



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, October 7, 2008 - 6:00 P.M.

Attending

Mrs. Jeanne S. Dozier, Chairman
Mr. Robert D. Chilmonik, Member
Mr. Steven K. Teuber, J.D., Member

Dr. James W. Browder, Secretary and District Superintendent
Mr. Keith Martin, Board Attorney
Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, October 7, 2008, in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided and called the meeting to order at 6:01 P.M. Mrs. Dozier acknowledged Dr. Kuckel's and Dr. Scricca's absence from the meeting but noted that a quorum is present to conduct business.

Motion by Mr. Teuber, seconded by Mr. Chilmonik 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. Chilmonik)

- Cadet Command Sergeant Major Emily Cooper, South Fort Myers High School JROTC
- CSM(R) John Humphries, JROTC Instructor

II. Special Presentations

A. Recognitions

1. Five Star Schools (Mr. Chilmonik)
 - Twenty Lee County Schools
2. 2008 Florida D.A.R.E. Educator of the Year (Mr. Teuber)
 - Bob Scoppettuolo and Christy Moore – San Carlos Park Elementary School
3. The National Institute for Automotive Service Excellence Certified Training Program (Mr. Teuber)
 - High Tech Center Central

B. Resolutions

1. National School Lunch Week: October 13-17, 2008 (*Mr. Chilmonik*)

Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 3-0 to adopt the Resolution proclaiming October 13-17, 2008, as National School Lunch Week.

2. Red Ribbon Week: October 18-26, 2008 (*Mr. Teuber*)

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to adopt the Resolution proclaiming October 18-26, 2008, as Red Ribbon Week.

3. National School Bus Safety Week: October 20-24, 2008 (*Mr. Teuber*)

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to adopt the Resolution proclaiming October 20-24, 2008, as National School Bus Safety Week.

C. Acknowledgement (*Mr. Chilmonik*)

Character Word for October – Respect: showing regard for the value of persons or things through courteous consideration and appreciation.

D. Special Presentations to the Board (None)**E. Staff Presentations to the Board** (None)**III. Public Comment**

Shawn Elders addressed the treatment of special needs students.

Kellie Elders addressed the treatment of special needs students.

John Traube addressed the treatment of special needs students; management of taxpayer dollars; and presentations by Board Members.

Sue Jacobse spoke in support of the School District.

Mrs. Dozier responded to speakers as follows: stated that she would not address comments by Mr. and Mrs. Elders, as they have filed a lawsuit against the School District; informed Mr. Traube that Mr. Chilmonik had presented his comments during this afternoon's Briefing Meeting; thanked Mrs. Jacobse for continuing to speak on behalf of the School District.

IV. Consent Action Items

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

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - September 9, 2008, School Board Student Hearing
 - September 23, 2008, School Board Special Meeting
 - September 23, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the renewal of the Articulation Agreement between The School District of Lee County and Johnson & Wales University (J&WU) for students completing culinary

course work at Lee County High Tech Center North to receive J&WU approved credit. This agreement will expire on August 2010.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Oak Hammock Middle School, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 136 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated September 17, 2008, and the removal of 45 ramps and 45 steps from Construction Services surplus valued at \$85,500.00.
2. Approval of the fixed hourly rate of \$30 per hour for additional work performed by administrators to keep the Navigator project timeline on schedule. The amount expended will be within the total project cost Board approved October 23, 2007.
3. Approval to piggyback The City of Jacksonville Bid No. SC-0511-06, awarded to multiple vendors for park and play equipment, at an estimated expenditure of \$200,000.00 through May 31, 2009.
4. Approval to piggyback Lake County Schools Bid No 2796DB for water based fire system inspection, testing and repair awarded to Simplex Grinnell, LP through October 21, 2009 at an estimated expenditure of \$140,000 and authorization for the Superintendent to execute all documents.
5. Approval to piggyback the County of Los Angeles Bid No. 42374 for Telecommunications Supplies awarded to Graybar, through December 31, 2008 at an estimated annual expenditure of \$250,000.00 with an option to cancel if deemed necessary in the best interest of the District.
6. Approval to renew Bid No. B066486LO for purchase of doors, related hardware and installation on an annual basis to Stanton Door Co. for the final renewal period through October 23, 2009 at an estimated annual expenditure of \$100,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
7. Approval to rescind Bid No. B086642LO for air handler replacements at Buckingham Exceptional Center from Wind Chill Mechanical Corp. and re-award to the second low bidder meeting specifications, JP Brett & Sons, Inc. for a total expenditure of \$77,188: direct material purchase to Carroll Aire in the amount of \$42,400; installation to JP Brett & Sons, Inc. in the amount of \$34,788 and authorization for the Superintendent to execute all documents.
8. Approval of purchase requisitions in the total amount of \$426,859.00; and authorization for the issuance of the three (3) purchase orders as described:
 - a. Acousti Engineering Co. of Florida: Payment to provide/repair and install durorock and tile to boys' toilet at Trafalgar Middle for Maintenance Services. (Requisition No. 295028)
 - b. Rahn Industries: Payment for condenser coils on rooftop at Alva Elementary and Alva Middle for Maintenance Services Department. (Requisition No. 296246)

- c. Oracle USA, Inc.: Annual payment for Oracle program and UPK support fees per OLSA VO40407 for the period of October 31, 2008 through October 30, 2009 for Information Systems Department. (Requisition No. 296325)

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 corrections to items previously approved by the Board.
2. Approval of the job description for the position of Supervisor, Production Support.

F. School Support Services – Mr. Michael P. McNerney

1. Approval of the acceptance of the Certificate of Final Inspection for Leonard Transportation Facility Phase 1 dated May 1, 2008 and final payment in the amount of \$163,354.37 to Lodge Construction, 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. Certificate of Final Inspection – East Lee County High School.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the acceptance of the Certificate of Final Inspection for East Lee County High School dated July 31, 2007 and final payment in the amount of \$1,513,442.21 to Walbridge Aldinger; and authorize the Superintendent to execute all necessary documents.

C. Certificate of Final Inspection – Heights Elementary School.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the acceptance of the Certificate of Final Inspection for Heights Elementary School dated June 13, 2008, and final payment in the amount of \$956,958.00 to Gulfpoint Construction; and authorize the Superintendent to execute all necessary documents.

D. Award RFQ No. R086639LO – Acquisition of Energy Management Building Control Systems.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation that the Board approve awarding RFQ No. R086639LO for acquisition of energy management building control systems on an as needed basis to Boyd Brothers Service, Inc. based on the review of the individual Evaluation Committee scoring sheets for the period of October 7, 2008 through October 6, 2011, 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 \$250,000; and authorize the Superintendent to execute all necessary documents.

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

VIII. Public Hearing

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

A. District Plan for Services to English Language Learners (ELL) for 2009-2012.

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 7:05 P.M. She asked if anyone would like to address the Board regarding the one item on the agenda for Public Hearing.

Sue Jacobse expressed appreciation to everyone who works with students of other languages.

There being no further requests to address the Board, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 7:07 P.M.

A. District Plan for Services to English Language Learners (ELL) for 2009-2012.

Motion by Mr. Teuber, seconded by Mr. Chilmonik and carried 3-0 to accept the Superintendent's recommendation that the Board approve the revised District ELL (English Language Learners) Plan for services to ELL students for the period FY 2009-2012.

IX. Other Business**A. Board Members' Comments/Reports**

Mr. Chilmonik: thanked the Board Members for allowing him to present at this afternoon's Briefing Meeting and added that his purpose in doing so was to address cost reduction/containment ideas in order to get a discussion started; he added that he looks forward to continuing the dialogue in a workshop setting.

Mr. Teuber: acknowledged this evening's recognition recipients; spoke very highly of the benefits of the D.A.R.E. program stated that it, unfortunately, will no longer be funded by the County; stated that this evening's resolutions highlighted three groups that are an integral part of the School District.

Mrs. Dozier: thanked everyone who is planning to contribute to this year's United Way campaign, adding that many of the School District's programs are funded by the United Way.

B. Attorney's Comments/Reports (None)**C. Superintendent's Comments/Reports**

Dr. Browder: congratulated Jami Covert on being appointed as the new Assistant Principal at Estero High School; announced that FTE week is approaching and asked that everyone encourage students to be in school during that week; announced that Bob Love, a former NBA star, would be at Cypress Lake High School to present a motivational program for the students; thanked the Board Members for their continued support as the District works through all of the budget issues and endeavors to protect employees and students.

D. Next Scheduled Meetings of the Board:

- October 21, 2008, 2:30 p.m., School Board Special Meeting
- October 21, 2008, 2:30 p.m., School Board Briefing Meeting
- October 21, 2008, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to adjourn the October 7, 2008, School Board Meeting.

The meeting adjourned at 7:24 P.M.

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.