

SCHOOL BOARD MEETING
January 6, 2009 – 6:00 p.m.
3rd Revision

Order of Business

I. Opening Exercises

- A. Call to Order** – Dr. Jane Kuckel, Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Mr. Robert Chilmonik

- C. Pledge of Allegiance** – Dr. Elinor Scricca
 - Cadet Lieutenant Colonel Derek Speir, Fort Myers High School, JROTC
 - Lieutenant Colonel Don Barnett, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. 2008 Outstanding Service Project Award
Dr. Elinor Scricca
 - Bonita Springs Middle School Imperial River Chapter of
National Junior Honor Society..... 1

- 2. Positive Behavior Support Model Schools
Mrs. Jeanne Dozier
 - Four Lee County Schools..... 3

B. Resolutions

- 1. Resolution: 2009 Dr. Martin Luther King, Jr. Commemorative Celebration on
January 15-19, 2009.
Mr. Robert Chilmonik
 - Approval to adopt the Resolution proclaiming support of the
2009 Dr. Martin Luther King, Jr. Commemorative Celebration
scheduled for January 15-19, 2009..... 5

II. Special Presentations – Continued...

- 2. Resolution: The Lee County Coalition for a Drug-Free Southwest Florida Day
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming January 14, 2009, The Lee County Coalition for a Drug-Free Southwest Florida Day..... 9

- 3. Resolution: Celebrate Literacy Week, Florida!
Mrs. Jeanne Dozier
 - Approval to adopt the Resolution proclaiming the week of January 12-16, 2009 as Celebrate Literacy Week, Florida..... 11

C. Acknowledgement - Mr. Steven Teuber
Character Word for **January – COMMITMENT**
Binding yourself to a course of action despite obstacles. **Make yourself a promise and keep it.** Quote: “The difference between the impossible and the possible lies in a man’s determination.”

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:..... 13
 - November 7, 2008, Board Organizational Planning Meeting
 - November 18, 2008, School Board Briefing Meeting
 - December 9, 2008, School Board Special Meeting
 - December 9, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones (None)

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

IV. Consent Action Items – Continued...

D. Business Services – Mr. Lee Legutko

1. Approval of the Budget Amendment dated October 3, 2008 to amend the 2008-09 annual school budget. 15
2. Approval of the Monthly Budget Report for the period ending October 3, 2008. 35
3. Approval of Bid No. B086749JM for replacement school bus seat covers for the Transportation Services Department awarded to United School Bus Seat Service, Inc. as primary vendor and JR Kennedy Co., Inc. as secondary vendor both having submitted responsive and responsible bids meeting specifications. The secondary vendor can be utilized when their unit prices are less than the primary vendor’s published unit price or when the primary vendor cannot provide the required items. This bid will be in effect for the period of January 6, 2009 through January 5, 2010 at an estimated expenditure of \$80,000 and authorization for the Superintendent to execute all documents. 49
4. Approval of Bid No.B086734SW for the purchase of two heavy duty drive-on lifts for the Transportation Services Department awarded to Fast Equipment for a total price of \$28,400 and authorization for the Superintendent to execute all documents. 63
5. Approval to increase purchase order number D81065 to Sunbelt Rentals for the emergency use of spot coolers needed longer than anticipated in the amount of \$5,309.16 for a total amount of \$8201.16. 65
6. Approval to piggy-back The School District of Collier County Bid No. 224-6/07 for automotive/bus parts & service awarded to various vendors for the period of January 6, 2009 through June 30, 2009 at an estimated expenditure of \$78,000 and authorization for the Superintendent to execute all documents. 69
7. Approval to piggy-back Pinellas County Schools Bid No. 08-480-053 for catalog discounts on multi-line educational products awarded to multiple vendors through December 31, 2009 at an estimated expenditure of \$350,000.00 and authorization for the Superintendent to execute all documents. 71
8. Approval to piggy-back Pinellas County Public Schools Bid No.09-931-058 awarded to Triple B Cleaning, Inc. for cafeteria exhaust hoods/fresh air units: clean, service and inspect at an estimated annual expenditure of \$50,000 through November 10, 2010 and authorization for the Superintendent to execute all documents. 73

IV. Consent Action Items – Continued...

D. Business Services – continued....

9. Approval of purchase requisitions in the total amount of \$ 240,359.76; and authorization for the issuance of the ninety-two (92) purchase orders as described.

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- a. D & D Air Conditioning & Heating: Payment to reinsulated lines to freezer at Caloosa Middle for Maintenance Services Department.
(Purchase Order No. D84699)
- b. A+ Cooling & Heating, Inc.: Payment to install of a 3-ton a/c unit and full duct system at Tice Elementary for Maintenance Services Department.
(Purchase Order No. D84700)
- c. AHA Electronic Fuel Systems: For the purchase of two (2) fuel ring programmers for Leonard compound and for Central compound for Transportation Services.
(Purchase Order No. D84708)
- d. Wentco, Inc.: Payment to reinsulated chillwater piping in pump room at Mariner Middle School for Maintenance Services Department.
(Purchase Order No. D84701)
- e. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) 460 volt, 3 phase Carrier compressor at Alva Middle for Maintenance Services Department.
(Purchase Order No. D84702)
- f. Williams Scotsman, Inc.: Payment for pick-up and return chargers for portable located at J. Colin English for Construction Services.
(Purchase Order No. D84703)
- g. McGraw Hill: Payment for SRA Snapshots Simply Science – Vocabulary Photo & Routine – Level 2 instructional materials for Tropic Isles Elementary.
(Requisition No. W-30483)
- h. Camp Rigby Roofing: Open purchase order to cover invoices for emergency roofing repairs during period of time prior to bid award on 10/21/2008 for Maintenance Services Department.
(Purchase Order No. D84704)
- i. Crowther Roofing & Sheet Metal of Florida: Open purchase order to cover invoices for emergency roofing repairs during period of time prior to bid award on 10/21/2008 for Maintenance Services Department.
(Purchase Order No. D84705)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- j. McGraw Hill: Payment for SRA Reading Mastery Signature Edition for Grade 2 instructional materials for Manatee Elementary.
(Purchase Requisition No. W-30622)
- k. Grainger: For the purchase of security mirrors and safety storage cabinet for building supervisor at East Lee County High
(Purchase Order No. D84709)
- l. Pearson Education: For the purchase of thirteen (13) Prentice Hall - Driver's Education Programs – Classroom Reference Books to be used at various schools throughout the district for High School Support Services.
(Purchase Order No. D84710)
- m. Pearson Education: For the purchase of thirteen (13) Prentice Hall - Driver's Education Programs – Classroom Reference Books to be used at various schools throughout the district for High Tech Center - Central.
(Purchase Order No. 84711)
- n. Pearson: For the purchase of Reading First SAT-10 Primary – Complete Battery Manuals for Evaluation & Testing Department.
(Purchase Order No. D84706)
- o. Pyramid II Inc.: Payment for maintenance and repair on floor scrubber machine for High Tech Center - Central.
(Purchase Order No. D84712)
- p. Growing City Corp.: Payment to set-up one (1) portable classroom unit at Buckingham Transportation for Construction Services.
(Purchase Order No. D84707)
- q. Compass Learning Inc.: Purchase of Compass Learning Odyssey management system including one hundred (100) licenses; offline materials; professional development guides; software support; professional development services; software integration; shipping and handling for Ray V. Pottorf Elementary.
(Purchase Order No. D84716)
- r. Wallenbrock: For the purchase of office items at ALC-West for ALC-West.
(Purchase Order No. D83862)
- s. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary.
(Purchase Order No. D84255)
- t. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Purchase Order No. D83901)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- u. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Purchase Requisition No. W-28241)
- v. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Purchase Order No. D84319)
- w. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Purchase Order No. D83986)
- x. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Purchase Order No. D83987)
- y. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D83738)
- z. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D83867)
- aa. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D83983)
- bb. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84066)
- cc. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84150)
- dd. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84152)
- ee. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84371)
- ff. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84372)
- gg. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84373)
- hh. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84467)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ii. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Purchase Order No. D84468)
- jj. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Purchase Order No. D84318)
- kk. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Purchase Order No. D84151)
- ll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Purchase Order No. D84153)
- mm. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Purchase Order No. D84320)
- nn. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Purchase Order No. D84374)
- oo. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Purchase Order No. D84741)
- pp. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Purchase Order No. D83864)
- qq. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Purchase Order No. D83865)
- rr. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Purchase Order No. D83866)
- ss. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High.
(Purchase Order No. D84469)
- tt. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School.
(Purchase Order No. D84252)
- uu. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School.
(Purchase Order No. D84254)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- vv. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary.
(Purchase Order No. D84148)
- ww. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Purchase Requisition No. W-30379)
- xx. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Purchase Requisition No. W-30381)
- yy. Wallenbrock: For the purchase of office items at Gulf Middle for Gulf Middle.
(Purchase Order No. D84740)
- zz. Wallenbrock: For the purchase of office items at Harns Marsh Elementary for Harns Marsh Elementary.
(Purchase Order No. D84375)
- aaa. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Purchase Order No. D83737)
- bbb. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Purchase Order No. D84146)
- ccc. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Purchase Order No. D84714)
- ddd. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D83980)
- eee. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D83739)
- fff. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D84312)
- ggg. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D84315)
- hhh. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D84317)
- iii. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D84465)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- jjj. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Purchase Order No. D84466)
- kkk. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - North.
(Purchase Order No. D84522)
- lll. Wallenbrock: For the purchase of office items at Ida S. Baker High for Ida S. Baker High.
(Purchase Order No. D83863)
- mmm. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Purchase Order No. D83861)
- nnn. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Purchase Order No. D84147)
- ooo. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Purchase Order No. D83900)
- ppp. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Purchase Order No. D84149)
- qqq. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Purchase Order No. D84643)
- rrr. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Purchase Order No. D84370)
- sss. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services.
(Purchase Order No. D83985)
- ttt. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services.
(Purchase Order No. D84713)
- uuu. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services.
(Purchase Order No. D84715)
- vvv. Wallenbrock: For the purchase of office items at Psychological Services for Psychological Services.
(Purchase Order No. D84316)
- www. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Purchase Order No. D83981)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- xxx.Wallenbrock: For the purchase of office items at Rayma C. Page Elementary for Rayma C. Page Elementary.
(Purchase Order No. D84313)
- yyy.Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School.
(Purchase Order No. D83860)
- zzz.Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School.
(Purchase Order No. D84253)
- aaaa.Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary.
(Purchase Order No. D84464)
- bbbb.Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary.
(Purchase Order No. D84064)
- cccc.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D83868)
- dddd.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D83869)
- eeee.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D83902)
- ffff.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D84067)
- gggg.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D84256)
- hhhh.Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Purchase Order No. D84257)
- iiii.Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary.
(Purchase Order No. D83982)
- jjjj.Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary.
(Purchase Order No. D83870)
- kkkk.Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary.
(Purchase Order No. D84065)

IV. Consent Action Items – Continued...

D. Business Services – continued....

llll.Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.

(Purchase Requisition No. W-30046)

mmmm.Wallenbrock: For the purchase of office items at Title I for Title I.

(Purchase Order No. D83984)

nnnn.Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.

(Purchase Order No. D84314)

10. ~~Approval of RFP No. R086735SW for secure document shredding awarded to ShredQuick for the period of January 6, 2009 through January 5, 2010 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated expenditure of \$50,000 and authorization for the Superintendent to execute all documents.~~ *Pulled Prior to the Meeting.*..... 111
11. Approval to reject Bid No. B086747SW for kitchen exhaust hood cleaning and utilize the piggy-back of Pinellas County Public Schools Bid No. 09-931-058 for Cafeteria Exhaust Hoods/Fresh Air Units: Clean, Service and Inspect awarded to Triple B Cleaning, Inc. the savings to the District will be \$86.00 per unit generating an estimated annual savings of \$17,888. 113
12. Approval to renew Bid No. B066512LO for backflow repair/replacement related to domestic/potable water on an as needed annual basis to United Mechanical, Inc. for the renewal period through January 22, 2010 at an estimated annual expenditure of \$25,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. 115
13. Approval to renew Bid No. B076628JM for the custodial cleaning products to Pyramid II, Inc. and W.W. Grainger for the renewal period of January 16, 2009 through January 15, 2010 at an estimated annual expenditure of \$420,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. 117

IV. Consent Action Items – Continued...

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 correction to item previously approved by the Board..... 119

F. School Support Services – Mr. William Moore

1. ~~Approval of the Supplemental Spot Survey to close, remodel and convert Lee Middle School into a K-8 combination school, remodel the existing Michigan Academy into a public service training center and adjust capacities at future schools to balance the five-year facility survey. *Pulled Prior to the Meeting.*~~..... 129

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

1. Approval of the following ranking of Architectural firms to provide services for Lee Middle School Renovation and Remodel, (1) BRPH; (2) RS&H; (3) Schenkel Shultz; (4) Parker, Mudgett, Smith, 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.
2. Approval of the following ranking of Construction Management firms to provide services for Lee Middle School Renovation and Remodel (1) Target Builders; (2) Lodge Construction; (3) W.G. Mills 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.

- B. Approval of the total project cost of \$14,705,000 for Lee Middle School Renovation and Remodel Conversion to K-8 and authorization for the Superintendent to execute all necessary documents..... 131

VI. Superintendent’s Recommendations – continued...

C. Approval to increase The City of Los Angeles Bid Number 58795, Purchase, Lease and annual Maintenance of Multifunctional Printers, Copy Machines and Facsimile Machines, awarded to Ricoh Americas Corporation and sub-contractors authorized by Ricoh Americas Corporation an additional \$300,000 through July 30, 2009 for a total estimated expenditure of \$800,000 and authorization for the Superintendent to execute all documents.....133

D. Approval of the School District of Lee County Preparing New Principals Program for School Principal Certification.....135

E. Approval of the Amended Interlocal Agreement with Lee County for planning and permitting.....145

F. Approval of the FY 2009 Administrator Salary Schedule as presented.153

G. Approval of the Supervisory, Technical and Confidential Salary Schedule updates for FY 2009.165

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

VIII. Public Hearings

A. Approval to DELETE all “current” policies contained in Chapter 2, School Administration and to ADOPT “new” policies as outlined above as Chapter 2, School Administration. It is also recommended that the Board approve revisions to Policy 9.07, Inspections, as presented.....185

B. Approval of the revisions to Policy 3.07, PreK-12 Physical Education, to reflect the new legislative requirements passed in June 2008.....189

IX. Other Business

- A. Board Members’ Comments**
- B. Board Attorney’s Comments**
- C. Superintendent’s Comments**
- D. Next scheduled meetings of the Board:**
 - January 23, 2009, 1:00 p.m., School Board Workshop
 - January 27, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and or Special Board Meeting, if scheduled)
 - January 27, 2009, 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 99 Time Warner (Cape Coral) Channel 99

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