



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)
Monday, November 3, 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. Donna Lesansky, Recording Secretary
Dr. Elinor C. Scricca, Member	

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Monday, November 3, 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.

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

B. Invocation (Dr. Scricca)

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

Full Color Guard: Ida S. Baker High School JROTC

- Cadet Lieutenant Colonel Stephen Quinn, Cadet Battalion Commander
- Cadet Major Jon Reyes, Cadet Battalion Executive Officer
- Cadet Captain Adam Melendez, Personnel Officer
- Cadet Sergeant Kathleen Raynor, Squad Leader
- Sergeant First Class Roseberry, Army JROTC Instructor

II. Special Presentations

A. Recognitions

1. 1st Annual "PN Student College Bowl" (Dr. Kuckel)
 - Four Lee County High Tech Center Central Students: Elizabeth Green, Cherie Heminger, Vanessa Longworth and Karrene Ragin

B. Resolutions

1. Veterans Appreciation Weeks: November 9-22, 2008 (*Dr. Scricca*)

Motion by *Dr. Scricca*, *seconded* by *Mr. Chilmonik*, and *carried 5-0* to adopt the Resolution proclaiming the weeks of November 9-22, 2008, as Veterans Appreciation Weeks.

2. American Education Week: November 16-22, 2008 (*Mr. Teuber*)

Motion by *Mr. Teuber*, *seconded* by *Dr. Scricca*, and *carried 5-0* to adopt the Resolution proclaiming the week of November 16-22, 2008, as American Education Week.

C. Acknowledgement (*Mr. Chilmonik*)

Character Word for November: Citizenship/Patriotism – The quality of an individual's response to membership in a community.

D. Special Presentations to the Board – None.**III. Public Comment**

Donna Mutzenard, Island Coast Service Unit Director, urged the Board to ratify the revised collective bargaining agreements with the Teachers Association of Lee County (TALC) and the Support Personnel Association of Lee County (SPALC).

Bob Rushlow, SPALC President, encouraged the Board to support this evening's Good Cause Items.

Sue Jacobse complimented *Dr. Scricca* on the Invocation she delivered at the beginning of the meeting; thanked the Board Members for all of their hard work.

Mrs. Dozier responded to speakers as follows: thanked *Ms. Mutzenard* and *Mr. Rushlow* for bringing the Good Cause Items to the forefront and for all of the work they put into the negotiation process.

IV. Consent Action Items

Motion by *Dr. Scricca*, *seconded* by *Dr. Kuckel*, and *carried 5-0* to approve the Consent Agenda.

A. Executive Services – *Dr. James W. Browder*

1. Approval of minutes of School Board Meetings:
 - October 7, 2008, School Board Briefing Meeting
 - October 21, 2008, School Board Student Hearings
 - October 21, 2008, School Board Special Meeting
 - October 21, 2008, School Board Action Meeting
2. Approval of the Agreement with Cerra Consulting Group, Inc., to provide federal legislative services, for the period October 15, 2008 and ending October 15, 2009, at a cost of \$24,000.00.

B. Academic Services – *Dr. Constance Jones*

1. Approval of three 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 consultant expenditure for Mr. Bob Hogle for professional development training services at a cost not to exceed \$34,200 plus estimated travel expenses of \$12,000 for fiscal year 2009.
3. Approval of the new contract for Occupational Therapy Services with Acting on Abilities, Inc. (Kari Comer). Total cost not to exceed \$48,000.00 effective October 20, 2008.

C. Administrative Services – Mr. Michael McNeerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Diplomat 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 remove from the Official Property Records, 372 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated October 14, 2008.
2. Approval of Bid No. B086724JM for paper for Printing Services to Mac Paper, Inc. at an estimated annual expenditure of \$225,000 beginning November 3, 2008 through May 3, 2009; and authorization for the Superintendent to execute all documents.
3. Approval of Bid No. B086703SW for school bus seat foam to Reliatex, Inc. at an estimated expenditure of \$35,000 beginning November 3, 2008 through November 2, 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.
4. Approval of Bid No. B086704SW for strobe light assemblies and replacement parts to Flash Equipment, Inc. at an estimated expenditure of \$25,000 beginning November 3, 2008 through November 2, 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.
5. Approval to increase the estimated expenditure for piggy-backing Florida Sheriffs Association and the Florida Association of Counties Bid No. 07/08-03-0117 awarded to various dealers/distributors throughout the state of Florida for the purchase of tires and related services, by \$100,000 making the total expenditure \$414,000 through February 28, 2009; and authorization for the Superintendent to execute all documents.
6. Approval to increase purchase order number D77910 to Everyday Wireless, Inc. for repair costs in the amount of \$10,000 for a total amount of \$34,900.
7. Approval to increase purchase order number D81635 to FLA Chalkboard Company, Inc. for installation costs in the amount of \$12,909 for a total amount of \$43,831.43.
8. Approval to renew Bid No. B056369JD for mobile video observation systems for District school buses to Rivers Bus and RV Sales for the period of November 21, 2008

through November 20, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$125,000.

9. Approval to renew Bid No. B066489LO for elevator maintenance and repairs to General Elevator Sales and Service for the final period of December 1, 2008 through November 30, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$80,000.
10. Approval to renew Bid No. B066488SW for automotive/equipment filters to Total Truck Parts, Inc. for the period of December 8, 2008 through December 7, 2009 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$70,000; and authorization for the Superintendent to execute all documents.
11. Approval to reject Bid No. B086725SW for kitchen exhaust hood cleaning and authorization for the solicitation to be reissued.
12. Approval of purchase requisitions in the total amount of \$52,782.03; and authorization for the issuance of the seventy-three (73) purchase orders as described:
 - a. Architectural Metals of SW Florida, Inc.: Payment for overhead canopy for front entrance at Franklin Park Elementary for Maintenance Services Department. (Requisition No. 297587)
 - b. Wentco, Inc.: Payment to reinsulated duct work on HOA unit building #4 at Mariner Middle School for Maintenance Services Department. (Requisition No. 297565)
 - c. Gulfpoint Construction Co., Inc.: Payment to cut eight (8) 3'x4' openings in block and brick wall so that HVAC units can breathe at Three Oaks Middle School for Maintenance Services Department. (Requisition No. 297579)
 - d. W.W. Rewis, LLC: Payment to remove brick sidewalk and replace with concrete sidewalk at Allen Park Elementary. Payment to fix water problem and install new catch basin and two (2) new covers at Colonial Elementary. Payment to remove section of sidewalk and pipes; replace with concrete sidewalk at San Carlos Park Elementary for Maintenance Services Department. (Requisition No. 297575)
 - e. W.W. Rewis, LLC: Payment to clean and grade for new sidewalk (125'x5') at Trafalgar Middle School for Maintenance Services Department. (Requisition No. 297577)
 - f. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services. (Requisition No. 296693)
 - g. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary. (Requisition No. 297361)
 - h. Wallenbrock: For the purchase of office items at Board Attorney Office for Board Attorney. (Requisition No. 297384)
 - i. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297495)
 - j. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. 297540)
 - k. Wallenbrock: For the purchase of office items at Treeline Elementary for Treeline Elementary. (Requisition No. 297547)
 - l. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services. (Requisition No. 297554)
 - m. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary. (Requisition No. 297574)

- n. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle. (Requisition No. 297588)
- o. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. 297594)
- p. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. 297643)
- q. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary. (Requisition No. 297650)
- r. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297660)
- s. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297661)
- t. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 297677)
- u. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary. (Requisition No. 297436)
- v. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary. (Requisition No. 297500)
- w. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. 297542)
- x. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary. (Requisition No. 297603)
- y. Wallenbrock: For the purchase of office items at Tanglewood/Riverside Elementary for Tanglewood/Riverside Elementary. (Requisition No. 297608)
- z. Wallenbrock: For the purchase of office items at Michigan International Academy for Michigan International Academy. (Requisition No. 297625)
- aa. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 297706)
- bb. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 297715)
- cc. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 297717)
- dd. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 297721)
- ee. The Breeze Newspapers: Payment for inserting and delivery of (5,000) dual campus brochures in the 10/11/08 Saturday Breeze and delivery of (1,000) to High Tech Center North. (Requisition No. 297770)
- ff. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary. (Requisition No. 296921)
- gg. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Requisition No. 297784)
- hh. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297793)
- ii. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. 297796)
- jj. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. 297804)
- kk. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. 297807)
- ll. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. 297867)

- mm. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle. (Requisition No. 297894)
- nn. W.W. Rewis, LLC: Payment to repair retention area back to normal; build berm and fill wash out; replace sod and build shell path this is an emergency situation at Fort Myers High School for Maintenance Services Department. (Requisition No. 297852)
- oo. Wallenbrock: For the purchase of office items at Island Coast High School for Island Coast High School. (Requisition No. 297968)
- pp. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 298023)
- qq. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Requisition No. 297843)
- rr. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 297913)
- ss. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 297923)
- tt. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 297962)
- uu. Wallenbrock: For the purchase of office items at Skyline Elementary for Skyline Elementary. (Requisition No. 297432)
- vv. Wallenbrock: For the purchase of office items at East Lee County High for East Lee County High. (Requisition No. 297351)
- ww. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298006)
- xx. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. 297873)
- yy. Wallenbrock: For the purchase of office items at Pinewoods Elementary for Pinewoods Elementary. (Requisition No. 298008)
- zz. Wallenbrock: For the purchase of office items at Cypress Lake High for Cypress Lake High. (Requisition No. 298050)
- aaa. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Requisition No. 298068)
- bbb. Wallenbrock: For the purchase of office items at Fort Myers Middle for Fort Myers Middle. (Requisition No. 298069)
- ccc. Wallenbrock: For the purchase of office items at North Fort Myers Academy for the Arts for North Fort Myers Academy for the Arts. (Requisition No. 298077)
- ddd. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary. (Requisition No. 298153)
- eee. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. 298156)
- fff. Wallenbrock: For the purchase of office items at Spring Creek Elementary for Spring Creek Elementary. (Requisition No. 297667)
- ggg. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. 297718)
- hhh. Wallenbrock: For the purchase of office items at High School Support for Secondary Education Department. (Requisition No. 298133)
- iii. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary. (Requisition No. 298204)
- jjj. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. 298214)

- kkk. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. W-30038)
- lll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 298258)
- mmm. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 298289)
- nnn. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298230)
- ooo. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 298240)
- ppp. Wallenbrock: For the purchase of office items at Pine Island Elementary for Pine Island Elementary. (Requisition No. 298237)
- qqq. Wallenbrock: For the purchase of office items at Business & Industry Services for Business & Industry Services. (Requisition No. 298229)
- rrr. Wallenbrock: For the purchase of office items at Alva Middle School for Alva Middle School. (Requisition No. 298212)
- sss. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298113)
- ttt. Wentco, Inc.: Payment to repair duct on office AHU at South Fort Myers High for Maintenance Services Department. (Requisition No. 298000)
- uuu. Pyramid II Inc.: For the purchase of one hundred (100) 5-gallon pails of iodine sanitizer detergent for various schools throughout the district for District Warehouse Operations. (Requisition No. 298180)

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments, and annual reappointments.

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

1. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Lehigh Senior High School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items – None.

VI. Superintendent's Recommendations

A. Good Cause

1. Approval of the 2006-2009 Revised Collective Bargaining Agreement Between The School District of Lee County and the Support Personnel Association of Lee County.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board ratify the revised collective bargaining agreement with the Support Personnel Association of Lee County with the changes to the economic provisions as specified.

2. Approval of the 2006-2009 Revised Collective Bargaining Agreement Between The School District of Lee County and the Teachers Association of Lee County.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board ratify the revised collective bargaining agreement with the Teachers Association of Lee County with the changes to the economic provisions as specified.

3. Supervisory, Technical and Confidential Employee Salary Schedule for FY 2009.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the Supervisory, Technical and Confidential Employee Salary Schedule for FY 2009 as presented.

B. Award Bid No. B086729SW – Site Preparation and Improvements.

Motion by Dr. Kuckel, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve awarding Bid No. B086729SW for site preparation and improvements on an as needed basis to Bateman Contracting, LLP and Gulf Paving Company, Inc. both having submitted responsive and responsible bids meeting specifications and agreeing to negotiated unit prices for the period of November 3, 2008 through November 2, 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 \$1,000,000; 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. Policy 1.18, Community Involvement Opportunities.

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 6:51 P.M. She asked if anyone would like to address the Board regarding the one item 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 6:52 P.M.

A. Revisions to Policy 1.18, Community Involvement Opportunities.

Motion by Dr. Scricca, seconded by Mr. Teuber and carried 5-0 to accept the Superintendent's recommendation that the Board approve revisions to Policy 1.18, Community Involvement Opportunities, to better define the mission of the District's advisory committees.

IX. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: none.

Dr. Kuckel: none.

Dr. Scricca: thanked the collaboration team (Dr. Adkins, Donna Mutzenard, Bob Rushlow) for all of their hard work and thanked Dr. Browder for a job well done.

Mr. Teuber: none.

Mrs. Dozier: none.

B. Board Attorney's Comments/Reports – None.

C. Superintendent's Comments/Reports

Dr. Browder: announced that any discussion regarding raises for both he and the District's administrators would be postponed until after the February FTE period when there should be a better understanding of the District's economic forecast.

D. Next Scheduled Meetings of the Board:

- November 18, 2008, 2:30 p.m., School Board Briefing Meeting
- November 18, 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 November 3, 2008, School Board Meeting.

The meeting adjourned at 6:57 P.M.

Jane E. Kuckel, PhD, 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.