



**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 22, 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, August 22, 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.

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

**Consent Action Items**

The following item was pulled from the Consent Agenda for discussion under the Unfinished Business/Tabled Items portion of the agenda:

**IV.C.1. – Approval of the proposed High School Graduation Schedule for 2017-2018 School Year.** (Mr. Teuber)

*Motion by Mrs. Patricca, seconded by Dr. Kuckel, and carried 7-0 to approve the Consent Agenda with the exception of the pulled item.*

**A. Resolutions**

1. Approval of the Resolution proclaiming August 25, 2017, as Sam Sirianni Day.

**RESOLUTION**

**WHEREAS**, during his 38 years at Fort Myers High School, Samuel F. Sirianni held coaching positions in football, golf, and basketball; and

**WHEREAS**, during his 33 years as Head Coach of the Green Wave football team, Samuel F. Sirianni led the team to twenty County titles, two State semifinal appearances, and three undefeated seasons, making the Green Wave one of the most successful team programs in the State of Florida; and

**WHEREAS**, Samuel F. Sirianni dedicated his entire career to nurturing thousands of young students, educating them to realize the rewards of teamwork, fellowship, sportsmanship, communication, and physical conditioning; and

**WHEREAS**, Samuel F. Sirianni inspired so many of the School District's young students to venture into the world with a vision and determination to pursue their goals and seek their destiny; and

**WHEREAS**, the parents of children who were touched through his teaching and coaching were ever so indebted to this outstanding educator for his unique ability to educate their children to the lessons of life to use both on and off the field; and

**WHEREAS**, in recognition of Samuel F. Sirianni's distinguished career and life-long achievements, the Florida High School Athletic Association posthumously inducted him into their Athletic Hall of Fame on April 25, 2010; and

**WHEREAS**, the Lee County School District family wishes to honor Samuel F. Sirianni's long and unwavering steadfast commitment to the thousands of student athletes under his leadership, which resulted in an even longer list of loving friends and fans who knew him best as "*Coach Sam*";

**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, recognizing the selfless dedication of Samuel F. Sirianni to his profession, which made him one of the most respected and valued members of our School District family, hereby proclaims August 25, 2017 as

**Sam Sirianni Day**

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

This Twenty-second day of August 2017

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

1. Approval of minutes of School Board Meetings:
  - August 8, 2017, School Board Briefing Meeting
  - August 8, 2017, School Board Regular Meeting

**C. Academic Services**

1. Approval of the proposed high school graduations schedule for the 2017-2018 school year at an estimated cost of \$85,000.00. Approval authorizes the Superintendent to execute all related documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*

2. Approval of the field experience placement agreement with American Public University System. There is no cost to the District for this Agreement. Approval authorizes the Superintendent to execute all related documents.
3. Approval of the Academic Affiliation Agreement with Great Expressions Dental Centers to provide adequate facilities for the clinical preparation of Dental 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.
4. Approval of the ESEA Title III, Part A, English Language Acquisition Continuation Grant proposal requesting \$1,166,733.61 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 IDEA Part B & Part B Preschool Continuation Grant proposal requesting \$22,481,219.39 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 ESEA Title III, Part A, Immigrant Grant proposal requesting \$167,413.00 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.
7. Approval of the 21<sup>st</sup> Century Community Learning Centers Grant proposal requesting \$307,170.00 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.
8. Approval of the Florida Historic Preservation Grant proposal requesting \$500,000.00 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.

9. Approval of the ESEA Title I, Part C, Education of Migratory Children Continuation Grant proposal requesting \$359,828.00 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.
10. Approval of the ESEA Title I, Part D Local Agency Delinquent Program Continuation Grant requesting \$244,554.00 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.
11. Approval of the Supplemental Instructional Support Leader for English Language Learners (ELLs) Grant proposal requesting \$75,000.00 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.
12. Approval of the ESEA Title IX, Part A, Education of Homeless Children and Youth Project Continuation Grant proposal requesting \$100,000.00 for program costs (including \$3,864.64 in indirect costs) and no additional direct 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.

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

1. Approval to accept the Internal Fund audit reports for the 89 locations completed for the fiscal year ending June 30, 2016, as required by Section 6A-1.087(2) of the Florida State Board of Education Rules.
2. Approval of the agreement between the Agency for Health Care Administration and the School Board of Lee County for the Provision and Reimbursement of Administrative Claiming Activities, for the period July 1, 2017 – June 30, 2022, with options for renewal as defined by the agreement.

**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 piggyback The School Board of Polk County Bid No. 004-PLA-0714 for batteries-automotive, awarded to Battery USA, Inc., for the period of September 1, 2017 through August 31, 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 related documents.

**Unfinished Business/Tabled Items****IV.C.1. – Approval of the proposed High School Graduation Schedule for 2017-2018 School Year.**

*Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the proposed high school graduations schedule for the 2017-2018 school year at an estimated cost of \$85,000.00. Approval authorizes the Superintendent to execute all related documents.*

**Superintendent's Recommendations****A. Good Cause (None)****B. Approval to Piggyback US General Services Administration (GSA) Alerton Contract No. GS-07F-0063H – Facility Management Systems.**

*Motion by Ms. Morgan, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to piggyback US General Services Administration (GSA) Alerton Contract No. GS-07F-0063H, for facility management systems, awarded to Alerton, a division of Honeywell International, Inc., and Electronic System Services, Inc., for the period of August 22, 2017 through July 31, 2018, at the estimated expenditure of \$3,000,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.*

**C. Approval of the 2018 Legislative Platform for The School District of Lee County.**

*Motion by Mrs. LaRiviere, seconded by Dr. Kuckel, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to adopt the 2018 Legislative Platform for The School District of Lee County.*

**Public Hearing**

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

- A. Approval of the revision to Policy 2.01, District-Wide Sign-In Procedures.**
- B. Approval of the revision to Policy 2.04, Campaigning on School District Grounds.**
- C. Approval of the revision to Policy 2.05, Animals on School Property.**
- D. Approval of the revision to the 2017-2018 Student Progression Plan.**
- E. Approval of the revision to the 2016-2017 – 2017-2018 Exceptional Student Education (ESE) Policies and Procedures (SP&P).**

Ms. Fischer recessed the Board Meeting and opened the Public Hearing at 6:26 P.M. She asked if anyone would like to address the Board regarding the five items on the agenda for Public Hearing.

There were no requests to address the Board. Ms. Fischer closed the Public Hearing and reconvened the Board Meeting at 6:27 P.M.

- A. Approval of the revision to Policy 2.01, District-Wide Sign-In Procedures.**

*Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the revision to Policy 2.01, District-Wide Sign-In Procedures. The purpose of the revision is to conform with changes in related rules, regulations, and statutes; and to adopt best practices. The effective date of this adoption shall be Wednesday, August 23, 2017.*

- B. Approval of the revision to Policy 2.04, Campaigning on School District Grounds.**

*Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the revision to Policy 2.04, Campaigning on School District Grounds. The purpose of the revision is to conform with changes in related rules, regulations, and statutes; and to adopt best practices. The effective date of this adoption shall be Wednesday, August 23, 2017.*

- C. Approval of the revision to Policy 2.05, Animals on School Property.**

*Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the revision to Policy 2.05, Animals on School Property. The purpose of the revision is to conform with changes in related rules, regulations, and statutes; and to adopt best practices. The effective date of this adoption shall be Wednesday, August 23, 2017.*

**D. Approval of the revision to the 2017-2018 Student Progression Plan.**

*Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the revision to the 2017-2018 Student Progression Plan. The plan is reviewed and updated annually, if necessary, and presented to the Board for adoption. The effective date of this adoption shall be Wednesday, August 23, 2017.*

**E. Approval of the revision to the 2016-2017 – 2017-2018 Exceptional Student Education (ESE) Policies and Procedures (SP&P).**

*Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the revision to the 2016-2017 – 2017-2018 Exceptional Student Education (ESE) Policies and Procedures (SP&P) to reflect the revisions to Florida Statutes and State Board Rules and Regulations. The core content of the SP&P is provided by the Florida Department of Education. Additional information regarding District specific policies and/or procedures has been inserted by the District. The effective date of this adoption shall be Wednesday, August 23, 2017.*

**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 Mr. Teuber, and carried 7-0 to adjourn the August 22, 2017, School Board Meeting.*

Ms. Fischer adjourned the School Board Meeting at 6:38 P.M.

  
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Mary Fischer, Chairman

APPROVED  
SEP 05 2017  
SCHOOL BOARD OF  
LEE COUNTY

ATTEST:

  
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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.leechools.net/board-meeting-videos](http://www.leechools.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.