December 1, 2021

Welcome and Introductions

Ms. Jennifer Marinaccio called the meeting to order at 5:16 p.m.

Meeting Minutes Approved

Minutes from the November meeting were approved, 1st – Angela Kopnicky & 2nd - Ryan Jackson

HR Updates - Mark West, ext. 20268

- There are nationwide shortages in teacher, paraprofessional, bus drivers and school food service positions
- Substitute pay has increased from \$10 per hour to \$13.50 per hour.
- Each school will have 1 permanent substitute assigned.
- Multiple recruiting events have been held that have resulted in 94 new hires.

<u>Capital Infrastructure – Dr. Mark Shanoff, 50781</u>

- 114 building projects across the district
- 5 year capital plan
- **Deltona Middle School** rebuild is on target and on time to occupy in spring 2022. The build incorporates collaboration spaces and natural light.
- **Beachside Elementary** is a new build located on the old Ortona Elementary site. It is a combination of Ortona and Osceola Elementary schools. Move in date will be late 2022.
- TT Small Elementary is a rebuild on campus. Some of the older buildings will also be remediated for community and city services for families. Buildings will be high performance with a net zero design. There will be flexible spaces, with furniture and technology on wheels, so that when technology changes it can easily be updated.
- **New Smyrna Beach Middle School** will be renovated in phases with an HVAC & lighting focus. Students will be relocated to other buildings as the renovation progresses.
- **Woodward Elementary School** will have both restorations and additions to its current footprint. There will be an evaluation of classrooms and office spaces to determine which areas are the priority. Construction will be beginning in February 2022.
- Note that the funding sources for these projects are listed on the bottom of the PowerPoint slides. Funding sources include: bonds, sales tax, state, and federal funds.
- The Sales Tax Committee is a group of people who are chosen for their expertise so they can make recommendations. This committee brings transparency to the process.
- Prices of building materials have gone up since COVID. Many quotes for materials have dramatically changed, so budgets have had to change too. That means that we have to go back to the school board for budget updates.

Report from the ByLaws Committee

Ms. Adrianna Bertolami, Seabreeze High School student representative, presented changes to the
ByLaws* as proposed updates. The items will be voted on at the February 2 meeting.
Adjournment
Ms. Jennifer Marinaccio adjourned the meeting at 6:15 p.m.

*Proposed revised ByLaws will be a separate attachment