



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, March 23, 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	Mr. Robert Dodig, Staff Attorney
Dr. Jane E. Kuckel, Member (<i>arr. 2:32 P.M.</i>)	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, March 23, 2010, in the School Board Meeting Room for a Special School Board Meeting. Board Chairman Steven Teuber presided and called the meeting to order at 2:30 P.M.

Dr. Browder provided justification for the addition of the Good Cause item. Mr. Teuber stated that as presiding officer he determined there is good cause to add this item to the agenda.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 3-0 to adopt the agenda as the Order of Business.

Mr. Teuber announced that Mrs. Dozier would not be at the meeting, as she is on her way to Tallahassee on School Board business.

Dr. Kuckel arrived at the meeting.

II. Public Comment (None)

III. Consent Action Items (None)

IV. Unfinished Business/Tabled Items (None)

V. Superintendent's Recommendations

A. Good Cause

1. Personnel Recommendation – Administrative.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the change of assignment for Brandy Macchia from Assistant Principal to Interim Principal at Tropic Isles Elementary School, effective March 24, 2010.

B. Personnel Recommendation – Leave of Absence/Instructional.

Motion by Dr. Scricca, **seconded** by Mr. Chilmonik, and **carried 4-0** to accept the Superintendent's recommendation that the Board approve the Leave of Absence for Jeanne Dozier, teacher at South Fort Myers High School, for the period of March, 15, 2010 through June, 16, 2010.

C. Final Order on Administrative Law Judge's Recommendation – Sandra Williams.

Motion by Mr. Chilmonik and **seconded** by Dr. Scricca to accept the Superintendent's recommendation that the Board adopt the Administrative Law Judge's Recommended Order and enter a Final Order thereby terminating Sandra Williams from her employment with the Lee County School District, effective end of the day, March 23, 2010.

Neither Ms. Williams nor anyone else was present to speak on her behalf.

Motion carried 4-0.

D. Petition for Termination of Employment – Carissa Hackett.

Motion by Dr. Kuckel and **seconded** by Mr. Chilmonik to accept the Superintendent's recommendation that, in light of Carissa Hackett's request for a hearing, the Board suspend Carissa Hackett without pay until such time that the Board receives and acts upon the Recommended Order of the DOAH Administrative Law Judge.

Neither Ms. Hackett nor anyone else was present to speak on her behalf.

Motion carried 4-0.

E. Petition for Termination of Employment – David McNabb.

Motion by Dr. Scricca and **seconded** by Mr. Chilmonik to accept the Superintendent's recommendation that the Board approve the Final Order thereby terminating David McNabb from his employment with The School District of Lee County, effective end of the day, March 23, 2010.

Neither Mr. McNabb nor anyone else was present to speak on his behalf.

Motion carried 4-0.

F. Petition for Termination of Employment – Joseph Cofield.

Motion by Dr. Scricca and **seconded** by Mr. Chilmonik to accept the Superintendent's recommendation that, in light of Joseph Cofield's request for a hearing, the Board suspend Joseph Cofield without pay until such time that the Board receives and acts upon the Recommended Order of the DOAH Administrative Law Judge.

Neither Mr. Cofield nor anyone else was present to speak on his behalf.

Motion carried 4-0.

VI. Other Business

A. Board Members' Comments (None)

B. Board Attorney's Comments (None)

C. Superintendent's Comments

Dr. Browder: stated that he would be leaving for Tallahassee at the conclusion of this meeting and that Mr. McNerney would be acting in his place at today's Briefing and Action meetings; explained that he has a meeting scheduled tomorrow with Representatives Aubuchon and Weatherford regarding funding flexibility; informed the Board that he would be providing them with information regarding availability of funds from the Federal government for qualified school construction bonds; added that he would also provide information regarding the Legislative Session when he returns.

Mr. Teuber requested that Dr. Browder hand-carry a packet of information to Tallahassee and deliver it to Mrs. Dozier for her use at the FSBA Board of Directors' Meeting on Friday.

D. Next Scheduled Meetings of the Board:

- March 23, 2010, following this Special Board Meeting, School Board Briefing Meeting
- March 23, 2010, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to adjourn the March 23, 2010, Special School Board Meeting.

The meeting adjourned at 2:40 P.M.

Steven K. Teuber, J.D., 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/stream. 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.