

**SCHOOL BOARD MEETING**  
**February 27, 2007 – 6:00 p.m.**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Mrs. Jeanne Dozier
  - Adoption of agenda as order of business.
  
- B. Invocation** – Mr. Bob Chilmonik
  
- C. Presentation of Colors** – Mr. Steve Teuber
  - Cadet CPT Joshua Lantrip, Ida S. Baker High School JROTC
  - LTC David Palmer and SFC John Hylar, JROTC Instructors

**II. Special Presentations**

**A. Resolutions**

- 1. Lee County Support Person of the Year – Dr. Jane Kuckel
  - Debbie Krouse, Lee County High Tech Center Central..... 1
  
- 2. Read Across America Day – Dr. Elinor Scricca
  - March 2, 2007..... 3
  
- 3. Foreign Language Week – Mr. Steve Teuber
  - March 5-11, 2007..... 5

**B. Presentation to Board**

- 1. Technical Support Training
  - Mr. Dwayne Alton, Director, Information Technology Support

**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.....7
  - January 23, 2007, School Board Briefing Meeting
  - January 23, 2007, School Board Meeting

**B. Academic Services – Dr. Constance Jones**

- 1. Approval of the resolution seeking to retain exclusive authority to authorize charter schools within geographical boundaries of the Lee County School District for the 2007-2008 school year at no cost to the District.....9
- 2. Approval of the agreement with Florida Gulf Coast University Board of Trustees for the use of rooms at South Fort Myers High School, from July 31, 2007 through July 31, 2008, at no cost to the District.....13

**C. Administrative Services – Mr. Michael McNerney**

- 1. Approval to change the authorized signers on the Internal Funds Account at Fort Myers Beach Elementary, with two signatures required on the account; and authorization for the superintendent to execute related documents.....17

**IV. Consent Action Items – Continued . . .**

**D. Business Services – Mr. Lee Legutko**

1. Approval of purchase requisitions in the total amount of \$274,101.30; and authorization to issue the 42 purchase orders:.....19
  - a. Wentco, Inc.: Payment to reinsulate two pumps at Royal Palm Exceptional Center for Maintenance Services Department. (Requisition No. Q0064374)
  - b. D & D Air Conditioning & Heating: Payment for installation of two Bard a/c units on portable #1386-87 at J. Colin English Elementary for Maintenance Services Department. (Requisition No. Q0064377)
  - c. Wentco, Inc.: Payment for installation of one a/c unit at Cypress Lake High for Maintenance Services Department. (Requisition No. Q0064426)
  - d. Percon Abatement, Inc.: Payment to clean five a/c units smaller than ten tons and 12 a/c units larger than ten tons at J. Colin English Elementary for Maintenance Services Department. (Requisition No. Q0064437)
  - e. Percon Abatement, Inc.: Payment to clean 57 a/c units smaller than ten tons and seven a/c units larger than ten tons at Edison Park Creative and Expressive Arts School for Maintenance Services Department. (Requisition No. Q0064438)
  - f. Percon Abatement, Inc.: Payment to clean 24 a/c units smaller than ten tons and four a/c units larger than ten tons at Bonita Springs Elementary School for Maintenance Services Department. (Requisition No. Q0064439)
  - g. Percon Abatement, Inc.: Payment to clean seven a/c units smaller than ten tons and 10 a/c units larger than ten tons at Spring Creek Elementary for Maintenance Services Department. (Requisition No. Q0064440)
  - h. Percon Abatement, Inc.: Payment to clean 48 a/c units smaller than ten tons and eight a/c units larger than ten tons at Fort Myers Middle Academy for the Arts for Maintenance Services Department. (Requisition No. Q0064441)
  - i. Percon Abatement, Inc.: Payment to clean 42 a/c units smaller than ten tons and six a/c units larger than ten tons at Michigan International Academy K-8 for Maintenance Services Department. (Requisition No. Q0064442)
  - j. Percon Abatement, Inc.: Payment to clean 35 a/c units smaller than ten tons and five a/c units larger than ten tons at Villas Elementary for Maintenance Services Department. (Requisition No. Q0064443)

**IV. Consent Action Items – Continued . . .**

**D. Business Services – continued . . .**

1. Approval of purchase requisitions (cont'd.)
  - k. Percon Abatement, Inc.: Payment to clean 41 a/c units smaller than ten tons and five a/c units larger than ten tons at Franklin Park Elementary for Maintenance Services Department. (Requisition No. Q0064444)
  - l. Percon Abatement, Inc.: Payment to clean 52 a/c units smaller than ten tons and six a/c units larger than ten tons at Edgewood Academy for Maintenance Services Department. (Requisition No. Q0064445)
  - m. Percon Abatement, Inc.: Payment to clean two a/c units smaller than ten tons and 13 a/c units larger than ten tons at Lexington Middle School for Maintenance Services Department. (Requisition No. Q0064446)
  - n. Percon Abatement, Inc.: Payment to clean 50 a/c units smaller than ten tons and five a/c units larger than ten tons at Lehigh Elementary for Maintenance Services Department. (Requisition No. Q0064447)
  - o. Percon Abatement, Inc.: Payment to clean nine a/c units smaller than ten tons and five a/c units larger than ten tons at South Fort Myers High for Maintenance Services Department. (Requisition No. Q0064448)
  - p. Freshaire Solutions: Payment to clean 46 a/c units smaller than ten tons and six a/c units larger than ten tons at Hancock Creek Elementary for Maintenance Services Department. (Requisition No. Q0064449)
  - q. Percon Abatement, Inc.: Payment to clean 65 a/c units smaller than ten tons at Fort Myers High School for Maintenance Services Department. (Requisition No. Q0064450)
  - r. Percon Abatement, Inc.: Payment to clean 40 a/c units larger than ten tons at Veterans Park Academy for the Arts for Maintenance Services Department. (Requisition No. Q0064451)
  - s. Percon Abatement, Inc.: Payment to clean ten a/c units larger than ten tons at River Hall Elementary for Maintenance Services Department. (Requisition No. Q0064452)
  - t. Percon Abatement, Inc.: Payment to clean 23 a/c units smaller than ten tons at Alternative Learning Center West for Maintenance Services Department. (Requisition No. Q0064453)
  - u. Percon Abatement, Inc.: Payment to clean 20 a/c units larger than ten tons at Paul Laurence Dunbar Middle School for Maintenance Services Department. (Requisition No. Q0064454)

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

1. Approval of purchase requisitions (cont'd.)

- v. Percon Abatement, Inc.: Payment to clean 10 a/c units larger than ten tons at Ray V. Pottorf Elementary for Maintenance Services Department. (Requisition No. Q0064455)
- w. Percon Abatement, Inc.: Payment to clean 57 a/c units smaller than ten tons at Tropic Isles Elementary for Maintenance Services Department. (Requisition No. Q0064456)
- x. Percon Abatement, Inc.: Payment to clean 14 a/c units larger than ten tons at Bonita Springs Middle for Maintenance Services Department. (Requisition No. Q0064457)
- y. Freshaire Solutions: Payment to clean 30 a/c units larger than ten tons at Mariner Middle School for Maintenance Services Department. (Requisition No. Q0064458)
  
- z. Freshaire Solutions: Payment to clean 11 a/c units smaller than ten tons at Diplomat Middle School for Maintenance Services Department. (Requisition No. Q0064459)
- aa. Freshaire Solutions: Payment to clean 46 a/c units smaller than ten tons and six (6) a/c units larger than ten tons at Pinewoods Elementary for Maintenance Services Department. (Requisition No. Q0064460)
- bb. Freshaire Solutions: Payment to clean 48 a/c units smaller than ten tons at Lee County High Tech North for Maintenance Services Department. (Requisition No. Q0064461)
- cc. Freshaire Solutions: Payment to clean 61 a/c units smaller than ten tons and 10 a/c units larger than ten tons at Trafalgar Middle for Maintenance Services Department. (Requisition No. Q0064462)
- dd. Freshaire Solutions: Payment to clean eight a/c units larger than ten tons at Trafalgar Elementary for Maintenance Services Department. (Requisition No. Q0064463)
- ee. Freshaire Solutions: Payment to clean four a/c units smaller than ten tons and 14 a/c units larger than ten tons at Gulf Middle School for Maintenance Services Department. (Requisition No. Q0064464)
- ff. Freshaire Solutions: Payment to clean nine a/c units smaller than ten tons and five a/c units larger than ten tons at Ida S. Baker High School for Maintenance Services Department. (Requisition No. Q0064465)

#### **IV. Consent Action Items – Continued . . .**

##### **D. Business Services – continued . . .**

- 1. Approval of purchase requisitions (cont'd.)

- gg. Freshaire Solutions: Payment to clean six a/c units smaller than ten tons and 14 a/c units larger than ten tons at Pelican Elementary for Maintenance Services Department. (Requisition No. Q0064466)
- hh. Freshaire Solutions: Payment to clean 55 a/c units smaller than ten tons and seven a/c units larger than ten tons at Diplomat Elementary for Maintenance Services Department. (Requisition No. Q0064467)
- ii. Freshaire Solutions: Payment to clean 15 a/c units smaller than ten tons and two a/c units larger than ten tons at Pine Island Elementary for Maintenance Services Department. (Requisition No. Q0064468)
- jj. Freshaire Solutions: Payment to clean 53 a/c units smaller than ten tons and three a/c units larger than ten tons at Colonial Elementary for Maintenance Services Department. (Requisition No. Q0064469)
- kk. Freshaire Solutions: Payment to clean 32 a/c units smaller than ten tons and 16 a/c units larger than ten tons at Allen Park Elementary for Maintenance Services Department. (Requisition No. Q0064470)
- ll. Freshaire Solutions: Payment to clean 14 a/c units smaller than ten tons and 19 a/c units larger than ten tons at Mariner High School for Maintenance Services Department. (Requisition No. Q0064471)
- mm. Scott D. Bonk and Associates: Payment for additional roof inspections at Estero High School for Construction Services Department. (Requisition No. 253601)
- nn. Scott D. Bonk and Associates: Payment for additional roof inspections at Sunshine Elementary for Construction Services Department. (Requisition No. 253600)
- oo. Wentco, Inc.: Payment to replace existing chilled water pump at Fort Myers Middle Academy for Construction Services Department. (Requisition No. 253916)
- pp. Sam Galloway Ford: For the purchase of one 2007 Ford Freestar minivan white in color with driver and passenger seats only for Information Technology Support Department. (Req. No.253255)

- 2. Approval to piggy-back The State of Florida Contract No. 863-000-06-1, awarded to Bridgestone/Firestone North America Tire, LLC, and The Goodyear Tire and Rubber Company through February 28, 2009; and approval of an estimated annual expenditure of \$150,000.00 beginning March 1, 2007 through February 28, 2008.....33

**IV. Consent Action Items – Continued . . .**

**D. Business Services – continued . . .**

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| 3.  | Approval to piggy-back Lee County Bid No. IW-030222, awarded to Forestry Resources, Inc. for the purchase of mulch, through March 22, 2008, at an estimated annual expenditure of \$150,000.00.....  | 35 |
| 4.  | Approval to piggy-back The Palm Beach County Schools Bid No. 03C-35C, awarded to multiple vendors for markerboards, chalkboards, corkboards and bulletin boards, through February 19, 2008, at an estimated expenditure of \$400,000.00.....   | 37 |
| 5.  | Approval to award Bid No. B076524LO for drainage improvements at North Fort Myers Academy for the Arts to TMD Construction Co., at an estimated total price of \$76,451.00 plus \$250.00 per lineal foot, not to exceed \$30,000.00 for rock removal if required at the District’s discretion.....   | 39 |
| 6.  | Approval to award Bid No. B076525LG for TV Studio Equipment to B&H Photo Video Pro-Audio, Encore Broadcast Equipment Sales and Watson Industries, Inc. for an estimated expenditure of \$225,000.00.....   | 41 |
| 7.  | Approval of the anticipated annual expenditure of \$35,000.00 for Bid No. B056339CP for cafeteria smallwares to Calico Industries, Inc., Lee Equipment Company and Pyramid School Products for the second year period of April 25, 2007 through April 24, 2008 pursuant to the same terms and conditions as previously awarded by the Board..... | 43 |
| 8.  | Approval to increase the estimated annual expenditure for Bid No. B066449LO, exhaust fan preventive maintenance, to All Phase Electric of Florida by \$300,000.00 making a total estimated annual expenditure of \$800,000.00 through June 19, 2007.....   | 45 |
| 9.  | Approval to increase the estimated annual expenditure for Bid No. 6199, paving (blacktop overlay, seal coating of running tracks, parking lots and tennis courts), to Gulf Paving Co., Inc. by \$750,000.00 making a total estimated annual expenditure of \$1,750,000.00 through July 16, 2007.....   | 47 |
| 10. | Approval to increase the estimated annual expenditure for Bid No. B6188, Cisco Systems, Inc. network equipment awarded to Insight Public Sector, Inc. and Pomeroy IT Solutions, Inc. by \$350,000.00 making a total estimated annual expenditure of \$400,000.00 through May 31, 2007.....   | 49 |

**IV. Consent Action Items – Continued . . .**

**D. Business Services – continued . . .**

11. Approval to increase purchase order number D-15727 to Scott D. Bonk & Associates for the addition of asbestos testing in the amount of \$500 for a total amount of \$25,000,00.....51
12. Approval to increase purchase order number D-16168 to Scott D. Bonk & Associates for the addition of asbestos testing in the amount of \$500.00 for a total amount of \$25,000.00.....53
13. Approval to extend RFP No. 6165 for Low Voltage Wiring Infrastructure & Telephone Systems Maintenance to Communication Connexions of Florida, Inc. and GTC Technology Group, Inc. through August 9, 2007 or until new RFP's are solicited and awarded at an estimated annual expenditure of \$3,000,000.00 pursuant to the same terms and conditions as previously approved by the Board.....55
14. Approval to renew Bid No. B056300LO for portable classrooms to Creative Modular Buildings, Inc., Halfacre Construction Co., Modtech Holdings, Inc., Resun Leasing, Inc., Williams Scotsman, Inc. and Marsten/THG Modular Leasing d/b/a Work Space Plus for the period of April 26, 2007 through April 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$4,000,000.00.....57
15. Approval to renew Bid No. B056317CP for cafeteria largewares and equipment to Sarasota Restaurant and Equipment for the final period of March 21, 2007 through March 20, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$1,000,000.00.....59
16. Approval to renew Bid No. B066438LO for the purchase and installation of aluminum elevated deck systems with integrated canopy to Architectural Metals of SW Florida, Inc. and Marsten/THG Modular Leasing DBA Work Space Plus for the period of April 18, 2007 through April 17, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$2,000,000.00.....61
17. Approval to renew RFP No. 6220 for Image Marketing Associates and PR Solutions, Inc. through February 21, 2008 at an estimated annual expenditure of \$100,000.00 pursuant to the same terms and conditions as previously approved by the Board.....63

<b>IV. Consent Action Items – Continued . . .</b>	
<b>E. Human Resources – Dr. Gregory Adkins</b>	
1. Approval of the position of Assistant Director, Procurement Services, pay grade 13 of the Administrator Salary Schedule.....	65
2. Approval of the positions of Office Manager, pay grade 9, and ESE Specialist, East Parent Information Center, pay grade 12, of the Supervisory, Technical and Confidential Salary Schedule for the East Parent Information Center.....	69
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.....	71
<b>F. School Support Services – Mr. Bill Moore</b>	
1. Approval of the Easement Agreement with Lee County Electric Cooperative, Inc. for a 10’ easement to provide electrical service to Challenger Middle/Patriot Elementary Schools..	87
2. Approval award Bid #CS162 to complete the new construction of rest rooms at Cape Elementary School in the amount of \$57,000.00 to Norstar Construction.....	93
<b>V. Unfinished Business/Tabled Items</b>	
<b>VI. Superintendent’s Recommendations</b>	
<b>A. Good Cause</b>	
B. Approval of the renewal employment contract with Heather W. Hawkins as Attorney – Planning, Real Estate and Support Services for a term of one year at an estimated cost of \$122,715.00.....	95
<b>VII. Attorney’s Recommendations – Mr. Keith Martin (None)</b>	

