

**SCHOOL BOARD MEETING**  
**June 19, 2007 – 6:00 p.m.**

**AMENDED**

---

**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. Pledge of Allegiance** – Mr. Robert Chilmonik

**II. Special Presentations**

**A. Recognitions**

- 1. Recognition: Florida Odyssey of the Mind  
Dr. Jane Kuckel
  - Students from Three Schools..... 1
- 2. Recognition: Magnet Schools of America  
Mr. Steve Teuber
  - Several Lee County Educators..... 3
- 3. Recognition: Comprehensive English Literacy Training: Adult ESOL  
Dr. Elinor Scricca
  - Two Lee County Adult Educators..... 5
- 4. Recognition: Arts Achieve! Model School  
Dr. Jane Kuckel
  - Diplomat Middle School..... 7
- 5. Recognition: Hand-Built Planetarium  
Mr. Steve Teuber
  - Mariner Middle School..... 9

**II. Special Presentations – Continued...**

- 6. Recognition: Skillsusa State Competition Winners  
Dr. Elinor Scricca
  - Students from High Tech Central.....11

**B. Special Presentations to the Board**

- 1. United Way of Lee County
  - Mr. Larry Hart, Lee County Campaign Chairman.....13
- 2. Commissioned Music for Mariner Middle School Bands
  - Mr. Gaetano Ferlazzo, Band Director.....15

**C. Staff Presentation to the Board (None)**

**III. Comments Section**

**A. Public Comments**

**B. Board Members' Comments/Reports**

**C. Attorney's Comments/Reports**

**D. Board Auditor Comments/Reports**

**E. 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:.....17
  - May 8, 2007, Special School Board Meeting
  - May 8, 2007, School Board Briefing Meeting
  - May 8, 2007, School Board Action Meeting
  - May 21, 2007, Special School Board Meeting

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

- 1. Approval of the update to the District's Technology Plan.....19

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

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

2.	Approval of the renewal contracts for Occupational Therapy, Physical Therapy, Certified Occupational Therapy Assistants, and Physical Therapy Assistant, and authorize the expenditure of an estimated total cost of \$1,790,000 effective June 19, 2007 through June 30, 2008.....	29
3.	<del>Approval of the agreement with the Tri County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2007-08 school year. Approval authorizes the Superintendent to execute any related documents. (Pulled Prior to Meeting)</del> .....	<del>31</del>
4.	Approval of the renewal contract with the Carlton Palms Education Center, Incorporated, for education services for fiscal year 2007-2008, at a total cost not to exceed \$20,441.33.....	37
5.	Approval of the renewal of the agreement with Congregation of the Sinsinawa Dominican Sisters for the period of September 1, 2007 to June 1, 2008 in the amount of \$19,250.00.....	53
6.	Approval to renew the Dental Contracts for Head Start, Early Head Start and Migrant Early Childhood programs for one year, starting August 1, 2007 to July 31, 2008 at no cost to the District.....	59
7.	Approval of Anne Dalton, Esq. and Harold S. Eskin, Esq. to serve as Student Discipline Hearing Officers for the 2007-08 school year.....	71
8.	Approval of the District Guidance Plan for the 2007-2008 school year for submission to the Florida Commissioner of Education at no cost to the District.....	73
9.	Approval of the implementation of the Supplemental Educational Services (SES) contract for the FY 08 school year.....	75
10.	Approval of the agreement between Gateway Charter School, Gateway Charter High School and The School District of Lee County to continue housing sixth through eighth grade students at Gateway Charter High School for the 2007-2008 school year.....	77
11.	Approval of the renewal contract with Heartspring educational services and residential care for the period of July 1, 2007 through June 30, 2008, at a total cost not to exceed \$284,000.00.....	81

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

**B. Academic Services**

12. Approval of the Provider Agreement with the Early Learning Coalition of Southwest Florida for Before School and After School Services for the Early Head Start Infants and Toddlers and related documents..... 89

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

1. Approval to change the authorized signers on the Internal Fund Accounts at Bonita Springs Elementary, Challenger Middle, Diplomat Middle, Hector A. Cafferata Jr. Elementary, River Hall Elementary, and Sunshine Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents..... 103
2. Approval of the School Safety and Security Best Practices Self Assessment for the Fiscal Year Ending June 30, 2007..... 105
3. Approval of the Annual Fire Safety, Casualty Safety and Sanitation Inspections for FY07 school year as required by the State Requirements for Education Facilities (SREF) Chapter 5..... 107
4. Approval of the interlocal agreement between Lee County and the School Board for the Usage of school facilities during designated emergencies, natural and /or unnatural, beginning June 20, 2007 through the time a new or amended agreement is needed..... 109

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

1. Approval of the advertisement of the FY08 Tentative Budget in the News-Press on July 27, 2007 and approval for the Budget Department to make necessary changes in the advertisement to comply with the certification of millages from the Department of Education..... 111
2. Approval to piggy-back The City of Jacksonville Bid No. SC-0511-06, awarded to multiple vendors for park and play equipment, at an estimated expenditure of \$200,000.00 through May 31, 2008, or until the School District of Lee County has a bid for park and playground equipment awarded..... 113

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

**D. Business Services**

3. Approval to increase the estimated annual expenditure for piggy-back Seminole County Public Schools Bid No. 102895, awarded to various vendors for technology supplies and equipment, through June 30, 2007 by \$250,000.00 making a total estimated annual expenditure of \$1,000,000.00. .... 115
4. Approval to award Bid No. B076566LO for water line replacement (inside buildings) at Trafalgar Middle School to Franzese Plumbing, Inc., for a total price of \$81,348.00. .... 117
5. Approval to award Bid No. B076567LO for intercom replacement at Dunbar High School to Black Box Network Services, Inc. for a grand total price of \$33, 800.00. .... 119
6. Approval to award Bid No. B076568LO for intercom replacement at Lehigh Senior High School to Telecommunications Conexxions of FL, Inc. for a grand total price of \$35,000.00. .... 121
7. Approval to award Bid No. B076569LO for intercom replacement at Tice Elementary and Bayshore Elementary Schools to Black Box Network Services, Inc. for a grand total price of \$34,000.00. .... 123
8. Approval to award Bid No. B076570LO for intercom replacement at Pelican Elementary and Gulf Middle Schools to Black Box Network Services, Inc. for a grand total price of \$42,100.00. .... 125
9. Approval to award Bid No. B076571LO for intercom replacement at Villas Elementary and Orangewood Elementary Schools to Telecommunication Conexxions of FL, Inc. for a grand total price of \$48,500.00. .... 127
10. Approval to award Bid No. B076572LO for intercom replacement at Buckingham Exceptional Center and Lehigh Acres Middle Schools to Black Box Network Services, Inc. for a grand total price of \$48,125.00. .... 129
11. Approval of the anticipated annual expenditure of \$80,000.00 for Bid No. B056377CP for replacement school bus seat covers to Easy Way Safety Services for the Transportation Services Department for the third year period of August 23, 2007 through August 22, 2008 pursuant to the same terms and conditions as previously awarded by the Board. .... 131

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

**D. Business Services**

- 12. Approval of the anticipated annual expenditure of \$310,000.00 for Bid No. B056315CP for electrical supplies awarded to Hughes Supply Company as primary vendor and Mayer Electric Supply as secondary vendor for the period of July 29, 2007 through July 28, 2008 pursuant to the same terms and conditions as previously awarded by the Board. .... 133
- 13. Approval to award Bid No. B076577SW for aluminum fencing at Sunshine Elementary and Caloosa Middle School to Century Fence Company, Inc. for a total price of \$64,600.00. .... 135
- 14. Approval to increase the estimated annual expenditure by \$20,000.00 for Bid No. B066450SW, towing services to Alligator Towing and Recovery Services, Inc., making a total estimated annual expenditure of \$61,000.00 through October 23, 2007. .... 137
- 15. Approval to renew Bid No. B066454CP for snack products to SWF Food and Beverage, LLC pursuant to the same terms and conditions at an estimated annual expenditure of \$350,000.00 through July 30, 2008. .... 139
- 16. Approval to renew Bid No. B066451LO testing, certification and repairs of fire alarm systems to Simplex Grinnell LP for testing and certification and to Commercial Electrical Systems, Inc., Safe Tech Security and Fire equipment Technologies, Inc., Safety Signal Systems, Inc. and Simplex Grinnell LP for repairs and preventative maintenance for the second period of June 19, 2007 through June 18, 2008 at an estimated annual expenditure of \$360,000.00 pursuant to the same terms and conditions. .... 141
- 17. Approval to remove from the Official Property Records, 379 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated June 4, 2007. .... 143
- 18. Approval of purchase requisitions in the total amount of \$238,139.30; and authorization for the issuance of the eleven (11) purchase orders as described. .... 173
  - a. Coastal Locker Service: To replace old/rusty/unrepairable lockers. Purchase includes freight to school, removal of old, and installation of new locker. Also included supervision of installation – profit per contract/overhead at Alva Middle School for Maintenance Department. (Requisition No.257566)

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

##### D. Business Services

- b. Sam Galloway Ford: For the purchase of one 2007 Ford E150 cargo van with 3-bar ladder rack, for Construction Services Department. (Requisition No.258810)
- c. A Electronic & Fuel System: To purchase upgrade fuel sites to the automated fuel management system at Buckingham and Estero for Transportation Department. (Requisition No.261166)
- d. AHA Electronic & Fuel System: To purchase equipment to upgrade the buses to the automated fuel system for Transportation Department. (Requisition No.261171)
- e. Gulfpoint Construction Co., Inc.: To purchase washer and dryer includes labor and materials to hook up water and electric for washer and dryer at Gateway Elementary for Maintenance Services Department. (Requisition No. 262013)
- f. Wentco Inc.: To purchase auxiliary drain pan including material and labor required to install a new drain pan in AHU 3-7 at Gateway Elementary for Maintenance Services Department. (Requisition No. 262021)
- g. Wentco Inc.: For payment to repair underground chilled water leak including material and labor required to excavate and repair at J. Colin English for Maintenance Services Department. (Requisition No.262022)
- h. Wright Construction Corp.: For payment to remove old drinking fountain, patch wall and install new fountain to meet ADA requirements at Diplomat Middle School for Maintenance Services Department. (Requisition No.262125)
- i. Wright Construction Corp.: For payment to lower drinking fountain to meet ADA requirements at Spring Creek Elementary for Maintenance Services Department. (Requisition No.262126)
- j. Wright Construction Corp.: For payment to disconnect electrical and plumbing connections at various portable classrooms throughout the District for Maintenance Services Department. (Requisition No.262512)
- k. Sam Galloway Ford: For the purchase of three (3) 2008 Ford Taurus oxford white in color, with automatic transmission for Academic Services for the replacement of driver's education vehicles. (Requisition No.262776)

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

**E. Human Resources – Dr. Gregory Adkins**

1. Approval of general personnel recommendations including administrative, certificated, support and substitute staff, annual reappointments, summer school and correction to an item previously approved by the Board.....181
2. Approval to waive the requirements of Policy 5.10 and authorize the payment of the hiring costs of regular bus operators hired beginning June 20, 2007 through June 30, 2008, with an estimated overall cost to the District of \$31,000.00.....203

**F. School Support Services – Mr. William Moore**

1. Approval of the following ranking of Construction Management firms to provide services for Gulf Middle for various mechanical and plumbing upgrades. (1) Wright Construction Group, Inc., (2) Lodge Construction, Inc. (3) Chris-Tel Company 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.....207
2. Approval of the Addendum to Lease with TWI 75, L.C. extending the Lease on a portion of the property located at 5451 Tice Street for an additional three year period, with two options to extend for an additional one year each.....209
3. Approval to award Bid #CS185 Lee County High Tech Center for Cosmetology Lab Improvement to Norstar Construction in the amount of \$148,650.00 and authorization for the Superintendent to execute all necessary documents.....215

**V. Unfinished Business/Tabled Items**

**VI. Superintendent's Recommendations**

**A. Good Cause**

1. Approval of the Agreement between the City of Cape Coral and The School District of Lee County to retain the 5% administrative fee only upon 750 of the students enrolled in the City's Municipal Charter School System, for a period of three years.
2. I recommend Board approval of the administrative transfer and retirement as listed above.

**B.** Acceptance of the Certificate of Final Inspection for South Fort Myers High School dated July 26, 2006 and final payment in the amount of \$60,651.99 to Owen-Ames-Kimball Co. and authorization for the Superintendent to execute all necessary documents. ....217

**C.** Approval of the property and casualty insurance program renewal for the period July 1, 2007, through June 30, 2008, not to exceed \$8,877,000.00 million. ....221

**D.** Pending ~~Approval~~ of the FY 2008 Final Budget, I recommend Board approval of the Administrators Salary Schedule for FY 2008 and job descriptions for the District administrators to be effective July 1, 2007, at an estimated fiscal impact of \$ 1,772,000. ....223

**E.** Pending ~~Approval~~ of the FY 2008 Final Budget, I recommend Board approval of the Supervisory, Technical and Confidential Employee Salary Schedule and job descriptions for FY 2008 to be effective July 1, 2007, at an estimated fiscal impact of \$ 1,353,000. ....225

**F.** Approval to award RFQ No. B076557LO for request for qualifications for general contractors relating to SREF to Gulfpoint Construction Co., Inc., Wright Construction Group, Inc. and Gates McVey Butz, LLC as the top ranked firms to perform repairs per zone as assigned by The School District at the negotiated unit pricing and The Christ-Tel Co., Inc, and Walbridge Aldinger Co. as alternates if deemed necessary by The School District at an estimated annual expenditure of \$1,500,000.00 beginning June 19, 2007 through June 18, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board and authorization for the Superintendent to execute all necessary documents. ....227

**VI. Superintendent's Recommendations – Continued...**

- G.** Approval to renew RFP #R066447RG for desktop and portable computer workstations effective September 25, 2007 through September 24, 2008 at an estimated cost not to exceed \$9,000,000.00 for FY08; authorization of purchases within the \$9,000,000.00 limited; and authorization for the Superintendent to execute all related documents. .... 229
- H.** Approval to award Bid #CS174 Colonial Elementary re-roof to Crowther Roofing in the amount of \$326,965.00; 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. .... 231
- I.** Approval to piggy-back Bid No. 07-028/BP with Brevard County School District for bulk commodity food processing awarded to Advance Food Company, Inc., Brookwood Farms, Inc., Café Favorites, Culinary Standards Corporation, East Side Entrée's, Giorgio Foods, Inc., Heartland Foods, Inc., High Liner Foods, Inc., Horizon Snack Foods, House of Raeford, Jennie O' Turkey Store, J.T.M. Food Group, Kings Delight, Land O' Lakes, Inc., Oak Valley Farms, Pierre Foods, Inc., Pilgrims Pride Corporation, Rich SeaPak Corporation, Schreiber Foods, Inc., Sunny Fresh Foods, Inc., The J.M. Smucker Company, Tyson Sales and Distribution, Inc., and approval of an estimated annual expenditure of \$550,000.00 beginning July 1, 2007 through June 30, 2008. .... 233
- J.** Approval to renew Bid No. B066460CP for contractual fuel unleaded and diesel transport lots to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary vendor. It is recommended that this bid be renewed with for the second period beginning August 15, 2007 through August 14, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$6,700,000.00. .... 235
- K.** Approval to award RFP R076535RG the LCPEC Board Room Audio Video Equipment Design and Installation to Professional Communications Systems as outlined above, effective June 19, 2007 at a total cost not to exceed \$590,730.00; and to authorize the Superintendent to execute all related documents. .... 237
- L.** Approval of the VPK Provider Agreement for 2007-2008 and related documents between the Early Learning Coalition of Southwest Florida and the School District of Lee County. Expected revenue to the District from the Coalition may be as much as \$2,701,360.00. .... 239

