



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, June 2, 2009

Attending

Jane K. Kuckel, PhD, Board Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Steven K. Teuber, J.D., Vice Chair	Mr. Keith B. Martin, Board Attorney
Dr. Elinor C. Scricca, Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 2, 2009, in the School Board Meeting Room for a Regular School Board Meeting. Board Chair Jane Kuckel presided and called the meeting to order at 6:10 P.M.

Dr. Kuckel acknowledged Mrs. Dozier's and Mr. Chilmonik's absences.

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 these items to the agenda.

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

B. Invocation (Mr. Teuber)

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

- Cadet Lieutenant Colonel Joseph Droke, East Lee County High School JROTC
- Color Guard: Cadet Lieutenant Colonel Kaytlynn Kissinger; Cadet Major Daniela Aguirre; Cadet Captain Amy Colon; Cadet Command Sergeant Major Amanda Dawson
- Major Rodney F. Walden, JRTOC Army Instructor

II. Special Presentations

A. Recognitions

1. Outstanding Subject Area Teachers (Mr. Teuber)
 - Fifty-five teachers from 20 subject areas

2. Food Drive for Community Cooperative Ministries, Inc. (*Dr. Scricca*)
 - LTC Thomas Madigan on behalf of JRTOC Cadets
 - Mr. Wayne Nagy on behalf of Food & Nutrition Services
3. Mu Alpha Theta State Mathematics Competition (*Dr. Scricca*)
 - Kyle Ramey, Student, Cape Coral High School
4. 2009 Substitute Teachers of the Year (*Mr. Teuber*)
 - Elementary: Phyllis Barton
 - Middle: Ronald Scudder
 - High: Jeffrey Fowler
 - Special Centers: Deborah Strode
5. High School Voter Registration Challenge (*Mr. Teuber*)
 - Ms. Sharon Harrington, Lee County's Supervisor of Elections, presented the First Place Trophy to Cape Coral High School

B. Resolutions (None)

C. Acknowledgement (*Dr. Scricca*)

Character Word for June: Cooperation – To act or work with another or others for mutual benefit.

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

Dr. Kuckel called for a brief recess to provide an opportunity for the individuals who were recognized to leave the Board Room.

III. Public Comment

Speakers and the topics they addressed were as follows:

Hollis Nash, John Traube, and Bryan Avery: support of elementary art and music programs

Karen Taylor: Office of Civil Rights investigation

Sue Jacobse: Class Size Amendment and legislative presentation.

Dr. Kuckel thanked the speakers for their comments and for their support of arts education; she stated that they must figure out a way to make it happen.

IV. Consent Action Items

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 3-0 to approve the Consent Agenda.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - May 11, 2009, School Board Workshop

B. Academic Services – Dr. Constance Jones

1. Approval of six grant proposals, one related agreement, and one Memorandum of Understanding at no additional cost to the District. Approval authorizes the Superintendent to execute related documents and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any

processes so approved by the Superintendent will represent best practices and will conform to funding agency regulations.

2. Approval of Bonita Springs Middle, Cypress Lake Middle, Diplomat Middle, Paul Laurence Dunbar Middle, and Trafalgar Middle to pay stipends to 10 teachers from each school at a reduced rate for the five-day Kagan training on June 15-19, 2009.
3. Approval of the waiver request submitted by Gulf Elementary School (Primary and Intermediate Learning Center) to have two grade-level chairpersons per grade level to receive supplemental contracts.
4. Approval of the renewal of the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program, for the period of June 2, 2009 to June 2, 2010, at a cost not to exceed \$6,500.
5. Approval of the Head Start/Early Head Start Program Self-Assessment with no fiscal impact to the District.
6. Approval of the Supplemental Educational Services (SES) contract for the FY 10 school year and approval for the Superintendent to sign all contracts with providers.
7. Approval of the facility operating agreement with Global Youth Services and the Lee County School Board to meet the individual education, security and treatment needs of youth and young adults while attending Global Youth Services for the period July 1, 2009 to June 30, 2010, at no additional cost to the District.
8. Approval of the revised School Advisory Council Membership of Trafalgar Middle School.
9. Approval for Laying the Foundation Training for FY 2008-09 for Lee County Schools at a cost of approximately \$136,964 to the District.
10. Approval to add Dunbar High School to the AVID Implementation Agreement to provide membership, curriculum and teacher professional development, at a cost not to exceed \$12,718.10 for FY 09-10, and giving the Superintendent authorization to execute the documents.
11. Approval of the renewal agreement with Achieve3000 to purchase TeenBiz3000 site licenses and two-day training for thirteen high schools in the amount of \$174,875 for the period of August 2009 through June 2010.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Gulf Middle School and Rayma C. Page 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

1. Approval to remove from the Official Property Records, 479 items listed on the spreadsheet report titled Property Records Asset Retirement by Bar Code/Tag Number.
2. Approval of the advertisement of the FY10 Tentative Budget in the News-Press on July 27, 2009 and approval for the Budget Department to make necessary changes in the

- advertisement to comply with the certification of millages from the Department of Education.
3. Approval of the Monthly Budget Report for the period ending May 1, 2009.
 4. Approval of the Budget Amendment dated May 1, 2009 to amend the 2008-09 annual school budget.
 5. Approval of the Certification for the 2007-08 Classrooms for Kids Program which allows the District to use \$35,776,033 in State Lottery Bonds to partially fund the school construction projects listed.
 6. Approval of Bid No.B096787JM for paints, colorants & supplies for Maintenance Services to Color Wheel Paints & Coatings; Fastenal Industrial & Construction Supplies; Florida Paint Centers, Inc.; Fowler Street Ace Hardware; ICI Dulux Paints; PPG Industries – Porter Paints; Povia Paints, Inc.; Scott Paint Company; and Sherwin Williams Company at an estimated annual expenditure of \$80,000 beginning June 2, 2009 through June 1, 2010; and authorization for the Superintendent to execute all documents.
 7. Approval to award ITN No. N096789LO for IAQ/asbestos abatement of North Fort Myers Academy for the Arts to Cross Construction Services and Percon Abatement, Inc., utilizing both companies as coordinated by The School District of Lee County Indoor Air Quality Department, at the negotiated unit price of \$1.95 per square foot with an estimated 192,000 square feet based on evaluation, ranking and negotiation for a total project expenditure not to exceed \$374,400; and authorization for the Superintendent to execute all necessary documents.
 8. Approval of Bid No.B096792LO for air handler replacements at Cypress Lake High School auditorium to C.S. Service Experts having the lowest response and meeting specifications for a grand total price of \$94,933 including the alternate; and authorization for the Superintendent to execute all necessary documents.
 9. Approval to award ITN No. N096794LO for IAQ/asbestos abatement of Gulf Elementary, Pelican Elementary and Cape Coral High schools to CST Environmental, LP, based on evaluation ranking and negotiation for a total project expenditure not to exceed \$95,000; and authorization for the Superintendent to execute all necessary documents.
 10. Approval to piggy-back Citrus County Schools Bid No. 2008-51 for the purchase of incidental supplies (educational and operative) awarded to various vendors through June 15, 2010 at an estimated annual expenditure of \$400,000; and authorization for the Superintendent to execute all documents.
 11. Approval to piggy-back Lake County Schools Bid No. 2799BM for the purchase of Classroom Instructional Teaching Aids awarded to various vendors through June 1, 2010 at an estimated annual expenditure of \$250,000; and authorization for the Superintendent to execute all documents.
 12. Approval to piggy-back Volusia County Schools Bid No. TR-958KP for the purchase of auto and light truck parts awarded to various vendors through June 1, 2010 at an estimated annual expenditure of \$100,000; and authorization for the Superintendent to execute all documents.

13. Approval to piggy-back State of Florida contract No. 715-001-07-1 for the purchase of Library Materials, awarded to various vendors through February 28, 2012 at an estimated annual expenditure of \$650,000.00; and authorization for the Superintendent to execute all documents.
14. Approval of purchase orders in the total amount of \$34,699.48; and authorization for the issuance of the three (3) purchase orders as described.
15. Approval to reject Bid No. B096767LO for air handler replacements at Cypress Lake High School Auditorium; and authorization for the solicitation to be reissued utilizing revised specifications.
16. Approval to renew Bid No. B086652JM for the purchase of International Harvester OEM parts for the Transportation Services Department to Wallace International Trucks, Inc. for the period of June 3, 2009 through June 2, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$450,000; and authorization for the Superintendent to execute all documents.
17. Approval to renew Bid No. B086680JM for vehicle batteries for the Transportation Services Department to Batteries by Fisher, Inc. for the period of June 17, 2009 through June 16, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$80,000; and authorization for the Superintendent to execute all documents.
18. Approval to renew Bid No. B086682JM for bakery products for the Food and Nutrition Services Department to Interstate Brands Corp., for the period of July 2, 2009 through July 1, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$278,000; and authorization for the Superintendent to execute all documents.
19. Approval to renew Bid No. B086690JM for ice cream & frozen specialty items for the Food and Nutrition Services Department to Food Fantasies, Inc., for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$120,000; and authorization for the Superintendent to execute all documents.
20. Approval to renew Bid No. B086722JM for fresh produce for Lee County Schools for the Food and Nutrition Services Department to Fresh Point of Southwest Florida, for the period of July 21, 2009 through July 20, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$460,000; and authorization for the Superintendent to execute all documents.
21. Approval to renew Bid No. B076578SW for fresh milk & other dairy products for the Food and Nutrition Services Department to Velda Farms, LLC, for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$234,000; and authorization for the Superintendent to execute all documents.
22. Approval to renew Bid No. B086667SW for Underground Water & Electrical Repair/Replacement related to Irrigation to Shaw Irrigation, LLC at an estimated annual expenditure of \$200,000 beginning June 2, 2009 through June 1, 2010; and authorization for the Superintendent to execute all documents.

23. Approval to renew Bid No. B086686SW for bleacher inspections for the period of July 30, 2009 through July 29, 2010 awarded to TKW Consulting Engineers, Inc. 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.
24. Approval of the upgraded Disaster Recovery Hotsite Services Agreement with Mainframe Services, Inc. for three years; the prorated fixed annual maintenance fee expenditure of \$30,120 in FY09; the fixed annual maintenance fee expenditure of \$37,080 in FY10, the fixed annual maintenance fee expenditure of \$37,080 in FY11; and authorization for the Superintendent to execute related 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, and correction to item previously approved by the Board.
2. Approval of the renewal of the Master Consulting Service Agreement for the web-based TeacherInsight program with The Gallup Organization to provide services, technology, consultation, training and updates for the period of July 1, 2009 to June 30, 2010, at a cost of \$57,605.
3. Approval of professional leave for the 2009-2010 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County.
4. Approval of professional leave for the 2009-2010 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County.

F. School Support Services – Mr. William Moore

1. Approval of the Utility Infrastructure Conveyance and Service Agreement with FGUA for connection of water and wastewater service to Lehigh Elementary School.
2. Approval of the total project cost of \$425,000.00 for the Allen Park Elementary School P.E./Bathroom Remodel; and authorization for the Superintendent to execute all necessary documents.
3. Approval of the total project cost of \$405,000.00 for the Fort Myers Beach Elementary School Plumbing Renovation; and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendations – Summer School.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the 2009 Summer School Program and Extended School Year Appointments.

2. Personnel Recommendations – Administrative.

<u>Change of Assignment</u>	<u>Location and Position</u>	<u>Effective Date</u>
Laura Trombetti	Assistant Principal to Principal at Edgewood Academy	07/01/09
William McCormick	Assistant Director to Director at High Tech Center Central	07/01/09

<u>Transfer</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Brian Mangan	Caloosa Middle	Mariner HS	07/01/09
Donald Hopper	Hector A. Cafferata, Jr. Elementary	Gulf Elementary	07/01/09

<u>Transfer and Change of Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Leslie Gunderson	Assistant Principal, Hancock Creek Elementary	Principal, Hector A. Cafferata Elementary	07/01/09
Roger Lloyd	Assistant Principal, Rayma C. Page Elementary	Principal, River Hall Elementary	07/01/09
Shanna Flecha	Assistant Principal, Tanglewood Elementary	Principal Cape Elementary	07/01/09

Principals appointed as listed above will be 255-day employees.

<u>Resignation</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Erik Cioffi	Mariner High	Moved from area	07/15/09

(Mr. Cioffi will be taking vacation days prior to the date of his resignation.)

<u>Retirement</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Antoinette Sindler	Cape Elementary	Principal	07/30/09
<i>(Ms. Sindler will be taking vacation days prior to the date of her retirement.)</i>			
Nancy Durham	Edgewood Academy	Principal	08/20/09
<i>(Mrs. Durham will be taking vacation days prior to the date of her retirement.)</i>			
Martin Mesch	Gulf Elementary	Principal	06/30/09
Robert Durham	High Tech Center Central	Director	06/30/09
Ray Bowers	Lee Middle and Michigan International	Principal-on-Assignment	06/30/09
Vivian Smith	Lee Middle	Principal	05/29/09
Allen Humfleet	River Hall Elementary	Principal	06/30/09

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the above list of administrative position recommendations.

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

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the estimated annual expenditure of \$5,000,000 on Martin County School District's RFP No. 501-0-2006/JK for food supplies distribution service for the P.O.W.E.R. Buying Group awarded to U.S. Foodservice through June 29, 2010; and authorize the Superintendent to execute all documents.

C. Bid #CS254 – Buckingham Exceptional Center Remodel.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 3-0 to accept the Superintendent's recommendation that the Board approve awarding Bid #CS254 for Buckingham Exceptional Remodel Project to Boran Craig Barber Engel Construction Company, Inc. in the amount of \$399,755.00; and authorize the Superintendent to execute all necessary documents.

D. Renew Bid No. B086653JM – Cafeteria Kitchen Wares and Equipment.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 3-0 to accept the Superintendent's recommendation that the Board approve renewing Bid No. B086653JM for the purchase of kitchen wares and equipment to Commercial Glass & Restaurant Supply and Sarasota Restaurant Equipment at an annual estimated expenditure of \$718,000 beginning June 3, 2009 through June 2, 2010; and authorize the Superintendent to execute all documents.

E. Renew Bid No. B086691JM – Snack Products.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 3-0 to accept the Superintendent's recommendation that the Board approve renewing Bid No. B086691JM for snack products for the Food and Nutrition Services Department to Southwest Food and Beverage, LLC for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$850,000; and authorize the Superintendent to execute all documents.

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

VIII. Public Hearing (None)

IX. Other Business

A. Board Members' Comments/Reports

Dr. Scricca: expressed appreciation for the comments about and in support of arts education and stated that the Board is listening; asked for clarification regarding the OCR investigation (*Mr. Martin briefly responded*); stated that the discussion about moving capital dollars to operating has been exhausted.

Mr. Teuber: stated that while the OCR investigation involves 64 Florida school districts, there are only 67 districts total in the state; provided information on action taken by the legislature regarding the flexibility to move capital funds to operating, as well as the Class Size Amendment.

Dr. Kuckel: thanked Mr. Teuber for serving as the Board's legislative liaison and for all of his efforts in that regard; thanked Dr. Browder for recognizing people's strengths and for putting them in the right positions.

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

C. Superintendent's Comments/Reports

Dr. Browder: congratulated Tropic Isles Elementary School and Food and Nutrition Services for receiving Governor's Sterling Awards; stated that he wanted to assure the public that he and his staff are analyzing all budget options and that everything will be done to provide a quality education for the District's students.

D. Next Scheduled Meetings of the Board:

- June 16, 2009, 2:30 p.m., School Board Student Hearings
- June 16, 2009, 2:30 p.m., Special School Board Meeting (*immediately following Student Hearings*)
- June 16, 2009, 2:30 p.m., School Board Briefing Meeting (*immediately following Special Meeting*)
- June 16, 2009, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion Dr. Scricca, seconded by Mr. Teuber, and carried 3-0 to adjourn the June 2, 2009, School Board Meeting.

The meeting adjourned at 7:35 P.M.

Jane E. Kuckel, PhD., Board 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.