



*VISION: To be a world-class school system*

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Meeting – M I N U T E S** (Approved 6/5/07)  
**Tuesday — April 3, 2007 / 6:00 p.m.**

**DUNBAR HIGH SCHOOL**

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**Present:**

Mrs. Jeanne S. Dozier, Chairman  
Mr. Robert D. Chilmonik, Board Member  
Dr. Elinor C. Scricca, Board Member  
Mr. Steven K. Teuber, Board Member  
Dr. James W. Browder, Superintendent  
Mr. Keith Martin, Board Attorney  
Ms. Sonia Roberts, Recording Secretary

**Absent:**

Dr. Jane E. Kuckel, Vice Chairman

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**I. OPENING EXERCISES**

- A. Call to Order** – Mrs. Dozier, Chairman, called the April 3, 2007 School Board Meeting to order at 6:04 p.m. Mrs. Dozier extended gratitude to Principal Carl Burnside for having this School Board Meeting hosted by Dunbar High School; the school's high school chorus, under the direction of Ms. Autumn Y.B. Parrott (Band & Choral Director), gave a performance. Mrs. Dozier read the agenda. *Motion* by Dr. Scricca, *second* by Mr. Teuber, *carried 4-0* to approve the agenda as the Order of Business.
- B. Invocation** – Mr. Teuber gave the Invocation for this evening's meeting.
- C. Pledge of Allegiance/Presentation of Colors** (Mr. Chilmonik) – Ms. Ashley Tirey led the Pledge after the presentation of the colors by the Dunbar High School Color Guard: Cadet MAJ Maria Rodriguez, Cadet MSG Casey Sells, Cadet SGT Jordan Kilpatrick, and Cadet CPL Rachael Chartier (1SG Raymond Hart, Instructor).

**II. SPECIAL PRESENTATIONS**

- A. Recognitions** – Dr. Scricca led the recognition of the Dunbar High School Girls State Basketball Team, and she invited Coach Dwayne Donnell and the team to join her at the lecturn.
- B. Resolutions**
- 1. Thomas Alva Edison Kiwanis Science and Engineering Fair** – *Motion* made by Mr. Teuber, *second* by Dr. Scricca, *carried 4-0*, adopting the Resolution extending appreciation to the Kiwanis Club of Fort Myers, Florida Gulf Coast University, the Edison Festival of Light, and the Steering Committee of the Thomas A. Edison Regional Science and Inventors Fairs.

2. **Earth Week** – *Motion* made by Mr. Teuber, *second* by Mr. Chilmonik, *carried 4-0*, approving the Resolution proclaiming April 16-20, 2007 as Earth Week.

**C. Presentation to the Board – None**

**III. COMMENTS SECTION**

**A. Public Comments** (no blue cards were completed)

*Ms. Judy Thomas* – She, a single mom, expressed concern of all elementary schools not having recess for students. Mrs. Dozier noted there's a current Legislature bill on physical education. (PE). Dr. Browder will have a staff member respond to Mrs. Thomas.

**B. Board Members' Comments/Reports**

*Dr. Scricca* noted to Ms. Thomas the option of contacting her legislators on her recess concern. Dr. Scricca thanked Principal Burnside and Dunbar High staff; she acknowledged the Earth Week Resolution and the Alva Edison Kiwanis. She noted the community's support and importance of the Science Fair, thanking all for support.

*Mr. Chilmonik* – Thanked public comment speaker as well as agreeing with her remarks; he noted Governor Crist's very supportive of PE in schools. Mr. Chilmonik urged Ms. Thomas to contact the Legislature. Mr. Chilmonik asked Dr. Browder re South Ft. Myers memo response status.

*Mr. Teuber* – Spoke about distinction between PE and recess and determining those schools having recess and what may be imitated. He asked Mrs. Dozier to query the Board re requesting Dr. Browder research this; she received consensus to give direction to Dr. Browder.

*Mrs. Dozier* – Thanked Mr. Burnside for hosting the School Board Meeting from his beautiful school; she looks forward to looking at the issue of recess and physical education to provide students with healthy choices throughout the day, including what they eat.

**C. Attorney's Comments/Reports - None**

**D. Superintendent's Comments/Reports**

*Dr. Browder* – He thanked Mr. Burnside and the staff of Dunbar High School which put this outreach program together so that it can be on the internet. This meeting will be replayed again on Thursday. Also, each Board Member received a binder on the STAR Program merit pay plan; Dr. Adkins and bargaining units have worked diligently on this to meet those requirements.

**IV. CONSENT ACTION ITEMS** – IV.F.1 was pulled (Mr. Chilmonik). *Motion* to approve the remainder of the Consent Agenda, minus pulled item, was made by Mr. Chilmonik and *seconded* by Mr. Teuber; *motion carried 4-0*.

**A. Executive Services** – Dr. James Browder

1. Approval of the minutes of the following School Board Meetings:
  - February 13, 2007, School Board Meeting
  - February 27, 2007, Student Hearings
  - February 27, 2007, School Board Briefing Meeting
  - February 27, 2007, School Board Meeting
  - March 6, 2007, School Board Workshop
  - March 13, 2007, Student Hearings

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

1. Approval of the budget for the Summer VPK Program at no cost to the District.
2. Approval to submit an MSAP grant application under the Magnet Schools Assistance Program in the approximate amount of \$9,000,000 to support a three- year magnet program at Edgewood Renaissance Academy, Michigan Montessori International Academy, Lee Middle School, and Dunbar High School, and if the District is awarded MSAP funds, implementation of the magnet programs at these four schools.
3. Approval of the Agreement and Articulated Acceleration Plan with Florida Gulf Coast University for college-level instruction starting April 4, 2007 at no extra cost to the District. Approval authorizes the Superintendent to execute any related documents.
4. Approval of the Articulation Agreement with International College giving advanced standing for competencies in the Computer Information Technology Program at Academy of Technology Excellence at Dunbar High School at no cost to the District.

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

1. Approval to change the authorized signers on the Internal Fund Accounts at Alternative Learning Center Central, Hector A. Cafferata Jr. Elementary, and Lehigh Senior High, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
2. Approval to reimburse the identified persons qualified for transportation of isolated/handicapped students to and/or from a public school facility or authorized school bus stop. The rate of \$.44 per mile per State Board of Education Rule 6A-3.017(11), Florida Statute 112.061, and Board Policy 7.02, at a total estimated cost of \$421.88 for the remainder of the 2006-07 school year.

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

1. Approval of the purchase requisitions in the total amount of \$744,595.34; and authorization for the issuance of the eleven purchase orders:
  - a. Wentco, Inc.: Payment for repair of one underground chill water leak at Fort Myers Middle Academy for Maintenance Services Department. (Requisition No. 255435)
  - b. 3 dp Interiors, Inc.: Purchase and installation of workbench equipment at Lee County Public Education Center for Information Technology Support. (Requisition No. 255492)
  - c. Ultra Violet Coatings, LLC: Payment for labor, materials, supervision and insurance to install ultra violet coating system in locations D2, H1, H5, and H12 at Lee County High Tech Center Central. (Requisition No. 255823)
  - d. Sam Galloway Ford: Purchase of one 2007 Ford E350 cargo van with 3-bar ladder rack, air conditioning and automatic transmission for Construction Services Department. (Requisition No. 255885)
  - e. Synergy Broadcast Systems: Purchase of 45 video courier remote systems to be compatible with existing equipment in the District for Information Technology Support. (Req. No. 256264)
  - f. Toner Cable Equipment: Purchase of CATV distribution system components at miscellaneous District locations for Information Technology Support. (Requisition No. 256267)
  - g. International Truck and Engine Corp.: Purchase of one 2008 International truck model 4300SBA 4x2 with 24'dry freight van body for District Warehouse Operations. (Req. No. 256189)
  - h. Work Space Plus: Payment to lease four portable classrooms 24x36 at Orange River Elementary for Construction Services Department. (Requisition No. 256453)

- i. Wentco, Inc.: Payment to repair condenser piping of one chiller at Cypress Lake Middle School for Maintenance Services Department. (Requisition No. 256654)
  - j. Wentco, Inc.: Payment to repair insulation on chill water piping at North Fort Myers Academy for the Arts for Maintenance Services Department. (Requisition No. 256656)
  - k. Contrax Furnishings: Purchase of acoustical music storage cabinets for band and orchestra rooms at Estero High School for Maintenance Services Department. (Req. No. 256827)
2. Approval to renew the agreement with Florida Department of Education, to sponsor the 2007 Summer Food Service Program, for needy children, for the period May 29, 2007 through August 10, 2007; Approval to renew the agreement and authorization for the Superintendent to execute related documents. It is estimated that \$8,000.00 in indirect cost revenue will be returned to the District.
3. Approval to renew Bid No. B056330LO for purchase and installation of walkway covers and entry canopies for the final renewal period of May 10, 2007 through May 9, 2008 with Architectural Metals of SW Florida, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$1,800,000.
4. Approval to renew Bid No. B056346LO for underground water and electrical line repair/replacement related to irrigation to Shaw Irrigation, LLC for the period of May 10, 2007 through May 9, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$210,000.
5. Approval to renew Bid No. 066420CP for uniforms for food service personnel to Medical Department Store and Discount Uniforms, Inc. for the Food and Nutrition Services Department for the period of May 8, 2007 through May 6, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$40,000.
6. Approval to increase the estimated annual expenditure for Bid No. 6199, paving (blacktop overlay, seal coating of running tracks, parking lots and tennis courts), to Gulf Paving Co., Inc. by \$750,000 making a total estimated annual expenditure of \$2,500,000 through July 16, 2007.
7. Approval to increase the estimated annual expenditure for Bid No. B066465LO, emergency plumbing repairs, to Sackett Plumbing, Inc., Franzese Plumbing, Inc., and Avis Plumbing & A/C by \$50,000 making a total estimated annual expenditure of \$100,000 through July 30, 2007.
8. Approval to increase the estimated annual expenditure by \$60,000 for Bid No. B056315CP, for electrical supplies, to Hughes Supply Company as primary vendor and Mayer Electric Supply as secondary for the period of July 29, 2006 through July 28, 2007, making a total estimated annual expenditure of \$310,000.
9. Approval to award RFP #R076520RG contract to Ciber, Inc. for Phase I Project Management Services at a not-to-exceed cost of \$150,000 and authorization for the Superintendent to execute related documents.
10. Approval to award Bid No. B076523SW to Brady Distributing Company and VE South, LLC for healthy vending machines at an annual estimated expenditure of \$50,000 beginning April 3, 2007 through April 2, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
11. Approval to award Bid No. B076526SW to Batteries by Fisher, Inc. for vehicle batteries at an annual estimated expenditure of \$66,000 beginning April 14, 2007 through April 13, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
12. Approval to award RFQ No. R076528LO for microbial remediation to American Management Resource Corp., FreshAire Solutions of SWFL and Percon Abatement, Inc., as sole providers for microbial remediation at the negotiated unit pricing for an estimated annual expenditure of \$1,500,000 beginning April 3, 2007

- through April 2, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board.
13. Approval to award Bid No. B076533LO for door hardware replacement for ADA compliancy to Southern Lock & Supply for Section A and Anytime Lock & Key for Section B, the lowest overall response for each section meeting specifications at an estimated annual expenditure of \$400,000 beginning April 3, 2007 through April 2, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendors and the School Board.
  14. Approval to award Bid No. B076532SW to Calico Industries, Inc. for Smallware startup packages at an annual estimated expenditure of \$120,000 beginning April 3, 2007 through April 2, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
  15. Approval to award Bid No. B076536LO for cabinet replacement at Cape Coral Elementary School to Regency Custom Cabinets, Inc., at a total price of \$85,000.
  16. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056320CP for carpet cleaning services to 3D Commercial Services d/b/a 3D Envirotech as the primary vendor and Captain Steamer Carpet Cleaner as the secondary vendor for the third year period of April 25, 2007 through April 24, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
  17. Approval of the anticipated annual expenditure of \$75,000 for Bid No. B056322CP for paints and colorants to Scott Paint Company for Section One and Porter Paints for Section Two for the second year period of April 25, 2007 through April 24, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
  18. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056334CP for school bus seat foam to Easy Way Safety Services for the third year period of May 9, 2007 through May 8, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
  19. Approval of the anticipated annual expenditure of \$300,000 for Bid No. B056338CP for bakery products to Flowers Baking Company of Bradenton, Inc. for the third year period of July 2, 2007 through July 1, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
  20. Approval to reject Bid No. B076530LO for door hardware replacement at Trafalgar Middle School and alternative replacement options explored.
  21. Approval to piggy-back Lake County Schools contract No. 2627CK for the purchase of incidental supplies (educational and operative) awarded to various vendors through December 31, 2007 at an estimated expenditure of \$60,000.00.
  22. Approval to piggy-back Bid No. 07/8-03-0117 for tires with Florida Sheriffs Association and the Florida Association of Counties awarded to various dealers/distributors throughout the State of Florida, at an estimated annual expenditure of \$264,000.
  23. Approval to piggy-back the Pinellas County Schools Bid No. 06-962-112-RN, awarded to multiple consulting firms for grant evaluation services, through June 30, 2008, at an estimated expenditure of \$100,000.00.

**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 to items previously approved by the Board.

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

**PULLED:**

1. Acceptance of a reduction to 5% in the retainage to the contract with Gulfpoint Construction Co., Inc. for Lee County Public Education Center Phase III in the amount of \$1,004,833.68 and authorization for the Superintendent to execute all necessary documents.
2. Approval to award Bid #CS163 to complete the re-sodding of the play field at Cape Elementary in the amount of \$45,110 to Gulf Paving and authorizing for the Superintendent to execute all necessary documents.
3. Approval of the Interlocal Agreement with the City of Cape Coral for DeNavarra Parkway Extension providing for reimbursement of one half of the cost of design and construction by the City of Cape Coral.
4. Approval of the Temporary Construction Easement Agreement with SCC Canyon II, LLC to provide temporary use of their property for access and storage of equipment and supplies during the widening and construction of turn lanes on Tice Street for access to Manatee Elementary and Oak Hammock Middle schools.
5. Approval of the School Site Dedication Agreement with Oakbrook Properties, Inc., Coconut Point Developers, LLC and DMM Development, LLC for 10.00 acres on Block Lane behind Estero High School for \$280,000 in impact fee credits on approval by Lee County, approval of due diligence and closing costs up to \$50,000, and authorization for the Superintendent to enter into any addenda to the agreement extending the closing date or investigation period or addressing other non-financial matters.

- V. **Unfinished Business/Tabled Items** – *Motion* was made by Mr. Chilmonik to approve Consent Action Item IV.F.1 and *seconded* by Mr. Teuber. Regarding this item, Mr. Chilmonik requested Phase III audit reports from Cuthill & Eddy. Dr. Browder responded that the audit reports are presented after the Phases are closed. Mr. Chilmonik requested of Mrs. Dozier that these items be brought to the meeting under Superintendent’s Recommendations; he will bring to her, if desired, past agenda documentation showing that this was done in the past. Mrs. Dozier suggested he look at the blue page attached to the agenda item for further clarification of the item and that this is by State mandate. Mr. Teuber stated he would be supporting this motion and asked Mr. Chilmonik for the reasons to hold back this money. Mr. Teuber mentioned that these issues can be brought to Dr. Browder (prior). ***Motion carried 4-0.***

VI. **SUPERINTENDENT’S RECOMMENDATIONS**

A. **Good Cause – None**

B. **Increase Total Project Cost for Island Coast High School (HHH)**

*Motion* was made by Mr. Teuber, and *seconded* by Mr. Chilmonik, to approve to increase the total project cost of Island Coast High School (HHH) to \$63,065,355; and authorization for the Superintendent to execute all necessary documents. Mr. Teuber spoke of an article in the News-Press and took this opportunity to discuss the rationale behind the increase. Mr. Chilmonik asked why the project was delayed; Dr. Browder responded. Mr. Chilmonik will not support this motion because of the management issues related to the project. Dr. Browder spoke on behalf of the work of staff. Mrs. Dozier addressed some of the issues of slow-down related to this project, including the 100% increase in construction costs. She stated she had not read the News-Press article referred to by Mr. Chilmonik, but went again to discuss the issue of permitting and spoke on how hard staff in the district has worked to get these permitting issues expedited and regrets he will not support this item. ***Motion*** by Dr. Scricca, ***second*** by Mr. Teuber to call the question, ***carried 4-0.*** Original ***motion carried 3-0,*** with Mr. Chilmonik dissenting.

C. **Bid #CS170 – Alternative Center West Landscaping**

*Motion* was made by Dr. Scricca, and *seconded* by Mr. Teuber, for Board approval to award Bid #CS170 to complete the landscaping of Alternative Learning Center West in the amount of \$128,907 and authorization for the Superintendent to execute all necessary documents. Mr. Teuber asked a question related to the selection process of these vendors; Mrs. Dozier thanked staff for their hard work on this item. *Carried 4-0.*

**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:**

- April 24, 2007, 2:00 p.m., Student Hearing Meeting
- April 24, 2007, 2:00 p.m., \*(Immediately following Student Hearings and Special Board Meeting if scheduled) School Board Briefing Meeting
- April 24, 2007, 6:00 p.m., School Board Action Meeting School

**X. ADJOURNMENT**

*Motion* by Dr. Scricca, *seconded* by Mr. Teuber *carried 4-0* to adjourn the School Board Action Meeting of April 3, 2007 at 7:20 p.m.

smr/dwm

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*MINUTES BOOK NO. 41 - FY07*

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**Jeanne S. Dozier, Chairman**

ATTEST:

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

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