



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)
Wednesday, November 1, 2017

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

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Wednesday, November 1, 2017, in the School Board Meeting Room for a regular School Board Meeting. Ms. Fischer called the meeting to order at 6:00 P.M.

At Ms. Fischer's request, Dr. Adkins provided justification for the addition of the one Good Cause item, under Superintendent's Recommendations: (1) Approval of administrative appointment. Ms. Fischer stated that as presiding officer she determined there was good cause to add this one item to the agenda.

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

A. Resolutions

1. Approval of the Resolution proclaiming November 2017, as Florida Family Engagement Month.

RESOLUTION

WHEREAS, family involvement in a child’s learning is critical to student success from preschool through college; and

WHEREAS, family involvement sets the foundation for preparing students to be life-long learners and meaningful contributors to society; and

WHEREAS, creating an environment where learning takes place, not just in a classroom but as a central part of family life, requires that parents play an active role in their children’s education; and

WHEREAS, research indicates that there is a direct correlation between the high expectations and positive contributions of a child’s family and high student achievement; and

WHEREAS, families who read together and have discussions about school and homework strengthen the cohesiveness of the family and positively impact student achievement; and

WHEREAS, the strength of the family fosters the positive development of children; and

WHEREAS, Lee County schools and educational leaders are developing resources for parents looking to engage more fully in their children’s education and strengthen the connection between families and schools;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in recognition of all the families who support their children’s education and who work together with the schools to promote student achievement, hereby proclaims the month of November 2017, as

FLORIDA FAMILY ENGAGEMENT IN EDUCATION MONTH

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

This First day of November 2017

2. Approval of the Resolution proclaiming November 6-11, 2017, as Veterans Appreciation Week.

RESOLUTION

WHEREAS, the freedom and security that Americans enjoy today are a direct result of the vigilance of the loyal and dedicated men and women who have served in the United States Armed Forces; and

WHEREAS, Veterans of the United States Armed Forces made great sacrifices – educational, personal, and financial – to ensure the safety and security of their countrymen; and

WHEREAS, our military Veterans deserve our respect and acknowledgement for the sacrifices they made to protect our Country and its freedoms; and

WHEREAS, it is appropriate to recognize and honor our Veterans and to publicly demonstrate appreciation for their dedication and commitment; and

WHEREAS, it is vitally important for our youth to understand that the service provided by Veterans of the United States Armed Forces has secured and protected the freedoms that we enjoy today; and

WHEREAS, the relevance of the history and activities of the United States Armed Forces must be made more apparent to all generations of Americans through local, state, and national patriotic observances and ongoing activities;

NOW THEREFORE BE IT RESOLVED, that The School Board of Lee County, Florida, hereby proclaims the week of November 6-11, 2017, as

Veterans Appreciation Week

“Defending Peace throughout the World”

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

This First day of November 2017

3. Approval of the Resolution proclaiming November 13-17, 2017, as American Education Week.

RESOLUTION

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools needed to maintain America’s precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for and access to a productive future; and

WHEREAS, schools and school-related activities are bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, the School Board acknowledges that all employees, regardless of their position in the School District, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, all students, teachers, support staff, administrators, parents, and community members are urged to recognize and celebrate American Education Week;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, in collaboration with the National Education Association, the Teachers Association of Lee County, and the Support Personnel Association of Lee County, hereby proclaims the week of November 13-17, 2017, as

AMERICAN EDUCATION WEEK

“Great Public Schools: A Basic Right and Our Responsibility”

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

This First day of November 2017

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - October 17, 2017, School Board Workshop
 - October 17, 2017, School Board Regular Meeting
2. Approval of the appointment of Amber Smith to the Construction Advisory Committee, through September 2018, effective November 2, 2017.

C. Academic Services

1. Approval of the field experience placement agreement with Florida Gulf Coast University. The agreement for the 2017-2022 school years is effective from the date of last execution until June 30, 2022, and is subject to annual review. Termination of the agreement may be initiated by either party through written notice provided at least 45 days prior to the end of the current school district semester. There is no cost to the

District for this agreement. Approval authorizes the Superintendent to execute all related documents.

2. Approval of the Academic Affiliation Agreement with FI Cape Coral, DBA Rehabilitation and Healthcare Center of Cape Coral to provide adequate facilities for the clinical preparation of Nursing Assistant and Practical Nursing students. This Agreement will be in effect from date of execution for a term of one year. There is no cost to the District for this Agreement.
3. Approval of the Academic Affiliation Agreement with Gulf Coast Humane Society to provide adequate facilities for the clinical preparation of Veterinary Assisting students effective on the date when it is fully executed by both parties and shall continue for a term of two years, as designated in the agreement, unless terminated by either party upon 60 days prior written notice to the other party. There is no cost to the District for this Agreement. Approval of this agreement authorizes the Superintendent to sign.
4. Approval of the Title I School Improvement Initiative 1003 (a) 2017-2018 Grant requesting \$2,078,300.00 for program costs and no additional cost to the District. Approval authorizes the Superintendent to execute related documents when required by funder and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
5. Approval of the Title I School Improvement Initiative 1003 (a) 2017-2018 Grant requesting \$89,680.00 for program costs and no additional cost to the District. Approval authorizes the Superintendent to execute related documents when required by funder and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
6. Approval of the Instructional Leadership and Faculty Development Grant proposal for \$210,405.00 for program costs and no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
7. Approval of the USDA Fresh Fruit and Vegetable Program grant for \$427,900.00 and related agreement to create healthier school environments by providing healthier food choices and increasing the children's intake of fresh fruits and vegetables to improve their diets and future health and no additional cost to the District. Approval authorizes the Superintendent to execute related documents and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

D. Business Services – Dr. Ami Desamours

1. Acceptance of the audit report for The Foundation for Lee County Public Schools, Inc., for the fiscal year ended June 30, 2017.
2. Approval to award Bid No. B177310JC for paper products for District Warehouse Operations to All Florida Paper LLC, American Pride Paper and Plastics, Calico Industrial Supply of Florida, Central Poly Corporation, Peninsular Paper Company, Southeastern Paper Group of Florida, Threez Company LLC and Veritiv Operating Company, as indicated on the attached tabulation sheet. The bid will be effective for the one year period of November 2, 2017 through November 1, 2018, at the estimated expense of \$450,000.00, 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.

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.

F. Information Systems – Mr. Trey Davis (None)**G. Operations – Mr. William Law**

1. Approval to reimburse Deborah Edrington to transport (LE) to/from their residence, to/from Island Coast High School, for the period August 10, 2017 through May 26, 2018, at the cost not to exceed \$4,665.60 for FY18.
2. Approval of the agreement and sale of the 10 acre parcel located on Block Lane in Estero for the amount of \$700,000.00 to Lee County. Deducting the appraisal fees of \$3,200.00 and associated attorney's fees up to \$3,500.00, net proceeds of \$693,300.00 will be received. The proceeds from the transaction will facilitate the installation of a traffic signal and related improvements on Imperial Parkway, necessary for the use and operation of the Bonita Springs High School. The transaction will also, provide additional access to Estero Community Park and future multipurpose fields to Estero High School. Approval authorizes the Superintendent to execute all necessary documents.
3. Approval to award ITN No. N177308LN for wood floor installation and refinishing District-wide, to Athletic Resources, Inc., S. Graham Enterprises, Inc., SSE & Associates, Inc., and Trident Surfacing, Inc., as indicated on the attached tabulation sheet. The ITN will be effective for the period of November 1, 2017 through October 31, 2020, at the estimated expenditure of \$325,000.00 for the first year, with renewal options for three additional one year periods, upon the written agreement of the vendor and the District. Approval authorizes the Superintendent to execute all related documents.
4. Approval to award ITN No. N177313LN for gate and fencing, installation and repairs, which includes firm pricing for hourly labor rates and the contractor's cost of fencing materials, plus a percentage markup, to Smith Fence Company of Fort Myers, Inc., as indicated on the attached tabulation sheet. The ITN will be effective for the period of

November 1, 2017 through October 31, 2020, at the estimated expenditure of \$450,000.00 for the first year, with renewal options for three additional one year periods, upon the written agreement of the vendor and the District. Approval authorizes the Superintendent to execute all related documents.

5. Approval to extend by 30 days Bid No. B157237RC, for the purchase of diesel and unleaded gasoline transport delivery, to Port Consolidated, Inc., for the period of November 7, 2017 through December 6, 2017, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

Superintendent's Recommendations

A. Good Cause

1. Approval of the Administrative Appointment.

Motion by Ms. Morgan, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the administrative appointment of Wanda Creel to Academic Services, Chief Academic Officer; effective November 6, 2017.

B. Approval to Renew Bid No. B157242JC – Cafeteria Disposables for Warehouse and/or School Delivery.

Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to renew Bid No. B157242JC for cafeteria disposables for the District Warehouse and/or school deliveries to All Florida Paper, Inc., Calico Industries of Florida, LLC, Dade Paper & Bag Corp., Daxwell, Interboro Packaging Corp., Peninsular Paper Company, Pyramid School Products, and Serv-Pak Products Inc., for the final renewal period of November 3, 2017 through November 2, 2018, at an estimated expenditure of \$1,600,000.00, pursuant to the same terms and conditions as previously approved by the Board. 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 Mr. Teuber, seconded by Mrs. Patricca, and carried 7-0 to adjourn the November 1, 2017, School Board Meeting.

Ms. Fischer adjourned the School Board Meeting at 6:29 P.M.


Mary Fischer, Meeting Chairman

APPROVED
NOV 14 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.leschools.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.