



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, June 3, 2008

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 3, 2008, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Motion by Dr. Scricca, seconded by Steve Teuber and carried 5-0 to adopt the agenda as the Order of Business.

B. Invocation (Mr. Chilmonik)

C. Presentation of Colors and Pledge of Allegiance (Dr. Scricca)

- Cadet Sergeant Brielle Merchant, Dunbar High School JROTC
- First Sergeant Raymond Hart, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. 2008 Magnet Schools of Distinction (Mr. Teuber)**
 - Dunbar High School
 - Fort Myers Middle Academy
- 2. High School Voter Registration Challenge (Dr. Kuckel)**
 - Cape Coral High School – Eric McFee, Principal
- 3. 2007-2008 Substitute Teachers of the Year (Mr. Chilmonik)**
 - Marybeth Keegan – Elementary
 - Kim Elias – Middle
 - Sal Jesuele – High
 - Frank Lombardo – Special Centers
- 4. NASA Exploring Space Challenges Certificate of Excellence (Dr. Scricca)**

- Jacob DeSalvo – Student, Three Oaks Middle School

5. National History Day – Florida State Competition (*Dr. Kuckel*)

- Joseph Wecher – Student, Gulf Middle School

B. Resolutions

1. Senator Burt L. Saunders Day (*Mr. Teuber*)

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 5-0 to adopt the Resolution proclaiming June 3, 2008, as Senator Burt L. Saunders Day.

C. Acknowledgement

1. Character Word for May (*Dr. Scricca*)

- Cooperation: To act or work with another or others for mutual benefit.

D. Special Presentations to the Board – None.

E. Staff Presentation to the Board (*Al Shilling, Assistant Director of Career and Technical Education*) ITV Student Interns Michael Behr and Allyson Beck presented the video.

- Lee County Public Schools' Graduating Class of 2008

III. Public Comment

John Traube spoke in support of a referendum to move capital dollars to operating.

Raymond Rodriguez reiterated his support (as expressed at the April 22, 2008, Board Meeting) of a reallocation referendum that would affect capital and operating funds. He expressed support of Dr. Browder and asked the Board to consider pursuing the idea of such a referendum, if not now then in the future.

Sue Jacobse suggested that student Joseph Wecher's video, "No Irish Need Apply", and the graduation video presented earlier in the meeting be posted on the District's website and be provided to the media for posting on their websites.

Mrs. Dozier responded to speakers as follows: asked Dr. Browder to address, during his comment portion of tonight's agenda, the idea of a referendum, including his comments from today's Briefing Meeting.

IV. Consent Action Items

Mr. Teuber requested that Agenda Items IV.E.2. and IV.E.3. be pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to approve the Consent Agenda with the exception of Agenda Items IV.E.2. and IV.E.3.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - April 30, 2008, School Board Briefing Meeting
 - May 6, 2008, School Board Special Meeting
 - May 6, 2008, School Board Briefing Meeting
 - May 6, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval to renew the Dental Contracts with Barkley Circle Dental Health, Dr. Oliver Favalli and Family Health Center of Southwest Florida to provide dental exams and treatment for children enrolled in Head Start, Early Head Start and Migrant Early Childhood programs for the period August 1, 2008 to July 31, 2009 at no cost to the District.
2. Approval of the implementation of the Title I Supplemental Educational Services (SES) contract for the FY 09 school year.
3. Approval to renew the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program, for the period of June 3, 2008 to June 3, 2009, at no cost to the District.
4. Approval to renew the contractual agreement with the PACE Center for Girls; to provide an educational alternative day program, for the period of July 1, 2008 – June 30, 2009. Approval authorizes the Superintendent to execute all necessary documents.
5. Approval to renew the Cooperative Agreement with the Price Halfway House, Inc. to meet the individual education, security and treatment needs of youth while attending the aforementioned center, effective July 1, 2008 – June 30, 2009.
6. Approval to renew the Cooperative Agreement with the Southwest Florida Addiction Services, Inc. (Vince Smith Center) which meets the individual education, security and treatment needs of youth while attending the aforementioned center, effective July 1, 2008 – June 30, 2009.
7. Approval to renew the Contractual Agreement with the Southwest Florida Marine Institute to provide an Educational Alternative Day Program, for the period of July 1, 2008 – June 30, 2009.
8. Approval of the Agreement with Early Learning Coalition for School Readiness Services in School Age Programs for FY2008-09 at no cost to the District.
9. Approval of the tutorial program with Karinne O'Malley, O.P. of the Little School at Saldivar Migrant Camp from September 1, 2008 to May 31, 2009 in the amount not to exceed \$13,170.00.
10. Approval of the agreement between Lee Alternative Charter High, Richard Milburn Academy, and the School Board of Lee County to temporarily house Lee Alternative Charter High School students of Richard Milburn Academy in the event of a delay in the build out of Lee Alternative Charter High School's leased facility.
11. Approval of the District Guidance Plan for the 2008-2009 school year for submission to the Florida Commissioner of Education at no cost to the District.
12. Approval of the grant proposal 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.
13. Approval for a professional development training "Math/Science Mini Conference" with SRA/McGraw Hill for teachers in Title I schools that will focus on prevention and intervention in the area of math and science. Estimated expenditures for materials,

shipping and handling at approximately \$450,000 and estimated supplemental salaries at the staff development rate for approximately 400 teachers, at \$45,000.

C. Administrative Services – Mr. Michael McNerney

1. Approval of the agreement with the Lee County Office of the Sheriff, for the period of June 19, 2008 through July 31, 2008, for the 2008 Summer Youth Program, at no cost to the District.
2. Approval of the agreement with Grace Church of Cape Coral for the period June 11, 2008, through July 23, 2008, to transport children to the Grace Church of Cape Coral's summer program, at no cost to the District.
3. Approval to change the authorized signers on the Internal Fund Accounts at Fort Myers High and Lehigh Acres Middle, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
4. Approval of the Agreement with SW Florida Marine Institute for the period June 9, 2008, through July 30, 2009, to transport children to the facility, at no cost the District.
5. Approval of the School Safety and Security Best Practices Self Assessment for the Fiscal Year ending June 30, 2008.
6. Approval of the lease agreement between The School District of Lee County and Goodwill Academies of Southwest Florida, Inc. to provide up to three (3) buses at a yearly cost of \$1.00 per year for each bus leased, payable in advance, for the period starting July 1, 2008, and ending June 30, 2009.

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 383 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated May 14, 2008.
2. Approval of the advertisement of FY09 Tentative Budget in the *News-Press* on July 28, 2008 and approval for the Budget Department to make necessary changes in the advertisement to comply with the certification of millages from the Department of Education.
3. Approval to piggy-back Broward County Schools Bid No. 26-112R, awarded to various dealers/distributors for the purchase of locks, keys and related hardware, through March 31, 2009, at an estimated expenditure of \$85,000.
4. Approval to piggy-back Bid no. TR-673KP with Volusia County Schools 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, through April 30, 2009, at an estimated annual expenditure of \$135,000 and authorization for the Superintendent to execute all documents.
5. Approval to piggy-back State of Florida contract No. 715-001-07-1 for the purchase of Library Materials awarded to various vendors through February 28, 2012 at an estimated annual expenditure of \$75,000.00 and authorization for the Superintendent to execute all documents.

6. Approval to piggy-back State of Florida Contract No. 255-001-01-1 for the purchase of Microsoft Software Licenses, Maintenance and Services through March 31, 2009 at an estimated annual expenditure of \$200,000.
7. Approval to increase the estimated annual expenditure for piggy-backing Charlotte County Schools Bid No. 07/08-516 for the purchase of educational and operative incidental supplies awarded to multiple vendors, by \$250,000 making the total annual expenditure \$350,000 through February 25, 2009, and authorization for the Superintendent to execute all documents.
8. Approval to award Bid No. B086652JM for the purchase of International Harvester OEM parts to Wallace International Trucks, Inc. at an annual estimated expenditure of \$330,000 beginning June 3, 2008 through June 2, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
9. Approval to award Bid No. B086653JM for the purchase of kitchen wares and equipment to Commercial Glass & Restaurant Supply and Sarasota Restaurant Equipment at an annual estimated expenditure of \$150,000 beginning June 3, 2008 through June 2, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
10. Approval to award Bid No. B086673JM for paper for Printing Services Department to Mac Papers Inc., for the three-month period of June 4, 2008 through September 3, 2008, at an estimated expenditure of \$35,000.
11. Approval of Bid No. B086636SW for inspections of stage rigging District wide on an as needed basis at an estimated annual expenditure of \$100,000 beginning June 3, 2008 through June 2, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
12. Approval to award Bid No. B086667SW Underground Water & Electrical Repair/Replacement Related to Irrigation to Shaw Irrigation, LLC at an estimated annual expenditure of \$50,000 beginning June 3, 2008 through June 2, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board and authorization for the Superintendent to execute all documents.
13. Approval of Bid No. B086671SW for physicals for school bus drivers at an estimated annual expenditure for \$50,000 beginning June 3, 2008 through June 2, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
14. Approval of the anticipated annual expenditure of \$25,000 for Bid No. B076579SW for asbestos survey for the second year period of July 31, 2008 through July 30, 2009 pursuant to the same terms and conditions as previously awarded by the Board.
15. Approval to increase purchase order number D-44299 to IBM Corporation for additional maintenance on the back up system incurred during the transfer of systems not expected at the time of the original purchase, in the amount of \$4,000.00 for a total amount of \$141,468.08.

16. Approval to increase purchase order number D-52469 to Lee County Sheriffs Office for the purchase of additional ammunition to be used at CMS Firearm Instructor Classes at The Lee County Gun Range for Trade Extension in the amount of \$12,000 for a total amount of \$31,900.
17. Approval to increase purchase order number D-69992 to Ferguson Enterprises, Inc. for one (1) additional water heater at Cypress Lake High School for Maintenance Services Department in the amount of \$3,886.06 for a total amount of \$7,772.12.
18. Approval to increase purchase order number D-70744 to Renaissance Learning, Inc. for additional software originally omitted on the original purchase requisition, in the amount of \$33,249.07 for a total amount of \$359,737.07.
19. Approval to renew Bid No. B076575SW for uniform shirts (polo style) for Food and Nutrition Services for the period of through June 19, 2008 through June 18, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,500 and authorization for the Superintendent to execute all documents.
20. Approval to cancel Bid No. B066508SW for Moving and Storage Services District wide and authorization to solicit new bids utilizing revised specifications.
21. Approval of purchase requisitions in the total amount of \$338,623.13; and authorization for the issuance of the seventy (71) purchase orders as described:
 - a. Bob Dean Supply Inc.: Payment for square metal tubing for use in welding shop for High Tech Center Central. (Requisition No. 285273)
 - b. Rosetta Stone Ltd.: For purchase of two (2) Rosetta Stone Version 3 Spanish (Latin America) software programs including free headset plus shipping for Mariner High. (Requisition No. 284912)
 - c. Ferguson Enterprises, Inc.: For the purchase of plumbing supplies needed at Lee Middle for Maintenance Services Department. (Requisition No. 285826)
 - d. Bob Dean Supply Inc.: Payment for 25 HP motor at Ida S. Baker High for Maintenance Services Department. (Requisition No. 285952)
 - e. Bob Dean Supply Inc.: Payment for two (2) Lesson 10 HP motors and one (1) Baldor 7 ½ HP motor at Treeline Elementary for Maintenance Services Department. (Requisition No. 286035)
 - f. Southwest Builders, Inc.: Payment to demolish and haul away three (3) portables at Three Oaks Elementary for Construction Services Department. (Requisition No. 286010)
 - g. Southwest Builders, Inc.: Payment to demolish and haul away one (1) portable at ALC - Central for Construction Services Department. (Requisition No. 286007)
 - h. Southwest Builders, Inc.: Payment to demolish and haul away one (1) portable at North Fort Myers Academy of the Arts for Construction Services Department. (Requisition No. 286008)
 - i. Architectural Metals of SW Florida, Inc.: Payment for labor; materials; equipment; and installation of handrail additions for the Auditorium at Fort Myers High School for Maintenance Services Department. (Requisition No. 285822)
 - j. American Management Resources Corp.: Payment for wet demolition supervision & air monitoring of one (1) portable at ALC Central for Construction Services Department. (Requisition No. 285912)

- k. All Phase Electric Service of Florida, Inc.: Payment to extend electrical & P.A. system floor outlets to new floor heights; includes all parts and labor for Maintenance Services Department. (Requisition No. 286087)
- l. All Phase Electric Service of Florida, Inc.: Payment to extend electrical & P.A. system floor outlets to new floor heights; includes all parts and labor at Lehigh Middle School for Maintenance Services Department. (Requisition No. 286086)
- m. All Phase Electric Service of Florida, Inc.: Payment to extend electrical & P.A. system floor outlets to new floor heights; includes all parts and labor at Bonita Middle School for Maintenance Services Department. (Requisition No. 286064)
- n. Tools Unlimited: For the purchase of one (1) car fuel injector flow bench plus and shipping & handling for Auto Service Technology at High Tech Center Central. (Requisition No. 286286)
- o. All Phase Electric Service of Florida, Inc.: Payment to remount lightning rods at Trafalgar Middle School for Maintenance Services Department. Board approval is recommended. (Requisition No. 286293)
- p. Flint and Doyle: Payment to relocate two (2) classrooms one (1) from Estero High to ALC Central and one (1) from Estero High to Mariner Transportation for Construction Services Department. (Requisition No. 286288)
- q. Lee County Mobile Home: Payment to knock down two (2) portables at Three Oaks Elementary for Construction Services Department. (Requisition No. 286282)
- r. Lee County Mobile Home: Payment to knock down eleven (11) portables at Lehigh Elementary for Construction Services Department. (Requisition No. 286285)
- s. Lee County Mobile Home: Payment to knock down twelve (12) portables at Sunshine Elementary for Construction Services Department. (Requisition No. 286283)
- t. Tropic Supply Inc.: Payment for Bard 3 ½ -ton a/c unit at Transportation North for Maintenance Services Department. (Requisition No. 286380)
- u. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for Villas sunshade at Villas Elementary for Construction Services Department. (Requisition No. 286178)
- v. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for metal building expansion at Transportation West for Construction Services Department. (Requisition No. 286179)
- w. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for covered pavilion at Rayma C. Page Elementary for Construction Services Department. (Requisition No. 286180)
- x. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for canopy extension at Ida S. Baker High for Construction Services Department. (Requisition No. 286182)
- y. Bureau Veritas North America, Inc.: For inspection fee at Allen Park Elementary for Construction Services Department. (Requisition No. 286183)
- z. Bureau Veritas North America, Inc.: For inspection fee for aluminum walkway at Allen Park Elementary for Construction Services Department. (Requisition No. 286184)
- aa. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) 460 volt; 3 phase compressor at Varsity Lakes Middle for Maintenance Services Department. (Requisition No. 286480)
- bb. Rexel Consolidated: Payment to replace two (2) non-repairable 3000 amp main switches; includes all parts and labor at Mariner High school for Maintenance Services Department. (Requisition No. 286479)

- cc. Sanford Brands-mimio: For the purchase of three (3) interactive and capture whiteboard systems; includes shipping and handling for Challenger Middle School. (Requisition No. 285879)
- dd. Wenger Corp.: For the purchase of one (1) flipFORM stage platform; includes shipping and handling for Tropic Isles Elementary. (Requisition No. 285851)
- ee. Wallace International Trucks Inc.: For the purchase of one (1) 600 FT lb. torque wrench for Auto Service Technology at High Tech Center Central. (Requisition No. 286429)
- ff. Architectural Metals of SW Florida, Inc.: Payment for reinstallation of walkway canopies; reinstallation of entry canopies; replacement of canvas including labor and materials and concrete footings at Lee Middle School for Maintenance Services Department. (Requisition No. 286434)
- gg. Lee County Mobile Home: Payment to knock down six (6) portables and set-up a toilet trailer at various locations for Construction Services Department. (Requisition No. 286576)
- hh. American Management Resources Corp.: Payment for pre-demolition asbestos surveys of seven (7) portables at Trafalgar Middle School for Construction Services Department. (Requisition No. 286579)
- ii. Tools Unlimited: For the purchase of one (1) battery booster plus shipping and handling for Auto Service Technology at High Tech Center Central. (Requisition No. 286604)
- jj. Scholastic Inc.: For the purchase of classroom magazines at San Carlos Park Elementary. (Requisition No. 286136)
- kk. McGraw Hill: Payment for "Scoring High on the SAT" student editions and teacher editions of instructional materials for Gulf Elementary. (Requisition No. 286321)
- ll. Modular Space Corp.: Payment for tear down and return charges for three (3) bathrooms portables at Island Coast High School for Construction Services Department. (Requisition No. 286298)
- mm. Florida Bus Unlimited: Payment for miscellaneous bus parts not covered by a bid for Transportation Services. (Requisition No. 285564)
- nn. NCS Pearson Inc.: Payment for Scantron test answer sheets includes shipping and handling at Fort Myers High. (Requisition No. 286465)
- oo. Scholastic: For the purchase of "Inside the Writing Traits Classroom" DVD instructional material at Tice Elementary. (Requisition No. W-26807)
- pp. Industrial Communications: For the purchase of four (4) UHF 4-channel portable radios plus shipping and handling for Mariner High School. (Requisition No. 286452)
- qq. Scholastic Inc.: For the purchase of instructional materials at Veterans Park Academy. (Requisition No. 286799)
- rr. Wallace International Trucks Inc.: For the purchase of three (3) cutting torch kits; six (6) king pin bushing driver sets; two (2) battery chargers; four (4) 12v jump starters and two (2) tire jacks to mount tire to balancer for Transportation Central. (Requisition No. 286744)
- ss. Fast Equipment: For the purchase of two (2) drum cradles and five (5) oil pumps for Transportation Central. (Requisition No. 286787)
- tt. Myers Tire Supply: For the purchase of one (1) wheel balancer and five (5) bearing cup installers for Transportation Central. (Requisition No. 286772)
- uu. Myers Tire Supply: For the purchase of two (2) tire chargers for Transportation Central. (Requisition No. 286777)

- vv. Percon Abatement, Inc.: Payment for removal of asbestos floor tiles from portable for Construction Services Department. (Requisition No. 286291)
- ww. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) 480 volt; 3 phase compressor at Littleton Academy Maintenance Services Department. (Requisition No. 286932)
- xx. Williams Scotsman, Inc.: Payment for pick-up and return chargers for portables located at Alva; Buckingham Exceptional; Pine Island Elementary and J. Colin English for Construction Services. (Requisition No. 286697)
- yy. Industrial Communications & Electronics Inc.: Payment for refurbishing twenty-three (23) radios for school buses for Transportation Services. (Requisition No. 286951)
- zz. Williams Scotsman, Inc.: For the purchase of portable classroom currently being used at Allen Park Elementary for Early Childhood Learning Services. (Requisition No. 286852)
- aaa. Wentco, Inc.: Payment to replace drain pans on units #1, #3 and #5 at North Fort Myers High School for Maintenance Services Department. (Requisition No. 287024)
- bbb. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) 460 volt; 3 phase Carrier compressor at Cape Elementary for Maintenance Services Department. (Requisition No. 287027)
- ccc. Renaissance Learning, Inc.: For purchase of Star Reading Renaissance and Accelerated Reader instructional software to be used by various locations through-out the district for Information Technology Support. (Requisition No. 287005)
- ddd. Scholastic: For the purchase of instructional materials for Challenger Middle School. (Requisition No. 286792)
- eee. Options Publishing: For the purchase of instructional materials for Tropic Isles Elementary. (Requisition No. W-30132)
- fff. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for aluminum walkway cover at Villas Elementary for Construction Services Department. (Requisition No. 286931)
- ggg. Bureau Veritas North America, Inc.: For inspection fees, plan review and permitting for various upgrades at Sunshine Elementary for Construction Services Department. (Requisition No. 286928)
- hhh. Preshers Tool & Fastener: For the purchase of two (2) DeWalt drill kits for Maintenance Services Department. (Requisition No. 286925)
- iii. Acousti Engineering Company of Florida: Payment to repair epoxy floor; VCT & ceramic in boys and girls locker rooms Re: SREF at Cape Coral High and to repair VCT & transition strips Re: SREF at Diplomat Elementary for Maintenance Services Department. (Requisition No. 286828)
- jjj. Wentco, Inc.: Payment to repair duct in hall by classroom at South Fort Myers High. Payment to reinsulated chillwater pipes in kitchen ceiling at Lehigh Senior High for Maintenance Services Department. (Requisition No. 286809)
- kkk. All Phase Electric Service of Florida, Inc.: Payment to provide and install ten (10) fluorescent fixtures in new walkway in parent drop off area price includes all parts and labor at Lehigh Middle for Maintenance Services Department. (Requisition No. 286831)
- lll. Black Box Network Services: Payment to repair Bogen circuit board parts not under warranty at Gulf Elementary for Maintenance Services Department. (Requisition No. 286832)
- mmm. Insight Public Sector: For purchase of ten (10) APC Smart UPS 1000VA USB-UPS-670 watt 1000VA and ten (10) APC Smart-UPS 750VA USB & Serial-

- UPS-500 watt-750VA for Information Technology Support. (Requisition No. 287076)
- nnn. Graybar: For the purchase of outside box speakers with baffle cover for maintenance stockroom stock at Maintenance Services Department. (Requisition No. 286881)
- ooo. Technical Training Aids: Payment for Autodesk Design Academy software at Cypress Lake High School, Fort Myers High, Estero High East Lee County High, Ida Baker High, North Fort Myers High, Mariner High, and South Fort Myers High for Technical, Career and Adult Education. (Requisition No. 285628)
- ppp. Acme Plastics of Fort Myers: For the purchase of six (6) grey starboard plastic sheets and thirty (30) 3/4" white FPVC at Lehigh Senior High for Maintenance Services Department. (Requisition No. 285236)
- qqq. Acme Plastics of Fort Myers: For the purchase of six (6) grey starboard plastic sheets and thirty (30) 3/4" white FPVC at Lehigh Senior High for Maintenance Services Department. (Requisition No. 287240)
- rrr. A+ Cooling & Heating, Inc.: For the purchase and installation of two (2) 1-ton mini split systems (1) at Fort Myers Beach Elementary and (1) at Lehigh Middle; also included are condenser pad and electrical hook-up for Maintenance Services Department. (Requisition No. 287151)
- sss. Ferguson Waterworks #127: For the purchase of 6" Wilkins 375DA backflow preventer at High Tech Center Central for Maintenance Services Department. (Requisition No. 287321)

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, and annual reappointments.
2. Approval of professional leave for the 2008-2009 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County, at no cost to the District.
3. Approval of professional leave for the 2008-2009 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County, at no cost to the District.
4. Approval of the Master Consulting Service Agreement for the web-based TeacherInsight program with The Gallup Organization to provide services, technology, consultation, training and updates for the period of July 1, 2008, to June 30, 2009, at a cost of \$55,389.
5. Approval of the 2008 Summer School Program and Extended School Year Appointments.
6. Approval of the Reappointments for the 2008-2009 school year effective July 1, 2008.

F. School Support Services – Mr. William Moore

1. Acceptance of the Certificate of Final Inspection for Pelican Elementary School Addition dated January 11, 2008 and final payment in the amount of \$378,453.63 to ACI Construction Services, Inc. and authorization for the Superintendent to execute all necessary documents.

2. Approval to award Bid #CS218 for Tropic Isles Restroom Renovation to Wright Construction Group in the amount of \$180,000 plus an amount not to exceed \$9,000 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid #CS219 for Caloosa Middle School Science Lab Conversion to One Source Construction, Inc., in the amount of \$28,225.00 plus an amount not to exceed \$5,000 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
4. Acceptance of the Certificate of Final Inspection for Challenger Middle dated July 10, 2007 and Patriot Elementary dated July 10, 2007 and the final payment in the amount of \$1,635,744.26 to Gates Butz Institutional Construction, LLC and authorization for the Superintendent to execute all necessary documents.
5. Approval of the following proposal of fees to provide construction attestation services from Carr, Riggs & Ingram (formerly Cuthill & Eddy) and authorization for the Superintendent to execute all necessary documents.
6. Approval of the Grant of Easements to the City of Fort Myers for easements to provide utility service to New Michigan Elementary School and access to the existing sewer lift station.

V. Unfinished Business/Tabled Items

IV.E.2. Leave of Absence, SPALC President.

Motion by Mr. Teuber and seconded by Dr. Kuckel to accept the Superintendent's recommendation to approve professional leave for the 2008-2009 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County.

Mr. Teuber commended both Mr. Rushlow and Mr. Castellano (SPALC President and TALC President, respectively) for their strong leadership, especially during the current difficult times.

Dr. Scricca, Dr. Kuckel and Mrs. Dozier echoed Mr. Teuber's comments.

Motion carried 5-0.

IV.E.3. Leave of Absence, TALC President.

Motion by Mr. Teuber and seconded by Dr. Scricca to accept the Superintendent's recommendation to approve professional leave for the 2008-2009 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County.

Mr. Teuber, Dr. Scricca, Dr. Kuckel, and Mrs. Dozier reiterated their comments as stated above.

Motion carried 5-0.

VI. Superintendent's Recommendations

A. Good Cause – None.

B. Ratification of Agreement of Purchase and Sale for 26.36 Acre Parcel on N.W. 11th Place, Cape Coral.

***Motion** by Mr. Chilmonik and **seconded** by Dr. Scricca to accept the Superintendent's recommendation to ratify the agreement to buy land in the amount of \$2,767,273 with Thieman Enterprises, L.L.C, for 26.36 acres on N.W. 11th Place, Cape Coral; to approve due diligence and closing costs up to \$100,000; and to authorize the Superintendent to enter into any addenda to the agreement addressing non-financial matters and to execute any documents required by the closing agent.*

Mr. Chilmonik stated that he would be unable to support the Superintendent's motion at a time when the District is cutting employees and that he felt the District could wait for future opportunities for such action.

***Motion carried 4-1**, with Mr. Chilmonik casting the vote in opposition to the motion.*

C. Ratification of Agreement of Purchase and Sale for 23 Acre Parcel on N.W. 15th Terrace, Cape Coral.

***Motion** by Dr. Scricca and **seconded** by Mr. Teuber to accept the Superintendent's recommendation to ratify the agreement to buy land in the amount of \$2,314,343 with Thieman Enterprises, L.L.C, for 23 acres on N.W. 15th Terrace, Cape Coral; to approve due diligence and closing costs up to \$100,000; and to authorize the Superintendent to enter into any addenda to the agreement addressing non-financial matters and to execute any documents required by the closing agent.*

Mr. Chilmonik stated that he would be unable to support the Superintendent's motion because of his fiscal responsibility during these difficult economic times.

***Motion carried 4-1**, with Mr. Chilmonik casting the vote in opposition to the motion.*

D. Ratification of Agreement of Purchase and Sale for 27.8 Acre Parcel on N.E. 27th Terrace, Cape Coral.

***Motion** by Mr. Teuber and **seconded** by Mr. Chilmonik to accept the Superintendent's recommendation to ratify the agreement to buy land in the amount of \$3,778,220 with Thieman Enterprises, L.L.C, for 27.8 acres on N.E. 27th Terrace, Cape Coral; to approve due diligence and closing costs up to \$100,000; and to authorize the Superintendent to enter into any addenda to the agreement addressing non-financial matters and to execute any documents required by the closing agent.*

Mr. Chilmonik stated that he would be unable to support the Superintendent's motion and referred to his aforementioned comments regarding Agenda Items VI.B. and VI.C.

***Motion carried 4-1**, with Mr. Chilmonik casting the vote in opposition to the motion.*

E. Approval of Sale to the State of Florida Department of Transportation – 1.792 Acres on Three Oaks Parkway.

***Motion** by Dr. Kuckel, **seconded** by Mr. Chilmonik, and **carried 5-0** to accept the Superintendent's recommendation to adopt the Resolution approving the sale of approximately 1.792 acres on Three Oaks Parkway to the State of Florida Department of Transportation for \$565,800; and to approve the Offer and Purchase Agreement and the School Board Deed; and to authorize the Superintendent to execute all additional closing documents.*

F. Renew Bid No. B066451LO Testing, Certification and Repairs of Fire Alarm Systems.

Motion by Dr. Kuckel, **seconded** by Mr. Teuber, and **carried 5-0** to accept the Superintendent's recommendation to approve the renewal of Bid No. B066451LO testing, certification and repairs of fire alarm systems to Simplex Grinnell LP for testing and certification and to Commercial Electrical Systems, Inc., Safe Tech Security & Fire Equipment Technologies, Inc., Safety Signal Systems, Inc. and Simplex Grinnell LP for repairs and preventative maintenance for the final period of June 18, 2008 through June 17, 2009 at an estimated annual expenditure of \$500,000 pursuant to the same terms and conditions as previously approved by the Board.

G. Renew Bid No. B076578SW – Milk and Other Dairy Products.

Motion by Dr. Scricca, **seconded** by Mr. Teuber, and **carried 5-0** to accept the Superintendent's recommendation to approve the renewal of Bid No. B076578SW for milk and other dairy products for Lee County Schools to Velda Farms, LLC for the period of July 31, 2008 through July 30, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$2,725,500; and to authorize the Superintendent to execute all documents.

H. Approve Estimated Annual Expenditures to Piggy-back Martin County School District's RFP No. 501-0-2006/JK – Food and Supplies Distribution Service for the P.O.W.E.R. Buying Group.

Motion by Dr. Scricca, **seconded** by Mr. Teuber, and **carried 5-0** to accept the Superintendent's recommendation to approve the estimated annual expenditure of \$6,000,000 on Martin County School District's RFP No. 501-0-2006/JK for food supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice through June 29, 2009; and to authorize the Superintendent to execute all documents.

I. GASB Statement No. 45 Impact – Other Post Employment Benefits.

Motion by Dr. Kuckel, **seconded** by Mr. Teuber, and **carried 5-0** to accept the Superintendent's recommendation to accept the Actuarial Valuation and Report submitted by Gabriel, Roeder, Smith & Company with the assumptions as outlined in the full report. The Net OPEB Obligation will be reflected as a liability in the Statement of Net Assets in the District's annual financial statement, which reduces the District's fund balance in the governmental-wide financial statements by the amount of the Net OPEB Obligation.

J. Award RFP No. R086678LO – Banking Services.

Motion by Dr. Kuckel, **seconded** by Mr. Chilmonik, and **carried 5-0** to accept the Superintendent's recommendation to approve awarding RFP No. R086678LO for banking services to Bank of America to provide banking services for the District's budgetary funds at an estimated monthly fee of \$8,846.85, off-set by the negotiated interest rate for District funds on deposit for the life of the agreement for an initial five-year period beginning upon Board approval with the option to renew for two additional one-year renewals upon the written agreement of the vendor and the School Board with a termination requirement of 120 days' written notice prior to the anniversary date; and to authorize the Superintendent to execute all necessary documents.

K. Personnel Recommendation.

Technical/Support Personnel

<u>Reappointment</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Edmund Chilmonik	Cypress Lake High School	Sites Worker	07/01/08

Motion by Mr. Teuber and **seconded** by Mr. Dozier to accept the Superintendent's recommendation to approve this reappointment for a classified support position.

Mr. Chilmonik announced his abstention from voting on this matter as the individual is his brother. Mr. Chilmonik excused himself from the room.

Motion carried 4-0.

Mr. Chilmonik returned to the table.

VII. Attorney's Recommendations – Mr. Keith Martin – None.

VII. Public Hearings – None.

VIII. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: stated that it was obvious that the other Board Members were not in support of a reallocation referendum but that he still felt that the referendum was needed in order to provide the Superintendent some flexibility within the budget to support the classroom. He added that preparations should begin now for the consequences that the District will face during the next two to three years.

Dr. Kuckel: none.

Dr. Scricca: commended the Superintendent and staff at East Lee County High School for their tremendous efforts a few weeks ago during an incident at the school.

Mr. Teuber: stated that it would not be wise to use nonrecurring funds (capital dollars) to address recurring expenses (operating obligations). He explained that the State took .25 mil and that, as a result, the District only has 1.75 mil of the original 2.0 mil remaining. He also outlined some other reductions facing the District.

Mrs. Dozier: stated that the Superintendent was looking for flexibility in the budget, not for a reallocation of funds. She stated that a new set of problems would result if the District used funds for employee raises and then needed to cut salaries in the future. She added that the recent accreditation would assist the District in obtaining additional federal grant monies. Mrs. Dozier reminded Mr. Chilmonik of his responsibility as a Board Member to carry forward and support decisions made by the Board.

B. Attorney's Comments/Reports – None.

C. Superintendent's Comments/Reports

Dr. Browder: addressed the appropriateness of moving forward with a reallocation referendum at this time and explained the occurrences, one of which was the Senate version of the budget which resulted in the .25 mil reduction, that affected his initial request for flexibility and his current position.

D. Next Scheduled Meetings of the Board:

- June 10, 2008, 2:00 p.m., School Board Briefing Meeting
- June 17, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings*)
- June 17, 2008, 6:00 p.m., School Board Action Meeting

IX. Adjournment

Motion by Mr. Teuber, **seconded** by Dr. Scricca, and **carried 5-0** to adjourn the June 3, 2008, School Board Meeting.

The meeting adjourned at 7:40 P.M.

MINUTES BOOK NO. 44 - FY08

dl

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.