

**SCHOOL BOARD MEETING**  
**March 25, 2008 – 6:00 p.m.**  
**Revision**

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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** – Mr. Steven Teuber
  - **Full Color Guard** , North Fort Myers High School JROTC
  - Cadet Col. Chelsea Aquino, Cadet Maj. Neisy Mesa, Cadet 1Lt. Jessica Pooler, Cadet MSG Samantha Delduca; Command Sergeant Major Billy Lansberry, JROTC Instructor

**II. Special Presentations**

**A. Recognitions**

- 1. Ida S. Baker High School Mock Trial Team (Black Team)  
Mr. Steven Teuber
  - Second Place in 15<sup>th</sup> Annual Lee County Mock Trial Competition..... 1
  
- 2. Fort Myers High School Mock Trial Team 1  
Mr. Steven Teuber
  - First Place in 20<sup>th</sup> Judicial Court Mock Trial Competition..... 3
  
- 3. Paul Liles, Esq. Fifteen Years of Service  
Mr. Steven Teuber
  - Fifteen Years of Service as the Mock Trial Coordinator for Lee County and the 20<sup>th</sup> Judicial Circuit..... 5
  
- 4. Cape Coral High School’s Model United Nations Club  
Mr. Robert Chilmonik
  - Best Large Delegation, Boston Model United National Conference (BOSMUN)..... 7

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

**B. Resolutions**

- 1. Children’s Week  
Dr. Elinor Scricca
  - Approval of the Resolution proclaiming the week of March 30, 2008 through April 6, 2008 as “**Children’s Week.**” ..... 9
  
- 2. Earth Week  
Dr. Jane Kuckel
  - Approval of the Resolution proclaiming the week of April 21- 25, 2008 as “**Earth Week.**” ..... 11

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

**D. Staff Presentation to the Board**

- 1. Al Shilling, Assistant Director Career and Technical Education
  - High School Performing Arts

**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: ..... 13
  - March 11, 2008, School Board Student Hearings
  - March 11, 2008, Special School Board Meeting
  - March 11, 2008, School Board Briefing Meeting
  - March 11, 2008, School Board Action Meeting

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

- 1. Approval of the revised Master Inservice Plan for 2007-2008. .... 15

**C. Administrative Services – Mr. Michael McNerney (None)**

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

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

1. Approval to increase purchase order number D-44299 to IBM Corporation for the maintenance agreement of an additional piece of key equipment for the mainframe and network systems for Information Systems in the amount of \$5,000.00 for a revised total amount of \$137,468.08..... 21
2. Approval to increase purchase order number D-63173 to Rivers Bus and RV Sales for the battery and tire disposal fees for all fifteen (15) busses in the amount of \$135.00 for a total amount of \$1,632,960.00..... 25
3. Approval to increase purchase order number D-63174 to Rivers Bus and RV Sales for the battery and tire disposal fees for all five (5) busses in the amount of \$45.00 for a total amount of \$508,255.00..... 29
4. Approval to increase purchase order number D-63175 to Rivers Bus and RV Sales for the battery and tire disposal fees for all seventy-two (72) busses in the amount of \$648.00 for total amount of \$6,982,776.01. .... 33
5. Approval to piggy-back School Board of Broward County bid No. 27-166N awarded to various vendors for the purchase of various communication and technology equipment and supplies awarded to various vendors through June 30, 2008 at an estimated annual expenditure of \$250,000.00..... 37
6. Approval to piggy-back Charlotte County Schools Bid No. 07/08-516 for the purchase of incidental supplies (educational and operative) awarded to various vendors through February 25, 2009 at an estimated expenditure of \$100,000.00 and authorization for the Superintendent to execute all documents. .... 39
7. Approval to piggy-back Pinellas County Schools Bid No. 06-580-114 a term contract for the purchase of musical instruments awarded to various vendors through July 31, 2008 at an estimated annual expenditure of \$150,000.00 and authorization for the Superintendent to execute all documents. .... 41
8. Approval to award Bid No. B086659LO for industrial floor installation at North Fort Myers High School field house room to Acousti Engineering Company of Florida, at a total price of \$13,685 and authorization for the Superintendent to execute all necessary documents..... 43

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

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

9. ~~Approval to renew Bid No. B076533LO for door hardware replacement for ADA compliancy to Southern Lock & Supply and Anytime Lock & Key for the renewal period through April 2, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$200,000 and authorization for the Superintendent to execute all necessary documents.~~ (Pulled Prior to Meeting) ..... 45
10. Approval of purchase requisitions in the total amount of \$744,357.01; and authorization for the issuance of the thirty-two (32) purchase orders as described. .... 47
- a. eInstruction: For the purchase of two (2) 32-pad RF Classroom Performance Systems and two (2) wireless chalkboards for Paul Laurence Dunbar Middle.  
(Requisition No. 279410)
  - b. Sherwin Williams Company: For the purchase of blue painter’s tape at Maintenance Stockroom for Maintenance Services Department.  
(Requisition No. 282091)
  - c. McQuay International: For the purchase of sensor; temp supplies at Maintenance Stockroom for Maintenance Services Department.  
(Requisition No. 282077)
  - d. Mayer Electric Supply: For the purchase of electrical supplies at Maintenance Stockroom for Maintenance Services Department.  
(Requisition No. 282074)
  - e. Beltram South: Payment for supplement kitchen smallware for Paul Laurence Dunbar Middle.  
(Requisition No. 282180)
  - f. Century Fence Co., Inc.: Payment to furnish and install barrier style gate to control traffic at South Fort Myers High for Maintenance Services Department.  
(Requisition No. 282292)
  - g. Parlant Technology: Payment to expand our emergency mass communication abilities by acquiring a unique and expedited telecommunications system along with enhancements to our current Parentlink notification system. The School District is partnering with the Lee County Sheriff’s Department and other emergency agencies to implement an emergency notification system capable of notifying the entire District in the event of a catastrophic emergency. When an emergency incident only involves one or a few locations, then the existing Parentlink system will be activated to make calls to certain groups or areas for Student Services Department.

(Requisition No. 280783)

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

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

- h. Cognitive Concepts, Inc.: For the purchase of Earobics LX software, including one hundred (100) user licenses, and delivery of the software over the local area network for Caloosa Elementary School.  
(Requisition No. 277791)
- i. eInstruction: For the purchase of four (4) 24-pad IF Classroom Performance Systems and four (4) CPS radio frequency (RF) for Gulf Middle School.  
(Requisition No. 280038)
- j. eInstruction: For the purchase of one (1) CPS 32-pad RF bundle for Cape Elementary School.  
(Requisition No. 282308)
- k. Qwizdom Inc.: For the purchase of instructor remotes; Q4 student remotes; soft carrying cases and two (2) on-site training/PD (3 hours); price includes shipping and handling for Gulf Elementary School.  
(Requisition No. 281576)
- l. Acme Plastics of Fort Myers: For the purchase of plastic for display case at Gulf Middle for Gulf Middle.  
(Requisition No. 282614)
- m. Mainline Info Systems, Inc.: Payment for the maintenance renewal agreement for IBM enterprise storage server 2105 model 800 serial 24057 from 04/01/08 – 03/31/09 for Information Systems.  
(Requisition No. 282684)
- n. All Phase Electric Service of Florida: Payment to repair stadium lighting; includes all parts and labor at Cypress Lake High School for Maintenance Services Department.  
(Requisition No. 281243)
- o. All Phase Electric Service of Florida: Payment to repair stadium lighting; includes all parts and labor at North Fort Myers High School for Maintenance Services Department.  
(Requisition No. 281241)
- p. All Phase Electric Service of Florida: Payment to repair stadium and ballfield lighting; includes all parts and labor at Lehigh Senior High School for Maintenance Services Department.  
(Requisition No. 281244)
- q. All Phase Electric Service of Florida: Payment to repair outlets in baseball dugouts; includes all parts and labor at Estero High School for Maintenance Services Department.  
(Requisition No. 282575)

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

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

- r. Industrial Communications: Payment to replace incompatible UHF/VHF radios at several school sites due to new FCC regulations for Information Technology Support.  
(Requisition No. 282867)
- s. eInstruction: For the purchase of one (1) 32-pad RF new customer bundle; four (4) 32-pad RF classroom performance systems; four (4) wireless chalkboards; price includes ½ day on-site training; toll free tech support; software upgrades and shipping and handling for Fort Myers High School.  
(Requisition No. 282812)
- t. eInstruction: For the purchase of one (1) 40-pad RF new customer bundle; one (1) 3 pack 24-pad RF bundles; four (4) RF receivers; one (1) wireless chalkboard; twelve (12) additional RF pads; price includes software site license; one (1) day on-site training; toll free tech support; software upgrades and shipping and handling for Alva Middle School.  
(Requisition No. 282688)
- u. SkillsTutor: For the purchase of fifty (50) SkillsBank5 User Networked Site Licenses; one (1) full day on-site training for Alva Middle School.  
(Requisition No. 282713)
- v. Everyday Wireless, Inc.: Payment for fifty (50) TX-4 GPS-tracking modules; includes random antenna and sensor cable for Maintenance Services Department.  
(Requisition No. 283038)
- w. Century Fence Co., Inc.: Payment to furnish and install two (2) swing gate operators at Ida S. Baker High for Maintenance Services Department.  
(Requisition No. 283052)
- x. American Management Resources Corp.: Payment for the abatement of transite panels on the soffit and fascia throughout the campus at High Tech Center-Central for Maintenance Services Department.  
(Requisition No. 283070)
- y. All Phase Electric Service of Florida: Payment to replace broken parking lot pole and fixture at Veterans Park Academy for Maintenance Services Department.  
(Requisition No. 283075)
- z. All Phase Electric Service of Florida: Payment to supply power for two (2) swing gates at Ida S. Baker High for Maintenance Services Department.  
(Requisition No. 283054)

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

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

- aa. W.W. Rewis, LLC: Payment to supply and deliver 40 tons of DOT sand for county wide use for Maintenance Services Department.  
(Requisition No. 283066)
- bb. Follett Library Resources: Open purchase order not to exceed \$47,563.00 for AR books including processing and shipping fees for J. Colin English Elementary.  
(Requisition No. W-26846)
- cc. Thomson Gale: Payment for media supplies at East Lee County High.  
(Requisition No. 282842)
- dd. Advanced Placement Exams: Payment for advanced placement exams at various schools for Accountability, Research and Continuous Improvement Department.  
(Requisition No. 283127)
- ee. Ferguson Enterprises, Inc.: For the purchase of two (2) 100 gallon, State LP 199000 BTU water heaters at Estero High for Maintenance Services Department.  
(Requisition No. D-68123)
- ff. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) Carrier compressor for Maintenance Services Department.  
(Requisition No. 283114)

**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. ....63

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

- 1. Approval of Certification of Facilities Data certifying that the educational facilities inventory data for the District contained in the Florida Inventory of School Houses (FISH) is current and accurate pursuant to applicable statutes and rules as of March 25, 2008. ....73

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

**F. School Support Services – continued...**

- 2. Approval of the following ranking of Architectural firms to provide services for Cape Coral High School Renovations: (1) Schenkel Shultz; (2) Harvard Jolly; (3) Odle McGuire Shook; (4) BSSW and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee..... 77
- 3. Approval of the following ranking of Construction Management firms to provide services for Leonard Transportation Compound Building–East Zone: (1) Gulfpoint Construction Company, Inc.; (2) Gates Butz Institutional Construction, LLC; (3) Lodge Construction Company, Inc.; (5) DeAngelis Diamond, Inc.; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee..... 79
- 4. Approval of the following ranking of Construction Management firms to provide services for South Zone Survey Remodel and Renovation: (1) Gulfpoint Construction Company, Incorporated; (2) lodge Construction, Incorporated; (3) Gates Butz Institutional Construction, LLC; (4) Target Builders, Incorporated; (5) Walbrige Aldinger..... 81
- 5. Approval of the Access Easement Agreement with S.W. Florida Land Seven, LLC to provide access to the Sunrise Boulevard property until such time as the Sunrise Boulevard extension is completed. .... 83

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

- ~~B. Approval of the Lease Option Agreement with Children’s Network of Southwest Florida, LLC for the G. Weaver Hipps Annex and authorization for the Superintendent to execute all necessary documents. (Pulled Prior to the School Board Action Meeting - NO Action Taken) ..... 91~~

**VI. Superintendent’s Recommendations – continued...**

- C. Approval to increase the estimated annual expenditure for piggy-backing Sarasota County School District Bid No. 7012, awarded to multiple vendors for security system installation, repair and parts, by \$400,000 making the total annual expenditure \$900,000 through September 19, 2008..... 93
- D. Approval to renew RFQ No. R076528LO for microbial remediation to American Management Resource Corp.; FreshAire Solutions of SWFL and Percon Abatement, Inc. for the renewal period through April 2, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,500,000 and authorization for the Superintendent to execute all necessary documents..... 95
- E. Approval of RFP R086646VR for Low Voltage Infrastructure and Telephone Systems Maintenance to Telecommunication Conexxions of Florida, Inc., for the period of March 26, 2008 through March 25, 2009, at an estimated annual expenditure of \$3,000,000 and authorization for the Superintendent to execute all necessary documents..... 97

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

**VIII. Public Hearings**

- A. Approval of the Interlocal Agreement for School Concurrency with the Town of Fort Myers Beach to comply with Sections 163.31777 and 163.3180, Florida Statutes..... 99

**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:**
  - April 2, 2008, 5:00 p.m., School Board Briefing Meeting
  - April 22, 2008, 2:30 p.m., Special School Board Meeting
  - April 22, 2008, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings)
  - April 22, 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.