

SCHOOL BOARD MEETING
January 27, 2009 – 6:00 p.m.

Order of Business

I. Opening Exercises

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

- B. Invocation** – Mr. Steven Teuber

- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Lieutenant Colonel Jessica Pooler, North Fort Myers High, JROTC
 - Command Sergeant Major Lansberry, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. The Association of School Business Officials Meritorious Budget Award
Mr. Steven Teuber
 - Ms. Ami Desamours, Director of Budget.....1

- 2. The Government Finance Officers Association Distinguished Budget Presentation Award
Mr. Steven Teuber
 - Ms. Ami Desamours, Director of Budget.....3

- 3. ASBO Certificate of Excellence in Financial Reporting
Dr. Elinor Scricca
 - Mrs. Greta Campbell, Director of Financial Accounting.....5

II. Special Presentations – Continued...

A. Recognitions

- 4. GFOA Certificate of Achievement for Excellence in Financial Reporting
Dr. Elinor Scricca
 - Mrs. Greta Campbell, Director of Financial Accounting.....7

B. Resolutions

- 1. Resolution: National School Counseling Week: February 2-6, 2009
Mrs. Jeanne Dozier
 - Approval to adopt the Resolution proclaiming February 2-6, 2009, as National School Counseling Week.....9
- 2. Resolution: School Volunteer Month: February 2009
Mrs. Jeanne Dozier
 - Approval to adopt the Resolution proclaiming February 2009 School Volunteer Month.....11

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:.....13
 - December 9, 2008, School Board Student Hearings
 - December 9, 2008, Board Briefing Meeting
 - January 6, 2009, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of the additional purchase of “My Reading Coach” from Destination Knowledge in the amount of \$25,359.80 using Reading First Grant funds as allocated through the Reading First Grant for Heights Elementary and Tropic Isles Elementary.....15

IV. Consent Action Items – Continued...

B. Academic Services – continued...

2. Approval of the contract with Bancrofit NeuroHelath for education services for fiscal year 2008-2009, at a total cost not to exceed \$72,600.00..... 19
3. Approval of the replacement contracts for Occupational Therapist Rebecca Antonucci and Stephanie Celaya, and authorize the expenditure of an estimated total cost of \$67,000 effective January 28, 2009 through June 30, 2009..... 29
4. Approval of the 2008-2009 School Advisory Council Membership lists from ninety schools including special centers and one charter school..... 39
5. Approval of the Amendment to the Agreement and Articulated Acceleration Plan with The Board of Trustees of Edison State College for college level instruction for the 2008-09 school year, approved by the Board on September 23, 2008, giving the Superintendent authorization to execute the documents..... 41

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at East Lee County High, Buckingham Exceptional, Varsity Lakes Middle and Pinewoods Elementary with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents..... 43

D. Business Services – Mr. Lee Legutko

1. Approval to accept the Operational Audit Report for the School District of Lee County for the fiscal year ending June 30, 2008..... 45
2. Approval to increase purchase order number D-80772 to Jennie O Turkey Store Sale for additional purchases of processing of product for student lunches in the amount of \$502.32 for a total amount of \$26,668.32..... 47

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 3. Approval to piggy-back Hendry County School District Bid No. Q09-0001 awarded to Architectural Metals of SW FL, Inc. for aluminum walkway covers, canvas walkway covers and entry canopies at an estimated annual expenditure of \$50,000 through November 11, 2009 and authorization for the Superintendent to execute all documents..... 51

- 4. Approval of purchase requisitions in the total amount of \$520,268.56; and authorization for the issuance of the one hundred eighty (180) purchase orders as described..... 53
 - a. The Breeze Newspapers: Payment for printing and inserting dual campus brochures in the Lee County Shopper in January 2009 for High Tech Center – Central.
(Requisition No. D84963)
 - b. The Breeze Newspapers: Payment for dual campus brochures/flyers for Winter 2008/09 in the Saturday Breeze and Pine Island Eagle print and circulate 62,823 plus over-run and delivery to High Tech North for High Tech Center – North.
(Requisition No. D84961)
 - c. A+ Cooling & Heating, Inc.: Payment to install of a 3-ton mini split and supply electrical to the main distribution frame at Bonita Springs Elementary for Maintenance Services Department.
(Requisition No. D85111)
 - d. McGraw Hill Companies Inc.: For the purchase of thirty (30) Six-Way Paragraphs Middle Level workbooks that provide basic skills necessary for reading factual material for Cypress Lake High.
(Requisition No. D85142)
 - e. McGraw Hill Companies Inc.: For the purchase of thirty (30) Six-Way Paragraphs in the Content Areas/Middle Level workbooks that expands non-fiction reading skills for Cypress Lake High.
(Requisition No. D85143)
 - f. Industrial Communications & Electronics, Inc.: For the maintenance of radio system/mobile radios for 2008-2009 fiscal year for Transportation Services.
(Requisition No. D85249)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- g. The Daily Breeze: For the renewal of subscription to the Cape Coral Breeze including delivery for 12 months for High Tech Center - North.
(Requisition No. D85206)
- h. American Management Resources Corp.: Payment for pre-demolition asbestos surveys of three (3) portables at Transportation Services for Construction Services Department.
(Requisition No. D85260)
- i. Cengage Learning: For the purchase of instructional materials for Challenger Middle School.
(Requisition No. W-27149)
- j. Pearson Assessment Group: For the purchase of Quickscore record forms plus shipping and handling for Three Oaks Elementary.
(Requisition No. D85339)
- k. Cengage Learning: For the purchase of instructional materials for High Tech Center - Central.
(Requisition No. D85341)
- l. Parlant Technology: Payment for customer care program renewal – Parentlink software maintenance agreement for the period of January 31, 2009 through January 31, 2010 for Information Systems Department.
(Requisition No. D85647)
- m. Pearson Assessment Group: For the purchase of instruction material for Psychological Services.
(Requisition No. D85615)
- n. Grainger: For the purchase of five (5) basic driver tools sets at Transportation Services.
(Requisition No. D85616)
- o. Trapeze Software Group, Inc.: Payment for the maintenance agreement for the period from January 1, 2009 through December 31, 2009 for Mapnet Redistricting software, and additional workstation fees for Testing & Evaluation Services.
(Requisition No. D85638)
- p. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Cypress lake High for Construction Services Department.
(Requisition No. D85654)
- q. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Royal Palm Exceptional School for Construction Services Department.
(Requisition No. D85656)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- r. Williams Scotsman, Inc.: Payment for return to vendor chargers for portable located at Pine Island Elementary for Early Childhood Services.
(Requisition No. D85655)
- s. Page Mechanical Group Inc.: Payment to replace transducers at Alva Middle for Maintenance Services.
(Requisition No. D85657)
- t. Lee County Mobile Home: Payment to move four (4) trailers at Island Coast High for Construction Services Department.
(Requisition No. D85658)
- u. Exceptional Engineering: Payment for additional civil engineering services for site changes at New Michigan Elementary for Construction Services.
(Requisition No. D85653)
- v. Flint and Doyle: Payment to relocate portable classroom from Leonard Transportation to Buckingham Transportation for Construction Services Department.
(Requisition No. D85660)
- w. McGraw Hill: Payment for two hundred (200) Test of Adult Basic Education (TABE) online administrations for Adult Education Services.
(Requisition No. D85797)
- x. Pearson Assessment Group: For the purchase of instruction material for Psychological Services.
(Requisition No. D86047)
- y. Pearson Education: For the purchase of instruction material for Curriculum Services.
(Requisition No. D86048)
- z. Santillana USA Publishing: For the purchase of instruction material for Skyline Elementary.
(Requisition No. W-20021)
- aa. Santillana USA Publishing: For the purchase of instruction material for Hector A. Cafferata Jr. Elementary.
(Requisition No. W-24120)
- bb. Wallace International Trucks Inc.: For the purchase of automotive tools for Auto Service Technology at High Tech Center – Central.
(Requisition No. D86049)
- cc. Santillana USA Publishing: For the purchase of instruction material for Ray V. Pottorf Elementary.
(Requisition No. W-28687)
- dd. Santillana USA Publishing: For the purchase of instruction material for Villas Elementary.
(Requisition No. W-29576)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ee. Learning Resources: For the purchase of instruction material for Bonita Springs Elementary.
(Requisition No. W-30806)
- ff. Florida School Book Depository: For the purchase of instruction material for Heights Elementary.
(Requisition No. W-29597)
- gg. Florida School Book Depository: For the purchase of instruction material for Orange River Elementary.
(Requisition No. W-30663)
- hh. Florida School Book Depository: For the purchase of instruction material for Tropic Isles Elementary.
(Requisition No. W-30486)
- ii. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary.
(Requisition No. W-30395)
- jj. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary.
(Requisition No. W-30396)
- kk. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary.
(Requisition No. W-30393)
- ll. Pearson Longman: For the purchase of instruction material for Orange River Elementary.
(Requisition No. W-30074)
- mm. Pyramid II Inc.: For the purchase of paper towels for unique dispensers for Gulf Middle School.
(Requisition No. D86075)
- nn. SRA: For the purchase of instruction material for Orange River Elementary.
(Requisition No. W-30662)
- oo. SRA: For the purchase of instruction material for Orange River Elementary.
(Requisition No. W-30661)
- pp. Cengage Learning: For the purchase of instruction material for Cypress Lake High.
(Requisition No. W-23568)
- qq. Cengage Learning: For the purchase of instruction material for Cypress Lake High.
(Requisition No. W-23567)
- rr. Kagan: For the purchase of instruction material for Lehigh Elementary.
(Requisition No. W-28457)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ss. Kagan: For the purchase of instruction material for Ray V. Pottorf Elementary.
(Requisition No. W-28682)
- tt. Curriculum Associates Inc.: For the purchase of instruction material for Orange River Elementary.
(Requisition No. W-30658)
- uu. McGraw Hill/SRA: For the purchase of instruction material for Manatee Elementary.
(Requisition No. W-30788)
- vv. McGraw Hill/SRA: For the purchase of instruction material for Manatee Elementary.
(Requisition No. W-30790)
- ww. Bob Dean Supply Inc.: Payment to repair overhead crane in marine mechanics program for High Tech Center – Central.
(Requisition No. D86105)
- xx. Burroughs Manufacturing: Payment for replacement of existing projection screen with new 20'x20' electrical projection screen at Fort Myers High for Maintenance Services Department
(Requisition No. D86137)
- yy. Florida School Book Depository: For the purchase of instruction material for Price Halfway House.
(Requisition No. D86169)
- zz. McGraw Hill: For the purchase of instruction material for Adult Education Services.
(Requisition No. D86170)
- aaa. Curriculum Associates Inc.: For the purchase of instruction material for Orange River Elementary.
(Requisition No. D86171)
- bbb. Cengage Learning: For the purchase of instruction material for Lee Middle School.
(Requisition No. W-30358)
- ccc. Santillana USA Publishing: For the purchase of computer software license and instructional material for LAMP School.
(Requisition No. W-30553)
- ddd. Edison Community College Bookstore: Open purchase order for books for dual enrollment students at Ida S. Baker High.
(Requisition No. W-30689)
- eee. Rosetta Stone Ltd.: For purchase of Rosetta Stone Version 3 CD-ROM software plus shipping for Island Coast High.
(Requisition No. W-27310)
- fff. Rosetta Stone Ltd.: For purchase of Rosetta Stone Classroom Education Network – Floating Levels 1, 2 and 3 plus shipping and handling cost for Adult Education Services.
(Requisition No. 302505)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ggg.Renaissance Learning, Inc.: For the purchase of Accelscan 2210 scanner for Varsity Lakes Middle.
(Requisition No. D86244)
- hhh.Santillana USA Publishing: For the purchase instructional material for Villas Elementary.
(Requisition No. W-29579)
- iii. Pearson: For the purchase of Write to Learn software; Write to Learn individual day training at Riverdale High.
(Requisition No. W-28316)
- jjj. Pearson: For the purchase of SME Full Curriculum Software at Treeline Elementary.
(Requisition No. W-28120)
- kkk.Rosetta Stone Ltd.: For purchase of Rosetta Stone Version 3 CD-ROM software plus shipping for Orange River Elementary.
(Requisition No. W-30073)
- lll. Work Space Plus: Payment for on site relocation of one (1) classroom at Tice Elementary for Construction Services Department.
(Requisition No. D86255)
- mmm. Renaissance Learning, Inc.: For the purchase of Accelscan 2210 scanner for Harns Marsh Elementary.
(Requisition No. D86260)
- nnn.Cummins Power South, LLC: Payment to repair generator which failed to start during quarterly testing due to low oil pressure for Maintenance Services Department.
(Requisition No. D86274)
- ooo.Tropic Supply Inc.: Open purchase order for emergency HVAC supplies district wide as needed thru 01/31/2009 for Maintenance Services Department.
(Requisition No. D86275)
- ppp.PG Creative: Open purchase order for adaptations and printing of social marketing campaign items; plus promotional items to be used in the social marketing campaign for Student Services.
(Requisition No. D86279)
- qqq.Bob Dean Supply Inc.: Open purchase order for emergency HVAC supplies district wide thru 01/31/2009 for Maintenance Services.
(Requisition No. D86276)
- rrr.Rahn Industries: Payment for CWC Carrier with .020 wall tubes x .008 Alum fins includes shipping and handling at Mariner Middle for Maintenance Services Department.
(Requisition No. D86273)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- sss.Metro Power Systems Inc.: Open purchase order for emergency generator repairs needed district wide thru 01/31/2009 for Maintenance Services.
(Requisition No. D86277)
- ttt. Flint and Doyle: Payment to relocate portable classroom from Leonard Transportation to Estero Transportation for Construction Services Department.
(Requisition No. D86293)
- uuu.Renaissance Learning Inc.: For purchase of AccelScan Intelligent Mark Recognition scanner for Orangewood Elementary.
(Requisition No. D86306)
- 1. Wallenbrock: For the purchase of office items at ALC - West for ALC - West.
(Requisition No. D85870)
- 2. Wallenbrock: For the purchase of office items at Alva Middle for Alva Middle.
(Requisition No. D85624)
- 3. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary.
(Requisition No. D85028)
- 4. Wallenbrock: For the purchase of office items at Board Attorney's office for Board Attorney's office.
(Requisition No. D85635)
- 5. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. D84770)
- 6. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. D85015)
- 7. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. D85025)
- 8. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. W-28251)
- 9. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary.
(Requisition No. W-30804)
- 10. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85033)

IV. Consent Action Items – Continued...

D. Business Services – continued....

11. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85357)
12. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85359)
13. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85363)
14. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85364)
15. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85706)
16. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85708)
17. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. D85709)
18. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D85150)
19. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D85366)
20. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. D85829)
21. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Requisition No. D85699)
22. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Requisition No. D85700)
23. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D85078)
24. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D85375)

IV. Consent Action Items – Continued...

D. Business Services – continued....

25. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. D85628)
26. Wallenbrock: For the purchase of office items at Diplomat Middle for Diplomat Middle.
(Requisition No. D85627)
27. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle.
(Requisition No. D85030)
28. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High.
(Requisition No. D85824)
29. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School.
(Requisition No. D85362)
30. Wallenbrock: For the purchase of office items at Environmental Education for Environmental Education.
(Requisition No. D85152)
31. Wallenbrock: For the purchase of office items at Environmental Education for Environmental Education.
(Requisition No. D85629)
32. Wallenbrock: For the purchase of office items at FDLRS for FDLRS.
(Requisition No. D85147)
33. Wallenbrock: For the purchase of office items at Food Services for Food Services.
(Requisition No. D85830)
34. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D85367)
35. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D85365)
36. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D85356)
37. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D85705)
38. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. D85721)

IV. Consent Action Items – Continued...

D. Business Services – continued....

39. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Requisition No. W-30385)
40. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Requisition No. W-30387)
41. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Requisition No. W-30397)
42. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary.
(Requisition No. W-30400)
43. Wallenbrock: For the purchase of office items at Gulf Middle School for Gulf Middle School.
(Requisition No. D85826)
44. Wallenbrock: For the purchase of office items at Gulf Middle School for Gulf Middle School.
(Requisition No. D85833)
45. Wallenbrock: For the purchase of office items at Harns Marsh for Harns Marsh Elementary.
(Requisition No. W-23725)
46. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary.
(Requisition No. D85014)
47. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary.
(Requisition No. D86249)
48. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85012)
49. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85018)
50. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85020)
51. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85149)
52. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85352)

IV. Consent Action Items – Continued...

D. Business Services – continued....

53. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85353)
54. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85623)
55. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary.
(Requisition No. D85697)
56. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. D85013)
57. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. D85023)
58. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - North.
(Requisition No. D85827)
59. Wallenbrock: For the purchase of office items at Human Resources for Human Resources.
(Requisition No. D85080)
60. Wallenbrock: For the purchase of office items at Ida S. Baker High for Ida S. Baker High.
(Requisition No. D85016)
61. Wallenbrock: For the purchase of office items at Information Systems for Information Systems.
(Requisition No. D85351)
62. Wallenbrock: For the purchase of office items at Information Systems for Information Systems.
(Requisition No. D85715)
63. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. W-26931)
64. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. D85828)
65. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. D85711)
66. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. D85636)

IV. Consent Action Items – Continued...

D. Business Services – continued....

67. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. D85712)
68. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. D85714)
69. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. D85717)
70. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. D85722)
71. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary.
(Requisition No. D85831)
72. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary.
(Requisition No. D85632)
73. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary.
(Requisition No. D85634)
74. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy.
(Requisition No. D85031)
75. Wallenbrock: For the purchase of office items at Mirror Lakes Elementary for Mirror Lakes Elementary.
(Requisition No. D85011)
76. Wallenbrock: For the purchase of office items at North Fort Myers Academy for the Arts for North Fort Myers Academy for the Arts.
(Requisition No. D85019)
77. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D85022)
78. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D85369)
79. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. D85372)
80. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. W-30067)

IV. Consent Action Items – Continued...

D. Business Services – continued....

81. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. W-30069)
82. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. D85710)
83. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary.
(Requisition No. D85718)
84. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services.
(Requisition No. D85417)
85. Wallenbrock: For the purchase of office items at Psychological Services for Psychological Services.
(Requisition No. D85719)
86. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. W-28677)
87. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. D85419)
88. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary.
(Requisition No. D86236)
89. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. D85032)
90. Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary.
(Requisition No. D85370)
91. Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary.
(Requisition No. D85625)
92. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary.
(Requisition No. D85622)
93. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary.
(Requisition No. D85825)
94. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. D85017)

IV. Consent Action Items – Continued...

D. Business Services – continued....

95. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. D85621)
96. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. D85626)
97. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. D85720)
98. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary.
(Requisition No. D85378)
99. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary.
(Requisition No. D85358)
100. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. D85701)
101. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. W-30728)
102. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.
(Requisition No. D85145)
103. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.
(Requisition No. D85698)
104. Wallenbrock: For the purchase of office items at Tropic Isles Elementary for Tropic Isles Elementary.
(Requisition No. D85704)
105. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle.
(Requisition No. D85368)
106. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle.
(Requisition No. D85633)
107. Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary.
(Requisition No. D85620)

IV. Consent Action Items – Continued...

D. Business Services – continued....

5. Approval to reject Bid No. B086753JM for mobile storage containers & trailers and authorization for the solicitation to be reissued. 119
6. Approval to reject RFP No.R086735SW for secure document shredding and authorization for the solicitation to be reissued..... 121
7. Approval to renew Bid No. B066507SW for first aid supplies catalog discount for the period of February 9, 2009 through February 8, 2010 to Henry Schein, Inc. as primary vendor and School Health Supply as secondary vendor pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents..... 123
8. Approval to renew Bid No. B066515SW for remanufactured transmissions to Reliable Transmission Service, Inc., for the period of February 13, 2009 through February 12, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$175,000 and authorization for the Superintendent to execute all documents. 125
9. Approval to renew Bid No. B076518SW for water extractors and backpack vacuums to Pyramid II for the period of February 13, 2009 through February 12, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000 and authorization for the Superintendent to execute all documents..... 127
10. Approval to renew Bid No. B076635JM for flags for District Warehouse Operations for the period of February 12, 2009 through February 11, 2010 to Banner Flags & Poles d/b/a Tidmore Flags, Head's Flags Inc., JBJB Holdings, LLC d/b/a Sign-A-Rama and L&L Enterprises of Southwest Florida d/b/a PRG South Signs & Designs pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents..... 129

IV. Consent Action Items – Continued...

D. Business Services – continued....

- 11. Approval to renew Bid No. B076630SW for purchase of pianos on an as needed basis district wide, for the period of February 11, 2009 through February 10, 2010 to Jay and Kay’s Organ and Piano Company pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents. 131
- 12. Approval to renew Bid No. B086705SW for petroleum products, for the period of February 11, 2009 through August 10, 2009 to Palmdale Oil Company, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated semi-annual expenditure of \$80,000 and authorization for the Superintendent to execute all documents. 133

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. 135
- 2. Approval of the 2009-2010 Merit Award Program Plan. 149

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. 151
- 2. Approval of final payment in the amount of \$252,812.85 to Gulf Paving for construction of the DeNavarra Parkway Extension and authorization for the Superintendent to execute any necessary documents. 153
- 3. Approval to award Bid #CS236 for Orange River Elementary School Re-Roof to Crowther Roofing in the amount of \$688,200.00 plus an amount not to exceed \$30,000.00 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents. 159
- 4. Acceptance of the Certificate of Final Inspection for Rayma C. Page Elementary School P.E. Building and Covered Pavilion Project dated August 15, 2008 and final payment in the amount of \$29,504.25 to One-Source Construction and authorization for the Superintendent to execute all necessary documents. 161

IV. Consent Action Items – Continued...

F. School Support Services – continued...

- 5. Acceptance of the Certificate of Final Inspection for Survey improvements for South Zone Schools (Cypress Lake High, Estero High, Fort Myers High and South Fort Myers High) and final payment in the amount of \$49,307.50 to Gulfpoint Construction and authorization for the Superintendent to execute all necessary documents.....167
- 6. Acceptance of the Certificate of Final Inspection for Transportation West Parking and Paving Improvements dated November 14, 2008 and final payment in the amount of \$35,000.00 to Gulf Paving Company, Inc. and authorization for the Superintendent to execute all necessary documents.....177

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- B.** Approval to piggy-back the County of Los Angeles Bid No. 42374 for Telecommunication Supplies awarded to Graybar, through December 31, 2009 at an estimated annual expenditure of \$1,000,000.00 with an option to cancel if deemed necessary in the best interest of the District.....183

- C.** Approval to award RFP No. R086715SW for consumable office supplies and related items for the entire District to Corporate Express Us, Inc., Office Depot, Inc., OfficeMax, Inc. and Wallenbrock Supply, Inc. having agreed to negotiated unit pricing and submitting responsive and responsible bids meeting specifications. The bid will be effective for a three year period beginning on January 27, 2009 through January 26, 2012 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated annual expenditure of \$2,700,000 and authorization for the Superintendent to execute all necessary documents.....185

- D.** Approval of the estimated annual expenditure of \$5,000,000 for the purchase of instructional materials, testing materials and textbooks from the Florida School Book Depository, as well as direct from the publisher(s) or their authorized representative for the period of January 27, 2009 through January 26, 2010 and authorization for the Superintendent to execute all necessary documents.....187

VI. Superintendent’s Recommendations – Continued....

- E.** Approval to increase the estimated expenditures for bid B086662VR for Computer Hardware, Software, Peripherals, Audio Visual Equipment and Accessories, by \$2,000,000, making the total estimated expenditure \$10,000,000 through April 21, 2009, and authorization for the Superintendent to execute all documents.....189
- F.** Approval for the renaming of Tanglewood Riverside Elementary Located in the Tanglewood subdivision to Tanglewood Elementary.191
- G.** Approval for the naming of the new (renovated) K-8 school located at Marsh and Ballard, James Stephens International Academy.....193

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

VIII. Public Hearings

- A.** Approval to adopt **Policy 2.08, Enrollment of Military Children**, to enhance the opportunity for educational success of children of military families who may be at risk because of frequent moves and deployment of their parents/guardians.....195
- B.** Approval to revise **Policy 4.16, Student Attendance**, to outline excused absences as it relates to military children and the deployment to or return from active military duty of the parent/guardian.....199

IX. Other Business

- A. Board Members’ Comments**
- B. Board Attorney’s Comments**
- C. Superintendent’s Comments**
- D. Next scheduled meetings of the Board:**
 - February 10, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and or Special Board Meeting, if scheduled)
 - February 10, 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.