

RESOLUTION NO. 2018 - 020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE SCHOOLS AND EDUCATION ADVISORY BOARD (SEAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, also on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

WHEREAS, on December 31, 2017, the Schools and Education Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Schools and Education Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Schools and Education Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Schools and Education Advisory Board's purpose and objectives as follows:

- i. To advise the Council of any school and educational issues related to the Town.
- ii. To regularly attend the necessary Broward County School Board and other school-related meetings to monitor issues affecting the residents of the Town.
- iii. To provide input regarding educational programs for the development of the students within the community.
- iv. To provide input into the development of policies, procedures, and programs concerning any school or educational issues concerning the Town.
- iii. To solicit and to obtain input from the residents of the Town concerning school-related or other education-related issues.
- iv. To develop, to implement, and to monitor, with the assistance of the Town Administrator, a Town educational scholarship fund.
- v. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 14th day of December, 2017, on a motion by

C/M Breitkreuz and seconded by C/M Schroeder.

McKay	<u>Yes</u>	Ayes	<u>5</u>
Fisikelli	<u>Yes</u>	Nays	<u>0</u>
Breitkreuz	<u>Yes</u>	Absent	<u>0</u>
Jablonski	<u>Yes</u>	Abstaining	<u>0</u>
Schroeder	<u>Yes</u>		

Doug McKay
Doug McKay, Mayor

ATTEST:
Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:
Keith M. Poliakoff
Keith M. Poliakoff, J.D., Town Attorney

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COUNCIL MEMBER	COMP PLAN (CPAB)	DRAINAGE (DIAB)	EDUCATION (SEAB)	Fire (FAB)	PARKS (RFNRAB)	RURAL ARTS (RPADAB)
Mayor McKay 1 st Choice	Josh Dykes	John Herring	Christina Brownlow	Jeff Moral	Debbie Goff-Rose	Barbara Gonzalez
VM Breitkreuz 1 st Choice	Newell Hollingsworth	George Morris	Debbie Green	Michael Fisikelli	John Herring	Karen French
CM Fisikelli 1 st Choice	Bob Hartmann	VACANT	Rosina Marrapodi-Bove	Chris Walton	Aster Knight	Joan Boyd
CM Jablonski 1 st Choice	Ken Cimetta	Bob Hartmann	Jennifer Montgomery	Jeff Kastner	Karen Parkerson	Rose Albritton
CM Schroeder 1 st Choice	George Morris	Bryon Houghtaling	Kathy Sullivan	Dean Parkerson	Marie Nix	Ken Cimetta
At-Large		Mary Gay Chaples	Page Giacin	Vince Lombardi	Christina Brownlow	Karen Parkerson
		John Eastman	Leah McDonnell	Jeffrey Strickland	Mary Gay Chaples	Tere Ramirez
		Vince Falletta (Honorary Member)	Priscilla Prado Stroze		Lana Eichel	
					Debbie Green	
					Nancy Hartmann	