

SCHOOL BOARD MEETING
June 2, 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 Lieutenant Colonel Joseph Droke, East Lee County High School, JROTC
 - Color Guard: Cadet Lieutenant Colonel Kaytlynn Kissinger, Cadet Major Daniela Aguirre, Cadet Captain Amy Colon, and Cadet Command Sergeant Major Amanda Dawson
 - Major Rodney F. Walden, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

- 1. Outstanding Subject Area Teachers
Mrs. Jeanne Dozier
 - Twenty Subject Areas 1

- 2. Food Drive for Community Cooperative Ministries, Inc.
Dr. Elinor Scricca
 - LTC. Thomas Madigan and Mr. Wayne Nagy, Director of Food Services 5

- 3. Mu Alpha Theta State Mathematics Competition
Dr. Elinor Scricca
Kyle Ramey 7

- 4. 2009 Substitute Teachers of the Year
Mr. Steven Teuber
 - 9

II. Special Presentations – Continued...

A. Recognitions – continued...

- 5. High School Voter Registration Challenge
Mr. Robert Chilmonik

-11

B. Resolutions – (None)

C. Acknowledgement - Mr. Robert Chilmonik

Character Word for **June COOPERATION**

- To act or work with another or others for mutual benefit. **Everybody working together.** Quote. “Cooperation is spelled with two letters – WE.”

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
 - May 11, 2009, School Board Workshop Meeting

B. Academic Services – Dr. Constance Jones

- 1. Approval of six grant proposals, one related agreement and one Memorandum of Understanding 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.....15

IV. Consent Action Items – Continued...

B. Academic Services – continued...

2. Approval of Bonita Springs Middle, Cypress Lake Middle, Diplomat Middle, Paul Laurence Dunbar Middle, and Trafalgar Middle to pay stipends to 10 teachers from each school at a reduced rate for the five day Kagan training on June 15-19, 2009.....	65
3. Approval of the waiver request submitted by Gulf Elementary School (Primary and Intermediate Learning Center) to have two grade level chairpersons per grade level to receive supplemental contracts.....	67
4. Approval of the renewal of the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program, for the period of June 2, 2009 to June 2, 2010 at a cost not to exceed \$6,500.....	71
5. Approval of the Head Start/Early Head Start Program Self-Assessment with no fiscal impact to the district.....	73
6. Approval of the Supplemental Educational Services (SES) contract for the FY 10 school year and approval for the Superintendent to sign all contracts with providers.....	105
7. Approval of the facility operating agreement with Global Youth Services and the Lee County School Board to meet the individual education, security and treatment needs of youth and young adults while attending Global Youth Services for the period July 1, 2009 to June 30, 2010 at no additional cost to the district.....	107
8. Approval of the revised School Advisory Council Membership of Trafalgar Middle School.....	109
9. Approval for Laying the Foundation Training for the 2008-09FY for Lee County Schools at a cost of approximately \$136,964 to the District.....	111
10. Approval to add Dunbar High School to the AVID Implementation Agreement to provide membership, curriculum and teacher professional development, at a cost not to exceed \$12,718.10 for FY 09-10, and giving the Superintendent authorization to execute the documents.....	119
11. Approval of the renewal agreement with Achieve3000 to purchase TeenBiz3000 site licenses and two-day training for thirteen high schools in the amount of \$174,875 for the period of August 2009 through June 2010.....	141

IV. Consent Action Items – Continued...

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Gulf Middle School and Rayma C. Page Elementary with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.....145

D. Business Services

1. Approval to remove from the Official Property Records, 479 items listed on the attached spreadsheet report titled Property Records Asset Retirement by Bar Code/Tag Number.....147
2. Approval of the advertisement of the FY10 Tentative Budget in the News-Press on July 27, 2009 and approval for the Budget Department to make necessary changes in the advertisement to comply with the certification of millages from the Department of Education.163
3. Approval of the Monthly Budget Report for the period ending May 1, 2009.....165
4. Approval of the Budget Amendment dated May 1, 2009 to amend the 2008-09 annual school budget.....179
5. Approval of the Certification for the 2007-08 Classrooms for Kids Program which allows the District to use \$35,776,033 in State Lottery Bonds to partially fund the school construction projects listed.197
6. Approval of Bid No.B096787JM for paints, colorants & supplies for Maintenance Services to Color Wheel Paints & Coatings, Fastenal Industrial & Construction Supplies, Florida Paint Centers, Inc., Fowler Street Ace Hardware, ICI Dulux Paints, PPG Industries – Porter Paints, Povia Paints, Inc., Scott Paint Company and Sherwin Williams Company at an estimated annual expenditure of \$80,000 beginning June 2, 2009 through June 1, 2010 and authorization for the Superintendent to execute all documents.....199

IV. Consent Action Items – Continued...

D. Business Services

7. Approval to award ITN No. N096789LO for IAQ/asbestos abatement of North Fort Myers Academy for the Arts to Cross Construction Services and Percon Abatement, Inc., utilizing both companies as coordinated by the School District of Lee County Indoor Air Quality Department, at the negotiated unit price of \$1.95 per square foot with an estimated 192,000 square feet based on evaluation, ranking and negotiation for a total project expenditure not to exceed \$374,400 and authorization for the Superintendent to execute all necessary documents. 225
8. Approval of Bid No.B096792LO for air handler replacements at Cypress Lake High School auditorium to C.S. Service Experts having the lowest response and meeting specifications for a grand total price of \$94,933 including the alternate and authorization for the Superintendent to execute all necessary documents..... 229
9. Approval to award ITN No. N096794LO for IAQ/asbestos abatement of Gulf Elementary, Pelican Elementary and Cape Coral High schools to CST Environmental, LP, based on evaluation ranking and negotiation for a total project expenditure not to exceed \$95,000 and authorization for the Superintendent to execute all necessary documents..... 231
10. Approval to piggy-back Citrus County Schools Bid No. 2008-51 for the purchase of incidental supplies (educational and operative) awarded to various vendors through June 15, 2010 at an estimated annual expenditure of \$400,000 and authorization for the Superintendent to execute all documents. 233
11. Approval to piggy-back Lake County Schools Bid No. 2799BM for the purchase of Classroom Instructional Teaching Aids awarded to various vendors through June 1, 2010 at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents..... 235
12. Approval to piggy-back Volusia County Schools Bid No. TR-958KP for the purchase of auto and light truck parts awarded to various vendors through June 1, 2010 at an estimated annual expenditure of \$100,000 and authorization for the Superintendent to execute all documents..... 237
13. Approval to piggy-back State of Florida contract No. 715-001-07-1 for the purchase of Library Materials, awarded to various vendors through February 28, 2012 at an estimated annual expenditure of \$650,000.00 and authorization for the Superintendent to execute all documents..... 239

IV. Consent Action Items – Continued...

D. Business Services

- 14. Approval of purchase orders in the total amount of \$34,699.48; and authorization for the issuance of the three (3) purchase orders as described..... 241
- 15. Approval to reject Bid No. B096767LO for air handler replacements at Cypress Lake High School Auditorium and authorization for the solicitation to be reissued utilizing revised specifications..... 243
- 16. Approval to renew Bid No. B086652JM for the purchase of International Harvester OEM parts for the Transportation Services Department to Wallace International Trucks, Inc. for the period of June 3, 2009 through June 2, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$450,000 and authorization for the Superintendent to execute all documents..... 245
- 17. Approval to renew Bid No. B086680JM for vehicle batteries for the Transportation Services Department to Batteries by Fisher, Inc. for the period of June 17, 2009 through June 16, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$80,000 and authorization for the Superintendent to execute all documents..... 247
- 18. Approval to renew Bid No. B086682JM for bakery products for the Food and Nutrition Services Department to Interstate Brands Corp., for the period of July 2, 2009 through July 1, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$278,000 and authorization for the Superintendent to execute all documents..... 249
- 19. Approval to renew Bid No. B086690JM for ice cream & frozen specialty items for the Food and Nutrition Services Department to Food Fantasies, Inc., for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$120,000 and authorization for the Superintendent to execute all documents..... 251
- 20. Approval to renew Bid No. B086722JM for fresh produce for Lee County Schools for the Food and Nutrition Services Department to Fresh Point of Southwest Florida, for the period of July 21, 2009 through July 20, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$460,000 and authorization for the Superintendent to execute all documents..... 253

IV. Consent Action Items – Continued...

D. Business Services – continued...

- 21. Approval to renew Bid No. B076578SW for fresh milk & other dairy products for the Food and Nutrition Services Department to Velda Farms, LLC, for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$234,000 and authorization for the Superintendent to execute all documents..... 255
- 22. Approval to renew Bid No. B086667SW for Underground Water & Electrical Repair/Replacement related to Irrigation to Shaw Irrigation, LLC at an estimated annual expenditure of \$200,000 beginning June 2, 2009 through June 1, 2010, and authorization for the Superintendent to execute all documents..... 257
- 23. Approval to renew Bid No. B086686SW for bleacher inspections for the period of July 30, 2009 through July 29, 2010 awarded to TKW Consulting Engineers, Inc. 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..... 259
- 24. Approval of the upgraded Disaster Recovery Hotsite Services Agreement with Mainframe Services, Inc. for three years; the prorated fixed annual maintenance fee expenditure of \$30,120 in FY09; the fixed annual maintenance fee expenditure of \$37,080 in FY10, the fixed annual maintenance fee expenditure of \$37,080 in FY11; and authorization for the Superintendent to execute related documents..... 261

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, and correction to item previously approved by the Board..... 269
- 2. Approval of the renewal of the Master Consulting Service Agreement for the web-based TeacherInsight program with The Gallup Organization to provide services, technology, consultation, training and updates for the period of July 1, 2009 to June 30, 2010, at a cost of \$57,605..... 281

IV. Consent Action Items – Continued...

E. Human Resources – continued...

- 3. Approval of professional leave for the 2009-2010 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County..... 285
- 4. Approval of professional leave for the 2009-2010 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County. 287

F. School Support Services – Mr. William Moore

- 1. Approval of the Utility Infrastructure Conveyance and Service Agreement with FGUA for connection of water and wastewater service to Lehigh Elementary School..... 289
- 2. Approval of the total project cost of \$425,000.00 for the Allen Park Elementary School P.E./Bathroom Remodel and authorization for the Superintendent to execute all necessary documents..... 303
- 3. Approval of the total project cost of \$405,000.00 for the Fort Myers Beach Elementary School Plumbing Renovation and authorization for the Superintendent to execute all necessary documents..... 305

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

- 1. Approval of the 2009 Summer School Program and Extended School Year Appointments.
- 2. Approval of the recommendation list for administrative positions.

- B.** Approval of the estimated annual expenditure of \$5,000,000 on Martin County School District’s RFP No. 501-0-2006/JK for food supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice through June 29, 2010 and authorization for the Superintendent to execute all documents..... 307

- C.** Approval to award Bid #CS254 for Buckingham Exceptional Remodel Project to Boran Craig Barber Engel Construction Company, Inc. in the amount of \$399,755.00 and authorization for the Superintendent to execute all necessary documents..... 309

