



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 27, 2009 - 6:00 P.M.

Attending

Mr. Steven K. Teuber, J.D., Vice Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Mr. Keith B. Martin, Board Attorney
Mrs. Jeanne S. Dozier, 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, January 27, 2009, in the School Board Meeting Room for a Regular School Board Meeting. Vice Chair Steven Teuber presided and called the meeting to order at 6:00 P.M.

Mr. Teuber announced that Dr. Kuckel would not be attending this evening's meeting due to a physical ailment.

Motion by Mrs. Dozier, seconded by Dr. Scricca and carried 4-0 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 Jessica Pooler, North Fort Myers High School JROTC
- Command Sergeant Major Lansberry, JRTOC Army Instructor

II. Special Presentations

A. Recognitions

1. The Association of School Business Officials Meritorious Budget Award (*Mrs. Dozier*)
 - Ms. Ami Desamours, Director of Budget
2. The Government Finance Officers Association Distinguished Budget Presentation Award (*Mrs. Dozier*)
 - Ms. Ami Desamours, Director of Budget

3. The Association of School Business Officials Certificate of Excellence in Financial Reporting (*Dr. Scricca*)
 - Mrs. Greta Campbell, Director of Financial Accounting
4. The Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (*Dr. Scricca*)
 - Mrs. Greta Campbell, Director of Financial Accounting

B. Resolutions

1. National School Counseling Week: February 2-6, 2009.

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to adopt the Resolution proclaiming February 2-6, 2009, as National School Counseling Week.

2. School Volunteer Month: February 2009.

Motion by Mrs. Dozier, seconded by Mr. Chilmonik, and carried 4-0 to adopt the Resolution proclaiming the month of February 2009 as School Volunteer Month.

C. Special Presentations to the Board (None)

D. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed are as follows:

Diane Mahlman (Math Teacher, Mariner High School): dissemination of information following the January 23rd workshop; survey that has been sent to teachers

John Traube: Superintendent's contract ethics clause

Shirley Sibert: Michigan Montessori School and the Dunbar community

Geraldine Ware: Michigan Montessori School and the Dunbar community

Sherry Schumacher: neighborhood schools

Mark Castellano (TALC President): funding for education and need for a stable funding source

Sue Jacobse: Bonita Springs Middle School

Mr. Teuber responded to speakers as follows: explained that until the Board holds discussions in the Sunshine, information about certain matters may not be released; stated that the elimination of School Choice would create greater financial hardship for the District; encouraged the seeking of accurate information directly from District sources rather than relying on media reports; requested that Dr. Browder have staff follow-up with Ms. Sibert and Ms. Ware; asked Dr. Browder to have someone from School Choice or Transportation contact Ms. Schumacher; reiterated Mr. Castellano's comment that there is a need for a stable funding source for education in Lee County; agreed that good things are happening at Bonita Springs Middle School.

IV. Consent Action Items

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

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - December 9, 2008, School Board Student Hearings
 - December 9, 2008, Board Briefing Meeting

- January 6, 2009, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the additional purchase of “My Reading Coach” from Destination Knowledge in the amount of \$25,359.80 using Reading First Grant funds as allocated through the Reading First Grant for Heights Elementary and Tropic Isles Elementary.
2. Approval of the contract with Bancroft NeuroHelath for education services for fiscal year 2008-2009, at a total cost not to exceed \$72,600.00.
3. Approval of the replacement contracts for Occupational Therapist Rebecca Antonucci and Stephanie Celaya, and authorize the expenditure of an estimated total cost of \$67,000 effective January 28, 2009 through June 30, 2009.
4. Approval of the 2008-2009 School Advisory Council Membership lists from ninety schools including special centers and one charter school.
5. Approval of the Amendment to the Agreement and Articulated Acceleration Plan with The Board of Trustees of Edison State College for college level instruction for the 2008-09 school year, approved by the Board on September 23, 2008, giving the Superintendent authorization to execute the documents.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at East Lee County High, Buckingham Exceptional, Varsity Lakes Middle and Pinewoods Elementary with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.

D. Business Services – Mr. Lee Legutko

1. Approval to accept the Operational Audit Report for the School District of Lee County for the fiscal year ending June 30, 2008.
2. Approval to increase purchase order number D-80772 to Jennie O Turkey Store Sale for additional purchases of processing of product for student lunches in the amount of \$502.32 for a total amount of \$26,668.32.
3. Approval to piggy-back Hendry County School District Bid No. Q09-0001 awarded to Architectural Metals of SW FL, Inc. for aluminum walkway covers, canvas walkway covers and entry canopies at an estimated annual expenditure of \$50,000 through November 11, 2009 and authorization for the Superintendent to execute all documents.
4. Approval of purchase requisitions in the total amount of \$520,268.56; and authorization for the issuance of the one hundred eighty (180) purchase orders as described:
 - a. The Breeze Newspapers: Payment for printing and inserting dual campus brochures in the Lee County Shopper in January 2009 for High Tech Center Central. (Requisition No. D84963)
 - b. The Breeze Newspapers: Payment for dual campus brochures/flyers for Winter 2008/09 in the Saturday Breeze and Pine Island Eagle print and circulate 62,823 plus over-run and delivery to High Tech North for High Tech Center North. (Requisition No. D84961)

- c. A+ Cooling & Heating, Inc.: Payment to install of a 3-ton mini split and supply electrical to the main distribution frame at Bonita Springs Elementary for Maintenance Services Department. (Requisition No. D85111)
- d. McGraw Hill Companies Inc.: For the purchase of thirty (30) Six-Way Paragraphs Middle Level workbooks that provide basic skills necessary for reading factual material for Cypress Lake High. (Requisition No. D85142)
- e. McGraw Hill Companies Inc.: For the purchase of thirty (30) Six-Way Paragraphs in the Content Areas/Middle Level workbooks that expands non-fiction reading skills for Cypress Lake High. (Requisition No. D85143)
- f. Industrial Communications & Electronics, Inc.: For the maintenance of radio system/mobile radios for 2008-2009 fiscal year for Transportation Services. (Requisition No. D85249)
- g. The Daily Breeze: For the renewal of subscription to the Cape Coral Breeze including delivery for 12 months for High Tech Center North. (Requisition No. D85206)
- h. American Management Resources Corp.: Payment for pre-demolition asbestos surveys of three (3) portables at Transportation Services for Construction Services Department. (Requisition No. D85260)
- i. Cengage Learning: For the purchase of instructional materials for Challenger Middle School. (Requisition No. W-27149)
- j. Pearson Assessment Group: For the purchase of Quickscore record forms plus shipping and handling for Three Oaks Elementary. (Requisition No. D85339)
- k. Cengage Learning: For the purchase of instructional materials for High Tech Center Central. (Requisition No. D85341)
- l. Parlant Technology: Payment for customer care program renewal – Parentlink software maintenance agreement for the period of January 31, 2009 through January 31, 2010 for Information Systems Department. (Requisition No. D85647)
- m. Pearson Assessment Group: For the purchase of instruction material for Psychological Services. (Requisition No. D85615)
- n. Grainger: For the purchase of five (5) basic driver tools sets at Transportation Services. (Requisition No. D85616)
- o. Trapeze Software Group, Inc.: Payment for the maintenance agreement for the period from January 1, 2009 through December 31, 2009 for Mapnet Redistricting software, and additional workstation fees for Testing & Evaluation Services. (Requisition No. D85638)
- p. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Cypress lake High for Construction Services Department. (Requisition No. D85654)
- q. Bureau Veritas North America, Inc.: For inspection fees; plan review and permitting at Royal Palm Exceptional School for Construction Services Department. (Requisition No. D85656)
- r. Williams Scotsman, Inc.: Payment for return to vendor chargers for portable located at Pine Island Elementary for Early Childhood Services. (Requisition No. D85655)
- s. Page Mechanical Group Inc.: Payment to replace transducers at Alva Middle for Maintenance Services. (Requisition No. D85657)
- t. Lee County Mobile Home: Payment to move four (4) trailers at Island Coast High for Construction Services Department. (Requisition No. D85658)
- u. Exceptional Engineering: Payment for additional civil engineering services for site changes at New Michigan Elementary for Construction Services. (Requisition No. D85653)

- v. Flint and Doyle: Payment to relocate portable classroom from Leonard Transportation to Buckingham Transportation for Construction Services Department. (Requisition No. D85660)
- w. McGraw Hill: Payment for two hundred (200) Test of Adult Basic Education (TABE) online administrations for Adult Education Services. (Requisition No. D85797)
- x. Pearson Assessment Group: For the purchase of instruction material for Psychological Services. (Requisition No. D86047)
- y. Pearson Education: For the purchase of instruction material for Curriculum Services. (Requisition No. D86048)
- z. Santillana USA Publishing: For the purchase of instruction material for Skyline Elementary. (Requisition No. W-20021)
- aa. Santillana USA Publishing: For the purchase of instruction material for Hector A. Cafferata Jr. Elementary. (Requisition No. W-24120)
- bb. Wallace International Trucks Inc.: For the purchase of automotive tools for Auto Service Technology at High Tech Center Central. (Requisition No. D86049)
- cc. Santillana USA Publishing: For the purchase of instruction material for Ray V. Pottorf Elementary. (Requisition No. W-28687)
- dd. Santillana USA Publishing: For the purchase of instruction material for Villas Elementary. (Requisition No. W-29576)
- ee. Learning Resources: For the purchase of instruction material for Bonita Springs Elementary. (Requisition No. W-30806)
- ff. Florida School Book Depository: For the purchase of instruction material for Heights Elementary. (Requisition No. W-29597)
- gg. Florida School Book Depository: For the purchase of instruction material for Orange River Elementary. (Requisition No. W-30663)
- hh. Florida School Book Depository: For the purchase of instruction material for Tropic Isles Elementary. (Requisition No. W-30486)
- ii. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary. (Requisition No. W-30395)
- jj. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary. (Requisition No. W-30396)
- kk. Florida School Book Depository: For the purchase of instruction material for Franklin Park Elementary. (Requisition No. W-30393)
- ll. Pearson Longman: For the purchase of instruction material for Orange River Elementary. (Requisition No. W-30074)
- mm. Pyramid II Inc.: For the purchase of paper towels for unique dispensers for Gulf Middle School. (Requisition No. D86075)
- nn. SRA: For the purchase of instruction material for Orange River Elementary. (Requisition No. W-30662)
- oo. SRA: For the purchase of instruction material for Orange River Elementary. (Requisition No. W-30661)
- pp. Cengage Learning: For the purchase of instruction material for Cypress Lake High. (Requisition No. W-23568)
- qq. Cengage Learning: For the purchase of instruction material for Cypress Lake High. (Requisition No. W-23567)
- rr. Kagan: For the purchase of instruction material for Lehigh Elementary. (Requisition No. W-28457)
- ss. Kagan: For the purchase of instruction material for Ray V. Pottorf Elementary. (Requisition No. W-28682)

- tt. Curriculum Associates Inc.: For the purchase of instruction material for Orange River Elementary. (Requisition No. W-30658)
- uu. McGraw Hill/SRA: For the purchase of instruction material for Manatee Elementary. (Requisition No. W-30788)
- vv. McGraw Hill/SRA: For the purchase of instruction material for Manatee Elementary. (Requisition No. W-30790)
- ww. Bob Dean Supply Inc.: Payment to repair overhead crane in marine mechanics program for High Tech Center Central. (Requisition No. D86105)
- xx. Burroughs Manufacturing: Payment for replacement of existing projection screen with new 20'x20' electrical projection screen at Fort Myers High for Maintenance Services Department (Requisition No. D86137)
- yy. Florida School Book Depository: For the purchase of instruction material for Price Halfway House. (Requisition No. D86169)
- zz. McGraw Hill: For the purchase of instruction material for Adult Education Services. (Requisition No. D86170)
- aaa. Curriculum Associates Inc.: For the purchase of instruction material for Orange River Elementary. (Requisition No. D86171)
- bbb. Cengage Learning: For the purchase of instruction material for Lee Middle School. (Requisition No. W-30358)
- ccc. Santillana USA Publishing: For the purchase of computer software license and instructional material for LAMP School. (Requisition No. W-30553)
- ddd. Edison Community College Bookstore: Open purchase order for books for dual enrollment students at Ida S. Baker High. (Requisition No. W-30689)
- eee. Rosetta Stone Ltd.: For purchase of Rosetta Stone Version 3 CD-ROM software plus shipping for Island Coast High. (Requisition No. W-27310)
- fff. Rosetta Stone Ltd.: For purchase of Rosetta Stone Classroom Education Network – Floating Levels 1, 2 and 3 plus shipping and handling cost for Adult Education Services. (Requisition No. 302505)
- ggg. Renaissance Learning, Inc.: For the purchase of Accelscan 2210 scanner for Varsity Lakes Middle. (Requisition No. D86244)
- hhh. Santillana USA Publishing: For the purchase instructional material for Villas Elementary. (Requisition No. W-29579)
- iii. Pearson: For the purchase of Write to Learn software; Write to Learn individual day training at Riverdale High. (Requisition No. W-28316)
- jjj. Pearson: For the purchase of SME Full Curriculum Software at Treeline Elementary. (Requisition No. W-28120)
- kkk. Rosetta Stone Ltd.: For purchase of Rosetta Stone Version 3 CD-ROM software plus shipping for Orange River Elementary. (Requisition No. W-30073)
- lll. Work Space Plus: Payment for on site relocation of one (1) classroom at Tice Elementary for Construction Services Department. (Requisition No. D86255)
- mmm. Renaissance Learning, Inc.: For the purchase of Accelscan 2210 scanner for Harns Marsh Elementary. (Requisition No. D86260))
- nnn. Cummins Power South, LLC: Payment to repair generator which failed to start during quarterly testing due to low oil pressure for Maintenance Services Department. (Requisition No. D86274)
- ooo. Tropic Supply Inc.: Open purchase order for emergency HVAC supplies district wide as needed thru 01/31/2009 for Maintenance Services Department. (Requisition No. D86275)
- ppp. PG Creative: Open purchase order for adaptations and printing of social marketing campaign items; plus promotional items to be used in the social marketing campaign for Student Services. (Requisition No. D86279)

- qqq. Bob Dean Supply Inc.: Open purchase order for emergency HVAC supplies district wide thru 01/31/2009 for Maintenance Services. (Requisition No. D86276)
- rrr. Rahn Industries: Payment for CWC Carrier with .020 wall tubes x .008 Alum fins includes shipping and handling at Mariner Middle for Maintenance Services Department. (Requisition No. D86273)
- sss. Metro Power Systems Inc.: Open purchase order for emergency generator repairs needed district wide thru 01/31/2009 for Maintenance Services. (Requisition No. D86277)
- ttt. Flint and Doyle: Payment to relocate portable classroom from Leonard Transportation to Estero Transportation for Construction Services Department. (Requisition No. D86293)
- uuu. Renaissance Learning Inc.: For purchase of AccelScan Intelligent Mark Recognition scanner for Orangewood Elementary. (Requisition No. D86306)
- 1. Wallenbrock: For the purchase of office items at ALC - West for ALC West. (Requisition No. D85870)
- 2. Wallenbrock: For the purchase of office items at Alva Middle for Alva Middle. (Requisition No. D85624)
- 3. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary. (Requisition No. D85028)
- 4. Wallenbrock: For the purchase of office items at Board Attorney's office for Board Attorney's office. (Requisition No. D85635)
- 5. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. D84770)
- 6. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. D85015)
- 7. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. D85025)
- 8. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. W-28251)
- 9. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. W-30804)
- 10. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85033)
- 11. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85357)
- 12. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85359)
- 13. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85363)
- 14. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85364)
- 15. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85706)
- 16. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85708)
- 17. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. D85709)
- 18. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. D85150)
- 19. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. D85366)

20. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. D85829)
21. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High. (Requisition No. D85699)
22. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High. (Requisition No. D85700)
23. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. D85078)
24. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. D85375)
25. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. D85628)
26. Wallenbrock: For the purchase of office items at Diplomat Middle for Diplomat Middle. (Requisition No. D85627)
27. Wallenbrock: For the purchase of office items at Dunbar Middle for Dunbar Middle. (Requisition No. D85030)
28. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High. (Requisition No. D85824)
29. Wallenbrock: For the purchase of office items at Edison Park Creative/Expressive Arts School for Edison Park Creative/Expressive Arts School. (Requisition No. D85362)
30. Wallenbrock: For the purchase of office items at Environmental Education for Environmental Education. (Requisition No. D85152)
31. Wallenbrock: For the purchase of office items at Environmental Education for Environmental Education. (Requisition No. D85629)
32. Wallenbrock: For the purchase of office items at FDLRS for FDLRS. (Requisition No. D85147)
33. Wallenbrock: For the purchase of office items at Food Services for Food Services. (Requisition No. D85830)
34. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. D85367)
35. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. D85365)
36. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. D85356)
37. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. D85705)
38. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. D85721)
39. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Requisition No. W-30385)
40. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Requisition No. W-30387)
41. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Requisition No. W-30397)
42. Wallenbrock: For the purchase of office items at Franklin Park Elementary for Franklin Park Elementary. (Requisition No. W-30400)
43. Wallenbrock: For the purchase of office items at Gulf Middle School for Gulf Middle School. (Requisition No. D85826)
44. Wallenbrock: For the purchase of office items at Gulf Middle School for Gulf Middle School. (Requisition No. D85833)

45. Wallenbrock: For the purchase of office items at Harns Marsh for Harns Marsh Elementary. (Requisition No. W-23725)
46. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary. (Requisition No. D85014)
47. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary. (Requisition No. D86249)
48. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85012)
49. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85018)
50. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85020)
51. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85149)
52. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85352)
53. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85353)
54. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85623)
55. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. D85697)
56. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. D85013)
57. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. D85023)
58. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center North. (Requisition No. D85827)
59. Wallenbrock: For the purchase of office items at Human Resources for Human Resources. (Requisition No. D85080)
60. Wallenbrock: For the purchase of office items at Ida S. Baker High for Ida S. Baker High. (Requisition No. D85016)
61. Wallenbrock: For the purchase of office items at Information Systems for Information Systems. (Requisition No. D85351)
62. Wallenbrock: For the purchase of office items at Information Systems for Information Systems. (Requisition No. D85715)
63. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Requisition No. W-26931)
64. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Requisition No. D85828)
65. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. D85711)
66. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. D85636)
67. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. D85712)
68. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. D85714)
69. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. D85717)
70. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. D85722)

71. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary. (Requisition No. D85831)
72. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary. (Requisition No. D85632)
73. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary. (Requisition No. D85634)
74. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy. (Requisition No. D85031)
75. Wallenbrock: For the purchase of office items at Mirror Lakes Elementary for Mirror Lakes Elementary. (Requisition No. D85011)
76. Wallenbrock: For the purchase of office items at North Fort Myers Academy for the Arts for North Fort Myers Academy for the Arts. (Requisition No. D85019)
77. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. D85022)
78. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. D85369)
79. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. D85372)
80. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. W-30067)
81. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. W-30069)
82. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. D85710)
83. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. D85718)
84. Wallenbrock: For the purchase of office items at Personnel Services for Personnel Services. (Requisition No. D85417)
85. Wallenbrock: For the purchase of office items at Psychological Services for Psychological Services. (Requisition No. D85719)
86. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Requisition No. W-28677)
87. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Requisition No. D85419)
88. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Requisition No. D86236)
89. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary. (Requisition No. D85032)
90. Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary. (Requisition No. D85370)
91. Wallenbrock: For the purchase of office items at San Carlos Park Elementary for San Carlos Park Elementary. (Requisition No. D85625)
92. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary. (Requisition No. D85622)
93. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary. (Requisition No. D85825)
94. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. D85017)
95. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. D85621)

96. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. D85626)
 97. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. D85720)
 98. Wallenbrock: For the purchase of office items at Sunshine Elementary for Sunshine Elementary. (Requisition No. D85378)
 99. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary. (Requisition No. D85358)
 100. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. D85701)
 101. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. W-30728)
 102. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Requisition No. D85145)
 103. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Requisition No. D85698)
 104. Wallenbrock: For the purchase of office items at Tropic Isles Elementary for Tropic Isles Elementary. (Requisition No. D85704)
 105. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle. (Requisition No. D85368)
 106. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle. (Requisition No. D85633)
 107. Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary. (Requisition No. D85620)
5. Approval to reject Bid No. B086753JM for mobile storage containers & trailers and authorization for the solicitation to be reissued.
 6. Approval to reject RFP No.R086735SW for secure document shredding and authorization for the solicitation to be reissued.
 7. Approval to renew Bid No. B066507SW for first aid supplies catalog discount for the period of February 9, 2009 through February 8, 2010 to Henry Schein, Inc. as primary vendor and School Health Supply as secondary vendor pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000; and authorization for the Superintendent to execute all documents.
 8. Approval to renew Bid No. B066515SW for remanufactured transmissions to Reliable Transmission Service, Inc., for the period of February 13, 2009 through February 12, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$175,000; and authorization for the Superintendent to execute all documents.
 9. Approval to renew Bid No. B076518SW for water extractors and backpack vacuums to Pyramid II for the period of February 13, 2009 through February 12, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000; and authorization for the Superintendent to execute all documents.
 10. Approval to renew Bid No. B076635JM for flags for District Warehouse Operations for the period of February 12, 2009 through February 11, 2010 to Banner Flags & Poles d/b/a Tidmore Flags, Head's Flags Inc., JBBB Holdings, LLC d/b/a Sign-A-Rama and L&L Enterprises of Southwest Florida d/b/a PRG South Signs & Designs pursuant

to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents.

11. Approval to renew Bid No. B076630SW for purchase of pianos on an as needed basis district wide, for the period of February 11, 2009 through February 10, 2010 to Jay and Kay's Organ and Piano Company pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000; and authorization for the Superintendent to execute all documents.
12. Approval to renew Bid No. B086705SW for petroleum products, for the period of February 11, 2009 through August 10, 2009 to Palmdale Oil Company, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated semi-annual expenditure of \$80,000; and authorization for the Superintendent to execute all documents.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments and annual reappointments.
2. Approval of the 2009-2010 Merit Award Program Plan.

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.
2. Approval of final payment in the amount of \$252,812.85 to Gulf Paving for construction of the DeNavarra Parkway Extension; and authorization for the Superintendent to execute any necessary documents.
3. Approval to award Bid #CS236 for Orange River Elementary School Re-Roof to Crowther Roofing in the amount of \$688,200.00 plus an amount not to exceed \$30,000.00 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 Rayma C. Page Elementary School P.E. Building and Covered Pavilion Project dated August 15, 2008 and final payment in the amount of \$29,504.25 to One-Source Construction; and authorization for the Superintendent to execute all necessary documents.
5. Acceptance of the Certificate of Final Inspection for Survey improvements for South Zone Schools (Cypress Lake High, Estero High, Fort Myers High and South Fort Myers High) and final payment in the amount of \$49,307.50 to Gulfpoint Construction; and authorization for the Superintendent to execute all necessary documents.
6. Acceptance of the Certificate of Final Inspection for Transportation West Parking and Paving Improvements dated November 14, 2008 and final payment in the amount of \$35,000.00 to Gulf Paving Company, Inc.; and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations**A. Good Cause (None)****B. Approve Piggy-back of County of Los Angeles. Bid No. 42374 – Telecommunications Supplies.**

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve piggy-backing the County of Los Angeles Bid No. 42374 for Telecommunication Supplies awarded to Graybar, through December 31, 2009, at an estimated annual expenditure of \$1,000,000.00, with an option to cancel if deemed necessary in the best interest of the District.

C. Award RFP No. R086715SW – Consumable Office Supplies and Related Items.

Motion by Mrs. Dozier and seconded by Dr. Scricca to accept the Superintendent's recommendation that the Board approve awarding RFP No. R086715SW for consumable office supplies and related items for the entire District to Corporate Express US, Inc., Office Depot, Inc., OfficeMax, Inc. and Wallenbrock Supply, Inc. having agreed to negotiate unit pricing and submitting responsive and responsible bids meeting specifications. The bid will be effective for a three-year period beginning on January 27, 2009 through January 26, 2012 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated annual expenditure of \$2,700,000; and authorize the Superintendent to execute all necessary documents.

In response to Mr. Chilmonik's request, Dr. Browder stated that he would provide the Board with the dollar amount spent last year on consumable supplies.

Motion carried 4-0.

D. Annual Expenditure Approval for Purchase of Instructional Materials, Testing Materials, and Textbooks.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the estimated annual expenditure of \$5,000,000 for the purchase of instructional materials, testing materials and textbooks from the Florida School Book Depository, as well as direct from the publisher(s) or their authorized representative for the period of January 27, 2009 through January 26, 2010; and authorize the Superintendent to execute all necessary documents.

E. Increase Bid B086662VR – Computer Hardware, Software, Peripherals, Audio Visual Equipment, and Accessories.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve increasing the estimated expenditures for Bid B086662VR for Computer Hardware, Software, Peripherals, Audio Visual Equipment, and Accessories by \$2,000,000, making the total estimated expenditure \$10,000,000 through April 21, 2009; and authorize the Superintendent to execute all documents.

F. Renaming Tanglewood Riverside Elementary.

Motion by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve renaming Tanglewood Riverside Elementary, located in the Tanglewood subdivision, to Tanglewood Elementary.

G. Naming New Schools: K-8 School on Marsh Avenue.

Motion by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve naming the new (renovated) K-8 school, located at Marsh and Ballard, James Stephens International Academy.

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

VIII. Public Hearing

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

A. Adoption of Policy 2.08, Enrollment of Military Children.

B. Revisions to Policy 4.16, Student Attendance.

Mr. Teuber recessed the Board Meeting and opened the Public Hearing at 7:04 P.M. He 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, Mr. Teuber closed the Public Hearing and reconvened the Board Meeting at 7:05 P.M.

A. Adoption of Policy 2.08, Enrollment of Military Children.

Motion by Mr. Chilmonik, *seconded* by Mrs. Dozier, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve the adoption of Policy 2.08, Enrollment of Military Children, to enhance the opportunity for educational success of children of military families who may be at risk because of frequent moves and deployment of their parents/guardians.

B. Revisions to Policy 4.16, Student Attendance.

Motion by Dr. Scricca, *seconded* by Mr. Chilmonik, and *carried 5-0* to accept the Superintendent's recommendation that the Board approve the revisions to Policy 4.16, Student Attendance, to outline excused absences as they relate to military children and the deployment to or return from active military duty of the parent/guardian.

IX. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: provided Dr. Browder with a newspaper article and requested that he look into the incident to which it referred; stated that he sent a letter out today requesting that the State provide assistance with regard to some funding matters within the District; referred to an exchange of comments between Dr. Browder and himself that occurred at last Friday's workshop.

Motion by Mr. Chilmonik that the Board formally reprimand Dr. Browder for his behavior and comments at last Friday's [January 23, 2009] meeting. **Motion failed for lack of a second.**

Mrs. Dozier: stated that everything will be done to ensure equity and fairness for all as the District moves forward to address the budget situation, and that any salary reductions made

will be made across the board; stated that she attended the memorial service for Carl Snipes this past weekend; distributed "Keep Lee County Beautiful" calendars to the other Board Members, Dr. Browder and Mr. Martin; stated that as discussed at last Friday's workshop, discussions have taken place with Charlie Green regarding the possibility of an inter-local agreement between the County and the School District for auditing purposes.

Motion by Mrs. Dozier, **seconded** by Dr. Scricca and **carried 4-0** to direct the Superintendent to work with staff to develop an inter-local agreement with Lee County Clerk of Courts Charlie Green to conduct audits of the School District, as needed.

Dr. Scricca: announced that she, too, attended Mr. Snipes' memorial service; stated that the proposed 3% reduction in pay would apply to everyone, starting with the Board Members; stated that she would ask the Superintendent to place an informational piece in the newspaper that would explain school choice and student assignment and what the financial implications would be if the District were to revert to the boundary system of assigning students; asked that everyone stop the warfare and begin pulling together for the District's 78,000 students.

Mr. Teuber: acknowledged this evening's recognitions of the Financial Accounting and Budget Departments and extended congratulations to both on the receipt of the awards; referred to the resolutions adopted by the Board this evening and thanked all of the school counselors and school volunteers for their hard work; thanked Mrs. Dozier for preliminarily working with Charlie Green and stated that this is a prudent move for the District; commented that Carl Snipes will be greatly missed by the School District and the Lehigh Acres community.

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

C. Superintendent's Comments/Reports

Dr. Browder: asked the Board for direction with regard to a public records request that he received from Mrs. Dozier for all e-mail communications between Mr. Chilmonik and Julie Nieminski [former Board Auditor] for the period May 1, 2006, to the present that are on both Mr. Chilmonik's work and home computers; the Board directed Dr. Browder to move forward to satisfy the request; thanked all those who came to the meeting to support his recommendation to name the new K-8 school James Stephens International Academy; stated that he was not willing to abandon school choice and return to the boundary system and outlined some of his reasons; urged everyone to contact legislators and visit the District's website to view information on the District's budget situation.

D. Next Scheduled Meetings of the Board:

- February 10, 2009, 2:30 p.m., School Board Special Meeting *followed by* School Board Briefing Meeting
- February 10, 2009, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion by Dr. Scricca, **seconded** by Mrs. Dozier, and **carried 4-0** to adjourn the January 27, 2009, School Board Meeting.

The meeting adjourned at 7:45 P.M.

Steven K. Teuber, J.D., Vice Chair

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.