

**SCHOOL BOARD MEETING**  
**December 11, 2007 – 6:00 p.m.**  
**Revised**

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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. Steven Teuber
  
- C. Pledge of Allegiance** – Dr. Jane Kuckel
  - Cadet Sergeant Major Jose Funes, Cypress Lake High School JROTC
  - Colonel, U.S. Army (Retired), Gary Morgan, Senior Army Instructor

**II. Special Presentations**

**A. Recognitions**

- 1. Recognition: Will Stout & The Realmark Group  
Mr. Robert Chilmonik
  - Contributions made to Education in the School District of Lee  
County.....1
  
- 2. Recognition: - Annual Holiday Greeting Cards  
Dr. Elinor Scricca
  - High School Student Artists.....3
  
- 3. Recognition: - Academy for Technology Excellence  
Mr. Steven Teuber
  - Dunbar High School.....5
  
- 4. Recognition: Lifetime Achievement Award  
Dr. Jane Kuckel
  - Dr. Elizabeth A. Karas.....7

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

**B. Resolutions: (None)**

- C. 1. Character Word for December – Dr. Elinor Scricca  
*Kindness/Compassion* – Demonstrating concern for the well-being of others: giving support and showing empathy *be kind, treat others as you would have them treat you.*

**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:.....9
- November 6, 2007, School Board Briefing Meeting
  - November 6, 2007, School Board Action Meeting
  - November 14, 2007, School Board Legislative Presentation
  - November 20, 2007, School Board Briefing Meeting
  - November 20, 2007, School Board Action Meeting

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

1. Approval to amend the 2007 – 2008 postsecondary fees for the High Tech Centers.....11
2. Approval of the amendment to the contractual agreement, originally approved on January 1, 2007, with the School District and PACE Center for Girls effective from January 1, 2007 through June 30, 2008. Also, authorization for the Superintendent to execute related documents.....19
3. Approval of the amended Cooperative Agreement with the Department of Juvenile Justice which meets the individual education, security and treatment needs of youth while attending the aforementioned centers effective April 1, 2007 through June 30, 2011.....25

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

1. Approval to open a checking account for San Carlos Park Elementary Internal Fund at Bank of America with two signatures required on this account; and authorization for the Superintendent to execute related documents. .... 41
2. 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 \$3,564.10 for the remainder of the 2007-2008 school year. .... 43

**D. Business Services – Mr. Lee Legutko**

1. Approval to remove from the Official Property Records, 226 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated November 27, 2007. .... 45
2. Approval of Mainline Information Systems, as agent for the IBM Corporation, to continue licensing for the currently installed enterprise server (mainframe processor) software for the period January 1, 2008 through December 31, 2008, at a cost of \$102,528, and authorization for the Superintendent to execute related document. .... 65
3. Approval of purchase requisitions in the total amount of \$9,482,584.37; and authorization for the issuance of the seventeen (17) purchase orders as described. .... 75
  - a. Gulfpoint Construction Company, Inc.: Payment for new powder coated entry gate with finish to match existing school. Price includes panic hardware and closers at Villas Elementary for Maintenance Services Department.  
(Requisition No. 275126)
  - b. Cabinet Plus, Inc.: Payment to replace contaminated cabinets in classroom at North Fort Myers High School for Maintenance Services Department.  
(Requisition No. 275172)

#### IV. Consent Action Items – Continued...

##### D. Business Services – continued...

- c. A+ Cooling & Heating, Inc.: For the purchase and installation of (2) 5-ton air conditioning systems at North Fort Myers High School for Maintenance Services Department.  
(Requisition No. 275177)
- d. Sam Galloway Ford: For the purchase of one (1) 2007 Ford cargo van E35NSD, including towing package, bens, security screen, and ladder rack also for the purchase of one (1) 2008 Ford R144 Ranger pick-up, with tool box and bedliner for Maintenance Services Department.  
(Requisition No. 275179)
- e. Gulfpoint Construction Company, Inc.: Payment to replace drinking fountain which includes all plumbing, electric and stainless steel backsplash at Allen Park Elementary for Maintenance Services Department.  
(Requisition No. 275735)
- f. South Seas T's: For the purchase of two hundred sixty-four (264) sweatshirts, royal in color for students enrolled in the Fire Academy Program through the Trade Extension Department.  
(Requisition No. 275958)
- g. Excelsior Software, Inc.: Payment for the annual software fees for Pinnacle Software for the period from December 1, 2007 through November 30, 2008 for Information Systems Department.  
(Requisition No. 275966)
- h. Bureau Veritas North America, Inc.: Inspection fees for outdoor courtyard at Franklin Park Elementary and plan review for platform at Mariner High School for Construction Services Department.  
(Requisition No. 276005)
- i. Scott D. Bonk and Associates Inc.: Payment for additional inspections required for roof project due to non-performance of previous vendor at Trafalgar Middle School for Construction Services Department.  
(Requisition No. 276207)

#### IV. Consent Action Items – Continued...

##### D. Business Services – continued...

- j. Dell Computer Corp.: Payment for data protection software system that will protect data throughout the Lee County School District. This software will perform two primary functions. First, ComVault will be used to manage the current data protection hardware, already installed in the LCPEC Data Center. In this role ComVault will be responsible for making back-up copies of E-mail, databases, documents and other critical files; and storing those back-up copies on existing magnetic tape and hard drive array systems. Having reliable back-up copies of these crucial files will allow us too quickly and confidently recover from data lose due to human error, hardware failure or natural disaster. Second, ComVault will be used to protect the documents of faculty and staff at school campuses throughout the County. The documents created and used by these individuals every day are stored on servers at each school site. ComVault will allow us to collect and protect these important files in the Data Center here at the LCPEC facility. In the event one of these files is lost or damaged, technical staff in the IT Support department or authorized technical staff at the appropriate school site will be able to quickly recover the missing data for Information Technology Support.  
(Requisition No. W-23191)
- k. Tropic Supply Inc.: Payment for freon and HVAC parts for maintenance warehouse stock for Maintenance Services Department.  
(Requisition No. 276101)
- l. Press Printing Enterprises: Open purchase order for outsource of small finishing and press requirements through 01/31/08 for Printing Services Department.  
(Requisition No. 276224)
- m. Mac Papers Inc.: Open purchase order for purchasing paper through 01/31/08 for Printing Services Department.  
(Requisition No. 276232)
- n. Rivers Bus and RV Sales: For the purchase of fifteen (15) Type C conventional busses, 47 seat capacity with wheelchair lifts for Transportation Services.  
(Requisition No. 275330)
- o. Rivers Bus and RV Sales: For the purchase of five (5) Type C conventional busses, 29 seat capacity with wheelchair lifts for Transportation Services.  
(Requisition No. 275334)

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

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

- p. Rivers Bus and RV Sales: For the purchase of seventy-two (72) Type C conventional busses, 77 seat capacity without wheelchair lifts for Transportation Services.  
(Requisition No. 275339)
- q. Xpedx: Open purchase order for purchasing paper through 01/31/08 for Printing Services Department.  
(Requisition No. 276941)
- 4. Approval to piggy-back State Contract No. 450-000-04-01 for Maintenance, Repair and Operation (MRO) supplies awarded to various vendors through November 13, 2008, at an estimated annual expenditure of \$250,000..... 85
- 5. Approval to piggy-back the Charlotte County School Board Bid No. 05/06-313, awarded to multiple vendors for discounts on various items, through February 8, 2008, at an annual estimated expenditure of \$50,000..... 87
- 6. Approval to piggy-back Columbia County School Board Bid No. 3150, for classroom, auditorium, office, cafeteria and media furniture awarded to multiple vendors, through August 31, 2008 at an estimated annual expenditure of \$2,750,000..... 89
- 7. Approval to increase the annual expenditure of State Contract No. 880-001-06-1, for Audio Visual Equipment awarded to multiple vendors, through January 22, 2008 by \$100,000 at an estimated annual expenditure \$175,000..... 91
- 8. Approval to increase the annual expenditure of State Contract No.420-420-07-1, for Educational and Institutional Furniture awarded to multiple vendors, through June 30, 2008 by \$1,700,000 at an estimated annual expenditure \$2,000,000..... 93
- 9. Approval to increase the estimated annual expenditure for Bid No. B056407CP, awarded to multiple vendors for the purchase of fertilizer, herbicides, insecticides and pesticides, through February 12, 2008, by \$25,000 making a total annual estimated expenditure of \$75,000..... 95
- 10. Approval to increase the estimated annual expenditure by \$20,000 for Bid No. B076599SW uniforms for Trade Extension, making a total estimated annual expenditure of \$40,000 through September 5, 2008..... 97

IV. Consent Action Items – Continued...

D. Business Services – continued...

11. Approval to increase the annual estimated expenditure of Wichita, KS Public Schools Bid No.02-04-011 for School Furniture awarded to Virco, Inc., through December 31, 2007 by \$1,000,000 to an estimated annual expenditure \$1,300,000..... 99
12. ~~Approval to award Bid No. B076604JM for mobile storage containers and trailers to The Mobile Storage Group and Williams Scotsman, Inc., for the period of December 12, 2007 through December 11, 2008, at an annual estimated expenditure of \$60,000.~~  
*Pulled Prior to Board Meeting*..... 101
13. Approval to award Bid No. B076620LO for fan coil unit replacements at Royal Palm Exceptional School to Page Mechanical Group, Inc., at a total price of \$195,335 and authorization for the Superintendent to execute all necessary documents..... 103
14. Approval to renew Bid No. B066494LO for termite control, for the period of January 8, 2008 through January 7, 2009 to USA Termite and Pest Control, Inc. for items one, two, four and five and to Truly Nolen of America, Inc. for item three pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$40,000..... 105
15. Approval to renew Bid No. B066484SW for rental vehicles, 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..... 107
16. Approval to reject Bid No. B076561LG for the purchase of paper for Printing Services Department and authorization to solicit new bids utilizing revised specifications..... 109

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

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

17. Approval of Bid No. B076601SW for purchase and installation of fencing; and that groups A through H be awarded to Carter Fence Company, Inc.: Smith Fence Company of Fort Myers, Inc.: and Southeast Fence Contracting Team, Inc. on as needed rotation basis using negotiated unit pricing, group I be awarded to Century Fence Company, Inc.: as the primary vendor, Carter Fence Company, Inc.: as the secondary vendor and Smith Fence Company of Fort Myers, Inc. as alternate vendor, and group J be awarded to Century Fence Company, Inc. as the primary vendor: Carter Fence Company, Inc. as the secondary vendor: and Arc Tech Construction by Design, Inc. as alternate vendor at an estimated annual expenditure of \$600,000 beginning December 11, 2007 through December 10, 2008, 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..... 111
18. Approval to renew Bid No. B056389LO for utility connections for portable classrooms to Halfacre Construction Co. and Wright Construction Corp. for the period of December 13, 2007 through December 12, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$750,000 and authorization for the Superintendent to execute all documents..... 113
19. Approval to renew Bid No. B066499LO for portable classroom repairs to Arthur Walker Construction, Inc. for the period of January 9, 2008 through January 8, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$750,000 and authorization for the Superintendent to execute all documents..... 115
20. Approval of the digital divide program and expenditures of District budgeted funds up to \$6,000.00; and to authorize the Superintendent to execute all related documents..... 117

**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..... 119
2. Approval of the reclassification of the Paraprofessional, Head Start Instructor position to the Paraprofessional, Head Start Instructor-Level I, SPALC Pay Grade 8; and to Paraprofessional, Head Start Instructor – Level II, SPALC Pay Grade 10 at an approximate annual cost of \$36,200. It is further recommended that these reclassifications become effective upon Board action and are retroactive to July 1, 2007..... 139
3. Approval to renew the current Contract with Gallagher Benefit Services (GBS) to provide benefit consulting services to the District for the one-year period January 1, 2008, through December 31, 2008..... 147
4. Approval of the renewal policy with AIG to provide voluntary cancer insurance for School District employees for April 1, 2008, through March 31, 2009..... 149
5. Approval of the renewal policy with Delta Dental Insurance Company to provide voluntary dental insurance for School District employees for the two-year period April 1, 2008, through March 31, 2010..... 151
6. Approval of the renewal agreement with Minnesota Life Insurance Company to provide District-paid basic life insurance for regular full-time employees for the period April 1, 2008, through March 31, 2011, at an estimated cost of \$630,000 per year. Employee-paid supplemental and dependent term life insurance coverages are available through payroll deduction and retiree coverage is available through direct billing..... 153
7. Approval to renew the voluntary disability insurance plan offered by UNUM Life Insurance Company of America for the two-year period April 1, 2008, through March 31, 2010..... 155

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

1. Approval to award Bid #CS202 for Cypress Lake High School Tennis Courts and Concession Building to Bradanna, Inc., in the amount of \$369,169 plus an amount not to exceed \$18,500 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.....157
2. Approval to award Bid #CS203 for Rayma C. Page Elementary School P.E. Covered Pavilion to Bradanna, Inc., in the amount of \$287,940.00 plus an amount not to exceed \$15,000 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.....159
3. Approval to award Bid #CS204 for Alternative Learning Center Central Re-Roof to Crowther Roofing and Sheet Metal of Florida in the amount \$450,550; plus an amount not to exceed \$100,000 for plywood or metal decking and for repairs, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents. ....161
4. Approval to award Bid #CS205 for Transportation West Parking and Paving Improvements to Gulf Paving Company, Inc., in the amount of \$350,000 and authorization for the Superintendent to execute all necessary documents.....163
5. Approval of final payment for Fort Myers High School Retention Renovation in the amount of \$13,540.00 to Bateman Contracting.....165
6. Approval of the acceptance of the Certificate of Final Inspection for Lee County Public Education Center Phase III dated August 31, 2007 and final payment in the amount of \$1,232,842.59 to Gulfpoint Construction, Inc., and authorization for the Superintendent to execute all necessary documents.....167
7. Approval of the acceptance of the Certificate of Final Inspection for Manatee Elementary School “U” dated June 7, 2007 and final payment in the amount of \$687,657.99 to Gulfpoint Construction, Inc., and authorization for the Superintendent to execute all necessary documents.....171
8. Approval of the acceptance of the Certificate of Final Inspection for Mirror Lakes Elementary School Addition dated October 18, 2006 and final payment in the amount of \$261,580.13 to ACI Construction Services, Inc., and authorization for the Superintendent to execute all necessary documents.....175

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

**F. School Support Services – Continued...**

- 9. Approval of the acceptance of the Certificate of Final Inspection for River Hall Elementary School dated November 27, 2006 and final payment in the amount of \$399,271.66 to Target Builders, Inc., and authorization for the Superintendent to execute all necessary documents.....179
- 10. Approval of the acceptance of the Certificate of Final Inspection for Sunshine Elementary School Addition dated November 7, 2006 and final payment in the amount of \$283,847.06 to ACI Construction Services, Inc., and authorization for the Superintendent to execute all necessary documents.....183

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

- B.** Approval of the total project cost of \$3,965,000 for East Zone Transportation Building at the Leonard and Leonard site and authorization for the Superintendent to execute all necessary documents.....187

- C.** Approval of the ratification of the agreement to buy land in the amount of \$1,769,875 with Daybreak Baptist Fellowship, Inc., for 13.21 acres on Trafalgar Parkway, Cape Coral; approve due diligence and closing costs up to \$100,000; and authorization for the Superintendent to enter into any addenda to the agreement addressing non-financial matters and execute a settlement statement and any other documents required by the closing agent.....189

- D.** Approval of the ratification of the agreement to buy land in the amount of \$2,200,000 with Greentree Admiral, LLC, for 20 acres on Joel Boulevard, Lehigh Acres; approve due diligence and closing costs up to \$100,000; and authorization for the Superintendent to enter into any addenda to the agreement addressing non-financial matters and execute a settlement statement and any other documents required by the closing agent.....191

- E.** Approval of the Memorandum of Agreement with the Teachers Association of Lee County (TALC) and Support Personnel Association of Lee County (SPALC) to give employees who decline District-provide health insurance \$25 per paycheck for 24-pay employees or \$30 per paycheck for 20-pay employees of Benefit Bank dollars to spend on dental, vision, and/or cancer insurance, and authorization for the Superintendent to execute all necessary documents.....193

