

SCHOOL BOARD MEETING
March 10, 2009 – 6:00 p.m.
Revised

Order of Business

I. Opening Exercises

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

- B. Invocation** – Mr. Steven Teuber

- C. Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet CPT Aissa Lee, Dunbar High School, JROTC
 - First Sergeant Raymond Hart, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. Organization Employee Development Award
Mr. Steven Teuber
 - Vicki Stockman, Director of Staff Development and Staff 1

- 2. 2007/08 Title I Distinguished School
Dr. Elinor Scricca
 - Lehigh Elementary School 3

- 3. Top International Baccalaureate High School
Mrs. Jeanne Dozier
 - Fort Myers High School 5

II. Special Presentations – Continued...

B. Resolutions - (None)

C. Acknowledgement - Mr. Robert Chilmonik
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.” ~ Mark Twain

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:.....7
 - February 24, 2009, School Board Special Meeting
 - February 24, 2009, School Board Briefing Meeting
 - February 24, 2009, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the amendment to the District’s Technology Plan for 2007-2010.....9
2. Approval of the new contract for Occupational Therapy Services Lenore Reichenbacher. Total cost not to exceed \$9,000.00 effective March 1, 2009.....11

IV. Consent Action Items – Continued...

B. Academic Services – continued...

3. Approval of the waiver requests submitted by Caloosa Elementary, Cape Coral High, Cape Elementary, Challenger Middle, Cypress Lake High, Diplomat Elementary, Dr. Carrie Robinson Littleton Elementary, Dunbar High, East Lee County High, Edison Park Creative and Expressive Arts School, Fort Myers Beach Elementary, Fort Myers High, Fort Myers Middle, Franklin Park Elementary, Hancock Creek Elementary, Island Coast High, James Stephens International Academy, Lehigh Senior High, Mariner High, Mariner Middle, Mirror Lakes Elementary, North Fort Myers Academy for the Arts, Oak Hammock Middle, Orange River Elementary, Orangetown Elementary, Patriot Elementary, Pine Island Elementary, River Hall Elementary, Riverdale High, San Carlos Park Elementary, South Fort Myers High, Three Oakes Elementary, Three Oakes Middle, Trafalgar Elementary, Trafalgar Middle, Treeline Elementary, Varsity Lakes Middle, and Veterans Park Academy for the Arts for the specified exceptions to the TALC contract..... 13

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

D. Business Services

1. Approval to remove from the Official Property Records, 3 items listed on the attached spreadsheet..... 15
2. Approval of Bid No. B096764SW for liquid petroleum gas to Balgas at an estimated annual expenditure of \$300,000 beginning March 11, 2009 through March 10, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. 19
3. 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, 2010 at an estimated expenditure of \$350,000 and authorization for the Superintendent to execute all documents. 21
4. Approval to increase piggy-back Lake County Schools Bid No. 2796DB for water based fire system inspection, testing and repair awarded to Simplex Grinnell, LP, by \$15,000 making the total expenditure \$155,000 through October 21, 2009 and authorization for the Superintendent to execute all documents..... 23

IV. Consent Action Items – Continued...

D. Business Services – continued....

5. Approval of purchase orders in the total amount of \$47,848.30; and authorization for the issuance of the eleven (11) purchase orders as described..... 25
6. Approval to renew RFP No. R076527RG for fingerprinting services to PrideRock Holding Co., Inc. for the renewal period of March 13, 2009 through March 12, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$150,000 and authorization for the Superintendent to execute all documents..... 29

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including, certificated, support and substitute staff, out-of-field appointments, and correction to an item previously approved by the Board..... 31

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

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

1. Approval of the following recommendations for administrative positions.
 - Transfer of Ray Bowers, Alternative Learning Center – Central, Principal to Lee Middle and Michigan International Academy, Principal-on-Assignment, effective 3/11/09.
 - Transfer and Change of Assignment of Richard Shafer, East Lee County High, Principal to Alternative Learning Center – Central, Assistant Principal, effective 3/11/09.
 - Transfer and Change of Assignment of Edwin Carter, Lehigh Acres Middle, Assistant Principal to Alternative Learning Center – Central, Principal, effective 3/11/09.
 - Transfer and Change of Assignment of Scott LeMaster, North Fort Myers Academy for the Arts, Assistant Principal to G. Weaver Hipps Elementary, Principal, effective 3/11/09.

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| VI. Superintendent’s Recommendations – continued... | |
| B. Approval to accept the Audited Comprehensive Annual Financial Report for the School District of Lee County for the fiscal year ended June 30, 2008. | 41 |
| C. Approval to renew RFP No. R086646VR for Low Voltage Infrastructure and Telephone System Maintenance on an as needed annual basis to Telecommunication Connexions of Florida, Inc., for the renewal period of March 26, 2009 through March 25, 2010 at an estimated annual expenditure of \$3,000,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. | 43 |
| D. Approval of the listed firms to provide the referenced services under a Continuing Contract for the period of March 11, 2009 through March 10, 2010 and authorization for the Superintendent to execute the necessary documents. | 45 |
| 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 | |
| D. Next scheduled meetings of the Board: | |
| ▪ March 24, 2009, 2:30 p.m., School Board Student Hearings | |
| ▪ March 24, 2009, 2:30 p.m., School Board Special Meeting | |
| ▪ March 24, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and or Special Board Meeting, if scheduled) | |
| ▪ March 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.