

Attachment: [furniture bid.pdf](#)

Attachment: [Multipurpose RM 606 2D.pdf](#)

Attachment: [Multipurpose RM 606 3D.pdf](#)

Attachment: [pinellas furn bid cat.pdf](#)

Attachment: [Skills_Resource RM 708 2D.pdf](#)

Attachment: [FINANCIAL SPREADSHEET - PINELLAS PIGGYBACK.pdf](#)

Maintenance

Maintenance Purchase Orders/Bids

16. [Award Bid 08 964 24, Temporary Employment Services General Labor \(Laborers Only\) to Labor Finders and Able Body Labor and issuance of purchase orders as needed for an estimated annual amount of \\$40,000.00.](#)

- Attachment: [08-964-24 Bid Opening.pdf](#)
- Attachment: [08-964-24 Bid Tabulation.pdf](#)
- Attachment: [Temp Labor Services Budget.pdf](#)

Safety and Security

Business Services

Business Services Purchase Orders/Bids

17. [Approve renewing bid number 06-390-21-RN, Eggs & Fresh Produce, to Charles Bliss Produce for fresh fruits, vegetables and eggs and issuance of purchase orders as needed, with an estimated expenditure of \\$240,000.00.](#)

- Attachment: [producebudget0809.pdf](#)
- Attachment: [06-390-21-RN Bid Tabulation2.pdf](#)

18. [Approve renewing bid number 06-380-19-RN, Milk & Dairy Products, with Velda Farms, LLC, for milk and dairy products and issuance of purchase orders as needed, with an estimated annual expenditure of \\$750,000.00.](#)

- Attachment: [milkbudget0809.pdf](#)
- Attachment: [06-380-19-RN Bid Tabulation.pdf](#)

19. [Award bid number 08-380-21, Ice Cream Products, to Sweetheart Ice Cream, Inc. for ice cream products and issuance of purchase orders as needed, with an estimated expenditure of \\$50,000.00](#)

- Attachment: [icecreambudget0809.pdf](#)
- Attachment: [08-380-21 Bid Tabulation.pdf](#)

20. [Award bid number 08-375-20, Bread Products, to Butterkrust Bakery for bread products and issuance of purchase orders as needed, with an estimated expenditure of \\$95,000.00](#)

- Attachment: [breadbudget0809.pdf](#)
- Attachment: [08-375-20 Bid Tabulation.pdf](#)

All Other Business Services Agenda Items

21. [Approve the agreement with BayCare Life Management for Employee Assistance Program services.](#)

- Attachment: [EAP Contract.pdf](#)
- Attachment: [Copy of Budget E AGENDA BayCare2.pdf](#)

22. [Approve the Agreement to Participate in the Food and Supply Request for Proposal issued by the Martin County School District](#)

- Attachment: [PBG.pdf](#)
- Attachment: [PBGbudget.pdf](#)

23. [Approval of Petty Cash Request for the 2008-2009 Fiscal Year](#)

Attachment: [Budget E Agenda Petty Cash.pdf](#)

Attachment: [Petty Cash Master List 2.pdf](#)

24. [Approval to renew the Request for Proposal Publication & Distribution of the District's Parent Resource Guide, RFP No. 06-966-23-RFP-RN, to St. Petersburg Times and issuance of a purchase order in the amount of \\$14,999.99.](#)

Attachment: [06-966-23-RN RFP Tabulation1 .pdf](#)

Attachment: [stpete times bd agenda jul 29 2008.pdf](#)

Attachment: [jun 29 Budget E Agenda.pdf](#)

School Services

School Services Purchase Orders/Bids

25. [Approval to renew bid for School Bus, Automotive, and Truck Parts & Specialized Repairs, Bid No. 04-060-05-RN, to multiple vendors and issuance of purchase orders, as needed](#)

Attachment: [partstab.pdf](#)

Attachment: [Budget_ERepairparts.pdf](#)

All Other School Services Agenda Items

26. [Approval of the Agreement between the School Board of Hernando County, FL and the School Board of Seminole County, FL - 2nd Admission](#)

Attachment: [#2 Seminole Budget.pdf](#)

Attachment: [#2 Seminole Agreement.pdf](#)

27. [Approval of Dual Enrollment Agreement with Pasco Hernando Community College](#)

Attachment: [Attach 2 Budget.pdf](#)

Attachment: [Attach 1-PHCC Agreement.pdf](#)

28. [Approval of the District's Career and Technical Education Five Year Strategic Plan](#)

Attachment: [Attach 1 Five Year Plan.pdf](#)

Attachment: [Attach 2 Budget.pdf](#)

29. [Approval of Memorandum of Understanding between Pasco-Hernando Community College and the Pasco and Hernando County School Districts providing for the development and promotion of the Career Pathways Consortium.](#)

Attachment: [Attach 1 Memo of Understanding.pdf](#)

Attachment: [Attach 2 Budget.pdf](#)

30. [Approval of Odyssey of the Mind membership for use in Critical Thinking Elective at Explorer K-8](#)

Attachment: [Odyssey2.pdf](#)
Attachment: [Odyssey3.pdf](#)
Attachment: [Odyssey1.pdf](#)
Attachment: [Odyssey Budget.pdf](#)

General Counsel

Addendum Items

School Board Comments

31. [School Board Comments](#)

Information Agenda

Technology Activity

32. [Running total on technology: June 2008 YTD](#)

Attachment: [Technology Totals for 7-29-08.pdf](#)

Adjournment

33. [Adjournment](#)

If a person decides to appeal any decision made by the School Board with respect to any matter considered at such meeting or hearing, he / she will need a copy of the official record of the meeting. The official record of any School Board meeting consists of the official minutes approved by the Board including any back-up materials or documents submitted to it and a transcript of the audio and/or visual recording of the meeting if any made and maintained by the District. It is the responsibility of the party requesting a copy of audio / visual recording to have it transcribed for appellate purposes.