

SCHOOL BOARD MEETING
November 20, 2007 – 6:00 p.m.

AMENDED AGENDA

PURSUANT TO FLORIDA LAW, THE SUPERINTENDENT ACTS AS CHAIRMAN
UNTIL THE ORGANIZATION OF THE BOARD IS COMPLETE.

Order of Business

I. Opening Exercises

- A. Call to Order** – Dr. James Browder
- B. Invocation** – Mr. Steven Teuber
- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Second Lieutenant Ashley Doyle, East Lee County High School JROTC
 - Sergeant First Class (Retired), William A. Roseberry, Instructor

II. Special Presentations

- A. Organization of the Board** – Dr. James Browder
 - 1. Election of Chairman
 - 2. Election of Vice Chairman
 - 3. Establishment of School Board meeting dates and times for the ensuing year.....1
- B. Adoption of the agenda as order of business.**

II. Special Presentations – continued...

C. Recognitions – (None)

D. Resolutions:

- 1. Resolution: Inclusive Schools Week
Mrs. Elinor Scricca
 - Approval of the adoption of the Resolution proclaiming the week of December 3-7, 2007 as National Inclusive Schools Week.3

E. Special Presentations to the Board (None)

F. 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
 - October 23, 2007, School Board Briefing Meeting
 - November 6, 2007, School Board Special Meeting
- 2. Approval of the Florida School Boards Association 2008 Legislative Platform: Priorities for the 2008 Legislative Session.9

IV. Consent Action Items

B. Academic Services – Dr. Constance Jones

1. Approval of two grant proposals and one related agreement at 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 continually 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 to funding agency regulations.15
2. Approval of the 2007-2008 School Advisory Council Membership lists from ninety schools, special centers, and charter schools.23
3. Approval of the Service Agreement for Occupational Therapy Services with Easter Seals Florida, Inc., effective November 26, 2007 through June 10, 2008, at an estimated cost to the District of \$70,000.25

C. Administrative Services – Mr. Michael McNerney

1. Approval to reimburse the identified persons qualified for transportation of isolated/handicapped students to and/or from a public school facility or authorized school bus stop. The rate of \$.48 per mile per Florida Statute 1006.22 (1) (a) and 112.061, and Board Policy 7.02 (11) at a total estimated cost of \$4,183.20 for the remainder of the 2007-08 school year.27

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 600 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated November 6, 2007.29
2. Approval to authorize the elected Board Chairman and the Secretary and Superintendent of Schools to sign checks on the following School Board of Lee County bank accounts: Accounts Services with Bank of America, Accounts Payable Imprest with Bank of America, Payroll Imprest with Bank of America, Food Service Account with Bank of America, Public Interest Checking with Bank of America. If a new Board Chairman is selected, it is further recommended that the Board approve the continued use of the former Chairman’s facsimile signature until a new facsimile is ordered and received.73

IV. Consent Action Items – Continued...

D. Business Services – continued....

3. Approval of purchase requisitions in the total amount of \$283,455.10; and authorization for the issuance of the eleven (11) purchase orders as described. 75
- a. Ferguson Enterprises, Inc.: Purchase of 119-gallon hot water heater State 119G, 18 KW, 480V, 3PH hot water, ASME at Dunbar Middle School for Maintenance Services Department.
(Requisition No. D59982)
 - b. Tampa Bay Trane: Payment to replace two (2) compressors and one (1) condenser coil at Rayma C. Page Elementary for Maintenance Services Department.
(Requisition No. 274239)
 - c. Wright Construction Corp.: Purchase of new/installed air conditioning unit for teachers' lounge at Fort Myers Beach Elementary for Maintenance Services Department.
(Requisition No. 274242)
 - d. Creel Tractor Inc.: Purchase of quick attach 48" pallet forks for Mariner High School.
(Requisition No. 274268)
 - e. Cabinet Plus, Inc.: Purchase of cabinets and countertops for cosmetology classroom at Lee County High Tech Center Central.
(Requisition No. 274293)
 - f. Achieve3000: Purchase of deluxe site license TeenBiz3000 for Curriculum Services.
(Requisition No. 274390)
 - g. Gulfpoint Construction Company, Inc.: Payment to replace old front door with two (2) new doors for single point entrance at Villas Elementary for Maintenance Services Department.
(Requisition No. 274423)
 - h. Gulfpoint Construction Company, Inc.: Payment to replace old front door with two (2) new doors for single point entrance at Tanglewood/Riverside School for Maintenance Services Department.
(Requisition No. 274424)
 - i. SimplexGrinnell: Payment to install fire alarm systems in four (4) portables at Lehigh Middle School for Construction Services Department.
(Requisition No. 274529)
 - j. Laundry Pro of Florida Inc.: Payment for one (1) Dexter 40lb. soft-mount washer (non-coin) for Mariner High School.
(Requisition No. 274589)

IV. Consent Action Items – Continued...

D. Business Services – continued....

k. International Baccalaureate of NA: Payment for one thousand five hundred and forty-three (1,543) subject registration fees and for two hundred and thirty-six (236) candidate registration fees for the International Baccalaureate program for Evaluation and Testing Department.
(Requisition No. 274891)

- 4. Approval to award Bid No. B076608JM for pizza service for selected Lee County Schools to EMP d/b/a Domino's Pizza, Happy Pizza d/b/a Papa John's Pizza, IL Primo Pizza & Wings V, Inc., Island Dough Johnny's Pizza, Mione Pizza d/b/a Domino's Pizza, PJ Fort Myers, Inc. d/b/a Papa John's Pizza, Ro Ho Ho, Inc. d/b/a Papa John's Pizza, Sheer Pizza, Inc. d/b/a Domino's Pizza and Team St. Pete, Inc. d/b/a Domino's Pizza, for the period of December 14, 2007 through December 13, 2008 at an annual estimated expenditure of \$235,000. 83
- 5. ~~Approval to award Bid No. B076615LO for chiller replacements at Hancock Creek Elementary School to North Star Building Services, Inc., at a total price of \$154,000.~~ ***Pulled prior to the meeting*** 85
- 6. Approval to renew Bid No. B066497SW for the annual on call security guard services to Allegiance Security Group, LLC formerly Allied Protection Services, Inc. for the period of January 8, 2008 through January 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$242,000. 87

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, and annual reappointments, and corrections to item previously approved by the Board. 89
- 2. Approval of the Amendment Master Consulting Service Agreement for the web-based TeacherInsight interview with the Gallup Organization to provide services, technology, consultation, training and updates for the period of January 18, 2008, to June 30, 2008, at a maximum cost of \$20,000. 105

IV. Consent Action Items – Continued...

E. Human Resources – Dr. Gregory Adkins

- 3. Approval of the positions of Occupational Therapist and Physical Therapist, effective November 26, 2007; approval of the job descriptions for these new positions; and incorporation of these new positions into the TALC Salary Schedule.....109

F. School Support Services – Mr. William Moore

- 1. Approval of the Easement to Comer Taylor for access across the Tower Road Property.....115

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- 1. Approval to award Bid No. B076615LO for chiller replacements at Hancock Creek Elementary School to Debonair Mechanical, Inc., at a total price of \$154,600.

- B.** Approval of the total project cost of \$4,111,945 for Estero High School HVAC Phase II and authorization for the Superintendent to execute all necessary documents.....119

- C.** Approval of the 2008-2009 Instructional Calendar as presented.....121

VII. Attorney’s Recommendations – Mr. Keith Martin (None)

VIII. Public Hearings

- A.** Approval of the revisions to Policy 5.09, Substitute Teachers, to outline the present minimum qualifications for a substitute teacher.....123

IX. Other Business

A. Next scheduled meetings of the Board:

- To be determined during Organization of the Board at the November 20, 2007 meeting.

X. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.

The School Board meeting will be broadcast on the following cable television channels:

Comcast – Channel 20

Time Warner (Cape Coral) Channel 17

Private cable companies may change the channel indicated without notifying the School Board.