

SCHOOL BOARD MEETING
January 23, 2007 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier
 - Adoption of agenda as order of business.

- B. Invocation** – Dr. Elinor Scricca

- C. Presentation of Colors** – Mr. Bob Chilmonik
 - Cadet 2LT Maria Mendoza, Estero High School JROTC
 - LTC Teresa Galgano, Senior Instructor

II. Special Presentations

A. Recognitions

- 1. National Board Certification – Dr. Jane Kuckel
 - 34 teachers.....1

B. Resolution – Mr. Steve Teuber

- 1. Student Services Week: February 5-11, 2007.....3

C. Presentation to Board

- Ms. Chris Tenne Pendleton, Edison Home

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.....5
 - December 5, 2006, Student Hearings
 - December 5, 2006, Special School Board Meeting
 - December 5, 2006, School Board Briefing Meeting
 - December 5, 2006, School Board Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal agreement of the NovaNET subscription service, which will be funded at a total cost not to exceed \$153,225.00 for the 2006-07 school year.....7
2. Approval of the amendment to the November 21, 2006 contract with Goodwill Academies of Southwest Florida, Inc. to add grades nine through twelve; and termination of the October 19, 2004 contract with Goodwill Industries of Southwest Florida, Inc.....11

C. Administrative Services – Mr. Michael McNerney (None)**D. Business Services – Mr. Lee Legutko**

1. Approval of the Budget Amendment dated November 3, 2006 to amend the 2006-07 annual school budget.....15
2. Approval of the Monthly Budget Report for the period ending November 3, 2006.....39
3. Approval of the Budget Amendment dated December 8, 2006 to amend the 2006-07 annual school budget.....55

IV. Consent Action Items – Continued . . .

D. Business Services – continued . . .

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| 4. | Approval of the Monthly Budget Report for the period ending December 8, 2006..... | 77 |
| 5. | Approval of the Certification for the 2006-07 Classrooms for Kids Program which allows the District to use \$73,681,172.00 in State Lottery Bonds to partially fund the school construction projects..... | 93 |
| 6. | Approval of purchase requisitions in the total amount of \$54,410.00; and authorization to issue the four purchase orders:..... | 95 |
| | a. Florida Gulf Coast University: Open PO for payment of admission fees for elementary and middle school students to attend a health education program at Kleist Education Center of Florida Gulf Coast University for Curriculum Services. (Requisition No. 24964) | |
| | b. Wright Construction Corporation: Payment for the removal and disposal of remaining piping and debris at River Hall Elementary portable sites for Construction Services. (Requisition No. 250714) | |
| | c. Wentco, Inc.: Purchase of materials and labor to replace one chiller pump at Lee County High Tech Central for Maintenance Services. (Requisition No. Q-0064141) | |
| | d. Wright Construction: Purchase of labor and materials to install Grantex flooring in all ground floor bathrooms including teachers' bathrooms at Cypress Lake Middle School for Maintenance Services. (Requisition No. Q-0064146) | |
| 7. | Approval to piggy-back The City of Jacksonville Bid No. SC-0511-06, awarded to multiple vendors for park and play equipment, through May 31, 2007, at an estimated expenditure of \$200,000.00..... | 99 |
| 8. | Approval to award RFP #R066503RG for the LCPEC Nortel PBX system to Ronco, Inc., effective January 24, 2007, at a total cost of \$263,736.00; and authorization for the Superintendent to execute all related documents..... | 101 |
| 9. | Approval to award Bid No. B066506LO for vegetation and invasive tree removal at North Fort Myers Academy for the Arts to Billy Hay Excavating, Inc., at an estimated total price of \$48,990.00 <u>plus</u> \$240.00 per load for clean fill and \$300.00 per load for non-vegetative debris disposal, if required, at the District's discretion..... | 103 |

IV. Consent Action Items – Continued . . .**D. Business Services – continued . . .**

10. Approval to award Bid No. B066511LO for the purchase of one new tractor/loader and one new dual axle trailer to Creel Tractor Co. for alternate three at a price of \$53,350.00 and for the trailer at a price of \$14,800.00 for a total price of \$68,150.00. 105
11. Approval to award Bid No. B066512LO for backflow repairs/replacements related to domestic/potable water to United Mechanical, Inc., at an estimated annual expenditure of \$100,000.00 beginning January 23, 2007 through January 22, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 107
12. Approval to award Bid No. B076516LO for restroom improvements at Trafalgar Middle School Gym to The Walter Contracting Group, Inc., at a total price of \$44,500.00. 109
13. Approval to award Bid No. B076517SW for vended bottled water to Coca Cola Enterprises, Inc. d/b/a Florida Coca Cola Bottling Company, having submitted the overall lowest and best responses meeting specifications, effective for one year beginning January 26, 2007 through January 25, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$250,000.00. 111
14. Approval to renew Bid No. B056349CP for plumbing and HVAC supplies with Ferguson Enterprises, Inc. and Noland Company for the period of February 27, 2007 through February 26, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$75,000.00. 113
15. Approval to renew Bid No. B056407CP for fertilizer, herbicides, insecticides and pesticides for the period of February 13, 2007 through February 12, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000.00. 115
16. Approval to renew Bid No. B056410CP for rebuilt or remanufactured alternators and starters for the period of February 13, 2007 through February 12, 2008 with Sam Galloway Ford and Southeast Power Systems pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$75,000.00. 117

IV. Consent Action Items – Continued . . .**D. Business Services – continued . . .**

17. Approval to renew Bid No. B066431CP for liquid petroleum gas for the period of March 31, 2007 through March 12, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000.00. 119

E. Human Resources – Dr. Gregory Adkins

1. Approval of the Master Consulting Service Agreement for the web-based TeacherInsight interview with The Gallup Organization to provide services, technology, consultation, training and updates at a maximum cost of \$78,000.00. 121
2. Approval to reclassify the position of Pest Control Technician from Pay Grade S-5 to Pay Grade 6R, effective January 24, 2007, at an estimated annual expenditure of \$5,013.58. 125
3. 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. 127

F. School Support Services – Mr. Bill Moore

1. Approval of the supplementary survey to classify .09 acres at Heights Elementary School as unnecessary for education purposes and execution of a deed to transfer the property to Lee County to widen Gladiolus Drive. 145
2. Approval of the supplementary survey to classify .55 acres at Cape Coral High School as unnecessary for education purposes and execution of a deed to transfer the property to the City of Cape Coral for Right of Way. 153
3. Acceptance of the Certificate of Final Inspection for Michigan International Academy roof replacement dated November 1, 2006 and final payment in the amount of \$480,785.00 to Crowther Roofing and Sheet Metal of Florida.; and authorization for the Superintendent to execute all necessary documents. 163
4. Acceptance of a reduction to five percent in the retainage to the contract with Walbridge Aldinger Company for East Lee County High School in the amount of \$1,130,347.27; and authorization for the Superintendent to execute all necessary documents. 167

