



**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 19, 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. Robert Dodig, Staff 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, September 19, 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 an exception to Policy 1.20 to cancel all remaining Board Advisory Committee meetings for the month of September 2017. Ms. Fischer stated that as presiding officer she determined there was good cause to add this one item to the agenda.

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

**A. Resolutions**

1. Approval of the Resolution proclaiming October 2017, as National Bullying Prevention Month.

**RESOLUTION**

**WHEREAS**, childhood bullying is a significant problem nationwide that can affect all children, including those with disabilities; and

**WHEREAS**, bullying can elicit feelings of loneliness, sadness, fear, and depression; and

**WHEREAS**, bullying can cause school absenteeism, poor academic performance, mental and physical stress, loss of self-esteem, increased anxiety, and in some cases, school violence; and

**WHEREAS**, young people say that bullying is one of the biggest problems they face; and

**WHEREAS**, 52 percent of students report seeing bullying at least once a week; and

**WHEREAS**, bullying negatively affects the victims, the bullies, and those who witness bullying, as well as the school environment as a whole; and

**WHEREAS**, bullying is a community problem, requiring that students, teachers, parents, and other adults work together to create a climate that does not tolerate bullying; and

**WHEREAS**, when adults and children unite to reduce bullying, communities will see safer school environments with students achieving at their highest potential;

**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, in an effort to encourage the Lee County community to work together to raise awareness of the prevalence of bullying and the impact of bullying on all children, hereby proclaims the month of October 2017 as

**NATIONAL BULLYING PREVENTION MONTH**

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

2. Approval of the Resolution proclaiming October 1-15, 2017, as Disability History and Awareness Weeks.

**RESOLUTION**

**WHEREAS**, the 2008 Florida Legislature created a statute designating the first two weeks in October each year as “Disability History and Awareness Weeks”; and

**WHEREAS**, the educators of The School District of Lee County recognize that each student is unique, learns differently, and, therefore, learns better if teaching is tailored to individual abilities and interests; and

**WHEREAS**, the educators of The School District of Lee County recognize the need to expand student knowledge, understanding, and awareness of individuals with disabilities, the history of disability, and the disability rights movement; and

**WHEREAS**, by the efforts of the educators to promote disability history and awareness instruction in The School District of Lee County, there will be better treatment for individuals with disabilities and increased attention to preventing bullying or harassment of students with disabilities; and

**WHEREAS**, by the efforts of the educators to promote disability history and awareness instruction in The School District of Lee County, encouragement will be provided to individuals with disabilities to develop increased self-esteem, resulting in more individuals with disabilities gaining pride in being an individual with a disability, obtaining postsecondary education, entering the workforce, and contributing to their community; and

**WHEREAS**, the observance of Disability History and Awareness Weeks reaffirms the local, state, and federal commitment to the inclusion in society and an equal opportunity for all individuals with disabilities;

**NOW, THEREFORE, BE IT RESOLVED** that The School Board of Lee County, Florida, hereby proclaims October 1-15, 2017, as

**Disability History and Awareness Weeks**

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

**B. Executive Services – Dr. Gregory Adkins (None)**

**C. Academic Services**

1. Approval of the Academic Affiliation Agreement with CVS Health, Inc. to provide adequate facilities for the clinical preparation of Pharmacy Technician students effective upon execution by the second signatory and thereafter will automatically renew for one-year terms; provided, either party may terminate this Agreement upon 10 days' written notice to the other. There is no cost to the District for this Agreement.
2. Approval of the Schools of Hope Whole School Transformation Model Traditional Public Schools TOP-3 Grant requesting \$4,068,000.00 for program costs and 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.
3. Approval of the ESEA Title II, Part A Preparing, Training, and Recruiting High-Quality Teachers, Principal, and Other School Leaders Grant requesting \$3,501,093.00 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 for a one-time increase of \$150,000.00, and to extend by 44 days, the piggyback of the State of Florida Contract No. 640-002-12-1 for the purchase of commercial paper and other facility items, awarded to Dade Paper and Bag Company, for the period of September 13, 2016 through November 1, 2017, for a total not to exceed expenditure of \$350,000.00, pursuant to the same terms and conditions as

previously approved by the board. Approval authorizes the Superintendent to execute all documents.

2. Approval to piggyback Western States Contract Alliance (WSCA) RFP No. 1907 for wireless voice service, wireless broadband service, accessories and equipment, awarded to multiple vendors, for the period of September 19, 2017 through September 18, 2018, at the estimated expenditure of \$300,000.00, pursuant to the same terms and conditions as previously approved by the Board. 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.
2. Approval of the estimated expenditure of \$120,000.00, for RFP No. R137121GN, awarded to WageWorks, for Flexible Spending Account (FSA) and Health Savings Account (HSA) administration, for the period of April 1, 2018 through March 31, 2019. Approval authorizes the Superintendent to execute all related documents.

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

**G. Operations – Mr. William Law**

1. Approval to award ITN No. N177294RC, for the HVAC Filter Replacement Program, to Filter Pro USA, LLC, as indicated on the attached tabulation sheet. The ITN will be effective for the period of September 29, 2017 through September 28, 2020, at the estimated expenditure of \$350,000.00, 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.
2. Approval to award ITN No. N177297RC for vehicular glass replacement to West Coast Auto Glass, Inc., as indicated on the attached tabulation sheet. The ITN will be effective for the period of September 30, 2017 through September 29, 2020, at the estimated expenditure of \$110,000.00 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.
3. Approval to piggyback the School District of Manatee County Bid No. 16-0025-MR for the purchase of bleachers, park and playground equipment, awarded to multiple vendors, for the period of September 19, 2017 through September 8, 2018 at the estimated expenditure of \$375,000.00, with an option to cancel if deemed in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
4. Approval to renew ITN No. N137154GN, for emergency plumbing repair service, to Sackett Plumbing, Inc., and United Mechanical, Inc., for the final renewal period of October 22, 2017 through October 21, 2018, at the estimated expenditure of \$450,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

5. Approval of two purchase requisitions in the total amount of \$34,133.00, and authorization for the issuance of two purchase orders described as follows:
  - The purchase of a service contract with Southwest Engineers for the cooling towers at J. Colin English Elementary and Skyline Elementary Schools.
  - The purchase of a service contract with Southwest Engineers for the cooling towers at Cape Coral High and Diplomat Middle Schools.

### **Superintendent's Recommendations**

#### **A. Good Cause**

1. **Approval of an exception to Policy 1.20 to cancel all remaining Board Advisory Committee Meetings for the month of September 2017.**

*Motion by Mr. Teuber, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve an exception to Policy 1.20 to cancel all remaining Board Advisory Committee Meetings for the month of September 2017.*

#### **B. Approval of Vision 2020, the updated District Strategic Plan, 2017-2020.**

*Motion by Mrs. LaRiviere, seconded by Mrs. Giovannelli, and carried 7-0, to accept the Superintendent's recommendation that the Board approve Vision 2020, the 2017-2020 District Strategic Plan, at a cost to be determined as action plans are finalized.*

#### **C. Approval of Expenditure for RFP No. R147177GN – Medical Plan Third Party Administration.**

*Motion by Dr. Kuckel, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the estimated expenditure in the amount of \$4,950,000.00, for RFP No. R147177GN for medical plan third party administration, awarded to Aetna Life Insurance Company for the period of April 1, 2018 through March 31, 2019, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.*

#### **D. Approval of Expenditure for RFP No. R167277CN – Exhaust Fans – Repair and Replace.**

*Motion by Ms. Morgan, seconded by Mr. Teuber, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the estimated expenditure in the amount of \$750,000.00, for RFP No. R167277CN Exhaust Fans - Repair and Replace, for the period of October 26, 2017 through October 25, 2018, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.*

**Public Hearing**

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

- A. Approval to adopt Policy 5.021, Job Descriptions.**
- B. Approval to adopt District Educational Facilities Plan for the fiscal years 2018 through 2037.**

Ms. Fischer recessed the Board Meeting and opened the Public Hearing at 6:23 P.M. She asked if anyone would like to address the Board regarding the two 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 6:24 P.M.

- A. Approval to adopt Policy 5.021, Job Descriptions.**

*Motion by Ms. Morgan, seconded by Mrs. LaRiviere, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the adoption of Policy 5.021, Job Descriptions. The purpose is to adopt best practices in establishment of job descriptions. The effective date of this adoption shall be Wednesday, September 20, 2017.*

- B. Approval to adopt District Educational Facilities Plan for the fiscal years 2018 through 2037.**

*Motion by Mrs. Giovannelli, seconded by Ms. Morgan, and carried 7-0, to accept the Superintendent's recommendation that the Board approve the adoption of the District Educational Facilities Plan for the fiscal years 2018 through 2037. Each district school board shall prepare a tentative district educational facilities plan that includes long-range planning for facilities needs over 5-year, 10-year, and 20-year periods. The plan must be developed in coordination with the general-purpose local governments and be consistent with the local government comprehensive plans. The effective date of this adoption shall be Wednesday, September 20, 2017.*

**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 19, 2017, School Board Meeting.*

Ms. Fischer adjourned the School Board Meeting at 6:56 P.M.

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**Mary Fischer**, Chairman

ATTEST:

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

APPROVED  
OCT 03 2017  
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.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.*