

SCHOOL BOARD MEETING

April 21, 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** – Dr. Elinor Scricca
- C. **Pledge of Allegiance** – Mr. Robert Chilmonik
 - Cadet Lieutenant Colonel Ana Cerda, Lehigh Senior High School, JROTC
 - First Sergeant Ed Davidson, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. ACT College Entrance Exam Perfect Score
Mrs. Jeanne Dozier
 - Justin Gannon 1
- 2. Outstanding Business Partners
Mrs. Jeanne Dozier
 - William Wall, Director of Certification for Microsoft Learning,
and Suncoast Schools Federal Credit Union, Greg Pasanen,
Regional Vice President 3
- 3. Guardhouse Design/ Build Competition
Dr. Elinor Scricca
 - Three Lee County District Schools and Nine students 5
- 4. 2009 State Wrestling Championship
Dr. Elinor Scricca
 - Riverdale Wrestling Team - 14 students 7

II. Special Presentations – Continued...

B. Resolutions

1. Resolution: Suicide Prevention Day: April 22, 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming April 22, 2009, as Suicide Prevention Day.....9

2. Resolution: National Military Appreciation Month May 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming May 2009 as National Military Appreciation Month.....11

3. Resolution: Teacher/Substitute Teacher Appreciation Week: May 3-9, 2009
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming the week of May 3-9 2009 as Teacher/Substitute Teacher Appreciation Week.....13

C. Acknowledgement - Mr. Robert Chilmonik

Character Word for April - INTEGRITY

- Adhering steadfastly to a personal sense of honorable and ethical behavior. Sticking to what you know is right. Quote: “The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.”

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.)

IV. Consent Action Items – Continued...

A. Executive Services – Dr. James Browder

- 1. Approval of minutes of School Board Meetings: 15
 - March 10, 2009, School Board Briefing Meeting
 - March 24, 2009, School Board Student Hearings
 - March 24, 2009, School Board Special Meeting
 - March 24, 2009, School Board Briefing Meeting
 - March 24, 2009, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of the contract with the Board of County Commissioners of Lee County for a Summer School Driver Education Program, for the period of June 15, 2009 to July 13, 2009 for a total cost not to exceed \$89,024.95..... 17
- 2. Approval of these eight grant proposals at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations..... 21
- 3. Approval of the renewal of contract with Apple Annie’s Day Care dependent upon Federal Head Start appropriations. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations during the period of August 1, 2009 through July 31, 2010 and will not exceed \$85,925..... 49
- 4. Approval of the Provider Agreement with the Early Learning Coalition of Southwest Florida for Before School and After School Services for the Early Head Start Program and the Early Childhood Center. Approval authorizes the Superintendent to execute all necessary documents during the period of August 1, 2009 through July 31, 2010 with no fiscal impact to the District..... 57

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

5. Approval to renew the Dental Contracts with Barley Circle Dental Health, Dr. Oliver Favalli and Family Health Center of Southwest Florida to provide dental exams and treatment for children enrolled in Head Start, Early Head Start and Migrant Early Childhood programs for the period August 1, 2009 to July 31, 2010 at no cost to the district. 69
6. Approval of the new contract for Occupational Therapist Nadia Mufdi, and authorizes the expenditure of an estimated total cost of \$8,000 effective April 21, 2009 through June 30, 2009. 81
7. Approval of the replacement contract for Occupational Therapy Assistant, Jessie Beaupre, and authorize the expenditure of an estimated total cost of \$5,500 effective April 21, 2009 through June 30, 2009. 87

C. Administrative Services – Mr. Michael McNerney

1. Approval of the agreement with the YMCA of the Lee County for the period June 15, 2009 through August 21, 2009 to transport children to the YMCA 2009 summer program, at no cost to the District. 93
2. Approval of the Agreement with Cape Coral Charter School Authority for lease of between one and twelve buses per month for the period of August 1, 2009 to June 15, 2010. The District will provide maintenance, inspection and routing services and will be reimbursed for same. 99
3. Approval to change the authorized signers on the Internal Fund Accounts at Alternative Learning Center Central, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related documents. 105

D. Business Services

1. Approval to remove from the Official Property Records, 1,044 items listed on the attached spreadsheet report titled Property Records Asset Retirement by Bar Code/Tag Number. 107
2. Approval of the Monthly Budget Report for the period ending March 7, 2009. 153
3. Approval of the Budget Amendment dated March 7, 2009 to amend the 2008-09 annual school budget. 167

IV. Consent Action Items – Continued...

D. Business Services – continued....

4. Approval to award Bid No. B096771JM for Insta-Pulse heart rate monitors to W.W. Grainger, Inc. having submitted the lowest, responsive bid meeting specifications in the amount of \$100,000 an authorization for the Superintendent to execute all necessary documents.....191
5. Approval of Bid No. B096772LO for wastewater and reverse osmosis water treatment plant operations at Alva Middle School and wastewater treatment plant operation at Mariner High School to Thompson Environmental at an estimated annual expenditure of \$100,000 beginning April 21, 2009 through April 20, 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.....193
6. Approval to award Bid No. B096773LO for gym floor replacement at North Fort Myers Academy for the Arts to SportWorks, Inc. having the lowest response and meeting specifications for a total price of \$49,900 and authorization for the Superintendent to execute all necessary documents.....197
7. Approval to award Bid No. B096775LO for chiller replacement at Caloosa Elementary to Air Mechanical having the lowest response and meeting specifications for a total price of \$163,894 and authorization for the Superintendent to execute all necessary documents.....199
8. Approval to award Bid No. B096774SW for Leonard Depot shop set-up for Transportation Services to AirGas South, Inc., Barkis Tools & Equipment, Inc. d/b/a Fast Equipment, Florida Tire Supply Company, Grainger, Inc., IMC Welding Supply, Inc., Myers Tire Supply Distribution, Inc., Transportation Supplies, Inc., Unique Truck Equipment and Wallace International at an estimated expenditure of \$216,742 beginning April 21, 2009 through April 20, 2010 and authorization for the Superintendent to execute all necessary documents.....201
9. Approval to award Bid No. B096776SW for removal and repainting of entire facility at High Tech North to R.L. James, Inc. having the lowest response and meeting specifications in the amount of \$122,904 plus an amount not to exceed \$15,000 for contingency, if required, at the District’s discretion and authorization for the Superintendent to execute all necessary documents.....203

IV. Consent Action Items – Continued...

D. Business Services – continued....

10. Approval to extend Bid No. B076640JM for plumbing and HVAC supplies to Ferguson Enterprises, W.W. Grainger, Inc., Noland Company and Tropic Supply, Inc. for the ninety day period April 23, 2009 through July 23, 2009 or until a new bid is in place pursuant to the same terms and conditions as previously approved by the Board at an estimated expenditure of \$25,000 and authorization for the Superintendent to execute all documents.....205
11. Approval to increase purchase order number D78874 to Electronic System Services for A/C parts and labor in the amount of \$30,000 for a total amount of \$75,000 due to a higher usage than anticipated.....207
12. Approval to increase the estimated annual expenditure for Bid No. B086652JM for International Harvester OEM parts awarded to Wallace International Trucks, Inc., through June 2, 2009, by \$40,000 making a total annual estimated expenditure of \$370,000 and authorization for the Superintendent to execute all necessary documents.....211
13. Approval to increase the estimated annual expenditure for Bid No. B066465LO for emergency plumbing repairs to Sackett Plumbing, Inc. and Avis Plumbing & A/C by \$45,000 making a total estimated annual expenditure for \$170,000 through July 30, 2009 and authorization for the Superintendent to execute all necessary documents.....213
14. Approval to increase the estimated annual expenditure for Bid No. B086683LO for door hardware replacement for ADA compliancy to Southern Lock and Supply Co. by \$150,000 making a total estimated annual expenditure of \$250,000 through August 26, 2009 and authorization for the Superintendent to execute all necessary documents.....215
15. Approval to increase the estimated annual expenditure for Bid No. B086693LO for wood floor refinishing to Trident Surfacing, Inc. by \$40,000 making a total estimated annual expenditure of \$140,000 through August 11, 2009 and authorization for the Superintendent to execute all necessary documents.....217

IV. Consent Action Items – Continued...

D. Business Services – continued....

16. Approval to increase the estimated annual expenditure for Bid No. B086667SW for underground water and electrical line repair/replacement related to irrigation to Shaw Irrigation, LLC by \$60,000 making a total estimated annual expenditure of \$110,000 through June 2, 2009 and authorization for the Superintendent to execute all necessary documents..... 219
17. Approval to increase the estimated annual expenditure for Bid No. B086686SW for bleacher inspections awarded to TKW Consulting Engineers, Inc., through July 30, 2009, by \$2,500 making a total annual estimated expenditure of \$39,800 and authorization for the Superintendent to execute all necessary documents..... 221
18. Approval to piggy-back Palm Beach County Schools Bid No. 08C-16C is a term contract for the purchase of marker-boards, chalk-boards, cork-boards and bulletin boards awarded to various vendors through February 19, 2011 at an estimated annual expenditure of \$150,000.00 and authorization for the Superintendent to execute all documents..... 223
19. Approval of purchase orders in the total of \$92,825.51; and authorization for the issuance of the twenty-one (21) purchase orders as described..... 225
20. Approval to reject Bid No. B096766JM for paints, colorants & supplies and authorization for the solicitation to be reissued..... 233
21. Approval to reject Bid No. B096758LO for utility connections for portable classrooms and authorization for the solicitation to be reissued..... 235
22. Approval to renew Bid No. B076540LO for fire alarm monitoring for the final period of May 6, 2009 through May 5, 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..... 237
23. Approval to renew Bid No. B086624LO for outdoor security lighting replacement to multiple vendors for the period of May 6, 2009 through May 5, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000 and authorization for the Superintendent to execute all documents..... 239

IV. Consent Action Items – Continued...

D. Business Services – continued....

24. Approval to renew Bid No. B086666LO for waste removal (grease traps, sewer plants, lift stations and septic tanks) to Crews Environmental for the period of May 6, 2009 through May 5, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$75,000 and authorization for the Superintendent to execute all documents..... 241
25. Approval to renew RFQ No. R086645SW for tree trimming and removal services to Ecosystems Technologies, Inc. and Gulf Lawn Services, Inc. for the renewal period of May 5, 2009 through May 4, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents..... 243

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff and out-of-field appointments..... 245

F. School Support Services – Mr. William Moore

1. Approval to accept the Certificate of Final Inspection for ALC Central Re-Roof dated August 12, 2008 and final payment in the amount of \$37,656.49 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all documents..... 259
2. Approval to accept the Certificate of Final Inspection for Cypress Lake High School Tennis Courts and Concession Building dated November 5, 2008 and final payment in the amount of \$34,593.51 to Bradanna, Inc. and authorization for the Superintendent to execute all necessary documents..... 265
3. Approval to accept the Certificate of Final Inspection for Survey improvements for South Zone Schools (Bonita Springs, Colonial, Orangetown, Tanglewood and Villas Elementary Schools) and final payment in the amount of \$142,670.60 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents..... 271
4. Approval of Final Payment for G. Weaver Higgs Elementary School in the amount of \$33,235.35 to Gates Butz Institutional Construction, LLC and authorization for the Superintendent to execute all necessary documents..... 285

V. Unfinished Business/Tabled Items

VI. Superintendent's Recommendations

A. Good Cause

1. Approval of the emergency work to install new water lines at North Fort Myers Academy of the Arts to Christo, Inc. for an estimated cost of \$100,000.00 and authorization for the Superintendent to execute all necessary documents. I recommend authorization for the Superintendent to expend additional funds up to the Superintendent's authorization limit of \$25,000.00, if needed.

- B.** Approval to award RFP No. R096777RG for Independent Audit Services to Cherry, Bekaert & Holland, LLP. This proposal will be effective for the fiscal year ending June 30, 2009 and the fiscal year ending June 30, 2010 as described in Florida Statute 218.39, at an annual expenditure of \$109,500 and authorization for the Superintendent to execute all necessary documents.....289

- C.** Approval of the renewal agreement with the Florida Department of Education, to sponsor the 2009 Summer Food Service Program, for needy children, for the period June 15, 2009 through August 13, 2009. It is estimated that \$8,000.00 in indirect cost revenue will be returned to the District.....295

- D.** Approval of the revision to the FY09 Salary Schedule N, Supervisory, Technical and Confidential Salary Schedule to add the positions of Criminal Justice Academy instructors.....299

- E.** Approval of the revision to the job descriptions for Custodian, Head Custodian, Building Supervisor I, II and III, effective April 21, 2009.....303

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

VIII. Public Hearings (None)

