



VISION: To be a world-class school system

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting (School Board Meeting Room) – MINUTES (Approved 6/5/07)
Tuesday, April 24, 2007 - 6:00 p.m.

Attending:

Mrs. Jeanne S. Dozier, Chairman
Mr. Robert D. Chilmonik, Board Member
Dr. Elinor C. Scricca, Board Member
Mr. Keith Martin, Board Attorney
Ms. Sonia M. Roberts, Recording Secretary

Dr. Jane E. Kuckel, Vice Chairman
Mr. Steven K. Teuber, J.D., Board Member
Dr. James W. Browder, Secretary &
District Superintendent

I. OPENING EXERCISES

- A. Call to Order** - Mrs. Dozier called the April 24, 2007 School Board Action Meeting to order at 6:03 p.m.; she advised the Board that Mr. Teuber would return to the meeting shortly (urgent matter to attend to) and then read the agenda. *Motion* by Dr. Kuckel, *second* by Dr. Scricca, *carried 4-0* to approve the agenda as the Order of Business.
- B. Moment of Silence** – Mr. Chilmonik led the moment of silence.
- C. Pledge of Allegiance** – Dr. Scricca led the Pledge after the presentation of the colors by Cadet Captain Chelsea Aquino from the North Fort Myers High School JROTC (accompanied by SFC Angel Villanueva, Instructor).

I. SPECIAL PRESENTATIONS

- A. Recognitions** - Dr. Scricca led the evening's recognitions (for Mr. Teuber) which included:
1. Recognition: Great Safe Holiday Break Campaign
 - S.A.D.D. Club, Lee Middle School
 2. Recognition: Florida Division – Federal Jr. Duck Stamp Conservation and Design Program
 - Six students from three high schools
 3. Recognition: State Wrestling Tournament
 - Eight students and two teams from five high school
 4. Recognition: State Conference DECA
 - Trey Yeatter, North Fort Myers High School
 5. Recognition: Lee County Spelling Bee
 - Deanna Hambleton, Varsity Lakes Middle School
 6. Recognition: Model United Nations Conference
 - Five students from Cape Coral High School
 7. Recognition: Inshore Classic Fishing Tournament
 - Matt Norman, Alex Henderson, and Alex Levine, Fort Myers High School
 8. Recognition: Outstanding Business Partners Award
 - The Foundation for Lee County Public Schools

(Mr. Teuber returned to the meeting at 6:30 p.m.)

At this time, Mrs. Dozier recognized Mr. Carlo C. Lane, and asked that he approach the podium. Mr. Lane has served for many years on the Construction Advisory Committee and just recently retired. He was thanked for his many years of service.

B. Resolutions

1. Administrative Professionals Week / April 22-28, 2007 – **Motion** by Dr. Kuckel, **second** by Mr. Chilmonik, **carried 5-0** for adoption of the Resolution proclaiming April 22-28, 2007 as Administrative Professionals Week.
2. School Library Media Month – **Motion** by Dr. Kuckel, **second** by Mr. Teuber, **carried 5-0** proclaiming the month of April, 2007 as School Library Media Month in Lee County.

C. Presentation to the Board

1. Personal Financial Literacy (Financial Literacy Month) / Dr. Constance Jones, Chief Academic Officer – The State of Florida has established the month of April as Personal Financial Literacy month, providing students with the skills needed for financial savings, personal budget planning for the future. Dr. Jones expressed her gratitude to the Junior Achievement Organization and introduced Mr. Sternwell of Northwestern Mutual and Mr. Delman Thomas, Executive Vice President of Oswald Trippe & Company. Dr. Jones presented these individuals with certificates of appreciation for all the support and value they are giving to our students.

II. COMMENTS SECTION

A. Public Comments

Miss Nancy Howell, Wage Peace Project – She presented the Board Members and the Superintendent with a letter and a questionnaire responded to by high school students related to military recruitment.

Mr. John Traube, President of the Substitute Teachers Association – Noted Mr. Chilmonik’s writing in to the Breeze; Mr. Traube also noted a News-Press article re school newspaper censorship and freedom of speech, citing his own situation (not teaching).

B. Board Member Comments

Mrs. Dozier acknowledged Ms. Howell’s remarks; consensus was reached for Dr. Browder to have a staff member speak to her on our procedures. In commenting on Mr. Traube’s remarks, Mrs. Dozier noted Roberts’ Rules of Order are exercised during the meetings.

Dr. Scricca asked Dr. Browder to explain to the Board process followed by the District in relation to fire safety. Dr. Browder responded.

Mr. Chilmonik commented that he spoke with fire inspectors last weekend after the newspaper article and one concern mentioned was getting out of the building; and he asked Dr. Browder who was performing the inspections? Mr. Chilmonik stated that he would like to discuss this further with Dr. Browder next week.

Dr. Kuckel – none

Mr. Teuber distributed conference information from Dr. Bill Daggett and inquired as to Board interest for discussion at a workshop or at a Briefing. Dr. Kuckel suggested perhaps having Dr. Daggett do a staff development presentation at a workshop during the summer, with a portion of his time dedicated to the Board. Dr. Browder said he would speak with Dr. Daggett to have him come in to talk to the Board. Mrs. Dozier indicated that the company he's on staff with offered to bring him to our District for two days; she will follow-up on that. Mr. Teuber spoke re recess at some schools and not others; he would like the status of that information from Dr. Browder. Dr. Browder's waiting for the legislative session to end so as to see what the physical education requirements (PE) are going to be; he has data on his desk indicating that only 2 or 3 schools do not have recess.

Mrs. Dozier spoke on a Senate and House Bill to bring legislation that to have some type of a PE component on all levels of education and suggested that we be proactive

- C. **Attorney's Comments** – Mr. Martin was given Board consensus to prepare a written report clarifying the school newspaper issue that was raised during public comment.
- C. **Superintendent's Comments** – Dr. Browder received notification about Cape Coral High School and Riverdale High School having their IB Applications accepted and they are now poised/ready to officially bring the IB program to the freshman and sophomores. He congratulated the principals and staff of the schools. Separately, Dr. Jones will be sending him summary reports from last weeks visit to Collier County Southern Association AdvantagEd process for district certification. Dr. Browder responded to Dr. Scricca that the IB enrollment numbers at Riverdale and Cape are 120 and 95, respectively.

IV. CONSENT ACTION ITEMS – There were no items pulled. *Motion* by Mr. Teuber, *second* by Dr. Kuckel, *carried 5-0*, approving the agenda's consent action items.

A. Executive Services – Dr. James Browder

- 1. Approval of minutes of School Board Meetings:
 - March 13, 2007, School Board Meeting
 - March 13, 2007, School Board Briefing Meeting
 - April 3, 2007, Student Hearings

B. Academic Services – Dr. Constance Jones

- 1. Approval of the three grants proposals and one related agreement, and two contracts 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.
 - a. Head Start/Early Head Start 2007-2008
 - b. Teacher Incentive Fund
 - c. RIF (Reading is Fundamental) and Related Agreement

2. Approval of the contract with Apple Annies Day Care to provide a head start program beginning August 1, 2007, and extending to July 31, 2008, at a cost not to exceed \$85,925.00.
3. Approval of Amendment One of the Agreement with FGCU – Teachers Immersion Program (TIP), removes any reference to F.S. 1013.31 and deletes Section XII entitled Unilateral Cancellation, of said agreement.
4. Approval of the waiver requests submitted by Caloosa Elementary, Cape Coral High, Challenger Middle, Cypress Lake High, Dr. Carrie D. Robinson Littleton Elementary, Dunbar High, East Lee County High, Fort Myers Beach Elementary, Franklin Park Elementary, Gateway Elementary, Gulf Elementary, Hector A. Cafferata, Jr. Elementary, Heights Elementary, Lee Middle, Lehigh Senior High, Mariner High, Michigan International Academy, North Fort Myers Academy for the Arts, Orange River Elementary, Orangewood Elementary, Pinewoods Elementary, River Hall Elementary, Riverdale High, San Carlos Park Elementary, Sunshine Elementary, Three Oaks Middle, Trafalgar Elementary, Trafalgar Middle, and Varsity Lakes Middle, for the specified exceptions to the TALC contract.
5. Approval of the agreement with Kagan Professional Development to provide training for 435 teachers and administrators during the Title I Summer School Symposium May 30-June 1, 2007 in the amount of \$99,615.00.
6. Approval of the agreement with McRel (Mid-continent Research for Education and Learning) to provide training for 120 teachers and administrator during the Title I Summer School Symposium May 30-June 1, 2007 in the amount of \$21,500.00 (consultant fee and travel) and the purchase of Classroom Instruction That Works Participant's Manual in the amount of \$2,400.00 Approval authorizes the Superintendent to execute related documents.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Paul Laurence Dunbar Middle, River Hall Elementary, and Trafalgar Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.

D. Business Services – Mr. Lee Legutko

1. Approval of the purchase requisition in the total amount of \$262,196.00; and authorization for the issuance of the one (1) purchase order as described.
 - a. Jaeger Innovation for Education: For the purchase, delivery and installation of Amatrol Pre-Engineering Modules at East Lee County High for Technical & Career Education Services. (Requisition No. W-16557)
2. Approval to piggy-back Bid No. 3033JD with Marion County School District for Actuary Services awarded to Gabriel, Roeder, Smith & Company, beginning September 26, 2006 through September 30, 2011 and approval of an anticipated annual expenditure of \$50,000 beginning July 3, 2006 through June 30, 2007.

3. Approval to increase the estimated annual expenditure by \$125,000 for Bid No. B066422CP, for cafeteria disposable supplies for The School District of Lee County, District Warehouse Operations, awarded to Calico Industries, Inc., Cheney Brothers Inc., Dispoz Products, Inc., Peninsular Paper Company, Serv-Pak Corporation, US Food Service-Lakeland Division and Wallace Packaging, LLC, for the period of May 9, 2006 through May 8, 2007, at an estimated annual expenditure of \$675,000., making a total estimated annual expenditure of \$800,000.
4. Approval of the anticipated annual expenditure of \$50,000 for Bid No. B056342CP for physicals for school bus drivers for The School District of Lee County's Transportation Services Department for the third year period of June 1, 2007 through May 31, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
5. Approval of the anticipated annual expenditure of \$400,000 for Bid No. B056350CP for custodial equipment to Pyramid II for the third year period of June 13, 2007 through June 12, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
6. Approval to award Bid No. B076537SW to Orlando Freightliner, Inc. for strobe light assemblies and replacement parts at an annual estimated expenditure of \$54,000 beginning May 2, 2007 through May 1, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.

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.
2. Approval of the estimated \$40,000 expenditure for TSA Consulting Group tax sheltered program education, compliance, and administration services for the period October 17, 2006, through October 16, 2007.

F. School Support Services – Mr. William Moore

1. Acceptance of the Certificate of Final Inspection for Trafalgar Elementary for Phase II dated May 11, 2005 and payment to Haskell Company in the amount of \$283,224.73 and authorization for the Superintendent to execute all necessary documents.
2. Acceptance of the Certificate of Final Inspection for Estero High School for Re-Roof dated March 12, 2007 and final payment in the amount of \$13,900.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents.
3. Acceptance of the Certificate of Final Inspection for Sunshine Elementary for Re-Roof dated February 19, 2007 and final payment in the amount of \$248,280.00 to

Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents.

4. Acceptance of the Certificate of Final Inspection for Mariner High School for Re-Roofing dated January 19, 2007 and final payment in the amount of \$117,735.00 to Crowther Roofing & Sheet Metal of Florida, Inc. and authorization for the Superintendent to execute all necessary documents.
5. Approval of the Utility Easement with Florida Governmental Utility Authority for a 20' easement for a water line at Leonard Transportation Facility.
6. Approval of the Change Order to Schedule E Construction and Implementation Order for deletion of the lighting conservation measures for Gulf Middle, Gulf Elementary and Pelican Elementary schools and a portion of the water conservation measures at Cypress Lake Middle School and addition of lighting conservation measures at Colonial Elementary and Riverdale High Schools.

V. UNFINISHED BUSINESS/TABLED ITEMS – None

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Good Cause - None

B. Removal of Items from Official Property Records

Motion made by Dr. Kuckel, with *second* by Dr. Scricca, *carried 5-0* for approval to remove from the Official Property Records, 665 items listed on the computer printout entitled Property Records by Bar Code/Tag Number (BI-009) dated April 9, 2007.

C. Piggy-Back State of Florida Contract No. 250-000-03-1 / I.T. Hardware

Motion made by Dr. Scricca, with *second* by Mr. Teuber, *carried 5-0* for approval to piggy-back State of Florida Contract No. 250-000-03-1 for the purchase of IT Hardware through December 31, 2007 at an estimated annual expenditure of \$1,000,000 with an option to cancel if deemed to be in the best interest of the District.

D. Bid #CS159 – Trafalgar Middle Re-Roof Buildings 200, 300, and 500

Motion made by Dr. Scricca, with *second* by Mr. Teuber, *carried 5-0* for approval to award Bid #CS159 to re-roof Trafalgar Middle Buildings 200, 300 and a 500 to Jeff Eubank Roofing in the amount of \$601,600; plus an amount not to exceed a\$100,000 for plywood or metal decking and for repairs, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.

E. Bid #CS164 – Franklin Park School Re-Roof

Motion made by Dr. Kuckel, with *second* by Mr. Teuber, *carried 5-0* to approve Bid #CS164 to re-roof Franklin Park Magnet to Sun Sky Roofing in the amount of \$514,055; plus an amount not to exceed \$100,000 for plywood or metal decking and for repairs, if required, at the District's discretion and authorization for the Superintendent to executive all necessary documents.

F. RFP No. R076534RG Standard Furniture Packages for High, Middle & Elementary Schools

Motion made by Dr. Scricca, with *second* by Mr. Teuber, *carried 5-0* to approve to award RFP No. R076534RG for Standard Furniture Packages for High, Middle and Elementary Schools, to Virco, Inc., at an estimated expenditure of \$2,350,000 beginning April 25, 2007 through April 24, 2008.

VII. ATTORNEY’S RECOMMENDATIONS – none

VIII. PUBLIC HEARINGS – none

IX. OTHER BUSINESS

A. Special Request Presentation (Policy 1.31) - none

B. The next scheduled meetings are:

- **May 8, 2007–2:00 p.m. Special Board Meeting;**
- **May 8, 2007–2:00 p.m., School Board Briefing Meeting (immediately following the Special Board Meeting); and**
- **May 8, 2007–6:00 p.m. School Board Action Meeting.**

X. ADJOURNMENT

Motion made by Dr. Scricca, with *second* by Mr. Teuber, *carried 5-0* to adjourn the School Board Action meeting of April 24, 2007 at 7:20 p.m.

smr/dwm

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.