



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Meeting / Annual Organization of the Board
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, November 18, 2008 - 6:00 P.M.

Attending

Mr. Robert D. Chilmonik, Member Dr. James W. Browder, Secretary and District Superintendent
Mrs. Jeanne S. Dozier, Member Mr. Keith Martin, Board Attorney
Dr. Jane E. Kuckel, 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 Tuesday, November 18, 2008, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting and the Annual Organization of the Board. Dr. Browder explained that pursuant to Florida Statute 1001.371, the Superintendent acts as Chairman until the Organization of the Board is completed.

B. Invocation (*Mr. Teuber*)

C. Presentation of Colors and Pledge of Allegiance (*Mr. Chilmonik*)

- Cadet Major Kenneth Summerall, Riverdale High School JROTC
- Major Steve Falck, JROTC Instructor

II. Special Presentations

A. Organization of the Board

1. Election of Chairman

Dr. Browder called for nominations for Chairman. Mrs. Dozier nominated Dr. Kuckel. Hearing no other nominations, Dr. Browder called for the vote. Dr. Kuckel was elected Chairman of the Lee County School Board for the ensuing year by **unanimous vote**.

2. Election of Vice Chairman

Dr. Browder called for nominations for Vice Chairman. Dr. Scricca nominated Mr. Teuber. Hearing no other nominations, Dr. Browder called for the vote. Mr. Teuber was elected Vice Chairman of the Lee County School Board for the ensuing year by **unanimous vote**.

3. Establishment of School Board Action Meeting Dates and Times for the Ensuing Year

Dr. Browder recommended that Regular School Board Action Meetings for the period December 2008 through November 2009 be scheduled at 6:00 P.M. on the following days, except as noted:

December 9, 2008	July 29, 2009 / <u>Board Special Meeting at 5:05 P.M.</u>
January 6, 2009	July 29, 2009 (Wednesday)
January 27, 2009	August 11, 2009
February 10, 2009	August 25, 2009
February 24, 2009	September 8, 2009 / <u>Board Special Meeting at 5:05 P.M.</u>
March 10, 2009	September 8, 2009
March 24, 2009	September 22, 2009
April 21, 2009	October 6, 2009
May 5, 2009	October 20, 2009
June 2, 2009	November 3, 2009
June 16, 2009	November 17, 2009

***Motion** by Dr. Scricca, **seconded** by Mrs. Dozier and **carried 5-0** to accept the Superintendent's recommendation to establish the meeting dates and times of School Board Action Meetings for the period December 2008 through November 2009 as presented.*

The Organization of the Board having been completed, Dr. Browder turned the meeting over to Dr. Jane Kuckel, Chairman.

B. Adoption of the Agenda as the Order of Business

***Motion** by Mrs. Dozier, **seconded** by Mr. Chilmonik and **carried 5-0** to accept the agenda as the Order of Business.*

C. Recognitions

1. 2008 Principal Achievement Award for Outstanding Leadership (*Dr. Scricca*)
 - Dr. Angela Pruitt, Principal, Trafalgar Middle School
2. K-Kids Young Leadership Poster Contest (*Mr. Teuber*)
 - Lindsey Meyer, Cape Elementary School

D. Resolutions

1. Inclusive Schools Week: December 1-5, 2008

***Motion** by Mr. Chilmonik, **seconded** by Mr. Teuber, and **carried 5-0** to adopt the Resolution proclaiming the week of December 1-5, 2008, as Inclusive Schools Week.*

E. Presentations to the Board (None)

F. Staff Presentations to the Board (None)

III. Public Comment

John Traube commented on the Constitutional guarantee of freedom of speech as it relates to comments from Board Members.

Debbie Johnston addressed adoption of proposed Policy 4.141, Bullying and Harassment.

Sue Jacobse opined that the District is fortunate to have parents and employees such as Ms. Johnston; thanked the Board for its stability.

Dr. Kuckel responded to speakers as follows: informed Mr. Traube that he was mistaken as to the intent of the discussion surrounding comments from Board Members; told Ms. Johnston that the District was glad to work with her on the bullying and harassment initiative and thanked her for her perseverance throughout the process; thanked Ms. Jacobse for her positive comments.

IV. Consent Action Items

Motion by Mrs. Dozier, *seconded* by Mr. Chilmonik, and *carried 5-0* to approve the Consent Agenda.

A. Executive Services – Dr. James Browder

1. Approval of minutes of School Board Meetings:
 - October 21, 2008, School Board Briefing Meeting
 - November 3, 2008, School Board Action Meeting
2. Approval of the Florida School Boards Association 2009 Legislative Platform: Priorities for the 2009 Legislative Session.

B. Academic Services – Dr. Constance Jones

1. Approval of the amendment to the Destiny Resources Management Agreement with Follett Software Company for an initial subscription purchase fee of \$19,750.50 for sixty-six sites to be added and a renewal fee of \$1,496.25 for five school sites presently using the software totaling \$21,246.75 beginning October 8, 2008. The annual software and maintenance fee for year two beginning October 31, 2009 will be \$10,596.75.
2. Approval of the School Improvement Plans submitted by the 92 schools, special centers, and charter schools for the 2008-2009 school year.
3. Approval to increase the General Education Development (GED) Test and Retest Fees for the Adult Education Department beginning on January 1, 2009, as described.
4. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of February 21, 2009, to May 2, 2009, for a total cost not to exceed \$41,742.58.
5. Approval of the contract with the Board of County Commissioners of Lee County for a Simulator for each High School, to be used in Driver Education for a total cost not to exceed \$224,250.00

C. Administrative Services

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 documents.

D. Business Services – Mr. Lee Legutko

1. Approval to remove from the Official Property Records, 1,414 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated October 28, 2008.
2. Approval to authorize the elected Board Chairman and the Secretary and Superintendent of Schools to sign checks on the following School Board of Lee County bank accounts: Accounts Services with Bank of America; Accounts Payable Imprest with Bank of America; Payroll Imprest with Bank of America; Food Service Account with Bank of America; Public Interest Checking with Bank of America. If a new Board Chairman is selected, it is further recommended that the Board approve the continued use of the former Chairman's facsimile signature until a new facsimile signature is ordered and received.
3. Approval to award Bid No. B086728JM for pizza service for selected Lee County Schools to Happy Pizza d/b/a Domino's Pizza, Island Pizza Company, LLC, Mione Pizza d/b/a Domino's Pizza, PJ Fort Myers, Inc. d/b/a Papa John's Pizza, Ro Ho Ho, Inc. d/b/a Papa John's Pizza, Sheer Pizza, Inc. d/b/a Domino's Pizza and Team St. Pete, Inc. d/b/a Domino's Pizza, for the period of December 14, 2008 through December 13, 2009, at an annual estimated expenditure of \$350,000 and authorization for the Superintendent to execute all documents.
4. Approval of Bid No.B086742JM for brake parts and relined shoes to: Total Truck Parts, Inc. for items 1-3, 6-9, 13-15 & 17-20; Wallace International Trucks, Inc. for items 4, 5, 10-12, 16 & 20, at an estimated annual expenditure of \$270,000 beginning November 18, 2008 through November 17, 2009, and authorization for the Superintendent to execute all documents.
5. ~~Approval to award Bid No. B086743LO for chiller replacement at Veterans Park Academy for the Arts to J. P. Brett & Sons, Inc. for \$31,300 having the lowest response and meeting specifications for install and \$125,000 for a direct material purchase to York for a total project price of \$156,300 and authorization for the Superintendent to execute all necessary documents. Pulled from the agenda prior to the meeting.~~
6. Approval of Bid No.B086726SW for uniforms for public service programs to Matteo Graphics at an estimated annual expenditure of \$40,000 beginning November 18, 2008 through November 17, 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.
7. Approval of Bid No.B086737SW for padlocks and combination locks to Taylor Security & Lock Company, Inc. at an estimated annual expenditure of \$40,000 beginning November 18, 2008 through November 17, 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.
8. Approval to award Bid No. B086738SW for fire extinguishers and hood suppression systems inspections, maintenance and repairs equally to Fyr Fighter, Inc. and Simplex Grinnell LP both having submitted responsive bids meeting specifications and agreeing

to negotiated unit prices for the period of November 18, 2008 through November 17, 2009 with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board at an estimated total annual expenditure of \$135,000 and authorization for the Superintendent to execute all necessary documents.

9. Approval to increase the estimated annual expenditure for Bid No. B086686SW for bleacher inspections awarded to TKW Consulting Engineers, Inc., through July 30, 2009, by \$12,300 making a total annual estimated expenditure of \$37,300 and authorization for the Superintendent to execute all necessary documents.
10. Approval to increase purchase order number D-75880 to Shred-It for the purchase of additional shredding services for use by Central Services Operations in the amount of \$4,000 for a total amount of \$8,999.
11. Approval to increase purchase order number D-80178 for condenser coils to Rahn Industries for additional condenser coils required in the amount of \$1,996 for a total amount of \$35,275.
12. Approval of purchase requisitions in the total amount of \$263,022.89; and authorization for the issuance of the seventy-five (75) purchase orders as described:
 - a. Architectural Metals of SW Florida, Inc.: Payment to install new roof over oil separator at Transportation Services for Maintenance Services Department. (Requisition No. 298344)
 - b. Wentco, Inc.: Payment to repair insulation on chillwater piping in pump room at Gulf Elementary for Maintenance Services Department. (Requisition No. 298336)
 - c. SimplexGrinnell: Payment to disconnect five (5) portables at Three Oaks Elementary for Construction Services Department. (Requisition No. 298343)
 - d. Renaissance Learning, Inc.: For purchase of Accelerated Reader Math Program for North Fort Myers Academy for the Arts. (Requisition No. W-29419)
 - e. A+ Cooling & Heating, Inc.: Payment to install of a 5-ton a/c unit and full duct system at Caloosa Elementary for Maintenance Services Department. (Requisition No. 298625)
 - f. A+ Cooling & Heating, Inc.: Payment to install a 1.5-ton mini split a/c unit; also includes electrical service at Fort Myers High School for Maintenance Services Department. (Requisition No. 298607)
 - g. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Requisition No. W-26927)
 - h. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf. (Requisition No. W-28673)
 - i. Wallenbrock: For the purchase of office items at Trafalgar Middle for Trafalgar Middle. (Requisition No. 298363)
 - j. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle. (Requisition No. 298360)
 - k. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle. (Requisition No. 298360)
 - l. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary. (Requisition No. 298342)
 - m. Wallenbrock: For the purchase of office items at Fort Myers Beach Elementary for Fort Myers Beach Elementary. (Requisition No. 298333)

- n. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. 298021)
- o. Wallenbrock: For the purchase of office items at High Tech Center Central for High Tech Center Central. (Requisition No. 297806)
- p. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary. (Requisition No. 298522)
- q. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf Elementary. (Requisition No. 298492)
- r. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 298489)
- s. Wallenbrock: For the purchase of office items at Edison Park Creative & Expressive Arts School for Edison Park Creative & Expressive Arts School. (Requisition No. 298485)
- t. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298468)
- u. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298467)
- v. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298466)
- w. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 298444)
- x. Wallenbrock: For the purchase of office items at High Tech Center North for High Tech Center North. (Requisition No. 298372)
- y. Wallenbrock: For the purchase of office items at Food and Nutrition Services for Food and Nutrition Services. (Requisition No. 298315)
- z. Wallenbrock: For the purchase of office items at San Carlos Elementary for San Carlos Elementary. (Requisition No. 298200)
- aa. Wallenbrock: For the purchase of office items at Edison Park Creative & Expressive Arts School for Edison Park Creative & Expressive Arts School. (Requisition No. 298150)
- bb. Wallenbrock: For the purchase of office items at Manatee Elementary for Manatee Elementary. (Requisition No. 297775)
- cc. Wallenbrock: For the purchase of office items at Bayshore Elementary for Bayshore Elementary. (Requisition No. 297170)
- dd. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. 298572)
- ee. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 299108)
- ff. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 298568)
- gg. Wallenbrock: For the purchase of office items at Island Coast High School for Island Coast High School. (Requisition No. 298565)
- hh. Wallenbrock: For the purchase of office items at Cypress Lake Middle for Cypress Lake Middle. (Requisition No. 298554)
- ii. Wallenbrock: For the purchase of office items at Royal Palm Exceptional School for Royal Palm Exceptional School. (Requisition No. 298512)
- jj. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. 298502)
- kk. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 298583)

- ll. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 298601)
- mm. Wallenbrock: For the purchase of office items at Orange River Elementary for Orange River Elementary. (Requisition No. 298610)
- nn. 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. 298614)
- oo. Wallenbrock: For the purchase of office items at Tice Elementary for Tice Elementary. (Requisition No. 298638)
- pp. Wallenbrock: For the purchase of office items at Caloosa Middle for Caloosa Middle. (Requisition No. 298658)
- qq. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 298665)
- rr. Wallenbrock: For the purchase of office items at Three Oaks Elementary for Three Oaks Elementary. (Requisition No. 298686)
- ss. Wallenbrock: For the purchase of office items at Cape Coral High for Cape Coral High. (Requisition No. 298424)
- tt. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 298640)
- uu. Wallenbrock: For the purchase of office items at Heights Elementary for Heights Elementary. (Requisition No. 298689)
- vv. Wallenbrock: For the purchase of office items at Mirror Lakes Elementary for Mirror Lakes Elementary. (Requisition No. 298703)
- ww. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. 298726)
- xx. Wallenbrock: For the purchase of office items at Oak Hammock Middle for Oak Hammock Middle. (Requisition No. 298732)
- yy. Wallenbrock: For the purchase of office items at ALC West for ALC West. (Requisition No. 298772)
- zz. Wallenbrock: For the purchase of office items at Dr. Carrie Robinson Littleton Academy for Dr. Carrie Robinson Littleton Academy. (Requisition No. 298838)
- aaa. Wallenbrock: For the purchase of office items at River Hall Elementary for River Hall Elementary. (Requisition No. 298866)
- bbb. Wallenbrock: For the purchase of office items at J. Colin English Elementary for J. Colin English Elementary. (Requisition No. 298224)
- ccc. Wallenbrock: For the purchase of office items at Hector A. Cafferata Jr. Elementary for Hector A. Cafferata Jr. Elementary. (Requisition No. 298593)
- ddd. Wallenbrock: For the purchase of office items at Curriculum & Staff Development for Curriculum & Staff Development. (Requisition No. 298936)
- eee. Wallenbrock: For the purchase of office items at Bonita Springs Elementary for Bonita Springs Elementary. (Requisition No. 298978)
- fff. Everyday Wireless, Inc.: Payment for system support GPS units for Transportation Services. (Requisition No. 298979)
- ggg. Wallenbrock: For the purchase of office items at FLDRS for FLDRS. (Requisition No. 298902)
- hhh. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf. (Requisition No. 298990)
- iii. Wallenbrock: For the purchase of office items at Ray V. Pottorf Elementary for Ray V. Pottorf. (Requisition No. 298991)

- jjj. Wallenbrock: For the purchase of office items at Lexington Middle School for Lexington Middle School. (Requisition No. 298996)
 - kkk. Wallenbrock: For the purchase of office items at Lehigh Senior High for Lehigh Senior High. (Requisition No. 299008)
 - lll. Wallenbrock: For the purchase of office items at Title I for Title I. (Requisition No. 299012)
 - mmm. Wallenbrock: For the purchase of office items at South Fort Myers High for South Fort Myers High. (Requisition No. 299019)
 - nnn. Wallenbrock: For the purchase of office items at Varsity Lakes Middle for Varsity Lakes Middle. (Requisition No. 299036)
 - ooo. Wallenbrock: For the purchase of office items at Diplomat Elementary for Diplomat Elementary. (Requisition No. 299058)
 - ppp. NCS Pearson Inc.: Payment for full curriculum site license at Michigan International Academy. (Requisition No. W-24926)
 - qqq. ExLogica, Inc.: Payment for SILK software maintenance and support for the School District of Lee County for the period of December 14, 2008 through December 13, 2009, as approved by the Board on December 14, 2004 for Information Systems Department. (Requisition No. 299176)
 - rrr. Flint and Doyle: Payment to relocate district owned portable to Tice Elementary for Construction Services Department. (Requisition No. 299021)
 - sss. Left Blank Intentionally
 - ttt. FANUC Robotics America, Inc.: For the purchase of a FANUC Robotics Mobile Training Unit to be use by all the comprehensive high schools for Ida S. Baker High School. (Requisition No. 298932)
 - uuu. Pearson Digital Learning Software: For purchase of full curriculum site license for SuccessMaker Expansion at Orange River Elementary. (Requisition No. 298578)
 - vvv. Page Mechanical Group Inc.: For the purchase of labor and materials to install 85 ton compressor at Villas Elementary for Maintenance Services. (Requisition No. 299101)
 - www. Graybar: Open purchase order for inventory parts needed by Tech Repair until 06/30/2009 for Information Technology Support. (Requisition No. 299324)
 - xxx. Synergy Broadcast Systems: For the purchase of digital DAU-16 bay chassis with 10 1TB drivers in raid 5 array, Windows OS; 3RU, connects to VLM via network & IS used to archive & restore programming for Technical & Career Education. (Requisition No. 299120)
13. Approval to renew Bid No. B076629JM for the purchase of Host carpet cleaners to Pyramid II, Inc. for the period of December 20, 2008 through December 19, 2009 pursuant to the same terms and conditions as previously approved at an estimated annual expenditure of \$25,000 and authorization for the Superintendent to execute all documents.
 14. Approval to renew Bid No. B066490LO for purchase of drinking water on an emergency as needed basis to DS Water d/b/a Crystal Springs for the final renewal period through November 5, 2009 at an estimated annual expenditure of \$80,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
 15. Approval to renew Bid No. B066497SW for the annual on-call security guard services to Allegiance Security Group, LLC formerly Allied Protection Services, Inc., for the

final period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$165,000 and authorization for the Superintendent to execute all documents.

16. Approval to renew Bid No. B066459SW for the annual purchase of unleaded and diesel small quantity lots (local depot) to Evans Oil Company for the period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000.
17. Approval to renew Bid No. B066484SW for rental vehicles, for the period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$60,000 and authorization for the Superintendent to execute all documents.
18. Approval to renew Bid No. B066496SW for the annual uniform rental, laundry and delivery service to Aramark Uniform Service for the final period of January 7, 2009 through January 6, 2010, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$31,000 and authorization for the Superintendent to execute all documents.
19. Approval to reject Bid No. B086744JM for purchase of replacement school bus seat covers and authorization for the solicitation to be reissued.

E. Human Resources – Dr. Gregory Adkins

1. Approval of the general personnel recommendations including certificated, support and substitute staff, out-of-field appointments, annual reappointments, and correction to item previously approved by the Board.

F. School Support Services – Mr. William Moore

1. Approval of the Amendment to the Declaration and Agreement of Restrictions, Covenants and Easements for Alico Commons for Rayma C. Page Elementary School to more accurately reflect the proposed development of the property.
2. Acceptance of the Certificate of Final Inspection for Trafalgar Middle School Re-Roof dated July 1, 2008 and final payment in the amount of \$32,376.12 to Eubanks Roofing and authorization for the Superintendent to execute all necessary documents.
3. Approval of the Easement to Lee County Electric Cooperative for a 10' easement to provide electrical service to portable facilities for bus drivers at Transportation West.
4. Approval of the following ranking of Architectural firms to provide services for North Fort Myers High School HVAC and Mechanical Upgrade. (1) RS&H, (2) BRPH, (3) Schenkel Shultz, (4) Parker, Mudgett, Smith and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
5. Approval of the following ranking of Construction Management firms to provide services for North Fort Myers High School HVAC and Mechanical Upgrade: (1) Gulfpoint Construction, (2) Target Builders, (3) Kraft Construction, (4) Lodge Construction, (5) Wright Construction and authorization for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is

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

6. Approval to reject Bid Number CS230 for Lee Middle School Re-Roof and authorization to solicit new bids utilizing revised specifications.
7. Approval of the Supplementary Educational Facilities Survey to classify approximately 14,225 square feet at Lee County Association for Retarded Citizens as unnecessary for educational purposes.
8. Approval of the Supplementary Educational Facilities Survey to classify approximately 3.2 acres at Ida Baker High School, Gulf Middle School and Gulf Elementary School as unnecessary for educational purposes and execution of a Quit Claim Deed and Bills of Sale to transfer the property to the City of Cape Coral.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations

A. Good Cause (None)

B. Approve Continuation of Piggy-back of Pasco County Board of Commissioners RFP No. 08-086 – Office Products and Related Services.

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve continuing the piggy-back of The Pasco County Board of Commissioners RFP No. 08-086 for the purchase of office products and related services awarded to OfficeMax, Incorporated for an additional 90 days from November 18, 2008 through February 18, 2009, or until The School District of Lee County's RFP for office products and related services is in place, at an estimated annual expenditure of \$500,000; and to authorize the Superintendent to execute all documents.

C. Award R086730VR – Portable Computer Workstations.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board approve awarding RFP # R086730VR for Portable Computer Workstations as outlined, effective November 19, 2008 at an estimated cost not to exceed \$1,500,000.00 for FY09; to authorize purchases within the \$1,500,000 limit; and to authorize the Superintendent to execute all related documents.

D. Renew RFQ No. R066475LO – Floor Covering.

Motion by Mrs. Dozier, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation that the Board approve renewing RFQ No. R066475LO for floor covering on an as-needed basis to Acousti Engineering Co. of Florida and Wayne Wiles Floor Coverings for the final renewal period through November 20, 2009, at an estimated annual expenditure of \$1,000,000 pursuant to the same terms and conditions as previously approved by the Board; and to authorize the Superintendent to execute all documents.

E. Total Project Cost for North Fort Myers High School HVAC and Mechanical Upgrade Project.

Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the total project cost of \$10,000,000 for North Fort Myers High School HVAC and Mechanical Upgrade Project; and to authorize the Superintendent to execute all necessary documents.

F. Approval of the 2009-10 Instructional Calendar.

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the 2009-10 Instructional Calendar as presented.

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

Dr. Browder presented his recommendation for this evening's public hearing item.

A. Adoption of Policy 4.141, Bullying and Harassment.

Dr. Kuckel recessed the Board Meeting and opened the Public Hearing at 6:45 P.M. She asked if anyone would like to address the Board regarding the one issue on the agenda for Public Hearing.

John Traube applauded Debbie Johnston for a job well-done and stated that adoption of this policy would benefit a lot of youngsters.

Bob Rushlow, President of the Support Personnel Association of Lee County, stated that they support the proposed policy but expressed concern regarding the inclusion of language that refers to employees.

Ms. Dickerson spoke in support of the proposed policy.

Sue Jacobse thanked Debbie Johnston for her work in making this policy a reality.

Dr. Kuckel requested that Dr. Browder and Mr. Martin review the concerns expressed by Mr. Rushlow and report back to the Board.

It was the consensus of the Board that Dr. Browder develop an implementation schedule to be shared District-wide.

There being no further requests to address the Board, Dr. Kuckel closed the Public Hearing and reconvened the Board Meeting at 6:53 P.M.

A. Adoption of Policy 4.141, Bullying and Harassment.

Motion by Mr. Chilmonik, seconded by Mrs. Dozier, and carried 5-0 to accept the Superintendent's recommendation that the Board adopt Policy 4.141, Bullying and Harassment. Adoption of this Policy shall bring The School District of Lee County into compliance with the Jeffrey Johnston Stand Up for All Students Act.

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

Mr. Teuber: thanked Dr. Scricca for nominating him for Vice Chairman and thanked the Board for their support; expressed appreciation to Marshall Bower and The Foundation for Lee County Public Schools for a wonderful Take Stock in Children event; applauded the website demonstration presented at today's Briefing Meeting by students at Ida S. Baker High School.

Dr. Scricca: congratulated Dr. Kuckel on being selected as Chairman; thanked Mrs. Dozier for her past leadership; announced that the annual Pride & Patriotism event would take place tomorrow evening; reported that she attended the following: Construction Advisory Committee Meeting, Uncommon Friends Annual Meeting, Veterans' Day ceremony; thanked Jeff Spiro [Principal at Lehigh Senior High School] for filling in for her at a recent speaking engagement.

Mrs. Dozier: thanked the other Board Members for their support during the past two years while she served as Chairman; thanked Dr. Scricca for all of her hard work on Pride & Patriotism; congratulated Dr. Kuckel and Mr. Teuber.

Mr. Chilmonik: congratulated Dr. Kuckel and Mr. Teuber on their selection as Chairman and Vice Chairman, respectively; thanked Mrs. Dozier for her service during the past two years; acknowledged that a difficult year lies ahead and promised to provide as much support to the Board as possible.

Dr. Kuckel: expressed her appreciation for the vote of confidence.

B. Attorney's Comments/Reports

Mr. Martin: thanked Mrs. Dozier and told her what a pleasure it was to work with her as Chairman; congratulated Dr. Kuckel and Mr. Teuber and stated that he looks forward to working with them; wished everyone a Happy Thanksgiving.

C. Superintendent's Comments/Reports

Dr. Browder: thanked Mrs. Dozier for her leadership, especially during the unprecedented occurrences during the past two years; expressed his confidence that Dr. Kuckel and Mr. Teuber will do a great job; wished everyone a Happy Thanksgiving.

D. Next Scheduled Meetings of the Board:

- December 9, 2008 – 2:30 P.M., School Board Briefing Meeting
- December 9, 2008 – 6:00 P.M., School Board Action Meeting

IX. Adjournment

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to adjourn the November 18, 2008, School Board Meeting.

The meeting adjourned at 7:15 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.