



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, May 6, 2008

Attending

Dr. Jane E. Kuckel, Vice Chairman	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Mr. Keith Martin, Board Attorney
Mr. Steven K. Teuber, Member	
Dr. Elinor C. Scricca, Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, May 6, 2008, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Vice Chairman Jane Kuckel presided.

Dr. Kuckel announced that Mrs. Dozier would not be in attendance this evening due to illness.

Motion by Dr. Scricca, seconded by Mr. Teuber and carried 4-0 to adopt the agenda as the Order of Business.

B. Invocation (Mr. Teuber)

C. Presentation of Colors and Pledge of Allegiance (Mr. Chilmonik)

- Cadet Colonel Jennifer West, Fort Myers High School JROTC
- Command Sergeant Major Larry Sconyers, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. 2007-2008 Heinz Ketchup Creativity Contest (Dr. Scricca)**
 - Chris LaCoste, North Fort Myers High School
- 2. National Student Crew Contest (Mr. Chilmonik)**
 - Gulf Middle School
- 3. Florida Odyssey of the Mind (Mr. Teuber)**
 - Five Lee County Schools
- 4. Outstanding Subject Area Teachers (Mr. Teuber)**
 - Fifty-four Lee County School District Teachers

5. **2008 State Wrestling Championship** (*Dr. Scricca*)
 - Riverdale High School

B. Resolutions

1. **Good Cause: Teacher Appreciation Week and Substitute Teacher Appreciation Week.**

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 4-0 to adopt the Resolution proclaiming the week of May 4-10, 2008, as Teacher Appreciation Week and Substitute Teacher Appreciation Week.

2. **Good Cause: National Military Appreciation Month.**

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 4-0 to adopt the Resolution proclaiming the month of May 2008, as National Military Appreciation Month.

C. Acknowledgement

1. **Character Word for May** (*Mr. Chilmonik*)
 - Self-control: The managing of your actions and emotions.

D. Special Presentations to the Board – None.

E. Staff Presentation to the Board – None.

III. Public Comment

John Traube: addressed the District's computer upgrade project.

Sue Jacobse: provided information about a partnership between Borders and *The News-Press* to provide books to Lee County public school students.

Bob Rushlow, SPALC President: commented on the failure of the Legislature to provide adequate provisions for a quality education for public school students.

Dr. Kuckel responded to speakers as follows: asked the Superintendent to have someone share the correct information with Mr. Traube; suggested sharing information regarding the book program at Borders with principals so that they might provide it to parents via school newsletters; stated that the District would continue its efforts with regard to budget issues.

IV. Consent Action Items

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 4-0 to approve the Consent Agenda.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - April 2, 2008 - School Board Briefing Meeting
 - April 22, 2008 - Student Hearings
 - April 22, 2008 - School Board Special Meeting
 - April 22, 2008 - School Board Briefing Meeting
 - April 22, 2008 - School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of four grant proposals at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
2. Approval of the new contract with the Carlton Palms Educational Center, Incorporated for education services for fiscal year 2007-2008, at a total cost not to exceed \$3,500.
3. Approval of the renewal agreement with the Lee County Mosquito Control District effective July 1, 2008, through June 30, 2009.
4. Approval of the Articulation Agreements between The School District of Lee County and Edison College for students completing programs at the high schools and technical centers to receive Edison College approved credit. Approval authorizes the Superintendent to execute any related documents

C. Administrative Services – Mr. Michael McNerney

1. Approval of the authorized signers on the Internal Funds Account at Adult and Community Education, with two signatures required on this account; and authorization for the Superintendent to execute related documents.

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 259 items listed on the computer printout titled Property Records By Bar Code/Tag number (BI-009) dated April 16, 2008.
2. Approval to piggy-back Lee County Bid No. IW-080191, awarded to Forestry Resources, Inc. for the purchase of mulch, through March 22, 2009, at an estimated annual expenditure of \$150,000 and authorization for the Superintendent to execute all documents.
3. Approval to piggy-back State of Florida Department of Transportation RFP-DOT-06/07-9012-JP for substance abuse management services awarded to FirstLab through May 5, 2009, at an estimated annual expenditure of \$30,000 and authorization for the Superintendent to execute all documents.
4. Approval to award Bid No. B086650JM for Fertilizer, Herbicides, Insecticides & Pesticides to J.C. Erlich Co. Inc., Lesco Inc., Argo Distributor LLC, United Agra Products and Univar USA Inc., at an annual estimated expenditure of \$75,000 beginning May 7, 2008 through May 6, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and The School Board.
5. Approval of Bid No. B086624LO for outdoor security lighting replacement to Britannia Electric, Inc. for region 1; All Phase Electric Service of Florida for region 2; PI Electric, Inc. for region 3; Collier Electric Co. of Fort Myers, Inc. for region 4 and Young Electrical Contracting, Inc. for region 5 at an estimated annual expenditure of \$250,000 beginning May 6, 2008 through May 5, 2009, with renewal options for two

additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.

6. Approval to award Bid No. B086666LO for waste removal (grease traps, sewer plants, lift stations and septic tanks) to Crews Environmental at an estimated annual expenditure of \$50,000 beginning May 6, 2008 through May 5, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board.
7. Approval to award Bid No. B086677LO for water line replacement (re-piping inside buildings) at Pine Island Elementary School to Gulfpoint Construction Co., Inc., at a total price of \$64,100 for item number six for all buildings.
8. Approval to award RFQ No. R086645SW for request for qualifications for tree trimming and removal services district wide, on an as needed, when needed basis to Ecosystems Technologies, Inc.; Gulf Lawn Services, Inc. and Innovative Environmental Services, Inc. as the top ranked firms to perform tree trimming and removal service per zone as assigned by The School District at the negotiated unit pricing as attached. This RFQ will be effective for one-year beginning May 6, 2008 through May 5, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board at an estimated annual expenditure of \$250,000, and authorization for the Superintendent to execute all documents.
9. Approval of Bid No. B086670SW for painting at Caloosa Middle; Diplomat Elementary; Lehigh Sr. High and Pinewoods Elementary Schools to Florida Painters for item numbers 1, 3 and 4 and to Vic's Painting, Inc. for item number 2 at a total price of \$121,686 and authorization for the Superintendent to execute all documents.
10. Approval of purchase requisitions in the total amount of \$178,629.08; and authorization for the issuance of the twenty-two (22) purchase orders as described:
 - a. BrainChild, Corporation: For purchase of BrainChild software/cartridges a formative assessment system for state-specific test preparation and instruction on state standards. It provides unlimited instruction customized to each state's learning standards. This gives educators easy and effective ways to measure and assess student progress throughout the school year for Michigan International Academy. (Requisition No. W-24917)
 - b. Acme Plastics of Fort Myers: For the replacement of partitions in boy's lockers room at Estero High for Maintenance Services Department. (Requisition No. 285209)
 - c. Cummins Power South: Payment to repair the emergency generator at Cape High for Maintenance Services Department. (Requisition No. 285388)
 - d. George A. Isreal, Jr. Inc.: Payment for a B & G series 15102E, 10 ^{1/8}" impeller, BF pump at North Fort Myers High for Maintenance Services Department. (Requisition No. 285408)
 - e. Stanton Door Company: For the purchase of three (3) custom galvanized steel door frames prepped for existing opening at Lehigh Senior High for Maintenance Services Department. (Requisition No. 285159)
 - f. HD Supply Waterworks Ltd.: For the purchase of two (2) calibrated backflow test gauges for Maintenance Services Department. (Requisition No. 285153)
 - g. Acousti Engineering Company of Florida: Payment to provide and install Dal-Tile standard ceramic wall tile with Liquid Red Guard water proofing at shower perimeter and curb in coaches shower and 3" curb in players shower at North Fort

Myers High Field House for Maintenance Services Department. (Requisition No. 285238)

- h. Acousti Engineering Company of Florida: Payment to provide and install vinyl faced gypsum board ceiling in a Class A white grid system in kitchen area; also to provide and install 6'x8' vertical under A/C unit in kitchen at Cape High for Maintenance Services Department. (Requisition No. 285266)
- i. Workspace Plus: Payment to move classroom from Canal Street to Soup Kitchen off MLK Blvd. for Maintenance Services Department. (Requisition No. 285418)
- j. Cadence Music Co.: For the purchase of a baritone saxophone for band department at Fort Myers High School. (Requisition No. 285496)
- k. B & H Photo Video Inc.: For the purchase of two (2) ECM-CS10 stereo lavalier microphones; two (2) tripods with 3-way panhead; two (2) AK-BP2L14 camcorder accessories; two (2) ZR-930 mini DV camcorders; one (1) CM-NB2L mini AC/DC chargers plus shipping and handling for the TV studio for Colonial Elementary. (Requisition No. 285374)
- l. Scientific Learning Corp.: Payment for one-year (05/19/08–05/19/09) subscription to: "Fast Forward" reading intervention software program to be used by students with disabilities, their teachers and administrators at Father Anglim Academy for Exceptional Student Education (Requisition No. W-28129)
- m. All Phase Electric Service of Florida: Payment to remove obsolete motor control center and replace with new motor control center provided by district parts and labor included at Estero High for Maintenance Services Department. (Requisition No. 285674)
- n. A+ Cooling & Heating, Inc.: For the purchase and installation of a 1-ton mini split system; also included are condenser pad and electrical hook-up at Pine Island Elementary for Maintenance Services Department. (Requisition No. 285678)
- o. Wentco, Inc.: Payment to repair water leak on air handler at Littleton Elementary for Maintenance Services Department. (Requisition No. 285677)
- p. Acousti Engineering Co. of Florida: Payment to repair existing ceramic floor tile in thirteen (13) restrooms, Re: SREF at Franklin Park Elementary for Maintenance Services. (Requisition No. 285671)
- q. Tropic Supply Inc.: Payment for 1½ -ton a/c unit at Lee Middle School for Maintenance Services Department. (Requisition No. 285709)
- r. Excelsior Software, Inc.: Payment for bundled Pinnacle Web System with Attendance Manager; Principal Viewer with PDA Schedule Viewer and District Data Manager for Information Technology Support. (Requisition No. 285582)
- s. New Dimension Media: Payment for the one-year lease renewal for unlimited broadcast and duplication rights of various programs for Technical and Career Education. (Requisition No. 284599)
- t. Destination Knowledge: For the purchase of ten (10) My Reading Coach Platinum with Spanish Component programs; one (1) Professional Development program for Orange River Elementary. (Requisition No. W-29843)
- u. GPN: Payment for the one-year lease renewal for broadcast rights and off-air recording at receiving sites of various programs for Technical and Career Education. (Requisition No. 284832)
- v. AIT: Payment for the one-year lease renewal for broadcast rights of various programs throughout the District for Technical and Career Education. (Requisition No. 284999)

- E. Human Resources** – Dr. Gregory Adkins
1. Approval of the general personnel recommendations including certificated, support and substitute staff, and out-of-field appointments.
- F. School Support Services** – Mr. William Moore – None.
- V. Unfinished Business/Tabled Items** – None.
- VI. Superintendent's Recommendations**
- A. Good Cause** – None.
- B. Total Project Cost for East Zone Staging School Conversion to Permanent Elementary.**
- Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to accept the Superintendent's recommendation to approve the total project cost of \$500,000 for East Zone Staging School Conversion to Permanent Elementary; and to authorize the Superintendent to execute all necessary documents.*
- C. Amendment of Resolution to Participate in State Board of Education Bond Sale.**
- Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 4-0 to accept the Superintendent's recommendation to adopt the amended resolution to authorize the use of \$2,046,563.44 in 2004 State Board of Education Bonds to include the construction project for the Treeline Elementary School project.*
- VII. Attorney's Recommendations** – Mr. Keith Martin – None.
- VII. Public Hearings** – None.
- VIII. Other Business**
- A. Board Members' Comments/Reports**
- Mr. Teuber: stated that he enjoyed recognizing the District's teachers this evening for all that they do each day.
- Dr. Scricca: congratulated each of the recipients who were recognized this evening; thanked the leadership and members of TALC and SPALC for their support and for everything they do for students.
- Mr. Chilmonik: stated that since the other Board Members were not supportive of directing Mr. Martin to look into protecting the District with regard to outsourcing in its RFP process, he would be bringing forward a motion to do so at the next Board Meeting; questioned whether or not the Board would be holding any workshops to address the District's direction now that the Legislative Session was over; asked Dr. Browder to address the possibility of bringing forward a referendum to relieve some of the budget difficulties, as had been suggested by a speaker at the last Board Meeting.
- Dr. Browder addressed some of the concerns regarding this and stated that he would summarize in a document for the Board Members the process of transferring capital dollars to operating to fund a nonrecurring debt.
- Dr. Kuckel: stated that this evening's meeting was very uplifting as the Board recognized students and staff; wished Mrs. Dozier a speedy recovery.

B. Attorney's Comments/Reports – None.

C. Superintendent's Comments/Reports

Dr. Browder: commented that Take Stock in Children is a very worthwhile program and thanked the Lee County Public Schools Foundation for its support; expressed appreciation to Dr. Connie Jones and the Accreditation Team for their role in the recent review; recognized Joe Donzelli and the Communications staff for receiving the Sunshine State School Public Relations Association's Sunshine Medallion Award, which recognizes the District as having the best website of all of the larger school districts in Florida.

D. Next Scheduled Meetings of the Board:

- May 30, 2008, 10:30 a.m., School Board Special Meeting
- June 3, 2008, 2:30 p.m., School Board Briefing Meeting
- June 3 2008, 6:00 p.m., School Board Action Meeting

IX. Adjournment

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to adjourn the May 6, 2008, School Board Meeting.

The meeting adjourned at 7:30 P.M.

MINUTES BOOK NO. 44 - FY08

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Jane E. Kuckel, Ph.D., Vice 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.