

**SCHOOL BOARD MEETING**  
**March 11, 2008 – 6:00 p.m.**  
**Amended**

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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. Elinor Scricca
  - Cadet Sergeant Major Joseph Illicete, Mariner High School JROTC
  - Colonel Steffanhagen, JROTC Instructor

**II. Special Presentations**

**A. Recognitions**

- 1. Outstanding Business Partners  
Dr. Jane Kuckel
  - First Community Bank of Southwest Florida.....1
  
- 2. Lee County 2008 Teacher of the Year  
Mr. Steven Teuber
  - Ms. Suzanne Corace.....3

**B. Acknowledgement** – Mr. Robert Chilmonik

- 1. Character Word for March – **COURAGE**
  - The personal strength to face difficulties, obstacles, and challenges. **Be brave, make positive choices.** Quote: “Courage is resistance to fear, mastery of fear – NOT absence of fear.”

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

**D. 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:.....5
  - February 11, 2008, School Board Workshop
  - February 11, 2008, School Board Workshop
  - February 26, 2008, School Board Student Hearings
  - February 26, 2008, School Board Special Meeting
  - February 26, 2008, School Board Briefing Meeting
  - February 26, 2008, School Board Action Meeting

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

- 1. Approval of this grant proposal 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 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 to funding agency regulations. ....7

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

- 1. Approval to change the authorized signers on the Internal Funds Account at Mariner Middle, with two signatures required on this account; and authorization for the Superintendent to execute related documents. ....13

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

- 1. Approval to remove from the Official Property Records, 318 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated February 21, 2008. ....15

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

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

2. Approval of purchase requisitions in the total amount of \$181,791.63; and authorization for the issuance of the seventeen (17) purchase orders as described. ....39
- a. Mackin Library Media: Payment for nonfiction book list to update LAMS library for Lehigh Acres Middle School.  
(Requisition No. 281047)
  - b. Bob Dean Supply Inc.: Payment to repair 60 HP motor for ice tanks at Caloosa Elementary for Maintenance Services Department.  
(Requisition No. 281305)
  - c. Noland Company: For the purchase of two (2) Elkay ESWA-8-L1Z water coolers at Gulf Elementary for Maintenance Services Department.  
(Requisition No. 281307)
  - d. All Phase Electric Service of Florida: Payment to replace light pole hit by bus and damaged beyond repair at Transportation - North for Maintenance Services Department.  
(Requisition No. 281247)
  - e. Laerdal Medical Corp.: For the purchase of instructional material needed for class, WEI-H-P2000C Hill-Rom stibilet infant warmer is being funded by Grant money from the Florida Succeed Grant for High Tech Center-Central.  
(Requisition No. D-66600)
  - f. Municipal Equipment Company: Payment for replacement mask/shield for fire fighting program for Ida S. Baker High.  
(Requisition No. D-66782)
  - g. Beltram South: Payment for smallware equipment for set-up at New Heights Elementary kitchen for Heights Elementary.  
(Requisition No. 281296)
  - h. eInstruction: For the purchase of 24-pad IR Classroom Performance System bundles for Mirror Lakes Elementary.  
(Requisition No. 281062)
  - i. eInstruction: For the purchase of six (6) 24-pad RF Classroom Performance Systems and six (6) wireless chalkboards for J. Colin English Elementary.  
(Requisition No. 277707)
  - j. Wright Construction Corp.: Payment to disconnect utilities on seventy-five (75) portables at various locations throughout the district for Construction Services Department.  
(Requisition No. 281682)

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

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

- k. Mac Papers Inc.: Open purchase order for purchasing paper through 03/31/08 for Printing Services Department. (Requisition No. D-66940)
  - l. Xpedx: Open purchase order for purchasing paper through 01/31/08 for Printing Services Department. (Requisition No. D-66941)
  - m. All Phase Electric Service of Florida: Payment to install Valcom paging system at Ida S. Baker High School for Maintenance Services Department. (Requisition No. 281569)
  - n. Fast Equipment: For the purchase of Yellow Jacket A/C service station with automatic control #39800 for Automotive Services Technology class at High Tech Center – Central. (Requisition No. 281775)
  - o. HD Supply Inc.: Payment for parts needed to repair A/C at Three Oaks Middle for Maintenance Services Department. (Requisition No. 281998)
  - p. Fast Equipment: Payment to transfer and move alignment machine from South Fort Myers High to East Lee County High; set-up and calibrate aligner and full training of aligner by Hunter Tech for East Lee County High. (Requisition No. 281554)
  - q. Sanford Brands-mimio: Payment for sixteen (16) mimio interactive wireless whiteboards and sixteen (16) mimio wireless upgrade kits for Michigan International Academy. (Requisition No. W-24908)
3. Approval to piggy-back Palm Beach County Schools Bid No. 08C-16C a term contract for the purchase of marker-boards, chalk-boards, cork-boards and bulletin boards awarded to various vendors through February 19, 2011 at an estimated annual expenditure of \$250,000.00 and authorization for the superintendent to execute all documents. ....49
4. Approval to piggy-back Orange County Schools Bid No. 07-08-09, athletic/physical education equipment, supplies and uniforms catalog discounts awarded to various vendors through March 10, 2009, at an estimated annual expenditure of \$200,000. ....51

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

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

- 5. Approval to award of Bid No. BO86641SW for mowing services to: Gulf Lawn Services, Inc., Scarnato Lawn Service and Landscaping at a total annual estimated expenditure of \$46,976 beginning March 12, 2008 through March 11, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents..... 53
  
- 6. Approval to renew Bid No. B066426LO for wastewater and reverse osmosis water treatment plant operation at Alva Middle School and wastewater treatment plant operation at Mariner High School to Thompson Environmental, Inc. for the final renewal period through March 13, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000 and authorization for the Superintendent to execute all documents..... 55
  
- 7. Approval to renew RFP No. R076527RG for fingerprinting services to PrideRock Holding Company, Inc. for the renewal period of March 13, 2008 through March 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$385,000 and authorization for the Superintendent to execute all documents..... 57

**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..... 59

**F. School Support Services – Mr. William Moore (None)**

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

- B.** Approval of the Total Project cost of \$4,605,000 for Gulf Middle School Re-Model Project; and authorization for the Superintendent to execute all necessary documents..... 73

<b>VI. Superintendent’s Recommendations – continued...</b>	
C. Approval of the acceptance of the Certificate of Final Inspection for Cape Elementary Classroom Addition Project dated January 9, 2008 and final payment in the amount of \$95,247.30 to ACI Construction Services and authorization for the Superintendent to execute all necessary documents.....	75
D. Approval of the acceptance of the Certificate of Final Inspection for Skyline Elementary Classroom Addition Project dated December 12, 2007 and final payment in the amount of \$297,850.38 to ACI Construction Services and authorization for the Superintendent to execute all necessary documents.....	83
E. Approval to award RFP No. R076554RG – EBS Excess Capacity Lease to Sprint Nextel Corp and authorization for the Superintendent to execute all necessary documents.....	91
<b>VII. Attorney’s Recommendations – Mr. Keith Martin (None)</b>	
<b>VIII. Public Hearings</b>	
A. Approval of the Interlocal Agreement for School Concurrency with the City of Cape Coral to comply with Sections 163.31777 and 163.3180, Florida Statutes.....	93
B. Approval of the adoption of the <b>Comprehensive Redesign Plan for Title I Schools</b> to meet the “No Child Left Behind” compliance sanction of Title I Schools in the status of “Restructuring.”.....	95
<b>IX. Other Business</b>	
A. <b>Board Members’ Comments/Reports</b>	
B. <b>Board Attorney’s Comments/Reports</b>	
C. <b>Superintendent’s Comments/Reports</b>	
D. <b>Next scheduled meetings of the Board:</b>	
▪ March 19, 2008, 1:00 p.m., School Board Workshop	
▪ March 25, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings, if scheduled, and a Special Board Meeting)	
▪ March 25, 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

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