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To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting – MINUTES [Approval 2/12/08]
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, January 22, 2008 - 6:00 P.M.

Attending

Mrs. Jeanne S. Dozier, Chairman
Dr. Jane E. Kuckel, Vice Chairman
Mr. Robert D. Chilmonik, Member
Mr. Steven K. Teuber, Member
Dr. Elinor C. Scricca, Member

Dr. James W. Browder, Secretary and District Superintendent
Mr. Keith Martin, Board Attorney

Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, January 22, 2008, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier recognized Cape Coral Councilman Dr. Derrick Donnell who was in the audience.

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

B. Invocation (Dr. Scricca)

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

- Cadet Major Kayla Murray, South Fort Myers High School JROTC
- Sergeant First Class, Retired, Gerrick Smith, JROTC Instructor

II. Special Presentations

A. Recognitions

- 1. Florida Music Educators Association, All-State Selections (Dr. Kuckel)**
 - Lee County Students
- 2. The National Center for Education Statistics (NCES) (Mr. Chilmonik)**
 - Shellie Sammons
- 3. Florida State Social Worker of the Year (Mr. Teuber)**
 - Robin G. Pitura

4. **Student Health Advisory Council** (*Mr. Teuber*)
 - District and Community Representatives

B. Resolutions

1. **National School Counseling Week** (*Dr. Kuckel*)
February 4-8, 2008

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to adopt the Resolution proclaiming the week of February 4-8, 2008, as National School Counseling Week.

C. Special Presentations to the Board – None.

- D. **Staff Presentation to the Board** (*Al Shilling, Assistant Director of Career and Technical Education*)
 - Positive Behavior Support Program – Rayma C. Page Elementary School

III. Public Comment – None.

IV. Consent Action Items

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to approve the Consent Agenda.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - November 12, 2007, School Board Retreat
 - January 8, 2008, Student Hearings
 - January 8, 2008, School Board Briefing Meeting
 - January 8, 2008, School Board Action Meeting
2. Approval of the following change to the Construction Advisory Committee:
District 2 (Mrs. Dozier) – Resignation of Ms. Susan Waite and appointment of Ms. Patricia Smithwick effective January 23, 2008, through the date of the regular School Board Meeting in September 2008 at which the Board takes action to appoint members to Board Advisory Committees.

B. Academic Services – Dr. Constance Jones

1. Approval of the Contract with Business and Industry Services and the City of Cape Coral to provide training for computer and business related classes at City of Cape Coral Facilities, starting February 2008.
2. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of February 2, 2008 to April 26, 2008 for a total cost not to exceed \$41,753.00.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Funds Account at Tice Elementary, 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 award Bid No. B076604JM for mobile storage containers and trailers to The Mobile Storage Group at an estimated annual expenditure of \$60,000 beginning January 23, 2008 through January 22, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board.
2. Approval to renew Bid No. B066507SW for first aid supply catalog discount to Henry Schein, Inc., as primary vendor and School Health Supply as secondary vendor, for the period of February 9, 2008 through February 8, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000.
3. Approval to renew Bid No. B066515SW for remanufactured transmissions to Reliable Transmission Service, Inc., for the period of February 13, 2008, through February 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$182,000.
4. Approval to renew Bid No. B076518SW for water extractors and backpack vacuums to Pyramid II for the period of February 13, 2008 through February 12, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000.
5. Approval to renew the agreement for Centrex telephone services with Embarq Florida, Inc., for the period of five years effective January 23, 2008; and to authorize the Superintendent to execute all related documents.
6. Approval of purchase requisitions in the total amount of \$491,313.21; and authorization for the issuance of the twenty-one (21) purchase orders as described:
 - a. Trapeze Software Group, Inc.: Payment for the maintenance agreement for the period from January 1, 2008 through December 31, 2008 for Mapnet Transportation software, Mapnet web software and additional workstation fees for Transportation Services. (Requisition No. 276749)
 - b. American Management Resources Corp.: Payment for initial indoor air quality assessment at Gulf Elementary for Maintenance Services Department. (Requisition No. 277555)
 - c. Bureau Veritas North America, Inc.: For inspection fees; Updated: Use of Employee Social Security Numbers (HR Training Room) plan review and permitting for tennis and concession building at Cypress Lakes High School for Construction Services Department. (Requisition No. 277764)
 - d. Graybar: For the purchase and overnight shipping of one hundred (100) replacement lamps # 300R/3FL at Lehigh Senior High School for Maintenance Services Department. (Requisition No. D63211)
 - e. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting for re-roofing at Alternative Learning Center - Central for Construction Services Department. (Requisition No. 277765)

- f. Wright Construction Corp.: Payment to disconnect water, sewer, and electrical on twenty-nine (29) portables at various sites for Maintenance Services Department. (Requisition No. 277777)
- g. Thompson Environmental: Open purchase order to provide analysis of water samples on an emergency basis through June 30, 2008 for Maintenance Services Department. (Requisition No. 278053)
- h. Cabinet Plus, Inc.: Payment to supply and install cabinets and tops due to mold from water leak at Orange River Elementary School for Maintenance Services Department. (Requisition No. 278049)
- i. A+ Cooling & Heating, Inc.: For the purchase and installation of a 2-ton mini split w/dual coil air handler; also included are condenser pad and electrical hook-up at Edison Park Elementary School for Maintenance Services Department. (Requisition No. 277888)
- j. A+ Cooling & Heating, Inc.: Payment to change out existing 3.5-ton system and install 3.5-ton 13 seer Ruud system; payment includes hook-up to existing electrical and existing duct work at Tropic Isles Elementary School for Maintenance Services Department. (Requisition No. 277887)
- k. Creel Tractor Company: For the purchase of bush hog mower with 15' batwing; dual axels; CV joint; safety chains; hydraulic lift kit; pull type hitch; jack stand, and deck rings for Maintenance Services Department. (Requisition No. 278043)
- l. Stanton Door Company: For the purchase of materials needed to install door custom frame for Maintenance Services Department. (Requisition No. 278108)
- m. Noland Company: For the purchase of one (1) VHSA-HM2417JA air handler at Fort Myers High School for Maintenance Services. (Requisition No. 278285)
- n. ExLogica, Inc.: Payment for SILK software maintenance and support for The School District of Lee County for the period of December 14, 2007 through December 13, 2008, as approved by the Board on December 14, 2004 for Information Systems Department. (Requisition No. 2278145)
- o. eInstruction: For the purchase of seven (7) wireless chalkboards and seven (7) 32-pad RF Classroom Performance Systems for Trafalgar Middle School. (Requisition No. 277517)
- p. eInstruction: For the purchase of three (3) wireless chalkboards and three (3) 24-pad IF Classroom Performance Systems for Michigan International Academy. (Requisition No. W-25048)
- q. Percon Abatement, Inc.: Payment to remove and replace broken ACBM transite fascia panels at Lee Vo-Tech Central for Maintenance Services Department. (Requisition No. 277556)
- r. Percon Abatement, Inc.: Payment to remove asbestos in chiller room at Spring Creek Elementary for Maintenance Services Department. (Requisition No. 277557)
- s. HD Supply Inc.: Payment to replace obsolete Square D – Model 6 motor control center at Estero High School for Maintenance Services Department. (Requisition No. 278380)
- t. Harcourt Educational Measurement: For the purchase of Reading First SAT-10 complete battery manuals for first and second grade, for the Department of Accountability, Research and Continuous Improvement. (Requisition No. 278503)
- u. Harcourt Educational Measurement: For the purchase of Reading First SAT-10 complete battery manuals for kindergarten, first and second grade, for the Department of Accountability, Research and Continuous Improvement. (Requisition No. 278518)

E. Human Resources – Dr. Gregory Adkins

1. 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.
2. Approval of the agreement with EAP Consultants, Inc. to provide Employee Assistance Program (EAP) services for School District employees for the one-year period April 1, 2008, through March 31, 2009, at a cost of \$1.10 per employee per month.

F. School Support Services – Mr. William Moore

1. Approval of the acceptance of Florida Power & Light Energy Performance Improvements and final payment of \$345,126 to Florida Power & Light; and authorization for the Superintendent to execute all necessary documents.
2. Approval of the following ranking of Civil Engineer firms to provide services for New Michigan Elementary School: (1) Exceptional Engineering, Inc.; (2) Barraco & Associates, Inc.; (3) RWA, Inc.; (4) HAS Engineers & Scientists; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
3. Approval of the following ranking of Construction Management firms to provide services for New Michigan Elementary School: (1) Gates Butz Institutional Construction, LLC; (2) Target Builders Incorporated; (3) Gulfpoint Construction Company, Inc.; (4) Kraft Construction Company, Inc.; (5) Walbridge Aldinger; (6) Lodge Construction, Inc.; and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.

V. Unfinished Business/Tabled Items – None.

VI. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendations / Administrative

Transfers and Changes of Assignment

	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Dean Winder	East Lee County High, Principal	Student Services Principal-on-Assignment	01/23/08
Richard Shafer	Student Services, Director	East Lee County High, Principal	01/23/08

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the transfers and changes of assignment as listed above.

B. Award Bid No. B077722JM – Beverage Products.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the awarding of Bid No. B076622JM for beverage products (ala carte) for Lee County Schools on an as-needed basis to Southwest Florida Food and Beverage, LLC, and D.S. Waters Incorporated at an estimated annual expenditure of \$750,000 beginning January 26, 2008, through January 25, 2009, with renewal options for two additional one-year periods upon the written approval of the vendors and the School Board.

C. Award RFQ No. R076627LO – IAQ/Asbestos Abatement of the Gwynne Building.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the awarding of RFQ No. R076627LO for IAQ/Asbestos Abatement of the Gwynne Building to Cross Construction at a total price of \$173,600; and to authorize the Superintendent to execute all necessary documents.

D. Total Project Cost for Lehigh Elementary Renovation and Classroom Addition.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$19,250,000 for Lehigh Elementary Renovation and Classroom Addition; and to authorize the Superintendent to execute all necessary documents.

In response to Mrs. Dozier's suggestion that the Superintendent contact the new Commissioner of Education regarding the District's request to demolish the existing Lehigh Elementary School facility, rather than the project being considered a renovation, it was decided that she and Dr. Browder would do that together.

E. Total Project Cost for New Michigan Elementary School.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$23,597,070 for New Michigan Elementary School at Marsh and Ballard in Fort Myers; and to authorize the Superintendent to execute all necessary documents.

F. Total Project Cost for G. Weaver Hipps Elementary School "V"

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation to approve the total project cost of \$27,126,793 for G. Weaver Hipps Elementary School "V" on Gunnery Road in Lehigh; and to authorize the Superintendent to execute all necessary documents.

VII. Attorney's Recommendations – None.

VII. Public Hearings

Dr. Browder presented his recommendations for this evening's Public Hearing item.

A. Adoption of the 2008/09 Plan for Student Assignment.

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 7:05 P.M. She asked if anyone would like to address the Board regarding the one issue on the agenda for Public Hearing.

There being no requests to address the Board, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 7:06 P.M.

A. Adoption of the 2008/09 Plan for Student Assignment.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation to approve the adoption of the 2008/09 Plan for Student Assignment, as submitted, to facilitate educational improvement, satisfy parental demand for choice, create diverse school enrollments and manage growth equitably.

VIII. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: distributed two documents: *Lee County School District Academic Performance Report Card* and *Lee County School District Ranking Report, 2003 vs. 2006-07*, copies of which will be filed with the official meeting minutes. In response to his statements in connection with the data contained in these documents, it was the consensus of the Board that Dr. Browder prepare a summary of each of the eight items contained in the former document to illustrate the trend of the District since 2003 with regard to continuous improvement.

Motion by Mr. Chilmonik and seconded by Mr. Teuber to direct the Superintendent to implement immediately, on the current system that we have, the audit recommendations for the vendor master file including an added report as a means to monitor the system changes to the master file. Further, that we perform an independent audit to look at the file to ensure that the processes are in place to adequately protect the system and public money.

Mr. Teuber stated that this issue has been brought up time after time and that he would not support this motion because the Board has already made a decision to not go forward.

Motion defeated 4-1, with Mr. Chilmonik casting the vote in support of his motion.

Dr. Kuckel: none.

Mr. Teuber: none.

Dr. Scricca: none.

Mrs. Dozier: none.

B. Board Attorney's Comments/Reports – None.

C. Superintendent's Comments/Reports

Dr. Browder: congratulated Dr. Ruthie Lohmeyer on being selected as a "Champion of the Movement" by the 2008 Dr. Martin Luther King, Jr. Celebration Committee; thanked the teachers who worked on the Reading Adoption Committee for their efforts to find appropriate reading for students; announced that he sent a group to Houston today to study Quality initiatives; observed that the information outlined in Mr. Chilmonik's handout is just a sampling of the information already contained in the Board Members' data binders.

D. Next Scheduled Meetings of the Board:

- February 12, 2008, 2:30 p.m., Special School Board Meeting
- February 12, 2008, 2:30 p.m., School Board Briefing Meeting
- February 12, 2008, 6:00 p.m., School Board Action Meeting

IX. Adjournment

Motion by Dr. Scricca, *seconded* by Dr. Kuckel, and *carried 5-0* to adjourn the January 22, 2008, School Board Meeting.

The meeting adjourned at 7:30 P.M.

MINUTES BOOK NO. 44 - FY08

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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.