

Monday, August 17, 2020
Meeting of the Independent Referendum Oversight Committee

Meeting of the Independent Referendum Oversight Committee (IROC)

Via Google Meet at 5:30 p.m.

Please contact the Office of the Superintendent at 941-255-0808, Extension 3093 or 3085 for additional information.

A. CALL TO ORDER

1. Call to Order

B. Approval of the Minutes

1. January 28, 2020 Meeting Minutes

C. Review of Referendum Operating Millage and Object Expenditures - 4th Quarter - 2019-2020 School Year

1. Referendum Operating Millage and Object Expenditures - 4th Quarter

D. Referendum Operating Millage and Object Expenditures for the 2020-2021 School Year

1. Referendum Operating Millage and Object Expenditures 2020-2021

E. Next Meeting Date

1. Meeting Date

F. ADJOURNMENT

1. Adjourn

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Mr. Skavronenck stated the next meeting would be held on Monday, April 20, 2020, at 5:30 p.m.

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With no further business, Paul Trabucchi made the motion to adjourn, seconded by Renee Wiley.

The meeting adjourned at 5:56 p.m.

Final Resolution: Motion passed unanimously.

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Alan Skavroneck, Chairman


Date

**General Fund
Referendum Operating Millage
FY 2019-2020**

	Budget	Activity Through 6.30.20
Revenues		
Operating Millage Tax Revenues	18,811,802	18,873,298
Total Revenues	18,811,802	18,873,298
Expenditures		
Quality Initiatives		
Art & Music Programs	200,000	198,519
Athletics	195,000	153,957
Paraprofessionals	402,074	337,599
Safety & Security	445,013	427,840
Workforce	100,000	1,700
ESE Liasons & Behavioral Specialists	566,068	566,068
Social Workers & Psychologists	480,910	467,364
Professional Development (b)	144,770	68,448
Academic Coaches	426,976	363,558
Division of Learning Initiatives	145,000	132,481
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Charter School Payments	1,075,250	900,468
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Competitive Salary & Benefits (a)	12,500,000	12,500,000
Referendum Expenditures	16,681,061	16,118,002
Reserves	2,130,741	2,755,296

(a) Includes cost increases associated with longer school day

(b) Critical Concepts budget increased by \$64,770

Staff Positions Added with Referendum Funds

Area	Position	Number Added
Exceptional Student Ed.	Liaisons	5
Exceptional Student Ed.	Behavior Specialist	3
Elementary School	Paraprofessional 1	15
Middle School	Dean	1
Middle School	Security Aide	4
High School + CHC	Security Aide	5
High School	Security ID Badges	1
High School	Dean	1
School Support	Social Worker	4
School Support	School Psychologist	3
Division of Learning	Literacy Coach	3
Division of Learning	Math Coach	3

Staff (includes staff listed above) and Security

Paraprofessionals	Items Purchased
Elementary Schools	15 Paraprofessionals added at elementary level.

Safety & Security	Items Purchased
Middle and High Schools	One Security Aide added at each Middle and High School and Charlotte Harbor Center. One Dean of Students added to Punta Gorda Middle School and Lemon Bay High School. Security ID Badge System added to all High Schools.

ESE Department	Items Purchased
	Five Exceptional Student Education Liaisons added to the schools. Three Behavior Specialists added to the schools.

School

East Elementary School	Items Purchased
Music	Percussion Instruments and Music
Art	Metallic Markers, Metallic Crayons, and Colored Pencils

Deep Creek Elementary School	Items Purchased
Music	Repairs on Instruments, Music,

Charlotte Harbor Center	Items Purchased
Art	Large Crayons, Paper, Large Markers and Colored Pencils Adaptive

Children's Theater Budget

Items Purchased

**General Fund
Operating Millage Referendum
FY 2020-2021**

2019-20 Estimated	2020-21
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Referendum Expenditures

Staff Positions Added with Referendum Funds

Area	Position	Number Added
Exceptional Student Ed.	Liaisons	5
Exceptional Student Ed.	Behavior Specialist	4
Elementary School	Paraprofessional 1	15
Middle School	Dean	1
Middle School	Security Aide	4
High School + CHC	Security Aide	5
High School	Security ID Badges	1
High School	Dean	1
School Support	Social Worker	4
School Support	School Psychologist	3
Division of Learning	Literacy Coach	3
Division of Learning	Math Coach	3

Staff (includes staff listed above) and Security

Art and Music

Deep Creek Elementary School	
Music	Repairs on Instruments, Music, Violin Equipment, and Ukuleles
Art	Water Colors and Paper

Kingsway Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New Instruments
Art	Oil Pastel, Watercolors, and Paper

Liberty Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New Instruments
Art	Paper and Markers

Meadow Park Elementary School	
Music	Repairs on instruments and supplies
Paper and Supplies	Paper and Supplies

Myakka River Elementary School	
Music	Strings for Repairs, Percussion Repair, New Instruments, and Music
Art	Oil Pastel, Paper, Clay, and Glazes

Neil Armstrong Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New Instruments
Art	Paper, Tape, Markers, and Watercolors

Peace River Elementary School	
Music	Instrument Repair, Instruments, and Supplies
Art	Paints and art supplies

Sallie Jones Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New Instruments
Art	Paper, Colored Pencils, and Watercolors

Vineland Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New instruments
Art	Paper, Clay, Colored Pencils, and Glazes

Charlotte Harbor Center	
Art	Large Crayons, Paper, Large Markers and Colored Pencils Adaptive

Children's Theater Budget	Items Purchased
	\$8500 balance just in case we can bring in Shakespeare and FI Studio Theater for in house performances

Athletics

Athletics	
High Schools	Pay to Participate removed from High School Athletics. Completely funds transportation of athletes to games.

Workforce

Charlotte Technical College	Funds continue to be allocated to the new Airframe &
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Division of Learning (includes staff listed above)

Division of Learning Initiatives

Three Literacy Coaches added to a school

- o One at Elementary School, one at Middle School and one at High School level.

Three Math Coaches added to a school

- o One at Elementary School, one at Middle School and one at High School.

PSAT Funding added

- o Enables all 9th grade high school students to take the PSAT.

STEM

All Items Purchased for EACH Elementary School for STEM for 2019-20 School Year will be maintained with this year's allocation:

- o Set of 18 iPads, including:
 - Shock proof cases with kickstands
 - Lockable charging/storage boxes (*purchased, waiting on delivery*)
 - *All devices were set up in collaboration with ITT*
 - *Teachers received training from an Apple representative on October 17*
 - *Follow up training and collaborative time to discuss implementation was completed.*
- o LulzBot Mini 2.0 3D Printer, including:
 - Enclosures with circulating air filters
 - 2 kg of PLA filament: rated low VOC (volatile organic compound), safe for an educational setting.
 - Safety goggles and heat resistant gloves
 - *A half day training was provided on August 30th*
 - *Follow up training and collaborative time to discuss implementation*

- o **Set of 12 Spheros Robots, including:**
 - A hard sided charging/storage case
 - *A half day training was provided on August 30th*
 - *Follow up training and collaborative time to discuss implementation was scheduled.*

x Items identified by STEM teachers for purchase to enhance implementation of purchased gear with remaining referendum STEM funds:

- o High resolution apple TV for each classroom so teachers can cast wirelessly from iPads for whole class viewing while circulating the room
- o USB SD card to transfer code from teacher or student devices to the 3D printer, eliminating the need for a stand-alone computer to be directly hardwired to the 3D printer
- o Translucent "nubbies" (basically, a braking system for Spheros robots when "highly spirited" students are engaged, allowing students of all abilities and dispositions to participate)
- o Merge cubes: convert code (which can be written by students) into 3D objects that can be viewed in augmented reality, turning 3D models into virtual objects for students to