

**SCHOOL BOARD MEETING**  
**February 10, 2009 – 6:00 p.m.**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Dr. Jane Kuckel, Chairman
  - Adoption of agenda as order of business.
  
- B. Invocation** – Dr. Elinor Scricca
  
- C. Pledge of Allegiance** – Mr. Robert Chilmonik
  - Cadet Major Joseph Illicete, Mariner High School, JROTC
  - Command Sergeant Major Turner, Army Instructor, JROTC

**II. Special Presentations**

**A. Recognitions**

- 1. 2008-2009 Outstanding School Volunteers  
Mrs. Jeanne Dozier
  - Youth: Alexis Morales – Trafalgar Middle School
  - Adult: Mrs. Jackie Sparks – Lehigh Elementary School
  - Senior: Mr. William Beatty – Cypress Lake Middle & High Schools.....1
  
- 2. Florida State Final Swim Meets  
Mr. Steven Teuber
  - Three students from Fort Myers High School
  - One Student from Cypress Lake High School
  - One Student from Estero High School
  - Two Students from South Fort Myers High School.....3
  
- 3. Transportation West Employees  
Mr. Steven Teuber
  - Eleven Lee County School District Employees.....5

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

**A. Recognitions – continued...**

- 4. 2009 Lee County Educational Support Person of the Year  
Dr. Elinor Scricca
  - Zona Gale Burkhead, Media Specialist Assistant at Bayshore Elementary.....7

**B. Resolutions – (None)**

**C. Acknowledgement - Mr. Robert Chilmonik**

- Character Word for **February - HONESTY**  
Being truthful and trustworthy. **Tell the truth.** Quote: “Honesty is the single most important factor having a direct bearing on the final success of an individual, corporation, or product.”

**D. Special Presentations to the Board**

- 1. Al Shilling, Assistant Director Career and Technical Education
  - Canal Research at Mariner High School.

**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
  - January 6, 2009, School Board Briefing Meeting
  - January 23, 2009, School Board Workshop Meeting
  - January 27, 2009, School Board Student Hearings
  - January 27, 2009, School Board Action Meeting

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

- 1. Approval of the Affiliation Agreement between the University of Central Florida and Lee County School District; and authorization for the Superintendent to execute related documents. ....11

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

**B. Academic Services – continued...**

- 2. Approval to authorize the test-preparation activities for statewide assessments, at no cost to the District. .... 17
- 3. Approval of the VPK Provider Agreement for 2009-2010 and related documents between the Early Learning Coalition of Southwest Florida and the School District of Lee County. Approval authorizes the Superintendent to execute all necessary documents. Expected revenue to the District from the Coalition may be as much as \$1,601,650. .... 19

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

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

- 1. Approval of the Monthly Budget Report for the period ending November 7, 2008. .... 37
- 2. Approval of the Budget Amendment dated November 7, 2008 to amend the 2008-09 annual school budget. .... 51
- 3. Approval to award Bid No. B096759LO for replacement of science sinks at Estero High School to Franzese Plumbing, Inc. having the lowest response and meeting specifications for a total price of \$38,500 and authorization for the Superintendent to execute all necessary documents. .... 73
- 4. Approval to piggy-back State Contract No. 450-000-09-ACS for Maintenance, Repair and Operation (MRO) WSCA Industrial Supplies awarded to Grainger through November 13, 2010, at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all necessary documents. .... 75
- 5. Approval to piggy-back State Contract No. 518-020-05-1 for rental vehicles to Avis Rent-a-Car System, Inc. through June 30, 2009, at an estimated expenditure of \$25,000 and authorization for the Superintendent to execute all documents. .... 77
- 6. Approval to reject Bid No. B086750JM for remanufactured fuel injection pumps and injectors and authorization for the solicitation to be reissued. .... 79
- 7. Approval to reject Bid No. B086743LO for a chiller replacement at Veterans Park Academy for the Arts and authorization for the solicitation to be reissued utilizing revised specifications. .... 81

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

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

- 8. Approval to reject Bid No. B086755LO for replacement of chiller at Caloosa Elementary School and authorization for the solicitation to be reissued utilizing revised specifications..... 83
- 9. Approval to renew Bid No. B056313CP for uniforms for support personnel to Unifurst Corporation for the final period of April 11, 2009 through April 10, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$115,000 and authorization for the Superintendent to execute all documents..... 85
- 10. Approval to renew Bid No. B076522SW for furnish and install signage to Annat, Inc. d/b/a Municipal Supply and Sign and to Image Graphic Specialist, Inc. for the final period of March 11, 2009 through March 10, 2010 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..... 87
- 11. Approval to renew Bid No. B086641SW for mowing services to: Gulf Lawn Services, Inc.; Scarnato Lawn Services & Landscaping pursuant to the same terms and conditions as previously approved by the Board at a total annual estimated expenditure of \$46,976 for the period of March 11, 2009 through March 11, 2010 and authorization for the Superintendent to execute all documents..... 89
- 12. Approval to renew RFP No. R6218 for the annual bid for band uniforms, costumes and formal wear from budgeted funds for the acquisition and replacement of customized band uniforms to DeMoulin Brothers, Inc.; Fruhauf Uniforms, Inc.; Ictus Limited; Fred J. Miller, Inc. and Stanbury Uniforms, Inc. for the final period of March 6, 2009 through March 5, 2010 at an estimated annual expenditure of \$120,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents..... 91

**E. Human Resources – Dr. Gregory Adkins**

- 1. Approval of the general personnel recommendations including certificated, support and substitute staff, and out-of-field appointments..... 93

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

- 1. Approval of the Easement to Lee County Electric Cooperative for a 10' easement to provide electrical service to the cellular tower to be constructed at East Lee County High School..... 107

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

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

- 2. Approval of the Easement to Lee County Electric Cooperative for a 10’ easement to provide electrical service to Lehigh Elementary School..... 111
- 3. Approval of the Easement to Embarq Florida, Inc. for a 10’ easement to provide service to the cellular tower to be constructed at Mariner High School..... 117
- 4. Approval of the Easement to Lee County Electric Cooperative for a 10’ easement to provide electrical service to the cellular tower to be constructed at Mariner High School..... 123
- 5. Approval of final payment in the amount of \$35,878.09 to Gulf Paving for construction of Agualinda Blvd. and authorization for the Superintendent to execute any necessary documents..... 127

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

- B.** Approval to renew the option to piggy-back the Wichita, KS Public Schools Bid No. 02-04-011 for School Furniture awarded to Virco, Inc. through December 31, 2009 at an estimated annual expenditure of \$1,000,000..... 133

- C.** Approval of the school bell time for the 2009-10 school year as presented..... 135

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

**VIII. Public Hearings (None)**

**IX. Other Business**

**A. Board Members’ Comments**

**B. Board Attorney’s Comments**

**C. Superintendent’s Comments**

**IX. Other Business – Continued...**

**D. Next scheduled meetings of the Board:**

- February 24, 2009, 2:30 p.m., School Board Special Meeting
- February 24, 2009, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings and or Special Board Meeting, if scheduled)
- February 24, 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.