

SCHOOL BOARD MEETING
January 22, 2008 – 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. Steven Teuber
 - Cadet Major Kayla Murray, South Fort Myers High School JROTC
 - Sergeant First Class, Retired, Gerrick Smith, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. Recognition: Florida Music Educators Association: All-State Selections
Dr. Jane Kuckel
 - Lee County Students1

- 2. Recognition: The National Center for Education Statistics (NCES)
Fellows Program
Mr. Robert Chilmonik
 - Shellie Sammons5

- 3. Recognition: Florida State Social Worker of the Year
Dr. Elinor Scricca
 - Robin G. Pitura7

- 4. Recognition: Student Health Advisory Council
Mr. Steven Teuber
 - District and Community Representatives9

II. Special Presentations – Continued...

B. Resolutions

- 1. Resolution: National School Counseling Week
Dr. Jane Kuckel
 - Approval of the Resolution proclaiming February 4-8, 2008 as National School Counseling Week.....9a

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board

- 1. Al Shilling, Assistant Director Career and Technical Education
 - Positive Behavior Support Program – Rayma Page Elementary School

III. Public Comment

A. Public Comments

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:.....11
 - November 12, 2007, School Board Retreat
 - January 8, 2008, Student Hearings
 - January 8, 2008, School Board Briefing Meeting
 - January 8, 2008, School Board Action Meeting
- 2. Approval of the following change to the Construction Advisory Committee: District 2 (Mrs. Dozier) – resignation of Ms. Susan Waite and appointment of Ms. Patricia Smithwick effective January 23, 2008 through the date of the regular School Board meeting in September 2008 at which the Board takes action to appoint members to Board Advisory Committees.....13

B. Academic Services – Dr. Constance Jones

- 1. Approval of the Contract with Business and Industry Services and the City of Cape Coral to provide training for computer and business related classes at City of Cape Coral Facilities, starting February 2008.....15

IV. Consent Action Items – Continued...

B. Academic Services – continued.....

2. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of February 2, 2008 to April 26, 2008 for a total cost not to exceed \$41, 753.00.....17

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Tice Elementary, with two signatures required on this account; and authorization for the Superintendent to execute related documents.....21

D. Business Services – Mr. Lee Legutko

1. Approval to award Bid No. B076604JM for mobile storage containers & trailers to The Mobile Storage Group at an estimated annual expenditure of \$60,000 beginning January 23, 2008 through January 22, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.....23
2. Approval to renew Bid No. B066507SW for first aid supply catalog discount to Henry Schein, Inc., as primary vendor and School Health Supply as secondary vendor, for the period of February 9, 2008 through February 8, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000.....25
3. Approval to renew Bid No. B066515SW for remanufactured transmissions to Reliable Transmission Service, Inc., for the period of February 13, 2008 through February 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$182,000.27
4. Approval to renew Bid No. B076518SW for water extractors and backpack vacuums to Pyramid II for the period of February 13, 2008 through February 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000.....29
5. Approval to renew the agreement for Centrex telephone services with Embarq Florida, Inc., for the period of five years effective January 23, 2008; and to authorize the Superintendent to execute all related documents.....31

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

6. Approval of purchase requisitions in the total amount of \$491,313.21; and authorization for the issuance of the twenty-one (21) purchase orders as described.....37
- a. Trapeze Software Group, Inc.: Payment for the maintenance agreement for the period from January 1, 2008 through December 31, 2008 for Mapnet Transportation software, Mapnet web software and additional workstation fees for Transportation Services.
(Requisition No. 276749)
 - b. American Management Resources Corp.: Payment for initial indoor air quality assessment at Gulf Elementary for Maintenance Services Department.
(Requisition No. 277555)
 - c. Bureau Veritas North America, Inc.: For inspection fees; Updated: Use of Employee Social Security Numbers (HR Training Room) plan review and permitting for tennis and concession building at Cypress Lakes High School for Construction Services Department.
(Requisition No. 277764)
 - d. Graybar: For the purchase and overnight shipping of one hundred (100) replacement lamps # 300R/3FL at Lehigh Senior High School for Maintenance Services Department.
(Requisition No. D63211)
 - e. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting for re-roofing at Alternative Learning Center - Central for Construction Services Department.
(Requisition No. 277765)
 - f. Wright Construction Corp.: Payment to disconnect water, sewer, and electrical on twenty-nine (29) portables at various sites for Maintenance Services Department.
(Requisition No. 277777)
 - g. Thompson Environmental: Open purchase order to provide analysis of water samples on an emergency basis thru June 30, 2008 for Maintenance Services Department.
(Requisition No. 278053)
 - h. Cabinet Plus, Inc.: Payment to supply and install cabinets and tops due to mold from water leak at Orange River Elementary School for Maintenance Services Department.
(Requisition No. 278049)

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

- i. A+ Cooling & Heating, Inc.: For the purchase and installation of a 2-ton mini split w/dual coil air handler; also included are condenser pad and electrical hook-up at Edison Park Elementary School for Maintenance Services Department.
(Requisition No. 277888)
- j. A+ Cooling & Heating, Inc.: Payment to change out existing 3.5-ton system and install 3.5-ton 13 seer Ruud system; payment includes hook-up to existing electrical and existing duct work at Tropic Isles Elementary School for Maintenance Services Department.
(Requisition No. 277887)
- k. Creel Tractor Company: For the purchase of bush hog mower with 15' batwing; dual axels; CV joint; safety chains; hydraulic lift kit; pull type hitch; jack stand, and deck rings for Maintenance Services Department.
(Requisition No. 278043)
- l. Stanton Door Company: For the purchase of materials needed to install door custom frame for Maintenance Services Department.
(Requisition No. 278108)
- m. Noland Company: For the purchase of one (1) VHSA-HM2417JA air handler at Fort Myers High School for Maintenance Services.
(Requisition No. 278285)
- n. ExLogica, Inc.: Payment for SILK software maintenance and support for The School District of Lee County for the period of December 14, 2007 through December 13, 2008, as approved by the Board on December 14, 2004 for Information Systems Department.
(Requisition No. 2278145)
- o. eInstruction: For the purchase of seven (7) wireless chalkboards and seven (7) 32-pad RF Classroom Performance Systems for Trafalgar Middle School.
(Requisition No. 277517)
- p. eInstruction: For the purchase of three (3) wireless chalkboards and three (3) 24-pad IF Classroom Performance Systems for Michigan International Academy.
(Requisition No. W-25048)
- q. Percon Abatement, Inc.: Payment to remove and replace broken ACBM transite fascia panels at Lee Vo-Tech Central for Maintenance Services Department.
(Requisition No. 277556)
- r. Percon Abatement, Inc.: Payment to remove asbestos in chiller room at Spring Creek Elementary for Maintenance Services Department. (Requisition No. 277557)

IV. Consent Action Items – Continued...

D. Business Services – continued...

- s. HD Supply Inc.: Payment to replace obsolete Square D – Model 6 motor control center at Estero High School for Maintenance Services Department.
(Requisition No. 278380)
- t. Harcourt Educational Measurement: For the purchase of Reading First SAT-10 complete battery manuals for first and second grade, for the Department of Accountability, Research and Continuous Improvement.
(Requisition No. 278503)
- u. Harcourt Educational Measurement: For the purchase of Reading First SAT-10 complete battery manuals for kindergarten, first and second grade, for the Department of Accountability, Research and Continuous Improvement.
(Requisition No. 278518)

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 corrections to items previously approved by the Board.....49
- 2. Approval of the agreement with EAP Consultants, Inc. to provide Employee Assistance Program (EAP) services for School District employees for the one-year period April 1, 2008, through March 31, 2009, at a cost of \$1.10 per employee per month.....63

F. School Support Services – Mr. William Moore

- 1. Approval of the acceptance of Florida Power & Light Energy Performance Improvements and final payment of \$345,126 to Florida Power & Light and authorization for the Superintendent to execute all necessary documents.65
- 2. Approval of the following ranking of Civil Engineer firms to provide services for New Michigan Elementary School; (1) Exceptional Engineering, Inc.; (2) Barraco & Associates, Inc.; (3) RWA, Inc.; (4) HAS Engineers & Scientists; and authorization 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.....67

IV. Consent Acti on Items – Continued...

F. School Support Services – Mr. William Moore

- 3. Approval of the following ranking of Construction Management firms to provide services for New Michigan Elementary School; (1) Gates Butz Institutional Construction, LLC; (2) Target Builders Incorporated; (3) Gulfpoint Construction Company, Inc.; (4) Kraft Construction Company, Inc.; (5) Walbridge Aldinger; (6) Lodge Construction, Inc.; and authorization 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.69

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- 1. Approval of the transfer and change of assignment to Mr. Dean Winder, of Student Services, Principal-on-Assignment and Mr. Richard Shafer, of East Lee County High, Principal effective January 23, 2008.

- B.** Approval to award Bid No. B076622JM for beverage products (ala carte) for Lee County Schools on an as needed basis to Southwest Florida Food and Beverage, LLC and D. S. Waters Incorporated at an estimated annual expenditure of \$750,000 beginning January 26, 2008 through January 25, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board.71

- C.** Approval to award RFQ No. R076627LO for IAQ/Asbestos Abatement of the Gwynne Building to Cross Construction Services at a total price of \$173,600 and authorization for the Superintendent to execute all necessary documents.73

- D.** Approval of the total project cost of \$19,250,000 for Lehigh Elementary Renovation and Classroom Addition and authorization for the Superintendent to execute all necessary documents.75

- E.** Approval of the total project cost of \$23,334,000 for New Michigan Elementary School at Marsh and Ballard in Fort Myers and authorization for the Superintendent to execute all necessary documents.77

VI. Superintendent’s Recommendations continued....

- F. Approval of the total project cost of \$23,718,113 for G. Weaver Hipps Elementary School “V” on Gunnery Road in Lehigh and authorization for the Superintendent to execute all necessary documents.....79

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

VIII. Public Hearings

- A. Approval of the adoption of the 2008/09 Plan for Student Assignment as submitted to facilitate educational improvement, satisfy parental demand for choice, create diverse school enrollments and manage growth equitably.....81

IX. Other Business

A. Board Members’ Comments/Reports

B. Board Attorney’s Comments/Reports

C. Superintendent’s Comments/Reports

D. Next scheduled meetings of the Board:

- February 12, 2008, 2:30 p.m., Special School Board Meeting
- February 12, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings, if scheduled, and a Special Board Meeting)
- February 12, 2008, 6:00 p.m., School Board Action 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
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Private cable companies may change the channel indicated without notifying the School Board.