



Agenda

Revised 02-04-22

February 8, 2022

Regular Meeting - 10:00 AM
Manatee County School District
215 Manatee Avenue West
Bradenton, FL 34205
www.manateeschools.net

Times Indicated Are Approximate

CALL TO ORDER

1. Invocation | Pastor Lucas Ashley
2. Pledge of Allegiance

INFORMATION ONLY (NO BOARD ACTION REQUIRED)

1. Leaves for February 8, 2022
2. Year to Date Financial Statements Through December 31, 2021
3. Year-to-Date Charter School Financial Statement Summary Through December 31, 2021

APPROVAL OF THE AGENDA

1. Agenda Amendments - *Added after Publishing*

APPROVAL OF MINUTES

1. School Board - Regular Meeting and Public Hearing and Color Guard - Jan 25, 2022 5:00 PM
2. School Board - Board Workshop - Jan 28, 2022 9:00 AM

STUDENT CELEBRATIONS

1. 2022 Art in Capitol Competition Winner

RECOGNITIONS

1. Black History Month Proclamation
2. 2021 Tampa Bay Buccaneers Coach of the Year
3. National School Counseling Week Proclamation

REPORTS AND PRESENTATIONS

1. External Auditor Update
2. Board Report on Florida School Boards Association (FSBA) Annual Day in the Legislature - *Added after Publishing*

CONSENT ITEMS

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the Consent Agenda and will be considered at the end of the section.

Contracts and Grants

1. Approval to Apply, Accept, and Expend CARES VI Emergency Funding for Early Learning, in the Amount of \$412,614.00
2. Approval of the Contract Between the Kiwanis Club of Bradenton, Inc. and the School Board of Manatee County, to Provide Before-School and/or After-School Programs and Summer Programs at Manatee Elementary
3. Approval to Apply, Accept and Expend Additional Rapid Credentialing Grant Funds, in the Amount of \$550,000.00
4. Approval to Accept and Expend 2021-2022 IDEA, Part B K12, Entitlement American Rescue Plan Funds, in the Amount of \$2,567,748.00
5. Approval to Accept and Expend 2021-2022 IDEA, Pre-K, Entitlement American Rescue Plan Funds, in the Amount of \$168,128.00

Construction Services

6. Approval of Quitclaim Deed at Intersection of State Road 64 and Lighterwood Trail, No Financial Impact
7. Approval of Sugg Middle School - Replacement - Change Orders 3 and 4 - Agreement Between Owner and Willis Smith Construction, Inc., Reduction in the Amount of \$1,751,315.28

Food Service

8. Approval of Extension of Proposal on Food Service - Smallwares, SDMC No. 17-0058-SM

Human Resources

9. Approval of the Appointments, Change of Assignments, Promotions, Reappointments, Reassignments, Resignations, Retirements, Suspensions, Terminations, and Transfers
10. Approval of the Report of Teachers Out-of-Field Content, Reading, ESOL (English for Speakers of Other Languages) and/or Long-Term Substitutes
11. Approval of the Job Description Revision and Pay Grade Adjustment for Food Service Cafeteria Manager
12. Approval of the Reclassification of School Nurse, RN and School Nurse, LPN Job Descriptions

Miscellaneous Consent

13. Approval of Request to Declare Surplus and Dispose of District Tangible Personal Property
14. Approval of Proposal Erate Managed Dark Fiber All District Sites SDMC No. 22-0101-RG - *Updated Attachment*
15. Approval of Proposal Internal Connections District Erate Equipment SDMC No. 22-0110-RG

16. Approval to Purchase Smart Horizon Online High School Subscription, SDMC 22-0116-BS
17. Approval to Purchase Woz U Education Products, SDMC No. 22-0107-BS
18. Approval to Advertise Intent to Adopt 3-12 English Language Arts and K-12 Mathematics Instructional Materials and setting a Public Hearing for April 12, 2022

PUBLIC COMMENTS AND RESPONSES (UP TO 60 MINUTES)

Public comment is not an open forum to discuss matters unrelated to education, to support or oppose candidates for public office, or to engage in commercial speech attempting to sell a service or product to the School Board or public. Also, public comment is not a forum to attack individual school system employees or Board Members. Any such complaints should be submitted in writing to the Superintendent for appropriate handling. Finally, this is not a forum for addressing issues involving individual students. Because of privacy concerns, such issues should be submitted in writing to the Superintendent for appropriate handling. Each speaker is allowed three minutes to address the Board. Speakers must stand at the podium and not approach the dais.

This is a business meeting of the School Board and the public expects that we conduct it in an orderly, efficient, effective and dignified manner. We request that speakers keep this in mind when making your comments. We also request that the audience keep that in mind and not demonstrate approval or disapproval of what a speaker has said by clapping or booing. The Board appreciates the public's input and will listen attentively, consider each comment, and usually will not respond, enter into debate, or answer questions during comments on agenda items or during the public comments section.

PUBLIC INPUT INSTRUCTIONS:

1. Before you begin speaking, please provide any handouts to the Agency Clerk.
2. Please identify yourself only by your full name for the record.
3. You have no more than three minutes to speak. Please stop speaking when the bell rings.
4. Florida Law requires all citizens to conduct themselves in an orderly fashion at public meetings.
5. **WARNING:** Any individual who interferes with the expeditious or orderly process of a School Board meeting, will be subject to removal from the meeting pursuant to Section 1001.372(3) Florida Statutes at the discretion of the Chair. Orderly fashion is deemed as, at a minimum (1) no profanity (2) no vulgar language (3) no discourteous, disrespectful, or disparaging conduct.

NEW BUSINESS (DISCUSSION ITEMS PULLED FROM CONSENT)

NEW BUSINESS (NON-CONSENT ITEMS)

1. Approval of the Budget Amendments for December 2021
2. Approval of the Annual Comprehensive Financial Report (ACFR) as of June 30, 2021
3. Approval of the School Internal Funds Audit Report as of June 30, 2021
4. Approval of the Agreed Upon AFSCME Raise Terms, in the Amount of \$2,211,728, Broken Down by Fund as Follows: \$1,147,735 General Fund, \$263,993 Food Service/Grant
5. Approval of the TENTATIVELY Agreed Upon Manatee Education Association (MEA) 2021-2022 Base Salary Terms in the Estimated Amount of \$5,043,082, plus \$1,000 Retention Bonus at \$1,009,757, Ratified by Union Members on _____.
6. Approval of the Salary Increase for the Non-Bargaining, School Administrators, School District Support Personnel, and the Supervisory, Administrative and Managerial & Professional (SAMP) Employees
7. Approval of a New Job Description and Position of Project Coordinator

8. Approval of Educational Plant Supplemental Survey 5.6, Disposal of Dam Road 17 Acres, No Financial Impact
9. Approval of Resolution 2022-01 for Dam Road 17+/- Acres, Surplus and Disposal of Parcel, No Financial Impact
10. Approval of Second Amendment to Agreement to Purchase Property from Haval Farms, LLC in North River Ranch

NEW BUSINESS (NO SUPERINTENDENT RECOMMENDATION)

1. Approval of Amendment to School Board Representation Agreement between the School Board of Manatee County and Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC - *Attachment Added*

WORKSHOP ITEM REQUESTS

CONTINUED PUBLIC COMMENT (IF NECESSARY)

UPDATES

Legal Department Update

Instructional Update

Operations Update

SUPERINTENDENT REMARKS

BOARD COMMENTS

Board Member Choate / Board Member Foreman / Board Member Kennedy / Vice Chair Messenger / Chair Golden

ADJOURNMENT