



MISSION:

To ensure that each student achieves his or her highest personal potential.

VISION:

To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, December 12, 2017

Members Attending

Ms. Cathleen O'Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
Ms. Mary Fischer, Member
Mrs. Melisa W. Giovannelli, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
(left mtg. at 6:37 - returned at 6:40)
Dr. Jane E. Kuckel, Member

Dr. Gregory K. Adkins, Secretary and District Supt.
Mr. Keith B. Martin, Board Attorney
Mr. Aiden Henson, Student Representative
Mrs. Susan Johnson, Recording Secretary

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, December 12, 2017, in the School Board Meeting Room for a regular School Board Meeting. Ms. Morgan called the meeting to order at 6:02 P.M.

At Ms. Morgan's request, Dr. Adkins provided justification for the addition of the two Good Cause items, under Superintendent's Recommendations: (1) Approval of the revised school bell times for the 2017/2018 school year for 4th and 5th graders at the lowest 300 schools; (2) Approval of the contract for professional services with Capitol Strategies Consulting, Inc. Ms. Morgan stated that as presiding officer she determined there was good cause to add these two items to the agenda.

Motion by Ms. Fischer, seconded by Mrs. LaRiviere, and carried 7-0 to adopt the agenda as the Order of Business.

(Mr. Teuber exited the meeting at 6:37.)

Consent Action Items

None of the Board Members requested that any items be pulled from the Consent Agenda for discussion under the Unfinished Business/Tabled Items portion of the agenda.

Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 6-0 to approve the Consent Agenda as presented.

A. Resolutions (None)

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - November 9, 2017, School Board Workshop
 - November 14, 2017, School Board Briefing Meeting
 - November 14, 2017, School Board Regular Meeting – Annual Organization of the Board
2. Approval of the appointment of Kenneth Weaver to the Curriculum Advisory Committee, through September 2019, effective December 13, 2017.

C. Academic Services – Dr. Wanda G. Creel

1. Approval of the Academic Affiliation Agreement with Bay Path University to provide adequate facilities for the clinical preparation of Occupational Therapy students effective on the date when it is fully executed by both parties and shall continue for a five year term. There is no cost to the District for this agreement. Approval authorizes the Superintendent to execute all related documents.
2. Approval of the 2017-2018 Agreement and Articulated Acceleration Plan with the District School Board of Hendry County, Florida and the District School Board of Lee County, Florida to enhance learning opportunities for eligible students with the opportunity to take specified Post-Secondary Adult Vocational level courses in lieu of standard curricular courses. Approval authorizes the Superintendent to execute related documents.
3. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of January 20, 2018, to April 21, 2018, for a total cost not to exceed \$49,666.46.
4. Approval of the 2017-2018 Agreement and Articulated Acceleration Plan for College-Level Instruction for the Bonita Springs High School Collegiate Academy with Florida Gulf Coast University and the District School Board of Lee County, Florida to enhance learning opportunities for eligible students with the opportunity to take specified college level courses in lieu of standard curricular courses. Approval authorizes the Superintendent to execute related documents.
5. Approval of the 2017-2018 Agreement and Articulated Acceleration Plan for College-Level Instruction for the Ida S. Baker High School Teacher Academy with Florida Gulf Coast University (FGCU) and the District School Board of Lee County, Florida to enhance learning opportunities for eligible students with the opportunity to take a specified college-level course, EDF 2005 Introduction to Teaching Profession, in lieu of the standard high school curricular course, at the estimated cost of \$200,000.00. Approval authorizes the Superintendent to execute related documents.

D. Business Services – Dr. Ami Desamours

1. Approval to award of the Budget Amendment dated September 30, 2017 to amend the 2017-18 annual school budget.
2. Approval of the Monthly Budget Report for the period ending September 30, 2017.
3. Approval of the Budget Amendment dated October 31, 2017 to amend the 2017-18 annual school budget.
4. Approval of the Monthly Budget Report for the period ending October 31, 2017.
5. Approval of the contract with Adjusters International, Inc. for an amount not to exceed \$150,000.00. Approval authorizes the Superintendent to execute all related documents.
6. Approval to award Bid No. B177303LN for bakery products to Flowers Baking Company of Bradenton, LLC for the period of December 13, 2017 through December 12, 2018, at the estimated annual expenditure for the first year of \$300,000 as indicated on the attached tabulation sheet with renewal options for two additional one year periods upon the written agreement of the vendors and the District. Approval authorizes the Superintendent to execute all related documents.
7. Approval to piggyback State of Florida Contract No. 640-002-12-1 for the purchase of commercial paper and other facility items, awarded to Dade Paper and Bag Company, for the period of December 12, 2017 through May 1, 2018, at the estimated expenditure of \$200,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.
8. Approval to renew RFP No. R137110IS, for band uniforms, costumes and formal wear, to DeMoulin Bros. and Co., for the first renewal period of January 28, 2018 through January 27, 2019, at the estimated expenditure of \$115,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

E. Human Resources – Dr. Angela Pruitt

1. Approval of the general personnel recommendations including administrative, certificated, support, substitute staff, out-of-field appointments and annual reappointments.
2. Approval of the job description and position for Assistant Director, School Psychological Services and the revision of the Administrator Salary Schedule.

F. Information Systems – Mr. Trey Davis (None)

G. Operations – Mr. William Law

1. Approval of the School Safety and Security Best Practices Self-Assessment for School Year 2017 – 2018.

2. Approval for the Lee County Board of County Commissioners' request for an extension on the timeline to store debris on School District property due to the State of Local Emergency from the impact of Hurricane Irma. The two parcels are located at 9650 Littleton Rd in North Fort Myers and 13401 Palomino Ln in Fort Myers. Approval authorizes the Superintendent to execute all necessary documents.
3. Approval of the expenditure for the purchase of Orpak USA, RNI/Fuel-O-Mat components and services from single source provider AHA Electronics & Fuel Systems, for the period of December 12, 2017 through December 11, 2018, at the estimated expenditure of \$200,000.00. Approval authorizes the Superintendent to execute all related documents.
4. Approval to award ITN No. N177302DG for electrical maintenance and repairs to Southwest Florida Electric, Inc. and All Phase Electric Service of Florida, Inc. for the period of December 29, 2017 through December 28, 2020 with renewal options for three additional one year periods, at the estimated expenditure for the first year of \$400,000.00, as indicated on the attached tabulation sheet with renewal options for three additional one year periods, upon the written agreement of the vendors and the District. Approval authorizes the Superintendent to execute all related documents.
5. Approval to award Bid No. B177306LN for wastewater and reverse osmosis water treatment plant operations to U.S. Water Services Corporation as primary, Novak Environmental Services as secondary and Thompson Environmental, Inc. as tertiary for the period of January 22, 2018 through January 21, 2019, at the estimated expenditure for the first year of \$100,000.00 as indicated on the attached tabulation sheet with renewal options for two additional one year periods upon the written agreement of the vendors and the District. Approval authorizes the Superintendent to execute all related documents.
6. Approval for a one-time increase of \$170,000.00 for Bid No. B157214KM for concrete finishing and block work, awarded to Neubert Construction Services, Inc. and Bateman Contracting, LLP, for the period of December 12, 2017 through March 16, 2018, for a total estimated expenditure not to exceed \$470,000.00 for the period March 17, 2017 through March 16, 2018, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
7. Approval to renew Bid No. B167280LN, for waste removal from grease traps, sewer plants and lift stations, to Marlin Environmental, Inc. d/b/a A-1 Gator Septic as primary vendor and Rockfill Associates, LLC d/b/a Crews Environmental as secondary vendor, for the first renewal period of January 23, 2018 through January 22, 2019, at the estimated expenditure of \$150,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

Unfinished Business/Tabled Items**A. Motion to Consider Resolution to Support Board Member Term Limits.**

(Motion made at the November 14, 2017 Regular School Board Meeting, by Mrs. Melisa Giovannelli, seconded by Ms. Mary Fischer. Then a motion was made and passed to table the main motion.)

Motion by Mrs. Giovannelli, seconded by Ms. Fischer, and carried 6-0, to remove the main motion from the table.

The main motion failed 0-6.

(Mr. Teuber re-entered the meeting at 6:40.)

Superintendent's Recommendations**A. Good Cause****1. Approval of the Revised School Bell Times for the 2017/2018 School Year for 4th and 5th graders at the Lowest 300 Schools.**

Motion by Ms. Fischer, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the Revised School Bell Times for the 2017/2018 School Year for 4th and 5th graders at the Lowest 300 Schools for the 2017-2018 school year, as presented, at an anticipated cost of \$100,000.00.

2. Approval of the Contract for Professional Services with Capitol Strategies Consulting, Inc.

Motion by Mrs. Patricca, seconded by Dr. Kuckel, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the Contract for Professional Services with Capitol Strategies Consulting, Inc., to provide state legislative and governmental relations activities for the period of December 12, 2017 through December 12, 2018, at the estimated expenditure of \$60,000.00 for the Contract Period. Approval authorizes the Superintendent to execute all documents.

B. Approval of the Resolution authorizing the issuance of Certificates of Participation, Series 2017B to finance (i) the advance refunding of the outstanding Certificates of Participation, Series 2012B maturing on August 1 in the years 2022 and 2024 through 2027, except for the Series 2012B Certificates bearing interest at the annual rate of 4.00% maturing on August 1, 2022; and (ii) the costs to complete the acquisition, construction and equipping of new Senior High School LLL in the City of Bonita Springs, Florida; and authorizing execution of related documents in connection with the issuance of the Series 2017B Certificates.

Motion by Ms. Fischer, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the Resolution authorizing a) the issuance of Certificates of Participation, Series 2017B in an aggregate principal amount not to exceed \$50,000,000 for the purpose of (i) advance refunding the Series

2012B Certificates maturing on August 1 in the years 2022 and 2024 through 2027, except for the Series 2012B Certificates bearing interest at the annual rate of 4.00% maturing on August 1, 2022, and (ii) financing the cost to complete new Senior High School LLL in the City of Bonita Springs, Florida, (b) the sale thereof in a negotiated private sale, and (c) the execution and delivery of amended and restated Schedule 2002A-1 and amended and restated Schedule 2016A to the Master Lease, a Series 2017B Supplemental Trust Agreement, an escrow deposit agreement, a certificate purchase contract and related documents in connection with the issuance of the Series 2017B Certificates.

At 6:45 P.M., Ms. Morgan recessed the School Board Meeting to allow for a meeting of the Lee County School Board Leasing Corporation.

At 6:52 P.M., Ms. Morgan reconvened the School Board Meeting.

C. Approval of the Agreement and Articulated Acceleration Plan for College-Instruction for High School Students with Florida Gulf Coast University 2017-2018.

Motion by Mrs. Patricca, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the 2017-2018 Agreement and Articulated Acceleration Plan with Florida Gulf Coast University and the District School Board of Lee County, Florida to enhance learning opportunities for eligible students with the opportunity to take specified college level courses in lieu of standard curricular courses, at the estimated cost of \$500,000.00. Approval authorizes the Superintendent to execute related documents.

D. Approval of Self-Insured Medical Plans and Premium Rates for Plan Year April 1, 2018 through March 31, 2019.

Motion by Ms. Fischer, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve of the ITF's recommendation to continue the three existing medical plans (5773, 3769 and the High Deductible Health Plan (HDHP) with a Health Savings Account (HSA)) with the plan design changes and increase to premium rates as indicated in the attached exhibits with an expected annual cost to the District of \$76,200,000. I further recommend approval for the plans and premium rates to be effective from April 1, 2018 through March 31, 2019. Approval authorizes the Superintendent or designee to execute all related documents.

E. Approval of Renewal for RFP No. R137119GN – Group Term Life and AD&D Insurance.

Motion by Dr. Kuckel, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to renew RFP No. R137119GN for group term life and accidental death and dismemberment insurance awarded to Minnesota Life Insurance Company, for the final renewal period of April 1, 2018 through March 31, 2022, at the estimated expenditure of \$670,000.00, pursuant to the same terms

and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

F. Approval to Piggyback Florida Department of Education Bid No. 2017-02 School Buses.

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to piggyback Florida Department of Education Bid No. 2017-02, for the purchase of 65 school buses, awarded to multiple vendors, for the period of December 12, 2017 through December 11, 2018, for the one-time expenditure of \$5,933,701.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.

G. Approval to Increase Expenditure ITN No. N137107GN – Floor Covering.

Motion by Mrs. Giovannelli, seconded by Dr. Kuckel, and carried 7-0, to accept the Superintendent's recommendation that the Board approve for a one-time increase of \$2,300,000.00 for ITN No. N137107GN for floor covering, awarded to Acousti Engineering Co. of FL and Wayne Wiles Floor Coverings, for the period of December 12, 2017 through May 17, 2018, for a total estimated expenditure not to exceed \$3,800,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

Attorney's Recommendations

A. Approval of the Appointments to the Value Adjustment Board.

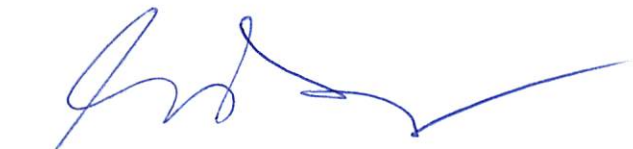
Motion by Mr. Teuber, seconded by Mrs. Patricca, and carried 7-0, to accept the Attorney's recommendation that the Board approve of the appointment of Ms. Cathleen O'Daniel Morgan as the School Board Member to the Value Adjustment Board, with Mrs. Melisa Giovannelli as the alternate School Board Member.

Adjournment

There being no further business to come before the Board, Ms. Morgan called for a motion to adjourn.

Motion by Ms. Fischer, seconded by Mr. Teuber, and carried 7-0 to adjourn the December 12, 2017, School Board Meeting.

Ms. Morgan adjourned the School Board Meeting at 7:06 P.M.



Cathleen O'Daniel Morgan, Meeting Chairman

APPROVED
JAN 09 2018
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



Gregory K. Adkins, Ed.D., Secretary and District Superintendent

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/board-meeting-videos. Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.