



**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)  
**Thursday, July 31, 2008 - 6:00 P.M.**

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**Attending**

Mrs. Jeanne S. Dozier, Chairman	Michael P. McNerney, Secretary and District Superintendent
Dr. Jane E. Kuckel, Vice Chairman	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mr. Steven K. Teuber, J.D., Member	Mrs. Donna Lesansky, Recording Secretary
Dr. Elinor C. Scricca, Member	

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Thursday, July 31, 2008, at 6:02 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier noted that a Good Cause Item had been added under Attorney's Recommendations. Mr. Martin provided an explanation for the addition.

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

**B. Invocation (Mr. Teuber)**

**C. Pledge of Allegiance (Mr. Chilmonik)**

**II. Special Presentations**

**A. Recognitions**

- 1. Just Read, Florida! 2008 District Literacy Leader of the Year (Dr. Kuckel)**
  - Dr. Larry Tihen, Executive Director, Curriculum and Staff Development

**B. Resolutions – None.**

**C. Special Presentations to the Board – None.**

**D. Staff Presentation to the Board – None.**

### III. Public Comment

*John Traube* addressed the budget, a recent trip by educators, job outsourcing, and campaign contributions.

*Bob Rushlow, President of the Support Personnel Association of Lee County*, informed the Board that the partnership between Microsoft and the School District was highly promoted at a recent conference that he attended.

Mrs. Dozier responded to speakers as follows: stated that, per the Board Attorney, any restrictions placed on vendors with regard to whom they may hire could conflict with Federal law; stated that campaign issues may not be discussed at the meeting per Board policy; thanked Mr. Rushlow for the information.

### IV. Consent Action Items

Mr. Chilmonik requested that **Agenda Item IV.F.6.** be pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.

***Motion*** by Mr. Chilmonik, ***seconded*** by Dr. Kuckel, and ***carried 5-0*** to approve the Consent Agenda, with the exception of Item IV.F.6.

#### A. Executive Services – Mr. Michael P. McNerney

1. Approval of minutes of School Board Meetings:
  - June 10, 2008, School Legislative Briefing Meeting
  - June 17, 2008, School Board Special Meeting
  - June 17, 2008, School Board Student Hearings
  - June 17, 2008, School Board Briefing Meeting
  - June 17, 2008, School Board Action Meeting
  - June 24, 2008, School Board Special Meeting
  - June 24, 2008, School Board Workshop
  - June 24, 2008, School Board Briefing

#### B. Academic Services – Dr. Constance Jones

1. Approval of twelve grant proposals 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 for the amount of \$44,259 to SACS CASI for annual district accreditation dues for the 2008-2009 school year.
3. Approval of the Agreement and Articulated Acceleration Plan for College-Level Instruction with Florida Gulf Coast University, until canceled by either party at no cost to the District.
4. Approval of the fees for the High Tech Centers and Adult Education for 2008-2009.
5. Approval to renew the one-year Agreement with EdGate to purchase the on-line product in the amount of \$27,250 from August 1, 2008 to July 31, 2009.

6. Approval of the revised contract with the State of Florida Department of Health to provide \$127,890 to fund three full-time nurses, one nurse in each zone. Additional costs of approximately \$52,000 will be provided by the District Medicaid budget.
7. Approval of the contract with the Board of County Commissioners of Lee County for Reference Books for each High School, to be used in Driver Education for a total cost not to exceed \$23,418.85.

**C. Administrative Services – Mr. Michael P. McNerney**

1. Approval to change the authorized signers on the Internal Fund Accounts at Alternative Learning Center Central, Bayshore Elementary, Bonita Springs Middle, East Lee County High, Edison Park Creative & Expressive Arts School, Fort Myers Middle Academy, Gulf Elementary, J. Colin English Elementary, Lehigh Acres Middle, Michigan International Academy, Ray V. Pottorf Elementary, and Veterans Park Academy for the Arts, with two signatures required on these accounts; and authorization for the Interim Superintendent to execute related documents.
2. Approval of the designated school bus routes as presented for the 2008-09 school year including the 2008 summer school routes; and authorization for the Superintendent to make any necessary adjustments in bus routes throughout the school year and summer school program, as required.
3. Approval to renew the Agreement with Bonita Springs Charter School, Cape Coral Charter School, Florida High School for Accelerated Learning – North Lee County Campus, Inc., Florida High School for Accelerated Learning – South Lee County Campus, Inc., Gateway Charter High School, Gateway Charter Elementary and Intermediate School, Goodwill L.I.F.E. Academy and Goodwill L.I.F.E. Middle School Academy, Lee Charter Academy, Life Skills Center – Lee County, Oasis Charter Elementary, Oasis Charter Middle, Oasis Charter High School, Christa McAuliffe Charter Elementary, City of Cape Coral Charter School Authority, Richard Milburn Academy, Six Mile Charter Academy, and special contracted school – PACE Center for Girls, Lee County to provide interoffice mail service from the School District, for the period August 1, 2008 through July 31, 2009, at no cost to the District.

**D. Business Services – Mr. Lee Legutko**

1. Approval to remove from the Official Property Records, 652 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated July 8, 2008.
2. Approval of the Budget Amendment dated March 7, 2008 to amend the 2007-08 annual school budget.
3. Approval of the Monthly Budget Report for the period ending March 7, 2008.
4. Approval of the Budget Amendment dated April 4, 2008 to amend the 2007-08 annual school budget.
5. Approval of the Monthly Budget Report for the period ending April 4, 2008.

6. Approval of the Budget Amendment dated May 2, 2008 to amend the 2007-08 annual school budget.
7. Approval of the Monthly Budget Report for the period ending May 2, 2008.
8. Approval of the renewal agreement with The Richard Milburn Academy and Marine Institute to purchase meal service from the District, for the period August 1, 2008 through July 31, 2009, at no cost to the District.
9. Approval to increase purchase order number D-52442 to Shred-It for the purchase of additional shredding services for use by Central Services Operations in the amount of \$1,602.30 for a total amount of \$25,489.20.
10. Approval to increase purchase order number D-64944 to Harcourt Educational Measurement for additional shipping for Evaluation & Testing Department in the amount of \$8,999.22 for a total amount of \$254,450.87.
11. Approval to increase the estimated annual expenditure for Bid No. B086673JM, awarded to Mac Paper Inc. for purchase of paper for Printing Services, through September 3, 2008, by \$40,000 making a total annual estimated expenditure of \$75,000.
12. Approval to piggy-back State Contract No. 420-420-07-1 for Educational and Institutional Furniture, through July 30, 2009, at an estimated annual expenditure of \$200,000; and authorization for the Superintendent to execute all documents.
13. Approval to piggy-back State Contract 425-001-06-01, awarded to various vendors for office furniture and files, through July 30, 2009, at an estimated annual expenditure of \$250,000; and authorization for the Superintendent to execute all documents.
14. Approval to piggy-back State Contract No. 600-340-06-1 for copy and facsimile equipment, maintenance and supplies, through May 22, 2009, at an estimated expenditure of \$300,000 and authorization for the Superintendent to execute all documents.
15. Approval of State Contract No. 600-760-07-1 for mail processing awarded to Modular Mailing Systems and Pitney Bowes to be piggy-backed through February 20, 2010, at an estimated annual expenditure of \$300,000.00 and authorization for the Superintendent to execute all documents.
16. Approval to piggy-back The School District of Collier County Bid No. 02-7/05 for recycling services awarded to Sunshine Recycling Services of S.W. Florida, LLC, through October 31, 2008, at an estimated expenditure of \$45,000 and authorization for the Superintendent to execute all documents.
17. Approval to piggy-back Lake County Schools Bid No. 2796DB for water based fire system inspection, testing and repair awarded to Simplex Grinnell, LP through October 21, 2008 at an estimated expenditure of \$140,000 and authorization for the Superintendent to execute all documents.
18. Approval of Bid No. B086675JM for carpet cleaning to R-Freshstart Inc. dba Mako Services at an estimated annual expenditure of \$25,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon

the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.

19. Approval of Bid No.B086676JM for cafeteria small wares for District Warehouse Operations to Calico Industries, Inc., items (1,2,8,9,11-14, 17-27,31 and 33-39); Central Restaurant Products, items (4,15,16,28 and 29); Lee Equipment Co., items (5,6 and 7); and Stan's Coffee Service, items (30 and 32) at an estimated annual expenditure of \$42,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.
20. Approval of Bid No.B086690JM for ice cream and frozen specialty items for the Food and Nutrition Services Department to Blue Belle Creamers, items (18); and Food Fantasies, Inc., items (2,5,8,10,11,13-16 and 19) at an estimated annual expenditure of \$96,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.
21. Approval of Bid No.B086691JM for snack products for the Food and Nutrition Services Department to McKee Foods Corporation and Southwest Food and Beverage, LLC at an estimated annual expenditure of \$192,500 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.
22. Approval of Bid No.B086698JM for cafeteria disposable supplies to Calico Industries, Inc., Cheney Brothers, Inc., Dade Paper & Bag Company, Peninsular Paper Company, Serv-Pac Corporation and P & L Foods, Inc. d/b/a Stan's Coffee at an estimated annual expenditure of \$1,000,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.
23. Approval of Bid No.B086701JM for clinic supplies for District Warehouse Operations to Conney Safety Products, LLC, items (16 and 17); CMC Day Mark Corp., item (17); Henry Schein Inc., items (8,11 and 17); William V. MacGill & Co., items (17); Medco Supply Co., items (7 and 17); Moore Medical, LLC, items (1-6,9,10,14,15 and 17); Emergency Medical Products, Inc., items (17); School Health Corporation, item (17); and Suncoast Surgical & Medical Supply, LLC, items (12, 13 and 17) at an estimated annual expenditure of \$100,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board and authorization for the Superintendent to execute all documents.
24. Approval to cancel Bid No. B086661LO for chiller replacement at Transportation West Zone.
25. Approval of Bid No.B086672LO for electrical maintenance and repairs to All Phase Electric Service of FL, Inc. at an estimated annual expenditure of \$400,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.

26. Approval of Bid No.B086668SW for uniforms for Food and Nutrition personnel to Cintas for item numbers (1,2,3,4,5,6,8,9,13,14,15,16,17 and 18); RSVP Limited, Inc. for item numbers (7,10,11,12) at an estimated annual expenditure of \$45,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
27. Approval of Bid No.B086686SW for bleacher inspections to TKW Consulting Engineers, Inc. at an estimated annual expenditure of \$25,000 beginning July 31, 2008 through July 30, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
28. Approval of Bid No.B086689SW for non slip shoes for Food Service personnel to Itchin' to Bee Stitchin', Inc. at an estimated annual expenditure of \$40,000 beginning July 31, 2008 through July 30, 2009, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents.
29. Approval to renew Bid No. B066455CP for uniforms for school bus drivers, attendants and monitors to Hamilton's Uniforms, LLC, formerly Medical Department Store and Discount Uniforms, Inc. for the final period of August 27, 2008 through August 26, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$155,000 and authorization for the Superintendent to execute all documents.
30. Approval to renew Bid No. B066462CP for polo shirts for the Transportation Services Department to Screen Print Plus, Inc. for the final period of July 31, 2008 through July 30, 2009 pursuant to the same terms and conditions at an estimated annual expenditure of \$52,000 and authorization for the Superintendent to execute all documents.
31. Approval to renew RFP No. R066452LO for emergency debris removal and disposal to DRC Emergency Services, LLC and Phillips and Jordan, Inc. for the final renewal period through August 14, 2009 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
32. Approval to renew Bid No. B066465LO for emergency plumbing repairs to Sackett Plumbing, Inc., Franzese Plumbing, Inc. and Avis Plumbing & A/C for the renewal period through July 30, 2009 at an estimated annual expenditure of \$125,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents
33. Approval of purchase requisitions in the total amount of \$856,299.30; and authorization for the issuance of the (53) purchase orders as described:
  - a. Great Source Education Group: For the purchase of instructional materials for summer school for Lee Middle School. (Requisition No. D-73117)
  - b. Great Source Education Group: For the purchase of instructional materials for summer school for Veterans Park Academy for the Arts. (Requisition No. D-73118)
  - c. Great Source Education Group: For the purchase of instructional materials for summer school for Alva Middle School. (Requisition No. D-73119)

- d. Great Source Education Group: For the purchase of instructional materials for summer school for Lexington Middle School. (Requisition No. D-73120)
- e. Great Source Education Group: For the purchase of instructional materials for summer school for Bonita Springs Middle School. (Requisition No. D-73121)
- f. Great Source Education Group: For the purchase of instructional materials for summer school for Diplomat Middle School. (Requisition No. D-73122)
- g. Great Source Education Group: For the purchase of instructional materials for summer school for Trafalgar Middle School. (Requisition No. D-73123)
- h. Great Source Education Group: For the purchase of instructional materials for summer school for ALC Middle School. (Requisition No. D-73124)
- i. Great Source Education Group: For the purchase of instructional materials for summer school for ALC West School. (Requisition No. D-73125)
- j. Great Source Education Group: For the purchase of instructional materials for summer school for Dunbar Middle School. (Requisition No. D-73126)
- k. Great Source Education Group: For the purchase of instructional materials for summer school for Staff Development Department. (Requisition No. D-73128)
- l. Options Publishing: For the purchase of instructional materials for summer school for Curriculum/School Improvement Department. (Requisition No. D-73127)
- m. McGraw Hill: For the purchase of instructional materials for Summer School for Staff Development Department. (Requisition No. D-73129)
- n. NCS Pearson Inc.: For the purchase of instructional materials, prices include shipping and handling for Fort Myers High School. (Requisition No. D-73219)
- o. Triumph Learning: For the purchase of instructional materials to be used at Franklin Park Elementary. (Requisition No. W-29516)
- p. Florida School Book Depository: For the purchase of instructional materials to be used at Franklin Park Elementary. (Requisition No. W-29518)
- q. Florida School Book Depository: For the purchase of instructional materials to be used at Franklin Park Elementary. (Requisition No. W-29520)
- r. Southern Association of Colleges and Schools: Payment for accreditation dues for 2008-2009 school year for all Pre-K, Elementary Schools, Middle Schools, High Schools, Vocational Schools and Special Purpose School in Lee County for Academic Services Department. (Requisition No. D-73765)
- s. Industrial Communications and Electronics, Inc.: For the purchase of a twelve channel voice logger system, twelve programmed radios to operate with the voice logger, all necessary cabling and the playback workstation for the voice logger including installation for Transportation Services. (Requisition No. D-736659)
- t. Options Publishing: For the purchase of instructional materials for summer school for Curriculum/School Improvement Department. (Requisition No. D-73288)
- u. Black Box Network Services: Payment to renovation/update Access Control panels for Diamond II for Construction Services Department. (Requisition No. 288434)
- v. Options Publishing: For the purchase of instructional materials for summer school for Curriculum/School Improvement Department. (Requisition No. D-73379)
- w. Macklin Library Media: Payment for new school library/media order for Oak Hammock Middle School. (Requisition No. D-73411)
- x. Follett Software Corp.: Payment for instructional material for Curriculum Services. (Requisition No. D-71488)

- y. Follett Software Corp.: Payment for instructional material for Curriculum Services. (Requisition No. D-72501)
- z. Kaplan Early Learning Company: Payment for the relocation of playground equipment from Pine Island Elementary School and installed at J. Colin English School for Early Childhood Learning Services. (Requisition 289892)
- aa. Kaplan Early Learning Company: Payment for the relocation of playground equipment from Bayshore Elementary School and installed at Pinewoods Elementary School for Early Childhood Learning Services. (Requisition No. 289902)
- bb. Percon Abatement: For the abatement of asbestos containing material from all chiller lines at Gulf Middle School for Maintenance Services. (Requisition No. 289980)
- cc. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Rayma C. Page Elementary School. (Requisition No. D-74309)
- dd. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Patriot Elementary School. (Requisition No. D-74310)
- ee. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Diplomat Elementary School. (Requisition No. D-74311)
- ff. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Orange River Elementary School. (Requisition No. D-74312)
- gg. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Veterans Park Academy for the Arts. (Requisition No. D-74313)
- hh. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Harns Marsh Elementary School. (Requisition No. D-74314)
- ii. Options Publishing, Inc.: For the purchase of instructional materials for summer school for Franklin Park Elementary School. (Requisition No. D-74315)
- jj. AHA Electronic Fuel Systems: To equip the white fleet with fuel ring for the automated fueling systems at our fueling compounds for Transportation Services. (Requisition No. D-74462)
- kk. Emergency Management Telecommunications, Inc.: For the purchase of additional pre-paid cell phone minutes for the School District's emergency preparedness plan in relationship to the Parent Link System in the event of an emergency for Student Services Department. (Requisition No. W-04690)
- ll. McGraw Hill: For the purchase of instructional materials for summer school for Adult Education Department. (Requisition No. W-25563)
- mm. Options Publishing, Inc.: For the purchase of instructional materials for Tice Elementary School. (Requisition No. W-26819)
- nn. Macklin Library Media: For the purchase of instructional materials for Pelican Elementary School. (Requisition No. D-73757)
- oo. Macklin Library Media: For the purchase of instructional materials for North Fort Myers High School. (Requisition No. D-73802)
- pp. McGraw Hill: For the purchase of instructional materials for Lee County High Tech Center Central. (Requisition No. D-73810)
- qq. McGraw Hill: For the purchase of instructional materials for Riverdale High School. (Requisition No. 289179)
- rr. McGraw Hill: For the purchase of instructional materials for Cape Coral High School. (Requisition No. 289169)
- ss. McGraw Hill: For the purchase of instructional materials for Estero High School. (Requisition No. 289178)

- tt. McGraw Hill: For the purchase of instructional materials for Spring Creek Elementary School. (Requisition No. 289530)
- uu. McGraw Hill: For the purchase of instructional materials for Adult Education's GED classes. (Requisition No. 289642)
- vv. McGraw Hill: For the purchase of instructional materials for East Lee County High School. (Requisition No. 289891)
- ww. MacMillan McGraw Hill: For the purchase of instructional materials for Migrant Education. (Requisition No. 290189)
- xx. McGraw Hill: For the purchase of instructional materials for Adult and Community Education. (Requisition No. W-25572)
- yy. Microsoft Premier Services: Payment for the annual enterprise level agreement for Microsoft tech support, planning, consulting and preventative maintenance services for Information Technology Support Department. (Requisition No. 290690)
- zz. Sam Galloway Ford: For the purchase of three (3) 2008 Ford Taurus automobiles to be used in driver education classes for High School Support. (Requisition No. W-30301)
- aaa. Cape Coral Daily Breeze: For the purchase of services to print parent guide/code of conduct for Printing Services Department. (Requisition No. 291498)

**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, summer school and corrections to items previously approved by the Board.

**F. School Support Services – Mr. William Moore**

1. Approval of the acceptance of the Certificate of Final Inspection for the Certificate of Final Inspection for Colonial Elementary School Re-Roof dated February 14, 2008 and final payment in the amount of \$33,491.80 to Crowther Roofing and Sheet Metal and authorization for the Superintendent to execute all necessary documents.
2. Approval of the acceptance of the Certificate of Final Inspection for Franklin Park Magnet School Re-Roof dated November 23, 2007 and final payment in the amount of \$25,492.40 to Sun Sky Roofing and authorization for the Superintendent to execute all necessary documents.
3. Approval of the following ranking of Construction Management firms to provide services for Gulf Elementary School Renovations: (1) Lodge Construction, Incorporated; (2) Kraft Construction Company, Incorporated; (3) Wright Construction Group; (4) Gates Butz Institutional Construction, LLC, and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
4. Approval of the following ranking of Construction Management firms to provide services for Pelican Elementary School Renovations: (1) Kraft Construction Company, Inc.; (2) Lodge Construction, Incorporated; (3) Wright Construction Group and authorization for the Superintendent to execute all necessary documents. In the event

negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.

5. Approval to reject Bid Number CS227 for Fuel Tank and Fueling System Replacement at Transportation Central and authorization to solicit new bids utilizing revised specifications.
6. Approval of the acceptance of the Certificate of Final Inspection for Manatee Elementary School – Site Work dated February 28, 2008 and final payment in the amount of \$196,119.49 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents. **Pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.**
7. Approval of the acceptance of the Certificate of Final Inspection for Oak Hammock Middle School – Site Work dated February 28, 2008 and final payment in the amount of \$211,510.00 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents.
8. Approval of the acceptance of the Certificate of Final Inspection for Oak Hammock Middle School dated April 12, 2008 and final payment in the amount of \$1,098,105.20 to Gulfpoint Construction Company, Inc. and authorization for the Superintendent to execute all necessary documents.
9. Approval of the Easement to Florida Power & Light Company for a 20' easement to connect existing facilities at Gateway Elementary School.
10. Approval of the Cable Easement to Embarq Florida, Inc. for a 20' easement to connect the cellular tower at Gateway Elementary School.
11. Approval of the Grant of Easement to Lee County Electric Cooperative for a 10' easement to provide electrical service to the play pavilion at the East Zone Staging School.
12. Approval of the Grant of Perpetual Public Utility Easement to Lee County for a 20' easement to provide utility service to Manatee Elementary School.

#### V. Unfinished Business/Tabled Items

##### **IV.F.6. Certificate of Final Inspection for Manatee Elementary School – Site Work.**

*Motion by Mr. Chilmonik and seconded by Dr. Kuckel to accept the Superintendent's recommendation that the Board accept the Certificate of Final Inspection for Manatee Elementary School-Site Work dated February 28, 2008, and final payment in the amount of \$196,119.49 to Gulfpoint Construction Company, Inc.; and authorize the Superintendent to execute all necessary documents.*

Mr. Chilmonik noted that the contractor had provided paperwork to support all of the charges and that this was an improvement in recordkeeping and tracking.

*Motion carried 5-0.*

#### VI. Superintendent's Recommendations

- A. **Good Cause – None.**
- B. **Piggy-back of The School Board of Hernando County Bid No. 05-480-12 – Classroom Instructional Materials, Supplies and Equipment Catalog Discounts.**

*Motion by Mr. Chilmonik, seconded by Dr. Scricca and carried 5-0 to accept the Superintendent's recommendation that the Board approve The School District of Hernando County Bid No. 05-480-12 for Classroom Instructional Materials, Supplies and Equipment Catalog Discounts through July 30, 2009, at an estimated annual expenditure of \$500,000; and authorize the Superintendent to execute all documents.*

- C. **Piggy-back of The City of Los Angeles Bid No. 58795 – Purchase and Lease of Copy Machines.**

*Motion by Dr. Kuckel, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve piggy-backing The City of Los Angeles Bid No. 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 through July 30, 2009, at an estimated annual expenditure of \$500,000; and authorize the Superintendent to execute all documents.*

- D. **Increase Piggy-back of State of Florida State Contract 715-001-07-1 – Library Materials.**

*Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve increasing the estimated annual expenditure for piggy-backing State of Florida State Contract No. 715-001-07-1, awarded to multiple vendors for library materials, by \$1,000,000 making the total annual expenditure \$1,075,000 through February 28, 2012; and authorize the Superintendent to execute all documents.*

- E. **Renew Bid No. B076590LO – Paving (Blacktop Overlay, Seal-Coating of Running Tracks, Parking Lots and Tennis Courts).**

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the renewal of Bid No. B076590LO for paving (blacktop overlay, seal-coating of running tracks, parking lots and tennis courts) to Gulf Paving Co., Inc. and Cougar Contracting, Inc. for the renewal period through July 30, 2009, 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****Good Cause: Change of Board Meeting Date**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Attorney's recommendation that the Board approve moving the Monday, August 25, 2008, regular Action Meeting to Wednesday, August 27, 2008, at 6:00 P.M.*

**A. Settlement Agreement in the Lawsuit of Tina Brown, et. al., vs. Lee County, Lee County School District.**

*Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Attorney's recommendation that the Board accept the settlement agreement in the case of Tina Brown vs. Lee County, Lee County School Board, resulting in a release of the escrow funds held by the County and a payment of one million dollars to Plaintiffs and two million dollars to the School Board.*

**VII. Public Hearings**

Mr. McNerney presented his recommendations for this evening's Public Hearing items.

- A. Adoption of the 2008/09 Student Progression Plan.**
- B. Adoption of the 2008/09 Parent Guide and Code of Conduct for Students, Grades PreK-5.**
- C. Adoption of the 2008/09 Parent Guide and Code of Conduct for Students, Grades 6-12.**
- D. Adoption of the 2008/09 Middle School Program of Studies.**
- E. Adoption of the 2008/09 High School Program of Studies.**

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 6:40 P.M. She asked if anyone would like to address the Board regarding the five issues on the agenda for Public Hearing.

There being no requests to address the Board, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 6:41 P.M.

**A. Adoption of the 2008-2009 Student Progression Plan.**

*Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt the 2008/09 Student Progression Plan, as presented.*

**B. Adoption of the 2008/09 Parent Guide and Code of Conduct for Students, Grades PreK-5.**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt the 2008/09 Parent Guide and Code of Conduct for Students, Grades PreK-5, as presented.*

**C. Adoption of the 2008/09 Parent Guide and Code of Conduct for Students, Grades 6-12.**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt the 2008/09 Parent Guide and Code of Conduct for Students, Grades 6-12, as presented.*

**D. Adoption of the 2008/09 Middle School Program of Studies.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt the 2008/09 Middle School Program of Studies, as presented.*

**E. Adoption of the 2008/09 High School Program of Studies.**

*Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt the 2008/09 High School Program of Studies, as presented.*

**VIII. Other Business**

**A. Board Members' Comments/Reports**

Mr. Chilmonik: stated that while he is not opposed to training opportunities for teachers, he felt that some of the travel policies need to be addressed and that he planned on bringing forward discussion at the August 12<sup>th</sup> meeting; passed a memorandum to the Superintendent containing a request for information. *(A copy of the memorandum will be filed with the official minutes.)*

Dr. Kuckel: thanked Mr. McNerney for filling in during the month; stated that while there is always an attempt to bring staff development opportunities to the District, the Las Vegas training was a conference that could not be brought here.

Dr. Scricca: stated that the professional development training was a great benefit to the Harns Marsh staff and requested that the Superintendent expand on the trip in order to provide a better understanding of what occurred.

Mr. Teuber: none.

Mrs. Dozier: thanked Mr. McNerney for stepping in during the month so that the District did not miss a step; asked Mr. Chilmonik to bring any recommendations/discussion to the August 12<sup>th</sup> Briefing Meeting; stated an objection to the use of the word "junket" by one of this evening's speakers to describe a training trip and apologized to Mr. Luckey and his staff for the unprofessional comment.

**B. Attorney's Comments/Reports**

Mr. Martin: clarified that the \$2 million that would be returned to the District as a result of the lawsuit settlement agreement could only be used for capital expenditures to support growth because the dollars are a result of impact fees.

**C. Superintendent's Comments/Reports**

Mr. McNerney: recognized and congratulated Andrew Biggar, Adam Bellet, Jackie Turner and Forrest Walker on their new administrative appointments; thanked the entire school community for their generous donation (\$1,855) to the Widman family; thanked Dr. Browder for allowing him to take care of his [Dr. Browder's] "baby" for the past month;

expressed appreciation to the Board Members for allowing him the opportunity to serve; thanked staff who worked closely with him for their assistance.

**D. Next Scheduled Meetings of the Board:**

- August 12, 2008, 2:30 p.m., School Board Special Meeting
- August 12, 2008, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings if scheduled)
- August 12, 2008, 6:00 p.m., School Board Action Meeting

**IX. Adjournment**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to adjourn the July 31, 2008, School Board Meeting.*

The meeting adjourned at 6:58 P.M.

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*MINUTES BOOK NO. 45 - FY09*

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**Jeanne S. Dozier**, Chairman

ATTEST:

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**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.*