



Pinellas County School Board

301 Fourth Street SW
Largo, FL 33770
<https://www.pcsb.org>

Organization

~ Minutes ~

Ann Simonetti

Tuesday, November 22, 2016

9:00 AM

School Administration Building

Oath of Office Administered

Dr. Grego introduced the Honorable Myriam Irizarry. Judge Irizarry administered the Oath of Office to the following newly elected and re-elected school board members.

Ms. Joanne Lentino- newly elected

Mrs. Eileen M. Long - newly elected

Mrs. Carol J. Cook- re-elected

Dr. Grego thanked Judge Irizarry for performing this duty; and, invited the board members to move to the board table.

I. Call to Order

The meeting was called to order at 9:06 a.m. by Dr. Grego, superintendent, on November 22, 2016 at the School Board Administration Building, 301 Fourth Street SW, Largo, Florida.

Attendee Name	Title	Status	Arrived
Rene Flowers	Board Member	Present	
Eileen Long	Board Member	Present	
Joanne Lentino	Board Member	Present	
Carol J. Cook	Board Member	Present	
Terry Krassner	Vice Chairman	Present	
Linda S. Lerner	Board Member	Present	
Peggy O' Shea	Chairperson	Present	
Michael A. Grego	Superintendent	Present	
David Koperski	Board Attorney	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
William Corbett	Deputy Superintendent	Present	
Ann Simonetti	Administrative Assistant and Clerk to the Board	Present	

II. Invocation/Thought for the Day

Dr. Grego asked for a moment of silent reflection.

III. Pledge of Allegiance

The Pledge of Allegiance, led by Mr. Koperski, followed the moment of silent reflection.

IV. Organization of the School Board

Dr. Grego stated that this meeting is called pursuant to Sections 1001.37 and 1001.371, Florida Statutes, for the purpose of organizing the school board through the election of a chairperson and vice chairperson.

Selection of Chairperson

Dr. Grego called for nominations for chairperson.

Ms. Rene Flowers nominated Mrs. Peggy O'Shea. This nomination was seconded by Mrs. Carol Cook.

Dr. Grego called for additional nominations. Hearing none, he closed the nominations.

The nomination for Mrs. Peggy O'Shea to serve as chairperson was carried with a 7-0 vote.

Selection of Vice Chairperson

Dr. Grego called for nominations for vice chairperson.

Mrs. Terry Krassner nominated Ms. Rene Flowers to serve as school board vice chairperson. This nomination was seconded by Mrs. Peggy O'Shea.

Dr. Grego called for additional nominations. Hearing none, he closed the nominations.

The nomination for Ms. Rene Flowers to serve as vice chairperson was carried with a 7-0 vote.

Mrs. O'Shea moved to the chairperson's seat at the board table and conducted the remaining business of the board.

V. Consent

Mrs. O'Shea asked if there were any speakers for this agenda item. There were no speakers.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Vice Chairman
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Long, Lentino, Cook, Krassner, Lerner, O' Shea

- 1. Request Approve of the Schedule of Regular School Board Meetings Occurring From December 6, 2016, Through the November 14, 2017, Organization Meeting**

Approved as submitted.

VI. Nonconsent

Appointment of Florida School Board Association Board of Directors Representative

Mrs. Peggy O'Shea stated this item was not on our formal agenda; however, Dr. Ken Peluso served as Pinellas County School Board representative on the FSBA Board of

Directors. Since he is no longer on our board, FSBA has advised that our alternate may serve in this capacity. Mrs. Carol Cook was the alternate; she will now serve as the FSBA Board of Directors representative for Pinellas County.

Mrs. Peggy O'Shea called for an alternate to serve and explained that they would attend meetings if the representative were unable to do so. After some discussion, Mrs. Carol Cook nominated Mrs. Eileen Long; it was seconded by Mrs. Terry Krassner and carried with a 7-0 vote.

VII. Adjournment

There being no further business to be brought before the school board, this meeting adjourned at 9:21 a.m.

Chairperson

Superintendent and Ex Officio Secretary