

**SCHOOL BOARD MEETING**  
**August 12, 2008 – 6:00 p.m.**  
**Revision**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
  - Adoption of agenda as order of business.
  
- B. Invocation** – Mr. Robert Chilmonik
  
- C. Pledge of Allegiance** – Dr. Jane Kuckel

**II. Special Presentations**

**A. Recognitions**

- 1. Florida Grant Developers Network President-Elect  
Dr. Elinor Scricca
  - Jeff McCullers, Director, Grants and Program Development.....1
  
- 2. SUNSPRA 2008 Sunshine Medallion Award  
Dr. Jane Kuckel
  - Joseph Donzelli, Director of Communications
  - Laura Howard, Webmaster
  - Dwayne Alton, Director of IT.....3
  
- 3. International Baccalaureate Program  
Mr. Robert Chilmonik
  - Fort Myers High School.....5
  
- 4. ARTS Achieve! Model School  
Mr. Steven K. Teuber
  - North Fort Myers Academy for the Arts.....7

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

**B. Resolutions (None)**

**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 (None)**

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

1. Approval of seven 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. .... 9
2. Approval of the resolution expressing intent to join the Florida Adult and Technical Distance Education Consortium. .... 35
3. Approval of expenditures under agreement with Maxim Health Care Services, Inc., from August 12, 2008 through the end of the 2008-2009 school year at a cost not to exceed \$81,600. .... 59
4. Approval of the Service Agreements for Speech-Language and Occupational Therapy Services with Community Rehab Associates, Inc. and Easter Seals Florida Inc. at an estimated maximum cost to the District of \$176,400 for the 2008-09 school year. .... 69
5. Approval to renew the Interlocal Agreement with The City of Fort Myers for the continuation of the School Resource Officer (SRO) and D.A.R.E. Program for August 11, 2008 through August 10, 2009, at a cost of \$344,655. .... 85

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

**C. Administrative Services – Mr. Michael McNerney**

1. Approval to open a checking account for Business and Industry Services Internal Fund at Bank of America with two signatures required on this account; and authorization for the Superintendent to execute related documents..... 93
2. Approval to change the authorized signers on the Internal Fund Account at Bayshore Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents. .... 95

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

1. Approval of the Budget Amendment dated June 6, 2008 to amend the 2007-08 annual school budget..... 97
2. Approval of the Monthly Budget Report for the period ending June 6, 2008..... 123
3. Approval to award Bid No. B086693LO for wood floor refinishing on an as needed basis to Trident Surfacing, Inc. having the lowest overall response and meeting specifications for the period of August 12, 2008 through August 11, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board at an estimated annual expenditure of \$100,000 and authorization for the Superintendent to execute all necessary documents..... 137
4. Approval of Bid No.B086705SW for petroleum products to Palmdale Oil Company, Inc. at an estimated expenditure of \$180,000 beginning August 12, 2008 through February 11, 2009, with renewal options for two additional six month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents..... 141
5. Approval to piggy-back Columbia County School Board Bid No. 3150, for Classroom, Auditorium, Office, Cafeteria and Media Furniture awarded to multiple vendors, through August 31, 2009 at an estimated annual expenditure of \$200,000 and authorization for the Superintendent to execute all documents..... 143
6. Approval to piggy-back PRIDE of Florida for the purchase of recapped tires effective upon Board approval through August 11, 2009 and approve the estimated annual expenditure of \$93,000 with an option to cancel if deemed to be in the best interest of the District and authorization for the Superintendent to execute all documents..... 145

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

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

7. Approval to piggy-back State Contract No. 515-630-06-1 for the purchase or lease of lawn equipment, awarded to various dealers and authorized distributors through May 16, 2009, at an estimated annual expenditure of \$250,000 and authorization for the Superintendent to execute all documents. ....147
8. Approval to increase the estimated annual expenditure for piggy-backing Lake County School Board Bid No. 2627CK, awarded to various vendors for Incidental Supplies through December 31, 2008, by \$200,000 making a total annual estimated expenditure of \$260,000 and authorization for the Superintendent to execute all documents. ....149
9. Approval to increase the estimated expenditure for piggy-backing Florida Sheriffs Association and the Florida Association of Counties Bid No. 07/08-03-0117 awarded to various dealers/distributors throughout the state of Florida for the purchase of tires and related services, by \$50,000 making the total expenditure \$314,000 through February 28, 2009 and authorization for the Superintendent to execute all documents. ....151
10. Approval to renew RFQ No. R076596LO for HVAC filter replacement program on an annual basis to Kleen Air Research, Inc. for the renewal period through August 13, 2009 at an estimated annual expenditure of \$330,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents. ....153
11. Approval to reject Bid No. B086696LO for roof repairs and authorization for the solicitation to be reissued. ....155
12. Approval to reject Bid No. B086685SW for replacement and repair of exhaust fans and authorization for the solicitation to be reissued. ....157
13. Approval to reject Bid No. B086700SW for emergency glass material/repair and authorization for the solicitation to be reissued. ....159
14. Approval of purchase requisitions in the total amount of \$132,624.00; \$109,236.00 and authorization for the issuance of the four (4) purchase orders as described. ....163
  - a. Modular Space Corp: Payment for the annual lease of three (3) bathroom portables at various locations in the district for Construction Services Department.  
(Requisition No. 291368)

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

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

- b. Altiris, Inc. Payment for deployment solutions for clients (K-12) annual maintenance from 09/21/08 – 09/21/09 for Information Technology Support.  
(Requisition No. 291857)
- c. SimplexGrinnell: Payment for installation of fire alarm system in six (6) portables at Tice Elementary for Construction Services Department.  
(Requisition No. 291832)
- d. SimplexGrinnell: Payment for installation of fire alarm system in six (6) portables at Pelican Elementary for Construction Services Department.  
(Requisition No. 291834)

15. Approval of the agreement with The Richard Milburn Academy doing business as Lee Alternative Charter High School to purchase meal service from the District, for the period August 13, 2008 through July 31, 2009, at no cost to the District.....167

**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 annual reappointments.....175

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

- 1. Approval of the Bills of Sale to the City of Cape Coral to transfer the utility and road improvements at Island Coast High School.....197
- 2. Approval of the Sidewalk Easement to the City of Cape Coral for use of the sidewalks at Island Coast High School.....213
- 3. Approval of the Utility Infrastructure Conveyance and Service Agreement to Florida Government Utility Authority for construction of utility improvements for G. Weaver Hipps Elementary School.....215

**V. Unfinished Business/Tabled Items**

**VI. Superintendent's Recommendations**

**A. Good Cause**

1. In accordance with Florida Statute 287.057(5)(a) and School Board Policy 1.12, Emergencies, I have determined that an immediate danger to the public health, safety, or welfare or other substantial loss requires emergency action.

I recommend formal solicitations be suspended and Board approval to utilize FreshPoint of Southwest Florida for the purchase of fresh produce for a period of ninety (90) calendar days, beginning August 12, 2008 through November 10, 2008, or until a new bid for supplying fresh produce to the District is solicited and awarded, at an estimated expenditure of \$250,000 and authorization for the Superintendent to execute all documents.

2. I recommend Board approval of the following recommendations for administrative positions.

- Transfer of Jacqueline Hare from East Lee County High, Assistant Principal, to Lee Middle, Assistant Principal, effective 8/13/08.
- Transfer of James Buchanon from Lee Middle, Assistant Principal, to East Lee County High, Assistant Principal, effective 8/13/08.
- Transfer of Ronald Davis from Varsity Lakes Middle, Principal, to East Lee County High, Principal, effective 8/13/08.
- Transfer and change of assignment of Maura Bennington from Cypress Lake Middle, Teacher, to Cape Coral High, Assistant Principal, effective 8/13/08.
- Transfer and change of assignment of Scott Cook from Estero High, Assistant Principal, to Varsity Lakes Middle, Principal, effective 8/13/08.

- B.** Approval of Bid No.B086692SW for the installation of fencing district wide to Smith Fence Company of Fort Myers, Inc. as primary vendor and to Carter Fence Company, Inc. as secondary at an estimated expenditure of \$500,000 beginning August 12, 2008 through August 11, 2009, with renewal options for two additional twelve month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.....225

- C.** Approval to piggy-back Brevard County Schools Bid No. 08-024/BP for bulk commodity processing awarded to multiple vendors at an estimated expenditure of \$500,000 and authorization for the Superintendent to execute all documents.....229

