



**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, October 3, 2017**

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**Members Attending**

Ms. Mary Fischer, Chairman  
Dr. Jane E. Kuckel, Vice Chairman  
Mrs. Melisa W. Giovannelli, Member  
Mrs. Chris N. Patricca, Member  
Mr. Steven K. Teuber, Member  
Mrs. Pamela H. LaRiviere, Member  
Ms. Cathleen O'Daniel Morgan, Member

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

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**Opening Exercises**

**Call to Order** - The School Board of Lee County, Florida, met on Tuesday, October 3, 2017, in the School Board Meeting Room for a regular School Board Meeting. Ms. Fischer called the meeting to order at 6:01 P.M.

At Ms. Fischer's request, Dr. Adkins provided justification for the addition of the two Good Cause items, under Superintendent's Recommendations: (1) Approval for District accreditation annual dues to AdvancED for the 2017-2018 school year; (2) Approval to submit an accreditation application and payment to AdvancED for dues for Bonita Springs High School for the 2017-2018 school year. Ms. Fischer stated that as presiding officer she determined there was good cause to add these two items to the agenda.

*Motion by Ms. Morgan, seconded by Mr. Teuber, and carried 7-0 to adopt the agenda as the Order of Business.*

**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 Ms. Morgan, seconded by Mrs. Giovannelli, and carried 7-0 to approve the Consent Agenda as presented.*

**A. Resolutions**

- 1. Approval of the Resolution proclaiming October 9-13, 2017, as National School Lunch Week.

**RESOLUTION**

**WHEREAS**, the National School Lunch Program continues to play a vital role in shaping the health and nutrition patterns of Florida’s children; and

**WHEREAS**, the Lee County School Lunch Program has been aggressive in the promotion and implementation of nutrition principles outlined in the Dietary Guidelines for Americans; and

**WHEREAS**, the Lee County School Lunch Program purchases and promotes the increased consumption of high-quality, nutritious agricultural products from Florida; and

**WHEREAS**, the Lee County School Lunch Program serves the children in Lee County schools by providing meals that enhance their readiness to learn and to succeed in school; and

**WHEREAS**, the Lee County Food and Nutrition Services Department has implemented a county-wide Healthy Choices Program to fight the national adolescent obesity epidemic; and

**WHEREAS**, the Lee County Food and Nutrition Services Department conducts a nutritional analysis of every item served in each reimbursable meal to ensure healthy eating habits; and

**WHEREAS**, the Lee County Food Service Association, the Florida School Nutrition Association, and the School Nutrition Association collaborate with other organizations dedicated to the educational success of America’s children by creating public awareness of the impact of hunger on a child’s ability to learn;

**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, hereby proclaims the week of October 9-13, 2017, as

**NATIONAL SCHOOL LUNCH WEEK**

***“School Lunch: Recipes for Success”***

Adopted at a regular meeting of The School Board of Lee County, Florida

This Third day of October 2017

- 2. Approval of the Resolution proclaiming October 16-20, 2017, as National School Bus Safety Week.

**RESOLUTION**

**WHEREAS**, students traveling by school bus are using the safest form of transportation available; and

**WHEREAS**, according to the National Association for Pupil Travel, school buses are safer than passenger cars, airplanes, and trains, based on comparing deaths per 100 million miles; and

**WHEREAS**, as the largest mass transit program in the United States, school buses are entrusted with the physical well-being of millions of children daily; and

**WHEREAS**, school bus safety training and awareness at all levels of our educational system and community are crucial for the continued safe transportation of students; and

**WHEREAS**, school transportation personnel accomplish one of the most important jobs in the educational system, that of transporting students to school ready to learn and then back home safely each school day; and  
**WHEREAS**, school transportation personnel contribute daily - directly and indirectly - to the education of Lee County students; and  
**WHEREAS**, the School Board urges all stakeholders to show their support of National School Bus Safety Week by following all traffic laws and taking extra precautions when school buses are present;  
**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, in recognition of the daily contributions of all transportation personnel and to promote safety in student transportation, hereby proclaims the week of October 16-20, 2017, as

**NATIONAL SCHOOL BUS SAFETY WEEK**  
**"# STOP ON RED!"**

Adopted at a regular meeting of The School Board of Lee County, Florida  
This Third day of October 2017

3. Approval of the Resolution proclaiming October 23-31, 2017, as National Red Ribbon Week.

**RESOLUTION**

**WHEREAS**, most students in Lee County do not use alcohol, tobacco, or other drugs, thereby exemplifying the 2017 National Red Ribbon Week theme of *"Your Future is Key, So Stay Drug Free.™"* and  
**WHEREAS**, The School District of Lee County, its School Board, administrators, teachers, and staff have all shown an outstanding commitment to spreading the message of substance abuse prevention in schools; and  
**WHEREAS**, this substance abuse is particularly damaging to our most valuable resource, our children; and  
**WHEREAS**, it is a contributing factor in the three leading causes of death for teenagers: accidents, homicides, and suicides; and  
**WHEREAS**, the National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs and no illegal use of legal drugs); and  
**WHEREAS**, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs of those who are using; and  
**WHEREAS**, it is the goal of the National Red Ribbon Campaign and the Coalition for a Drug-Free Southwest Florida to involve families, schools, businesses, churches, law enforcement agencies, and service organizations in all aspects of the Campaign and to establish an atmosphere that supports awareness, education, and on-going initiatives to prevent illegal drug use;  
**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, does hereby proclaim October 23-31, 2017, as

**NATIONAL RED RIBBON WEEK**  
***"Your Future Is Key, So Stay Drug Free.™"***

Adopted at a regular meeting of The School Board of Lee County, Florida,  
This Third day of October 2017

**B. Executive Services – Dr. Gregory Adkins**

1. Approval of minutes of School Board Meetings:
  - September 5, 2017, School Board Briefing Meeting
  - September 5, 2017, School Board Workshop
  - September 5, 2017, School Board Special Meeting - FY18 Final Budget
  - September 5, 2017, School Board Regular Meeting
  - September 19, 2017, School Board Regular Meeting

**C. Academic Services**

1. Approval of the Memorandum of Understanding with Big Brothers Big Sisters of the Sun Coast, Inc. to provide an in-school program for identified students at no additional cost to the District, through June 30, 2018. Approval authorizes the Superintendent to execute related documents.

**D. Business Services – Dr. Ami Desamours**

1. Approval to renew Bid No. B157232JC for cleaning products throughout the District to AFP Industries, Inc., Dade Paper & Bag Co., Interline Brands d/b/a Supplyworks, Peninsular Paper Co. and Pyramid School Products for the final renewal period of October 6, 2017 through October 5, 2018, at an estimated expenditure of \$250,000.00, 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 amended 2017-2018 Instructional Calendar as presented.

**F. Information Systems – Mr. Trey Davis (None)****G. Operations – Mr. William Law (None)****Superintendent's Recommendations****A. Good Cause**

1. **Approval for District Accreditation Annual Dues to AdvancED for the 2017-2018 School Year.**

*Motion by Mrs. LaRiviere, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the amount of \$80,100.00 to AdvancED for annual district accreditation dues for Lee County School District and 88 schools for the 2017-2018 school year.*

**2. Approval to Submit an Accreditation Application and Payment to AdvancED for Dues for Bonita Springs High School for the 2017-18 School Year.**

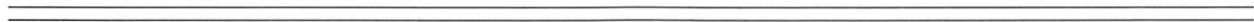
*Motion by Mrs. LaRiviere, seconded by Ms. Morgan, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to submit an accreditation application to AdvancED to add Bonita Springs High School for the 2017-2018 school year and payment of \$900.00, to cover costs associated with dues. Approval authorizes the Superintendent to execute all related documents.*


**Adjournment**

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

*Motion by Mrs. LaRiviere, seconded by Dr. Kuckel, and carried 7-0 to adjourn the October 3, 2017, School Board Meeting.*


Ms. Fischer adjourned the School Board Meeting at 6:23 P.M.



  
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Mary Fischer, Chairman

APPROVED  
OCT 17 2017  
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](http://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.*