



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)
Wednesday, August 27, 2008 - 6:00 P.M.

Attending

Mrs. Jeanne S. Dozier, Chairman	Dr. James W. Browder, 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. Denise Mangus, Recording Secretary
Dr. Elinor C. Scricca, Member	

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Wednesday, August 27, 2008 at 6:02 p.m. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided; she found that there was good cause to add the Personnel Recommendation/Administrative item on the agenda under Superintendent's Recommendations.

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

B. Invocation (Mr. Teuber)

C. Presentation of Colors / Pledge of Allegiance (Dr. Scricca)

- Cadet CPT Jessica Ford, Lehigh Senior High School JROTC
- 1SG Edward Davidson, JROTC

II. Special Presentations

A. Recognitions (None)

B. Resolutions

1. Do The Right Thing Month (Dr. Kuckel)

Motion made by Dr. Kuckel, and seconded by Dr. Scricca, carried 5-0 to accept the Superintendent's recommendation that the Board adopt the Resolution proclaiming September 2008 as Do The Right Thing Month.

2. Sam Sirianni Day (*Mrs. Dozier*)

Motion by Mrs. Dozier, and *seconded* by Mr. Chilmonik, *carried 5-0* to accept the Superintendent's recommendation that the Board adopt the Resolution proclaiming September 5, 2008, as Sam Sirianni Day.

C. Acknowledgement

Character Education Word for August (*Mr. Chilmonik*)

- Responsibility: Accountability for your personal choices, obligations, and duties.

D. Special Presentations – Mr. Michael McNerney was presented a plaque for his serving as Interim Superintendent in July.

E. Staff Presentation to the Board (*Al Shilling, Assistant Director of Career and Technical Education*)

- Odyssey of the Mind / Gulf Middle School – This is a carryover from May's contest; Odyssey is a very special team that excels, loving intellectual challenge. Parents are very involved; the team scored 2nd and went back, revamping entire project to outscore the 1st place team in the state (Gulf went to world competition). An award was even received at the state level for lending a vehicle battery to a competitor. (Video then shown.)

III. Public Comment

Sue Jacobse – Noted on-going issue of media coverage as today's newspaper headline, re SAT scores, irrelevant to the body of the article (she read excerpts). Mrs. Dozier thanked this speaker.

IV. Consent Action Items

Mr. Teuber requested that **Agenda Item IV.D.6, Items d and f** (page 62) be pulled for discussion under the Unfinished Business/Tabled Items' portion of the agenda.

Motion by Dr. Kuckel, and *seconded* by Dr. Scricca, *carried 5-0* to approve the Consent Agenda with the exception of IV.D.6, items d and f.

A. Executive Services – Dr. James W. Browder

- July 31, 2008 - Student Hearings
- July 31, 2008 - School Board Briefing Meeting
- July 31, 2008 - School Board Special Meeting FY09 Tentative Budget
- July 31, 2008 - School Board Action Meeting
- August 12, 2008 - Student Hearings
- August 12, 2008 - School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of two 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 of the First Amendment to the Charter School Contract entered into on September 25, 2007 with Florida High School Accelerated Learning–North Lee County

Campus, Inc. to rename the school as North Nicholas High School effective August 25, 2008.

3. Approval of the First Amendment to the Charter School Contract entered into on September 25, 2007 with Florida High School Accelerated Learning–South Lee County Campus, Inc. to rename the school as Coronado High School effective August 25, 2008.
4. Approval of the renewal of Clinical Education Affiliation Agreement with Lehigh Acres NH, LLC d/b/a Lehigh Acres Health and Rehab which becomes effective August 27, 2008 and shall be automatically renewed for successive one (1) year periods unless either party notifies the other of its intent not to renew within ninety (90) days prior to the expiration of any term. There is no cost to the District for this Agreement.
5. Approval of the renewal of the Memorandum of Agreement with Fawcett Memorial Hospital, effective July 1, 2008 through June 30, 2010. There is no cost to the District for this Agreement.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Dunbar High School, Bonita Springs Middle, and J. Colin English Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.

D. Business Services – Mr. Lee Legutko

1. Approval of the estimated annual expenditure of \$100,000 to The Fort Myers News-Press for legal advertisements for the period of August 27, 2008 through June 30, 2009.
2. Approval to award Bid No. B086683LO for door hardware replacement for ADA compliancy on an as needed basis to Southern Lock and Supply Co. for Section “A” having the lowest overall response and meeting specifications the period of August 27, 2008 through August 26, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board at an estimated annual expenditure of \$100,000, approval to reject Section “B”, and authorization for the Superintendent to execute all necessary documents.
3. ~~Approval of Bid No. B086707SW for the kitchen exhaust hood cleaning to Fat Free, Inc. at an estimated expenditure of \$50,000 beginning August 27, 2008 through August 26, 2009, with renewal options for two additional twelve month periods upon the written agreement of the vendor and the Board and authorization for the Superintendent to execute all documents. Pulled from the agenda prior to the meeting.~~
4. Approval to renew Bid No. B076586JM for vehicle parts for Transportation Services Department to Bumper to Bumper for the period of September 7, 2008 through September 6, 2009 pursuant to the same terms and conditions at an estimated annual expenditure of \$135,000 and authorization for the Superintendent to execute all documents.
5. Approval to renew Bid No. B076588JM for wheel seals for Transportation Services Department to Fleetpride for the period of September 7, 2008 through September 6, 2009 pursuant to the same terms and conditions at an estimated annual expenditure of \$60,000 and authorization for the Superintendent to execute all documents.

6. Approval of purchase requisitions in the total amount of \$919,076.21; and authorization for the issuance of the twenty-seven (27) purchase orders as described:
 - a. Cummins Power South, LLC: For the purchase of one (1) 125 KW Cummins generator to accommodate upgrades at Gulf Middle for Maintenance Services Department. (Requisition No. 292543)
 - b. SimplexGrinnell: Payment for installation of fire alarm system in portable at Cape Coral High for Construction Services Department. (Requisition No. 292731)
 - c. SimplexGrinnell: Payment for installation of fire alarm system in portable at Orange River Elementary for Construction Services Department. (Requisition No. 292733)
 - d. Southwest Builders, Inc.: Payment to clean-up, haul away piping and concrete at Alva Middle School for Construction Services Department. (Requisition No. 292404); **pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.**
 - e. ~~Southwest Builders, Inc.: Payment to clean-up, haul away piping and concrete at Sunshine Elementary for Construction Services Department. (Requisition No. 292407)~~ *Pulled from the agenda prior to the meeting*
 - f. Southwest Builders, Inc.: Payment to clean-up, haul away piping and concrete at Lehigh Acres Elementary for Construction Services Department. (Requisition No. 292408); **pulled for discussion under the Unfinished Business/Tabled Items portion of the agenda.**
 - g. Boyd Brothers Service, Inc.: Open PO for parts and labor on automated logic building controls for Maintenance Services Department. (Requisition No. 292454)
 - h. Carrier Building Systems: Open PO for parts and labor on Carrier chillers from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292455)
 - i. Carrier Building Systems: Open PO for chiller preventive maintenance from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292457)
 - j. Carrier Building Systems: Open PO for parts only on Carrier a/c units from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292459)
 - k. Commercial Air Management: Open PO for parts and labor on ABB variable frequency drives from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292460)
 - l. Electronic System Services: Open PO for a/c parts and labor from 07/01/08–06/30/09 for Maintenance services Department. (Requisition No. 292461)
 - m. Johnson Controls, Inc.: Johnson Controls, Inc.: Open PO for parts and labor on York chillers from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292462)
 - n. Johnson Controls, Inc.: Open PO for chiller preventative maintenance 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292463)
 - o. McQuay International: Open PO for parts and labor on McQuay chillers form 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292466)
 - p. McQuay International: Open PO for chiller preventative maintenance from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292467)
 - q. Micro Control Systems, Inc.: Open PO for parts and labor on MCS chillers from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292469)

- r. Micro Control Systems, Inc.: Open PO for parts and labor on MCS building controls from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292471)
- s. Tekplan Solutions of Florida: Open PO for parts and labor on Invensys building controls from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292472)
- t. Trane Parts Center: Open PO for parts and labor on Trane chillers from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292474)
- u. Trane Parts Center: Open PO for chiller preventative maintenance from 07/01/08–06/30/09 for Maintenance Services Department. (Requisition No. 292478)
- v. Acousti Engineering Co. of Florida: Payment to install new carpet/vinyl base in band and chorus rooms, emergency situation at Trafalgar Middle for Maintenance Services. (Requisition No. 292833)
- w. Aqua Air Products: Payment to refurbish two (2) cooling towers; emergency situation at Gulf Middle for Maintenance Services. (Requisition No. 292811)
- x. SimplexGrinnell: Payment to installation and removal of fire alarm systems in four (4) portable at Trafalgar Middle for Construction Services Department. (Requisition No. 292844)
- y. Cape Coral Daily Breeze: For the printing of Spanish version of Code of Conduct/Parent Guide for Printing Services. (Requisition No. 293095)
- z. Super Towers Inc.: Payment for license fee for mobile radio tower from 07/01/08–06/30/09 for Transportation Services. (Requisition No. 290996)
- aa. Good Wheels Inc.: Open PO for high school students to travel to Edison Community College for Exceptional Student Education. (Requisition No. 291553)

E. Human Resources – Dr. Gregory Adkins

- 1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and correction to item previously approved by the Board.
- 2. Approval of the proposed revised facility rental fees, effective September 1, 2008, as presented in the attached Facility Rental Fee Comparison 2008.
- 3. Approval of the estimated \$35,000 expenditure for professional property appraisal services provided by Maximus, Inc. for FY09.

F. School Support Services – Mr. William Moore

- ~~1. Approval of the Amended and Restated Declaration of Restrictions, Covenants and Easements for Alico Commons for Rayma C. Page Elementary School to more accurately reflect the proposed development of the property. Pulled from the agenda prior to the meeting.~~
- 2. Approval of the Temporary Licensing Agreement with Lee County Department of Public Works for use of School District vacant properties (Olga Drive, Griffin Drive, Palomino Lane, Joel Boulevard and Littleton Road) to stage and grind horticultural debris and stage construction debris in the event of a local emergency.

V. Unfinished Business/Tabled Items

Motion was made by Mr. Teuber, and seconded by Dr. Scricca, to approve the Superintendent's recommendations for items d and f, Consent IV.D.6. Mr. Teuber requested clarification on these

services (clean-up, haul away piping, and concrete at two schools for Construction Services); Dr. Browder noted Southwest Builders, Inc. is on our annual list and that a couple of old portables—at Alva Middle (item d)—were replaced (type 4 replaced with type 6) to assure the best is out there (we're destroying the old and have to clean-up afterwards). Re item f, this wasn't in the construction management contract for Lehigh Elementary; Messrs. Moore and Snell had provided a reminder that the portables were the District's responsibility. **Motion carried 5-0.**

VI. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendation/Administrative

Motion by Dr. Scricca, and **seconded** by Mr. Teuber, **carried 5-0** to accept the Superintendent's Good Cause recommendation that the Board approve the following recommendations of transfer and change of assignment for administrative positions:

- Adam Kurtz from Lexington Middle Teacher to Cypress Lake High Assistant Principal; and
- Christopher Cann from Skyline Elementary Teacher to Colonial Elementary Assistant Principal.

B. Renewal of Employment Contract with Robert Dodig, Jr., Esq., as Staff Attorney.

Motion by Dr. Kuckel, and **seconded** by Mr. Teuber, **carried 5-0** to accept the Superintendent's recommendation that the Board approve renewing the employment contract with Robert Dodig, Jr., as Staff Attorney for the term of September 1, 2008 through September 1, 2009. The amount of salary and benefits is to be contingent upon resolution of salary negotiations with instructional personnel. In the event instructional personnel receive an increase in compensation, accept the Superintendent's recommendation that the Board approve the same percentage increase for Mr. Dodig, retroactive to September 1, 2008. Dr. Kuckel commended the good job by Mr. Dodig at meetings such as Special and Student Hearings; Mr. Teuber noted Mr. Dodig's excellent research/documentation, and Mrs. Dozier concurred with the comments.

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

VIII. Public Hearing (None)

IX. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: Noted congratulations to Mrs. Dozier and Dr. Kuckel and that he attended many forums.

Dr. Kuckel: Thanked community and Board and noted with current Board, tremendous gains made—student achievement, student assignment program—but more goals to meet.

Dr. Scricca: Congratulated those School Board Members re-elected. She also commended Marvin Goetz for raising the Substitute Teacher Association to a very high level and noted their recent orientation with keynote address people. She noted her recent school visits in the East Zone and the positive tone in the schools and with principals; she congratulated the

Superintendent on his administrative choices. Lastly, she mentioned Pride & Patriotism meetings and the community's appreciation reflected by support and donations to continue.

Mr. Teuber: Congratulated his two fellow Board Members' re-election and for the leadership provided prior. He thanked Mr. McNerney and the community for the support of leadership in the Superintendent's Office with Dr. Browder and the Board; principals and staff are empowered. Legislative Platform will be on the 9/9 agenda with changes discussed.

Mrs. Dozier: Commended Dr. Browder and all staff for the two smooth openings of school (two due to hurricane day) and congratulated all students for their learning; she noted change/creativity/accountability as the District's accredited now with additional goals.

B. Attorney's Comments/Reports

Mr. Martin: Consensus was given to him to seek a legal opinion from the Attorney General as it relates to utility workers on our campuses re requirements of Jessica Lunsford Act; a power company received different advice and the issue needs to be resolved. Separately, he shared an anecdote re Mr. Dodig and noted he's excellent. Mr. Martin congratulated Mrs. Dozier and Dr. Kuckel and looks forward to serving the next four years as he has the years past with them and the Board. Mrs. Dozier added Dr. Browder and staff are well prepared.

C. Superintendent's Comments/Reports

Dr. Browder: Reiterated Mr. Martin's comments and gave him credit for being part of the team hiring Mr. Dodig. Dr. Browder will share in the future if there'll be FEMA reimbursement for Tropical Storm Fay work. He explained there would be information forthcoming to the Board on impact fees and paperwork reduction law requirements. Dr. Browder noted the absolutely delightful Bonita school visit for the Foundation's scholarship program and feels others in state will mimic. He noted appreciation to Mrs. Dozier for doing the Sam Sirianni proclamation as it's very emotional. He noted the John Hopkins data expert visit today with Title 1 principals, and it's the most significant portion of learning he's experienced in many years; he relayed a comment from that meeting of people that understand the details behave differently than those that don't. He noted monitoring quality if one doesn't understand what quality is; it's about what we have to do in getting to the next level. The individual from John Hopkins (Mark Relusky) collected our data and his impression is fairly remarkable (even Dr. Itzen learned much today; this was staff development at its best). Dr. Browder noted the Saturday night call from Mrs. Dozier on the Bonita flooding crisis and shelter situation for displaced families; he thanked her for putting him in contact with people and for the Sunday meeting on it re buses (pretty seamless). Bonita Middle has 70 students affected; we try to do a lot—hotlines, other means to help (Red Cross), encouraging and collecting community donations, etc. Lastly, Dr. Browder congratulated Mrs. Dozier and Dr. Kuckel for re-election and for their dedication/commitment to families and children; he noted the vote yesterday didn't seem to represent any Board perception problems, and he's honored to be in Lee County.

D. Next Scheduled Meetings of the Board:

- September 9, 2008, 2:30 p.m., School Board Special Meeting (*Immediately following Student Hearings);
- September 9, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Special Board Meeting);
- September 9, 2008 p.m., 5:05 p.m., School Board Special Meeting to Adopt the Final FY09 Budget; and

- September 9, 2008, 6:00 p.m., School Board Action Meeting.

X. Adjournment

Motion by Dr. Kuckel, and *seconded* by Mr. Teuber, *carried 5-0* to adjourn the August 27, 2008, School Board Meeting. The meeting adjourned at 7:08 p.m.

/dwm

Jeanne S. Dozier, Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.