



THE SCHOOL DISTRICT OF LEE COUNTY

2055 CENTRAL AVENUE ♦ FORT MYERS, FLORIDA 33901 ♦ (239) 334-1102 ♦ WWW.LEESCHOOLS.NET

Jeanne S. Dozier
Chairman, District 2
Jane E. Kuckel, Ph.D.
Vice Chairman, District 3
Robert D. Chilmonik
District 1
Steven K. Teuber, J.D.
District 4
Elinor C. Scricca, Ph.D.
District 5
Keith B. Martin, Esq.
Board Attorney
Julie B. Nieminski
Board Internal Auditor

SCHOOL BOARD MEETING April 24, 2007 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. **Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.
- B. **Invocation** – Mr. Robert Chilmonik
- C. **Presentation of Colors** – Dr. Elinor Scricca
 - Cadet Captain Chelsea Aquino, North Fort Myers High School

II. Special Presentations

- A. **Recognitions** – Mr. Steve Teuber
 - 1. Recognition: Great Safe Holiday Break Campaign -
 - S.A.D.D. Club, Lee Middle School..... 1
 - 2. Recognition: Florida Division – Federal Junior Duck Stamp Conservation and Design Program - 3
 - Six students from three high schools
 - 3. Recognition: State Wrestling Tournament - 5
 - Eight students and two teams from five high school
 - 4. Recognition: State Conference DECA - 7
 - Trey Yeatter, North Fort Myers High School
 - 5. Recognition: Lee County Spelling Bee - 9
 - Deanna Hambleton, Varsity Lakes Middle School

II. Special Presentations – Continued . . .**A. Recognitions – Mr. Steve Teuber**

- 6. Recognition: Model United Nations Conference -11
 - Five students from Cape Coral High School
- 7. Recognition: Inshore Classic Fishing Tournament -13
 - Matt Norman, Alex Henderson, and Alex Levine, Fort Myers High School
- 8. Recognition: Outstanding Business Partners Award -15
 - The Foundation for Lee County Public Schools

B. Resolutions

- 1. Resolution: Administrative Professionals Week – Dr. Jane Kuckel
 - April 22 - 28, 2007.....17
- 2. Resolution: School Library Media Month – Dr. Elinor Scricca
 - April 200719

C. Presentation to the Board

- 1. Personal Financial Literacy (Financial Literacy Month)
 - Dr. Constance Jones, Chief Academic Officer

III. Comments Section**A. Public Comments****B. Board Members' Comments/Reports****C. Attorney's Comments/Reports****D. Superintendent's Comments/Reports****IV. Consent Action Items**

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

A. Executive Services – Dr. James Browder

- 1. Approval of minutes of School Board Meetings:.....21
 - March 13, 2007, School Board Meeting
 - March 13, 2007, School Board Briefing Meeting
 - April 3, 2007, Student Hearings

IV. Consent Action Items – Continued . . .

B. Academic Services – Dr. Constance Jones

1. Approval of the three grant proposals and one related agreement, and two contracts at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, 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. 23
 - a. Head Start/Early Head Start 2007-2008
 - b. Teacher Incentive Fund
 - c. RIF (Reading is Fundamental) and Related Agreement

2. Approval of the contract with Apple Annies Day Care to provide a head start program beginning August 1, 2007, and extending to July 31, 2008, at a cost not to exceed \$85,925.00. 41

3. Approval of Amendment One of the Agreement with FGCU – Teachers Immersion Program (TIP), removes any reference to F.S. 1013.31 and deletes Section XII entitled Unilateral Cancellation, of said agreement. 49

4. Approval of the waiver requests submitted by Caloosa Elementary, Cape Coral High, Challenger Middle, Cypress Lake High, Dr. Carrie D. Robinson Littleton Elementary, Dunbar High, East Lee County High, Fort Myers Beach Elementary, Franklin Park Elementary, Gateway Elementary, Gulf Elementary, Hector A. Cafferata, Jr. Elementary, Heights Elementary, Lee Middle, Lehigh Senior High, Mariner High, Michigan International Academy, North Fort Myers Academy for the Arts, Orange River Elementary, Orangewood Elementary, Pinewoods Elementary, River Hall Elementary, Riverdale High, San Carlos Park Elementary, Sunshine Elementary, Three Oaks Middle, Trafalgar Elementary, Trafalgar Middle, and Varsity Lakes Middle, for the specified exceptions to the TALC contract. 51

5. Approval of the agreement with Kagan Professional Development to provide training for 435 teachers and administrators during the Title I Summer School Symposium May 30-June 1, 2007 in the amount of \$99,615.00. 55

IV. Consent Action Items – Continued . . .**B. Academic Services – Continued . . .**

6. Approval of the agreement with McRel (Mid-continent Research for Education and Learning) to provide training for 120 teachers and administrator during the Title I Summer School Symposium May 30-June 1, 2007 in the amount of \$21,500.00 (consultant fee and travel) and the purchase of Classroom Instruction That Works Participant’s Manual in the amount of \$2,400.00 Approval authorizes the Superintendent to execute related documents.....61

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Paul Laurence Dunbar Middle, River Hall Elementary, and Trafalgar Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....67

D. Business Services – Mr. Lee Legutko

1. Approval of the purchase requisition in the total amount of \$262,196.00; and authorization for the issuance of the one (1) purchase order as described.....69
- a. Jaeger Innovation for Education: For the purchase, delivery and installation of Amatrol Pre-Engineering Modules at East Lee County High for Technical & Career Education Services. (Requisition No. W-16557)
2. Approval to piggy-back Bid No. 3033JD with Marion County School District for Actuary Services awarded to Gabriel, Roeder, Smith & Company, beginning September 26, 2006 through September 30, 2011 and approval of an anticipated annual expenditure of \$50,000 beginning July 3, 2006 through June 30, 2007.73
3. Approval to increase the estimated annual expenditure by \$125,000 for Bid No. B066422CP, for cafeteria disposable supplies for The School District of Lee County, District Warehouse Operations, awarded to Calico Industries, Inc., Cheney Brothers Inc., Dispoz Products, Inc., Peninsular Paper Company, Serv-Pak Corporation, US Food Service-Lakeland Division and Wallace Packaging, LLC, for the period of May 9, 2006 through May 8, 2007, at an estimated annual expenditure of \$675,000., making a total estimated annual expenditure of \$800,000.....75

IV. Consent Action Items – Continued . . .

D. Business Services – Continued

- 4. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056342CP for physicals for school bus drivers for The School District of Lee County’s Transportation Services Department for the third year period of June 1, 2007 through May 31, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 77
- 5. Approval of the anticipated annual expenditure of \$400,000 for Bid No. B056350CP for custodial equipment to Pyramid II for the third year period of June 13, 2007 through June 12, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 79
- 6. Approval to award Bid No. B076537SW to Orlando Freightliner, Inc. for strobe light assemblies and replacement parts at an annual estimated expenditure of \$54,000 beginning May 2, 2007 through May 1, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 81

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board. 83
- 2. Approval of the estimated \$40,000 expenditure for TSA Consulting Group tax sheltered program education, compliance, and administration services for the period October 17, 2006, through October 16, 2007. 103

F. School Support Services – Mr. William Moore

- 1. Acceptance of the Certificate of Final Inspection for Trafalgar Elementary for Phase II dated May 11, 2005 and payment to Haskell Company in the amount of \$283,224.73 and authorization for the Superintendent to execute all necessary documents. 105
- 2. Acceptance of the Certificate of Final Inspection for Estero High School for Re-Roof dated March 12, 2007 and final payment in the amount of \$13,900.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents. 109

IV. Consent Action Items – Continued . . .

F. School Support Services – continued . . .

- 3. Acceptance of the Certificate of Final Inspection for Sunshine Elementary for Re-Roof dated February 19, 2007 and final payment in the amount of \$248,280.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents..... 113
- 4. Acceptance of the Certificate of Final Inspection for Mariner High School for Re-Roofing dated January 19, 2007 and final payment in the amount of \$117,735.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents..... 117
- 5. Approval of the Utility Easement with Florida Governmental Utility Authority for a 20’ easement for a water line at Leonard Transportation Facility..... 121
- 6. Approval of the Change Order to Schedule E Construction and Implementation Order for deletion of the lighting conservation measures for Gulf Middle, Gulf Elementary and Pelican Elementary schools and a portion of the water conservation measures at Cypress Lake Middle School and addition of lighting conservation measures at Colonial Elementary and Riverdale High schools..... 127

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to remove from the Official Property Records, 665 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated April 9, 2007..... 133

- C.** Approval to piggy-back State of Florida Contract No. 250-000-03-1 for the purchase of IT Hardware for the period of April 25, 2007 through December 31, 2007 at an estimated annual expenditure of \$1,000,000 with an options to cancel if deemed to be in the best interest of the District..... 181

- D.** Approval to award Bid #CS159 to re-roof Trafalgar Middle Buildings 200, 300 and 500 to Jeff Eubank Roofing in the amount of \$601,600.00; plus an amount not to exceed \$100,000.00 for plywood or metal decking and for repairs, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents..... 183

- E. Approval to award Bid #CS164 to re-roof Franklin Park Magnet to Sun Sky Roofing in the amount of \$514,055.00; plus an amount not to exceed \$100,000 for plywood or metal decking and for repairs, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.185
- F. Approval for to award RFP No. R0765534RG to Virco, Inc. at an estimated expenditure of \$2,350,000.00 beginning April 25, 2007 through April 24, 2008.187

VII. Attorney's Recommendations – Mr. Keith Martin (None)

VIII. Public Hearings (None)

IX. Other Business

A. Special Request Presentation (Policy 1.31) – None

B. Next scheduled meetings of the Board:

- May 8, 2007, *2:00 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and/or Special Board Meeting if scheduled)
- May 8, 2007, 6:00 p.m., School Board Action Meeting

X. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.

The School Board meeting will be broadcast on the following cable television channels:

Comcast – Channel 20

Time Warner (Cape Coral) Channel 17

Private cable companies may change the channel indicated without notifying the School Board.