

SCHOOL BOARD MEETING
January 9, 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** – Mr. Bob Chilmonik

- C. Presentation of Colors** – Dr. Jane Kuckel
 - LTC Armando Christina, Cypress Lake High School JROTC
 - CSM Vernon Cook, Instructor

II. Special Presentations

- A. Acknowledgement** – Mr. Steve Teuber
 - Character Word for January – **Commitment**: Binding yourself to a course of action despite obstacles.

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.....1
 - November 17, 2006, Legislative Education Day Meeting
 - November 21, 2006, School Board Briefing Meeting
 - November 21, 2006, School Board Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal of the Health Care Affiliation Agreements with Bentley Village and the Life Care Center of Estero for the Health Academy at Estero High School.....3

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Edgewood Academy, with two signatures required on the account; and authorization for the Superintendent to execute related documents.....5
2. Approval of the lease agreement with Goodwill Academies of Southwest Florida, Inc. to provide up to three buses at a yearly cost of \$1.00 per bus, payable in advance, for the period starting January 10, 2007, and ending December 31, 2008.....7

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 411 items listed on the computer printout titled Property Records By Bar Code/ Tag Number (BI-009) dated December 12, 2006.....13
2. Approval of purchase requisitions in the total amount of \$1,012,344.12; and authorization to issue the 49 purchase orders:.....43
 - a. Harcourt Educational Measurement: Purchase of non-Reading First SAT-10 tests for kindergarten through second grade, including additional directions for administrators, pre-ID labels, set up fee for scoring service, complete battery machine scorable booklets, shipping and handling for Accountability, Research and Continuous Improvement. (Req. No. 247518)

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

2. Approval of purchase requisitions (cont'd)
 - b. Harcourt Educational Measurement: Purchase of Reading First SAT-10 complete battery manuals for first and second grade, including additional directions for administrators and complete scoring service for Accountability, Research and Continuous Improvement. (Requisition No. 247528)
 - c. Cognitive Concepts, Inc.: Purchase of Earobics LX software, including 200 user license, technical support, content support, a one day implementation training, one day follow up support and delivery of the software over the local area network for Sunshine Elementary School. (Requisition No. 248295)
 - d. Follett Library Resources: Purchase of additional library books for Tropic Isles Elementary School. (Requisition No. 248654)
 - e. Gateway Companies, Inc.: Purchase of 49 Epson Powerlite 82C projectors for North Fort Myers High School for the refresh program through Information Technology Support Department. (Requisition No. 248806)
 - f. Gateway Companies, Inc.: Purchase of 44 Epson Powerlite 82C projectors for Gulf Elementary School for the refresh program through Information Technology Support Department. (Requisition No. 248807)
 - g. Trapeze Software: Payment for the maintenance agreement for the period from January 1, 2007 through December 31, 2007 for Mapnet Transportation software, Mapnet web software and additional workstation fees for Transportation Services. (Requisition No. 249086)
 - h. Keyboard Concepts: purchase of one Model RX7 EP Kawai piano for North Fort Myers High School. (Req. No. 249634)
 - i. Walker Construction: Payment for the labor and materials to correct improper roof sealing of mate-line on four portables at Lehigh Middle School for Construction Services Department. (Requisition No. 249978)
 - j. Parlant Technology: Payment for customer care program renewal – Parentlink software maintenance agreement for the period of January 31, 2007 through January 31, 2008 for Information Systems Department. (Requisition No. 249569)
 - k. Wright Construction: Payment for the replacement of three drinking fountains. Build out wall and repair floor to meet ADA requirements. (Requisition No. Q0064032)

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

2. Approval of purchase requisitions (cont'd)
 - l. All Phase Electric Service of Florida, Inc.: Payment for labor and materials to repair five lights in the lobby of Cape Coral High School for Maintenance Services. (Req. No. Q0063866)
 - m. All Phase Electric Service of Florida, Inc.: Payment for installation of lights on the pavilion at Pine Island Elementary School and the repair of the security lights at Pine Island Elementary School and North Fort Myers Academy for the Arts for Maintenance Services. (Requisition No. Q0063887)
 - n. All Phase Electric of Florida, Inc.: Payment for the replacement of one 35' concrete light pole and fixture at Varsity Lakes Middle School for Maintenance Services. (Re. No. Q0063890)
 - o. Freshaire Solutions: Payment to clean five rooms at Pinewoods Elementary School for Maintenance Services Department. (Requisition No. Q0063902)
 - p. Percon Abatement, Inc.: Payment to clean six rooms and to fog 12 rooms at North Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063906)
 - q. Percon Abatement, Inc.: Payment to clean 12 a/c units larger than 10 tons and 56 a/c units smaller than 10 tons at North Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063905)
 - r. Boyd Brothers Service, Inc.: Open purchase order for parts and labor as needed on automated logic building controls through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063907)
 - s. Freshaire Solutions: Payment for the cleaning of four rooms and payment for the inspection and cleaning of 11 rooms in building 400 at Trafalgar Middle School for Maintenance Services Department. (Requisition No. Q0063908)
 - t. Freshaire Solutions: Payment to clean eight small a/c units on four portables at Michigan International Academy for Maintenance Services Department. (Req. No. Q0063909)
 - u. Commercial Air Management: Open purchase order for ABB variable frequency drives as needed through June 30, 2007 for Maintenance Services Department. (Req. No. Q0063910)

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

2. Approval of purchase requisitions (cont'd)
 - v. McQuay Service: Open purchase order for parts and labor for McQuay chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063911)
 - w. Trane – Tampa Bay: Open purchase order for parts and labor for Trane chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063912)
 - x. Johnson Controls York: Open purchase order for parts and labor for York chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063913)
 - y. Carrier Commercial Services: Open purchase order for parts and labor for Carrier chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063914)
 - z. Tekplan Solutions: Open purchase order for parts and labor for Invensys building controls for Maintenance Services Department. (Requisition No. Q0063916)
 - aa. Percon Abatement, Inc.: Payment for the installation of data wires above ceiling due to the removal of asbestos materials at North Fort Myers Academy for the Arts for Maintenance Services Department. (Requisition No. Q0063943)
 - bb. Percon Abatement, Inc.: Payment for the installation and removal of pigeon trap and sealing of the access area, remediation and clean up of nesting materials and the disinfectant of nesting areas at the Gwynne Building for Maintenance Services Department. (Req. No. Q0063944)
 - cc. Freshaire Solutions: Payment for the painting of anti-microbial paint in the principal's office, the secretary's office, the bookkeeper's office, rooms 461 through 465, rooms 469 through 473 and the elevator lobby at Estero High School for Maintenance Services Department. (Req. No. Q0063947)
 - dd. All Phase Electric Service of Florida, Inc.: Payment to repair the security lights at the stadium and to repair the parking lot lights at Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063952)

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

2. Approval of purchase requisitions (cont'd)
 - ee. Percon Abatement, Inc.: Payment to clean 19 a/c units smaller than 10 tons and one a/c unit larger than 10 tons at Fort Myers Beach Elementary School for Maintenance Services Department. (Requisition No. Q0063958)
 - ff. Percon Abatement, Inc.: Payment to clean 55 a/c units smaller than ten tons and eight a/c units larger than 10 tons at Dunbar High School for Maintenance Services Department. (Requisition No. Q0063959)
 - gg. Percon Abatement, Inc.: Payment to clean 10 a/c units smaller than ten tons and 25 a/c units larger than 10 tons at Lehigh Senior High School for Maintenance Services Department. (Requisition No. Q0063961)
 - hh. Percon Abatement, Inc.: Payment to clean nine a/c units larger than 10 tons at Sunshine Elementary School for Maintenance Services Department. (Requisition No. Q0063962)
 - ii. Percon Abatement, Inc.: Payment to clean one a/c unit smaller than 10 tons and 28 a/c units larger than 10 tons at Riverdale High School for Maintenance Services Department. (Requisition No. Q0063964)
 - jj. Percon Abatement, Inc.: Payment for the removal and disposal of 110 linear feet of cabinets from art room 808 including dump fees from Dunbar High School for Maintenance Services Department. (Requisition No. Q0063965)
 - kk. Freshaire Solutions: Payment to fog five rooms at Pinewoods Elementary School for Maintenance Services Department. (Requisition No. Q0063967)
 - ll. Freshaire Solutions: Payment to inspect and clean rooms in the administrative building at Estero High School for Maintenance Services Department. (Requisition No. Q0063968)
 - mm. Freshaire Solutions: Payment to clean 27 a/c units larger than 10 tons at Cape Elementary School for Maintenance Services Department. (Requisition No. Q0063969)
 - nn. Freshaire Solutions: Payment to clean six a/c units larger than 10 tons at Caloosa Elementary School for Maintenance Services Department. (Requisition No. Q0063974)
 - oo. Freshaire Solutions: Payment to clean 54 a/c units smaller than 10 tons and four a/c units larger than 10 tons at Three Oaks Middle School for Maintenance Services Department. (Requisition No. Q0063977)

IV. Consent Action Items – Continued . . .

D. Business Services – continued

2. Approval of purchase requisitions (cont'd)
 - pp. Freshaire Solutions: Payment to clean 12 a/c units larger than 10 tons at Caloosa Middle School for Maintenance Services Department. (Requisition No. Q0063975)
 - qq. Freshaire Solutions: Payment to clean 53 a/c units smaller than 10 tons and three a/c units larger than 10 tons at Three Oaks Elementary School for Maintenance Services Department. (Requisition No. Q0063976)
 - rr. All Phase Electric Service of Florida, Inc.: Payment to relocate conduits on the bus ramp from drain piping and repair four areas in the northeast parking area where conduits were damaged at Cape Elementary School for Maintenance Services Department. (Requisition No. Q0063988)
 - ss. All Phase Electric Service of Florida, Inc.: Payment to install eight additional 400 watt metal halide light fixtures in east parking lot at Gulf Middle School for Maintenance Services Department. (Requisition No. Q0064008)
 - tt. All Phase Electric Service of Florida, Inc.: Payment for the installation of additional security light fixtures in the south parking lot and additional security lighting in the north exterior administration wing at Estero High School for Maintenance Services Department. (Requisition No. Q0064009)
 - uu. Micro Control Systems: Open purchase order for parts and labor on MCS for chillers and building controls as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063915)
 - vv. Percon Abatement, Inc.: Payment to remove and dispose of vinyl wall paper, skip trowel walls after removing the wall paper, also to clean horizontal and vertical surfaces, in rooms 31 and 33 at Skyline Elementary School for Maintenance Services Department. (Requisition No. Q0064023)
 - ww. Wright Construction: Payment for the replacement of three or possibly four drinking fountains to meet ADA requirements at Estero High School for Maintenance Services Department. (Requisition No. Q0064031)

3. Approval to piggy-back State of Florida Contract No. 640-002-06-1 for the purchase of paper towels, awarded to Dade Paper Company, through July 31, 2008; and approval of an estimated annual expenditure of \$100,000.00 beginning January 9, 2007 through January 8, 2008. 67

IV. Consent Action Items – Continued . . .

D. Business Services – continued

4. Approval to piggy-back Volusia County School Board Bid No. 2E-503KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2007, at an estimated expenditure of \$350,000.0069
5. Approval to award Bid No. B066459SW for annual purchase of unleaded and diesel small quantity lots (local depot) for Transportation and Maintenance Services, effective for one year beginning January 9, 2007 through January 8, 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 \$55,000.00.....71
6. Approval to award Bid No. B066484SW for rental vehicles to Enterprise Leasing Company, having the only response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 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 \$60,000.00.....73
7. Approval to award Bid No. B066494LO for termite control to USA Termite and Pest Control, Inc. for items one, two, four and five; and Truly Nolen of America, Inc. for item three, at an estimated annual expenditure of \$40,000.00 beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....75
8. Approval to award Bid No. B066496SW for uniform rental, laundry and delivery service to Aramark Uniform Services, having the overall best response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 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 \$29,437.00.....77
9. Approval to award Bid No. B066497SW for on-call security guard services to Allied Protection Services, Inc., having the overall best response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 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 \$242,000.00.....79

IV. Consent Action Items – Continued . . .

D. Business Services – continued

10. Approval to award Bid No. B066499LO for portable classroom repairs to Arthur Walker Construction, Inc., at an estimated annual expenditure of \$750,000.00 beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 81
11. Approval to award Bid No. B066502LO for electrical maintenance and repairs to the primary, secondary and alternate vendors: All Phase Electric Service LTD, Britannia Electric, Inc. and PI Electric, Inc., at an estimated annual expenditure of \$750,000.00 beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 83
12. Approval to award Bid No. B066507SW for first aid supplies and equipment to Henry Schein, Inc. as primary vendor and School Health Supply as secondary vendor, having submitted the overall best response meeting specifications, effective for one year beginning February 9, 2007 through February 8, 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 \$50,000.00. 85
13. Approval to award Bid No. B066508SW for moving and storage services to Schaap Moving Systems, Inc. as primary vendor and Summit Van Lines as secondary vendor, having submitted the overall lowest and best responses meeting specifications, effective for one year beginning January 9, 2007 through January 8, 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 \$80,000.00. 87
14. Approval to award RFP R066495RG for the LCPEC data center infrastructure to CDW Government, Inc. January 10, 2007 at a total cost of \$499,565.31; and authorization for the Superintendent to execute all related documents. 89

IV. Consent Action Items – Continued . . .

D. Business Services – continued

15. Approval to increase the estimated annual expenditure for Bid No. B066426LO, wastewater and reverse osmosis water treatment plant operation at Alva Middle School, to Thompson Environmental, Inc. by \$30,000.00 making a total anticipated expenditure of \$88,000.00 through March 13, 2007. 91
16. Approval to increase the estimated annual expenditure for Bid No. 6202, tree trimming and removal services to Gulf Lawn & Tree Services, Inc. by \$170,000.00 making a total anticipated expenditure of \$300,000.00 through June 30, 2007. 93
17. Approval to renew Bid No. 6235 for outdoor security lighting replacement to All Phase Electric Service of Florida for the period of January 11, 2007 through January 10, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$250,000.00. 95
18. Approval to increase purchase order number D-34240 to Walker Construction for the addition of vinyl flooring in the wet areas in the amount of \$800 for a total amount of \$6,437.50. 97
19. Approval to renew Bid No. B046232CP for beverage products (a la carte) to Southwest Florida Food and Beverage; Tropicana and Stan's Coffee for the second year period of January 26, 2007 through January 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$200,000.00. 99
20. Approval to renew Bid No. B056412LO for concrete finishing and block work to Art Hansen Concrete for period of January 17, 2007 through January 16, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$655,000.00. 101
21. Approval to renew Bid No. B056414CP for custodial cleaning supplies for the final period of January 16, 2007 through January 15, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$400,000.00. 103

IV. Consent Action Items – Continued . . .**E. Human Resources – Dr. Gregory Adkins**

1. Approval of the retroactive compensation for the difference between SPALC Pay Grade 6 and SPALC Pay Grade 7 to the six employees working as Driver/Safety Trainers for the period of July 1, 2005 through June 30, 2006, at a fiscal impact of approximately \$15,866.60. 105
2. Approval of the Memorandum of Understanding with the Teachers Association of Lee County (TALC) and Support Personnel Association of Lee County (SPALC) to give employees who decline District-provided health insurance the same amount of Benefit Bank dollars to spend on voluntary benefits as employees enrolled in the BCBS 903 PPO plan. 107
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. 111

F. School Support Services – Mr. Bill Moore

1. Approval of the contract with Reynolds, Smith & Hills, Inc. for the reuse of the elementary prototype design and contract administration in the amount of \$396,000.00 for Heights Elementary replacement to be built at 15200 Alexandria Court, Fort Myers, Florida; and authorization for the Superintendent to execute all necessary documents. 133
2. Approval of the contract with Reynolds, Smith & Hills, Inc. for the reuse of the elementary prototype design and contract administration in the amount of \$324,000.00 for Treeline Elementary to be built on Treeline Avenue in the Botanica Lakes subdivision; and authorization for the Superintendent to execute all necessary documents. 135
3. Acceptance of a reduction to five percent in the retainage to the contract with Gulf Paving Company for the Agualinda Extension in the amount of \$50,638.00. 137
4. Acceptance of the Certificate of Final Inspection for Ida S. Baker High Athletic Fields dated November 15, 2006 and final payment in the amount of \$183,699.20 to Gulf Paving Company, Inc.; and authorization for the Superintendent to execute all necessary documents. 139

IV. Consent Action Items – Continued . . .

F. School Support Services – continued . . .

- 5. Acceptance of the Certificate of Final Inspection for Lexington Middle School dated March 15, 2006 and final payment in the amount of \$547,150.12 to DeAngelis Diamond Construction, Inc.; and authorization for the Superintendent to execute all necessary documents.....143
- 6. Approval of Change Order #2 to the agreement with Target Builders Incorporated for the Skyline Elementary School Replacement of existing soffitt in the amount of \$114,922.50; and authorization for the Superintendent to execute all necessary documents.....147
- 7. Approval of the total project cost of \$30,334,340.00 for Heights Elementary Replacement on 15200 Alexandria Court, Fort Myers, Florida; and authorization for the Superintendent to execute all necessary documents.....151
- 8. Approval of the total project cost of \$24,630,000.00 for Treeline Elementary on Treeline Avenue in Botanica Lakes subdivision; and authorization for the Superintendent to execute all necessary documents.....153

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B. Approval of the 2007-08 Calendar for 12-Month Personnel.....155
- C. Approval of the school bell times for the 2007-08 school year.....157
- D. Approval of the Memorandum of Understanding with the Teachers Association of Lee County (TALC) and Support Personnel Association of Lee County (SPALC) to add the Blue Cross Blue Shield 706 PPO plan to the health plan options available to District employees effective April 1, 2007.....161

