

SCHOOL BOARD MEETING
November 3, 2008 – 6:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business.

- B. Invocation** – Dr. Elinor Scricca

- C. Pledge of Allegiance** – Mr. Steve Teuber
 - FULL COLOR GUARD
 - Cadet Lieutenant Colonel Stephen Quinn, Cadet Battalion Commander, Ida Baker High School JROTC
 - Cadet Major Jon Reyes, Cadet Battalion Executive Officer for Ida S. Baker High School Army Junior ROTC
 - Cadet Captain Adam Melendez, Personnel Officer for Ida S. Baker High School Army Junior ROTC
 - Cadet Sergeant Kathleen Raynor, Squad leader for Ida S. Baker High School Army Junior ROTC
 - Sergeant First Class Roseberry, Army Instructor JROTC

II. Special Presentations

A. Recognitions

- 1. 1st Annual “*PN Student College Bowl*”
Dr. Jane Kuckel
 - Four Lee County High Tech Center Central students.....1

II. Special Presentations – Continued...

B. Resolutions

1. Veterans Appreciation Weeks: November 9-22, 2008
Dr. Elinor Scricca
 - Approval to adopt the Resolution proclaiming
November 9-22, 2008, as Veterans Appreciation Weeks..... 3

2. American Education Week: November 16-22, 2008
Mr. Steven Teuber
 - Approval to adopt the Resolution proclaiming
November 16-22, 2008, as American Education Week..... 5

C. Acknowledgement

- Mr. Robert Chilmonik
- Character Word for November: **CITIZENSHIP/PATRIOTISM**
The quality of an individual’s response to membership in a community. **Be aware, be informed, be involved.** Quote: “Ask not what your country can do for you, but what you can do for your country.”
~ John F. Kennedy

D. Special Presentations 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
 - October 7, 2008, School Board Briefing Meeting
 - October 21, 2008, School Board Student Hearings
 - October 21, 2008, School Board Special Meeting
 - October 21, 2008, School Board Action Meeting

2. Approval of the Agreement with Cerra Consulting Group, Inc., to provide federal legislative services, for the period October 15, 2008 and ending October 15, 2009, at a cost of \$24,000.00..... 9

IV. Consent Action Items – Continued...

B. Academic Services – Dr. Constance Jones

1. Approval of these three 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. 13
2. Approval of consultant expenditure for Mr. Bob Hoglund for professional development training services at a cost not to exceed \$34,200 plus estimated travel expenses of \$12,000 for fiscal year 2009. 25
3. Approval of the new contract for Occupational Therapy Services with Acting on Abilities, Inc. (Kari Comer). Total cost not to exceed \$48,000.00 effective October 20, 2008. 27

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Diplomat Elementary School, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related documents. 33

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 372 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated October 14, 2008. 35
2. Approval of Bid No. B086724JM for paper for Printing Services to Mac Paper, Inc. at an estimated annual expenditure of \$225,000 beginning November 3, 2008 through May 3, 2009 and authorization for the Superintendent to execute all documents. 67
3. Approval of Bid No. B086703SW for school bus seat foam to Reliatex, Inc. at an estimated expenditure of \$35,000 beginning November 3, 2008 through November 2, 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. 77

IV. Consent Action Items – Continued...

D. Business Services – continued....

4. Approval of Bid No. B086704SW for strobe light assemblies and replacement parts to Flash Equipment, Inc. at an estimated expenditure of \$25,000 beginning November 3, 2008 through November 2, 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. 79
5. 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 \$100,000 making the total expenditure \$414,000 through February 28, 2009 and authorization for the Superintendent to execute all documents..... 81
6. Approval to increase purchase order number D77910 to Everyday Wireless, Inc. for repair costs in the amount of \$10,000 for a total amount of \$34,900..... 83
7. Approval to increase purchase order number D81635 to FLA Chalkboard Company, Inc. for installation costs in the amount of \$12,909 for a total amount of \$43,831.43..... 87
8. Approval to renew Bid No. B056369JD for mobile video observation systems for District school buses to Rivers Bus and RV Sales for the period of November 21, 2008 through November 20, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$125,000..... 91

IV. Consent Action Items – Continued...

D. Business Services – continued....

9. Approval to renew Bid No. B066489LO for elevator maintenance and repairs to General Elevator Sales and Service for the final period of December 1, 2008 through November 30, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$80,000.....93

10. Approval to renew Bid No. B066488SW for automotive/equipment filters to Total Truck Parts, Inc. for the period of December 8, 2008 through December 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$70,000 and authorization for the Superintendent to execute all documents.....95

11. Approval to reject Bid No. B086725SW for kitchen exhaust hood cleaning and authorization for the solicitation to be reissued.....97

12. Approval of purchase requisitions in the total amount of \$52,782.03; and authorization for the issuance of the seventy-three (73) purchase orders as described.....99
 - a. Architectural Metals of SW Florida, Inc.: Payment for overhead canopy for front entrance at Franklin Park Elementary for Maintenance Services Department.
(Requisition No. 297587)
 - b. Wentco, Inc.: Payment to reinsulated duct work on HOA unit building #4 at Mariner Middle School for Maintenance Services Department.
(Requisition No. 297565)
 - c. Gulfpoint Construction Co., Inc.: Payment to cut eight (8) 3’x4’ openings in block and brick wall so that HVAC units can breathe at Three Oaks Middle School for Maintenance Services Department.
(Requisition No. 297579)
 - d. W.W. Rewis, LLC: Payment to remove brick sidewalk and replace with concrete sidewalk at Allen Park Elementary. Payment to fix water problem and install new catch basin and two (2) new covers at Colonial Elementary. Payment to remove section of sidewalk and pipes; replace with concrete sidewalk at San Carlos Park Elementary for Maintenance Services Department.
(Requisition No. 297575)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- e. W.W. Rewis, LLC: Payment to clean and grade for new sidewalk (125'x5') at Trafalgar Middle School for Maintenance Services Department.
(Requisition No. 297577)
- f. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Requisition No. 296693)
- g. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary.
(Requisition No. 297361)
- h. Wallenbrock: For the purchase of office items at Board Attorney Office for Board Attorney.
(Requisition No. 297384)
- i. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 297495)
- j. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. 297540)
- k. Wallenbrock: For the purchase of office items at Treeline Elementary for Treeline Elementary.
(Requisition No. 297547)
- l. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Requisition No. 297554)
- m. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. 297574)
- n. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle.
(Requisition No. 297588)
- o. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. 297594)
- p. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle.
(Requisition No. 297643)
- q. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary.
(Requisition No. 297650)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- r. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 297660)
- s. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 297661)
- t. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 297677)
- u. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary.
(Requisition No. 297436)
- v. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary.
(Requisition No. 297500)
- w. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. 297542)
- x. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary.
(Requisition No. 297603)
- y. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary.
(Requisition No. 297608)
- z. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy.
(Requisition No. 297625)
- aa. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 297706)
- bb. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 297715)
- cc. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 297717)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- dd. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 297721)
- ee. The Breeze Newspapers: Payment for inserting and delivery of (5,000) dual campus brochures in the 10/11/08 Saturday Breeze and delivery of (1,000) to High Tech Center – North.
(Requisition No. 297770)
- ff. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary.
(Requisition No. 296921)
- gg. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.
(Requisition No. 297784)
- hh. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 297793)
- ii. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. 297796)
- jj. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. 297804)
- kk. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central.
(Requisition No. 297807)
- ll. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. 297867)
- mm. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle.
(Requisition No. 297894)
- nn. W.W. Rewis, LLC: Payment to repair retention area back to normal; build berm and fill wash out; replace sod and build shell path this is an emergency situation at Fort Myers High School for Maintenance Services Department.
(Requisition No. 297852)
- oo. Wallenbrock: For the purchase of office items at Island Coast High School for Island Coast High School.
(Requisition No. 297968)
- pp. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School.
(Requisition No. 298023)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- qq. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary.
(Requisition No. 297843)
- rr. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 297913)
- ss. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 297923)
- tt. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 297962)
- uu. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary.
(Requisition No. 297432)
- vv. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High.
(Requisition No. 297351)
- ww. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298006)
- xx. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. 297873)
- yy. Wallenbrock: For the purchase of office items at Pinewoods Elementary for Pinewoods Elementary.
(Requisition No. 298008)
- zz. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High.
(Requisition No. 298050)
- aaa. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle.
(Requisition No. 298068)
- bbb. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle.
(Requisition No. 298069)
- ccc. Wallenbrock: For the purchase of office items at North Fort Myers Academy for the Arts for North Fort Myers Academy for the Arts.
(Requisition No. 298077)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ddd. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary.
(Requisition No. 298153)
- eee. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. 298156)
- fff. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary.
(Requisition No. 297667)
- ggg. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High.
(Requisition No. 297718)
- hhh. Wallenbrock: For the purchase of office items at High School Support for Secondary Education Department.
(Requisition No. 298133)
- iii. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary.
(Requisition No. 298204)
- jjj. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High.
(Requisition No. 298214)
- kkk. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary.
(Requisition No. W-30038)
- lll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary.
(Requisition No. 298258)
- mmm. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 298289)
- nnn. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298230)

IV. Consent Action Items – Continued...

D. Business Services – continued....

- ooo.Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle.
(Requisition No. 298240)
- ppp.Wallenbrock: For the purchase of office items at Pine Island Elementary for Pine Island Elementary.
(Requisition No. 298237)
- qqq.Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services.
(Requisition No. 298229)
- rrr. Wallenbrock: For the purchase of office items at Alva Middle School for Alva Middle School.
(Requisition No. 298212)
- sss.Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development.
(Requisition No. 298113)
- ttt. Wentco, Inc.: Payment to repair duct on office AHU at South Fort Myers High for Maintenance Services Department.
(Requisition No. 298000)
- uuu.Pyramid II Inc.: For the purchase of one hundred (100) 5-gallon pails of iodine sanitizer detergent for various schools throughout the district for District Warehouse Operations.
(Requisition No. 298180)

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments, and annual reappointments.....125

F. School Support Services – Mr. William Moore

- 1. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Lehigh Senior High School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.135

V. Unfinished Business/Tabled Items

VI. Superintendent’s Recommendations

A. Good Cause

1. Approval of the collective bargaining agreement with the Teachers Association of Lee County with the changes to the economic provisions as specified.
2. Approval of the revised collective bargaining agreement with the Support Personnel Association of Lee County with the changes to the economic provisions as specified.
3. Approval of the Supervisory, Technical and Confidential Employee Salary Schedule for FY 2009 as presented.

- B.** Approval to award Bid No. B086729SW for site preparation and improvements on an as needed basis to Bateman Contracting, LLP and Gulf Paving Company, Inc. both having submitted responsive and responsible bids meeting specifications and agreeing to negotiated unit prices for the period of November 3, 2008 through November 2, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated annual expenditure of \$1,000,000 and authorization for the Superintendent to execute all necessary documents.....143

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

VIII. Public Hearings

- A.** Approval of the revisions to Policy 1.18, Community Involvement Opportunities, to better define the mission of the District’s advisory committees.....147

IX. Other Business

A. Board Members’ Comments/Reports

B. Board Attorney’s Comments/Reports

C. Superintendent’s Comments/Reports

D. Next scheduled meetings of the Board:

- November 18, 2008, 2:30 p.m., School Board Briefing Meeting
- November 18, 2008, 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 20 Time Warner (Cape Coral) Channel 17

Private cable companies may change the channel indicated without notifying the School Board.