

**SCHOOL BOARD MEETING**  
**October 7, 2008 – 6:00 p.m.**

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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. Steven Teuber
  
- C. Pledge of Allegiance** – Dr. Elinor Scricca
  - Cadet Command Sergeant Major Emily Cooper, South Fort Myers High School JROTC
  - CSM(R) John Humphries, JROTC Instructor

**II. Special Presentations**

**A. Recognitions**

- 1. Five Star Schools  
Mr. Robert Chilmonik
  - Twenty Lee County Schools..... 1
  
- 2. 2008 Florida D.A.R.E. Educator of the Year  
Mr. Steven Teuber
  - Bob Scoppettuolo
  - Christy Moore..... 3
  
- 3. The National Institute for Automotive Service Excellence Certified Training Program.  
Dr. Elinor Scricca
  - High Tech Center Central..... 5

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

**B. Resolutions**

1. National School Lunch Week: October 13-17, 2008  
Mr. Robert Chilmonik
  - Approval of the Resolution proclaiming the week of October 13-17, 2008, as National School Lunch Week..... 7
  
2. Red Ribbon Week: October 18-26, 2008  
Mr. Steven Teuber
  - Approval of the Resolution proclaiming the week of October 18-26, 2008..... 9
  
3. National School Bus Safety Week: October 20-24, 2008  
Dr. Elinor Scricca
  - Approval of the Resolution proclaiming the week of October 20-24, 2008, as National School Bus Safety Week..... 11

**C. Acknowledgement**

Mr. Robert Chilmonik

- Character Word for October: **RESPECT**  
Showing regard for the value of persons or things through courteous consideration and appreciation. **Don't hurt anything or anyone on the outside or the inside.** Quote: "Respect starts when you practice it, not when you ask for it."

**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:.....13
  - September 9, 2008, School Board Student Hearing
  - September 23, 2008, School Board Special Meeting
  - September 23, 2008, School Board Action Meeting

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

1. Approval of the renewal of the Articulation Agreement between The School District of Lee County and Johnson & Wales University (J&WU) for students completing culinary course work at Lee County High Tech Center North to receive J&WU approved credit. This agreement will expire on August 2010.....15

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

1. Approval to change the authorized signers on the Internal Fund Accounts at Oak Hammock Middle School, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related documents.....19

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

1. Approval to remove from the Official Property Records, 136 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated September 17, 2008, and the removal of 45 ramps and 45 steps from Construction Services surplus valued at \$85,500.00.....21
2. Approval of the fixed hourly rate of \$30 per hour for additional work performed by administrators to keep the Navigator project timeline on schedule. The amount expended will be within the total project cost Board approved October 23, 2007.....35
3. Approval to piggy – back The City of Jacksonville Bid No. SC-0511-06, awarded to multiple vendors for park and play equipment, at an estimated expenditure of \$200,000.00 through May 31, 2009.....37
4. Approval to piggy-back Lake County Schools Bid No 2796DB for water based fire system inspection, testing and repair awarded to Simplex Grinnell, LP through October 21, 2009 at an estimated expenditure of \$140,000 and authorization for the Superintendent to execute all documents.....39

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

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

5. Approval to piggy-back the County of Los Angeles Bid No. 42374 for Telecommunications Supplies awarded to Graybar, through December 31, 2008 at an estimated annual expenditure of \$250,000.00 with an option to cancel if deemed necessary in the best interest of the District.....41
  
6. Approval to renew Bid No. B066486LO for purchase of doors, related hardware and installation on an annual basis to Stanton Door Co. for the final renewal period through October 23, 2009 at an estimated annual expenditure of \$100,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.....43
  
7. Approval to rescind Bid No. B086642LO for air handler replacements at Buckingham Exceptional Center from Wind Chill Mechanical Corp. and re-award to the second low bidder meeting specifications, JP Brett & Sons, Inc. for a total expenditure of \$77,188: direct material purchase to Carroll Aire in the amount of \$42,400; installation to JP Brett & Sons, Inc. in the amount of \$34,788 and authorization for the Superintendent to execute all documents.....45
  
8. Approval of purchase requisitions in the total amount of \$426,859.00; and authorization for the issuance of the three (3) purchase orders as described.....47
  - a. Acousti Engineering Co. of Florida: Payment to provide/repair and install durorock and tile to boys toilet at Trafalgar Middle for Maintenance Services.  
(Requisition No. 295028)
  - b. Rahn Industries: Payment for condenser coils on rooftop at Alva Elementary and Alva Middle for Maintenance Services Department.  
(Requisition No. 296246)
  - c. Oracle USA, Inc.: Annual payment for Oracle program and UPK support fees per OLSA VO40407 for the period of October 31, 2008 through October 30, 2009 for Information Systems Department.  
(Requisition No. 296325)

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

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

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board..... 51
2. Approval of the job description for the position of Supervisor, Production Support..... 73

**F. School Support Services – Mr. Michael P. McNerney**

1. Approval of the acceptance of the Certificate of Final Inspection for Leonard Transportation Facility Phase 1 dated May 1, 2008 and final payment in the amount of \$163,354.37 to Lodge Construction, Inc. and authorization for the Superintendent to execute all necessary documents..... 77

**V. Unfinished Business/Tabled Items**

**VI. Superintendent’s Recommendations**

**A. Good Cause**

- B.** Approval of the acceptance of the Certificate of Final Inspection for East Lee County High School dated July 31, 2007 and final payment in the amount of \$1,513,442.21 to Walbridge Aldinger and authorization for the Superintendent to execute all necessary documents..... 89

- C.** Approval of the acceptance of the Certificate of Final Inspection for Heights Elementary School dated June 13, 2008 and final payment in the amount of \$956,958.00 to Gulfpoint Construction and authorization for the Superintendent to execute all necessary documents..... 97

- D.** Approval to award RFQ No. R086639LO for acquisition of energy management building control systems on an as needed basis to Boyd Brothers Service, Inc. based on the review of the individual Evaluation Committee scoring sheets for the period of October 7, 2008 through October 6, 2011 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 \$250,000 and authorization for the Superintendent to execute all necessary documents..... 105

