

SCHOOL BOARD MEETING
September 11, 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** – Mr. Steven Teuber

- C. Pledge of Allegiance** –Dr. Elinor Scricca
 - Cadet Captain Hugh Ashley, Lehigh Senior High School JROTC
 - 1SG (Ret) Edward E. Davidson, USA Army Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: Southwest Florida Hispanic Chamber of Commerce
Dr. Jane Kuckel
 - One student from Fort Myers High School.....1

- 2. Recognition: Florida Developmental Disabilities Council, Inc.
Dr. Elinor Scricca
 - Four educators from three elementary Schools.....3

- 3. Recognition: Arts Achieve! Model School
Mr. Steve Teuber
 - Cypress Lake High School5

B. Acknowledgment – Mr. Robert Chilmonik

- Character Word for September – **Tolerance**: A fair and objective attitude toward those whose opinions, practices, race, religion, nationality or the like differ from one’s own.

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board (None)

III. Comments Section

- A. Public Comments**
- B. Board Members' Comments/Reports**
- C. Board Attorney's Comments/Reports**
- D. Board Auditor's 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:.....7
 - August 2, 2007, School Board Audit Plan Workshop
 - August 28, 2007, School Board Briefing Meeting
 - August 28, 2007, School Board Action Meeting
- 2. Approval to extend the Agreement with Cerra Consulting Group Inc., at a cost \$24,000.00, for the period October 15, 2007 and ending October 15, 2008, as permitted by the agreement approved by the Board on November 6, 2006.....9

B. Academic Services – Dr. Constance Jones

- 1. Approval of these six grant proposals totaling \$1,804,152.00 (including \$30,660.00 in indirect costs) with 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 funding agency regulations.....13
- 2. Approval of the replacement contracts for Occupational Therapist Calvert Sutherland, and Kelly Nicolosi; and Physical Therapist Caroline Bevington, and authorize the expenditure of an estimated total cost of \$121,500.00 effective September 12, 2007 through June 30, 2008.....41

IV. Consent Action Items – Continued...

B. Academic Services – continued

- 3. Approval of the Provider Agreement with the Early Learning coalition of Southwest Florida for Before School and After School Services for the Early Childhood Learning Services Preschool Children and related documents.....55
- 4. Approval of the Master In-service Plan for 2007-2008.....69

C. Administrative Services – Mr. Michael McNerney

- 1. Approval to change the authorized signers on the Internal Fund Accounts at Bonita Springs Middle and Three Oaks Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....75

D. Business Services – Mr. Lee Legutko

- 1. Approval to remove from the Official Property Records, 394 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated August 24, 2007.....77
- 2. Approval of the Final Budget Amendment to amend the 2006-07 annual District budget.....105
- 3. Approval of the acceptance of the Audit Report No. 2008-009, Full – Time Equivalent (FTE) Students and Student Transportation, for fiscal year ended June 30, 2006.....107
- 4. Approval of approval of purchase requisitions in the total amount of \$75,632.87; and authorization for the issuance of the seven (7) purchases order as described.....109
 - a. Bureau Veritas North America, Inc.: For purchase of Building Code Plan Review and Inspection Services at various school locations for Construction Services Department. (Requisition No. D54508)
 - b. Bureau Veritas North America, Inc.: For purchase of Building Code Plan Review and Inspection Services at various school locations for Construction Services Department. (Requisition No. D54509)
 - c. Bureau Veritas North America, Inc.: For purchase of Building Code Plan Review and Inspection Services at various school locations for Construction Services Department. (Requisition No. 266896)

IV. Consent Action Items – Continued...

D. Business Services – continued

- d. Bureau Veritas North America, Inc.: For purchase of Building Code Plan Review and Inspection Services at various school locations for Construction Services Department.
(Requisition No. 268591)
 - e. W.W. Rewis, LLC: Payment for sod and grade dirt for Construction Services Department.
(Requisition No. 268939)
 - f. Follett Library Resources: Open purchase order not to exceed \$30,000.00 for library books including processing and shipping fees for J. Colin English Elementary.
(Requisition No. W-26837)
 - g. Pearson Education: Purchase of SuccessMaker 5.x to SME Version Upgrades including shipping and handling at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. W-26835)
5. Approval of The State Contract No. 600-340-03-1 for Copy and Facsimile Equipment, Maintenance and Supplies, through June 30, 2008, at an estimated annual expenditure of \$300,000.00 with an option to cancel if deemed in the best interest of the District. 115
6. Approval of The State Contract No. 420-420-07-1 for Educational and Institutional Furniture, through June 30, 2008, at an estimated annual expenditure of \$300,000.00 with an option to cancel if deemed in the best interest of the District. 117
7. Approval of The School District of Hernando County Bid No. 05-480-12 for Classroom Instructional Materials, Supplies and Equipment Catalog Discounts, through June 30, 2008, at an estimated annual expenditure of \$500,000.00. 119
8. Approval to award Bid No. B076598JM for brake parts and relined shoes to Wallace International Trucks, Inc., at an annual estimated expenditure of \$270,000.00 beginning September 12, 2007 through September 11, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board. 121
9. Approval to increase the estimated annual expenditure by \$75,000 for Bid No. B066489LO elevator equipment and maintenance repairs, making a total estimated annual expenditure of \$75,000 through December 2, 2007. 123

IV. Consent Action Items – Continued...

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 correction to an item previously approved by the Board.....125

F. School Support Services – Mr. William Moore

- 1. ~~Approval of the Deed of Conservation Easement to South Florida Water Management District to fulfill permitting requirements at Heights Elementary School replacement.~~.....155

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- 1. Approval of the Usage Agreement with Ft. Myers Police Athletic League, Inc. for temporary use of a portion of the G. Weaver Hips Annex on a month-to-month basis and authorization for the Superintendent to terminate the Agreement when determined to be in the best interest of the District.

B. Approval of the Annual Financial Report for The School District of Lee County, Florida, for the fiscal year ended June 30, 2007.....157

C. Approval of the installation of sprinkler systems in portable classrooms at ALC West and Heights Elementary School at a cost of approximately \$183,040; and approve authorization for the Superintendent to execute all necessary documents.....159

D. Approval of the Phase II feasibility study contract for review of 21 District facilities with FPL Services, LLC as our performance contracting partner at a cost of \$186,133; and authorization for the Superintendent to execute all necessary documents.....161

VII. Attorney’s Recommendations – Mr. Keith Martin

VIII. Public Hearings

A. Unfinished Business/Tabled Items

1. Approval of the revisions to and adoption of School Board Policies, Chapter 1, Governance, as presented. Policies 1.06 and 1.14 were divided out. Motion to approve revisions Policies 1.06 and 1.14 Tabled on July 31, 2007 (Motion by Mr. Teuber and Second by Dr. Kuckel).....165

