



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 May 8, 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** – Dr. Elinor Scricca
- C. **Presentation of Colors** – Dr. Jane Kuckel
 - Cadet COL Christine Quinones, Lee County Brigade Commander
 - Gordon Rodell, Instructor, Fort Myers High School

II. Special Presentations

A. Recognitions

- 1. Recognition: Duke University TIP Awards - Mr. Steve Teuber
 - Forty-four students from 15 schools..... 1
- 2. Recognition: Florida Thespians – Mr. Steve Teuber
 - Thirty-three students from four schools..... 3
- 3. Recognition: Outstanding Subject Area Teachers – Dr. Jane Kuckel
 - Fifty-four teachers in twenty categories..... 5
- 4. Recognition: JROTC Honor Units with Distinction – Dr. Jane Kuckel
 - Eleven high schools..... 9

II. Special Presentations – Continued...

B. Resolutions

- 1. Resolution: Teacher Appreciation Week – Dr. Elinor Scricca
 - May 6-12, 2007..... 11
- 2. Resolution: Military Appreciation Month – Mr. Robert Chilmonik
 - May, 2007 13

C. Presentation to the Board

- 1. Reading Resource for Teachers and Parents
 - Dr. Constance Jones, Chief Academic Officer
 - Dr. Larry Tihen, Director of Curriculum & Staff Development

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:..... 15
 - April 3, 2007, Special School Board Meeting
 - April 3, 2007, School Board Briefing Meeting

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of the two grant proposals 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.17
 - a. City of Cape Coral Charter School North “Christa McAuliffe Elementary” 2007-2009 First Implementation Budget
 - b. City of Cape Coral Charter School Middle “Oasis Middle” 2007-2009 First Implementation Budget

2. Approval of the contract with American Evaluation Services Inc. (AES), to provide evaluation services in support of the ESEA Title V, Part C Magnet Schools Assistance Grant, beginning on May 1, 2007, and ending on April 30, 2008, at a cost of no less than \$60,000 per year, or \$15,000 per school, whichever is greater, for each year of the MSAP grant.23

C. Administrative Services – Mr. Michael McNerney

1. Approval of the agreement with Christ Lutheran School for the period May 28, 2007, through August 10, 2007 to transport children to the Christ Lutheran School’s summer program, at no cost to the District.29

2. Approval of the agreement with The City of Bonita Springs for the period June 5, 2007, through August 9, 2007, to transport children to the Bonita Springs Parks and Recreation summer program, at no cost to the District.33

3. Approval of the renewal agreement with Department of Highway Safety and Motor Vehicles to authorize the District as a Certified Commercial Driver’s License Tester at no cost to the District.37

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

1. Approval of the purchase requisition in the total amount of \$427,937.58; and authorization for the issuance of the eight (8) purchase order as described.....65
 - a. Wentco, Inc.: Payment for repair of duct work at Spring Creek Elementary School for Maintenance Services Department. (Requisition No. 25764)
 - b. Tekplan Solutions of Florida: Payment to upgrade existing temperature controls at Lehigh Senior High School for Maintenance Services Department. (Requisition No. 257974)
 - c. Tekplan Solutions of Florida: Payment to upgrade existing DMS controllers to I/A Niagara Front End at Cypress Lake High School for Maintenance Services Department. (Requisition No. 258090)
 - d. Technical Training Aids: Payment to upgrade 2007 autodesk design academy at Cypress Lake High School, Fort Myers High, Estero High East, Lee County High, Ida Baker High, North Fort Myers High, Mariner High, and South Fort Myers High for Technical, Career and Adult Education. (Requisition No. 258340)
 - e. Global Education Technologies: Payment to renew existing service and annual agreement for Excent Online Maintenance coverage from July 1, 2007 through June 30, 2008 for Exceptional Student Education. (Requisition No. 258566)
 - f. Mail Barcoding Services of SW Florida Inc.: Increase in open purchase order for pick up and processing service of preaddressed 1st class mail for District Warehouse Operations. (Requisition No. D26133)
 - g. Compass Learning Inc.: Purchase of Compass Learning Odyssey management system including seventy (70) licenses offline materials, professional development guides, software support, professional development services, software integration, shipping and handling for Cape Elementary School (Requisition No. 258269)
 - h. Phonak Hearing Systems: Purchase of TX5 XS Campus Multi Channel Transmitter w/MM8 for hearing impaired students at Allen Park Elementary School for Exceptional Student Education (Requisition No. 258576)

2. Approval to award Bid No. B076538SW for clinic supplies to Dade Paper and Bag Company, Henry Schein, Inc. and Moore Medical Corporation, at an estimated annual expenditure of \$56,000.00 beginning May 8, 2007 through May 7, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....71

IV. Consent Action Items - Continued....

D. Business Services – Continued....

3. Approval to award Bid No. B076540LO for fire alarm monitoring services to The Hamilton Company, the lowest overall response meeting specifications at an estimated annual expenditure of \$25,000.00 beginning May 8, 2007 through May 7, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 73
4. Approval to award Bid No. B076541LO for water main replacement at Riverdale High School to United Mechanical, Inc. for total price of \$83,200.00. 75
5. Approval to award Bid No. B076542LO to Florida Painters of Lee Co., Inc. for paint at Alva Elementary and Alva Middle, Lee Middle, J. Collin English Elementary and Cape Coral High schools at a total price of \$227,461.00 and to Pyramid remodeling & Construction, Inc. for Tice Elementary School at a total price of \$41,475.00 for a grand total price of \$268,936.00 77
6. Approval to increase the estimated annual expenditure for Bid No. B056354LO, roof repairs, to Advanced Roofing & Sheet Metal, Inc., Camp-Rigby Roofing-Sheet Metal Contractors, Inc. and Crowther Roofing & Sheet Metal of Florida, Inc. by \$50,000 making a total estimated annual expenditure of \$650,000 through June 13, 2007. 79
7. Approval to piggy-back The School Board of Collier County Bid #2-7/05 for recycling services awarded to Sunshine Recycling Services of S.W. Florida, LLC per Collier County’s original terms and conditions through June 30, 2008, at an annual anticipated expenditure of \$160,000.00 81
8. Approval to piggy-back The Orange County Schools Bid No. 04-03-12, awarded to multiple vendors for classroom supplies and equipment, through September 14, 2007, at an estimated expenditure of \$200,000.00 83
9. Approval to piggy-back The Sarasota County Schools Bid No. 7012, awarded to multiple vendors for security system installation, repair and parts, through September 19, 2007, at an estimated expenditure of \$200,000.00. 85

IV. Consent Action Items – Continued . . .

D. Business Services – Continued

- 10. Approval to piggy-back The Volusia County Schools Bid No. CL-734KP, awarded to multiple vendors for music instruments and equipment, through December 31, 2007, at an estimated expenditure of \$400,000.00. 87
- 11. Approval of the anticipated annual expenditure of \$105,000.00 for Bid No. B056313CP for uniforms for support personnel to UniFirst Corporation for the third year period of April 13, 2007 through April 12, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 89
- 12. Approval of the anticipated annual expenditure of \$25,000.00 for Bid No. B056325CP for paints and paint supplies to Color Wheel Paints & Coatings, Duron Paints & Wallcoverings, Lowes Home Center, Porter Paints and Sherwin Williams for the period of June 2, 2007 through June 1, 2008 pursuant to the same terms and conditions as previously awarded by the Board. 91

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. 93
- 2. Approval of the Memorandum of Understanding for Custodial Services Guidelines and the related revisions to the Supervisory, Technical and Confidential Salary Schedule. 105
- 3. Approval of the job description School Improvement Plan Coordinator. 109
- 4. Approval to spend a maximum of \$20,000.00 on awards and incentives to participation in Employee Wellness Program events during the period of April 1, 2007 through March 31, 2008. The \$20,000.00 comes directly from the \$75,000.00 given to the District by BSBS-FL for use by the Employee Wellness Program. Expenditures on awards will comply with Board Policy 2.25 and all allocations per individual will not exceed \$100.00. 111

F. School Support Services – Mr. William Moore

1. Approval of the following ranking of Engineer firms to provide services for Sunshine Elementary various mechanical and plumbing systems upgrades: (1) Olde McGuire Shook; (2) JE Gonzalez; (3) Burgess Engineering and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiations and execution of a contract following the ranking of the Interview Committee..... 115

2. Approval of the following ranking of Civil Engineer firms to provide services for Elementary “V” on Gunnery Road located in the East Zone: (1) RWA, Inc.; (2) Dyer, Riddle, Mills & Precourt, Inc.; (3) Speath Engineering and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiations and execution of a contract following the ranking of the Interview Committee..... 117

3. Approval of the following ranking of Construction Management firms to provide services for Elementary “V” on Gunnery Road located in the East Zone: (1) Gates McVey Butz Institutional Construction; (2) Walbridge Aldinger; (3) Gulfpoint Construction Company, Inc.; (4) DeAngelis Diamond Construction, Inc. and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee..... 119

4. Approval of the following ranking of Engineer firms to provide services for Gulf Middle various mechanical and plumbing systems upgrades: (1) Johnson, Auedano, Lopez, Rodriguez & Walewski Engineering Group, Inc.; (2) JE Gonzalez; (3) Olde McGuire Shook and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiations and execution of a contract following the ranking of the Interview Committee..... 121

IV. Consent Action Items – Continued . . .

F. School Support Services – Continued . . .

- 5. Acceptance of the Certification of Final Inspection for Riverdale High Modular Classrooms dated September 26, 2005 and final payment in the amount of \$66,109.45 to Royal Concrete Concepts, Inc. and authorization for the Superintendent to execute all necessary documents.....123
- 6. Approval of the Bill of Sale to Florida Government Utility Authority to transfer the lift station at East Lee County High School and Board approval of the Easement Agreement to provide a 20’ Easement for access for the lift station.127

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to piggy-back Bid No. 501-0-2006/JK with Martin County School District for food and supplies distribution services for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice, beginning June 30, 2006 through June 30, 2011 and approval of an estimated annual expenditure of \$5,250,000.00 beginning June 30, 2007 through June 29, 2008.....129

- C.** Approval to remove from the Official Property Records, 300 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated April 24, 2007.....131

- D.** The Superintendent’s Recommendation should not read: ~~“I recommend Board approval to award RFP No. R076521RG for Data Management and Assessment Component (s) for The School District of Lee County, Florida to Excelsior Software Inc. at an estimated total project cost not to exceed \$2,145,150.00 and authorization for the Superintendent to execute all necessary documents.~~

The Superintendent’s Recommendation should read: “Approval to award the fiscal year 06-07 scanning and scoring phase of RFP No. R076521RG for Data Management and Assessment Component (s) for The School District of Lee County, Florida to Excelsior Software Inc. in the amount of \$80,500.00 I further recommend Board approval to enter into contract negotiations with Excelsior Software Inc. for RFP No.R076521RG for a total project cost not to exceed \$2,500,000.00 and authorization for the Superintendent to execute all necessary documents. If negotiations with Excelsior are not successful for continuing phases staff will be directed to

