



VISION: To be a world-class school system

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting
Tuesday, January 9, 2007 - 6:00 P.M.
MINUTES

(Approved 2/13/07)

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

I. Opening Exercises

A. Call to Order

Chairman Dozier called The School Board Meeting of Tuesday, January 9, 2007 to order at 6:00 P.M. Chairman Dozier stated that the first page of the agenda is amended to reflect the addition of a Good Cause Resolution and a name correction in the JROTC presentation for this evening's meeting.

Dr. Browder stated that this resolution to take place on Monday is in honor of Dr. Martin Luther King, Jr. Celebration. As the presiding officer of the Board, Mrs. Dozier declared this to be a Good Cause item.

Motion by Mr. Teuber, and seconded by Dr. Kuckel, carried 5-0 to adopt the agenda.

B. Invocation/Moment of Silence (Mr. Robert Chilmonik)

The moment of silence was delivered by Mr. Chilmonik.

C. Presentation of Colors/Pledge of Allegiance (Dr. Jane Kuckel)

The Colors for the Pledge of Allegiance were presented by Cadet Second Lieutenant Christina Rodriguez of the Cypress Lake High School Junior ROTC Program – COL. Gary Morgan, Instructor.

II. Special Presentations

AA. Resolutions (Good Cause)

The good Cause Resolution for adoption of the resolution proclaiming support of the 2007 Dr. Martin Luther King, Jr. Celebration was presented by Dr. Scricca.

Motion by Dr. Scricca and seconded by Dr. Kuckel, carried 5-0 to adopt a resolution proclaiming the Board's support of the 2007 Dr. Martin Luther King, Jr. Celebration.

Dr. Scricca invited Mr. Morgan to the podium. Mr. Morgan is a representative of the Dunbar Festival Committee which puts together the plans for the Dr. Martin Luther King, Jr. celebration. He thanked the Board for its support and urged the audience to attend the parade that begins on Monday at the Dunbar Library and ends at Centennial Park.

A. Acknowledgement

Character word for January – *Commitment: Binding yourself to a course of action despite obstacles* was presented by Mr. Teuber.

III. Comments Section

A. Public Comment (Mr. Martin provided the public comment guidelines.)

Mrs. Tammy Anderson – spoke on behalf of her 4th grade son who attends Sanibel School and an e-mail she sent to each of the Board Members today. She reiterated some of the items in that e-mail.

Bob Rushlow (President of the Support Personnel Association of Lee County) encouraged the Board Members to support the Superintendent's Recommendation for the 2007-08 Calendar for 12-Month Personnel.

John Traube (President of the Lee County Association of Substitute Teachers) spoke about the substitute teachers and advocating parity in pay; the Board Members' own pay raises and Roberts' Rules of Order

Joseph D'Alessandro - spoke about sub teachers and the not call list; his concern is to make sure everything runs smoothly as it is the Board Members responsibility; how do you defend some of the accusations that were put against a person. He requested that the Board review their processes.

Ms. Sheridan Chester (Vice President of the Lee County Association of Substitute Teachers) spoke of the alleged violations of the Board and the manner in which the Board dealt with her and Mr. Traube.

Chairman Dozier

- Requested the Board members to direct Dr. Browder to work with Mrs. Tammy Anderson and this family; and to get a report back to the Board from the Superintendent.
- Thanked Mr. Rushlow.
- Chairman Dozier requested Mr. Martin to address Mr. Traube's issues he raised related to the seconding of a motion.
- Regarding Mr. D'Alessandro's comments, Chairman Dozier said we need to look at the current processes and asked the Board Member if we can place this on a workshop agenda.
- Regarding Mrs. Chester's comments, Chairman Dozier stated that this is a continuing situation and she cannot speak to it.

B. Board Member Comments.Dr. Scricca

- Wished colleagues, administration, instructional and support staff and the approximately 80,000 students and parents a happy new year.
- Acknowledged and complimented and thanked Mr. David Breitenstein for the article of December 30, 2006 covering education in our community. Also thanked him for acknowledging the fact that the graduation rate is up. Important that he also acknowledged and recognized the fact that after several months of allegations, there are no major violations. Congratulated this Board for that kind of report card coming from Mr. Breitenstein.
- Thanked the News-Press for the article in which all of the vital facts of our school district were mentioned.
- Congratulated this Board on the way we are going to do public comment.

Mr. Chilmonik

- Thanked Mr. Breitenstein for the band trip coverage which was excellent. Thanked the band for all the cards sent to him from London. Thanked Fort Myers Band Director because this teaches children the meaning of gratitude.
- Thanked Dr. Scricca for her comments; the increase in the drop-out rate should be discussed at a workshop session.
- There is still a feeling of treating people unfairly; he suggested a workshop re. public concern to our speakers, as this needs to be addressed.

Mr. Teuber

- No report at this time.

Dr. Kuckel

- Announced the Board Members' Town Hall Meetings beginning next month. Mr. Chilmonik will be first to field any ideas or suggestions parents might have on February 26th

Mrs. Dozier

- Thanked the speakers for taking the opportunity to speak.

- Spoke about the budget process and how everything is done for equity and fairness to everyone. On the comment of the School Board Members' salaries, Mrs. Dozier discussed the FSBA school board member salary format. The School Board's the only elected Board in the State of Florida that setting their own salaries – the legislators set other officials' salaries.
- Thanked Mr. Chilmonik for the time he spent on the transition team with the Governor and Lt. Governor. She will be meeting with the League of Cities Thursday and Friday of this week to find common ground with our legislative platform.
- Requested that the Board Members and the Superintendent give specific times to Sonia Roberts of their availability to attend a workshop. Also, Chairman Dozier asked the Board to bring forward issues for the workshop agenda. At this time the items are board goals; processes; current HR process for substitute teachers; strategic plan and any other issues you may have and to forward those to the Superintendent.

C. Attorney's Comments – None.

Board Auditor – None.

D. Superintendent's Comments

- A-Team Challenge. Important to get the news out again that this will continue and we are looking for an appropriate venue and will have that information out soon.
- Superintendent Browder gave well deserved credit to staff, schools and support staff for a positive start to second semester.
- Spoke of several horrendous accidents which occurred in our community these past few days and publicly sends condolences to the families of these students.
- February is FCAT month – we are looking for a positive emphasis on this.

IV. Consent Action Items – there were no pulls from the agenda for discussion. *Motion by Dr. Scricca, second by Mr. Teuber, carried 5-0 to approve the consent agenda.*

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board meetings:
 - November 17, 2006, Legislative Education Day Meeting
 - November 21, 2006, School Board Briefing Meeting
 - November 21, 2006, School Board Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal of the Health Care Affiliation Agreements with Bentley Village and the Life Care Center of Estero for the Health Academy at Estero High School.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Edgewood Academy, with two signatures required on the account; and authorization for the Superintendent to execute related documents.
2. Approval of the lease agreement with Goodwill Academies of Southwest Florida, Inc. to provide up to three buses at a yearly cost of \$1.00 per bus, payable in advance, for the period starting January 10, 2007, and ending December 31, 2008.

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 411 items listed on the computer printout titled Property Records By Bar Code/ Tag Number (BI-009) dated December 12, 2006.
2. Approval of purchase requisitions in the total amount of \$1,012,344.12; and authorization to issue the 49 purchase orders:
 - a. Harcourt Educational Measurement: Purchase of non-Reading First SAT-10 tests for kindergarten through second grade, including additional directions for administrators, pre-ID labels, set up fee for scoring service, complete battery machine scorable booklets, shipping and handling for Accountability, Research and Continuous Improvement. (Req. No. 247518)
 - b. Harcourt Educational Measurement: Purchase of Reading First SAT-10 complete battery manuals for first and second grade, including additional directions for administrators and complete scoring service for Accountability, Research and Continuous Improvement. (Requisition No. 247528)
 - c. Cognitive Concepts, Inc.: Purchase of Earobics LX software, including 200 user license, technical support, content support, a one day implementation training, one day follow up support and delivery of the software over the local area network for Sunshine Elementary School. (Requisition No. 248295)
 - d. Follett Library Resources: Purchase of additional library books for Tropic Isles Elementary School. (Requisition No. 248654)
 - e. Gateway Companies, Inc.: Purchase of 49 Epson Powerlite 82C projectors for North Fort Myers High School for the refresh program through Information Technology Support Department. (Requisition No. 248806)
 - f. Gateway Companies, Inc.: Purchase of 44 Epson Powerlite 82C projectors for Gulf Elementary School for the refresh program through Information Technology Support Department. (Requisition No. 248807)
 - g. Trapeze Software: Payment for the maintenance agreement for the period from January 1, 2007 through December 31, 2007 for Mapnet Transportation software, Mapnet web

- software and additional workstation fees for Transportation Services. (Requisition No. 249086)
- h. Keyboard Concepts: purchase of one Model RX7 EP Kawai piano for North Fort Myers High School. (Req. No. 249634)
 - i. Walker Construction: Payment for the labor and materials to correct improper roof sealing of mate-line on four portables at Lehigh Middle School for Construction Services Department. (Requisition No. 249978)
 - j. Parlant Technology: Payment for customer care program renewal – Parentlink software maintenance agreement for the period of January 31, 2007 through January 31, 2008 for Information Systems Department. (Requisition No. 249569)
 - k. Wright Construction: Payment for the replacement of three drinking fountains. Build out wall and repair floor to meet ADA requirements. (Requisition No. Q0064032)
 - l. All Phase Electric Service of Florida, Inc.: Payment for labor and materials to repair five lights in the lobby of Cape Coral High School for Maintenance Services. (Req. No. Q0063866)
 - m. All Phase Electric Service of Florida, Inc.: Payment for installation of lights on the pavilion at Pine Island Elementary School and the repair of the security lights at Pine Island Elementary School and North Fort Myers Academy for the Arts for Maintenance Services. (Requisition No. Q0063887)
 - n. All Phase Electric of Florida, Inc.: Payment for the replacement of one 35' concrete light pole and fixture at Varsity Lakes Middle School for Maintenance Services. (Req. No. Q0063890)
 - o. Freshaire Solutions: Payment to clean five rooms at Pinewoods Elementary School for Maintenance Services Department. (Requisition No. Q0063902)
 - p. Percon Abatement, Inc.: Payment to clean six rooms and to fog 12 rooms at North Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063906)
 - q. Percon Abatement, Inc.: Payment to clean 12 a/c units larger than 10 tons and 56 a/c units smaller than 10 tons at North Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063905)
 - r. Boyd Brothers Service, Inc.: Open purchase order for parts and labor as needed on automated logic building controls through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063907)
 - s. Freshaire Solutions: Payment for the cleaning of four rooms and payment for the inspection and cleaning of 11 rooms in building 400 at Trafalgar Middle School for Maintenance Services Department. (Requisition No. Q0063908)
 - t. Freshaire Solutions: Payment to clean eight small a/c units on four portables at Michigan International Academy for Maintenance Services Department. (Req. No. Q0063909)

- u. Commercial Air Management: Open purchase order for ABB variable frequency drives as needed through June 30, 2007 for Maintenance Services Department. (Req. No. Q0063910)
- v. McQuay Service: Open purchase order for parts and labor for McQuay chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063911)
- w. Trane – Tampa Bay: Open purchase order for parts and labor for Trane chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063912)
- x. Johnson Controls York: Open purchase order for parts and labor for York chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063913)
- y. Carrier Commercial Services: Open purchase order for parts and labor for Carrier chillers as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063914)
- z. Tekplan Solutions: Open purchase order for parts and labor for Invensys building controls for Maintenance Services Department. (Requisition No. Q0063916)
- aa. Percon Abatement, Inc.: Payment for the installation of data wires above ceiling due to the removal of asbestos materials at North Fort Myers Academy for the Arts for Maintenance Services Department. (Requisition No. Q0063943)
- bb. Percon Abatement, Inc.: Payment for the installation and removal of pigeon trap and sealing of the access area, remediation and clean up of nesting materials and the disinfectant of nesting areas at the Gwynne Building for Maintenance Services Department. (Req. No. Q0063944)
- cc. Freshaire Solutions: Payment for the painting of anti-microbial paint in the principal's office, the secretary's office, the bookkeeper's office, rooms 461 through 465, rooms 469 through 473 and the elevator lobby at Estero High School for Maintenance Services Department. (Req. No. Q0063947)
- dd. All Phase Electric Service of Florida, Inc.: Payment to repair the security lights at the stadium and to repair the parking lot lights at Fort Myers High School for Maintenance Services Department. (Requisition No. Q0063952)
- ee. Percon Abatement, Inc.: Payment to clean 19 a/c units smaller than 10 tons and one a/c unit larger than 10 tons at Fort Myers Beach Elementary School for Maintenance Services Department. (Requisition No. Q0063958)
- ff. Percon Abatement, Inc.: Payment to clean 55 a/c units smaller than ten tons and eight a/c units larger than 10 tons at Dunbar High School for Maintenance Services Department. (Requisition No. Q0063959)

- gg. Percon Abatement, Inc.: Payment to clean 10 a/c units smaller than ten tons and 25 a/c units larger than 10 tons at Lehigh Senior High School for Maintenance Services Department. (Requisition No. Q0063961)
- hh. Percon Abatement, Inc.: Payment to clean nine a/c units larger than 10 tons at Sunshine Elementary School for Maintenance Services Department. (Requisition No. Q0063962)
- ii. Percon Abatement, Inc.: Payment to clean one a/c unit smaller than 10 tons and 28 a/c units larger than 10 tons at Riverdale High School for Maintenance Services Department. (Requisition No. Q0063964)
- jj. Percon Abatement, Inc.: Payment for the removal and disposal of 110 linear feet of cabinets from art room 808 including dump fees from Dunbar High School for Maintenance Services Department. (Requisition No. Q0063965)
- kk. Freshaire Solutions: Payment to fog five rooms at Pinewoods Elementary School for Maintenance Services Department. (Requisition No. Q0063967)
- ll. Freshaire Solutions: Payment to inspect and clean rooms in the administrative building at Estero High School for Maintenance Services Department. (Requisition No. Q0063968)
- mm. Freshaire Solutions: Payment to clean 27 a/c units larger than 10 tons at Cape Elementary School for Maintenance Services Department. (Requisition No. Q0063969)
- nn. Freshaire Solutions: Payment to clean six a/c units larger than 10 tons at Caloosa Elementary School for Maintenance Services Department. (Requisition No. Q0063974)
- oo. Freshaire Solutions: Payment to clean 54 a/c units smaller than 10 tons and four a/c units larger than 10 tons at Three Oaks Middle School for Maintenance Services Department. (Requisition No. Q0063977)
- pp. Freshaire Solutions: Payment to clean 12 a/c units larger than 10 tons at Caloosa Middle School for Maintenance Services Department. (Requisition No. Q0063975)
- qq. Freshaire Solutions: Payment to clean 53 a/c units smaller than 10 tons and three a/c units larger than 10 tons at Three Oaks Elementary School for Maintenance Services Department. (Requisition No. Q0063976)
- rr. All Phase Electric Service of Florida, Inc.: Payment to relocate conduits on the bus ramp from drain piping and repair four areas in the northeast parking area where conduits were damaged at Cape Elementary School for Maintenance Services Department. (Requisition No. Q0063988)
- ss. All Phase Electric Service of Florida, Inc.: Payment to install eight additional 400 watt metal halide light fixtures in east parking lot at Gulf Middle School for Maintenance Services Department. (Requisition No. Q0064008)

- tt. All Phase Electric Service of Florida, Inc.: Payment for the installation of additional security light fixtures in the south parking lot and additional security lighting in the north exterior administration wing at Estero High School for Maintenance Services Department. (Requisition No. Q0064009)
 - uu. Micro Control Systems: Open purchase order for parts and labor on MCS for chillers and building controls as needed through June 30, 2007 for Maintenance Services Department. (Requisition No. Q0063915)
 - vv. Percon Abatement, Inc.: Payment to remove and dispose of vinyl wall paper, skip trowel walls after removing the wall paper, also to clean horizontal and vertical surfaces, in rooms 31 and 33 at Skyline Elementary School for Maintenance Services Department. (Requisition No. Q0064023)
 - ww. Wright Construction: Payment for the replacement of three or possibly four drinking fountains to meet ADA requirements at Estero High School for Maintenance Services Department. (Requisition No. Q0064031)
3. Approval to piggy-back State of Florida Contract No. 640-002-06-1 for the purchase of paper towels, awarded to Dade Paper Company, through July 31, 2008; and approval of an estimated annual expenditure of \$100,000.00 beginning January 9, 2007 through January 8, 2008.
 4. Approval to piggy-back Volusia County School Board Bid No. 2E-503KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2007, at an estimated expenditure of \$350,000.00.
 5. Approval to award Bid No. B066459SW for annual purchase of unleaded and diesel small quantity lots (local depot) for Transportation and Maintenance Services, effective for one year beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$55,000.00.
 6. Approval to award Bid No. B066484SW for rental vehicles to Enterprise Leasing Company, having the only response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$60,000.00.
 7. Approval to award Bid No. B066494LO for termite control to USA Termite and Pest Control, Inc. for items one, two, four and five; and Truly Nolen of America, Inc. for item three, at an estimated annual expenditure of \$40,000.00 beginning January 9,

2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.

8. Approval to award Bid No. B066496SW for uniform rental, laundry and delivery service to Aramark Uniform Services, having the overall best response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$29,437.00.
9. Approval to award Bid No. B066497SW for on-call security guard services to Allied Protection Services, Inc., having the overall best response meeting specifications, effective for one year beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$242,000.00.
10. Approval to award Bid No. B066499LO for portable classroom repairs to Arthur Walker Construction, Inc., at an estimated annual expenditure of \$750,000.00 beginning January 9, 2007 through January 8, 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. B066502LO for electrical maintenance and repairs to the primary, secondary and alternate vendors: All Phase Electric Service LTD, Britannia Electric, Inc. and PI Electric, Inc., at an estimated annual expenditure of \$750,000.00 beginning January 9, 2007 through January 8, 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 Bid No. B066507SW for first aid supplies and equipment to Henry Schein, Inc. as primary vendor and School Health Supply as secondary vendor, having submitted the overall best response meeting specifications, effective for one year beginning February 9, 2007 through February 8, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$50,000.00.
13. Approval to award Bid No. B066508SW for moving and storage services to Schaap Moving Systems, Inc. as primary vendor and Summit Van Lines as secondary vendor, having submitted the overall lowest and best responses meeting specifications, effective for one year beginning January 9, 2007 through January 8, 2008 with renewal options for two additional one-year periods upon the

written agreement of the vendor and the School Board, at an annual estimated expenditure of \$80,000.00.

14. Approval to award RFP R066495RG for the LCPEC data center infrastructure to CDW Government, Inc. January 10, 2007 at a total cost of \$499,565.31; and authorization for the Superintendent to execute all related documents.
15. Approval to increase the estimated annual expenditure for Bid No. B066426LO, wastewater and reverse osmosis water treatment plant operation at Alva Middle School, to Thompson Environmental, Inc. by \$30,000.00 making a total anticipated expenditure of \$88,000.00 through March 13, 2007.
16. Approval to increase the estimated annual expenditure for Bid No. 6202, tree trimming and removal services to Gulf Lawn & Tree Services, Inc. by \$170,000.00 making a total anticipated expenditure of \$300,000.00 through June 30, 2007.
17. Approval to renew Bid No. 6235 for outdoor security lighting replacement to All Phase Electric Service of Florida for the period of January 11, 2007 through January 10, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$250,000.00.
18. Approval to increase purchase order number D-34240 to Walker Construction for the addition of vinyl flooring in the wet areas in the amount of \$800 for a total amount of \$6,437.50.
19. Approval to renew Bid No. B046232CP for beverage products (a la carte) to Southwest Florida Food and Beverage; Tropicana and Stan's Coffee for the second year period of January 26, 2007 through January 25, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$200,000.00.
20. Approval to renew Bid No. B056412LO for concrete finishing and block work to Art Hansen Concrete for period of January 17, 2007 through January 16, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$655,000.00.
21. Approval to renew Bid No. B056414CP for custodial cleaning supplies for the final period of January 16, 2007 through January 15, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$400,000.00.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the retroactive compensation for the difference between SPALC Pay Grade 6 and SPALC Pay Grade 7 to the six employees working as Driver/Safety Trainers for the period of July 1, 2005 through June 30, 2006, at a fiscal impact of approximately \$15,866.60.
2. Approval of the Memorandum of Understanding with the Teachers Association of Lee County (TALC) and Support Personnel Association of Lee County (SPALC) to give employees who decline District-provided health insurance the same amount of Benefit Bank dollars to spend on voluntary benefits as employees enrolled in the BCBS 903 PPO plan.
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. Bill Moore

1. Approval of the contract with Reynolds, Smith & Hills, Inc. for the reuse of the elementary prototype design and contract administration in the amount of \$396,000.00 for Heights Elementary replacement to be built at 15200 Alexandria Court, Fort Myers, Florida; and authorization for the Superintendent to execute all necessary documents.
2. Approval of the contract with Reynolds, Smith & Hills, Inc. for the reuse of the elementary prototype design and contract administration in the amount of \$324,000.00 for Treeline Elementary to be built on Treeline Avenue in the Botanica Lakes subdivision; and authorization for the Superintendent to execute all necessary documents.
3. Acceptance of a reduction to five percent in the retainage to the contract with Gulf Paving Company for the Agualinda Extension in the amount of \$50,638.00.
4. Acceptance of the Certificate of Final Inspection for Ida S. Baker High Athletic Fields dated November 15, 2006 and final payment in the amount of \$183,699.20 to Gulf Paving Company, Inc.; and authorization for the Superintendent to execute all necessary documents.
5. Acceptance of the Certificate of Final Inspection for Lexington Middle School dated March 15, 2006 and final payment in the amount of \$547,150.12 to DeAngelis Diamond Construction, Inc.; and authorization for the Superintendent to execute all necessary documents.

6. Approval of Change Order #2 to the agreement with Target Builders Incorporated for the Skyline Elementary School Replacement of existing soffitt in the amount of \$114,922.50; and authorization for the Superintendent to execute all necessary documents.
7. Approval of the total project cost of \$30,334,340.00 for Heights Elementary Replacement on 15200 Alexandria Court, Fort Myers, Florida; and authorization for the Superintendent to execute all necessary documents.
8. Approval of the total project cost of \$24,630,000.00 for Treeline Elementary on Treeline Avenue in Botanica Lakes subdivision; and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items - None

VI. Superintendent's Recommendations

A. Good Cause – None

B. Approval of the 2007-08 Calendar for 12-Month Personnel

Motion by Dr. Kuckel and seconded by Dr. Scricca to accept the Superintendent's Recommendation to approve the 2007-08 Calendar for 12-Month Personnel. Dr. Scricca stated her opinion that this is a fair schedule. Chairman Dozier will be supporting the 2007-08 calendar and thanked the calendar committee for all the work. Motion carried 5-0.

C. Approval of the School Bell Times for the 2007-08 School Year

Motion by Dr. Scricca and seconded by Mr. Teuber to accept the Superintendent's Recommendation to approve the school bell times for the 2007-08 school year as presented. Dr. Scricca asked Superintendent Browder for the individual schools involved and the process. Dr. Browder stated all principals, school staff, including SAC members were involved. Procedures are in place for notification of parents. Motion carried 5-0.

D. Memoranda of Understanding to Add the New BCBS 706 PPO Health Plan

Motion by Dr. Kuckel and seconded by Dr. Scricca to accept the Superintendent's Recommendation for Board approval of the Memoranda of Understanding with the Teachers Association of Lee County (TALC) and the Support Personnel Association of Lee County (SPALC) to add the Blue Cross Blue Shield 706 PPO plan to the health plan options available to District employees effective April 1, 2007. Dr. Kuckel commented that Ms. Susan Strong, Ms. Mutzanard, Dr. Adkins, Mr. Rushlow and all staff who were involved in the planning of the insurance needs for our staff worked very hard to get this accomplished. Chairman Dozier will support this and spoke of the

change in the prescription plan which she is not in support of and thanked Ms. Strong and the Task Force for all the work they did. Dr. Browder will meet with Ms. Strong tomorrow to work on getting this new information out to staff in a clear and smooth manner. *Motion carried 5-0.*

E. Ratification of Agreement of Purchase and Sale for 16-26 Acre Parcel of Gunnery Road.

Motion by Dr. Scricca and seconded by Mr. Chilmonik to accept the Superintendent's Recommendation Approval of the ratification of the agreement to buy land in the amount of \$3,382,080.00 with Alexander Panayotti and Marian Land Company, for 16.26 acres on Gunnery Road, Lehigh Acres, Florida; approval of Due Diligence and closing costs up to \$100,000.00; 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 and execute a settlement statement and any other documents required by the closing agent.

Dr. Scricca had several comments, including the types of schools to be built on this land; the rapid growth in enrollment in Lehigh Acres and asked about the deposit of \$24,999 and for Dr. Browder to explain to the public what the need is for this \$24,999. Dr. Browder explained that this amount is used as a deposit in order to lock into a contract and this is the amount the Superintendent can approve without Board approval.

Mr. Chilmonik stated that he did a study on real estate owned by the District and the generosity of people in Lee County who have given us land. On the question of closing costs and due diligence of \$100,000, he would like to know the breakdown of what this represents. Dr. Browder will send this information. Dr. Browder noted that this is included in a breakdown also when the Board has other approvals. Mr. Martin spoke on the deposit of \$24,999 to state that this is the amount paid at the time of the option contract. This is a refundable amount if contingencies are not met.

Mrs. Dozier spoke on the issue of due diligence. Ms. Dozier, with Board consent, made a request to Dr. Browder: to consider placing signage stating who owns property and what the future site represents. Dr. Browder stated that this issue had been discussed at the Construction Advisory Committee. *Motion carried 5-0.*

F. Ratification of Agreement of Purchase and Sale for 101.8 Acre Parcel at Joel Boulevard and Tuckahoe Road

Motion by Dr. Scricca and seconded by Mr. Chilmonik to accept the Superintendent's Recommendation for approval of the ratification of the agreement to buy land in the amount of \$6,108,000.00 with Estate Development, LLC, Owners, for 101.8 acres at Joel and Tuckahoe, Lehigh Acres, Florida; approval of Due Diligence and closing costs up to \$100,000.00; 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 and execute a settlement statement and any other documents required by the closing agent. Dr. Scricca spoke about the data that we receive on the increase in enrollment and it

indicates that we have reviewed what is going to be; but now support it with acquisition. Mr. Chilmonik commented on the location. *Motion carried 5-0.*

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:
 - January 23, 2007, 3:30 p.m., School Board Briefing Meeting
 - January 23, 2007, 6:00 p.m., School Board Meeting

X. Adjournment

Motion by Dr. Scricca and seconded by Mr. Chilmonik to adjourn the School Board Meeting of January 9, 2007 at 7:15 p.m. carried 5-0.

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.