



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, February 9, 2010

Attending

Mr. Steven K. Teuber, J.D., Chairman	Dr. James W. Browder, Secretary and District Superintendent
Dr. Elinor C. Scricca, Vice Chairman	Mr. Keith B. Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mrs. Jeanne S. Dozier, Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, February 9, 2010, in the School Board Meeting Room for a Regular School Board Meeting. Board Chairman Steven Teuber presided and called the meeting to order at 6:01 P.M.

Mr. Teuber noted that the Superintendent's recommendation for Agenda Item IV.D.7. had been revised prior to this evening's meeting.

In response to Mr. Teuber's request, Dr. Browder provided justification for the addition of his Good Cause item. Mr. Teuber stated that as presiding officer he determined there is good cause to add the item to the agenda.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to adopt the agenda as the Order of Business.

Mr. Teuber acknowledged Dr. Kuckel's absence from the meeting.

B. Invocation (Mr. Chilmonik)

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

- Cadet Captain Diego Mendez, Dunbar High School JROTC
- First Sergeant Raymond Hart, Army Instructor, JROTC

II. Special Presentations

A. Recognitions

1. 2008-2009 Florida Title I Distinguished School Award (*Mrs. Dozier*)
 - Tropic Isles Elementary School – Donald Bryant, Principal
2. 2009-2010 Outstanding School Volunteers (*Dr. Scricca*)
 - Isaiah Dunham, Youth Volunteer at Colonial Elementary School
 - Lorraine Mason, Adult Volunteer at Pelican Elementary School
 - Jean Hutchings, Senior Volunteer at Orange River Elementary School

3. Florida State Final Swim Meet (*Mr. Chilmonik*)
 - Fort Myers High School – Coach Janeen Overman
Jon Nunez, Robert Swanbeck, Tyler Wilson, Josh Anderson, Michael Messuri,
Cyril Kurland, and Stephanie Martinez
 - Estero High School – Coach Jennifer Seluk
Molly DuBrasky

B. Resolutions (None)

C. Acknowledgement (*Mr. Chilmonik*)

Character Word for February: Honesty - Being truthful and trustworthy.

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed:

Don Armstrong: length of school bus rides; School Choice program; District ownership of property; invited Board Members to a Town Hall Meeting scheduled for February 27, 2010, at the Regional Library in Lehigh Acres. (*A copy of the informational flier is on file with the official minutes.*)

Bill Radford: length of time allotted to speaks during public comment.

Adam Cogan: movement of bus driver; comments of speaker at prior Board Meeting; enhanced observation skills.

Allison David: School Choice and Student Assignment processes.

During Mr. Teuber's responses to comments made by speakers, he asked the Superintendent to confer with Mr. Armstrong and Mr. Cogan on the administrative issues they raised and referred Mrs. David to Dr. Browder regarding her concerns about student assignment processes.

IV. Consent Action Items

Motion by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0* to approve the Consent Agenda as presented.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - January 26, 2010, School Board Special Meeting
 - January 26, 2010, School Board Briefing Meeting
 - January 26, 2010, School Board Action Meeting
2. Approval of the following change to the Finance Advisory Committee: appointment of Lisa Martin to the Finance Advisory Committee, effective February 9, 2010 through the date of the regular School Board Meeting in September 2010 at which the Board takes action to appoint members to the Board Advisory Committees.

B. Academic Services – Dr. Constance Jones (None)

C. Administrative Services – Mr. Michael McNerney (None)

D. Business Services

1. Approval of expenditure estimated at \$3,571 for out-of-state travel for School District employees to pursue the development, business, and leadership needs of the School District. Approval authorizes the Superintendent to also provide reimbursement for incidental travel costs, and to execute related documents.
2. Approval to award Bid No. B096845JM for annual purchase of Cleaning Products for District Warehouse Operations and school/department delivery to: (1) Cheney Brothers, Inc. for items 4 & 5 for warehouse delivery; (2) Grainger for item 13 for warehouse and school delivery; (3) Peninsular Paper Co. for item 8 for warehouse delivery and items 4 & 8 for school delivery; (4) Pride Enterprises for items 2, 14, & 18 for warehouse and school delivery; (5) Pyramid II Janitorial Supplies for items 1, 3, 7, 9, 10, 11, 12, 15, 16, 17 & 19 for warehouse and school delivery; (6) Pyramid School Products for item 6 for warehouse and school delivery for the period of February 9, 2010 through February 8, 2011, at an estimated annual expenditure of \$280,000 and authorization for the Superintendent to execute all documents.
3. Approval to award Bid No. B096849SW for purchase and installation of bi-directional amplifier systems for Ida Baker, Island Coast and South Ft. Myers High Schools to Industrial Communications and Electronics, Inc. having the lowest response and meeting specifications for a total price of \$47,745 and authorization for the Superintendent to execute all necessary documents.
4. Approval to award ITN No. N096840SW for uniform rental, laundry & delivery service to Unifirst Corporation based on evaluation and ranking at an estimated annual expenditure of \$32,000 beginning February 9, 2010 through February 8, 2011 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board and authorization for the Superintendent to execute all necessary documents.
5. Approval to piggy-back State Contract No. 450-000-09-ACS for Maintenance, Repair and Operation (MRO) WSCA Industrial Supplies awarded to Grainger through November 13, 2010, at an estimated annual expenditure of \$150,000 and authorization for the Superintendent to execute all necessary documents.
6. Approval to piggy-back State Contract No. 485-060-07-1 for liners: can, plastic, disposable awarded to All American Poly, Calico Industries, Inc., Central Poly Corporation, and PRIDE Enterprises through February 10, 2011, at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all necessary documents.
7. Approval of the purchase requisitions in the total amount of \$62,357.00; and authorization for the issuance of the three (3) purchase orders as described.
8. Approval to renew Bid No. B086641SW for mowing services to: Gulf Lawn Services, Inc.; Scarnato Lawn Service & Landscaping pursuant to the same terms and conditions as previously approved by the Board at a total annual estimated expenditure of \$46,976 for the final period of March 10, 2010 through March 9, 2011 and authorization for the Superintendent to execute all documents.

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.

F. School Support Services – Mr. William Moore (None)**V. Unfinished Business/Tabled Items (None)****VI. Superintendent's Recommendations****A. Good Cause**

1. Agreement/TransPar Group, Inc. to Provide Pupil Transportation Consulting Services.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the agreement with TransPar Group, Inc. to provide pupil transportation consulting services, as described, at a cost of \$76,000, to begin on or about February 15, 2010 and to conclude on or about April 15, 2010; and authorize the Superintendent to execute the document.

B. Audited Comprehensive Annual Financial Report.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board accept the audited Comprehensive Annual Financial Report for The School District of Lee County for the fiscal year ended June 30, 2009.

C. Annual Expenditure for RFP No. R086715SW–Consumable Office Supplies and Related Items.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the anticipated annual expenditure of \$1,700,000 for RFP No. R086715SW for consumable office supplies and related items for the entire District for the second year period through January 26, 2011; and authorize the Superintendent to execute all necessary documents.

VII. Attorney's Recommendations – Mr. Keith Martin (None)**VIII. Public Hearing (None)****IX. Other Business****A. Board Members' Comments/Reports**

Mr. Chilmonik: stated that he would be attending the February 27th Town Hall Meeting; commented on the possibility of leasing some of the property owned by the School District that is currently not being utilized; stated his support for increasing the time allotted to public speakers; stated that he would be interested in examining the student assignment processes; stated his desire to look again at the possibility of a referendum to shift funding from Capital to Operating; requested that an audit of the Purchasing Department be considered; addressed e-mails sent by Mr. Teuber on behalf of the Board.

Mrs. Dozier: requested that a discussion be scheduled, possibly at a workshop or future briefing meeting, regarding the student assignment eligibility pool process in order to ensure equity for all; opined that a 30-second warning at the conclusion of a speaker's allotted time would be appropriate; stated that if Mr. Radford is offering free services to the District, he be contacted if he meets the necessary qualifications; stated that she would be interested in attending the February 27th Town Hall Meeting if her calendar permits.

Dr. Scricca: expressed a desire for the Superintendent to address the student assignment process; observed that Board policy has, for many years, provided for a three-minute allotment for speakers to address the Board and that any adjustment in the amount of time would require a policy change; stated that she would attend the February 27th Town Hall Meeting if at all possible; shared some e-mails regarding the positive things happening in the schools and throughout the District.

Mr. Teuber: requested that the Superintendent share with Mr. Chilmonik the feasibility of a referendum to shift funding from Capital to Operating; stated that he would get with Mr. Armstrong regarding the February 27th Town Hall Meeting; responded to Mr. Chilmonik's earlier comments regarding e-mails on behalf of the Board; suggested that a discussion regarding time allotted to public speakers be addressed at the same workshop at which the instructional calendar would be addressed; requested that Board Members provide Mrs. Lesansky with two dates in March that they would be available for a four-hour workshop to address the public comment speaker time limit and calendar issues; requested that the Superintendent share information with the Board regarding the student assignment eligibility process at a future briefing meeting.

***Motion** by Mrs. Dozier, **seconded** by Dr. Scricca, and **carried 3-1** to adjourn the February 9, 2010, School Board Meeting. Mr. Chilmonik cast the vote in opposition to the Motion.*

The meeting adjourned at 7:05 P.M.

Steven K. Teuber, Board Chairman

ATTEST:

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

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/board/stream/welcome.htm Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.