



VISION: To be a world-class school system

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting
Tuesday, March 13, 2007 - 6:00 P.M.
MINUTES (Approved 4/24/07)

Attendees: Mrs. Jeanne Dozier, Chairman
Dr. Jane Kuckel, Vice Chairman
Mr. Robert Chilmonik, Board Member
Mr. Steven Teuber, Board Member
Dr. Elinor Scricca, Absent
Dr. James Browder, Secretary and District Superintendent
Mr. Keith Martin, Board Attorney
Mrs. Julie Nieminski, Board Auditor

Recording Secretary: Ms. Sonia Roberts

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jeanne Dozier, Chairman, called the March 13, 2007 School Board Meeting to order at 6:03 p.m. and read the meeting's agenda. Dr. Elinor Scricca was unable to attend the meeting due to being called out of town for a family illness.

Motion by Mr. Teuber, *seconded* by Dr. Kuckel *carried 4-0* to accept the agenda as the order of business.

- B. Invocation** – Mr. Steve Teuber led the invocation.
- C. Presentation of Colors** – Dr. Jane Kuckel led the Pledge of Allegiance after Cadet MAJ Matthew Meredith, Riverdale High School JROTC, presented the colors. Cadet Meredith was accompanied by JROTC instructor, 1SG Michael Trent.

II. Special Presentations

A. Recognitions

1. Mr. Teuber led the recognition of 71 students for the Florida Music Educators' All-State Selections.
2. Mrs. Dozier lead the recognition of Mr. Carmen Dellutri, Educational Partner.

B. Resolutions

1. **2007 Teacher of the Year**

Motion by Mr. Chilmonik, **seconded** by Dr. Kuckel **carried 4-0** recognizing Nancy Foley of Estero High School as the 2007 Teacher of the Year.

2. Arts in Our Schools Month

Motion by Mr. Teuber, **seconded** by Dr. Kuckel **carried 4-0** proclaiming the month of March 2007 as Arts in Our Schools Month.

3. Purchasing Month: March 2007

Motion by Dr. Kuckel, **seconded** by Mr. Teuber **carried 4-0** proclaiming the month of March, 2007 as Purchasing Month.

C. Presentation to the Board

1. Mrs. Greta Campbell, Director of Business and Finance gave the Board an update presentation on the Overview/Document Imaging Pilot Program. Ms. Van Santo, Ms. Campbell and Ms. Shelhorse were thanked for their enormous contributions.

III. Comments Section

A. Public Comments

Mrs. Jennifer Ballard-Kyle, spoke about a bullying incident that occurred to her son by another student on the school bus.

Mr. John Traube, President of Lee County Substitute Teachers Association, spoke about the Board Members not listening.

Kyle Bynoe, student at Gulf Middle; invited the Board to have an unannounced lunch with him on a Friday so that the Board Members can taste what the students eat.

Mrs. Simone Bynoe, parent, thanked Dr. Browder for bringing to the District the SAT program at minimal cost to students.

Mr. Bob Rushlow, President of SPALC, spoke about Item IV.B.4. under Consent Action Items and the issue of out-sourcing of healthcare services when there are nurses in the District. He suggested that the Board do an assessment over the last year of Employment Opportunities.

Mrs. Dozier thanked everyone who spoke at this meeting, specifically, Mrs. Ballard-Kyle and asked for consensus for Dr. Browder to have a staff member look into this matter and to communicate with the transportation people.

Regarding Kyle Bynoe, Mrs. Dozier will make it a point to see what Kyle is having for lunch on a Friday at Gulf Middle and will bring the Superintendent. She thanked Mrs. Bynoe.

Regarding Mr. Rushlow's comments, Mrs. Dozier suggested having the HR staff meet with Mr. Rushlow to address the problem. Mr. Chilmonik suggested a study on out-

sourcing and Mr. Teuber agrees; however, without additional state funding, there is little that can be done.

B. Board Members' Comments/Reports

Mr. Chilmonik. He brought up the presentation made by Mr. Voss *Be There Campaign* and suggested Board Members go to the SAC and/or PTA meetings.

Dr. Kuckel. Spoke about the ACT/SAT course being offered by the District and the cost of same. Dr. Browder responded that the cost is less than \$40-\$50 per student. Dr. Kuckel asked if the District can look at ways to subsidize the cost and Dr. Kuckel spoke of her upcoming Town Hall meeting on Thursday, March 15 at Rayma C. Page Elementary School. She thanked Mrs. Dozier for her remarks during the Ray Pottorf Dedication Ceremony.

Mr. Teuber. Extended appreciation to Mrs. Ballard-Kyle and stated that this is a not just a transportation issue; but a school issue and the matter will be resolved. He thanked Kyle Bynoe and said he too would try the food at Gulf Elementary. He thanked Mrs. Bynoe for her involvement in the District and will get involved in getting sponsors for these ACT/SAT courses. Mr. Teuber reminded everyone of the web-based district calendar.

Mrs. Dozier. She praised all of the schools that were involved in the SW Florida Fair. She spoke of the Pride & Patriotism Committee; Read Across America and the Ray V. Pottorf Dedication Ceremony and invited the Board and community to put it on their calendars.

C. Attorney's Comments/Reports - None

D. Superintendent's Comments/Reports

Dr. Browder thanked Mrs. Bynoe for her comments and spoke about the comments made by Mrs. Ballard-Kyle.

IV. Consent Action Items

No pulled items.

Motion by Dr. Kuckel, *seconded* by Mr Teuber *carried 4-0* to approve the consent agenda with no pulls.

A. Executive Services – Dr. James Browder

1. Approval of the minutes of the following School Board Meetings:
 - February 6, 2007, School Board Workshop
 - February 13, 2007, Student Hearings
 - February 13, 2007, Special School Board Meeting
 - February 13, 2007, School Board Briefing Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the Memorandum of Agreement with Florida Gulf Coast University, Board of Trustees, effective March 13, 2007, 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.

2. Approval to terminate the original agreement approved on December 4, 2001 with South Seas Plantation (Resorts), effective May 24, 2007.
3. Approval of the renewal of the Cooperative Agreement with the Department of Juvenile Justice which meets the individual education, security and treatment needs of youth while attending the aforementioned centers effective April 1, 2007 through June 30, 2011.
4. Approval of the Agreement with Maxim Health Care Services, Inc. from the beginning of March, 2007 through the end of the 2007 school year at a cost not to exceed \$43,560.

C. Administrative Services – Mr. Michael McNerney (None)

D. Business Services – Mr. Lee Legutko

1. Approval of the Budget Amendment dated January 5, 2007 to amend the 2006-07 annual school budget.
2. Approval of the Monthly Budget Report for the period ending January 5, 2007.
3. Approval to remove from the Official Property Records, 525 items listed on the computer printout titled Property Records by Bar Code/Tag number (BI- 009) dated February 23, 2007.
4. Approval to renew the equipment maintenance agreement with IBM for the period April 1, 2007 through March 31, 2008 at a cost of \$132,468.08; and authorization for the Superintendent to execute related documents .
5. Approval of purchase requisitions in the total amount of \$269,676.00; and authorization for the issuance of the five purchase orders as described.
 - a. Sam Galloway Ford: For the purchase of one E350 2007 Ford cargo van oxford white in color with safety screen, bens, hitch and ladder racks for Maintenance Services Department. (Requisition No.254215)
 - b. Wentco, Inc.: Payment for installation of one pump on temporary chiller at Support Services Annex for Maintenance Services Department. (Requisition No. 254475)
 - c. Advanced Placement Exams: Payment for 2,622 advanced placement exams at Cape Coral High for Accountability, Research and Continuous Improvement Department. (Requisition No. 254659)
 - d. Wentco, Inc.: Payment for repair of water leak in chill water pipe underground at Fort Myers High School for Maintenance Services Department. (Requisition No. 254662)
 - e. Mail Barcoding Services of SW Florida Inc.: Open purchase order for pick up and processing service of pre-addressed 1st class mail from July 1, 2006 through June 30, 2007 for District Warehouse Operations. (Requisition No. D26133)
6. Approval to increase the estimated annual expenditure for piggy-back Seminole County Public Schools Bid No. 102895, awarded to various vendors for technology supplies and equipment, through June 30, 2007 by \$450,000 making a total estimated annual expenditure of \$750,000.

7. Approval to award Bid No. B076501LG for Lawn Equipment Parts Catalog Discount Bid to Barry's Gravely Tractors, Inc. and Wesco Turf, Inc. for the fiscal period of March 13, 2007 through March 12, 2008 at an estimated expenditure of \$50,000.00.
8. Approval to award Bid No. B076522SW to Annat, Inc. d/b/a Municipal Supply & Sign and Image Graphic Specialties, Inc. to furnish and install signage at an annual estimated expenditure of \$50,000 beginning March 13, 2007 through March 12, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
9. Approval to award RFP No. R076527RG to PrideRock Holding Company, Inc. at an annual estimated expenditure of \$365,000 beginning March 13, 2007 through March 12, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
10. Approval to increase the estimated annual expenditure for Bid No. B066460CP, for contractual fuel unleaded diesel transport lots, to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary for the period of August 16, 2006 through August 15, 2007, making a total estimated annual expenditure of \$6,700,000 through August 15, 2007.
11. Approval to renew Bid No. B066426LO for wastewater and reverse osmosis water treatment plant operation at Alva Middle School and wastewater treatment plant operation at Mariner High School to Thompson Environmental, Inc. for the period of March 14, 2007 through March 13, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$88,000.
12. Approval to renew Bid No. B066432CP for Thomas Built OEM Parts to Atlantic Truck Center for the second year period of March 27, 2007 through March 26, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$175,000.
13. Approval to renew Bid No. B066439LO for portable classrooms (front entrance/slope roof) purchase to M Space Holdings, LLC and Marsten/THG Modular Leasing DBA Work Space Plus for the period of April 18, 2007 through April 17, 2008 pursuant to the same terms and conditions and previously approved by the Board at an estimated annual expenditure of \$3,500,000.
14. Approval to renew Bid No. B066440LO for portable classrooms (front entrance/slope roof) lease to M Space Holdings, LLC, Marsten/THG Modular Leasing DBA Work Space Plus, Mobile Modular Management Corp. and Williams Scotsman, Inc. for the period of April 4, 2007 through April 3, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$2,000,000.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the Business Associate Agreement with Blue Cross Blue Shield of Florida, effective April 1, 2007, to ensure compliance with the Health Insurance Portability and Accountability Act of 1996 for the District's self-funded health plan.
2. Approval to reclassify the Teacher-on-Assignment position to a Senior Application Support Specialist position, pay grade 11 on the Supervisory, Technical and Confidential Salary Schedule "N", at an estimated annual savings of \$16,958.

3. 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.

F. School Support Services – Mr. William Moore

1. Approval to award Bid #CS162 to complete the new construction of rest rooms at Cape Elementary in the amount of \$57,000 to Norstar Construction and authorization for the Superintendent to execute all necessary documents.
2. Approval of the Lease Agreement with Community Health Association, Inc. for 3,441 square feet of office space and 1,730 square feet of patio space at 9 Beth Stacy Road in Lehigh Acres at cost of 1,500.00 per month for the first 28 month period and authorization for the Superintendent to execute the necessary documents.
3. Approval of the Certificate of Final Inspection for Bayshore Elementary for Re-Roof dated February 19, 2007 and final payment in the amount of \$87,401.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items - None

VI. Superintendent’s Recommendations

A. Good Cause - Personnel Recommendations / Administrative

Peter Bohatch to become Principal of Island Coast High
Jeffrey Spiro to become Principal of Lehigh Senior High
Dale Houchin to become Principal of Alternative Learning Center
Carol Bromby to become Principal of Patriot Elementary
Donald Hopper to become Principal of Hector A. Cafferata, Jr.
Dana Folsom to become Principal of Treeline Elementary
Jill VanWaus to become Principal of San Carlos Park Elementary
Jill Louzao to become Principal of Manatee Elementary

Motion by Mr. Teuber, seconded by Dr. Kuckel carried 4-0 for approval of the administrative appointments.

B. Approval of the Tentative District Facilities Work Program 2006-2007 through 2025-2026.

Motion by Mr. Teuber, seconded by Dr Kuckel carried 4-0 to approve the Tentative District Facilities Work Program 2006-2007 through 2025-2026.

C. District Project Priority List

Motion by Dr. Kuckel, seconded by Mr. Teuber carried 4-0 to approve the District Project Priority List as presented to the Board and authorization for the Superintendent to execute the document.

D. Award RFP No. R076519RG Modular Office Systems

Motion by Dr. Kuckel, seconded by Mr. Teuber carried 4-0 to award RFP No. R076519RG to Corporate Express Business Interiors at an estimated expenditure of \$1,069,000 beginning March 13, 2007 through March 12, 2008, with renewal options for

two additional year periods upon the written agreement of the vendor and the School Board.

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

VIII. Public Hearings (None)

IX. Other Business

A. Special Request Presentation (Policy 1.31) – None

B. Next scheduled meetings of the Board:

- March 15, 2007, 6:30 p.m., Town Hall Meeting
- March 21, 2007, 2:00 p.m., Press Conference
- April 3, 2007, 3:00 p.m., Special School Board Meeting
- April 3, 2007, 3:30 p.m., School Board Briefing Meeting
- April 3, 2007, 6:00 p.m., School Board Action Meeting - Dunbar High School

X. Adjournment - Motion by Mr. Teuber, seconded by Dr. Kuckel carried 4-0 to adjourn the School Board Meeting of March 13, 2007 at 7:50 p.m.

MINUTES BOOK NO. 41 - FY07

Jeanne S. Dozier, Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.