



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 21, 2008 - 6:00 P.M.

Attending

Mrs. Jeanne S. Dozier, Chairman
Dr. Jane E. Kuckel, Vice Chairman
Mr. Robert D. Chilmonik, Member
Mr. Steven K. Teuber, J.D., Member
Dr. Elinor C. Scricca, 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 21, 2008, in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided and called the meeting to order at 6:00 P.M.

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

B. Invocation (Mr. Chilmonik)

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

- Cadet Command Sergeant Major Sam Halverson, Cypress Lake High School JROTC
- Gary Morgan, JROTC Instructor

II. Special Presentations

A. Recognitions

1. 2008 *Excellence in Teaching* Excel Award (Mr. Teuber)
 - Sara Melich, Allen Park Elementary School
2. 2007-2008 Artsonia Leadership Awards (Mr. Teuber)
 - Three Lee County Schools

B. Resolutions

1. Parent Involvement in Education Month: November 2008 (Dr. Scricca)

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to adopt the Resolution proclaiming November 2008, as Parent Involvement in Education Month.

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

Mr. Al Shilling, Assistant Director for Career and Technical Education, and Mr. Jason Sill, a member of the ITV Video Production staff, presented a PSA video on Pride and Patriotism.

III. Public Comment

Sue Jacobse complimented staff on the Pride and Patriotism video and on all of the work being done in the School District.

IV. Consent Action Items

Pulled Items: IV.D.7. – pulled by Mr. Chilmonik

Motion by Dr. Scricca, *seconded* by Mr. Chilmonik, and *carried 5-0* to approve the Consent Agenda with the exception of Item IV.D.7.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - September 9, 2008, School Board Briefing Meeting
 - September 23, 2008, School Board Workshop
 - September 23, 2008, School Board Briefing Meeting
 - October 7, 2008, School Board Special Meeting
 - October 7, 2008, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of the EBSCO Publishing License (EBSCO) agreement to purchase an online reference tool for district-wide use beginning October 1, 2008 to September 30, 2009, not to exceed \$59,325; and authorization for the Superintendent to execute the documents.

C. Administrative Services – Mr. Michael McNerney

1. Approval to open a checking account for Trafalgar Middle School, Skyline Elementary School, and Lee County High Tech Center North Internal Fund Accounts at Bank of America, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
2. Approval to change the authorized signers on the Internal Fund Account at Colonial Elementary School, with two signatures required on this account, one of which must be administrative; and authorization for the Superintendent to execute related documents.

D. Business Services – Mr. Lee Legutko

1. Approval to piggyback 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 December 1, 2008, at an estimated expenditure of \$45,000; and authorization for the Superintendent to execute all documents.

2. Approval of Bid No.B086688JM for custodial equipment to: Alpha Chemical & Janitorial Supplies Inc. for items: 2, 19–25 & 26; AmSan Florida for items: 1, 6b & 28; The Cleaners Closet, Inc. for Items: 12, 13, 16, 17 & 26; Dade Paper & Bag Co. for items: 3–6a, 7–9a, 10, 11, 14, 15 & 26, at an estimated annual expenditure of \$100,000 beginning October 21, 2008 through October 20, 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.
3. Approval to award Bid No. B086720LO for water line replacement (re-piping inside buildings) at Trafalgar Middle School to United Mechanical, Inc. having the lowest overall response and meeting specifications at a total price of \$41,315 for all buildings; and authorization for the Superintendent to execute all necessary documents.
4. Approval to award Bid No. B086736LO for water main extension at ALC West to Holland Landscaping and Tree Service, Inc. having the lowest overall response and meeting specifications at a total price of \$57,450; and authorization for the Superintendent to execute all necessary documents.
5. Approval to award RFP No. R086731LO for driving simulator systems to Simulator Systems, Inc. based on the Evaluation Committee ranking and negotiated pricing and contingent upon funding provided by the Dori Slosberg Driver Safety Education Act from the Lee County Board of County Commissioners in the amount of \$224,250; and authorization for the Superintendent to execute all necessary documents.
6. Approval of RFP No. R086723SW awarded to Avesis Incorporated to provide group voluntary vision insurance for School District employees for the five-year period April 1, 2009 through March 31, 2014, at no cost to the District; and authorization for the Superintendent to execute all documents.
7. Approval to increase the estimated annual expenditure for Bid No. B066490LO for drinking water awarded to DS Waters d/b/a Crystal Springs, through November 5, 2008, by \$40,000 making a total annual estimated expenditure of \$80,000; and authorization for the Superintendent to execute all necessary documents. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
8. Approval to re-award Bid No. B086650JM for fertilizer, herbicides, insecticides & pesticides to Argo Distributor LLC; J.C. Erlich Co. Inc.; Lesco Inc.; and Univar USA Inc., at an annual estimated expenditure of \$75,000 beginning May 7, 2008 through May 6, 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 necessary documents.
9. Approval to renew Bid No. B066450SW for Towing Services to Alligator Towing and Recovery Services, Inc. for the period of October 24, 2008 through October 23, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000; and authorization for the Superintendent to execute all documents.
10. Approval of purchase requisitions in the total amount of \$99,571.18; and authorization for the issuance of the thirty-four (34) purchase orders as described:
 - a. Acousti Engineering Co. of Florida: Payment to repair; adjust; rebuild and clean moving wall in cafeteria at Estero High for Maintenance Services. (Requisition No. 296454)

- b. Gulfpoint Construction Co., Inc.: Payment to jack-up and repair overhead canopy (safety hazard) at Orangewood Elementary for Maintenance Services Department. (Requisition No. 296897)
- c. Gulfpoint Construction Co., Inc.: Payment to block out bank window and install two (2) new doors in administration office area. Price includes all flooring, painting demo and clean-up at South Fort Myers High for Maintenance Services Department. (Requisition No. 296805)
- d. W.W. Rewis, LLC: Payment to supply; deliver and spread rock in bays to help prevent flooding at Estero High and Fort Myers Middle. Payment to supply fill dirt and rock; grade; clean-up and haul to dump debris where portables were at Three Oaks Elementary for Maintenance Services Department. (Requisition No. 295918)
- e. Gulfpoint Construction Co., Inc.: Payment to replace two (2) back boards and back board pads at North Fort Myers High for Maintenance Services Department. (Requisition No. 296910)
- f. W.W. Rewis, LLC: Payment for fill and sod and to fill drop offs; grade out and sod along sidewalks at Littleton Academy for Maintenance Services Department. (Requisition No. 297010)
- g. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy. (Requisition No. 296810)
- h. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. 296843)
- i. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 296938)
- j. Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary. (Requisition No. 297000)
- k. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy. (Requisition No. 297020)
- l. Wallenbrock: For the purchase of office items at High Tech Center – Central for High Tech Center - Central. (Requisition No. 297064)
- m. Wallenbrock: For the purchase of office items at Trafalgar Middle School for Trafalgar Middle School. (Requisition No. 297077)
- n. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 297078)
- o. Wallenbrock: For the purchase of office items at Trafalgar Middle School for Trafalgar Middle School. (Requisition No. 297081)
- p. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297179)
- q. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297198)
- r. Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary. (Requisition No. 297221)
- s. Wallenbrock: For the purchase of office items at Cypress Lake Middle School for Cypress Lake Middle School. (Requisition No. 297235)
- t. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 297250)
- u. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary (Requisition No. 297215)
- v. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. 297267)
- w. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Requisition No. W-28670)

- x. School-Link Technologies: For the purchase one hundred and ninety (190) Personal Access Devices (PAD) at various school locations for Food and Nutrition Services. (Requisition No. 297127)
- y. Wentco, Inc.: Payment to replace drain pans on units #1, #3 and #5 at North Fort Myers High School for Maintenance Services Department. (Requisition No. 297387)
- z. Halfacre Construction Company: Payment for installation of 160 LF of owner provided framework and post over sidewalk, payment also includes supply and install 11,200 SF of Bahia sod at North Fort Myers Academy for the Arts for Construction Services. (Requisition No. 297338)
- aa. Williams Scotsman, Inc.: Payment to relocate trailer to Santa Barbara Blvd. in Cape Coral (Old Island Coast High School) for Construction Services. (Requisition No. 297335)
- bb. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. 297065)
- cc. Wallenbrock: For the purchase of office items at Trafalgar Middle School for Trafalgar Middle School. (Requisition No. 297252)
- dd. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. 297257)
- ee. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High. (Requisition No. 297295)
- ff. Wallenbrock: For the purchase of office items at Alva Middle School for Alva Middle School. (Requisition No. 297428)
- gg. Wallenbrock: For the purchase of office items at Villas Elementary for Villas Elementary. (Requisition No. 297475)
- hh. Wallenbrock: For the purchase of office items at Island Coast High School for Island Coast High School. (Requisition No. 297490)

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, and annual reappointments.

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

1. Approval to reject Bid Number CS229 for Fuel Tank and Fueling System Replacement at Transportation Central and authorization to solicit new bids utilizing revised specifications.
2. Acceptance of the Certificate of Final Inspection for Sunshine Elementary Remodel Project dated August 20, 2008 and final payment in the amount of \$212,651.55 to Gulfpoint Construction; and authorization for the Superintendent to execute all necessary documents

V. Unfinished Business/Tabled Items**IV. D.7. Increase Annual Expenditure – Bid No. B066490LO – Drinking Water.**

Motion by Mr. Chilmonik and *seconded* by Dr. Scricca to accept the Superintendent's recommendation that the Board approve increasing the estimated annual expenditure for Bid No. B066490LO for drinking water awarded to DS Waters d/b/a/ Crystal Springs, through November 5, 2008, by \$40,000 making a total annual expenditure of \$80,000; and authorize the Superintendent to execute all necessary documents.

In response to Mr. Chilmonik's question, Dr. Browder explained that this water is provided to schools that are affected by water main breaks.

Motion carried 5-0.

VI. Superintendent's Recommendations

A. Good Cause – None.

B. Award Bid No. B086721JM – Cafeteria, Custodial & Maintenance-Warehouse Stock.

Motion by Mr. Teuber, *seconded* by Dr. Scricca, and *carried 5-0* to accept the Superintendent's recommendation that the Board approve awarding Bid No. B086721JM for Cafeteria, Custodial & Maintenance-Warehouse Stock for Lee County Schools to: Calico Industries, Inc.; Central Poly Corp.; Cheney Brothers; Dade Paper & Bag Co.; M & J Commercial Services d/b/a Service Master Commercial Cleaning Services; Pyramid II Janitorial Supplies and Equipment; Pyramid School Products; Unisource Worldwide Inc.; W.W. Grainger Inc. for warehouse delivery and to Pyramid II Janitorial Supplies and Equipment for department and school delivery, at an estimated annual expenditure of \$1,200,000 beginning October 21, 2008 through October 20, 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.

C. Award Bid No. B086722JM – Fresh Produce.

Motion by Dr. Kuckel, *seconded* by Mr. Teuber, and *carried 5-0* to accept the Superintendent's recommendation that the Board approve awarding Bid No. B086722JM for Fresh Produce for Lee County Schools to: Fresh Point of Southwest Florida at an estimated annual expenditure of \$750,000 beginning October 21, 2008 through July 20, 2009; and authorization for the Superintendent to execute all documents.

D. Award Bid No. B086719LO – Roof Repairs.

Motion by Mr. Chilmonik, *seconded* by Dr. Scricca, and *carried 5-0* to accept the Superintendent's recommendation that the Board approve awarding Bid No. B086719LO for roof repairs on an as needed basis to Advanced Roofing & Sheet Metal; Camp-Rigby Roofing-Sheetmetal Contractors, Inc.; Crowther Roofing & Sheet Metal of Florida, Inc.; and Murton Roofing Corp. all having submitted responsive and responsible bids meeting specifications for the period of October 21, 2008 through October 20, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated annual expenditure of \$500,000; and authorization for the Superintendent to execute all necessary documents.

E. Renew RFQ No. R076614LO – General Contractors.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve renewing RFQ No. R076614LO for general contractors on an as needed basis for projects that may include minor remodel and small projects where a scope of work is not anticipated to exceed \$50,000 as sole providers to Lodge Construction, Inc.; Wright Construction Group; Gates Construction, Inc.; Gulfpoint Construction Co., Inc.; and Acousti Engineering Co. of Florida for the renewal period through November 5, 2009 at an estimated annual expenditure of \$500,000 pursuant to the same terms and conditions as previously approved by the Board; and authorization for the Superintendent to execute all documents.

VII. Attorney's Recommendations – Mr. Keith Martin**A. Settlement Agreement in the Matter of State of Florida, Department of Transportation vs. the Lee County School Board, et. al.**

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Attorney's recommendation that the Board approve the settlement agreement in the matter of State of Florida, Department of Transportation vs. the Lee County School Board, et al., in the amount of \$87,230.00 for a parcel of land in the amount of 14,225 square feet; and authorization for the School Board Attorney to execute the settlement agreement.

VIII. Public Hearings – None.**IX. Other Business****A. Board Members' Comments/Reports**

Mr. Chilmonik: thanked Dr. Browder for providing information on contract negotiations at this afternoon's Briefing Meeting; asked Dr. Browder to provide further clarification regarding health care benefits for employees.

Dr. Kuckel: displayed a copy of the District's 2007-2008 Annual Report and complimented everyone who had a part in creating it.

Dr. Scricca: thanked the students who participated in this evening's Designs & Dreams event and the parents who visited the building to view the artwork.

Mr. Teuber: none.

Mrs. Dozier: none.

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

Dr. Browder: expressed condolences to the Harmon family on the passing of Ben Harmon; announced that Dr. Angela Pruitt is this year's District nominee for the Principal Achievement Award for Outstanding Leadership; stated that he enjoyed participating in this evening's Designs & Dreams event and observed that the student artwork is remarkable.

D. Next Scheduled Meetings of the Board:

- November 3, 2008, 2:30 p.m., School Board Briefing Meeting
- November 3, 2008, 6:00 p.m., School Board Action Meeting

X. Adjournment

Motion by Dr. Kuckel, **seconded** by Mr. Chilmonik, and **carried 5-0** to adjourn the October 21, 2008, School Board Meeting.

The meeting adjourned at 6:50 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.