



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, August 8, 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

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

Mrs. Susan Johnson, Recording Secretary

Members Absent

Ms. Cathleen O'Daniel Morgan, Member

Opening Exercises

Call to Order - The School Board of Lee County, Florida, met on Tuesday, August 8, 2017, in the School Board Meeting Room for a regular School Board Meeting. Ms. Fischer called the meeting to order at 6:04 P.M.

At Ms. Fischer's request, Dr. Adkins provided justification for the addition of the three Good Cause items, under Superintendent's Recommendations: (1) Approval of the notice to voluntarily terminate the charter with Pivot Education, Inc., for Pivot Charter School; (2) Approval for purchase of mainframe hardware and software; (3) Approval of administrative appointment, resignation, and transfer. Ms. Fischer stated that as presiding officer she determined there was good cause to add these three items to the agenda.

Motion by Mrs. LaRiviere, **seconded** by Dr. Kuckel, and **carried 6-0** 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. Patricca, **seconded** by Mr. Teuber, 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:
 - July 25, 2017, School Board Briefing Meeting
 - July 25, 2017, School Board Special Meeting – FY18 Tentative Budget
 - July 25, 2017, School Board Regular Meeting

C. Academic Services

1. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of September 9, 2017, to November 18, 2017, for a total cost not to exceed \$48,731.83.
2. Approval of the Academic Affiliation Agreement with St. Ambrose University to provide adequate facilities for the clinical preparation of Speech Language Pathology students and becomes effective on the date when it is fully executed by both parties and shall remain in effect until written notification of its termination is provided to the other party. There is no cost to the District for these Agreements.
3. Approval to renew the contract with The School Board of Seminole County to continue supportive services with East Coast Technical Assistance Center (ECTAC) effective July 31, 2017 through June 30, 2018, at a cost not to exceed \$18,000.00. Approval authorizes the Superintendent to execute all related documents.

D. Business Services – Dr. Ami Desamours

1. Approval to piggyback Collier County Schools RFP#98-4/13R for Temporary Staffing Services, awarded to Academy Design & Technical Services, Express Employment Professionals, and Mancan, Inc., for the period of August 8, 2017 through June 30, 2018, at the estimated expenditure of \$100,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.
2. Approval of the Budget Amendment dated May 31, 2017 to amend the 2016-17 annual school budget.
3. Approval of the Monthly Budget Report for the period ending May 31, 2017.

E. Human Resources – Dr. Angela Pruitt

1. Approval of the general personnel recommendations including administrative, certificated, support, substitute staff and out-of-field appointments.

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

G. Operations – Mr. William Law

1. Approval for the final payment in the amount of \$27,259.93 to the final payment to Wright Construction Group Inc, for Villas Elementary Kitchen Remodel (GT16-03). Approval authorizes the Superintendent to execute all related documents.
2. Approval of the estimated expenditure for RFP No. R167273RC - Towing Services awarded to A-Budget Towing LLC and Jaimes Towing & Recovery, Inc., in the amount of \$100,000.00, for the period of August 14, 2017 through August 13, 2018, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
3. Approval to piggyback Pinellas County School District Bid No. 17-170-251 for marker and tack boards, awarded to Florida Display Product d/b/a Florida Chalkboard Company, Inc., for the period of August 8, 2017 through July 28, 2018, at an estimated expenditure of \$150,000.00, with the option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
4. Approval to piggyback State of Florida Contract No. 22101000-15-1 for the purchase of construction and industrial equipment, awarded to multiple vendors, from August 25, 2017 through June 30, 2018, at the estimated expenditure of \$330,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all documents.

Superintendent's Recommendations**A. Good Cause**

1. **Approval of the Notice to Voluntarily Terminate the Charter with Pivot Education, Inc., for Pivot Charter School.**

Motion by Mr. Teuber, seconded by Mrs. Patricca, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the notice to voluntarily terminate the contract with Pivot Education, Inc. for Pivot Charter School. The request by the School's governing body is effective August 1, 2017, and will relinquish the charter, and dissolve the School, pursuant to the terms of the contract, Board policy, and Florida Statutes. Approval authorizes the Superintendent to execute related documents.

2. **Approval for Purchase of Mainframe Hardware and Software.**

Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 6-0, to accept the Superintendent's recommendation that the Board approve the purchase of the IBM mainframe hardware, software, installation, and three-year support and maintenance services from Mainline Information Systems, at a cost not to exceed \$1,343,053.00. Approval authorizes the Superintendent to execute all related documents.

3. Approval of Administrative Appointment, Resignation, and Transfer.

Motion by Mr. Teuber, *seconded* by Mrs. Patricca, and *carried 6-0*, to accept the Superintendent's recommendation that the Board approve the following administrative actions:

- Dale Houchin, Appointment, The Alva School, Principal, effective August 9, 2017;
- Ronald Schuyler, Resignation, Fort Myers Middle Academy, Turnaround School Principal, effective August 4, 2017;
- Lynn Edward, Transfer from The Alva School, Principal, to Fort Myers Middle Academy, Principal, effective August 1, 2017.

B. Approval of the Designated School Bus Routes for the 2017-18 School Year.

Motion by Mrs. LaRiviere, *seconded* by Dr. Kuckel, and *carried 6-0*, to accept the Superintendent's recommendation that the Board approve the designated school bus routes as presented for the 2017-18 school year and authorization for the Superintendent to make any necessary adjustments in bus routes throughout the school year as required.

C. Approval of the Uniform Statewide Assessment Calendar and District Required Progress Monitoring Schedule 2017-2018.


Motion by Mrs. Patricca, *seconded* by Mrs. LaRiviere, and *carried 6-0*, to accept the Superintendent's recommendation that the Board approve the Uniform Statewide Assessment Calendar which includes district required assessments for the 2017-2018 school year as submitted, at an estimated cost of \$882,432.00. Approval also authorizes the Superintendent to modify the testing schedule administration windows as needed and to make other modifications resulting from revisions made by the Florida Department of Education.

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 Mrs. Giovannelli, and *carried 6-0* to adjourn the August 8, 2017, School Board Meeting.

Ms. Fischer adjourned the School Board Meeting at 6:46 P.M.


Mary Fischer, Chairman

APPROVED
AUG 22 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. 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.