



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, January 9, 2018

Members Attending

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

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

Members Absent

Ms. Mary Fischer, Member (illness)
Dr. Jane E. Kuckel, Member (personal)

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, January 9, 2018, in the School Board Meeting Room for a regular School Board Meeting. Ms. Morgan called the meeting to order at 6:01 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 Administrative Resignation, and Transfer and Change of Assignments; (2) Approval of the agreement with Florida Gulf Coast University for the Student Teacher Advanced Recruitment (STAR) Intern Program. Ms. Morgan stated that as presiding officer she determined there was good cause to add these two items to the agenda.

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 5-0 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 Mrs. LaRiviere, seconded by Mrs. Giovannelli, and carried 5-0 to approve the Consent Agenda as presented.

A. Resolutions

1. Approval of the Resolution proclaiming January 22-26, 2018, as Celebrate Literacy Week, Florida!

RESOLUTION

WHEREAS, the Lee County School District's mission is to increase the literacy proficiency of all students by providing them with the opportunity to expand their knowledge and skills through learning opportunities valued by students, parents, and communities; and,

WHEREAS, the Lee County School District has a comprehensive, coordinated reading initiative aimed at helping every student and citizen become a successful, independent reader; and

WHEREAS, the Lee County School District maintains its goals of helping every student in the K-12 system to read at or above grade level and making literacy the priority of every citizen in the district; and

WHEREAS, parents, families, neighbors and mentors play a crucial role in helping children learn to read; and

WHEREAS, the Lee County School District seeks to enhance the literacy culture of our schools from prekindergarten to postsecondary by raising the ceiling and raising the floor to better enable students for success in the 21st century; and

WHEREAS, the Lee County School District and its partners aim to promote the enjoyment of reading for all ages, children to adults;

NOW, THEREFORE, BE IT RESOLVED that the School Board of Lee County, Florida, in collaboration with Governor Rick Scott and Education Commissioner Pamela Stewart and the Just Read, Florida! Office of the Florida Department of Education, hereby proclaims the week of January 22-26, as

Celebrate Literacy Week, Florida!

Adopted at a regular meeting of The School Board of Lee County, Florida
This Ninth Day of January 2018

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - December 12, 2017, School Board Student Hearing
 - December 12, 2017, School Board Workshop
 - December 12, 2017, School Board Regular Meeting
2. Approval to renew Bid No. B157255TA for the purchase of paper for the Printing Services Department, awarded to Mac Papers, Inc. and Veritiv Corporation as primary and secondary vendors, for the final renewal period of January 28, 2018 through January 27, 2019, at the estimated expenditure of \$140,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

C. Academic Services – Dr. Wanda G. Creel

1. Approval to renew the annual contract with TrueCore Behavioral Solutions, Inc. (Price Halfway House/Fort Myers Youth Academy) to meet the individual education, security

and treatment needs of youth while attending the Price Halfway House/Fort Myers Youth Academy for the period July 1, 2017 to June 30, 2018 at no cost to the district. Approval authorizes the Superintendent to execute all related documents.

D. Business Services – Dr. Ami Desamours

1. Approval of the contract with Procor Solutions + Consulting for an amount not to exceed \$250,000.00. 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 renew Bid No. B157247RC, for the purchase and delivery to local depots of diesel and unleaded gasoline, to Palmdale Oil Company, Inc. for the final renewal period of January 8, 2018 through January 7, 2019, at the estimated expenditure of \$95,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

- ~~2. Approval for a one-time increase of \$265,000.00 for FDP362 Continuing Contract for Civil Engineering Services awarded to the following firms:~~

- ~~1. Exceptional Engineering, Inc. (Lee County)~~
- ~~2. Johnson Engineering, Inc. (Lee County)~~
- ~~3. Barraco & Associates, Inc. (Lee County)~~
- ~~4. TKW Consulting Engineers, Inc. (Lee County)~~

~~This increase is for the period of January 9, 2018 through August 11, 2018, for a total estimated annual expenditure not to exceed \$365,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents. (Recommendation withdrawn prior to Board Meeting.)~~

3. Approval to piggyback Collier County Schools RFQ#18-060 for Fire Alarm Systems Inspections, Testing & Certifications, awarded to Integrated Fire & Security Solutions, Inc., for the period of January 9, 2018 through January 8, 2019, at the estimated expenditure of \$150,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.
4. Approval for the final payment in the amount of \$295,829.48 to Owens-Ames-Kimball Company, for Veterans Park Academy K-8 & Lehigh Acres MS Centralized Energy Plant (CEP). Approval authorizes the Superintendent to execute all related documents.

5. Approval for the final payment in the amount of \$28,775.98 to Chris-Tel Construction for GT 17-05 Food Service-Bonita Springs Middle School Kitchen Remodel. Approval authorizes the Superintendent to execute all related documents.
6. Approval for the final payment in the amount of \$27,267.67 to Chris Tel Construction, for GT 17-08 Food Service-Allen Park Elementary School Kitchen Remodel. Approval authorizes the Superintendent to execute all related documents.

Superintendent's Recommendations

A. Good Cause

1. Approval of the Administrative Resignation, and Transfer and Change of Assignments.

Motion by Mrs. LaRiviere, seconded by Mrs. Giovannelli, and carried 5-0, to accept the Superintendent's recommendation that the Board approve the following administrative actions:

- *Dorothy Whittaker, Resignation, Ray V. Pottorf Elementary, Principal, effective January 8, 2018;*
- *Brandy Macchia, Transfer and Change of Assignment from Curriculum & Instructional Innovation, as Director of Elementary Curriculum, to Ray V. Pottorf Elementary, Principal, Turnaround School, effective January 5, 2018;*
- *Melissa Robery, Transfer and Change of Assignment from Curriculum & Instructional Innovation, as Director of Secondary Curriculum, to East Lee County High, Principal, Turnaround School, effective January 5, 2018;*
- *Catherine Scoville, Transfer and Change of Assignment from Curriculum & Instructional Innovation, as Assistant Director of Secondary Curriculum to East Lee County High, Assistant Principal, effective January 5, 2018;*
- *Susan Zellers, Transfer and Change of Assignment from East Lee County High, Principal to Curriculum & Instructional Innovation, Director of Secondary Curriculum, effective January 5, 2018.*

2. Approval of the Agreement with Florida Gulf Coast University for the Student Teacher Advanced Recruitment (STAR) Intern Program.

Motion by Mrs. LaRiviere, seconded by Mr. Teuber, and carried 5-0, to accept the Superintendent's recommendation that the Board approve the agreement with Florida Gulf Coast University for the STAR Program to allow Level II Student Teachers to be released early from their teaching placements to fill classrooms where certified teachers are not present. The amount of this agreement is \$110,000.00 for the period of January 9, 2018 to June 30, 2018, and shall renew for a three year period unless terminated upon 90 days advance written notice from either party. Approval authorizes the Superintendent to execute all related documents.

B. Approval to Award Bid No. B177298JC – Cafeteria Kitchen Wares and Equipment.

Motion by Mr. Teuber, seconded by Mrs. Giovannelli, and carried 5-0, to accept the Superintendent's recommendation that the Board approve to award Bid No. B177298JC

for cafeteria kitchen wares and equipment district wide to Alack Culinary-Sarasota (SRE Culinary); Beltram South, Inc.; Business Services; Commercial Glass and Restaurant Supply, Inc.; Global Restaurant Superstore; Pueblo Hotel Supply; Sam Tell and Son, Inc.; and WH Reynolds Distributor LLC, TriMark Strategic Equipment as indicated on the attached tabulation sheet. The bid will be effective for the period January 9, 2018 through January 8, 2019, at the estimated expenditure for the first year of \$1,200,000.00, 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.

C. Approval to Piggyback NASPO Valuepoint Contract RFP No. 1862 MRO: Facilities Maintenance Supplies.

Motion by Mrs. Giovannelli, seconded by Mrs. LaRiviere, and carried 5-0, to accept the Superintendent's recommendation that the Board approve to piggyback NASPO Valuepoint Contract RFP No. 1862 for MRO: Facilities Maintenance Supplies awarded to W.W. Grainger, Inc., from January 1, 2018 through June 30, 2018, at the estimated expenditure of \$700,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.

D. Approval of Phase One (Project Planning/Pre-Construction Budget) for Lehigh Senior High School Addition.

Motion by Mr. Teuber, seconded by Mrs. Giovannelli, and carried 5-0, to accept the Superintendent's recommendation that the Board approve of Phase One (Project Planning/Pre-Construction Budget) for Lehigh Senior High School Addition in the amount of \$1,184,000.00. Approval authorizes the Superintendent to execute all related documents.

Public Hearing

Dr. Adkins presented this evening's Public Hearing items.

A. Approval of the Contract for Charter School from Athenian Academy, Inc. for Athenian Academy Charter School.

Ms. Morgan recessed the Board Meeting and opened the Public Hearing at 6:31 P.M. She asked if anyone would like to address the Board regarding the one item on the agenda for Public Hearing.

There were no requests to address the Board. Ms. Morgan closed the Public Hearing and reconvened the Board Meeting at 6:32 P.M.

A. Approval of the Contract for Charter School from Athenian Academy, Inc. for Athenian Academy Charter School.

Motion by Mrs. LaRiviere, seconded by Mr. Teuber, and carried 5-0, to accept the Superintendent's recommendation that the Board approve of the Contract with Athenian Academy, Inc. for a school designed for students in grades K-8; to be called Athenian Academy Charter School. Approval authorizes the Superintendent to execute related documents.

Other Business

Board Members' Comments/Reports

Ms. Morgan noted that there will be a School Board Workshop held on Tuesday, January 16, 2018 to discuss a sales tax referendum.

Adjournment

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

Motion by Mrs. LaRiviere, seconded by Mr. Teuber, and carried 5-0 to adjourn the January 9, 2018, School Board Meeting.

Ms. Morgan adjourned the School Board Meeting at 6:42 P.M.



Cathleen O'Daniel Morgan, Meeting Chairman

ATTEST:



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

APPROVED
JAN 23 2018
SCHOOL BOARD OF
LEE COUNTY

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.