



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, January 6, 2009 - 6:00 P.M.

Attending

Dr. Jane E. Kuckel, Chairman
Mr. Steven K. Teuber, J.D., Vice Chair
Mr. Robert D. Chilmonik, Member
Mrs. Jeanne S. Dozier, Member
Dr. Elinor C. Scricca, Member (*via telephone*)

Dr. James W. Browder, Secretary and District Superintendent
Mr. Keith B. 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 6, 2009, in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jane Kuckel presided and called the meeting to order at 6:02 P.M.

Dr. Kuckel acknowledged that Dr. Scricca would be participating in the meeting via telephone.

Dr. Browder provided justification for the addition of his two Good Cause items. Dr. Kuckel stated that as presiding officer she determined there is good cause to add the items to the agenda.

Motion by Mr. Teuber, seconded by Mrs. Dozier and carried 5-0 to adopt the agenda as the Order of Business.

B. Invocation (*Mr. Chilmonik*)

C. Presentation of Colors / Pledge of Allegiance (*Mr. Chilmonik*)

- Cadet Lieutenant Colonel Derek Speir, Fort Myers High School JROTC
- Lieutenant Colonel Don Barnett, JRTOC Army Instructor

II. Special Presentations

A. Recognitions

1. 2008 Outstanding Service Project Award (*Mr. Teuber*)
 - National Junior Honor Society, Imperial River Chapter / Bonita Springs Middle School

2. Positive Behavior Support Model Schools (*Mrs. Dozier*)
 - Diplomat Middle School (Bronze Level)
 - North Fort Myers Academy for the Arts (Bronze Level)
 - Rayma C. Page Elementary School (Silver Level)
 - Trafalgar Elementary School (Bronze Level)

B. Resolutions

1. 2009 Dr. Martin Luther King, Jr. Commemorative Celebration: January 15-19, 2009.

Motion by Mr. Chilmonik, *seconded* by Mr. Teuber, and *carried 5-0* to adopt the Resolution proclaiming support of the 2009 Dr. Martin Luther King, Jr. Commemorative Celebration scheduled for January 15-19, 2009.

2. The Lee County Coalition for a Drug-Free Southwest Florida Day: January 14, 2009.

Motion by Mr. Teuber, *seconded* by Mrs. Dozier, and *carried 5-0* to adopt the Resolution proclaiming January 14, 2009, as The Lee County Coalition for a Drug-Free Southwest Florida Day.

3. Celebrate Literacy Week, Florida!: January 12-16, 2009.

Motion by Mrs. Dozier, *seconded* by Mr. Chilmonik, and *carried 5-0* to adopt the Resolution proclaiming the week of January 12-16, 2009, as Celebrate Literacy Week, Florida!

C. Acknowledgement (*Mr. Teuber*)

Character Word for January: Commitment – Binding yourself to a course of action despite obstacles.

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Karen Taylor shared concerns regarding the education of her son.

John Traube commented on the Superintendent's employment contract and the District's financial situation.

Sue Jacobse shared her thoughts regarding "perception" and encouraged everyone to reach out to local legislators to urge them to rethink educational funding in Florida so that students may continue to be provided with a quality education.

Dr. Kuckel responded to speakers as follows: asked the Superintendent to have appropriate staff meet with Ms. Taylor to discuss her concerns; informed Mr. Traube that the Board had not yet begun discussion regarding possible budget reductions and welcomed him to attend any meetings scheduled for that purpose; thanked Ms. Jacobse for her comments.

IV. Consent Action Items

Motion by Mrs. Dozier, *seconded* by Mr. Teuber, and *carried 5-0* to approve the Consent Agenda.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - November 7, 2008, Board Organizational Planning Meeting
 - November 18, 2008, School Board Briefing Meeting
 - December 9, 2008, School Board Special Meeting
 - December 9, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones (None)**C. Administrative Services – Mr. Michael McNerney (None)****D. Business Services – Mr. Lee Legutko**

1. Approval of the Budget Amendment dated October 3, 2008 to amend the 2008-09 annual school budget.
2. Approval of the Monthly Budget Report for the period ending October 3, 2008.
3. Approval of Bid No. B086749JM for replacement school bus seat covers for the Transportation Services Department awarded to United School Bus Seat Service, Inc. as primary vendor and JR Kennedy Co., Inc. as secondary vendor both having submitted responsive and responsible bids meeting specifications. The secondary vendor can be utilized when their unit prices are less than the primary vendor's published unit price or when the primary vendor cannot provide the required items. This bid will be in effect for the period of January 6, 2009 through January 5, 2010 at an estimated expenditure of \$80,000 and authorization for the Superintendent to execute all documents.
4. Approval of Bid No. B086734SW for the purchase of two heavy duty drive-on lifts for the Transportation Services Department awarded to Fast Equipment for a total price of \$28,400 and authorization for the Superintendent to execute all documents.
5. Approval to increase purchase order number D81065 to Sunbelt Rentals for the emergency use of spot coolers needed longer than anticipated in the amount of \$5,309.16 for a total amount of \$8201.16.
6. Approval to piggy-back The School District of Collier County Bid No. 224-6/07 for automotive/bus parts & service awarded to various vendors for the period of January 6, 2009 through June 30, 2009 at an estimated expenditure of \$78,000 and authorization for the Superintendent to execute all documents.
7. Approval to piggy-back Pinellas County Schools Bid No. 08-480-053 for catalog discounts on multi-line educational products awarded to multiple vendors through December 31, 2009 at an estimated expenditure of \$350,000.00 and authorization for the Superintendent to execute all documents.
8. Approval to piggy-back Pinellas County Public Schools Bid No. 09-931-058 awarded to Triple B Cleaning, Inc. for cafeteria exhaust hoods/fresh air units: clean, service and inspect at an estimated annual expenditure of \$50,000 through November 10, 2010 and authorization for the Superintendent to execute all documents.
9. Approval of purchase requisitions in the total amount of \$ 240,359.76; and authorization for the issuance of the ninety-two (92) purchase orders as described:

- a. D & D Air Conditioning & Heating: Payment to reinsulated lines to freezer at Caloosa Middle for Maintenance Services Department. (Purchase Order No. D84699)
- b. A+ Cooling & Heating, Inc.: Payment to install of a 3-ton a/c unit and full duct system at Tice Elementary for Maintenance Services Department. (Purchase Order No. D84700)
- c. AHA Electronic Fuel Systems: For the purchase of two (2) fuel ring programmers for Leonard compound and for Central compound for Transportation Services. (Purchase Order No. D84708)
- d. Wentco, Inc.: Payment to reinsulated chillwater piping in pump room at Mariner Middle School for Maintenance Services Department. (Purchase Order No. D84701)
- e. Electric Motors & Lift Station Service, Inc.: For the purchase of one (1) 460 volt, 3 phase Carrier compressor at Alva Middle for Maintenance Services Department. (Purchase Order No. D84702)
- f. Williams Scotsman, Inc.: Payment for pick-up and return chargers for portable located at J. Colin English for Construction Services. (Purchase Order No. D84703)
- g. McGraw Hill: Payment for SRA Snapshots Simply Science–Vocabulary Photo & Routine–Level 2 instructional materials for Tropic Isles Elementary. (Requisition No. W-30483)
- h. Camp Rigby Roofing: Open purchase order to cover invoices for emergency roofing repairs during period of time prior to bid award on 10/21/2008 for Maintenance Services Department. (Purchase Order No. D84704)
- i. Crowther Roofing & Sheet Metal of Florida: Open purchase order to cover invoices for emergency roofing repairs during period of time prior to bid award on 10/21/2008 for Maintenance Services Department. (Purchase Order No. D84705)
- j. McGraw Hill: Payment for SRA Reading Mastery Signature Edition for Grade 2 instructional materials for Manatee Elementary. (Purchase Requisition No. W-30622)
- k. Grainger: For the purchase of security mirrors and safety storage cabinet for building supervisor at East Lee County High. (Purchase Order No. D84709)
- l. Pearson Education: For the purchase of thirteen (13) Prentice Hall-Driver's Education Programs–Classroom Reference Books to be used at various schools throughout the district for High School Support Services. (Purchase Order No. D84710)
- m. Pearson Education: For the purchase of thirteen (13) Prentice Hall-Driver's Education Programs–Classroom Reference Books to be used at various schools throughout the district for High Tech Center Central. (Purchase Order No. 84711)
- n. Pearson: For the purchase of Reading First SAT-10 Primary–Complete Battery Manuals for Evaluation & Testing Department. (Purchase Order No. D84706)
- o. Pyramid II Inc.: Payment for maintenance and repair on floor scrubber machine for High Tech Center Central. (Purchase Order No. D84712)
- p. Growing City Corp.: Payment to set-up one (1) portable classroom unit at Buckingham Transportation for Construction Services. (Purchase Order No. D84707)
- q. Compass Learning Inc.: Purchase of Compass Learning Odyssey management system including one hundred (100) licenses; offline materials; professional development guides; software support; professional development services;

- software integration; shipping and handling for Ray V. Pottorf Elementary. (Purchase Order No. D84716)
- r. Wallenbrock: For the purchase of office items at ALC West for ALC West. (Purchase Order No. D83862)
- s. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary. (Purchase Order No. D84255)
- t. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Purchase Order No. D83901)
- u. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Purchase Requisition No. W-28241)
- v. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Purchase Order No. D84319)
- w. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services. (Purchase Order No. D83986)
- x. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Purchase Order No. D83987)
- y. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D83738)
- z. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D83867)
- aa. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D83983)
- bb. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84066)
- cc. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84150)
- dd. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84152)
- ee. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84371)
- ff. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84372)
- gg. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84373)
- hh. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84467)
- ii. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Purchase Order No. D84468)
- jj. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High. (Purchase Order No. D84318)

- kk. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Purchase Order No. D84151)
- ll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Purchase Order No. D84153)
- mm. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Purchase Order No. D84320)
- nn. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Purchase Order No. D84374)
- oo. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Purchase Order No. D84741)
- pp. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle. (Purchase Order No. D83864)
- qq. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle. (Purchase Order No. D83865)
- rr. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle. (Purchase Order No. D83866)
- ss. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High. (Purchase Order No. D84469)
- tt. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School. (Purchase Order No. D84252)
- uu. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School. (Purchase Order No. D84254)
- vv. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary. (Purchase Order No. D84148)
- ww. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Purchase Requisition No. W-30379)
- xx. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Purchase Requisition No. W-30381)
- yy. Wallenbrock: For the purchase of office items at Gulf Middle for Gulf Middle. (Purchase Order No. D84740)
- zz. Wallenbrock: For the purchase of office items at Harns Marsh Elementary for Harns Marsh Elementary. (Purchase Order No. D84375)
- aaa. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Purchase Order No. D83737)
- bbb. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Purchase Order No. D84146)
- ccc. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Purchase Order No. D84714)
- ddd. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D83980)
- eee. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D83739)
- fff. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D84312)
- ggg. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D84315)
- hhh. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D84317)
- iii. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D84465)

- jjj. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Purchase Order No. D84466)
- kkk. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center North. (Purchase Order No. D84522)
- lll. Wallenbrock: For the purchase of office items at Ida S. Baker High for Ida S. Baker High. (Purchase Order No. D83863)
- mmm. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Purchase Order No. D83861)
- nnn. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Purchase Order No. D84147)
- ooo. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Purchase Order No. D83900)
- ppp. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Purchase Order No. D84149)
- qqq. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Purchase Order No. D84643)
- rrr. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Purchase Order No. D84370)
- sss. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services. (Purchase Order No. D83985)
- ttt. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services. (Purchase Order No. D84713)
- uuu. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services. (Purchase Order No. D84715)
- vvv. Wallenbrock: For the purchase of office items at Psychological Services for Psychological Services. (Purchase Order No. D84316)
- www. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Purchase Order No. D83981)
- xxx. Wallenbrock: For the purchase of office items at Rayma C. Page Elementary for Rayma C. Page Elementary. (Purchase Order No. D84313)
- yyy. Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School. (Purchase Order No. D83860)
- zzz. Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School. (Purchase Order No. D84253)
- aaaa. Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary. (Purchase Order No. D84464)
- bbbb. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary. (Purchase Order No. D84064)
- cccc. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D83868)
- dddd. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D83869)
- eeee. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D83902)
- ffff. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D84067)
- gggg. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D84256)
- hhhh. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Purchase Order No. D84257)

- iiii. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary. (Purchase Order No. D83982)
 - jiii. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary. (Purchase Order No. D83870)
 - kkkk. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary. (Purchase Order No. D84065)
 - llll. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Purchase Requisition No. W-30046)
 - mmmm. Wallenbrock: For the purchase of office items at Title I for Title I. (Purchase Order No. D83984)
 - nnnn. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Purchase Order No. D84314)
- ~~10. Approval of RFP No. R086735SW for secure document shredding awarded to ShredQuick for the period of January 6, 2009 through January 5, 2010 with renewal options for two additional one year periods upon the written agreement of the vendors and the Board at an estimated expenditure of \$50,000 and authorization for the Superintendent to execute all documents. *Pulled prior to the meeting*~~
11. Approval to reject Bid No. B086747SW for kitchen exhaust hood cleaning and utilize the piggy-back of Pinellas County Public Schools Bid No. 09-931-058 for Cafeteria Exhaust Hoods/Fresh Air Units: Clean, Service and Inspect awarded to Triple B Cleaning, Inc. the savings to the District will be \$86.00 per unit generating an estimated annual savings of \$17,888.
12. Approval to renew Bid No. B066512LO for backflow repair/replacement related to domestic/potable water on an as needed annual basis to United Mechanical, Inc. for the renewal period through January 22, 2010 at an estimated annual expenditure of \$25,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
13. Approval to renew Bid No. B076628JM for the custodial cleaning products to Pyramid II, Inc. and W.W. Grainger for the renewal period of January 16, 2009 through January 15, 2010 at an estimated annual expenditure of \$420,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.

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 correction to item previously approved by the Board.

F. School Support Services – Mr. William Moore

- ~~1. Approval of the Supplemental Spot Survey to close, remodel and convert Lee Middle School into a K-8 combination school, remodel the existing Michigan Academy into a public service training center and adjust capacities at future schools to balance the five-year facility survey. Pulled prior to the meeting.~~

V. Unfinished Business/Tabled Items (None)**VI. Superintendent's Recommendations****A. Good Cause**

1. Ranking of Architects for Lee Middle School Renovation and Remodel.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the following ranking of architectural firms to provide services for Lee Middle School Renovation and Remodel: (1) BRPH, (2) RS&H, (3) SchenkelShultz, (4) Parker, Mudgett, Smith; and to authorize the Superintendent to execute all necessary documents. Further, in the event that negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.

2. Ranking of Construction Managers for Lee Middle School Renovation and Remodel.

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the following ranking of construction management firms to provide services for Lee Middle School Renovation and Remodel: (1) Target Builders, (2) Lodge Construction, (3) W.G. Mills; and to authorize the Superintendent to execute all necessary documents. Further, in the event that negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.

B. Total Project Cost - Lee Middle School Renovation and Remodel Conversion to K-8.

Motion by Mr. Teuber, and seconded by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve the total project cost of \$14,705,000 for Lee Middle School renovation and remodel conversion to K-8; and to authorize the Superintendent to execute all necessary documents.

Mrs. Dozier stated that, while she would be supporting the Superintendent's recommendation, she did so with reservation concerning student safety since a pedestrian cross-over was not included in the plans.

Motion carried 5-0.

C. Increase Piggy-back of The City of Los Angeles Bid Number 58795 – Purchase and Lease of Copy Machines.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board approve increasing The City of Los Angeles Bid Number 58795, Purchase, Lease and annual Maintenance of Multifunctional Printers, Copy Machines and Facsimile Machines, awarded to Ricoh Americas

Corporation and sub-contractors authorized by Ricoh Americas Corporation an additional \$300,000 through July 30, 2009 for a total estimated expenditure of \$800,000; and authorize the Superintendent to execute all documents.

D. School Principal Preparation Program.

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve The School District of Lee County Preparing New Principals Program for School Principal Certification.

E. Amended Interlocal Agreement with Lee County.

Motion by Mrs. Dozier, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the amended Interlocal Agreement with Lee County for planning and permitting.

F. Administrator Salary Schedule Updates for FY 2009.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the FY 2009 Administrator Salary Schedule as presented.

G. Supervisory, Technical and Confidential Salary Schedule Updates for FY 2009.

Motion by Mrs. Dozier, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the Supervisory, Technical and Confidential Salary Schedule updates for FY 2009.

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

VIII. Public Hearing

Dr. Kuckel recessed the Board Meeting and opened the Public Hearing at 7:02 P.M.

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

A. Deletion of Chapter 2 Policies (School Administration) and Adoption of "New" Chapter 2 Policies (School Administration) and Policy 9.07.

B. Revisions to Policy 3.07, PreK-12 Physical Education.

Dr. Kuckel asked if anyone would like to address the Board regarding the two items on the agenda for Public Hearing. There being no requests to address the Board, Dr. Kuckel closed the Public Hearing and reconvened the Board Meeting at 7:03 P.M.

A. Deletion of Chapter 2 Policies (School Administration) and Adoption of "New" Chapter 2 Policies (School Administration) and Policy 9.07.

Motion by Mr. Teuber, seconded by Mrs. Dozier and carried 5-0 to accept the Superintendent's recommendation that the Board approve the DELETION of all "current" policies contained in Chapter 2, School Administration, and the ADOPTION of "new" policies as outlined as Chapter 2, School Administration. It is also recommended that the Board approve revisions to Policy 9.07, Inspections, as presented.

B. Revisions to Policy 3.07, PreK-12 Physical Education.

Motion by Dr. Scricca, *seconded* by Mrs. Dozier and *carried 5-0* to accept the Superintendent's recommendation that the Board approve the revisions to Policy 3.07, PreK-12 Physical Education, to reflect the new legislative requirements passed in June 2008.

IX. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: expressed appreciation that a workshop has been scheduled to examine the District's financial situation.

Mrs. Dozier: wished everyone a Happy New Year; stated that she would be contacting Mr. Charlie Green to schedule a time for him to meet to discuss financial auditing.

Mr. Teuber: encouraged everyone to acknowledge the speed zones around schools in order to protect the safety of students and other pedestrians; shared the words of a father of a disabled student.

Dr. Scricca: wished everyone a Happy New Year; stated that she looks forward to a good year and to returning to the Board table for the next meeting.

Dr. Kuckel: none.

B. Board Attorney's Comments/Reports (None)

C. Superintendent's Comments/Reports

Dr. Browder: sent best wishes to Mr. Carl Snipes who is in the hospital; announced that the District today received word that it is among the top *Reading First* districts in the state; stated that although the District is facing some difficult times ahead, it will endure.

D. Next Scheduled Meetings of the Board:

- January 23, 2009, 1:00 p.m., School Board Workshop
- January 27, 2009, 2:30 p.m., School Board Briefing Meeting (*immediately following Student Hearings and/or a School Board Special Meeting, if scheduled*)
- January 27, 2009, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion by Mr. Teuber, *seconded* by Mrs. Dozier, and *carried 5-0* to adjourn the January 6, 2009, School Board Meeting.

The meeting adjourned at 7:15 P.M.

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.