

**SCHOOL BOARD MEETING**  
**January 8, 2008 – 6:00 p.m.**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
  - Adoption of agenda as order of business.
  
- B. Invocation** – Mr. Robert Chilmonik
  
- C. Pledge of Allegiance** – Dr. Elinor Scricca
  - Cadet Lieutenant Colonel John Vetter, Ida S. Baker High School
  - Lieutenant Colonel David A. Palmer, Army Instructor

**II. Special Presentations**

**A. Recognitions**

- 1. Recognition: Reading First Certificate of Achievement  
Dr. Jane Kuckel
  - The School District of Lee County.....1
  
- 2. Recognition: Model School Awards – PBS Program  
Mr. Steve Teuber
  - Two Elementary Schools.....3
  
- 3. Recognition: Title I Distinguished School  
Dr. Elinor Scricca
  - Harns Marsh Elementary School.....5
  
- 4. Recognition: Blue Ribbon School  
Mr. Robert Chilmonik
  - The Sanibel School.....7
  
- 5. Recognition: Beautification Award  
Dr. Jane Kuckel
  - High Tech Center – Central.....9

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

- 6. Recognition: Office Max Great Accomplishments & Outstanding Teacher Award  
Mr. Steve Teuber
  - Two Teachers from Select Elementary Schools ..... 11
  
- 7. Recognition: Florida State Swim Meet  
Dr. Elinor Scricca
  - Students Athletes from Select High Schools ..... 13

**B. Resolutions: (None)**

**C. Acknowledgement – Dr. Elinor Scricca**

- Character Word for January: *Commitment* – Binding yourself to a course of action despite obstacles - *Make yourself a promise and keep it.*

**D. Special Presentations to the Board (None)**

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

**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: ..... 15
  - December 11, 2007, Student Hearings
  - December 11, 2007, School Board Special Meeting
  - December 11, 2007, School Board Briefing Meeting
  - December 11, 2007, School Board Action Meeting

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

- 1. Approval of the School Advisory Council Membership list from Pinewoods Elementary School. .... 17

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

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

1. Approval of the acceptance of the audit reports for The Foundation for Lee County Public Schools, Inc., for the fiscal year ended June 30, 2007.....19
2. Approval to change the authorized signers on the Internal Fund Accounts at Edgewood Academy and Villas Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.....21
3. 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 cost of \$496.02 for the 21 days the child was transported.....23

**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 December 10, 2007.....25
2. Approval of the Budget Amendment dated October 5, 2007 to amend the 2007- 2008 annual school budget.....55
3. Approval of the Monthly Budget Report for the period ending October 5, 2007.....75
4. Approval of the Budget Amendment dated November 2, 2007 to amend the 2007-2008 annual school budget.....89
5. Approval of the Monthly Budget Report for the period ending November 2, 2007.....111
6. Approval to piggy-back State Contract No. 880-001-06-1 for Audio Visual Equipment, awarded to various vendors from January 23, 2008 through January 22, 2009, at an estimated annual expenditure of \$100,000.....125
7. Approval to extend the piggy-back of State of Florida Contract No. 250-000-03-1 for the purchase of IT Hardware extended through June 30, 2008 at an estimated annual expenditure of \$200,000.....127

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

**D. Business Services – continued...**

8. Approval to Award Bid No. B076628JM for custodial cleaning products to Pyramid II, Inc., and W.W. Grainger, Inc. for the period of January 16, 2008 through January 15, 2009, at an annual estimated expenditure of \$466,000. .... 129
9. Approval to award Bid No. B076626LO for window blinds on an as needed basis to The Blind Guys of SW FL, Inc., at an estimated annual expenditure of \$30,000 beginning January 8, 2008 through January 7, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board and authorization for the Superintendent to execute all necessary documents. .... 131
10. Approval to reject Bid No. B076612SW for stage rigging inspections, repair and maintenance and authorization to solicit new bids utilizing revised specifications. .... 133
11. Approval of Bid No. B076631SW for purchase and repair of golf carts (new and used) on an as needed basis District-wide. It is recommended that multiple awards of this bid be approved to B&W Golf Carts, Inc.; Golf & Electric Vehicles, Inc., and The Cart Guys at an annual estimated expenditure of \$60,000 beginning January 8, 2008 through January 7, 2009 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 documents. .... 135
12. Approval to renew Bid No. B066508SW for moving and storage services, renewal will be awarded to Schaap Moving Systems, 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 \$60,000. Summit Van Lines, Inc. will not be considered for renewal due to non-compliance of the bid specifications. .... 137

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

**D. Business Services – continued...**

13. Approval of purchase requisitions in the total amount of \$171,345.99; and authorization for the issuance of the eleven (11) purchase orders as described.
- a. All Phase Electric Service of Florida: Payment to install wireless intercom with wireless doorbell and speakers with two (2) receivers at Ida S. Baker High School for Maintenance Services Department.  
(Requisition No. 276343)
  - b. United Mechanical Inc.: Payment to remove old boiler and replace with two (2) new water heaters supplied by District at North Fort Myers Academy for the Arts School for Maintenance Services Department.  
(Requisition No. 276340)
  - c. Bob Dean Supply Inc.: For the purchase of tool to repair Ingersoll-Rand duplex compressor at High Tech Central School for Maintenance Services Department.  
(Requisition No. 276612)
  - d. Gulfpoint Construction Co., Inc.: For the purchase of new drinking fountain, price includes all plumbing, electric and new aluminum stand at Allen Park Elementary for Maintenance Services Department.  
(Requisition No. 276556)
  - e. eInstruction: For the purchase of thirty-eight (38) wireless chalkboards and ten (10) 32 pad IR Classroom Performance Systems: initial training, follow-up tech support and software upgrades provided at no charge for East Lee County High.  
(Requisition No. 276527)
  - f. Everyday Wireless, Inc.: Payment for fifty (50) TX-3 GPS-based real time school bus tracking kits; includes transceiver unit; standard whip antenna and sensor cable. Payment also includes two (2) serial to Ethernet Moxa boxes for Transportation Services.  
(Requisition No. 276905)
  - g. Sanford Brands-mimio: Payment for thirty-one (31) mimio interactive wireless whiteboards and thirty-one (31) mimio wireless modules for Allen Park Elementary School.  
(Requisition No. 276715)
  - h. Morrow and Morrow, Inc.: Payment for E-rate processing and consulting services for the 2008-09 funding year for Information Technology Support.  
(Requisition No. 276534)

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

**D. Business Services – continued...**

- i. eInstruction: For the purchase of eight (8) wireless chalkboards and eight (8) 32-pad RF Classroom Performance Systems for Veterans Park Academy for the Arts.  
(Requisition No. 276791)
- j. eInstruction: For the purchase of three (3) wireless chalkboards for Patriot Elementary School.  
(Requisition No. 276958)
- k. Ferguson Enterprises, Inc.: For the purchase of two (2) 120-gallon commercial/industrial hot water heaters at North Fort Myers Academy for the Arts for Maintenance Services Department.  
(Requisition No. D62807)

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

- 1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments, and annual reappointments.....147

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

- 1. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Gulf Elementary School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents. ....161

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

**B.** Approval of the school bell times for the 2008-2009 school year as presented.....163

**C.** Approval of the 2008-2009 Calendar for 12-Month Personnel.....167

**D.** Approval to renew Bid No. B056412LO for concrete finishing and block work to Art Hansen Concrete for the final renewal period of January 17, 2008 through January 16, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$655,000 and authorization for the Superintendent to execute all documents.....169

**E.** Approval to renew the option to piggy-back the Wichita, KS Public Schools Bid No. 02-04-011 for School Furniture awarded to Virco, Inc. through January 1, 2009, at an estimated annual expenditure of \$1,000,000. ....171

**VII. Attorney’s Recommendations – Mr. Keith Martin**

**A.** Approval of the acceptance of the settlement agreement in the matter of K.M. and J. M. on behalf of M.M., a minor, vs. The School Board of Lee County, Florida, resulting in School District receipt of the amount of \$3,000.00.....173

**VIII. Public Hearings**

**A.** Approve revisions to **Policy 1.19, Equity and Diversity Advisory Committee**, to organize the responsibilities of the Equity and Diversity Advisory Committee (EDAC) into one policy.....175

**B.** Approval of the revisions to **Policy 9.02, Educational Facilities Planning**, to organize the responsibilities of the Equity and Diversity Advisory Committee (EDAC) into one policy.....181

**C.** Approve deletion of **Policy 2.08, Status Report**, to organize the responsibilities of the Equity and Diversity Advisory Committee (EDAC) into one policy.....183

