



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting – M I N U T E S (Approved 8/15/06)**  
**Monday – July 10, 2006 / 3:00 p.m.**

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**Attendees:** Mr. Steven K. Teuber, Board Chairman  
Mr. Robert D. Chilmonik, Board Member  
Dr. James W. Browder, Superintendent & District Superintendent  
Dr. Elinor C. Scricca, Vice Chair  
Dr. Jane E. Kuckel, Board Member  
Mr. Rob Dodig, Staff Attorney  
Ms. Sonia Roberts, Recording Secretary

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- I. CALL TO ORDER** – Chairman Steven Teuber called the July 10, 2006 Special Meeting of the School Board to order at 3:35 p.m. (Mrs. Dozier was unable to be in attendance due to being out of town; however, there was a quorum to conduct business.) Item III.E.14 was pulled from the agenda; Good Cause Item V.A.1 was added. *Motion made by Dr. Scricca, and seconded by Dr. Kuckel, carried 4-0 to accept the agenda as the Order of Business.*
- I. PUBLIC COMMENT** – Mr. Dodig read the guidelines; there was no one wishing to speak.
- II. CONSENT ACTION ITEMS** – There were no pulled items. *Motion made by Dr. Scricca, and seconded by Mr. Chilmonik, carried 4-0 to approve the consent agenda items.*
- A. Executive Services – Dr. James Browder**
1. Approval of Minutes of School Board Meetings: June 6, 2006 – Special School Board Meeting; June 6, 2006 – School Board Briefing Meeting; June 6, 2006 – School Board Meeting; and June 20, 2006 – Student Hearings.
- B. Administrative Services – Mr. Michael McNerney**
1. Approval of the designated school bus routes for the 2006-07 school year including the 2007 summer routes; and authorization for the Superintendent to make any necessary adjustments in bus routes throughout the school year and summer school program as required.
- C. Business Services – Mr. Lee Legutko**
1. Approval of purchase requisitions in the total amount of \$11,983,936.00; and authorization for the issuance of the 43 purchase orders:
    - a. Artopex: Purchase of new office furniture for the administration office for Allen Park Elementary. (Req. No. 235280);
    - b. Howbrite Solutions, Inc.: Purchase of textbook sets for kindergarten through fifth grade including student activity books, student activity books for ESE classroom and all training expenses for Heights Elementary. (Req. No. W-24069);
    - c. Sprint: Payment for July and August services for DS3 account for the School District's local area network and wide area network services for Information Technology Support Department. (Req. No. W-23181);

- d. Tekplan Solutions of Florida: Purchase of materials and labor to upgrade the chiller plant controls, forty-five VAV boxes and air handler controls at Lehigh Senior High School for Maintenance Services. (Req No. Q-0062816);
- e. Tekplan Solutions of Florida: Purchase of materials and labor to upgrade the HVAC network controls at Lee Middle School for Maintenance Services. (Req. No. Q-0062842);
- f. Tekplan Solutions of Florida: Purchase of materials and labor to upgrade the HVAC network controls at North Fort Myers High School for Maintenance Services. (Req. No. Q-0062841);
- g. Percon Abatement, Inc.: Payment for cleaning 50 small air handlers at Orangewood Elementary School, 50 small air handlers at Orange River Elementary School and 14 large air handlers at Lee Middle School for Maintenance Services. (Req.No. Q-0062657);
- h. Percon Abatement, Inc.: Payment for removal of 20 cabinets on exterior walls, remediate mold and reinstall cabinets at J. Colin English Elementary School for Maintenance Services. (Req. No. Q-0062659);
- i. Freshaire Solutions: Payment for cleaning 50 small air handlers at Robinson Littleton Academy, 25 large air handlers at Gulf Middle School, 15 small air handlers and 12 large air handlers at Cape Elementary School for Maintenance Services. (Req. No. Q-0062656);
- j. Freshaire Solutions: Payment for removal of 20 cabinets on exterior walls, remediate mold and reinstall cabinets at J. Colin English School for Maintenance Services. (Req. No. Q-0062658);
- k. W. W. Rewis Bobcat: Removal of asphalt and post at old bike path, removal of sidewalk and curbing in parking area; labor and materials for installation of catch basins; bush hog mowing and light clearing in wooded area in front of school and removal of all waste at San Carlos Park Elementary School for Maintenance Services. (Req. No. Q-0062610);
- l. W. W. Rewis Bobcat: Removal of playground equipment between park and school grounds; removal of all wooden structure play equipment, tires and concrete and disposal of all waste at Fort Myers Beach Elementary School for Maintenance Services. (Req. No. Q-0062630);
- m. Boyd Brothers Service, Inc.: Purchase of materials and labor to install an extension of the automated Logic DDC control system including 28 Omnizones to be converted to VAV controllers, all necessary control wiring, conduit, Plenum cable, VAV controller, linkage conversion kit, room sensor, discharge sensor, programming, engineered installation drawings, dynamic thermal displays of all controlled areas and equipment, control system start up, owner training and one year warranty at Three Oaks Middle School for Maintenance Services. (Req. No. Q-0062840);
- n. Boyd Brothers Service, Inc.: Purchase of materials and labor to install an extension of the automated Logic DDC control system including 17 Omnizones to be converted to VAV controllers, all necessary control wiring, conduit, Plenum cable, VAV controller, linkage conversion kit, room sensor, discharge sensor, programming, engineered installation drawings, dynamic thermal displays of all controlled areas and equipment, control system start up, owner training and one year warranty at Trafalgar Middle School for Maintenance Services. (Req. No. Q-0062839);

- o. W. W. Rewis Bobcat: Payment for the removal of playground equipment, wooden borders and sand from playground; and installation of new plastic borders and to spread Playsafe mulch upon delivery at Spring Creek Elementary School for Maintenance Services. (Req. No. Q-0062754);
- p. W. W. Rewis Bobcat: Payment for the labor and materials to install four catch basins and necessary 6" pipe, rock and fill dirt at Fort Myers Beach Elementary School for Maintenance Services. (Req. No. Q-0062755);
- q. W. W. Rewis Bobcat: Payment for the removal of existing concrete and playground equipment and disposal of waste; and removal and disposal of unnecessary sand and spreading of Playsafe mulch for new playground at Fort Myers High School for Maintenance Services. (Req. No. Q-0062786);
- r. All Phase Electric: Payment for materials and labor to replace all parking lot light fixtures in the south parking lot at Lehigh Senior High for Maintenance Services. (Req. No. Q-0062715);
- s. All Phase Electric: Install power to fuel pump at Ida S. Baker High School; and furnish and install three 30' light poles with fixtures at basketball courts at Cypress Lake High School for Maintenance Services. (Req. No. Q-0062705);
- t. All Phase Electric: Payment for the materials and labor to install electrical equipment to support eight customer-supplied fans in the cafeteria at Three Oaks Elementary School for Maintenance Services. (Req. No. Q-002831);
- u. All Phase Electric: Payment for the installation of three customer-supplied light fixtures on existing poles on the north side of the practice soccer field; and provide and install three 30' concrete poles and install customer-supplied fixtures on the south side of the practice soccer field at Fort Myers High School for Maintenance Services. (Req. No. Q-0006821);
- v. All Phase Electric: Payment to repair feeder circuit in the south parking lot at Estero High School for Maintenance Services (Req. No. Q-0062714);
- w. All Phase Electric: Purchase of materials and labor to provide nine 30' poles and install customer-supplied fixtures at the football practice field at Estero High School for Maintenance Services. (Req. No. Q-0062713);
- x. All Phase Electric: Payment for the materials and labor to install 14 fail safe light fixtures at the parent drop off area and 14 failsafe light fixtures on the bus ramp at Hancock Creek Elementary School for Maintenance Services. (Req. No. Q-0062834);
- y. All Phase Electric: Payment for the materials and labor to install 14 fail safe light fixtures at the parent drop off area and 14 failsafe light fixtures on the bus ramp at Gulf Middle School for Maintenance Services. (Req. No. Q-0062833);
- z. Walker Construction: Renovations and repairs to portable classroom # CC-4716/17 at Tice Elementary School as per quote for Construction Services. (Req. No. 235026);
- aa. Walker Construction: Renovations and repairs to portable classroom # CC-7396/97 special needs unit at Tice Elementary School as per quote for Construction Services. (Req. No. 235042);
- bb. Walker Construction: Renovations and repairs to portable classroom # CC-7354/55 at Tice Elementary School as per quote for Construction Services. (Req. No. 235052);

- cc. Walker Construction: Renovations and repairs to portable classroom # CC-7350/51 at Tice Elementary School as per quote for Construction Services. (Req. No. 235053);
  - dd. Walker Construction: Renovations and repairs to the special needs portable classroom at Three Oaks Elementary School as per quote for Construction Services. (Req. No. 235056);
  - ee. Walker Construction: Renovations and repairs to the Head Start portable classroom # CC-3240/41 at Bonita Springs Elementary School as per quote for Early Childhood Services. (Req. No. 236389);
  - ff. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from 22 portable classroom units at Skyline Elementary School for Construction Services (Req. No. 236823);
  - gg. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from two portables at Tropic Isles Elementary for Construction Services. (Req. No. 236824);
  - hh. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from seven portables at Villas Elementary for Construction Services. (Req. No. 236825);
  - ii. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from 13 portables at Cypress Lake High School for Construction Services. (Req. No. 236827);
  - jj. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from one portable at The Sanibel School for Construction Services. (Req. No. 236830);
  - kk. Wright Construction Corporation: Payment for disconnecting electrical and plumbing from 10 portables at Estero High School for Construction Services. (Req. No. 236831);
  - ll. Walker Construction: Payment to brush wash and pressure clean portable classroom in Bonita Springs at Saldivar Migrant Camp for Migrant Education. (Req. No. 236644);
  - mm. Walker Construction: Payment for repairs and renovations to portable classroom # CC-4328/29 at Pinewoods Elementary School for Migrant Education. (Req. No. 236648);
  - nn. Walker Construction: Payment for repairs and renovations to portable classroom # CC-4223/24 at North Fort Myers Academy for the Arts for Title I. (Req. No. 236653);
  - oo. Florida Freezer: Payment for freezer space at \$20.79 per pallet (recurring and initial space) from 07/01/06 through 06/30/07 for Food and Nutrition Services. (Req. No. 236093);
  - pp. Rivers Bus and RV Sales: Purchase of twenty one 29-capacity school buses with wheelchair lifts for Transportation Services. (Req. No. 237050);
  - qq. Rivers Bus and RV Sales: Purchase of one hundred twenty 72-capacity, rear engine school buses for Transportation Services. (Req. No. 237051).
2. Approval to piggy-back Bid No. 501-0-2006/JK with Martin County School District for food and supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice, beginning July 3, 2006 through June 30, 2011 and approval of an

estimated annual expenditure of \$4,750,000 beginning July 3, 2006 through June 30, 2007.

3. Approval to piggy-back Bid No. 04-097-PC with Pasco County Schools for the purchase of commodity food processing awarded to Conagra Foods, East Side Entrees, Gold Kist, JTM Provisions Company, Inc., Jennie-O-Turkey Store, Land O' Lakes, Inc., J.M. Smucker Company, M & B Produce, Inc., Michael Foods, Pierre Foods, Inc., Richard-Seapak Corporation, Schreiber Foods, Inc., Sunny Fresh Foods and Tyson Foods, through June 30, 2007 at an estimated annual expenditure of \$500,000.
4. Approval to piggy back Bid No. TR-673KP with Volusia County School District for auto and light truck parts awarded to Auto Parts of Daytona, Inc., Bus Parts Warehouse, Maudlin International Trucks, Inc., Orlando Freightliner, Inc., Southeast Power Systems of Daytona, Southern Truck Equipment Services Inc., and Sunbelt Transport Refrigeration, LTD, beginning July 10, 2006 through April 30, 2008 and approval of an estimated annual expenditure of \$48,000 beginning July 10, 2006 through July 9, 2007.
5. Approval to piggy-back PRIDE of Florida for the purchase of recapped tires effective upon Board approval through April 30, 2008 and approval of an estimated annual expenditure of \$180,000 with an option to cancel if deemed to be in the best interest of the District.
6. Approval to award Bid No. B066434CP for art supplies to AFP Industries, Inc., Cutlass Enterprises, Inc., NASCO, Pyramid Schools Products, Standard Stationary Supply Company and Sax Arts and Crafts and if the primary vendors are unable to meet the needs of the District, authorization for staff to proceed to the next lowest bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$94,000 beginning July 10, 2006 through July 9, 2007, with renewal options for two additional one-year periods upon the written agreement of the vendor and School Board.
7. Approval to award Bid No. B066454CP for snack products to Lance, Inc. and SWF Food & Beverage, LLC and if the primary vendors are unable to meet the needs of the District, authorization for staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$175,000 beginning August 1, 2006 through July 31, 2007, 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. B066461CP for milk and other dairy products to Lance Velda Farms, LLC and if the primary vendors are unable to meet the needs of the District, authorization for staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$2,500,000 beginning August 1, 2006 through July 31, 2007, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
9. Approval to increase the estimated expenditure for Hepatitis B vaccine available from Lee County Health Department by \$12,600 making a total estimated annual expenditure of \$45,000.

10. Approval to increase the estimated annual expenditure for Bid No. B056396LO, relocating portable classrooms, to Roesch House Movers, Inc. as the primary vendor, Flint and Doyle Structural Movers, Inc. as the secondary vendor for items one through three, Southern Moves Mobile Home Setups and Service as primary vendor, Roesch House Movers, Inc. as secondary vendor and Flint and Doyle Structural Movers, Inc. as alternate vendor for items four through twelve by \$200,000 making a total anticipated expenditure of \$375,000 through November 7, 2006.
11. Approval to increase purchase order number Q0060030 to Palm Beach Plumbing Parts by \$15,000 to a total amount of \$35,000.
12. Approval to increase purchase order number Q0062288 to Drake's Maintenance by \$12,500 to a total amount of \$34,500.
13. Approval to extend Bid No. 5848 for uniform rental, laundry and delivery services for six months to Unifirst Corporation through January 17, 2007 or until new bids are solicited and awarded pursuant to the same terms and conditions at an estimated annual expenditure of \$30,000 as previously approved by the Board.

**D. Human Resources – Dr. Greg Adkins**

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, 2006 extended school year appointments, and correction to item previously approved by the Board.

**E. School Support Services – Mr. Bill Moore**

1. Acceptance of a reduction to five percent (5%) in the retainage to the contract with Gates McVey Butz Institutional Construction, LLC for the Bayshore Elementary School Addition in the amount of \$124,558.05; and authorization for the Superintendent to execute all necessary documents.
2. Acceptance of a reduction to five percent (5%) in the retainage to the contract with Gates McVey Butz Institutional Construction, LLC for the Caloosa Elementary School Addition in the amount of \$170,405.77; and authorization for the Superintendent to execute all necessary documents.
3. Acceptance of a reduction to five percent (5%) in the retainage to the contract with Gates McVey Butz Institutional Construction, LLC for the Diplomat Elementary School Addition in the amount of \$158,601.18; and authorization for the Superintendent to execute all necessary documents.
4. Acceptance of a reduction to five percent (5%) in the retainage to the contract with ACI for the Skyline Elementary School Addition in the amount of \$227,782.44; and authorization for the Superintendent to execute all necessary documents.

5. Acceptance of a reduction to five percent (5%) in the retainage to the contract with ACI for the Sunshine Elementary School Addition in the amount of \$189,252.96; and authorization for the Superintendent to execute all necessary documents.
6. Acceptance of a reduction to five percent (5%) in the retainage to the contract with Gates McVey Butz Institutional Construction, LLC for the Tropic Isles Elementary School Addition in the amount of \$124,150.04; and authorization for the Superintendent to execute all necessary documents.
7. Approval of the firms for FY 06/07 Professional Building Official: (1) GFA International, (2) PIECO/US Labs, (3) Capri Engineering, and (4) Page Dixon Chandler; and authorization for the Superintendent to execute all necessary documents.
8. Approval of the total project cost of \$4,475,000 for Alternative Learning Center-West located on Del Prado Boulevard in Cape Coral and authorization for the superintendent to execute all necessary documents.
9. Approval of the total project cost of \$1,000,000 for East Zone Transportation Center, Phase I located on Leonard Boulevard in Lehigh Acres; and authorization for the Superintendent to execute all necessary documents.
10. Approval of the total project cost of \$1,000,000 for South Zone Transportation Center, Phase I located next to Estero High School; and authorization for the Superintendent to execute all necessary documents.
11. Approval to increase the total project cost for changes to the site modifications at the Southwest Florida Public Service Academy by \$62,000 bringing the total project cost to \$455,000; and authorization for the Superintendent to execute all necessary documents.
12. Acceptance of the Certificate of Final Inspection for Colonial Elementary School Addition dated June 22, 2006 and final payment in the amount of \$140,589.86 to Gulfpoint Construction Co., Inc. and authorization for the Superintendent to execute all necessary documents.
13. Acceptance of the Certificate of Final Inspection for Pinewoods Elementary School Addition dated June 22, 2006 and final payment in the amount of \$201,426.41 to Gulfpoint Construction Co., Inc. and authorization for the Superintendent to execute all necessary documents.
14. ~~PULLED -- Acceptance of the Certificate of Final Inspection for Ray V. Pottorf Elementary School dated May 9, 2006 and final payment in the amount of \$719,314.53 to Owen Ames-Kimball Company and authorization for the superintendent to execute all necessary documents.~~
15. Acceptance of the Certificate of Final Inspection for San Carlos Park Elementary School Addition dated June 22, 2006 and final payment in the amount of \$199,788.14 to Gulfpoint Construction Co., Inc. and authorization for the Superintendent to execute all necessary documents.

- 16. Approval of the revised 2003-2008 District FISH Survey.
- 17. Approval of the supplementary survey to add ALC West School, revise Middle School KK and classify 11 acres at the Six Mile Cypress Transportation Center as unnecessary for educational purposes.
- 18. Approval of the supplementary survey to combine Fort Myers High School and Fort Myers High Edison Center into one school to correct the FISH data and assign one FISH number to the school.

**III. UNFINISHED BUSINESS/OR PULLED ITEMS/TABLED ITEMS** – There were no pulled items but one tabled item—Superintendent’s Recommendation C./Critical Shortage Incentive for Newly Hired Regular Bus Operators—from the June 20, 2006 Regular Action Meeting. The recommendation voted to be tabled (moved by Dr. Scricca and seconded by Mr. Chilmonik) from the aforementioned date was for Board approval to waive the requirements of Administrative Regulation 2.13 and authorize the payment of the hiring costs of regular bus operators hired beginning June 30, 2006 through June 30, 2007 with an estimated overall cost to the District of \$10,000. *Dr. Scricca made a motion today to approve the Superintendent’s recommendation and Mr. Chilmonik seconded.* Dr. Browder sent a memo on June 26, 2006 to the Board giving the data around what’s been experienced in relation to the incorporation of waiving said costs. The shortage of bus drivers is a nationwide problem, and this recommendation will work toward getting potential bus drivers and retaining them by payment of the hiring costs. *Motion carried 4-0.*

**III. SUPERINTENDENT’S RECOMMENDATIONS**

**A. Good Cause – Personnel Recommendations/Administrative**

*Motion made by Dr. Scricca, and seconded by Dr. Kuckel, carried 4-0 for Board approval of the administrative appointments.*

- Appointments: Kenneth Savage, Assistant Principal – Cypress Lake Middle  
Larry Wood, Principal – Fort Myers Beach Elementary  
Catherine Reese, Assistant Director – Student Services
- Change of Assignment: Matthew Mederios, Teacher to Assistant Principal – North Fort Myers High
- Transfer: Kimberly Mohrmann, from Edgewood Academy to River Hall Elementary  
Kristin Bueno, from Estero High to Fort Myers High
- Transfer and Change of Assignment: Gina DeMarchena, Assistant Principal – Pinewoods Elementary (from teacher at Edgewood)  
Keena Barson, Assistant Principal on Assignment – Information Systems/Admin. Software Project (from Asst. Principal at North High)

**B. Approval of School Site Dedication Agreement: 13-Acre Parcel/Botanica Lakes, Treeline Avenue**

*Motion was made by Mr. Chilmonik, and seconded by Dr. Scricca, for Board approval of the School Site Dedication Agreement with Lee County homes Associates II, LLP for 13.06 acres on Treeline Avenue (Fort Myers) for \$5,565,000 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. Mr. Chilmonik asked about environmental credits’ impact and if this issue looked into; Dr. Browder noted everything from an environmental standpoint will be in order. Separately, Dr. Browder stated this Special Meeting was longer than usual, thanking the Board for their time. *Motion carried 4-0.**

**VI. OTHER BUSINESS**

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

*Mr. Chilmonik* – He apologized for Board Members arriving late to the meeting.

*Mr. Teuber* – He also apologized also, noting the County's infrastructure problem.

**B. Attorney's Comments – none**

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

*Dr. Browder* – He will be sending the Board a Phoenix Sun article on the difficulty of building schools; the issue being faced is no different than other districts in the nation. Dr. Browder thanked Messrs. Moore, McNerney, and Snell for the outstanding job in getting District schools ready.

**VI. NEXT SCHEDULED MEETINGS**

- July 19, 2006 – 2:00 p.m., Press Conference;
- July 31, 2006 – 2:30 p.m., School Board Special Meeting (following Student Hearings);
- July 31, 2006 – 3:00 p.m., School Board Briefing Meeting;
- July 31, 2006 – 5:05 p.m., Special Board Meeting for FY07 Tentative Budget Adoption; and
- July 31, 2006 – 6:30 p.m., School Board Action Meeting.

**VI. ADJOURNMENT**– Having no other business to come before the Board, the July 10, 2006 Special School Board Meeting was adjourned at 3:50 p.m.

/dwm

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*MINUTES BOOK NO. 41 FY07*

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**Steven K. Teuber, J.D.** – Board Chairman

ATTEST:

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**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.*