



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, September 5, 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 Tuesday, September 5, 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.

Motion by Mrs. LaRiviere, seconded by Ms. Morgan, 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.E.1. – Approval of the Personnel Recommendations - General. (Mrs. Patricca)

Motion by Mr. Teuber, seconded by Mrs. LaRiviere, and carried 7-0 to approve the Consent Agenda with the exception of the pulled item.

A. Resolutions

1. Approval of the Resolution proclaiming September 17, 2017, as Constitution Day & Citizenship Day.

RESOLUTION

WHEREAS, on September 17, 1787, delegates to the Constitutional Convention in Philadelphia signed one of the most enduring documents in history: the Constitution of the United States; and

WHEREAS, for more than 200 years the Constitution has provided our Nation with the resilience to survive trying times and the flexibility to correct past injustices; and

WHEREAS, at every turning point in our history, the letter and spirit of the Constitution have enabled us to reaffirm our union and expand the meaning of liberty; and

WHEREAS, our Constitution is the foundation of our liberty and as such guarantees our citizens the right and responsibility to choose leaders through free elections, thereby giving Americans the means to enact political change without resorting to violence, insurrection, or revolution; and

WHEREAS, the success of our Constitution is evidenced by the millions of people who have left their homelands over the past two centuries to become American citizens, and its influence can be measured by the number and vigor of new democracies being created across the globe; and

WHEREAS, along with the many gifts bestowed upon us by the Constitution comes the responsibility to be informed and engaged citizens who must take an active role in the civic life of our communities and our country; and

WHEREAS, on Constitution Day & Citizenship Day we reaffirm our commitment to freedom, to ensuring that our history endures, and to instilling in America's next generation the values that make our country great;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims September 5, 2017, as

CONSTITUTION DAY & CITIZENSHIP DAY

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

2. Approval of the Resolution proclaiming September 15 to October 15, 2017, as National Hispanic Heritage Month.

RESOLUTION

WHEREAS, Congress passed Public Law 100-402 in 1988 which amended Public Law 90-498 which changed National Hispanic Heritage Week to National Hispanic Heritage Month; and

WHEREAS, President Ronald Reagan authorized an annual proclamation designating the 31-day period as National Hispanic Heritage Month; and

WHEREAS, we recognize the many Americans of Hispanic descent who have made outstanding contributions to our Nation; and

WHEREAS, the rich cultural traditions of the Hispanic-American community have made a remarkable impact on American society; and

WHEREAS, the diverse backgrounds of Hispanic Americans and their dedication to family have become an integral part of America; and

WHEREAS, a deep commitment to faith and a strong desire to live the American dream, these citizens are realizing the full blessings of liberty; and

WHEREAS, educational opportunities are helping a new generation work toward success, and many Hispanic Americans operate thriving small businesses; and

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims the 31 day period of September 15 through October 15, 2017, as

NATIONAL HISPANIC HERITAGE MONTH

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

3. Approval of the Resolution proclaiming September 2017, as “Do the Right Thing” Month.

RESOLUTION

WHEREAS, “Do the Right Thing” is an ongoing program that recognizes the outstanding deeds of Lee County’s young men and women and spotlights their positive behavior; and

WHEREAS, positive recognition has been heralded as an effective means of reinforcing and encouraging this type of behavior among students; and

WHEREAS, it is one of the top priorities of the Lee County Sheriff’s Office, the Cape Coral Police Department, and the Fort Myers Police Department, in conjunction with The School Board of Lee County and area businesses, to help recognize these “unsung heroes” on a monthly basis; and

WHEREAS, “Do the Right Thing” joins the Lee County community in support of our outstanding young role models; and

WHEREAS, promotion of these students through “Do the Right Thing” has proven to be a positive, self-esteem building venture that fosters healthy decisions and positive lifestyle choices among students and their peers;

NOW, THEREFORE, BE IT RESOLVED that The School Board of Lee County, Florida, hereby proclaims the month of September 2017, as

“DO THE RIGHT THING” MONTH

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

B. Executive Services – Dr. Gregory Adkins

1. Approval of minutes of School Board Meetings:
 - August 22, 2017, School Board Briefing Meeting
 - August 22, 2017, School Board Regular Meeting
2. Approval of the appointments to the Construction Advisory Committee, Continuous Systemic Improvement Advisory Committee, Curriculum Advisory Committee, Equity and Diversity Advisory Committee and Finance Advisory Committee, effective September 6, 2017, for the terms indicated in this agenda item.

C. Academic Services

1. Approval of the Academic Affiliation Agreement with Manor Care of Fort Myers FL, LLC and Heartland of Fort Myers FL, LLC, to provide adequate facilities for the clinical preparation of Nurse Assisting and Practical Nursing students. The agreements are effective on the date when they are fully executed by both parties for a term of one year and will automatically renew for one year terms, as designated in the agreement,

unless terminated by either party upon 30 days prior written notice to the other party. There is no cost to the District for these agreements.

2. Approval of the field experience placement agreement with the University of South Florida. Approval authorizes the Superintendent to execute all related documents.
3. Approval of the ESEA Title I, Part A, Improving the Academic Achievement of Disadvantaged Children and Youth Continuation Grant proposal requesting \$30,466,876.00 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.

D. Business Services – Dr. Ami Desamours

1. Approval of the Final Budget Amendment to amend the 2016-17 annual District budget.

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. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
2. Approval to award ITN No. N177301TA for legal protection services to employees, to Hyatt Legal Plans of Florida (A MetLife Company), as indicated on the attached tabulation sheets. This contract will be effective for the period beginning April 1, 2018 through March 31, 2021, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District, at no cost to the District. Approval authorizes the Superintendent to execute all related documents.

F. Information Systems – Mr. Trey Davis

1. Approval to renew Bid No. B167260RC for two way radio equipment and repeaters: installation, maintenance, purchase and repair, to Industrial Communications & Electronics and Wireless Technology Equipment Company for the first renewal period of September 12, 2017 through September 11, 2018, at the estimated expenditure of \$200,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

G. Operations – Mr. William Law

1. Approval of the interlocal agreement between the City of Bonita Springs and the School Board for use of City and Bonita Springs High School facilities. Approval authorizes the Superintendent to execute all related documents.
2. Approval to piggyback Collier County Government Bid No. 13-6071 for locksmith hardware, parts and equipment, for the period September 5, 2017 through February 16, 2018, at the estimated expenditure of \$375,000.00, 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.E.1. – Approval of the Personnel Recommendations - General.

Motion by Mrs. Patricca, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the general personnel recommendations including administrative, certificated, support, substitute staff, out-of-field appointments and annual reappointments.

Superintendent's Recommendations

A. Good Cause (None)

B. Approval of the Annual Financial Report for Fiscal Year Ended on June 30, 2017.

Motion by Mrs. Patricca, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the Annual Financial Report for the School District of Lee County, for the fiscal year ended June 30, 2017, with no cost to the District.

C. Approval to Piggyback State of New York Office of General Services Contract No. 22868 – Library Materials.

Motion by Ms. Morgan, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to piggyback State of New York Office of General Services Contract No. 22868, for the purchase of library materials, awarded to various vendors, from September 5, 2017 through September 4, 2018, at the estimated expenditure of \$750,000.00, 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 to Increase the Total Project Cost for Bonita Springs High School (LLL) New Construction.

Motion by Ms. Morgan, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve to Increase the Total Project Cost for Bonita Springs High School (LLL) New Construction in the amount of \$13,990,970.00. Approval authorizes the Superintendent to execute all related documents.

E. Approval of the Proposed 2018 Legislative Program Greater Florida Consortium of School Boards.

*Motion by Mrs. Patricca, seconded by Dr. Kuckel, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the proposed 2018 Legislative Program of the Greater Florida Consortium of School Boards, with the exception of under Other Priority Issues, Funding - Ensure that any changes to the **District Cost Differential** reflect the costs of housing, insurance, poverty, and transportation, rather than wages; as well as, under 2018 Additional Issues, Funding – Revise the TRIM notice to advertise a tax*

increase only when the cumulative tax millage levy is greater than the prior year tax levy and not based on the amount of proceeds received.

Adjournment

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

Motion by Ms. Morgan, **seconded** by Mr. Teuber, and **carried 7-0** to adjourn the September 5, 2017, School Board Meeting.

Ms. Fischer adjourned the School Board Meeting at 6:43 P.M.





Mary Fischer, Chairman

APPROVED
OCT 03 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.