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THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, June 24, 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. Steven K. Teuber, J.D., Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 24, 2008, at 3:32 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier acknowledged Mr. Chilmonik's and Dr. Scricca's absences and stated that a quorum was present to conduct business.

Mrs. Dozier noted that a Good Cause item had been added under Superintendent's Recommendation. Dr. Browder provided his rationale for the addition of the item.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 3-0 to accept the agenda as the Order of Business.

II. Public Comment – None.

III. Consent Action Items – None.

IV. Unfinished Business / Tabled Items – None.

V. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendation – Administrative.

Motion by Dr. Kuckel, seconded by Dr. Scricca and carried 3-0 to accept the Superintendent's recommendation that the Board approve the transfer and change of assignment of Joseph Pitura from Assistant Principal at Dunbar High School to Principal at Lehigh Acres Middle School effective June 25, 2008.

B. Personnel Recommendations – Administrative.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the following recommendations for administrative positions:

- *Change of assignment of Melissa Layner, East Lee County High, from Teacher to Assistant Principal, effective 7/14/08.*
- *Retirement of James Donmoyer, Michigan International Academy, Principal, effective 6/30/08.*
- *Transfer and change of assignment of Charlotte Rafferty, Edison Park Creative & Expressive Arts, Principal to Department of Intervention Programs, Title I, Principal-on-Assignment, effective 7/01/08.*

VI. Other Business

Mrs. Dozier stated that the first item that needed to be addressed was a memorandum that Dr. Browder sent to the Board Members asking for time off from July 1-July 31, 2008. It was clarified that Dr. Browder's request was related to his participation in DROP (Deferred Retirement Option Program).

Mr. Martin informed the Board Members that he had received individual memorandums from Mr. Chilmonik and Dr. Scricca addressing this matter. Mr. Martin read the memorandums. *(Copies of the memorandums will be filed with the official minutes.)*

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 3-0 to accept the resignation of James W. Browder as Superintendent effective July 1, 2008.

Mrs. Dozier stated that Dr. Browder had also requested that the Board appoint him as Superintendent effective August 1, 2008, under the same terms and conditions of his present employment. She asked if there was a Motion to this effect.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 3-0 to appoint James W. Browder to the position of Superintendent effective August 1, 2008, under the same terms and conditions as his present employment.

Mrs. Dozier stated the need to appoint a Superintendent for the month of July and asked if anyone wished to make a Motion.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 3-0 to appoint Michael McNerney as Superintendent for the period of July 1, 2008, to July 31, 2008, at his present compensation.

Mrs. Dozier stated that a swearing in ceremony would be arranged so that Mr. McNerney could take the Oath of Office.

A. Board Members' Comments/Reports

Mr. Teuber: none.

Dr. Kuckel: none.

Mrs. Dozier: none.

B. Attorney's Comments/Reports – None.

C. Superintendent's Comments

Dr. Browder thanked Mr. McNerney for his willingness to step up and attend to the things that would need to be done during the month of July. He thanked the Board Members for allowing him to take this time and added that, in order to comply with the provisions of DROP, he would have had to do this some time within the next 14 months. Dr. Browder stated that taking the next month off would allow him to take care of some personal family matters. He added that he is honored that the Board would allow him to return in August.

D. Next Scheduled Meetings of the Board:

- June 24, 2008, 3:30 p.m., School Board Workshop (*Immediately following the Special Board Meeting)
- June 24, 2008, 4:00 p.m., School Board Briefing Meeting
- July 31, 2008, 3:30 p.m., School Board Briefing Meeting
- July 31, 2008, 5:05 p.m., Special School Board Meeting
- July 31, 2008, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 3-0 to adjourn the June 24, 2008, Special School Board Meeting.

The meeting adjourned at 3:52 P.M.

MINUTES BOOK NO. 44 - FY08

Jeanne S. Dozier, Chairman

ATTEST:

Michael P. McNerney, Secretary and Interim 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.